

BOARD OF GOVERNORS MEETING SEPT. 2nd, 1960.

Pres. Krauth called meeting to order at 8:20 P.M.

Absent- Mssr's Brundage, & Stickling.

Secretary's report accepted as read.

Treasurers report accepted as read.

Pres. Krauth appointed the following Committee Chairmen.

Membership- Mr. Johnson.

Entertainment & Ways & Means- Mr. Malanga & Mr. Schaepe.

Clubhouse- House Committee Chairman- Mr. Schaub.

Mr. Schaub made a motion that a Custodian be appointed fir the clubhouse for the year 1961 for a gratuity not to exceed \$100.00. Said Custodian will be under the direct control of the house committee Chairman.

Second by Mr. Crowe. Passed.

Mr. Malanga made a motion to grant permission to Mr. Clements and his group to use the Clubhouse Oct. 15th 1960 for a Dance. Donation of \$25.00
Second by Mr. Crowe. Passed.

Docks & Beaches- Mr. Honchar. Pres. Krauth asked that all docks be inspecte so that an estimate of repairs for the next 5 years be submitted as the lake will be lowered this year & may not be lowered for another 5 years.

Space Assignments- Mr. Crowe.

Legal- Mr. Heidorn.

Home Construction- Mr. Stickling.

Publicity and Weed Control- Mr. Brundage.

Roads- Mr. Bentzen.

Clubhouse Construction- Mr. Davidson.

Associations properties and Surveys- Pres. Krauth.

Badges- Mrs. Schaub.

Children- Teen-Agers.- Mrs. Schaepe.

Children- Pre-Teen-Agers. Mrs. Krauth

Dock Masters- Sand Harbor- Mr. Malanga
Pebble Beach- Mr. Crowe
Bass Rock- Mr. Philblad
Pool- Mr. Lowery

Badge Control will be set up by next meeting.

Next meeting Sunday Sept. 18th at 2 P.M. At the clubhouse.

Pres. Krauth adjourned meeting at 10:45 P.M.

Respectfully submitted

Marie Morissett