

ADMISSIONS COMMITTEE REPORT Transfers (continued) : LUCILLE E. GILLILAND - S. Jordan Gilliland, deceased, Regular membership transferred to his widow Lucille E. Gilliland as Intermediate.

DELINQUENT MEMBERS : Mr. Goss suggested that a reminder letter by the secretary be written to each person whose name appears on the January delinquent list to the effect that if their name appears on the delinquent list three times their membership will automatically be terminated.

MEMBERSHIP COMMITTEE REPORT : Mr. May moved, and it was seconded by Mr. Wallace and carried, that the recommendation of the Membership Committee as to the membership count in the following classifications be approved:

REGULAR -----	1,000
INTERMEDIATE -----	150
ASSOCIATE -----	125
JUNIOR -----	125
(except members' children)	

GUEST MEMBERSHIP CARDS : Mr. Muirhead stressed the importance of the proper control of guest membership cards and directed the manager to issue a memo to all employes who have the authority to issue guest membership cards to this effect. He also directed the manager to have a meeting with the employes concerned to fully discuss the procedures for issuing guest membership cards and that a copy of his instructions be sent to our attorneys Smith, Wilde, Beebe and Cades for review.

ANNUAL MEETING : Mr. Godbold made a resolution that the Annual Meeting is to be held on Friday, February 25, 1966 at five p.m. on the club premises.

JUDGES OF ELECTION : Mr. Muirhead confirmed the following committee members to serve as Judges of Election:

<u>Joseph B. Stickney, Chairman</u>	George Bustard
<u>Harold F. Lishman</u>	William Barnhart
Victor Kahn	James Small
Lester Gamble	Charles W. Humme
Robert Fischer	John T. Hjorth
Thayne Miller Livesay	

BUILDINGS AND GROUNDS COMMITTEE REPORT : Mr. Wallace stressed the importance of resolving the malfunction of the existing hot water system. The president authorized him to obtain three bid proposals for this work and to award a contract for same not to exceed \$2,500.

ATHLETIC COMMITTEE REPORT Volleyball : It was moved, duly seconded and carried, that funds for items appearing in budget (pending) under Volleyball-Hard Court (\$1,268) be authorized for expenditure.

It was moved and duly seconded that a club member be appointed to serve as the 1966 volleyball coach, with compensation of \$276 for his services. Motion was defeated.

After considerable discussion relative to compensation for members Mr. Arnott moved, and it was seconded by Mr. Goss and carried, that the sum of \$300 be authorized for compensation of a volleyball coach to be selected by the club captain. The intent of this action is to insure that the services of a competent volleyball coach are obtained. It is hoped that some qualified member will offer to serve without compensation.

Canoe Racing : It was moved, duly seconded and carried, that an expenditure of \$50 be authorized for annual H.C.R.A. dues and \$200 for canoe repair, per budget - total \$250.

Surfing : Mr. Thomas moved, and it was seconded by Mr. Parker and carried, that an expenditure of \$60 be authorized for the Athletic Committee to cover contest entry fees of \$40 and food cost of \$20.

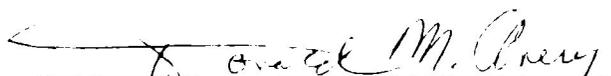
ATHLETIC  
COMMITTEE  
REPORT  
Surfing  
(continued) :

Mr. Arnott moved, and it was seconded by Mr. Wallace and carried, that Mark Hemmings be designated as representative of the Outrigger Canoe Club in the annual Peru Surfing Championships in February, 1966 and that an expenditure of \$800 be authorized to cover his travel expenses. It is understood that the hosting club will cover his living expenses while in Peru.

Touch  
Football :

Mr. Thomas moved, and it was duly seconded and carried, that an expenditure of \$50 be authorized for the activity of Touch Football.

ADJOURNMENT : The meeting was adjourned at 8:05 p.m.

  
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Donald M. Avery, Secretary