

May 27, 1995

Meeting called to order at 10 AM by President Bud Forbes. 6 Board Members Present - President Bud Forbes, Vice President Bill Knight, Secy - Treas. Pat Jeffrey, Trustees: Gary Swanson, Dick Quaderes & Paul Arnold. Trustee John Kent resigned due to health reasons. Harry Hudson was appointed as temporary trustee by board until next Board Meeting & election will be held.

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

Old Business - None

New Business - Dock measurement must be adjusted for next year due to discussion. Discussion held on empty docks and partially filled docks. By-laws state there must be two family's to each dock.

Good of the Association - Motion by President Forbes and seconded by Judy Swanson to allocate \$5,000. - to the Building Fund into a C.D. Motion carried.

Sec'y - Treas. Pat Jeffrey reminded members to save  
Courtesy receipts & turn in to her. They had  
turned in over \$400. in the last two years.

Motion made & carried to donate \$100. - to  
the Beckfield Park Fund for the use of their  
building for our meetings over the years.

Motion to adjourn at 10:35 AM. Carried.

Sec'y - Treas.  
Pat Jeffrey