

Board of Governors Meeting - W.S.P.O.A.
Friday, November 19, 1976 - Pete Ruprecht's Home

The meeting was called to order at 9:34 by Peter Ruprecht
Members present: Eleanor Morstatt, Pete Ruprecht, Emery Hines,
Bob Viola, Al Wakefoose, Hank Schefer & Jim Brown
Members absent: Mes Gulamerian, Mal Malanga, George Malanga, &
Stan Bentzen

Minutes of the previous meeting were read and accepted on a motion
by Bob Viola; seconded by Al Wakefoose.

* See below
Treasurers Report: Emery Hines - Current bank balance is \$4,205.00
(Four thousand two hundred and five dollars). Our expenses through
February 1977 will be \$3,152.00 (three thousand one hundred and fifty-
two dollars). Association has sufficient money to cover expenses.
Treasurers report was accepted on a motion by Bob Viola; seconded by
Al Wakefoose.

Old Business: Special Meeting of W.S.P.O.A. Members to be held
Sunday, November 21, 1977. The reasons for the need to raise dues
were discussed. Our projected expenses against our projected income
will leave us with a future deficit of more than \$300.00 (three
hundred dollars). We also must begin paying promissory notes soon,
which amount to more than \$15,000.00 (fifteen thousand dollars).
Jim Brown suggested increasing badge fees to put burden of an increase
on the people who use the facilities. We could then possibly cut the
increase of dues back to \$70.00 (seventy dollars). To make this a
viable solution, badges would have to be increased 300%. Board feels
this is not a practical solution and fears people may discontinue
buying badges. Enforcing the rule on wearing badges is already
difficult and this might make it impossible. Because of the problems
involving badges, the proposed increases in dues will remain as
previously discussed; \$75.00 (seventy-five dollar) on improved lots,
and \$25.00 (twenty-five dollars) on unimproved lots.

Docks & Beaches: Bob Viola said ladders and floats must be
removed from our beach facilities before the lake freezes.

Clubhouse: Eleanor Morstatt made a motion that the Association
erect some kind of ice skating rink in the Clubhouse parking lot
contingent on insurance problems and cost. It was suggested that
coffee and hot chocolate be provided for the skaters on weekends.
Bob Viola seconded the motion, all said aye.

Property Inspection: Problems concerning the Daniels house were
discussed. Mes ~~wrote~~ ^{visit} to the bank that holds the mortgage on the
property. Pete will contact Mes to follow up on his letter. If
necessary Pete will call the bank. ^{visit}

Robert Viola made a motion to adjourn; Al Wakefoose seconded; all
said aye. Meeting was adjourned at 11:30p.m.

* Al Wakefoose made a motion that Jim Brown be appointed to Board
of Governors to fill vacant position. Bob Viola seconded, all said
aye.



Board of Governors Meeting - W.B.T.O.A.
Friday, November 12, 1976 - Peter Huprecht's Home

The meeting was called to order at 9:30 by Peter Huprecht.
Members present: Eleanor Horst, Peter Huprecht, Harry Hines,
Bob Viola, Al Wakeloose, Hank Schuster & Jim Brown.
Members absent: Mrs. Guiseppe, Mrs. Williams, George Williams, &
John Bentzen.

Minutes of the previous meeting were read and accepted on a motion
by Bob Viola; seconded by Al Wakeloose.

* See below
Treasurer's Report: Harry Hines - Current bank balance is \$1,305.00
(Four thousand two hundred and five dollars). Our expenses through
February 1977 will be \$3,152.00 (three thousand one hundred and fifty-
two dollars). Association has sufficient money to cover expenses.
Treasurer's report was accepted on a motion by Bob Viola; seconded by
Al Wakeloose.

Old Business: Special Meeting of W.B.T.O.A. members to be held
Sunday, November 21, 1977. The reasons for the need to raise dues
were discussed. Our projected expenses against our projected income
will leave us with a future deficit of more than \$300.00 (three
hundred dollars). We also must begin paying promissory notes soon,
which amount to more than \$15,000.00 (fifteen thousand dollars).
Jim Brown suggested increasing dues to put burden of an increase
on the people who use the facilities. We could then possibly cut the
increase of dues back to \$70.00 (seventy dollars). To make this a
visible solution, dues would have to be increased 300%. Board feels
this is not a practical solution and feels people may discontinue
paying dues. Enforcing the rule on wearing dues is already
difficult and this might make it impossible. Because of the problems
involving dues, the proposed increase in dues will remain as
previously discussed: \$75.00 (seventy-five dollars) on improved lots,
and \$50.00 (fifty dollars) on unimproved lots.

Books & Beaches: Bob Viola said books and floats must be
removed from our beach facilities before the lake freezes.

Discussions: Eleanor Horst made a motion that the Association
erect some kind of ice skating rink in the clubhouse parking lot
containing an insurance problem and cost. It was suggested that
coffee and hot chocolate be provided for the skaters on weekends.
Bob Viola seconded the motion, all said aye.

Property Inspection: Problem concerning the Hansen home were
discussed. Mrs. Wate to the bank that holds the mortgage on the
property. Pete will contact her to follow up on his letter. If
necessary Pete will call the bank.

Robert Viola made a motion to adjourn; Al Wakeloose seconded; all
said aye. Meeting was adjourned at 11:30 p.m.

* Al Wakeloose made a motion that Jim Brown be appointed to Board
of Governors to fill vacant position. Bob Viola seconded, all said
aye.