

MINUTES OF THE SIXTEENTH ANNUAL MEETING OF THE
EAGLE LAKE PROPERTY OWNERS' ASSOCIATION
HELD AT "EDNET" LODGE, EAGLE LAKE, ESSEX CO., N.Y. ON AUG 4/1923

The sixteenth annual meeting of the Eagle Lake Property Owners' Assn. held on Saturday Aug 4/1923 at "Ednet" Lodge Eagle Lake, Essex Co., N.Y. was called to order by Mr. Emil Runge, as Pres. pro tem. in the absence of the President & Vice President, at 3 P.M. Standard time and held in pursuance to notices of said meeting sent to the members in accordance with Art. VII Sec. 1. of the By-Laws of the Association.

Upon call by the Secy. Treas. the following members were enrolled as present viz:—

Pres. pro tem. Emil Runge representing Mrs. Runge
Miss Cowan, Wilson Harris, Ed. Hurty, present in person and Mr. Ed. E. Howard representing Mrs. Hund and Mr. Jarvis representing Mrs. Hansing, 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.

A communication from Mr. Cady of the N.Y. State Conservation Commission with reference to fishery was read & ordered filed.

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

The written report of the Committee on Fisheries which was then read was ordered filed.

On motion made & carried Mr. Jarvis and Miss Cowan were appointed as a Committee to draft resolutions on the death of member Mrs. M. J. Schmidlapp & Mrs. Edward Runge and requested to mail a copy of said resolutions to the families of the deceased.

Whereas:—

Mrs. Margaret J. Schmidlapp and Mrs. Edward Runge, members of the Eagle Lake Property Owners' Assn and long identified with the interests of Eagle Lake have been taken from us by death

Be it Resolved:—

That this Association extend to their family its sympathy and further be it Resolved:—

That a copy of these resolutions be sent to the families of the deceased and that a copy be spread upon the minutes of the Association.

(over)

The following resolution offered by member Harris was adopted unanimously and the Society was instructed to mail a copy to the N.Y. State Fish Game & Forest Inq. - Cronk S. Rogers, Secty., Executive office, 39 Stewart Bldg. 11th Fl. N.Y.

Resolved that the Preservation Law be so amended that no pike, pike-puck, or yellow perch which are taken out of Eagle Lake, Essex Co. N.Y. shall be sold or offered for sale.

Resolved that no bass or trout which are taken out of Goodwood Lake, Essex Co. N.Y. shall be sold or offered for sale.

On motion made & carried the Society cast the ballot & elected Mr. Dan Ford & S. A. Dames as members of the Association.

The annual dues were then received by the Society from the following members:

Albert Wood 1923 \$1.00	Miss Cowan 1923 \$1.00
Ed. Luby 1923 1.00	Mrs. Wood 1923 1.00
W. P. Harris 1923 1.00	Mrs. Lansing 1923 1.00
Mrs. Chunge 1923 1.00	Paul Wood 1923 1.00

The Secty. has also reported receipt of initiation fees from Paul Ford \$1.00 and Wm. A. Dames \$1.00
Total amount received \$10.00

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 and so declared, viz: - President - Mr. Albert Wood
Vice Pres. - Mr. Wm. S. Dodge
Secty. - Mr. Edmund D. Kelly

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

Messrs. Wood, Dodge, Harris & Paul Wood, Ex-off. as Advisory Committee
Messrs. Luby, Wickes, Fitzgibbon & Paul Wood, Ex-off. as Fisheries Committee
Pres. Albert Wood was named as delegate for our association to the N.Y. State Fish Game & Forest Inq.

On motion duly made & carried Messrs. Wood & Emil Chunge were named as a Committee to take steps in discouraging undesirable campers being permitted to cut on the Wickes property.

The Secty. has been instructed to reimburse Mr. Albert Wood in the amount of \$8.00 for the transportation of a consignment of bass fry (6000) and air of lake trout (10 cans (7500) from the N.Y. Cons. Commission which were placed in Eagle Lake & Goodwood respectively. The Secty. has also ordered to remit the annual membership dues of \$2.50 for the year from Sept. 1/23 to Sept. 1/24 to the N.Y. State Fish Game & Forest Inq. (Cronk S. Rogers, Secty., 312 Cabell Bldg. Syracuse, N.Y.) being 25c per member.

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

Signed, Emil Chunge
- E. C. H.

Emil Chunge
Cody Road

Paul Wood
Pro Tem