

MINUTES OF THE TWELFTH ANNUAL MEETING OF THE
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION
HELD AT EAGLE LAKE, ESSEX CO. N.Y. ON FRIDAY, AUGUST 1ST 1919.

The twelfth annual meeting of the Eagle (Chilson) Lake Property Owners' Ass'n. held on Friday Aug. 1st 1919 at "Edwin" Lodge, Eagle Lake, Essex Co. N.Y. was called to order by Pres. Fitzgerald at 3 P.M. and held pursuant to notices of said meeting having been sent 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 Fitzgerald, Miss Conner, Mrs. Morris, ~~Harshy~~ Lodge, in person, Mrs. Murd presented by proxy to Mr. Murd, Mrs. Lansing by proxy to Mr. Jarvis, Mrs. Runge & Mrs. Schindlapp & Mr. Wickes by proxy to Mr. Luthy, this enrollment constituting a quorum & 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 as read & ordered filed.

The annual dues for the association were then received by the Secy. Treas. from following members

Mr. Weed for 1919 - 1 ⁰⁰	Mrs. Murd - 1919 - 1 ⁰⁰	Mr. Harris 1 ⁰⁰
Mr. Wickes " " 1 ⁰⁰	Mrs. Conner " 1 ⁰⁰	Mr. Fitzgerald 1 ⁰⁰
Mr. Luthy " " 1 ⁰⁰	Mrs. Lansing - 1 ⁰⁰	Mr. Lodge 1 ⁰⁰
Mrs. Schindlapp " 1 ⁰⁰	Mrs. Runge - 1 ⁰⁰	Total \$ 11.00

on of Bass for 1919 - being into time 1⁰⁰ & no am. so. was \$7.85 was received & the Secy. Treas. ordered to pay same out of St. Fund.

The meeting then proceeded with its annual election of officers & committees to serve for the ensuing year.

All motions duly made & carried the following members were elected for their respective offices and so declared viz: -

For President - Mr. Fred K. Fitzgerald
" Vice Pres - Mr. Wm. S. Lodge
" Secy. Treas. - Mr. Ed. Luthy.

All motions duly made & carried the following members were elected to constitute the respective committees & so declared viz: -

Mrs. Murd, Lodge & Harris & Mr. Fitzgerald Ex-off. as Advisory Committee
" Luthy, Weed, Wickes & Mr. Fitzgerald Ex-off. as Fisheries Committee

The following Resolution was then offered and carried by unanimous votes. That: - The Secy. Treas. be authorized to pay out of the general fund any expense that may be incurred with respect to ordering, transporting or planting of fish fry for the lake, as they may be delivered from time to time.

All motions duly made & carried the members were agreed on having Mr. Albert Weed use his influence with Senator Tubbis or any other assembly man to endeavor to have a law passed prohibiting the sale of fish taken from Eagle Lake.

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

Attest
Edmund O. Luthy
Secy. Treas.

Sign'd C. F. Jarvis
President