

A meeting of the Board of Directors was held at the home of Mrs. Broaddus Johnson, president of the Board, on at 4:30 P.M. The purpose of the meeting was to finalize the Appeal Letter to be sent out on May 1st and formulating plans for a Golf Day.

Directors Present:


Mrs. Broaddus Johnson  
Mrs. James Skidmore  
Mrs. Edward Maguire  
Mrs. U. S. Adams  
Mrs. John Usher

The proposed draft of the Annual Appeal Letter was read and approved with minor changes. Mrs. Johnson will make the arrangements with the printer looking toward the letter being done in time to be in the mails by May 1st.

Mrs. Johnson reported that a date for a Golf Day was not available at the Maidstone Club and in view of that she had made inquiries at other courses. The final result of her efforts was that a tentative date for a Golf Day was set with the Montauk Golf Club for June 23rd - subject to approval by the Board.

After discussion it was the vote of the meeting that the June 23rd date be made definite - that the charge be \$15.00 per person which will cover golf and lunch. Rental of golf carts and the cost of beverages will be the responsibility of the individual player. It was also voted that final arrangements for the lunch menu and the time during which lunch would be served be left to the discretion of Mrs. Johnson.

There being no further business the meeting was adjourned at 5:45.

  
Secretary