

EIGHT POINT LAKE COTTAGER'S ASSOCIATION

April 24, 1948

A meeting of the officers and Board of Control of the association was held at the cottage of Clifford Clawson at 8:00 p.m. April 24, 1948.

The meeting was called to order by President Gillispie.

Roy Cook reported that fire fighting equipment had been installed in fire boxes by the State Conservation Department.

The matter of getting electric current sufficient for cottage owners on Silver Beach side of lake was discussed.

The treasurer reported a balance of \$129.48 on hand.

President Gillispie reported that the Highway Department had agreed to install Eight Point Lake sign at the intersection of new U.S. 10 and Eight Point Lake road, also to install approaching signs 500 ft. from the intersection.

The condition of the rubbish dumps was discussed and it was decided that the board should visit the dumps on the following day, also inspect road signs at the same time.

The next meeting is to be held on the evening of May 29th.

There being no further business to come before the board, meeting was adjourned.

Stanley W. Beisel
Secretary

EIGHT POINT LAKE COTTAGERS' ASSOCIATION

May 29, 1948

A meeting of the officers and Board of Control of the association was held at the cottage of L. A. Wonnocott at 8:00 p.m. on May 29, 1948.

C. R. Case reported that he had acquired posts and plywood for mounting road signs and suggested that a party of three or four members meet Sunday morning and place signs.

Six additional copies of maps of the lake were acquired and distributed as follows: Fenchter's Store, West Beach Store, L. A. Wonnocott, C. I. Clawson, Roy Cook, and James Gillespie.

President Gillispie reported that the lake roads were to be treated with brine within the next two weeks.

Motion was made by L. A. Wonnocott and seconded by C. R. Case, that five by eight cards reading "Association Member-Current Year" be issued to each paid up member, to be attached to the cottage. The motion was carried.

Decision was made by the board that form letters be sent to non-members inviting them to join the association.

The treasurer reported a cash balance of \$81.95.

The meeting was adjourned.

Stanley W. Beisel
Secretary

General Meeting of 8-Point Lake Association

July 4, 1948

at Cook's Resort

Meeting was called to order at 1:00 P.M. by President James Gillispie.

Minutes of previous Meetings were read and approved.

The subject of the placing of a road sign at M 10 and the lake road was brought up and President Gillispie promised to see the Road Commission about it.

President Gillispie told the meeting what had been done by the Board of Control during the past year and talked on the following subjects:

Brine on the Roads
Lights for North Shore
Maps
Dumps
Lake Survey

The Treasurer's report showing a balance of \$70.50 was read and approved.

No further business the meeting was adjourned at 2:00 P.M.

Frank Bigelow,
Acting Secretary

EIGHT POINT LAKE COTTAGERS' ASSOCIATION

July 17, 1948

Meeting of the officers and Board members was held at Florence Waite's cottage at 8:30 P.M. July 17, 1948.

Meeting was called to order by President Jas. Gillespie. Motion was made by Frank Bigelow and seconded by Henry George that a new rubbish dump be dug on the south side of the lake, and the dirt be spread on the road at the south side of lake, also to have a few loads of gravel put on same road. Motion carried. C. R. Case & Frank Bigelow were appointed to supervise the work.

Motion was made by C. R. Case and seconded by Ed Fuhry that a man be hired to clean out brush from a few blind spots on the lake road, at a cost of not more than \$20.00 for two days work. Motion carried; L. Shaw and Bernard Carman were appointed to supervise the work.

Motion was made by Bernard Carman, seconded by L. A. Wonnocott, that a committee composed of Mr. Gillespie, Mr. Shaw and Mr. Wonnocott call on County Road Commission to see why brine has not been applied to some of the lake roads. Motion carried. Motion was made, seconded and carried that the annual September meeting be held at the West Beach Park.

Motion was made by C. R. Case and seconded by Nathan Winn that the Treasurer be authorized to pay herself the sum of \$25.00 for her services for the current year.

President Gillispie appointed a nominating committee consisting of Frank Bigelow, Chairman, L. A. Wonnocott, Ed. Fuhry and Bernard Carman. Mr. Shaw and Mr. Ream were appointed to audit the books and records of the Treasurer.

Motion was made by Henry George and seconded by L. A. Wonnocott that Treasurer be instructed to secure Membership signs for 1949. Motion carried.

After deciding to hold the next meeting on August 14 at Lawrence Shaw's cottage, meeting was adjourned.

Secretary

EIGHT POINT LAKE COTTAGERS ASSOCIATION

August 14, 1948

A meeting of the officers and Board of Control was held at the cottage of Lawrence Shaw on August 14, 1948, at 8:30 p.m.

The minutes of the previous meeting were read and approved.

The treasurer reported a balance of \$65.50 on hand.

President Gillispie reported that C. R. Case and Herman Miller had been sworn in as Deputy Sheriffs.

A motion was made by L. A. Wonnacott and seconded by C. R. Case that someone be hired to clean out brush on road to Silver Beach rubbish dump. The work to be done under the supervision of L. A. Wonnacott and C. I. Clawson at a cost not to exceed \$10.00. The motion was carried.

The Nominating Committee announced the following as being nominated for the coming year:

President - Lawrence Shaw

Vice-President -

Treasurer - Florence Waite

Secretary -

Board of Control Members:

Mr. Hoffmeyer - West Beach

Walter Cross - South Side

~~Floyd Lake~~ - East Side

Mr. Shaw offered to write to Van Welt and Baxter regarding the use of their lake property for camping purposes.

The meeting was adjourned.

Secretary

EIGHT POINT LAKE COTTAGERS' ASSOCIATION

September 5, 1948

A meeting of the general membership of the Eight Point Lake Cottagers' Association was held at the Public Park on West Beach at 1:30 p.m., September 5, 1948.

The meeting was called to order by President Gillespie. The minutes of the general meeting held July 4, 1948, were read and approved. President Gillespie read the minutes of all meetings of the Board of Control from July 4, 1948, to the present date. The treasurer reported a balance of \$73.50 on hand. The president reported there was a possibility that the lake might be surveyed before the close of the year. He also called on the Deputy Sheriffs to give a detail of the work they were doing for the betterment of the association, followed by a general discussion regarding operation of speed boats on lake, particularly the careless operation of boats which might endanger the life or property of other people.

The meeting was then turned over to the chairman of the Nominating Committee, Frank Bigelow.

The following officers were nominated and elected unanimously:

Bernard Carman - President *P*
Ray Riggs - Vice-President *A*
Florence Waite - Treasurer *P*
Stanley W. Geisel - Secretary *A*

The following members of the Board of *THREE* Control were nominated and elected for a ~~two~~ year term:

Mr. Hoffmeyer - West Side *P*
Walter Cross - South Side *P*
John Hull - East Side *A*

George P
Shaw P
W. Hammett P
C. Claman P

A motion was made and seconded that Lawrence Shaw be elected to fill out unexpired term of one year for Bernard Carman on the Board of Control. The motion was carried.

The meeting was turned over to President Carman. A motion was made, seconded and carried that the retiring president be given a ~~note~~ of thanks for his work for the previous year.

A motion was made, seconded and carried that in the future, general meetings be held at 10:00 a.m.

After a short talk by the in-coming president, the meeting was adjourned at 3:30 p.m.

Stanley W. Geisel
Secretary

EIGHT POINT LAKE COTTAGERS' ASSOCIATION

November 13, 1948

Meeting of the officers and Board members was held at Clifford Clausen's cottage at 8:30 P.M., November 13, 1948.

Meeting was called to order by President C. Bernard Carman.

The minutes of the general meeting of September 5th were read and approved.

The following members were present:

President C. Bernard Carman ✓
Treasurer Florence Waite ✓
Acting Secretary Frank Bigelow ✓
Board Members C. J. Hoffmeyer ✓
Walter Cross ✓
Henry Gorge ✓
Lawrence Shaw ✓
Vern Wonnacott ✓
Clifford Clausen ✓

Ray Bigg
Bill Reame
Eddi Sweeney
Ray Cook

The treasurer's report was read as follows:

Bank balance	\$88.50
Cash	<u>2.00</u>
Cash on hand	\$90.50

Motion was made by Mr. Gorge and seconded by Mr. Hoffmeyer that Pres. Carman be reimbursed \$5.00 for expense getting out letters and postage sent to cottagers. Motion carried.

Motion was made by Mr. Hoffmeyer and seconded by Mr. Clausen that we get out a roster of cottage owners to be posted in each cottage. Motion carried.

Clausen offered to have these mimeographed.

It was decided that the 1949 membership cards were to be given to the membership committee for

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distribution before Decoration Day.

Pres. Carman gave a list of his committees for the following year and talked on what the duties of each was to be and what would be expected of them.

A general discussion was held regarding various things with reference to the welfare of our lake after which the meeting was adjourned.

Respectfully submitted,

FRANK BIGELOW
Acting Secretary