

The meeting of the W.S.P.O.A. Board of Governors was called to order at 8:08 PM at the Oliva's House on September 29, 1980.

Members present were: Oliva, Wakefoose, Philblad, Morstatt, Franchino, Honchar, Nichols, Kimmerer and Francis. Members absent were: Oplekon and Peppe.

Minutes of the previous meeting were accepted and approved.

Treasurer's Report - Balance as of 9/30/80 is \$5,443.55.

Boat Moorings - Nothing to Report.

Club House - Two Boats will be stored in the Club House for the winter. Peter's boat with a motor that has been winterized and Kircher's boat.

Badges - The badges will have to be picked up from M. Malanga.

Docks & Beaches - The diving boards and ladders need to be removed.

Membership - Colby sold to Benwitt and Heller sold to Steinert.

New Business - A. Wakefoose motioned that the boat mooring season will be from the time of open waters through Labor Day. E. Morstatt seconded that motion. After Labor Day, 10% of the boat mooring seasonal charge will be charged each week.

Lawyer - A. Philblad presented a list of four lawyers for the Board to choose one lawyer from. The list is as follows: M. Gruber - Hopatcong, Dana - Newton, R. Bennett - W. Orange and M. Busche - Hamburg. E. Morstatt motioned that we give the business to Busche. Oliva seconded the motion. The final vote was three for Gruber and five for Busche. A deadline of 6 months to one year will be given to Busche to collect all past dues owed. A. Philblad will contact Busche to take the case. If he does not accept the case, it will automatically go to M. Gruber.

#### Old Business -

Election - E. Morstatt nominated B. Oliva for President. M. Francis seconded the nomination. B. Oliva accepted.

D. Franchino nominated M. Francis for Vice-President. R. Honchar seconded the nomination. E. Morstatt nominated A. Philblad for Vice-President. M. Nichols seconded the nomination. D. Franchino nominated G. Kimmerer for Vice-President. A. Philblad seconded the nomination. The vote was taken and M. Francis was elected the Vice-President. (Kimmerer - 0, Philblad - 3, and Francis - 5).

A. Wakefoose nominated E. Morstatt for Secretary-Treasurer. R. Honchar seconded the nomination. E. Morstatt accepted.

M. Francis motioned that we pay two more bonds (\$800 and \$400). R. Honchar seconded the motion.

The meeting was adjourned at 9:35 PM.

Respectfully submitted,

Jan Oliva, Recording Secretary