

## ORGANIZING

MINUTES OF THE FIRST MEETING OF THE  
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION  
 ORGANIZED SEPT. 13<sup>TH</sup> 1907 AT EAGLE LAKE, ESSEX COUNTY, N.Y.,  
 AND HELD IN RESPONSE TO NOTICES SENT OUT BY  
 EDMUND O. LUTHY UNDER DATE SEPT. 9<sup>TH</sup> 1907.

At a meeting of the property-owners on Eagle Lake held on Friday afternoon Sept. 13, 1907 at "Ednet" Lodge, Eagle Lake, Essex County, N.Y., in response to the notices sent by mail to the property owners, copy of said notice & record of responses are inscribed on pages ahead.

The meeting was called to order by Mr. Luthy, who read the notice which was sent out by mail and who, at length, commented upon the object for which this association was to be formed, namely the protection of the mutual interests & property of the members, the protection of the fish supply, the re-stocking of the Lake from the State hatcheries, the regulation of a uniform water-level in the Lake, the prevention of pollution of the water in the Lake, the protection of the spawning-beds and the maintenance of a "dam" at the outlet of the Lake so as to obstruct the migration of the fish in the springtime. Upon motion duly made, seconded & carried, the meeting proceeded with the nomination and election of officers to serve for the ensuing year and the following officers and committees were elected, viz:—

President - Alex. H. Need  
 Vice Presidents - Edward Runge and Wm. Lodge  
 Secy. & Treas. - Edmund O. Luthy.  
 Advisory Committee } Peter Flint, Wm. H. P. Conklin  
 consisting of } Geo. A. Noughtaling, and  
 six members. } Alex. Weed, Edw. Runge & Wm. Lodge, Ex Officio.  
 Committee on Fisheries } Wm. Lodge, Peter Flint  
 consisting of } Geo. A. Noughtaling & Alouson Moore.  
 four members

The President was authorized to appoint a Committee on By-Laws and announced the following as members of said Committee viz:— Peter Flint, J. S. Wickes and Edmund O. Luthy.

The Committee on By-Laws was instructed to report a form of By-Laws at the next meeting, so that the Association could adopt same. The Secretary then enrolled the names & addresses of the members and a suggestion was made that each member pay into the treasury the sum of Two dollars (\$2.00) for the purpose of forming a fund to defray the expense of books, postage, stationery & any expenses of the Association, which expenses the Secretary was authorized to pay.

For the present there was no fixed amount determined upon for dues and it was decided that whatever expense might be incurred by the Association to carry out its objects, such total expense should be assessed, pro-rata among the members.

Upon motion duly made & carried, the President was authorized to engage the services of Tom Howell or some other person for the purpose of guarding the interests of the members of the Association and to report any violations against the objects for which this Association was formed.

Upon motion duly made & carried the following Resolution was adopted: "Resolved that the duties of the officers elected at this meeting shall be such as are consistent with the usual duties devolving upon the respective offices & officers, until such time that the said duties shall be more specifically described under the By Laws."

The meeting proceeded harmoniously until the question of a name was brought up, when after considerable argument the following compromise-name was temporarily adopted, namely, Eagle (Chilson) Lake Property Owners' Association. Upon motion duly made & carried this name was adopted. There being no further business to offer, the meeting then adjourned.

Signed  
A. N. Reed Pres.

attest.  
Edmund J. Lusk  
Secretary & Treasurer