

1012 Eagle Lake Hotel Rural to ground 2 AM. Sept 15/24

The annual dues were then received by the Secy Treas to wit:-

June 1924. S. a. Barnes	1.00	June 1924 Mrs Reed	1.00
" " E. O. Leedy	1.00	" " Mrs Lanning	1.00
" " Est Louis Range	1.00	" " W. P. Harris	1.00
" " Miss Cowan	1.00	" " J. P. Humphries	1.00
" " F. Wickes	1.00	ditto " "	1.00
" " W. Lodge	1.00	Total	\$ 11.00

The meeting then proceeded with the annual election of officers & committees to serve for the ensuing year. Our motion duly made & carried the following members were elected for their respective offices & so declared:-

- viz:- For President - Albert Wood of Thompson N.Y.
- " V. " Mrs Lodge of Albany N.Y.
- " Secy Treas Edmund Kutz of Cincinnati, O.

and the following members were elected to constitute the respective committees & so declared viz:-
 Mrs. Reed, Lodge, Harris & Carl Wood & Coff. as Advisory Committee
 " Secy Wickes, Flynn & " " " as Com. on Fisheries

Pres. Albert Wood was named as delegate for the Association to the N.Y. State Forest Fish & Game League.

Mr. Leedy then was instructed to ascertain if any thing could be done by the Dept of Conserv. Commission to stop the depredations being done by unlawfully taking fish from the Lake.

The following bills were allowed & were paid by the Secy Treas.

Mr. Albert Wood - cartage on 2 consignments of Bass & brook.	7.00
E. O. Leedy reimbursed for Exp. Sept. 1923. Conserv. Com.	4.20
N.Y. State Forest Fish & Game League dues to Sept 1st - 10 months	2.50

There being no further business the meeting adjourned.
 Signed Frank O. Wickes
 Pres. for term

MINUTES OF THE SEVENTEENTH ANNUAL MEETING OF THE EAGLE LAKE PROPERTY OWNERS' ASSOCIATION HELD AT "EDNET" LODGE, EAGLE LAKE, ESSEX CO. N.Y. ON AUG 29 1924.

The seventeenth annual meeting of the Eagle Lake Property Owners' Assn. held on Saturday Aug 29 1924 at "Ednet" Lodge, Eagle Lake, Essex Co. N.Y. was called to order by Mr. F. O. Wickes, as Pres. pro tem. in the absence of the Pres. & V. Pr. at 3:30 pm Standard time and held in pursuance to notices of said meeting having been sent to the members in accordance with Art VIII Sect. of the By Laws of the Association.

Upon call by the Secy. Treas the following members were enrolled as present viz:- Pres. pro tem F. O. Wickes, Miss Cowan, Miss Angell Harris representing W. P. Harris, Mrs. Reed represented by Mr. Reed, Mrs. Lanning represented by Mr. Lewis, Mr. Barnes & Mr. Wood by proxy to Mr. Leedy, Mrs. Range by proxy to Mr. Leedy, & Mr. Leedy present in person this enrollment constituting a quorum & 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 communications were then read & ordered filed.

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

The written report of the Committee on Fisheries was then read, approved & ordered filed.

Our motion duly made & carried the Secy cast the ballot & elected Mr. Geo. F. ...