

E. Hines

Special Board of Governors Meeting, Tuesday, June 14, 1977 Ruprecht Home

Subject of Meeting: Payment of Board Members for Labor

The meeting was called to order at 8:40 p.m. by Pete Ruprecht, Pres. Members present; A. Wakefoose, E. Hines, P. Ruprecht, S. Bentzen, R. Viola, R. Honchar, J. Brown, H. Schefer, M. Malanga, E. Morstatt, G. Malanga.

Members absent: M. Gulamerian

Pete Ruprecht announced meeting was called in accordance with by-laws, Article VI, Section 1, (B). Pete read motion made by Al Wakefoose at previous Board meeting of Friday, May 6, 1977: "If there is no response to Pete's letter, Association members will be hired to labor at the discretion of the committee involved or the Board of Governors when applicable, for a reasonable rebate of next years dues, amount not to exceed \$3.00 (three dollars) per hour per family. Interested members should call committee chairman and a work party will be formed by the committee. Workers will be signed up on a first come first served basis".

Bob Viola asked if this is a one time only or an ongoing policy; and who decides what work does and does not get paid for. He suggested that each time work comes up to be paid, the matter be decided by the board.

Al Wakefoose projected that working as they are, all the jobs will be completed by September 1977. The small dock at Pebble Beach will be completed in one week.

Robert Viola made a motion that the present crew complete work on Pebble Beach with pay as previously arranged. In the meantime, an attempt be made to get volunteers to do remaining work. No second; no vote. Pete Ruprecht said this action not necessary due to the motion from the previous meeting. It was agreed by the majority of the Board that pursuant to the by-laws Board of Governor members may not be paid for normal duties. However, building of docks does not come under this category.

Al Wakefoose stated that many promises have been made but not kept. Emery Hines said that no promises should ever have been made; money was never available for new projects. Emery pointed out that statements made by Board members are confusing and causing dissent among Association members.

Bob Viola suggested that what was discussed in tonight's meeting should stay here. If someone asks how the docks are being fixed, simply say we've hired people to do the work. Mal Malanga said not to do this. All agreed that a letter be written to explain what's going on. Mal Malanga made the following motion: A letter be written * stating, due to the lack of volunteers in response to the letter dated May 10, 1977, qualified Assoc. members will be rebated on next years dues at \$3.00 per hour per family, for rebuilding the docks at Pebble Beach and the Pool. Interested members are to call A. Wakefoose. J. Brown seconded; motion carried. General feeling among Board members was that volunteer labor was preferred over paid labor whenever possible.

* J. Brown offered to write the letter.

Adrienne Ruprecht
ADRIENNE RUPRECHT, Rec. Sec.