

July 29, 1960

Board of Governors Meeting

Absent-Mssr's Bentzen, Brundage, Krauth, McGarry & Stickling.

Pres. Schaub called the meeting to order at 8:40 P.M.

Mr. Johnson made a point of this Board of Governors meeting being the first one held in the new clubhouse and acknowledging the help of so many of our members that made it possible.

Secretary's report read and accepted.

Treasurers report was read by Pres. Schaub in the absence of Mr. McGarry. Accepted as read.

Pres. Schaub read ~~THE NEW~~ letters ~~XXXXXXXXXX~~, from Mr. Campbell and Mr. DeGiulio asking permission to build floating docks at two beaches, Pebble beach and Bonaparte Point.

Mr. Johnson made a motion to give permission with the following stipulations. 1. They must be built under the strict supervision of our dockmaster Mr. Crowe. 2. These docks to become the property of Wildwood Shores Property Owners Association subject to all restrictions and regulations of mooring facilities of the Association. Second by Mr. Honchar. Passed. The Secretary was instructed to send letters to these men for their signatures agreeing to these stipulations. These signatures to be in the keeping of Mr. Krauth who has all important documents. With the letters that they sent.

Mr. Heidorn will head the Nominating Committee, to be assisted by Mr. Kohler.

The following are the names of the Board members whose term expires. Mr. Schaub, Mr. Johnson, Mr. Davidson and Mr. Crowe who served ~~out~~ the unexpired term for Mr. Peakins.

Badges- Mrs. Schaub has hit the all time high, up to July totaling around \$481.00 realized on badges.

Mrs. W. Honchar has had quite a few dances for teenagers and also a scavenger hunt, fishing contest. A swimming race is planned for next week.

Mr. Honchar reported that the only major repair is the one on the pool, which will be done in the fall as soon as the lake has dropped sufficiently.

Mr. Malanga and Mr. Schaepe reported the following affairs to be held at the clubhouse. Covered dish dinner to held on August 13th. Sept. 3rd a freeze up party. and on Oct. 22nd a deep freeze party, (for Adults only), Mr. Schaepe said that there were 52 members in the improvement fund.

Meeting was adjourned at 10:30 P.M.

Respectfully submitted