

MINUTES OF THIRD ANNUAL MEETING OF THE  
Eagle (Chilson) Lake Property Owners' Association

Held at Eagle Lake, Essex Co. N.Y. on Aug. 27<sup>th</sup> 1910.

The third annual meeting of the Eagle (Chilson) Lake Property Owners' Association held on Aug. 27, 1910 at Eagle Lake, N.Y. (Essex Co.) at 3 P.M. by Vice President Prunge pursuant to the notices of said meeting sent to the members in accord with Art VIII Sect I of By-Laws.

Upon roll call by the Secretary the following members were enrolled as present viz:-  
Vice Pres. Prunge, Mrs. Carpenter, FitzGerald, Flint, Haughtaling, Hurd, Luthy, Lodge and Wickes, present in person and Mrs. Schmidlapp represented by Mr. Luthy as her attorney in fact.

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

The Secretary then read & referred to the meeting the letter from Member Alden and on motion duly made & carried the Secretary was instructed to credit his <sup>remittance</sup> payment of \$2.00 to the account of the fishway dam instead of to the Lake.

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

Mr. Flint as Chairman of the Committee on Fisheries then made his verbal report, which was accepted & approved.

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

On motion duly made & carried Mr. Fred FitzGerald was unanimously elected as Pres. and so declared.

On motion duly made & carried Mr. Wm. Lodge and Mr. Geo. E. Hurd were unanimously elected as 1<sup>st</sup> & 2d Vice President, respectively & so declared.

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

The following members were elected as members of the Advisory Board viz:- Mrs. Hurd, Flint, Carpenter and Coulter & Mr. FitzGerald - ex officio.

The following members were elected as members of the Committee on Fisheries, viz:- Mrs. Flint, Lodge, Haughtaling & Alonson Moore.

The special committee on the Screen Dam then made a verbal report of their action in the matter through their Chairman Mr. Luthy which report was accepted & approved & the Committee discharged with a vote of thanks.

On motion duly made & carried, the Committee on Fisheries was ordered to make inquiry at the U.S. Dept. of the Interior concerning the fishway dam, which they recommend and to secure a working drawing of same.

This Committee was also instructed to write to Jackson Bean, fish culturist with the N.Y. Fresh Fish & Game Commission at Albany, inquiring as to whether the Commission could prevent the sale of pickled taken out of Eagle Lake.

On motion duly made and carried the Secretary - Treas. was authorized to ~~transact~~ with the donation of \$10.00.

install a fishway like the one recommended by the U.S. Dept of Interior, at the outlet of Eagle Lake, providing the cost of same shall not exceed \$150<sup>00</sup>; payment of same to be made out of the receipts from the Treasury and assessments made against the members not to exceed \$10<sup>00</sup> each, and such contributions or contributory labor as may be offered by the natives.

An motion duly made ~~and~~ the following Resolutions offered by Mr. Flint were unanimously carried and ordered spread on the minutes of this meeting in loving memory of our dear departed President, member and friend Mr. A. H. Wood.

Whereas it has been the will of Divine Providence to take from us our President and associate member,

Alexander Hay Wood, and whereas, the close and friendly relations maintained by the deceased toward the members of the Eagle (Wilson) Lake Property Owners' Association, make it fitting to recognize our appreciation of his association with us as a member and an officer, therefore

Resolved, that we deeply deplore the loss of our dear departed associate.

Resolved, that we mourn with the relatives who have our sincere condolence and

Resolved, that a copy of these resolutions be spread on the records of our Association, in loving memory of our Esteemed, departed member.

An motion duly made ~~and~~ the minutes of this meeting were approved as read.

There being no further business, the meeting then adjourned.

Attest

Signed

Edmund O'Leary

J. F. Greaney  
Pres.

Secy. Treas.