

MINUTES OF SECOND ANNUAL MEETING OF
Eagle (Chilson) Lake Property Owners' Association
held at Eagle Lake, Essex Co., N.Y. on August 19th 1909

The second annual meeting of the Eagle (Chilson) Lake Property Owners' Association held on August 19th 1909 at Eagle Lake, Essex Co., N.Y. was called to order at 2³⁰ P.M. by President Weed, pursuant to the notices of said meeting sent to the members.

Upon roll call by the Secretary the following members were enrolled as present, viz. Pres. Weed, Messrs. Flint, Fitzgerald, Houghtaling, Hurd, Litchy, Lodge, Rungge & Wickes, in person and Mrs. Self. Schmidlapp represented by Mr. Litchy as her attorney in fact.

The Secretary then read the minutes of the last meeting & the same were approved.

The report of the Secretary, filed in writing & stating receipts & expenditures to the end of the fiscal year, was read, accepted & ordered filed.

The Committee on Fisheries, through its chairman Mr. Flint, offered a written report for the current year, which same was read, accepted & ordered filed.

The Secretary then presented and read the application for membership sent in by Miss Richmond & Miss Cowan, who having purchased the property, requested to become joint members of the Association. On motion duly made & unanimously carried these ladies were elected as joint members of the Association and so declared.

The meeting next went into the election of officers and committees to serve for the ensuing year.

On motion duly made & carried Mr. Alex Hurd was unanimously elected as Pres. & so declared.

On motion duly made & carried Mr. Edward Rungge and Mr. Com Lodge were unanimously elected as First & Second Vice Pres. respectively & so declared.

On motion duly made & unanimously carried Mr. E. Litchy was elected as Secy. Treas. & so declared.

The following members were elected as members of the Advisory Board - viz:-

Mr. Hurd, Mr. Flint, Mr. Coulter, Mr. Carpenter & Mr. Weed - ex-officio.

The following members were elected as members of the Committee on Fisheries, viz:-

Mr. Flint, Mr. Lodge, Mr. Houghtaling and Mr. Alonson Moore.

In order to accomplish the placing of a screen fishway protection at the outlet of the Lake this summer, upon motion duly made & carried the President appointed the following Committee to attend to buying a steel wire screen & to having it installed at the outlet of the lake and the Secy. Treas. was instructed to pay for same out of the funds in his hands and authorized to levy an assessment pro rata among the members of the Association, sufficient to meet any deficit necessary to pay the expense of erecting the screen. This Committee includes E. Litchy as chairman, Messrs. Rungge, Houghtaling, Fitzgerald, Flint & Weed. On motion duly made & carried the minutes of this meeting were approved. There being no further business, the meeting then adjourned at 10 P.M.