

WSPOA Board of Governors Meeting
Friday, March 31, 1978

Governors Present: Malanga, Viola, Wakefoose, Honchar, Morstatt,
Philblad, Gulamerian, Ruprecht

Governors Absent: Bacquet, Hines, Bentzen, Krauth

Minutes of February 24, 1978 meeting were read. Rose Honchar asked why we did not pay Mr. Kelly his bonds. Reason was explained in the Minutes of the Board of Governors Meeting held on February 24, 1978, page 4. Reading of Minutes was approved on a motion by Eleanor Morstatt, seconded by Agnes Philblad, accepted unanimously.

Treasurers Report: Mal Malanga reported current bank balance is \$3,733.86, (three thousand seven hundred thirty-three dollars and eighty-six cents). Dues: \$2,425.00, (two thousand four hundred twenty-five dollars and no cents); moorings: \$400.00, (four hundred dollars and no cents); storage: \$40.00, (forty dollars and no cents); badges: \$45.00, (forty-five dollars and no cents); total: \$2,910.50, (two thousand nine hundred ten dollars and fifty cents). Balance as of March 29, 1978 is \$3,733.86, (three thousand seven hundred thirty-three dollars and eighty-six cents).

Motion to accept Treasurers Report was made by Bob Viola, seconded by Al Wakefoose, vote of abstention by Rose Honchar. Motion passed.

Roads Committee Report: Pete Ruprecht reported an additional \$20.00 was needed for plowing. Mr. Wicher's car was removed the Sunday following the February 24, 1978 meeting on the date of February 26, 1978.

Correspondence: There were two letters of correspondence discussed:

1. Letter of resignation from Gene Bacquet. There was a motion not to accept by Eleanor Morstatt, seconded by Rose Honchar. Motion tabled until next meeting.

2. Letter of resignation from Adrienne Ruprecht. Motion to accept by Mes Gulamerian, with regret, seconded by Agnes Philblad, all voted yes. Letter of thanks to be sent by Association. There was a motion by Bob Viola to hire the woman Eleanor knows, Mrs. Tucker. Motion seconded by Mes Gulamerian, Ruprecht voted no, Rose Honchar abstained. Motion passed.

Membership Committee Report: John Krauth had no report. John needs records, lot numbers and complete membership list. Mes has original list of names, lot numbers and blocks. Al Wakefoose will zerox.

Construction Committee Report: Mr. Vreeland wants to put an addition on his house. Eleanor Morstatt has advised him she will bring it to the Board's attention and Stan Bentzen will review the plans.

reached the house.

With regard to the Board's attention and then perhaps with
agitation on his part. Eleanora Morfett was advised by the
Constitution Committee Report: Mr. Akefong wants to be an

with sex.

ordinarily that of names, for numbers and prices. At Maketoose
records, for numbers and complete membership that. Was was
Membership Committee Report: John Kianth was no report. John needs

no, Rose Honorary appointed. Motion passed.

Mr. Docker. Motion seconded by Mrs. Giamertan, Kibresch voted
there was a motion by Bob Atoja to make the woman Eleanora known
all voted yes. Letter of thanks to be sent by association.
accepted by Mrs. Giamertan, Mrs. Kibresch, seconded by Yvonne Britton.

5. Letter of resignation from Yvonne Kibresch. Motion to
motion carried with next meeting.

Motion not to accept by Eleanora Morfett, seconded by Rose Honorary.

7. Letter of resignation from Gene Bader. There was a
correspondence: There were two letters of correspondence discussed:

February 28, 1918.

General following the February 24, 1918 meeting on the date of
\$50.00 was needed for Brooming. Mr. Mitchell's car was removed the
Board Committee Report: Bebe Kibresch reported an additional

Motion passed.

seconded by Mr. Maketoose, vote of presentation by Rose Honorary.

Motion to accept Treasurers Report was made by Bob Atoja,
motioned by Mrs. Giamertan and Mrs. Kibresch.
Balance as of March 28, 1918 is \$3,133.80 (three thousand seven
\$3,130.20 (two thousand nine hundred ten dollars and thirty cents).
cents): paid: \$42.00 (forty-two dollars and no cents): total:
dollars and no cents): income: \$40.00 (forty dollars and no
twenty-five dollars and no cents): amounts: \$400.00 (four hundred
and thirty cents). Total: \$3,432.00 (three thousand four hundred
and thirty-two cents). (three thousand seven hundred and thirty cents and
Treasury Report: Mrs. Kianth's Report on the balance

presentations.

Motion by Eleanora Morfett, seconded by Yvonne Britton, accepted
February 24, 1918, page 4. Reading of minutes was approved on a
to the minutes of the Board of Governors meeting held on
April 16 and was by Mr. Kianth's report. Reason was explained
minutes of February 24, 1918 meeting were read. Rose Honorary asked

Governors present: Bader, Hines, Bentzen, Kianth

Britton, Giamertan, Kibresch
Governors present: Kianth, Atoja, Maketoose, Honorary, Morfett

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Badges Report: Eleanor Morstatt reports no badges were issued. Revised membership list now in possession of Eleanor. She will proceed from there.

Property Inspection Committee Report: Mes Gulamerian reports realtor came up with the builder on Voorst property. The deal fell through due to nature of property. Mes will continue working on the sale of the property.

Bob Viola reports Mr. Watson has informed the Board of his dissatisfaction with the T. Daniels situation. Mr. Watson is considering selling his property as a result of this.

Docks and Beaches Committee Report: Al Wakefoose reported R. Wagner sent the Board a check for \$50.00 which was subsequently deposited. Association attorney, Mr. Corbin, said we are lucky to have gotten anything from Mr. Wagner and have no options in this matter short of instituting a lawsuit.

Rose Honchar made a motion to send a letter to Lines Avenue residents informing them that after Association members are taken care of, boat spaces will cost \$80.00. Motion seconded by Philblad. Passed unanimously.

Clubhouse Committee Report: No report was submitted by Bob Viola.

Old Business: Happy Days: There is no additional money in the Association, therefore, there will be no WSPOA activities at this event. Bob Viola suggested that WSPOA could sponsor a Flea Market at this event instead. Adrienne Ruprecht will ask Elsie Sutphen if this can be done.

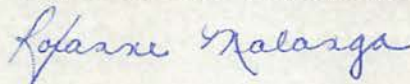
Bob Viola will prepare the clubhouse for upcoming season.

Question was asked if Gert Schwabelmeier has paid her back dues. Emery Hines will check into this matter.

New Business: Emery's books must be audited as soon as possible. When Emery returns, he will be contacted so auditing can be commenced.

Meeting was adjourned at 10:30 pm.

Respectfully submitted,



ROXANNE MALANGA
Recording Secretary

John W. Vander

WEEFTUD M92 99JONTU9G 9F T0:30 BW.

Мен Ежелгә кеткәңә, ме мийгә җаңгырдан соң җаңгырдан соң
 мен белгәңә: Ежелгә, җаңгырдан соң җаңгырдан соң җаңгырдан соң
 Ежелгә мийгә мийгә җаңгырдан соң җаңгырдан соң җаңгырдан соң

Вопрос этот требует еще дальнейшего изучения.

of this event together. Apparently, Kibresch will ask Estate to buy an event. For ATO's suggested that MSBOY could sponsor a Elee Market Association, therefore, there will be no MSBOY activities at this old business. MSBOY says: there is no additional money to the

cost of post abscon MITJ cost \$80.00. Motion seconded by Burtley.
residence information from first wife association members are taken

of trustfulness & tameness.

withdrew from Mr. Madner and gave no options in this matter until
 association approved. Mr. Corbin said we are in a fix to have a
 new fire board & check for \$20.00 which was agreed upon before.
Books and Reserves Committee Report: At the meeting reported by Mr. Madner

conservation setting was broadly as a result of fire.

disagreement with the L. DeWitt's suggestion. Mr. Mason is

Bob AJO's reports Mr. Mason has informed the Board of his

on the site of the hospital.

friendly due to nature of brotherly. We will continue working
harder some on with the project on doctor brotherly. The great test
brotherly investigation committee report: we shall remain reports

broeseq row furee

KEATINGE MEMORANDUM THAT WOMEN IN POSSESSION OF ETEAMOR. THE MITT
BODIES REPORT: ETEAMOR. MOREOVER REPORTS NO PAGES WERE ISSUED.

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WATER 31' 1048

POSTAL OF COMMERCE WEEKEND

as of 29 March '78

Bond Balance - 3733.86

Dues:	-	2425.00
Meorings:	-	400.00
Storage:	-	40.00
Baages:	-	45.00
Total		\$ 2910.50

Chapman: In view of the fact that I have been home for 4 weeks out of the last 8 months, I left the Chase Book write me as that the Board of Governors could, at their convenience, glance at the state to keep abreast of the bills being paid.

I've also informed the B. of G. at several meetings in the past that I have never had any idea of when or how long I would be "out of town." I was asked to "try and do what you can." It obviously is not enough. Therefore, to facilitate an efficiency and smoothly functioning B. of G. I feel I should step aside and let someone else take over the job. I will do this when

- ① The financial report for the year '75 to '76 is accepted
- ② The financial report for '76 to '77 has been prepared and accepted.