

The meeting of the Board of Govenors was called to order on May 2, 1979 at 8 p.m.

Members present were: Malanga, Commander, Honchar, Morstatt, Philblad, Ruprecht, Wakefoose and Frances.

President Malanga asked the Board to be on the lookout for a recording secretary. E. Morstatt volunteered to take the minutes for this meeting.

President Malanga announced the resignation of Bob Viola. A thank you letter will be sent the Mr. Viola. Mr. Viola also mentioned that he had stain and paint for the clubhouse at his home. Mrs. Philblad volunteered to pick up his key.

Eleanor Morstatt have the Treasurers Report: A balance as of May 2, 1979 of \$2,397.73. The report was accepted by membership.

Mark Grueber was suggested as a possible replacement for Mr. Viola.

E. Morstatt reported that she has Mr. Nixon who might be interested in helping with the kids at the Clubhouse this year. She will ask him again.

P. Ruprecht made a motion to give A. Wakefoose \$150.00 for partial repair of the clubhouse. It was second by M. Frances and approved by membership.

Sand Harbor will be inspected by Frances & Wakefoose and repairs to be made will be reported at the next meeting.

OLD BUSINESS:

R. Honchar was concerned about when we are going to start paying the bonds. A. Philblad made a motion that we pay two bonds (Wilkensen & Kelly) within the next 6 weeks. It was second by M. Frances and approved by membership.

P. Ruprecht suggested that the secretary send Mr. Wagner a certified letter, R.R. and one in regular mail for the past dues and current year if he docks this year. \$30.00 1977, \$80.00 1978, and \$80.00 1979. It was also suggested that we post a sign. "NO BOATS MOORED UNLESS AUTHORIZED BY P. RUPRECHT"

Agnes Philblad said she will handle the Lines avenue peoples badges.

NEW BUSINESS:

The spring meeting will be held on June 23, 1979 at the Clubhouse. President Malanga will send a notice of the meeting and a letter to the general membership.

The conditions of the docks and beeches were discussed. Should the price of the moorings be changed. Should we place the monies from the moorings in a special fund to subsidize themselves with the exception of the Pool..

A. Philblad offered \$30.00 toward the purchase of a diving board at

the Pool. P. Ruprecht offered \$10.00 also.

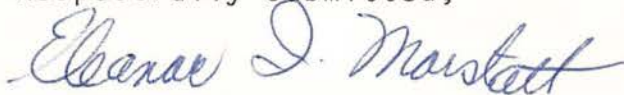
M. Francis announced that the Hopatcong Recreation Commission is looking for a place to hold their summer Swim Program for children. Mr. Francis was asked to get more details after he asked the Board if the Rec. Comm. could use our Sand Harbor beach for the swim program. A motion was made that the suggestion be brought up at the spring meeting.

E. Morstatt asked the Board if the Association would like to buy an advertisement in the program for H. H. Drama Club for their production of Bye Bye Birdie. The board passed a motion from A. Philblad to decrease the amount of donations to the ambulance from \$25.00 to \$10.00 and to contribute the \$15.00 to the Drama Club for a 1/4 page ad in the program.

A motion was made by P. Ruprecht and second by E. Morstatt to hold the next meeting on Wed. May 30, 1979.

The meeting was adjourned at 10:30 P.M.

Respectfully submitted,



Eleanor I. Morstatt
Acting Rec. Sec.