

May 15, 1960.

SPECIAL BUDGET MEETING

Absent-

Mr. William McGarry appointed to fill out unexpired term of Treasurer.

BUDGET:

Basile apx.	\$500.00	Digging & concrete
	200.00	Lumber & Sheetrock
	900.00	Plumbing & Supplies
Clubhouse construction estimate-	\$2000	With Electric & Minor etc.

Surveys:	\$300.00	
	390.00	Mann Property
	1030.00	Bryant Property (Sept.)
Total-	\$ 1720.00	

TAXES: ?

Clubhouse equipment:	\$ 100.00
Dock & Beaches:	2000.00
Entertainment:	
Legal:	
Roads:	2000.00

Motion by Mr. Crowe to appoint Mr. Herman Schaepe to fill out Mr. Clements term on the Board of Governors. 2nd Mr. Honchar Passed.

Motion by Mr. Crowe to increase Secretary's pay to \$20.00 per Month. 2nd by Mr. McGarry. Passed.

Secretary authorized to purchase typewriter for \$50.00.

Next meeting -- Sunday May 29, 1960. at 2 P.M. at the home of Pres. Schaub. Wildwood Shores.

Meeting adjourned at 4:15 P.M.

Respectfully submitted

Mr. C. Davidson