

MANAGER'S REPORT : Mr. Van Dorn reported that with a workable budget and good committees 1968 appears to be a good year operation-wise.

Mr. Goss focused attention on a communication dated April 18 from Regular member Arthur K. Schofield with respect to over-use of club facilities by guests. Mr. Avery suggested that the House Committee address themselves to this problem and it was stressed that management enforce the club rule that guests may not bring guests. This point is made on the reverse side of the guest membership card, however, Mr. Van Dorn was directed to work with the House Committee to devise a small folder reflecting guest privileges and information about the club, said brochure to be issued with the guest membership card. Mr. Avery stated that he would get a report from the House Committee on their feelings toward reciprocal clubs and their guests, however, it was felt that good judgment and prudent decisions by management would resolve most difficulties in this area. Dining reservations were considered to be conducive to a smooth-running operation.

employees' annual Picnic : Mr. Van Dorn asked that \$175 be appropriated for the Outrigger employees' annual picnic to be held at Bellows Field on Monday, May 6 between 8 a.m. to 4 p.m.

Mr. Thomas moved, and it was seconded by Mr. Arnott and carried, that the sum of \$175 be approved for this affair.

Mr. O'Connor was excused at 6:30 p.m.

VOLLEY-BALL REPORT : Mr. Haine reported that approximately 1,237 tickets were sold to the volley-ball exhibition between the Outrigger team and the Los Angeles Westside Jewish Community Center team. The games were considered to be enjoyable and a successful enterprise, netting about \$1,000 profit to the club.

Mr. Haine was excused at 6:50 p.m.  
Mr. Ross was excused at 7 p.m.

TREASURER'S REPORT : Mr. Cook reviewed briefly the March financial statement, whereupon it was received subject to audit.

Investment Committee : It was the consensus that the Investment Committee's approach to the building fund should be expanded to include several brokerage firms and that club funds be directed to an account executive with whatever firm we are dealing.

APPROVAL OF MINUTES March 5 : The board ratified the Executive Committee's approval of the minutes of their March 5 meeting.

MEMBERSHIP ADJUSTMENTS : The Membership Adjustments for March were noted and received.

HOUSE COMMITTEE REPORT April 3 : The House Committee report of April was noted and received.

BUILDINGS AND GROUNDS COMMITTEE REPORT April 4 : Mr. Bush, coordinating director for the Buildings and Grounds Committee, elaborated on the beach erosion problem, referring to reports submitted by committee members Keith K. Wallace and Theron W. Bean.

The board seemed amenable toward resolving this matter, therefore, Mr. Bush moved, and it was seconded by Mr. Anderson and carried, that upon recommendation by the Buildings and Grounds Committee, the board authorize Chairman Haydn H. Phillips to negotiate a contract up to \$2,000 which would involve basic research data and engineering with respect to our beach sand problem.

Surfboard lockers : Mr. Thomas moved, and it was seconded by Mr. Hakuole and carried, that the board approve the recommendations of the Buildings and Grounds Committee to purchase and instal 27 additional surfboard lockers for \$850. This item is in the committee's budget.