

General meeting of August 27, 1960 at the Clubhouse.

Pres. Schaub called the meeting to order at 10:15 A.M.

37 Members including 10 Board members. were present.

Secretary's report was accepted as read.

Treasurers report was accepted as read.

Committee reports.

Mr. Krauth reported that the survey of the clubhouse has been completed, and that the surveys of the Bryant property, pebble beach, and Boneparte Point will proceed.

Badges- Mrs. Schaub reported \$531.75 collected to date. Mr. Johnson felt that a vote of thanks be given to Mrs. Schaub for the wonderful job she did.

Children- Mrs. Honchar also did a wonderful job with the children of Wildwood Shores. Of course running into a few problems which she very ably solved in her own way. There were times that there were as many as 30 children in the clubhouse from ages 2 to 19 years.

Pres. Schaub gave the report for Mr. Davidson who was absent. Thanking the following members for their donations. The ping Pong table from Mr. Kartz. The refrigerator and soda machine from Mr. Hazmuka. and the Juke box from Mr. DeGiulio. and to all members who sent in donations to the clubhouse that have brought so much pleasure to so many of our members.

Docks and Beaches- Mr. Honchar reported all mooring repairs completed. Next year more extensive repairs are anticipated.

Entertainment- Mr. Malanga reported that the October party has been canceled as the weather ~~might be~~ might not be warm enough for then. But announced that there will be sandwich pool party on Sunday evening for Adults only, Sept. 4, at 9 P.M. at the clubhouse. Mrs. Malanga who is a master at making Cole Slaw will supply it for that evening, also it is planned to have potatoe salad and pickles. all donations will be gratefully received.

Home Construction- Mr. Stickling reported that Mr. Beams house is almost completed.

Legal- Mr. Heidorn reported that the new by-laws are being worked on, but will wait to see the result of the court action in Chicago.

Membership- Mr. Brundage ^{REPORTED} had the following new sales. Water-loo to Mr. Schug, and Mr. Kamin'sky to Mr. Harold B. Keisler.

Roads- Mr. Krauth reported in the absence of Mr. Bentzen that the patching of roads has been completed. Mr. Stickling notified him of two holes that need repairing and Mr. Heidorn told him of the big drop from the road to his driveway.

Space Assignments- Mr. Crowe reported no problems. Mrs. Hazmuka remarked that he certainly made it sound easier that it was. Mr. Crowe asked for volunteers for clearing the Bryant property.

Ways & Means- Mr. Schaepe and Mr. Malanga working together have realized a total sum of \$486.63 . A Vote of thanks for the excellent work they did.

Weed Control- Mr. Brundage said that the State was very pleased with the results of the eradicator that they applied.

Pres. Schaub welcomed two new members, Mrs. ^{Mr} D. Malanga and Mrs. R. Stalter.

Mrs. Hazmuka suggested that with all the activities at the clubhouse a caretaker should be employed to keep it in order. as it does'nt seem fair to Pres. Schaub and others to be cleaning up. But we all thank them very much. We all thank Pres. Schaub for his leadership and cooperation. He has been tireless in his efforts to make Wildwood Shores a pleasure to live in. Again a vote of thanks to him.

Pres. Schaub dissolved all committees with his thanks for their cooperation and help.

Nominating Committee Report- Mr. Heidorn and Mr. Kohler reported the following nominations to re-elect them for another three year term. Mr. Crowe, Mr. Davidson, Mr. Johnson and Mr. Schaub.

As there were no other nominations from the floor, It was moved that the nominations be closed and the Secretary instructed to cast a ballot.

A Short recess was declared while the Board of Governors elect its new Officers for 1960-1961.

President- Mr. John Krauth
Vice-President- Mr. Edwin Crowe
Treasurer- Mr. W. McGarry.

Pres. Schaub expressed his thanks to the Board of Governors for their harmony and co-operation.

Mr. Swenson made a motion to adjourn this meeting at 11:45 A.M.
Mr. Stickling second it. Passed.

Respectfully submitted

Marie Morstatt

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