

Board of Governors Meeting

Sept.18, 1960

Pres.Krauth called meeting to order at 2:40 P.M.

Absent-Mssr's Brundage,Schaepe and Stickling.

Secretary's Report accepted as read.

Treasurers report accepted as read.

Mr. McGarry will have the Fire& liabilty Insurance rate checked.

Correspondance- Secretary read letter received from Morris,Downing and Sherred in reference to dues and application in negotiating sale of Mr.Kotran's property to Mr. Dutcher.also one from Mr.Clements regarding the condition of the surroundings of the clubhouse. and a letter from Mr.Walt Goodwin requesting permission to erect a boat slip at Pebble Beach.

Membership- Mr.Johnson received all papers regarding membership from Mr.Brundage.

Mr.Johnson made a motion that ~~names~~ and addresses of any of our members not be given out over the phone. A letter must be submitted to the Board of Governors with the reason for the request. Mr.McGarry Second Passed.

Docks & Beaches- Mr.Honchar reported the following repairs that will have to be made.Steps at Pebble Beach,Facing wall at Bass Rock, and Mooring lines for Pebble Beach and Sand Harbor Beach. and Strengthening The walls of the pool.

Mrs. Krauth us planning a Halloween party for the young people of Wildwood Shores. Mr.Schaub made a motion to allow the nessesary amount. Mr.McGarry Second. Passed.

Mr. Crowe will set up a letter to be sent out to all members on Cleanup project on the Bryant Property. date to be Oct.15th.✓

House Committee- Mr.Schaub asked that all members give some thought to rules and regulations and suggestions and put them in writing and given to him.

Next meeting Sunday Oct.23,1960 at 2 P.M. at the clubhouse.
Pres. Krauth adjourned this meeting at 5 P.M.

Respectfully submitted

Marie Morstatt