

The meeting was called to order by Pres. Stichling in the River Styx School Cafeteria  
at 11:00 A. M.

Secretary's report was read and accepted.

Treasurer reported a balance as of Sept. 1, 1957 of \$3781.62.

#### Committee reports

Membership - No new members have been accepted.

Roads - lanes to lake and all roads have been repaired.

Docks and Beaches - All work completed. Nothing more will be done until next year.

Entertainment - Swimming races were held and enjoyed by all. Two beach parties  
broke even.

House Construction - Plans have been approved for construction of a house by Mr. Beck.  
Mr Hart was consulted before plans were approved.

Ways and Means - Covered dish supper was held Aug. 8 with a profit of \$379.13.

Badges - Mr. Blomberg made all badges.

Receipts	\$397.25
Expenses	44.85
Profit	\$352.40

Legal - No report

Clubhouse - Mr. Johnson is new chairman. 14 lolly columns are to be set in concrete  
this fall if enough help is forthcoming. Building will be put up "pay as you go"  
Miss Sayles made a motion that Mr. Johnson's suggestion of "pay as you go"  
construction be accepted. Mr. Goodwin second - passed.

Mrs. Arensman made a motion that the profits of the Covered Dish Supper be  
placed in the Clubhouse Building Fund. Mrs. Barlow second. Passed.

Old Business - Price for <sup>Bryant</sup> property is out of line and more than Association can  
afford unless owner will accept \$5000.00 of period of 5 years.

New Business - Nominating Committee presented following slate for members of  
Board of Governors for next 3 years.

Mrsrs. Schaub, Feakins, <sup>Bryant</sup>Johnson, Davidson

Mr. Woerner moved report be accepted

Nominations from floor

Mr. Arensman nominated by Mr. Weir, second Mr. Hardy

Mr. Montalto nominated by Mr. Koehler, second Mr. Durante

Mr. Goodwin nominated by Mr. Arensman, second Mr. Hardy

Mr. Barlow moved motions be closed, second Miss Sayles

President Stichling appointed Mrsrs. Honchar, Wilkinson and Bacquet as tellers.

Following are new Board members\* Mrsrs. Schaub, Feakins, Johnson, Davidson.

President Stichling called for a short recess for a Board meeting to elect officers.  
Following are officers of next year:

President - Mr. Stichling  
Vice President - Mr. Feakins  
Sec. Treas. Mr. Brundage

A vote of thanks was given to the nominating committee- Mrsrs Hecht, Heidorn, Berdan.

Mr. Heidorn suggested that the By-Laws be re-written - Mrs. Arensman offered to mimeograph them.

A vote of thanks was given Mr. Wilkinson for his many years of work on the Board of Governors.

Mrs. Hardy suggested that the committees for next year be appointed early.

Meeting adjourned at 12:40 P.M.

Respectfully submitted,

*Luis S. Fekins*