

ANNUAL MEETING

September 1st, 1962

Attendance: 33 Members including 8 Board of Governors.

President Honchar called the meeting to order at 10:30 A.M.

Secretary's report was accepted as corrected. "Statments of Indebtedness instead of State of Indebtedness".

Treasurer's report accepted as read.

Committee Reports:

Membership: Mr. Schaub introduced and welcomed the following new members: Mr. W. J. Lord, Mr. R. A. Lord, Mr. M. A. Landolfe, Mr. G. R. Gaeta and Mr. & Mrs. B. H. O'Doherty.

Legal: Mr. Heidorn-letter attached.

Entertainment & Ways & Means: Mr. Koehler gave the following report in the absence of Mr. George Malanga. Family picnic \$6.75, Cake sale and donation \$43.11. Buffet Dinner \$33.00.

Docks & Beaches: Mr. Fox reported there still has to be some work done on the wall of the Pool.

Clubhouse: Mr. Schaub reported in the absence of Mr. Mal Malanga. A ~~coke~~ *Coke* machine was purchased, cost \$150.00 to be paid off at 3.50 per week for the summer months. We all hope the machine will stay in service til it has been paid off. \$75.00 was spent purchasing equipment and games, etc. for the children. The following friends donated toward closing in the clubhouse. Mr. L. Quinn \$10.00 Mr. Quin's brother \$5.00. A renter \$5.00 and an anonymous d ner \$4.00. Would appreciate any additional donations, as it is very hard to keep the Clubhouse in good condition with it wide open.

Space Assignment: Mr. Mc Garry reported Income from Mooring 29 Boats was \$570.00.

Roads: Mr. Sayre reported they are in good condition. A vote of thanks to Mr. Tlober for replacing bulb in entrance light.

Home Construction: President Honchar reported for Mr. Davidson. The following members have submitted plans. Mr. Gulamarian, Mr. Mc Garry, Mr. Darrow, Mr. Campbell and Mr. Scherb.

Badges: Mrs. Schaub was a little sad giving her report as it was a little less than last year, but a vote of thanks to her for a "Job Well Done" \$531.00 worth.

YOUTH: Mrs. Montalto reported a very successful season with a good time had by all.

Property & Surveys: Mr. Krauth reported that we now have a tax map that is up to date. Bass Rock fire lane has been reapproved.

Property Inspection: President Honchar reported for Mr. Franchino who arrived later. Mr. Schug sent us a letter in reference to the letter we sent him. We thank him for his cooperation. President Honchar will check on the hole by the Lowery property which could be quite dangerous. Mr. Woerner inquired as to how long before better mooring facilities would be available at Pebble Beach. Mr. Koehler informed him that it would be another 2 years before the Bryant property would be paid off.

Mr. Heidorn informed themembers that it is against the law to leave cats or dogs to fend for themselves when families go back to the city at the end of the season. We need more cooperation on dog control. The police had to be called on one occasion.

Mrs. Kirscher suggested that restrictions be in the hands of renters, as they are burning garbage etc. A good suggestion that Mrs. Schaub give them out ~~renters when applying for badges.~~

President Honchar dissolved all Committees with his thanks. New Committee Chairmen will be appointed.

Nomination Committee Chairman, Mr. George Keiser nominated reelection of the following four Board of Governors: Mr. Honchar, Mr. Krauth, Mr. G. Klanga and Mr. Mc Garry, for three years.

Mr. Heidorn made a motion that nominations be closed as there were no nominations from the floor. Seconded, passed. Motion made and seconded that Secretary cast a ballot.

A short recess was declared while the board elected new officers. The meeting was reconvened with the following officers for 1962-1963. The Board of Governors unanimously elected, President Honchar, Vice President, Mc Garry, Treasurer, Mr. Roehler.

A motion was made and seconded to adjourn this meeting at 11:40 A.M.

Respectfully submitted,

Marie Norstatt, Secretary

by L. M. Mc Garry