

MINUTES OF THE FIFTEENTH ANNUAL MEETING OF THE
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION
HELD AT "EDNET" LODGE, EAGLE LAKE, ESSEX CO., NY. ON AUG. 5/1922.

The fifteenth annual meeting of the Eagle (Chilson) Lake Property Owners' Association held on Saturday Aug 5th 1922, at "Ednet" Lodge, Eagle Lake, Essex Co., N.Y. was called to order by T. Presb. Lodge, in the absence of Presb. Weed, at 2:30 P.M. Standard time and had in pursuance to notices of said meeting sent to the members, in accordance with Art VIII Sec. I of the By Laws of the Association.

Upon call by the Secy. Treas. the following members were involved as present viz: - T. Presb. Mr. S. Lodge, Mr. Hand representing Mrs. Hand, Mr. Lueky in person & representing Mrs. Schmittaloff by proxy, Mr. Harris, represented by his son Carl in person, this involvement 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 read on motion duly made & unanimously carried, it was accepted, approved as read & ordered filed.

A communication from Mr. Riley, of the N.Y. State Conservation Commission with reference to fish fry was read & filed.

The annual dues were then received by the Secy. Treas. from the following members. Mr. Harris \$3.00 Mrs. Hand 1.00 Mr. Lodge 1.00 Mr. Weed 1.00 Mr. Lueky 1.02 Miss Moran 1.00 Total \$8.00

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

In President Mr. Albert Weed
" T. Presb Mr. Wm S. Lodge
" Secy. Treas. Mr. Edmund O. Lueky

On motion duly made & carried, the following members were elected to constitute the respective Committees and so declared viz: -

Mrs. Hand, Lodge, Harris & Presb Weed Ex-off. as Advisory Committee
" Lueky, Wickes, FitzGerald & Co. as Committee on Fisheries

On motion duly made & carried the Secy. Treas. was instructed to make application for the Association as a body as a member of the N.Y. State Fish Farm & Fresh Water League, Inc. & to pay the annual membership dues of 25¢ per member to the Secy. Mr. Cronk S. Rogers of Utica, N.Y. (By Stewart Bedg)

The Secy. Treas. was then instructed to re-advance Mr. Weed in the amount of \$6.50 for transportation of two consignments of fish fry from the N.Y. State Cons. Commission consisting of 200,000 white perch & 1600 bass fry, delivered in June.

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

Signed Emile Rung

attest
E. O. Lueky
Secy. Treas.

T. Presb.
Pro Tem