

May 25, 1996

Meeting called to order by President Forbes at 10:05AM.
Officers Present - President Forbes; Vice President Bill Knight; Secy-Treas; Pat Jeffrey; Trustees - Paul Arnold, + Dick Quarter. Absent - Guy Swanson (Hospital) + Harry Hudson (Temporary delayed).

Reading of previous minutes - approved.
Reading of Treasurer's report - approved.

Discussion on dock spaces + a sea wall. President Forbes was nominated to get information on prices + were needed, etc.

Trustee Quarter reported on Lake St. Helen Association as to attaining proper Lake Levels.

President Forbes asked permission to have nomination of new officers for years 1997, 1998 + 1999 at this meeting. approved by all present.

Nomination was held + agreed by all present to have officers as follows: President Bud Forbes; Vice-President - Bill Knight; Secy-Treas - Pat Jeffrey; Trustees - Paul Arnold, Dick Quarter, Guy Swanson, + Harry Hudson.

President Forbes stated he still needed one sign
(over)

at the beach painted. It was suggested Harry Hudson do it. Harry arrived at the meeting & accepted.

Sec'y - Treas. Pat Jeffrey asked for Carter receipts to be turned over to her & told how much she had received in the last few years.

Dick Quarter stated he had applications available for anyone that wanted to sign up in the Lake St Helen Assn.

General discussion on temporary docking - no great problems.

Meeting adjourned at 10:45 A.M.

Sec'y - Treasurer
Patricia J. Jeffrey