

The meeting was called to order by Vice-President Feakins at 11:15 A.M. in the River Styx School Cafeteria.

The Secretary's report was read and accepted.

The Treasurer's report was read and accepted.

#### Committee Reports

Membership - Mr. Durante introduced Mr. Pavlovich a new member. He also announced the following transfers:  
DeLlano to Sutton  
Marsh to Kircher  
Pickell to Hartman

Roads - No report

Docks and Beaches - Mr. Barlow reported all projects have been completed.

Entertainment - Mr. Montalto reported 2 beach parties were held. It was suggested that in the future children should be with adults.

Children - No report

House Construction - No report

Clubhouse Mr. Johnson reported that the floor is completed. Shuffleboard courts will be marked out on the floor. It was suggested that horseshoe pits be laid out. The roof will be the goal for next summer.

Ways & Means - Mrs. Arensman reported the following activities

Foot of coins

Cake sale

Circulating library

A total of \$384.81 was realized and donated to the Clubhouse Fund.

Mrs. Arensman presented her very cooperative committee.

#### Old Business

Mr. Aransman asked what had become of the night time patrol. Mr. Johnson reported that it did not seem necessary. If activities are sufficient, trouble is kept at a minimum. It was suggested that periodic surveys be made over the winter of unoccupied homes.

Mr. Heidorn will be contacted about making revisions of the By-Laws.

Mr. Wilkinson made a motion that the incoming Board consider the question of renters and non paying guests and notify the members of their decision in handling this problem. Mrs. Arensman second. Passed.

Mrs. Brundage suggested permanent badges for property owners and changing renters badges each year.

Members interested in serving on a winter patrol should notify the Board.

-2-

### New Business

Mrs. Arensman suggested that members be asked to serve on committees rather than be assigned to them.

Nominating committee report - Following names are submitted for a three year term on the Board of Governors

Mr. Erich Stichling  
Mr. Ghester Brundage  
Mr. Stanley Bentzen  
Mr. Paul Clements

Mr. Darcy made a motion that the nominations be closed. Mr. Honchar second. Motion made and second that Secretary cast a ballot.

Vice-President Feakins called for a short recess while the Board elected officers for next year.

The officers for 1958-1959 will be as follows:

Pres. Mr. Charles Schaub  
V. Pres. - Mr. Chester Brundage  
Sec.-Treas. - Mr. Paul Clements

Mr. Barlow asked for a rising vote of thanks for Russ Sayre, retiring member of the Board, for a job well done.

### Announcements

Sept. 20 - A party at the Clubhouse site

Auditing committee - Mr. Montalto and Mr. Clements

Mr. Krauth made a motion that thanks be given to all committees.

Meeting adjourned 12.40 P.M.

Respectfully submitted,

*Lois S Feakins*