

August 20, 1994

Meeting called to order at 10:AM by President Bud Forbes. 5 Board members present - President Bud Forbes, Vice President Bill Knight, Secy-Treas. Pat Jeffrey, Trustees Guy Swanson + Dick Andersen. 2 Board members absent - Paul Arnold + John Parent. 54 signed members present.

Minutes of previous meeting read and approved.
Financial statement read and approved.

Old Business - President Forbes turned reading of amendment changes over to Dick Andersen. He read amendment changes to all members present. After going over and discussion on changes, motion was made by Mary Parent and seconded by Bud Forbes to delete Paragraph (5) - "members having dock locations, have the option of transferring location to another member". Motion was approved by majority of members and motion carried.

Motion by Bud Forbes and seconded by Bill Knight to delete "\$10.00 dock charge. The rest of the amendment was asked + changed to read as follows: "In order to reserve dock location from year to year members must pay dues by January 1st of the coming year, or the location will go to the first member on the waiting list". Motion was approved.

by majority of members and motion carried.

Russ Wilburn stated that he and Harry Hudson had put in posts every 28 feet for a total of 21 dock spaces between Washington and Monroe. Numbers obtained and put on each post. Dick Anderson and Bill Knight agreed to put in posts from Adams to Van Buren and number.

Motion by Karen Alexander & seconded by Mary Parent to give handicapped people first choice of dock positions. This was subject to wheel chair or equivalent only & not people with handicapped strollers. Motion was voted on and approved by members present.

New Business - Motion made that Dick Anderson, Bill Knight and Harry Hudson serve on Dock Committee. Motion carried & approved.

Motion to adjourn at 10:45 - Motion carried.

Sicily Treas.

Pat Jeffrey