

EIGHT POINT LAKE COTTAGER'S ASSOCIATION

September 2, 1946

Meeting of the Eight Point Lake Cottager's Association was held in Cook's Grove at 2:00 p.m. on September 2, 1946.

Meeting was called to order by Frank Bigelow, president. Motion was made by Herb Shinberg and seconded by Glen Russell, that there be elected a president, vice president and treasurer, and a Board of Control consisting of nine members, and that the president appoint a secretary. Motion carried.

Motion was made by Herbert Shinberg, and seconded by Mr. Harris, that C. R. Case be nominated for president. Motion was made by Mrs. Jackson, and seconded by Mrs. Alderton, that nominations be closed. Vote was taken and C. R. Case was elected president.

Motions were duly made, seconded and carried electing A. H. Noah, Vice President, Florence Waite, Treasurer.

The following members were elected to the Board of Control:

Bernard Carman -	3	Year	Term
Nathan Winn -	2	"	"
L. A. Wonnacott -	1	"	"
Clifford Clawson -	3	"	"
Ed Fuhry -	2	"	"
Margaret Jagger -	1	"	"
George Alderton -	3	"	"
Frank Bigelow -	2	"	"
Roy Cook -	1	"	"

A copy of the original rules and regulations of the association was read by the acting secretary. A discussion regarding rules and regulations was led by C. R. Case, president.

Mr. Wilkinson of the State Conservation Department gave a talk regarding fishing conditions of the lake.

Motion was duly made, seconded and carried that dues remain at \$1.00 per year for each cottage owner.

Motion was duly made, seconded and carried that the association request State Conservation Department to make a survey of the fishing conditions of lake.

President C. R. Case appointed Stanley W. Geisel to act as secretary for the year.

Meeting adjourned.

Stanley W. Geisel
Secretary

EIGHT POINT LAKE COTTAGER'S ASSOCIATION

September 7, 1946

Meeting of the Eight Point Lake Cottager's Association was held at cottage of Clifford Clawson on evening of September 7, 1946.

Meeting was called to order by President Case. All officers and members of the board were present with the exception of Nathan Winn and Mrs. Jagger.

Mrs. Jagger asked to be excused from serving on the board and Neva Vance was appointed to serve in her place.

President Case made the following appointments:

Bernard Carman and Frank Bigelow to contact Conservation Department about fire protection for cottage owners.

Roy Cook and L. A. Wonnacott to contact Township Board regarding control of motor boats on lake.

C. I. Clawson and A. H. Noah to contact County Road Commissioner regarding condition of roads and posting speed signs, also, regarding a dump for cans and rubbish.

George Alderton was appointed to obtain a supply of stationery for association, also, to arrange for membership cards.

Motion was duly made, seconded and carried that each cottage ~~owner~~ be assessed one dollar for membership.

George Alderton and Bernard Carman were appointed to contact Conservation Department regarding survey of lake.

The next meeting of the board was scheduled for October 19, 1946.

Motion was made, seconded and carried that meeting be adjourned.

Stanley W. Guich
Secretary

MEETING OF EIGHT POINT LAKE COTTAGER'S ASSN.

October 19, 1946

Meeting was held on evening of October 19, 1946, at cottage of C. R. Case. Meeting was called to order by President C. R. Case. Minutes of the meeting held on September 7, 1946, were read and approved. The treasurer gave a report on paid up members and cash balance.

Bernard Carman and Frank Bigelow gave a report on fire protection, and reported that the Conservation Department will co-operate by supplying equipment for fire stations and in the spring will have a patrol call on each cottage owner whenever possible. Mr. Carman presented a regulation regarding fire prevention, which was approved by the board and is to be made a part of the new rules and regulations.

Roy Cook and L. A. Wonnacott gave a report on motor boat control on the lake.

C. I. Clawson and A. H. Noah reported that the county had agreed to scrape and repair roads as soon as possible.

George Alderton and Bernard Carman had nothing to report regarding survey of lake.

President Case appointed the following committee to draft proposed by-laws:

Neva Vance
C. I. Clawson
A. H. Noah

President Cash appointed the following committee to draft proposed rules and regulations:

Roy Cook
Ed Fuhry
L. A. Wonnacott

Motion was made, seconded and carried that meeting be adjourned.

Stanley W. Bessil
Secretary