

MINUTES OF THE 22ND ANNUAL MEETING OF THE
EAGLE LAKE PROPERTY OWNERS' ASSOCIATION HELD
AT "EDNET" LODGE, EAGLE LAKE, ESSEX CO., N.Y. ON SATURDAY AUG 10TH 1929

The twenty second annual meeting of the Eagle Lake Property Owners' Association held on ^{Saturday} Aug 10th 1929 at "Ednet" Lodge, Eagle Lake, Essex Co., N.Y. was called to order at 2:40 P.M. (Standard time) by Vice Pres. Geo. J. Humphries in the absence of Pres. Albert Wood, in pursuance to notices of said meeting having been sent to the members by mail in accordance with ART VIII SEC. 1. of the By-Laws of the Association.

Answering the roll call the following members were recorded as present: - Miss Cowan, ^{and} Mrs. Humphries, Luthy, Lodge, & Rogers, in person, Mrs. ^{Charlotte} Nurd represented by Mr. Geo. E. Nurd in person, and Mrs. Lily Gerald & Rohrs represented by proxy sent to Ed. Luthy, being a total enrollment of 8 members which constituted a quorum making the meeting competent to proceed with the business for which it was called.

The Secretary then read the minutes of the last meeting which were approved as read. ^{held Aug 24th 1928}

A letter from the N.Y. Development Attn. Sec. in Re-Conferece at Albany on July 16 on a proposed puffed game investigation was received & ordered filed.

A public notice from the Conservation Commission in the matter of the petition of Frank C. Sherman et al for a hearing on the dangerous extermination to Fish in the waters of Lake George (prohibition of tip-ups) was received & filed.

The written annual report of the Secy-Treas was then presented, & on motion made & carried, it was accepted as read & ordered filed.

The Annual Report of the Commissioner on Fisheries was read & accepted & ordered filed, and the Secretary instructed to submit notices therein to the Conservation Commission.

The following resolution was adopted, & the Secy instructed to send copies to Mrs. Emil Runge & to Mr. Frank B. Wickes.

Be it resolved that the members of this Association at the annual meeting held Aug 10 1929, voice their sentiments & expressions in extending their deepest sympathy and sincerest condolence for the recent loss by death to the families of Mrs. Emil Runge and Mr. Frank B. Wickes.

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| MEMBER EMIL RUNGE, DIED SEP JAN 1929 R-1-P. |
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The application for membership from Mrs. Nellie K. Runge to ^{membership of} her deceased husband Emil Runge was accepted & her name entered as a member.

Dues were received by the Secy-Treas, as follows:
 Mrs. Wood, Wickes, Luthy, Ford, Rohrs, Watty Runge, Rodgers,
 Humphries, Lodge, Mrs. Nurd & Miss Cowan
 & Mrs. Nellie K. Runge Each @ 1⁰⁰ for 1929 = 12⁰⁰
 and from Freeman Pond for 1930 - 1⁰⁰
 TOTAL RCPTS - AUG. 10/29 \$13⁰⁰

The meeting then proceeded with the annual Election of Officers & Committees to serve for the ensuing year and on motion made & carried that the Secty shall call the ballot to re-elect the same officers & Committees now serving the following were elected & so duly declared:
President Albert Child
V. Pres. - Geo. F. Humphries
Secty. - Edmond O. Luby
Advisory Committee: - Geo. F. Humphries & George Child & Edmond O. Luby
Fisheries " Luby, Wickes, & George Child " "

The following bills were allowed & the Secty. & Treas. authorized to pay same and also to pay any subsequent bills ^{necessary to keep} until next meeting. - Some bills allowed -
W. Frost 7th & Lane Coque. Dec. 1929/30. \$ 350

No further business being offered the meeting adjourned
Signed

attest
Edmond Luby
Secty. & Treas

V. Pres

George F. Humphries