

May 22, 1993

Meeting called to order at 10 AM by President
Norm Jeffrey - 5 Board Members Present -
Pres. Norm Jeffrey, Trustees - Bud Forbes, John Barent,
Guy Swann and Dick Quaderer - Absent Vice Pres.
Bill Knight and Secy-Treas. Dorothy Huger. 17 members
in attendance.

Minutes of the previous meeting were read and
approved.

Finance statement was read and approved.

New Business - Change in By-Laws - (1) Anniversary
dates of dues to be January 1 thru December 31st
of each year. (2) Two meetings a year instead of
three - May meeting as before and August meeting
as usual - Dispose with June meeting.

Vice President, Bill Knight arrived at meeting - had
to attend the St. Helen Association meeting of which
he is a director.

Election of Officers for years of 1994 thru 1996 are
as follows: President ^{DALLAS} ~~Bud~~ Forbes; Vice President -
Bill Knight; Secy-Treas - Pat Jeffrey; and Trustees
are Guy Swann - John Barent - Dick Quaderer and
Paul Arnold.

discussion and decided to buy 1 additional buoy
and get remaining buoys on Friday, May 28, 1993.

Association agreed to pay dues to Lake St. Helen
Association - \$15.00.

Vice President Bill Knight said the Lake St. Helen
Association was going to install several gauges
to keep track of water level and that their next
meeting would be July 10, 1993.

Discussion on sharing a dock for pontoon over
the Alexander agreed to do some checking and then
get together with John Beagle and Allan Olson
and report back at a later date.

Meeting adjourned at 11:15 AM.

Norm Jeffrey
President