

BOARD OF GOVERNORS MEETING      OCT. 23, 1960.

Pres. Krauth called the meeting to order at 2:30 P.M.

Absent were- Mssr's-Bentzen, Brundage, Honchar, Stichling.

Secretary's report was accepted as read.

Treasurer's report was accepted as read. Mr. McGarry informed us \* that the insurance rate will be adjusted after the inspection. Pres. Krauth informed the Board of Governors of the Death of

Mrs. Brundage's Mother. A card of sympathy will be sent to

Mr. & Mrs. Brundage.

Mr. Ray Johnson reported 3 transfers of property. 1- Waterloo to Mr. Ard. 2- Waterloo to Mr. Reid. 3- Mr. Ray Johnson to Mrs. Rohm.

Mr. Johnson also submitted a list of Wildwood Shores lots and Names of owners, from the tax office list.

Entertainment- Mr. Malanga is planning a dinner party to be at "THE ROCK" on Saturday evening Feb. 25, 1961. He will confirm this date.

Clubhouse House- Mr. Schaub reported that he and Mr. Mal Malanga will drain the water system of the clubhouse next Sat, Or Sunday. Mr. & Mrs. Francino will help in keeping an eye on the clubhouse Halloween. A suggestion was made to keep the outside lights on.

Legal- Pres. Krauth reported that Mr. Mann has been paid for the property at the clubhouse. It has been recorded at Newton and Pres. Krauth will put the deed with the important documents.

Clubhouse Construction- Mr. Davidson suggested that a budget be set up for permanently enclosing the clubhouse with Awning type windows. An estimate was received of \$990.00

Pres. Krauth will contact Mr. Cutler about the sign that is down outside the gate.

The Secretary was instructed to write a letter to Mr. Walt Goodwin in reference to the boat slip he would like to construct at his own expence. Will have to wait till plans are made for over all

docking facilities are planned.

Pres. Krauth read a letter of resignation from Mr. Ray Johnson. The Board accepted it with regret and thanks to Mr. Johnson for his constant thoughts, considerations and cooperation, and the very best wishes.

Mr. Schaub suggested selecting a new board member to fill the unexpired term of three years of Mr. Johnson. ~~Mr.~~ Pres. Krauth will consider and appoint another member for the board. A motion was made by Mr. Davidson to appoint Mr. Francino. Second by Mr. Schaub. Passed. Mr. Trumpore arrived at this time with a set of plans for putting an addition on his house. Pres. Krauth referred him to Mr. Stickling.

Next meeting to be Sunday Nov. 20, 1960 at 2:30 P.M. at the Home of Pres. Krauth, in Wildwood Shores.

Meeting was adjourned at 4:15 P.M.

Respectfully submitted



Marie Morstatt