

Absent were the Messr's Bentzen, Brundage, Davidson, Krauth, & Stickling.

Vice-Pres. Crowe called the meeting to order in the absence of Pres. Krauth at 8:45 P.M.

Secretary's report was accepted as read.

Treasurer's report was accepted as read/

A motion was made to accept \$180 for delinquent dues from Mr. Pelletier and to charge the 3 years to Waldron and Mathews as they purchased the house on contract. from Mr. Pelletier.

A motion was made by George Malanga to authorize the treasurer to get liability insurance as our present insurance company canceled our policy. M Charles Schaub second it. Passed.

The Secretary was instructed to notify the Water System of any changes of ownership or addresses for future billing.

Mr. Francino reported that boats may be stored in the clubhouse for the winter from Oct. 15th to May 1st. for \$10.00.

Ways And Means- Mal Malanga reported \$404. from the 50-50 club \$171.50 from the covered dish party. \$76.00 cake sale- and \$86.00 from the auction sale. a very fine total of \$737.50 Thank you Mal.

Mr. McGarry reported for Mr. Bentzen that bids were out to Vier Bros. and Salmon Bros. and one to be sent to Basile.

Vice-Pres Crowe appointed Mr. George Malanga and Mr William McGarry as the nominating committee. They presented the following slate.-- Mr. S. Bentzen for Renomination. and the following for nomination- Mr. Albert Koehler, Mr. Orlando Malanga- and Mr. Russell Sayre.

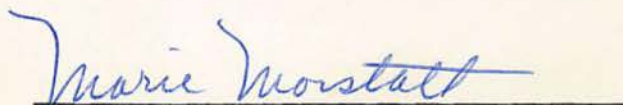
Secretary was instructed to read minutes of Aug. 29, 1961 to determine if there were any Board of Governors for 4 years.

A letter was received from Blue Cross RE: Evelyn Howard- Not covered Policy was not paid.

Meeting was adjourned at 11:15 P.M.

Next meeting Sept. 17th at 10:00 A.M. at the clubhouse.

Respectfully submitted



Marie Morstatt