

A G E N D A

ANNUAL MEETING OF THE ORCHARD BEACH COMMUNITY GROUP

22 AUGUST 1981

1. CALL TO ORDER
2. INTRODUCTION OF ANY NEWCOMERS
3. READING OF MINUTES OF LAST YEAR'S MEETING (Must be moved, seconded, and approved)
4. FINANCIAL REPORT (Must be moved, seconded, and approved)
5. ELECTION OF OFFICERS for 1981/1982 - nominations from the floor.

President

Vice-President

Secretary-Treasurer

Trustee

6. OLD BUSINESS
  - a. RUMMAGE SALE REPORT. What will be done with the money?  
Is it still planned to install a toilet facility in Fire Station? Does Howard need help? Etc.
  - b. WELL SITUATION. Many repairs needed often. Shall we install a new line? Storage capacity?
  - c. Any Other Matters?
7. NEW BUSINESS
  - a. POT LUCK - What time? We furnish bowls, plates, coffee, punch, forks, spoons, cups.
8. NO FURTHER BUSINESS - ADJOURN MEETING

## MINUTES OF THE EIGHTH ANNUAL

## MEETING OF THE

New Business: A discussion of overdue water bills was held. A change to the by-laws was proposed. ORCHARD BEACH COMMUNITY GROUP read as follows:

The eighth annual meeting of the Orchard Beach Community Group was held on August 22, 1981, at the fire station on Orchard Beach Drive, with the President, Robert McCallum, calling the meeting to order. The minutes of the previous meeting were read and approved.

A financial report was made on income and expenses for the fiscal year 1980-1981.

## Those present:

Robert and Linda McCallum	Bob and Jan Weir
Pearl Johnson	Sue Doubek
Floyd and Esther Roll	Arnold K. Bekken
Murtabelle and Andy Andrus	Howard and Toodie Thompson
IuVonne A. Smith	Burt and DeLoris Gravelle
Jim Bucknell	O. E. Stevenson
Eric Hawkins	

Election of officers was held and the following selections were made:

Robert C. McCallum	President
Pearl P. Johnson	Vice-President
Linda L. McCallum	Secretary-Treasurer
Burt Gravelle	Trustee

Old Business: A report was made on the rummage sale held last August. A total of \$253.00 was made, making a grand total in the separate account for the fire station lavatory of \$735.91. Howard Thompson reported that a total of \$310.00 was needed immediately for purchasing a tank, pump, and for labor to begin installation of the lavatory. Orv Stevenson will assist in setting the tank and Dr. Gravelle agreed to have the system hooked in to his septic tank. It was moved and seconded that Pearl Johnson draw the required funds. Floyd Roll will also donate some plumbing materials. It was then moved and seconded that any money needed from this account to install the lavatory be used. Both motions were passed.

Howard Thompson announced that the new fire truck would be on hand next Tuesday, August 25th. Additionally, the fire station is available for use by clubs. Interested parties contact Howard.

The President began discussion of the well system situation, stating that it is deteriorating and something must be done to update it. Tank storage capacity was discussed, water pressure problems, and repair expenditures. A septic tank above ground for extra storage was discussed. Howard Thompson agreed to call Tyee Well Drilling Co. and obtain some figures and cost data. Toodie Thompson suggested that proceeds from future rummage sales could be used for these costs. Nothing definite was decided on this.

## MINUTES OF THE EIGHTH ANNUAL

## MEETING OF THE

New Business: A discussion of overdue water bills was held. A change to the by-laws was proposed, seconded, and passed, to read as follows:

"At the discretion of the Secretary-Treasurer and any one other member of the board, a lien against the property of individual delinquent in payment of his water bill may be filed."

Toodie Thompson began discussion on the problem of loose dogs in the Orchard Beach community, in particular large and mean dogs. She suggested that a letter be written to the Commissioners telling them of the problems with dogs and the Ewart's dogs in particular as one of them had caused the death of Pearl Johnson's little dog last week. Everyone agreed that a letter would be a good idea and Toodie volunteered to write it. She will ask for signatures from members before mailing it.

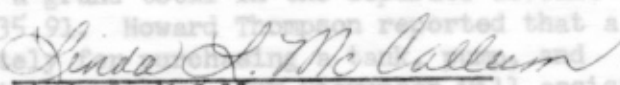
A rummage sale in 1982 was discussed. Everyone thought it was a good idea and Esther Roll, Babe Andrus, and Toodie Thompson, along with the Secretary-Treasurer, Linda McCallum, volunteered to oversee the project. A week end in late May was suggested. A letter will be sent out to the membership. Donations can be stored in the fire station if individuals will let Howard Thompson know.

There being no further business, a motion was made, seconded and carried to adjourn.

Robert C. McCallum	President
L. McCallum	Secretary-Treasurer
Burt Gravelle	Trustee

Potluck dinner was announced for later in the evening for the entire community group.

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Respectfully submitted,  
  
 Linda L. McCallum  
 Secretary-Treasurer

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