

17

MINUTES OF FIRST ANNUAL MEETING OF
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION,
HELD AT EAGLE LAKE, ESSEX COUNTY, N.Y.
ON AUGUST, 21ST 1908.

The first annual meeting of the Eagle (Chilson) Lake Property Owners' Association, held on August 21st 1908 ~~at Eagle Lake~~ at Eagle Lake, Essex Co. N.Y. was called to order at two o'clock P.M. by President Wells, pursuant to notices of said meeting sent to the members. Upon roll call by the Secretary the following members were ^{found} present, viz:—
Messrs. Carpenter, Elmit, Houghtaling, Shred, Luehly & Lodge, in person, Mr. Runge represented by his son and Mrs. Schmidlapp, represented by Mr. Luehly as her attorney-in-fact.

The Secretary then read the minutes of the last meeting and the same were approved. The Committee on Fisheries made their report and stated that they sent a requisition to the State Hatcheries, last fall for bass-fry but had not received any up to present date. Upon motion duly made & seconded their report was approved & the Committee was instructed to make inquiry again into the matter of bass-fry for the Lake and were also instructed to make investigation at the Fish Commission regarding a Fish-Way, adaptable to the outlet of Eagle Lake. This Committee was also instructed to take steps to have a

bill introduced & passed by the State, if possible
or by the State Trust Fish & Game Commission,
to prevent the sale of fish taken out of
Eagle Lake, and also instructed to obtain
a copy of the State law against "fishing through
the ice" & have wooden signs printed ^{quoting} this
part of the law & place a number of these signs
in conspicuous places along & around
Eagle Lake.

The Committee on Bylaws, then reported that
they had made a draft of Bylaws for the assoc-
iation & offered same.
The Bylaws were there read & adopted section
by section.

On motion duly made & unanimously carried
the Bylaws were adopted as a whole and the
Committee ordered discharged with a vote of thanks.

On motion duly made & carried Mr. Geo. E. Hurd
& Mr. Ingle Carpenter were ^{admitted} enrolled as charter
members of the Association, having signified
their intention of becoming members in the
interim between the meeting of Sept 13th 1907
and this, the 1st annual meeting of the Association.

The meeting then went into the election of
officers & committees to serve for the ensuing
year.

On motion duly made & carried Mr. A. Howard was
unanimously elected as President of the
Association & so declared.

On motion duly made & carried Mr. Edward Rump

and Mr. W. Lodge were unanimously elected as
Vice Presidents of the Association & so declared.
On motion duly made & carried Mr. Edmund O. Luty
was unanimously elected as Secretary & Treasurer of the
Association & so declared.

The following members were elected as
members of the Advisory Board viz:-
Mr. Ingle Carpenter, Mr. Peter Sluit,
Mr. Wm. H. P. Coulter, Mr. Alex. H. Wood - Ex-officio.
and Mr. Geo. E. Hurd.

The following members were elected as
members of the Committee on Fisheries viz:-
Mr. W. Lodge, Mr. Peter Sluit, Mr. Geo. A.
Boughtaling & Mr. Alanson Moore.

On motion duly made & carried the Secretary was instructed
to collect \$1.00 from each member as dues for 1908, payable Aug 1st 1908.

On motion duly made & carried the minutes
of this meeting were approved.

There being no further business to offer the
meeting then adjourned.

Signed
A. Howard

Pres

attest
Edmund O. Luty
Secretary & Treas.