

DEPARTMENT OF AGRICULTURE AND MARKETS
ALBANY OFFICE

MEMORANDUM

To
From
Date:
Subject:

1st meeting was in 1907.

Page 7. Meeting Aug. 10, 1935 28th Annual Meeting
Mr. Luthy was instructed to have the level of
water as of Aug. 10, 1935 marked by a metal pin
affixed and set into a permanent rock at the
shore of Eagle Lake just east of his boathouse.
(LUTHY) Edmund C. Luthy Geo. F. Humphries, V. Pres.

Page 6 Special meeting Aug. 17, 1935
members met for purpose of establishing and agreeing
on a satisfactory water level for Eagle Lake in
order to stabilize the high and low extremes and
to discuss ways & means to carry out this project.
motion made and carried to maintain water level
at four inches (4) below the pin set into rock
at shore of Eagle Lake just east of Edmund
C. Luthy's boathouse.

4" below pin
→

DEPARTMENT OF AGRICULTURE AND MARKETS
ALBANY OFFICE

25

MEMORANDUM

To
From
Date:
Subject:

Page 9 Meeting Aug 1, 1936
Water level discussed.

Sec/Treas reported that water level on this date (8/1/36) was eight inches (8) under the metal pin, or four inches lower than the water level agreed upon 8/17/35. ~~30th meeting 8/17/37~~ Sec/Treas reported that the ~~light~~ water level on this date was at the level of the ^{white} metal pin set in the large rock just west of his boathouse. ~~31st Annual Meeting 8/19/37~~ no report for dam.

Page 18 31st Annual Meeting Aug 6, 1938
Water level ~~reported~~ reported at 4 inches below pin. no report on spillway dam.

Page 22 32nd Meeting 8/5/39
Water level ~~reported~~ reported at 5 inches below pin. no report on spillway dam.

Page 34 34th meeting 8/9/41. Water level 15 inches below pin. No report on spillway dam.

Page 39 35th meeting 8/11/42. Sec. Humphries reported dam in ~~bad~~ deplorable condition and in danger of lowering level in Eagle Lake still further. Level 11 1/2" below pin. Evening "get-together" approved for 8/8/42 at Crown Point Beach with luncheon - everybody on Eagle Lake invited.

258

DEPARTMENT OF AGRICULTURE AND MARKETS
ALBANY OFFICE

MEMORANDUM

To
From
Date:
Subject:

- Page 44 36th meeting 8/7/43. Water level 5 inches below pin.
- 37th meeting 8/5/44 " " at pin.
- Page 54 38th meeting 8/10/45 " " 3" below pin
Sand Bags at dam functioning well.
- Page 56 39th meeting. no report on level.
Mr. Hill reported his experience with negotiating
with State Conservation Commission of his efforts
to get state to erect a dam. kept it in good condition,
nothing specific.
- Page 58 40th meeting 8/16/47
no report on dam or water level.
motion made and carried for Ann. to hold annual picnic.
- page 60 41st meeting 7/3/48
Cement Bags needed for under flash board at dam.
Cost estimated 35⁰⁰ 2 men, 2 days.
- page 62 42nd meeting 8/13/49
Slight repairs made to dam by Mr. Moore, Iverence & Co. Inc.
Cons. Commission erected "No Trespass" sign at dam
because of vandalism.

~~...~~
Eagle Lake invited.

DEPARTMENT OF AGRICULTURE AND MARKETS
ALBANY OFFICE

259

MEMORANDUM

No report on 43rd meeting in 1950

To
From
Date:
Subject:

Page 64 44th meeting 8/4/51
Clanson Moore, Severece commended work on dam.
He stated that from fall to middle of June, an
added 6 inch flash board was placed on dam
to provide higher water for better spawning
conditions. Flash board to be removed by June 15
to allow water to recede to normal level and to
give better docking conditions.

page 68 45th meeting 8/16/52 - Graham Davis, Secretary
was asked to contact Conservation Dept re repairs to dam

page 70 46th meeting 8/18/53 no report on dam, dam died.
Mrs Elliot Spaulding died.

page 74 47th meeting 8/21/54 Emerson James of Cons. Dept.
Mr. Hill reported that Emerson James of Cons. Dept.
promised to give attention to need repairs on dam this fall.