

MINUTES OF FOURTH ANNUAL MEETING OF THE
Eagle (Chilson) Lake Property Owners' Association

held at Eagle Lake, Essex County, N.Y. on Aug. 20th 1911

The fourth annual meeting of the Eagle (Chilson) Lake Property Owners' Association held on Aug 20th 1911, at Eagle Lake, Essex Co., N.Y. ~~was~~ was called to order by President Fitzgerald, at 3 P.M. and held pursuant to the notices of said meeting having been sent to the members in accordance with Art VIII Sec I of the Bylaws.

Upon roll call by the Secy. the following members were enrolled as present viz:- Pres. Fitzgerald, Messrs. Flint, Hund, Luty, Lodge, & Wickes, present in person and Mrs. Schmidlapp represented by Mr. Luty as her attorney in fact and Mr. Punga represented by proxy to Mr. Luty; this enrollment constituting a quorum & making the meeting competent to proceed with its business.

The Secretary then read the minutes of the last meeting and the same were approved.

The ^{draft} report of the Secy. Treas, which was ~~filed~~ ^{presented} in writing which stated the receipts & expenditures to the end of the fiscal year was read, approved & ordered filed.

Mr. Flint as Chairman of the Committee on Fisheries then made a verbal report which was accepted and approved.

On motion duly made & carried the Committee on Fisheries was again ordered to make inquiry at the U.S. Dept of Interior concerning the fishway dam which they recommend & to secure a working plan & drawing of same.

The meeting then proceeded to the election of officers and committees to serve for the ensuing year.

On motion duly made and carried the following members were unanimously elected for their respective offices and so declared to wit:-

Mr. Frederick Fitzgerald for President
Mr. Wm Lodge & Mr. Leo Hund for Vice Presidents
Mr. E. Luty for Secretary-Treasurer

On motion duly made & carried the following members were unanimously elected as members of their respective Committees & so declared to wit:-

Messrs. Hund - Flint -
Carpenter & Conklin
& Pres Fitzgerald Ex officio. } Advisory Board

Messrs. Flint - Lodge -
Houghtaling & Alonson Moore
& Pres Fitzgerald Ex officio. } Committee on Fisheries.

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

There being no further business the meeting then adjourned.

Signed

Attest

Edmund Luty
Secy. Treas.

F. Fitzgerald
Pres.