

SUNSET LAKE ASSOCIATION
August 29, 1980

The annual meeting of members of Sunset Lake Association was held August 29, 1980 at the Girard Municipal Building, 111 West Madison Street, Girard, IL. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary announced that 58 Class "A" Members were present in person and another 154 were represented by proxy. President Lane declared the meeting to be official as enough members were present to constitute a quorum.

The minutes of the last annual meeting on August 31, 1979 were approved as read on motion by Ann Pintar and seconded by George Neal. Motion carried by voice vote.

Treasurer Glatz presented the budget for 1981 and discussed with members the Association's financial position.

A motion was made by Dr. Hedrick that the board should operate on a projected balance budget. The motion was seconded by Helen McManus. Motion carried by voice vote.

After much discussion a motion was made by Dr. Hedrick and seconded by Louis Schroll to approve and adopt the budget for 1981 as presented. The motion carried by voice vote.

Ann Pintar made a motion that boat license permits be for a two year period. Cost of license \$16.00 for motor and \$8.00 for non-motor. The motion was seconded by Keith Shewmaker. Motion carried by voice vote.

Committee Chairman presented reports and discussed committee activities.

Water Safety Chairman J. Power discussed with members various ways in which to control the use of oversize motors. He suggested that anyone using an oversize motor be assessed a \$100.00 fine.

A motion was made by Dr. Hedrick that other business be transacted before the election of officers. The motion was seconded by Helen McManus. Motion carried by voice vote.

Helen McManus asked that the proposal she made at the annual meeting in 1979 be voted on to be put in the Call to Meeting letter in 1981.

President Lane read from the 1979 minutes: Mrs. Frank McManus made a motion that no board member shall serve more than two (2), three (3) year consecutive terms and that seven (7) of the nine (9) board members live at Sunset Lake. The motion was seconded but there was no vote as many members had already left the meeting.

A tally of secret written ballots showed the following results; 111 "No" votes and 101 "Yes" votes. Motion defeated.

President Lane called for nomination for the office of director. Three to be elected for a term of three (3) years.

Sunset Lake Association

August 29, 1980

Larry McDuffee was nominated by Jack Gordon, seconded by William Miller

Fred Gates was nominated by John Early, seconded by George Neal

Ronald Tarr was nominated by William Miller, seconded by William Fassero

George Strutz was nominated by Wilbert Maquet, seconded by Louis Schroll

James Power was nominated by Albert Moore, seconded by Michael Kaydus

A Motion was made by John Early, seconded by William Fassero that the nominations be closed.

Ronald Tarr withdrew his nomination.

A written secret ballot showed the following results.

Larry McDuffee	141 votes
Fred Gates	132 votes
George Strutz	155 votes
James Power	88 votes

President Lane declared McDuffee, Gates and Strutz elected for a three (3) year term.

The meeting was adjourned at 9:39 P.M.

Mary E. Bandy

Mary Ellen Bandy
Secretary