

REPORT OF MEETING HELD AUGUST 22nd, 1940

The meeting was called to order at the home of E. A. Prechel at 8:00 P.M. and the following Directors were present--Thorsen, Lindy, Kreuser, Bake, Buckley, Moeloth, Mueller, Klein, and Prechel.

The minutes of the last meeting were read and upon motion from Miss Bake and a second from Mr. Kreuser they were accepted.

A letter from Arthur T. McIntosh & Company was read stating that they did not feel that they should contribute any share of the taxes on the Lake. Also, a letter from the Secretary of State confirming the change of name and the change of object of the Association was read and is duly recorded in the minutes of this meeting.

Upon motion from Mr. Kreuser and a second from Miss Bake the sum of \$20.00 was voted to the Northwest Club, said money to be used only for the improvement of the West Side Park under the chairmanship of Mr. Lindy. This motion was approved unanimously by the board and the Treasurer was instructed to issue a check to the Treasurer of the Northwest Club, Mrs. Gammon.

The Treasurer then submitted bills as follows for approval--LeRoy Volling \$15.00 for gate service, American Letter Service Company \$2.00 for mimeographing Annual Meeting Notices and \$5.00 to E. A. Prechel for purchase of 500 one cent Postal Cards for Notices. Upon motion from Miss Bake and a second from Mr. Thorsen these bills were approved by the board.

Miss Bake then made the motion that Walter Schwerman be paid \$50.00 on his contract for parks, beaches and culverts. This motion was seconded by Mr. Klein and there were eight recorded votes of "yes" and one recorded vote by Mr. Kreuser of "no." As a majority carried this motion the Treasurer was instructed to issue a check to Mr. Schwerman. This Bake then made a motion that the Doctor bills of Mrs. Prechel in the amount of \$5.00 and Mr. Kreuser in the amount of \$2.00 be paid upon receipt of waivers disclaiming any further responsibility of the Association in these cases. Mrs. Prechel and Mr. Kreuser were injured during the picnic, Mrs. Prechel being struck in the mouth by a ball while operating the Milk Bottle Game and Mr. Kreuser was injured while assisting in the construction of one of the carnival stands. This motion was seconded by Mr. Klein and approved unanimously.

The Treasurer's report as of August 19th was read and upon motion from Mr. Kreuser and a second by Mrs. Buckley approved unanimously. Mr. Kreuser then made a motion that the questioned Perkins Lumber Company be paid in the amount of \$24.44. This motion was seconded by Mr. Klein and carried unanimously.

The motion was then made by Mr. Kreuser that Mr. Seavey's telephone bill on Appleton, Wisconsin to Mrs. Buckley be paid. It was seconded by Miss Bake. Recorded votes eight "noes" and one "yes." Mr. Kreuser voted "yes." As this bill was refused, Miss Bake was appointed to write a letter to Mr. Seavey explaining why this bill would not be paid.

Motion was then made by Miss Bake that the Picnic Committee headed by Mrs. Buckley be given a vote of thanks for conducting a successful picnic in spite of the inclement weather conditions. Second by Mr. Kreuser and approved unanimously.

Motion by Mr. Kreuser that the meeting adjourn.

 Secretary