

W.S.P.O.A. Board of Governors Meeting, Friday, March 19, 1976

The meeting was called to order at 9:15 by Peter Ruprecht, Pres.
Members Present: Tony Cella, Stan Bentzen, Eleanor Morstatt,
George Morstatt, Mal Malanga, Jeff Piper, Peter Ruprecht
Members Absent: Tom VanderVeer, Bill Seed, Tom Majewski, Bob Viola,
Larry Battis

The minutes from the January meeting were read and accepted.

Tony Cella gave financial report: Current bank balance is \$320.50. All docks and beaches are complete and paid for except for one bill outstanding in the amount of \$131.20. The total amount paid out to date is \$16,558.16; this breaks down as follows:

K & S	\$15,625.00
Excavating	160.00
Ron Hobby	160.60
VanderHoof.....	400.00
Legal	<u>180.55</u>

TOTAL \$16,558.15

Ron Hobby (unpaid to date) 131.20

Total dock and beach renovation \$16,689.35

Our projected bank balance at the end of this year after dues are collected and taxes and bills are paid is \$2,000.00.(two thousand)
E. Morstatt made a motion to accept the financial report; M. Malanga seconded; all said Aye.

Stan Bentzen reported on Docks & Beaches. Bob Viola's written report was read. A discussion followed on repairs needed on fire lane going down to Sand Harbor. Work remaining to be done on docks and beaches was discussed. E. Morstatt made a motion that a letter be sent to VanderHoof requesting he finish the job he was verbally contracted and paid in full to do. S. Bentzen seconded; all said aye. T. Cella made a motion to send a letter to the Fire Dept. to find out the story on the Sand Harbor fire lane. E. Morstatt seconded; all said aye.

Tony Cella announced three resignation from the Board of Gov. effective immediately: Bill Seed, Larry Battis, Tom Majewski. Only letter of resignation presented was Tom Majewski's which was read into the minutes. Tony Cella announced his own resignation effective as of the spring meeting. Potential replacements for the resigning board members were asked for; no suggestions were forthcoming.

Jeff Piper had nothing to report on roads. S. Bentzen made a motion that a letter be sent to the Hopatcong Road Dept. thanking them for a good job on road care. G. Morstatt seconded, all said aye.

George Morstatt gave a clubhouse report. Under consideration is the establishment of a roller skating night one day per week inside the clubhouse. ~~Eleanor Morstatt reported the clubhouse committee is also considering having a movie night once a week.~~ E. Morstatt brought up vandalism of clubhouse equipment last year. Discussion followed on advisability of purchasing new equipment this year.

Eleanor Morstatt gave a Bicentennial Committee report. Plans are as follows:

Friday night, July 2; bike decorating contest for children followed by roller skating or a movie

Saturday night, July 3; 200th Birthday Party at clubhouse, time, 7:00 p.m.; admission, \$1.00/person (adults & children) Bicentennial dress suggested.

Sunday, July 4; Pool picnic

E. Morstatt read letter from Ed Meeker for Hopatcong Bicentennial Booklet. A 100 word history of Wildwood Shores is requested from Boro Bicen. Comm. to be included in Booklet. E. Morstatt requested \$100.00 for Bicen. Comm. T. Cella made a motion to give her \$100.00; S. Bentzen seconded; all said aye.

Tony Cella mentioned that W.S.P.O.A. Badges may not have been ordered. P. Ruprecht will contact T. Majewski.

G. Morstatt made a motion to adjourn meeting; T. Cella seconded; all said aye. Meeting was adjourned at 12:10.a.m.

Respectfully submitted,

Adrienne Ruprecht for

Lisa Cella Recording Secretary

**Eleanor Morstatt volunteered to do badges this year
(after the meeting was officially adjourned)

George Morstatt gave a clubhouse report. Under consideration is the establishment of a roller skating rink one day per week inside the clubhouse. ~~Plans are as follows:~~
~~Friday night, July 3; bike decorating contest for children~~
~~followed by roller skating or a movie~~
~~Saturday night, July 4; 200th Birthday Party at clubhouse~~
~~time, 7:00 p.m.; admission, \$1.00 (adults & children)~~
~~Bicentennial dress suggested.~~
~~Sunday, July 5; Pool picnic~~
 E. Morstatt read letter from Ed Meeker for Hopalong Bicentennial Booklet. A 100 word history of Wildwood Shores is requested from Bone Bican. Comm. to be included in Booklet.

E. Morstatt requested \$100.00 for Bican. Comm. T. Cella made a motion to give her \$100.00; S. Bentzen seconded; all said aye.

Tony Cella mentioned that W.S.P.O.A. badges may not have been ordered. R. Ruprecht will contact T. Majewski.

G. Morstatt made a motion to adjourn meeting; T. Cella seconded; all said aye. Meeting was adjourned at 12:10 a.m.

Respectfully submitted,

Adrienne Ruprecht for

Lisa Cella Recording Secretary

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