

The June, 1979 meeting of W.S.P.O.A. was held on Wed., June 19, 1979.

Members present were: Malanga, Wakefoose, Kimmera, Philblad, Commander, Morstatt and Grueber

The minutes of the previous meeting were read and accepted.

Grueber made a motion that Bob Oliva be placed on the list as first alternate on the Board of Governors. The motion was approved.

Morstatt gave the Treasurers report, reporting a balance of \$5,270.19. The report was approved.

Pres. Malanga suggested that the gender of the board be kept equal.

COMMITTEE REPORTS:

Clubhouse: Commander reported that the Clubhouse is opened and cleaned. That the winter played havoc with the water pipes and that the key broke when trying to turn the water on. It will be repaired. W. Brays boat was not removed from the Clubhouse because repairs were still being made to his boat slip.

Legal: Gulmerian reported that there was nothing new on the sale of the property. A. Philblad reported that she visited Sebastian and that they were interested in the property on Bonaparte Point for a price of \$2,000. A vote to sell the land would be brought up at the general meeting. Any monies received from land sales will be earmarked for paying bonds.

Roads: Kimmera had nothing to report on the roads.

Badges: A. Philblad reported that she visited Berdan and that they will pay their dues when their bond is paid. The bond for Berdan will be paid by July 1, 1979. A charge of 6% interest is due on all delinquent dues.

Docks and Beaches: Wakefoose reported that all dock spaces are available at Pebble Beach. A discussion was held on raising the mooring fee from \$80.00 to \$100.00. The Board approved 1 gallon of paint for Wakefoose. He also reported that Art Claudin had repaired his boat space at the pool at his own expense.

The problem of strangers with out badges using our beaches was discussed. It will be brought up at the spring meeting.

Members whose terms expire in September are Bentzen, Ruprecht, Viola and Francis.

NEW BUSINESS:

S. Grueber would like to organize a square dance at the clubhouse.

E. Morstatt noted that the Recording Sec. fees for the months of April and May (\$60.00) will be given to the children in the community for a float in the Hopatcong day parade or for supplies for the Clubhouse.

The meeting was adjourned at 9:20 pm.

*Next meet July 25
8pm. Clubhouse.*

Respectfully submitted,

W.S.P.O.A.

Eleanor I. Morstatt
Recording Secretary - Acting