

*Malanga*  
A meeting of the W.S.P.O.A. Board of Govenors was held on May 30, 1979. The meeting was called to order at 8:20 P.M. by President Malanga.

A correction in the minutes was made. A. Philblad resinded her motion to decrease the amount of the donation to the ambulance. Instead she replaced the \$15.00 donated to the Drama Club and made a new motion that in the future no further volunteer groups with the exception of the ambulance will receive any donations. Francis seconded the motion. The ambulance will receive \$25.00 this year. The minutes were accepted.

E. Morstatt gave the Treasurers report. The balance as of May 30, 1979 is \$3,850.96. She also noted that two Bonds were paid, that of Wilkinson and Kelly.

The Partial Release of Statement of Indebtdadness was given to Mrs. Gruber who will have Wakefoose sign it, it will be attested, and Mr. Gruber will take it to Newton.

Members present were: Malanga, Francis, Commander, Philblad, Reuprecht, Morstatt. and Gruber, *Gulamarian*

Stan Bentzen and George Kimmera will be called by President Malanga and notified that their term has expired. Morstatt made the motion and Commander second the motion. They have each missed three meetings in a row without good cause.

Philblad noted that Ann Coughlin accepted membership on the board to replace B. Viola. A motion was made and second that A. Coughlin be accepted to membership. Francis noted that Sharon Gruber would also be interested in being a Board member. A motion was made and second that S. Gruber be accepted to membership on the Board.

#### COMMITTE REPORTS:

Malanga and Commander will prepare the Clubhouse for the June 23 meeting and for the summer.

Docks and Beaches. Mike Francis reported that the main dock at Pebble Beach is repaired. J. Philblad, A. Wakefoose, B. Kirscher worked  $4\frac{1}{2}$  hours on Sunday repairing the dock. Philblad requested that a letter of thanks be sent to Kirscher.

Moorings: S. Gruber will ask her husband for legal advise about the \$100. check received from Wagner for docking his boat at Sand Harbor.

A. Philblad reported that the audit was up to date and also, that all badges have been delivered to members whos dues has been paid.

M. Gulamarian reported no interest in lot yet.

A. Philblad reported that A. Claudin will repair the dock at the pool.

#### OLD BUSINESS:

Philblad asked T. Meeker to put feelers out at the Yatch club to see if anyone is interested in buying or leasing Clubhouse.

Morstatt asked if the Board will alot any monies to the Clubhouse for equipment. She was told that if the Children in W.S.P.O.A. was any thing they must have fund raiser to make the money.

page 2

Morstatt volunteered to organize the teenagers to put a float in the Hopatcong July Festival Parade. She was told she could have no monies from the Treasury. Ruprecht volunteered his boat trailer for the float.

S.Gruber volunteered to help get the kids started on money raising projects at the Clubhouse.

The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Eleanor I. Morstatt  
Recording Secretary - Temporary

*Next meeting 6/20/59 am*