

MINUTES OF FIFTH ANNUAL MEETING OF THE

Wagon Lake Fishery Assn. (Incorporated 1907)
Held at Eagle Lake, Deer G. Reg. on August 17, 1912.

The fifth annual meeting of the Eagle (Deer) Lake Property Owners Association held on Aug 17th 1912, at Cedar Point Cottage on Eagle Lake, Deer G., Wyo. was called to order by Pres. City grade, at 4 P.M. and closed by adjournment to next meeting following in August. The members in accordance with the By-Laws of the Association.

On motion of the President duly made & carried Mr. Peter Steink was duly elected to succeed as temporary Secretary-Treas. in place of the previous Secretary who was absent at road.

Upon recess by the Society. The following members were nominated as present in person and Messrs. Wicks, Taylor, Gustin, Steink, Skane, Rowan, and Mr. Sully, representative, having in hands of Pres. City grade his certificate constituting a quorum regarding the meeting's conduct to proceed with its business.

The Secretary for this time read the minutes of the last meeting with some other upon motion duly made & carried, approved.

Mr. Steink as Chairman of Committee on Fishery

then read his report on the census this time to the continued scarcity of game fish in Eagle Lake, showing that same was largely due

to the lake during high water in spring time & the necessity of placing some obstruction there for the preservation of such future runs. The report contained the information that Mr. Johnston N. Dem,

Sup't of Fisheries in Conservation Commission at Albany, after learning about local conditions, had strongly recommended the Association to apply for and have the Commission equip and maintain an official fishway on said Dam.

The report also contained a statement that the Commission forbade the fishing of yellow perch, rather fish through the ice of Eagle Lake in winter because said waters had been reported as polluted, brook, brown & lake trout by the said Commission & that such fishing was therefore unlawful.

On motion duly made & carried the report of the Committee on Fishery was received with thanks & referred to be placed on file.

On motion by Mr. Wicks duly made, recorded & carried the Secretary was requested to obtain from the Commission at Albany the probable cost of installing such a fishway.

Upon suggestion of the President, a paper signed by a number of members of the Association was forwarded to the Dept. of Fishery at Albany, asking for an allotment of \$3000 from trout hatchery, some to be placed in Gooseweir Pond under direction of the Association. On the occurrence of death Mrs. Sully, the

the Secy. Treas. showing a balance of \$26 70 in the treasury - On motion duly made & carried the report of the Secy Treas. was received ^{approved} and ordered filed.

Dues for the Association were then received and paid by the following members; viz:-

Mr. Wickes	for year	100
Mrs. Schmidlopp	-	100
Mr. Lodge	-	100
Mr. Lansing	-	100
Mr. Fitzgerald	-	100
Mr. Couklin	-	100
Mr. Neard	-	100

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

On motion duly made & unanimously carried the present incumbents were elected for their respective offices & so declared, to wit:

Mr. Frederick Fitzgerald	for President
Mr. Wm. Lodge & Geo. E. Neard	Vice Presidents
Mr. Edmund O. Luthy	Secy. Treas.

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

Messrs. Neard, Flint	} Advisory Board
Alden, Couklin	
Mr. Pres. Fitzgerald Ex-off	

Messrs. Flint, Lodge	} Committee on Fisheries
Haughtaling, Alanson Moore	
Mr. Pres. Fitzgerald Ex-off.	

On motion duly made by Mr. Pres. Fitzgerald seconded by Mr. Wickes ^{unanimously} & carried, the President

was empowered by the Association to expend a sum not to exceed \$1500 in the removal of a dangerous reef of rocks, to the South & near the west Bridge over the causeway.

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

There being no further business, on motion duly made & carried the meeting then adjourned.

Signed

Attest.

Geo. E. Neard, Secy. Treas.
 Frederick Fitzgerald, Pres.