

MINUTES OF THE NINTH ANNUAL MEETING OF THE
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION,
held at Eagle Lake, Essex County, N.Y. on Wednesday Aug 30/1916.

The ninth annual meeting of the Eagle (Chilson) Lake Property Owners' Association, held on Wednesday August, 30th 1916 at "Ednet" Lodge, Eagle Lake, Essex Co. N.Y. was called to order by Pres. Fitzgerald, at 2:30 P.M. and held pursuant to notices of said meeting having been mailed to the members in accordance with Art VIII Sect. 1 of the By Laws of the Association.

Upon call by the Secy. Treas. the following members were enrolled as present viz: President Fitzgerald, Mess. Luthy, Lodge & Wickes in person and Mrs. Lund represented by Mr. Howard in person, Mr. Runge represented by proxy to Geo. Ethard, Mr. Knaughtaling represented by proxy to Ed Luthy and Mrs. Schmiedlopp represented by Ed Luthy as her atty in fact, this enrollment constituting a quorum and making the meeting competent to proceed with the business for which it was called.

The Secy. Treas. then read the minutes of the last meeting, which were unanimously approved.

The written annual report of the Secy. Treas. being presented & read, on motion duly made & carried, the report was approved & ordered filed.

The communication sent by Peter Thind was then read and ordered filed, and the Secy. Treas.'s action thereon approved.

In accordance with Article VII Sect 1 and Art. XIII sections 1 & 5 of the By Laws, the members, ^{present} by 2/3 vote ratified the suspension of Mess. Alden, Carpenter, Flint, Alonson Moore ^{and} Herbert Moore, who were giving notice on Oct 15/15, by the Secy. Treas. that they would be suspended from the privileges of members of the Association unless their arrearages were paid, and the Association instructed and authorized the Secy. Treas. to note on the account and record books the suspension of said members until their arrearages are paid.

" On motion duly made and carried by unanimous ballot, the following articles & sections in the By Laws were amended to read as follows:— Article III Sect. 3.

" The following officers shall be annually elected viz:— One Pres. one Vice Pres. one Secy. Treas. (a combined office), an Advisory Committee to consist of three (3) members, two of whom are to be elected and the third member shall be the Pres. ex-officio, a committee on Fisheries to consist of three (3) members, two (2) of whom are to be elected, and the third member shall be the President, ex-officio."

Article IV Sect. 4.

amended to read as follows:—

"The Traders National Bank of Ticonderoga N.Y. is hereby designated & named as the Depository of this Association"

Article V Section 1.

amended to read as follows:-

"The Advisory Committee shall consist of three (3) members, to be elected as set forth in art. III Sect 3. x x x x x x x

Two (2) members present at a meeting of this Committee shall constitute a quorum.

Article V. Sect. 2

amended to read as follows:-

"The Committee on Fisheries shall consist of three (3) members to be elected as set forth in art III Sect 3. x x x x x x x

Two (2) members present at a meeting of this Committee shall constitute a quorum.

On motion duly made & carried the Secy. Treas. was authorized & instructed to correct the above Articles & Sections of the By Laws as herewith amended.

On motion duly made & carried the Association instructed the Secy. Treas. to advise with and notify Mr. Wickes ~~off~~ to send in each year a requisition for fish basses, both to the State & Federal Fish Commissions, ~~to enable us~~ to replenish the stock in the Lake.

On motion duly made & carried Mr. Hurd was authorized & instructed to engage some one to drill the exposed reefs of rock, one near the Bathing Beach & the other south of the wash bridge way and affix permanently an iron pipe & ring suitable for attaching a buoy, and the Secy. Treas. was

authorized to pay the cost of this work out of the funds of the association upon Mr. Hurd's validation of the voucher.

Dues for the association were then received by the Secy. Treas. from the following members:-

Geo. A. Houghtaling	-	1 ⁰⁰	for year 1916
E. Hurty		1 ⁰⁰	" " "
Mrs. W. J. Schmidloph		1 ⁰⁰	" " "
Mrs. Geo. E. Hurd		1 ⁰⁰	" " "
J. B. Wickes		1 ⁰⁰	" " "
Wm. S. Lodge		1 ⁰⁰	" " "
Fredk. Fitzgerald		1 ⁰⁰	" " "

The meeting then went into its annual election of officers & committees to serve for the ensuing year. On motion duly made & carried the following members were elected for their respective offices & so declared:- Mr. Fredk. Fitzgerald for President, Mr. Wm. S. Lodge for Vice Pres., Edmund O. Luthy for Secy. Treas.

On motion duly made & carried the following members were elected to constitute the respective Committees & so declared:-
Geo. E. Hurd - E. O. Luthy & F. Fitzgerald & off. } advisory Committee
J. B. Wickes, Wm. S. Lodge, & Fredk. Fitzgerald & off. } Fisheries "

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

attest

Edmund O. Luthy
Secy. Treas.

Signed
F. Fitzgerald
Pres.