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The Fall Meeting of WSPOA was called to order by President George Kimmerer on Saturday September 7, 1985 at 10:45 am.

Board Members Present : Kimmerer, Dannheim, Morstatt, Philblad, Pepe, McGowan, Bartlett, Oliva, Viola.

The minutes were accepted with a change - McGowan was present at the last general meeting.

Treasurer's Report - Balance as of June 1 - \$8,112.69  
Income of - \$5,543.52  
Expenses of - \$9773.41  
Balance as of September 1 - \$3,882.80.  
Some of our major expenses are: Taxes- \$1,076.41  
Ins. - \$3,958.00  
Rds. & Beaches- \$3,302.16

Boat Moorings - Because of a planned party we will not store boats until after October 31st.

Clubhouse - Mal Malanga installed a new Hot water heater. Alice Naccara [and son], Mike Landolfa and Bob Dannheim all did work in the clubhouse. We now have new Pool table equipment, a new Ping Pong table and a new coffee pot. The money for the coffee pot came from the Beach party 50/50. In the future we would like to add shuffle board and hop schotch. We may hire someone to clean up in the Spring- to kill weeds and clear branches around the clubhouse. We also need gravel on the parking lot.

Membership - Galek to Ramirez  
Mt. Associates to Cash  
Lambert to  
Tromboni to Schwaller

Legal - Judgements have been placed and there are no results yet.

Entertainment - Eleanor reported that for the first time in ten years we had a successful social event in the clubhouse. We had 13 door prizes donated. Bill Sutphen also donated a tank of propane. Everyone had a good time. Mike Landolfa was a great cook. In the future, Jack Olsen will get us tables, chairs and Ice from the fire house. A Halloween party is in the making for the kids on Oct. 31st. It was suggested that people donate the candy that they would buy for trick or treaters to the party. George Kimmerer suggested that we donate to the fire Dept. We decided not to donate because of possible problems that we encountered in the past with other organizations. We will send a thank you letter to them for making the party.

Roads - Cal Bender gave us an estimate of \$6,500- \$6,700 for paving Bass Rock in 1986. We may have to pave it in thirds.

The Fall Meeting of WSPGA was called to order by President George  
Kimmerer on Saturday September 7, 1967 at 10:45 am.

Board Members Present : Kimmerer, Darnheim, Morstatt, Philblad,  
Page, McGowan, Bartlett, Oliva, Viola.

The minutes were accepted with a change - McGowan was present at  
the last general meeting.

Treasurer's Report - Balance as of June 1 - \$8,112.69

Income of - \$2,547.32

Expenses of - \$2773.41

Balance as of September 1 - \$3,882.80.

Some of our major expenses are: Taxes - \$1,076.41

Ins. - \$3,958.00

Rent - \$2,302.16

Best Mookins - Because of a planned party we will not store posts  
until after October 31st.

Clubhouse - Kai Malarz installed a new hot water heater. Alice Macoska  
and son, Mike Landella and Bob Darnheim all did work  
in the clubhouse. We now have new pool table equipment,  
a new ping pong table and a new coffee pot. The money for  
the coffee pot came from the Beach party 50/50. In the  
future we would like to add shuffle board and pool shoter.  
We may hire someone to clean up in the spring - to kill  
weeds and clear branches around the clubhouse. We also  
need gravel on the parking lot.

Membership - Gabe to Kimmerer  
Mt. Associates to Cash  
Lambert to  
Thompson to Schwallier

Legal - Judgements have been placed and there are no results yet.

Entertainment - Eleanor reported that for the first time in ten years  
we had a successful social event in the clubhouse.  
We had 15 door prizes donated. Bill Stuphen also donated  
a tank of propane. Everyone had a good time. Mike  
Landella was a great cook. In the future, Jack Olsen  
will get us tables, chairs and ice from the fire house.  
A Halloween party is in the making for the kids on  
Oct. 31st. It was suggested that people donate the candy  
that they would buy for trick or treaters to the fire  
house. It was suggested that we donate to the fire  
house. He decided not to donate because of possible  
problems that we encountered in the past with other  
organizations. We will send a thank you letter to them  
for making the party.

Roads - Cal Bender gave us an estimate of \$6,500 - \$6,700 for paving  
Beach Road in 1968. We may have to have it in thirds.

New Business - The property next to Nochimson and McCarthy is public, but people are trespassing to get there. Dan McCarthy sent a letter to the state asking to be caretaker. He is awaiting a reply. The St. light at the Clubhouse is not always working. We want it fixed. Cathy Landolfa has sent letters but maybe it would be a good idea to send a WSPOA letter.

BOARD OF GOVERNORS NOMINATING COMMITTEE SLATE

3year term - Eleanor Morstatt, George Kimmerer, Bob Dannheim, Bob Oliva.

2 year term - George Petersen, Mike Landolfa, Dave Thomas

There were no nominations from the floor. There was a unanimous show of hands for the slate. The secretary cast one vote for the entire ballot.

The meeting was adjourned at 11:30 am.

Respectfully Submitted,

Marybeth Nichols  
Recording Secretary

Results of the election of officers

President - George Kimmerer  
Vice President - Mike Landolfa  
Secretary/ treasurer - Pat Pepe

The meetings of WSPOA will be held the third Monday of each month at 8:00. The next meeting will be October 21, 1985. The meeting will be held in the Clubhouse.

New Business - The property next to Nochimason and McGarthey is public, but people are trespassing to get there. Dan McGarthey sent a letter to the state asking to be caretaker. He is awaiting a reply. The St. light at the clubhouse is not always working. We want it fixed. Cathy Landolfi has sent letters but maybe it would be a good idea to send a WSPGA letter.

#### BOARD OF GOVERNORS NOMINATING COMMITTEE STATE

2 year term - Eleanor Morstatt, George Zimmerman, Bob Dammhelm, Bob Oliva.

2 year term - George Petersen, Mike Landolfi, Dave Thomas

There were no nominations from the floor. There was a unanimous show of hands for the state. The secretary cast one vote for the entire ballot.

The meeting was adjourned at 11:30 am.

Respectfully submitted,

Marybeth Nichols  
Recording Secretary

Results of the election of officers

President - George Zimmerman  
Vice President - Mike Landolfi  
Secretary / Treasurer - Pat Pope

The meetings of WSPGA will be held the third Monday of each month at 8:00. The next meeting will be October 21, 1985. The meeting will be held in the clubhouse.