

CLEMONS PCND ASSOCIATION
Fall Meeting, 9-5-82, Falabella's camp

Members present: Mr. & Mrs. Lyndon Ward, Mr. & Mrs. Lou Falabella
Mr. & Mrs. Bob Hazen, Mr. & Mrs. Ralph Morse, Mr. & Mrs. Maurice
Rousseau, Mr. Snyder and Mr. & Mrs. John Penney.

The meeting was called to order By President Falabella at
10:45 A.M.

A motion was made by Lyndon Ward and seconded by Bob Hazen
to accept the minutes of the May 30, 1982 meeting as read.
Motion passed.

The treasurers report was read as follows;

As of Sept. 5, 1982 :	Prev. Bal.	\$276.17
	Dues Rec'd	
	(Brown)	20.00
	Interest	3.71
	Total	\$299.88
	Paid out for lobsters, steak, & album.	\$ 67.86
	Total Bal. on hand	\$232.02

Road Fund	
Bal. on Hand	\$237.29

A motion by Bob Hazen and seconded by Libby Morse
to accept the treasurers report was passed.

NEW BUSINESS:

A bill for \$15.06 was submitted by May Hazen for secre-
tarys supplies. The president was authorized to pay this
bill and it was duly paid.

A discussion was held concerning the annual summer
picnic. It was decided to hold the picnic on July 16, 1983
at the Morses camp. We decided it would be a good idea to
invite everyone on the pond. Libby Morse suggested that it
start at 11:00 A.M. and that she would serve coffee and
danish. The meal is to be served at 12:00 Noon. We will
use the same format as last year, but list lobsters and
clams as one item instead of separately. Deserts, salads,
etc. to be decided at the spring meeting.

May Hazen brought up the fact that we had not asked
our board of directors if they wish to serve for another
year. If Merlene Pottle does not wish to be a director,
Lou Falabella is to become a director ~~and~~ automatically.

The nominating committee, Maurice Rousseau, May Hazen,
& Mary Penney reported on the new slate of officers,

They Are:

President,	John Penney
Vice President	Bob Hazen
Secretary	Mary Penney
Treasurer	Jeannette Ward

The motion was made by Bob Hazen and seconded by Lyndon
Ward that the secretary cast one ballot for the new
slate of officers. Motion carried.

The outgoing officers were given a round of applause and the meeting was resumed with President Penney presiding.

A discussion of amendments to the by-laws was held. Articles 7 & 9 were discussed. Some of the members suggested that no person may be elected to office unless he or she were present at the meeting. Also, the nominating committee may not nominate anyone without their consent.

The secretary was instructed to send notices 14 days prior to the spring meeting notifying the membership of the proposed amendments to the by-laws.

President Penney called a meeting of the Board of Directors directly after today's meeting.

A discussion was held about tax bills being sent to some camp owners concerning boat taxes. John Penney to contact the tax collector for clarification.

A motion was made ~~and~~ by Lou Falabella and seconded by May Hazen to adjourn

Meeting adjourned at 11:45 A.M.

The next meeting will be held at the camp of Ralph and Libby Morse.

Respectfully submitted
Mary E. Penney
Secretary