

Absent were Messr's Bentzen, Davidson, Francino, Mal Malanga & McGarry. Pres. Crowe called the meeting to order at 10:50 A.M.

Mr. Koehler and Mr. Sayre were welcomed by Pres. Crowe.

Secretary's report was accepted as read.

No Treasurers report was received from Mr. McGarry.

There is a question about Mr. Eichaneaur going through with the purchasing of the property. Will check.

Mr. George Malanga reported a profit of \$105.00 on the Winter Dinner-Dance. and a loss of \$4.00 on this last affair.

Pres. Crowe appointed the following Committee Chairmen:

Membership-Mr. Schaub, Entertainment and Ways and Means- Mr. G. Malanga-
Docks And Beaches- Mr. Honchar, Clubhouse ~~Construction~~ Mr. Mal Malanga,
Space Assignments- Mr. McGarry, Legal- Mr. Heidorn, Home Construction-
Mr. Davidson, Roads- Mr. Sayre, Weed Control and Publicity-Mr. Bentzen,
Badges-Mrs. Schaub, Youth- ^{MRS. SCHAEPE} ~~SCHAEPE~~, Association Property's &
Surveys- Mr. Krauth, Property Inspection- Mr. Francino.

Mr. Schaub made a motion that Mr. Koehler be active Treasurer as of Today with the assistance of Mr. McGarry. Second, Passed. Mr. Montalto will be asked to appoint a Committee and Audit the Books.

A thank you card was received from The River Styx Church for the donations of articles for their rummage sale.

Pres. Crowe asked all the Members of the Board of Governors to attend

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Addition: A Motion was made by Mr. McGarry that the new officers elected on Sept, 2nd be empowered and instructed to execute the necessary affidavit to enable them to transact all banking business with the Citizen's National Bank of Netcong, N.J. Retiring officers are henceforth relieved of responsibilities in connection with the above. Second by Mr. Schaub. Passed.