

The Special Meeting of the membership as stated in the letter dated March 23, 1962 was called to order at 1:30 P.M. by Wm. Greeno, President of the Board of Directors.

The registration chairman, Loren Hosmer, stated that there were 130 votes present, which constituted a quorum and the meeting could proceed with the business stated.

The nominations for the three (3) year term of the Board of Directors were declared open and the following were placed in nomination: Claude Buck by Breen Hildebrand, Herman Wood by Burnie Collins, Alvin Moore by Jeff Harmer, Gene Bianchi by W. C. Patterson and Arthur Reichenbach by Loren Hosmer.

The President appointed Herb Loeffelbein, M. E. Wilson and Robt. Nichols to act as Tellers. The result of the first ballot was Claude Buck - 97, Gene Bianchi - 85, Herman Wood - 86, Arthur Reichenbach - 96 and Alvin Moore - 31. The President declared the following elected for the tree year term: Buck, Reichenbach and Wood.

The nominations were now opened for the two (2) unexpired years of Leo Huttons ~~name~~ who had resigned. Breen Hildebrand was nominated by Robt. Rhein, Gene Bianchi by Dorothy Remington, Vincent Ellis by Robt. Nichols and Alvin Moore by Jeff Harmer.

On the first ballot, Hildebrand received 33 votes, Bianchi - 44, Ellis - 33 and Moore - 23. No one having received a majority, the second ballot was ordered with the following results: Hildebrand 32, Bianchi 48, Ellis 36 and Moore 7. There still being no majority a third ballot was called for ~~which resulted as follows~~ with the candidate receiving the least votes, Alvin Moore, dropped from the list. This ballot resulted in the following votes: Hildebrand 31, Bianchi 56 and Ellis 46. Still lacking a majority, the name of Breen Hildebrand was dropped and the fourth ballot resulted in Vincen t Ellis ~~was~~ being declared elected by receiving 71 votes to 60 for Gene Bianchi.

The 1962 Budget was read by the Chairman of the Finance Committee, Claude Buck. It was moved by Jay Gibson and Seconded by Wm. McClintock that the Budget be adopted as read. There being no discussion under the question, the motion carried without a dissenting vote.

Jay Gibson moved and Robt. Nichols seconded that the Association Fee remain at \$25.00 for the ~~current~~ year as recommended by the Committee. This motion also carried without a dissenting vote.

This concluded the business that could legally be transacted at this Special Meeting, however the President asked for any suggestions and criticisms of the actions of the Board of Directors. A discussion was held regarding the side roads not being open at all times during the winter and also regarding the damage that was done to the main road into the Park by the snow plow.

A disussion was also held regarding dead trees falling upon cabins. It was stated that each lot owner is responsible for these trees on his lot.

It was suggested that a Public Telephone be installed at the Recreation Hall for the use of the members and visitors in case of emergency. Jay Gibson stated that at the time the Telephone Co. was given permission to install lines on our property that a phone would be installed whenever suitable protection could be given the booth, but that this promise was unfortunately verbal and that nothing was in writing and there for not binding. In fact the Telephone Co. disclaim any knowledge of this verbal agreement.

The meeting was closed at 3:30 P.M.

Respectfully submitted,
W. C. Patterson
Secty. - Treas.