

MEMORIAL DAY MEETING - MAY 29, 1989

PRESENT

Jim & Marti Fredlake
Bob & Dot Ghyselinck
Doug & Diane Tweeten
Dick & Arlene Bruno
Bill & Lee Francis
Pat & Diane O'Connell
Bob & Shirley Sullivan
George & Eve Witt
Pete Schloss
Mildred DeWitt
Jill Krohn

ABSENT

Paul & Ann Gill
Geg & Lynn Wail
Jim & Janice Denler
Mike & Bernice Hantusko
Polly Schloss
Bob Krohn

The meeting was called to order by the President, Jim Fredlake. Minutes of the previous meeting (Labor Day 1988) were read. Motion was made by Pete Schloss to accept the minutes as read - motion seconded and passed. A letter from Paul Gill was read by the Secretary. Paul said he was resigning his position as Vice President for this year, which in turn meant he would not be President next year. After some discussion it was decided we would not accept the resignation at this time until the Board of Directors were able to talk to Paul and see if possibly there is some misunderstanding or problem that might be corrected and he would reconsider.

Treasurers report was given by Diane Tweeten. The balance in the treasury as of May 31, 1989 is \$493.30 (not counting any fees paid today). She asked if there were any expected expenses coming up - Dick Bruno reported we would be buying a cart for the new tractor but it would not involve that much money. Jim Fredlake reported an increase of our tax evaluation of \$4900 - also that the State and Federal taxes have been filed. A motion was made to accept the Treasurer's report. Motion was seconded and passed.

WAYS & MEANS - no report at this time.

SOCIAL COMMITTEE - no report, other than donuts were purchased for the meeting.

BUILDING & GROUNDS - Dick Bruno reported that the tractor was purchased and all the grounds had been cut at least once with most areas cut twice. He had hoped to do more cutting this morning and demonstrate the tractor for anyone who might be able to help with the cutting. Unfortunately the bad weather continued and he was unable to do this. He said it is a fairly easy tractor to operate and large enough to withstand the heavy use we have to give it with the particular areas we have to mow. He thanked Mildred for allowing us to store it in her shed temporarily. He asked the co-operation of all members to help keep branches, rocks etc. picked up. He said the island had been in good shape with the tree cut up and wood moved and area raked, however a new storm last week downed another part of the willow and more cutting would have to be done. The beach has been worked on, but due to the loss of a lot of sand outside the beach area, we have been trying to move a lot of it back in and anyone who can help please do so. The pier was put up last week. Jim Fredlake thanked Dick for all the leg work done in the purchasing of the tractor. He also thanked Dave Ghyselinck for allowing us to use his discount at Wheelhorse which saved us about a \$1,000.

OLD BUSINESS - Bob Sullivan asked if Mr. Hawk had made any recommendations on the beach last year - he had recommended more sand on beach and possibly a load of peat gravel at the edge. We did get two loads of new sand but did not get any peat gravel.

NEW BUSINESS - Doug Tweeten brought up the possibility of changing our set up and possibly not having a President - just going with a Board of Directors - some discussion took place - Pat said we would have to check into the laws on Non Profit Corporations and our By-Laws. Another suggestion made was we might want to change our set up now of having the Vice President automatically become President the following year.

Painting of the sheds was brought up. It was decided we should buy the paint and anyone who could give some time to painting them please do so.

Bob Ghyselink asked about liability etc. on the tractor. It was suggested Jim call Stillson and see about coverage. Also Bob mentioned that since the tractor was registered in Dave's name in order to get the discount, we should have that changed. We will write something to this effect for the record.

Dot Ghyselink suggested the possibility of getting a fire proof security box or file to keep all important papers of the corporation together. As it is now various people have some of the original papers and others are passed on from President to President. It was decided to go ahead and purchase one.

Doug thanked Marti & Jim for opening up their house so we could have the meeting in a warm and dry place.

Jim Fredlake said Building and Grounds would be in charge of the maintenance and upkeep of the tractor.

REMINDER TO ALL - All banks should be cut by June 15.

Bill Francis made a motion to adjourn - seconded and passed.

Meeting adjourned at 10:47.

Dot Ghyselink, Secretary