

MINUTES OF THE TENTH ANNUAL MEETING OF THE
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASS'N.
held at Eagle Lake, Essex Co. N.Y. on Thursday Aug 24, 1917

The tenth annual meeting of the Eagle (Chilson) Lake Property Owners' Assn. held on Thursday, Aug 24, 1917 at 'Eduek' Lodge, Eagle Lake, Essex County, N.Y. was called to order by Pres. Fitz Gerald at 2:10 P.M. and held pursuant to notices of said meeting having been sent by mail to the members in accordance with Art VIII Sect I. of the By Laws of the Association.

Upon call by the Secy. Treas. the following members were enrolled as present viz: President Fitz Gerald, Miss. Cowan, & Miss. Luthy & Hodge, in person, Mrs. Alford represented by Mr. Wood, in person, Mrs. Runge represented by proxy to Mr. Luthy, Mr. Lanning represented by Mr. Farris in person, and Mrs. Schindler represented by Mr. Luthy as her atty in fact; this enrollment constituting a quorum and making the meeting competent to proceed with the business for which it was called.

The Secy. Treas. then read the minutes of the last meeting which were unanimously approved.

The written annual report of the Secy. Treas. being presented & read, on motion duly made & carried, the report was approved & ordered filed.

On motion duly made & unanimously carried the following Resolution was ordered spread on the minutes of this meeting

in loving memory of our dear departed members and friends.

Whereas, it has been the will of divine Providence to take from us, during the past year, two of our members Messrs, Edward Runge and Geo. A. Haughtaling, and
whereas, the close & friendly relations maintained by the deceased members toward the members of this Association make it fitting to recognize our appreciation of their association with us, therefore be it
Resolved, that we deeply deplore the loss of our dear, departed associates and that we mourn with the family of the departed and express our sincere condolences and heartfelt sympathy and be it further
Resolved that a copy of these Resolutions be spread on the records of our Association in loving memory of our esteemed, departed members.

The application for membership of Mr. Albert Wood, was then presented and being eligible to membership, under Art I. Sect I of the By Laws, he was unanimously elected & declared a member of the Association.

Dues for the Association were then received by the Secy. Treas. from the following members

dues. Mr. Fitzgerald year 1917-	100	✓
" Mrs. Gowan yr. 1914-15-16	300	✓
" Mr. Lansing 1916	100	✓
" Mrs. Runge 1916	100	✓
" Mr. Lodge 1917	100	✓
" Mrs. Hurd 1917	100	✓
" Mrs. Schmidloff 1917	100	✓
" Mr. Luthy 1917	100	✓
membership fee Mr. Al. Wood 1917	100	✓
Dues fee 100 dues \$1000 = total	\$1100	

The meeting then proceeded with its annual election of officers & committees to serve for the ensuing year. A motion duly made & carried the following members were elected for their respective offices and so declared - viz:

Mr. Fitzgerald for President
 Mr. Lodge " Vice Pres.
 Mr. Luthy " Secy. - Treas.

On motion duly made & carried the following members were elected to constitute the respective Committees & so declared viz
 Mr. Hurd Mrs. Lodge & Pres. Fitzgerald ^{advisory} as Committee
 Mr. Wickes, Mr. Wood & " " " as Fishermen Comm.

There being no further business, on motion duly made & carried, the meeting then adjourned.
 signed

attest

Edmund S. Luthy
 Secy. Treas.

Fredrick FitzGerald
 Pres.