

LAKE PROPERTY OWNERS' ASSOCIATION, HELD AT "EDNET" LODGE,  
EAGLE LAKE, ESSEX CO., N.Y., ON SATURDAY, AUGUST 5<sup>TH</sup> 1933.

The 26<sup>th</sup> Annual Meeting of the Eagle Lake Property Owners' Assn. held on Saturday Aug. 5<sup>th</sup> 1933 at "Ednet" Lodge, Eagle Lake, Essex Co., N.Y. was called to order by Mr. Elmer Spalding as Chairman pro tem in the absence of both the Pres. & Vice Pres. at 3 PM Standard Time, in pursuance to notices of this meeting having been mailed to the members in accordance with ART. VIII. SEC. 1. of the By-Laws of the Association.

The following members were present to wit: Mess. Elmer Spalding, Dames, Luty, Mrs. Nellie K. Runge, Miss Cowan, Mrs. Hurd, represented by Mr. Hurd in person and Mess. Fitzgerald, Ford, Lodge, McNeal, & Robes, by proxy to Mr. Luty, being a total enrollment of 12 members which constituted a quorum.

The minutes of the meeting held on Aug 6 1932 were approved as read.

Under communications the Secty reported that in the questionnaires sent to the members on the proposed <sup>experimental</sup> plan of the N.Y. State Conservation Commission to stock Eagle Lake with minnows 10 replies were in favor (Spalding, Hurd, Wickes, Luty, Dames, Lodge, Robes, Rodgers, Mrs. Nellie Runge, & W. P. Harris), 7 did not respond (Wood, Ford, Pond, Fitzgerald, McNeal, Mrs. Lansing & Miss Cowan) 2 were neutral (Runge & Humphries) total 19.

The Secty then read the voluminous correspondence with the Director & Chief Biologist of the N.Y. State Conservation Commission on their proposed plan of an experimental stocking of minnows in Eagle Lake for improving the fishing conditions. Attention was also called to letters & monographs & blue prints from the Institute of Fish Research of the University of Michigan advocating placing of brush shelters along the shore of Eagle Lake, as a device for providing protection & spawn of minnows & bass fingerlings so as to increase the fishing. On motion made & carried the correspondence & the monographs & blue prints were received as a report of our Committee of Fisheries & the same were ordered filed.

From this report it developed upon a reservoir made by the Asst. Biologist of the waters of Eagle Lake that these waters contained an ample supply of the proper minnows & food fishes for the predatory fish in the lake & the suggested experimental planting of minnows was considered unnecessary; however, upon motion made & carried the members agreed to provide on their shore line, brush shelter as were suggested.

A letter from the Conservator of the Ticonderoga National Park requesting that our savings fund in the bank be

the Secy's reply stating he had no authority to do this without consent of the members & as no meeting could be called until August the matter would have to be deferred until then. In the meantime the Club reorganized its affairs so as to continue on the unrestricted basis. Our motion made & carried this item was ordered filed.

Acknowledgment from the State Conservation Commission of our requisitions for bass fry for Eagle Lake & for brook trout for the Chitons brook was received & ordered filed.

Receipts for our annual dues paid the Ky State Socy, Fish & Game League for the yr. 1933 was received & ordered filed.

Under reports of officers the written annual financial report of the Secy Treas showing balances on hand for the fiscal year's business was presented & upon motion made & unanimously carried it was accepted, approved as read & ordered filed.

No resolutions were offered.

No applications for new members were offered. Dues paid by members were as follows:-

WALTER RUNGE 1933 - \$1.00	G. F. HUMPHRIES 1933 - 1.00	W. S. LODGE 1933 - 1.00
E. O. KUTNY " 1.00	MRS G. E. HURD " 1.00	DANL FORD - 1.00
ELIOT SPALDING " 1.00	MRS LILLIAN GOWAN " 1.00	H. D. RODGERS " 1.00
F. B. WICKES " 1.00	MRS. NELLIE RUNGE - 1.00	H. D. RODGERS 1932 1.00

TOTAL REPTS FOR DUES AT THIS MEETING \$ 17.00

The meeting then proceeded with the annual Election of officers & Committees & on motion made & carried that the Secy Treas shall cash the ballot to reelect the <sup>same</sup> officers & committees, the following were elected for the ensuing year:-

Frank B. Wickes - President  
 Geo. P. Humphries Vice Pres.  
 Edmund O. Keeley Secy. Treas.

Advisory Committee:- Mess. Hurd, Spalding & Lodge  
 Fisheries " - Mess. Keeley, Wood & Walter Runge.

Pres. Wickes & officers to back Committees.

The following items were then allowed & the Secy Treas authorized to pay the same & also to pay any subsequent bills necessary to be paid until the next meeting:-

Postage from Aug 1/32 to July 31/33 - \$ 34.00  
 Club Dues to Ky State P. & G. League <sup>18</sup> 45.00 <sup>18</sup> 45.00 <sup>18</sup> 45.00 <sup>18</sup> 45.00 <sup>18</sup> 45.00 <sup>18</sup> 45.00 <sup>18</sup> 45.00 <sup>18</sup> 45.00 <sup>18</sup> 45.00  
 In accordance with the By Laws, the name of Mrs. Lansing was ordered taken from the membership roll for non payment of dues in arrears to totaling \$5.00 from 1918 to 1932.

No other business being offered the meeting adjourned.

signed  
 Edmund O. Keeley Secy. Treas.  
 Eliot Spalding Pres.  
 Chairman  
 pro temp.