

W.S.P.O.A. Board of Governors' Meeting  
Friday, May 14, 1976

Meeting was called to order at 8:45 p.m. by Pete Ruprecht. \*\*  
The minutes of the previous meeting were read and one (1) correction was made. Bob Viola made a motion to accept the minutes as corrected; Priscilla Sutphen seconded; all said aye.

\*\*Members present: Hank Schefer, Al Wakefoose, Pete Ruprecht, Emery Hines, Bob Viola, Jeff Pieper, Mal Malanga & Priscilla Sutphen.  
Members Absent: Eleanor Morstatt, George Morstatt, Stan Bentzen and Tony Cella.

Financial Report: Given to Adrienne Ruprecht on telephone by T. Cella and read into minutes. Current bank balance is \$827.00 (Eight Hundred Twenty-seven Dollars). Approx. real estate taxes due before June 1 are \$1,000.00 (One Thousand Dollars).

Docks & Beaches Report: Given by B. Viola. Sand Harbor; Debris on part of beach area still needs to be cleared away. B. Viola made a motion for the President to send a letter stating that unless immediate and full payment of dues is received from members the clearing of debris and remainder of work on the docks and beaches can not be completed. Mal Malanga seconded; all said aye.

Pebble Beach: A mooring piling is down and we have lost 3 (three) boat slots. There is not enough money at present to do repairs. The cat walk also needs repair.

Boneparte Pt. and Bass Rock are both okay.

The Pool: Approx. 15' (fifteen feet) of the overwalk is missing and the railing going across is loose; repairs can not be done because of lack of funds. An estimate of approx. \$900.00 (Nine Hundred Dollars) has been recieved to pour a concrete cage between the I-beams. Pete Ruprecht suggested a work party be formed to do some repairs on the walkway to make it usable for the summer.

Two

Roads Report: Given by Jeff Pieper. AM estimates were given by Cal Bender pertaining to the Sand Harbor Fire Lane. The first estimate is \$490.00 (Four Hundred Ninety Dollars) to clean and patch. The second estimate is \$1,000.00 (One Thousand Dollars) to clean, patch & resurface. Bob Viola said the town will not take over the Fire Lane; we must maintain it ourselves.

Clubhouse Report: Given by Mal Malanga. Clubhouse will open on schedule this summer; boats to be out by end of May. A discussion followed on different ideas for turning the clubhouse into a facility for year-round use.

Membership Report: Frederick & Rebecca Sanquist, 9 Bass Rock Rd., were recommended for membership by Priscilla Sutphen. B. Viola moved they we accepted as members; M. Malanga seconded; all said aye. \*\*\*

Entertainment Comm. Report: Given by Priscilla Sutphen. The date for the beefsteak has been changed to Sat., July 31, 1976. Cost: \$12.50 (Twelve and 50/100 Dollars) Per person. Flyers for beefsteak to go out with notices for Spring Meeting.

\*\*\* Membership: Hank Schefer can pick up the papers & records from Carole VanderVeer.

CHURCH MEMBERSHIP.

\*\*\* MEMBERSHIP: HANK SCHREIER CAN PICK UP THE PAPERS & RECORDS FROM  
ONE WITH NOTICES FOR SPRING MEETING.

(TWENTY-SEVEN DOLLARS) PER PERSON. PAYABLE FOR REPAIRS TO GO  
THE REPAIRS HAS BEEN ORDERED TO GET. THIS IS THE COST: \$15.20  
ENTERTAINMENT COM. REPORT: GIVEN BY ELIZABETH SCHREIER. THE COST FOR

ME ACCEPTED AS MEMBERS: M. MATTHEWS SECONDED: ALL AGREE. \*\*\*  
RECOMMENDED FOR MEMBERSHIP BY ELIZABETH SCHREIER. B. ALICE MOVED THAT  
MEMBERSHIP REPORT: ELIZABETH & HERESSES SUBMITTED. A BASS ROCK BQ. WERE

FOR LAST-CONING ARE.

FOLLOWED ON DIFFERENT IDEAS FOR FINANCING THE CHURCHES INTO A FISCALITY  
SCHEDULE THIS SUMMER: COSTS TO BE PAID BY END OF MAY. A DISCUSSION  
CHURCHES REPORT: GIVEN BY MARY MATTHEWS. CHURCHES WILL OPEN ON

MEETING IT OUTSTANDING.

FOR ALICE ASKED THE COM. WILL NOT TAKE OVER THE LIFE ISSUE: WE WANT  
ESTIMATE IS \$1,000.00 (ONE THOUSAND DOLLARS) TO CURE. BATH & REPAIRS  
IS \$100.00 (ONE HUNDRED DOLLARS) TO CURE AND BATH. THE SECOND  
SET BUDGET BELONGING TO THE BATH HOUSE LIFE ISSUE. THE FIRST ESTIMATE  
WAS REPORT: GIVEN BY JEFF BIEBER. MY ESTIMATES WERE GIVEN BY

IMO

IT WOULD BE FOR THE SUMMER.

ANALYZED & WORK BEING DONE TO DO SOME REPAIRS ON THE WORKMAN TO MAKE  
REPAIRS TO BATH & CONCRETE SIDE BETWEEN THE 1-REPAIR. BATH REPAIR  
THINGS. AN ESTIMATE OF APPROX. \$200.00 (TWO HUNDRED DOLLARS) HAS BEEN  
ESTIMATED WORK ACROSS IS DONE: REPAIRS CAN NOT BE DONE BECAUSE OF LACK OF  
THE BATH: APPROX. 12. (TWELVE FEET) OF THE OVERWALK IS MISSING AND THE  
CONCRETE IS. AND BASS ROCK IS NOT OKAY.

WORK ALSO NEEDS REPAIR.

ALICE: THERE IS NOT ENOUGH MONEY AT PRESENT TO DO REPAIRS. THE SET  
REPORT PERSON: A WORKING BUDGET IS DONE AND WE HAVE LEFT 3 (THREE) POST  
MAY MATTHEWS SECONDED: ALL AGREE.

AND REMINDER OF WORK ON THE DOCKS AND REPAIRS CAN NOT BE COMPLETED.  
AND THAT PAYMENT OF GAS IS RECEIVED FROM MEMBERS THE CREATING OF GAPS  
WORK FOR THE PRESENT TO SEND A LETTER STATING THAT UNLESS IMMEDIATE  
BATH OF REPAIRS ALSO NEEDS TO BE CREATED SOME. B. ALICE MADE A  
DOCKS & REPAIRS REPORT: GIVEN BY B. ALICE. BATH HOUSE: REPORT ON

\$1,000.00 (ONE THOUSAND DOLLARS).

TWENTY-SEVEN DOLLARS. APPROX. LAST ESTIMATE TAKES ONE BEFORE THE 1 ST  
AND LEAD INTO MINUTES. CURRENT BATH REPAIRS IS \$250.00 (TWO HUNDRED  
FIFTY DOLLARS) REPORT: GIVEN TO VICTORINE REPAIRS ON TELEPHONE BY J. GELLS

LOU GELLS.

MEMBERS AGREE: ELIZABETH MOSEFATT, GEORGE MOSEFATT, GLEN BENTZEN AND  
EMERLY HINES. FOR ALICE, JEFF BIEBER, MARY MATTHEWS & ELIZABETH SCHREIER.  
\*\*\* MEMBERS PRESENT: HANK SCHREIER, VI MAREKOSKE, BETH REPAIRS.

ELIZABETH SCHREIER SECONDED: ALL AGREE.

WE MADE. FOR ALICE MADE A MOTION TO ACCEPT THE MINUTES AS COLLECTED:  
THE MINUTES OF THE PREVIOUS MEETING WERE READ AND ONE (1) COLLECTION  
MEETING WAS CALLED TO ORDER AT 8:12 P.M. BY BETH REPAIRS. \*\*

ELIZABETH, MAY 17, 1986

M.E.B.C.V. BOARD OF GOVERNORS, MEETING

Moorings Report: Given by Al Wakefoose. Al plans to stencil numbers on the mooring slots on the new concrete dock. This will make it easier for members to locate their correct mooring space.

Auditing: Bov Viola, Mal Malanga and Emery Hines will audit the association books at Tony Cellas.

Unfinished Business: Bob Viola <sup>motioned</sup> ~~XXXXXXXXXXXX~~ that Mes Gulamerian be appointed to replace Tony Cella when Tony resigns. Mal Malanga seconded; all said aye.

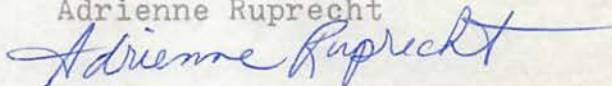
New Business: It was suggested that a 50/50 be run at our Bi-centennial Beefsteak. All board members agreed it was a good idea.

It was suggested that a auction be held. Members agreed it was a good idea and mid-July was a good time. Mal Malanga, as Ways & Means will run it and will write a letter notifying the Association members of details.

Mal Malanga made a motion to adjourn the meeting; Priscilla Sutphen seconded; all said aye. The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Adrienne Ruprecht



(footnote) Letter by President to members might include a request for a loan w/no interest to the Association from a member.

a loan w/no interest to the association from a member.  
(Footnote) Letter by President to members witht include a request for

*[Signature]*  
Adrianne Roberts

Respectfully submitted,

seconded: all said aye. The meeting was adjourned at 10:30 p.m.  
Mr. Roberts made a motion to adjourn the meeting. Presiding Officer

declined.

Now it and will write a letter notifying the association members of  
the adjournment was a good time. Mr. Roberts, as well as Mrs. Will  
it was suggested that a motion be held. Members agreed it was a good

meeting. All board members agreed it was a good time.

New business: It was suggested that a 20/20 be run at our bi-centennial

seconded: all said aye.

appointed to replace Don't Cells when Don't leaves. Mr. Roberts

unfinished business: Bob Adams ~~XXXXXXXXXX~~ that Mrs. Gilmartin be  
motioned

association books at Don't Cells.

Adjoining: Bob Adams, Mr. Roberts and Emily Hines will audit the

for members to locate their collect working space.

on the working spots on the new concrete dock. This will make it easier  
working report: Given by Al Markoos. Al plans to stencil numbers

May 1st 1980

M.E.L.O.V. Bd. of Gov. Meeting

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