

EIGHT POINT LAKE COTTAGERS' ASSOCIATION

May 14, 1949

Meeting of officers and Board members was held at C. Bernard Carman's cottage at 8:30 PM May 14, 1949.

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

The minutes of the meeting held November 13, 1948 were read and approved.

The following members were present:

President: C. Bernard Carman
Vice-president: Ray Riggs
Treasurer: Florence Waite
Acting secretary: Frank Bigelow
Board Members: C. J. Hoffmeyer
Walter Cross
Lawrence Shaw
Vern Wonnacott
Clifford Clausen
Bill Reave
Roy Cook

Special committee member: Edd Furey

Treasurer's report was read as follows:
Balance after all bills are paid: \$85.50

Hearing on the motor boat Bill was read.

President Carman called for committee reports which were made as follows:

Safety Committee: Mr. Furey talked on motor boats and their operation. There was a general discussion of the problem and the suggestion was made that the Safety Committee would meet and draft a letter regarding operation of motor boats and bring it back to the next Board meeting, with a view of sending the letter to all cottage owners.

Membership Committee: Mr. Riggs reported on this committee and asked Mrs. Waite to give him a

May 14, 1949 -2

list of all the present members. Discussion was had on placing directory signs at the various corners.

Fire Committee: Mr. Cook reported that all of the pump cans are placed back in the boxes.

Rubbish and Garbage Disposal Committee: L. W. Wonnacott reported that he is trying to get a dump on the Harrison-Wilkinson property. He also reported that we can get garbage collection for \$3.00 per cottage per year, owner to furnish can. Must have 60% of all cottage owners. This will be brought up for discussion at the July general meeting.

Roads Committee: Mr. Ream reported that as soon as the work is done on the roads the brine will be applied.

Conservation Committee: Mr. Hoffmeyer turned over a letter from J. T. Wilkinson, fishery supervisor, inclosing a copy of a letter received from Clarence M. Taube, Junior Fisheries Biologist regarding the fish survey taken on the lake September 21, 22 and 23, 1948. The letter regarding the survey was read.

Incorporation Committee: Mr. Clawson reported that he had nothing to report on this committee at the present time.

It was decided that the next board meeting would be called for Saturday, May 28th, at Mr. Clawson's cottage.

There being no further business the meeting was adjourned.

Respectfully submitted

Frank Bigelow
Acting Secretary

EIGHT POINT LAKE COTTAGERS' ASSOCIATION
May 28, 1949

Meeting of officers and Board members was held
at the Clausen annex at 8 PM.

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

The minutes of the meeting held May 14th were
read and approved.

The following members were present:

President:	C. Bernard Carman
Vice-President	Ray Riggs
Treasurer:	Florence Waite
Board Members:	Lawrence Shaw
	Vern Wonnacott
	Roy Cook
	George
	Clifford Clausen
	Hoffmeyer
Special committee members:	Edd Fuhry
	Frank Bigelow

Treasurer's report was read and approved.

President Carman called for Committee reports
which were made as follows:

Safety Committee: Mr. George submitted draft
of letter to be sent to all cottage owners. Letter
was approved and will be sent out at once to all
cottage owners' home address.

Membership Committee: Mr. Riggs reported on
directory signs.

Rubbish Committee: Mr. Wonnacott reported a
rubbish dump will be dug at an expense not to
exceed \$35.00.

It was decided to hold the semi-annual meeting
of the membership at Cooks' Lansing at 10 AM
July 3rd, the boardmeeting at 9 AM.

Being no further business the meeting was
adjourned.

Respectfully submitted,

FRANK BIGELOW
ACTING SECRETARY

COMMITTEES

MEMBERSHIP ✓ Raymond Riggs, Chairman ^{July 3}

William Ream

Walter Cross x

X ✓ Lawrence Shaw

FIRE

John Hull, Chairman x

✓ L. W. Wanacott x

✓ Roy Cook x

Lawrence Shaw

SAFETY

X ✓ Hendry George, Chairman x

X ✓ Clifford Clawson

John Hull

- Roy Cook

✓ Edmund Fuhry x

RUBBISH & GARBAGE DISPOSAL L. W. Wanacott, Ch.

William Ream

Walter Cross

✓ Corda Hoffmeyer x

ROADS

William Ream, Chairman

Clifford Clawson

James Gillespie

Walter Cross

Lawrence Shaw

CONSERVATION Corda Hoffmeyer, Chairman

John Hull

Roy Cook

Hendry George

James Gillespie

INCORPORATION STUDY COMMITTEE - Clifford Clawson, Ch.

Raymond Riggs

Hendry George

William Ream

✓ Frank Bigelow

EIGHT POINT LAKE COTTAGERS'
ASSOCIATION

July 3, 1949

A meeting of the general membership of the Eight Point Lake Cottagers' Association was held at Cook's Landing at 10 A.M., July 3rd, 1949.

Fifty-five members were present.

The meeting was called to order by C. Barnard Carman, President.

The minutes of the general meeting held September 5, 1948 were read and approved. The treasurer's report was read.

Mr. Riggs reported on membership committee and talked on directory signs.

The subject of the amount was brought up and discussed. Moved by Mr. Furey and seconded by Mr. Russell that all members be sent a letter, enclosing a return card to vote on increasing the dues to \$3.00 per year per cottage. Two-thirds majority to rule. Carried.

Moved by Mr. George and seconded by

Mr. Russell that we hold off on directory signs until we hear from letters regarding dues. Carried.

There was a discussion of the proposition of Garbage Collection. Nothing was done about it.

Mr. Miller, Supervisor of Garfield Township, reported that several townships were asking for $2\frac{1}{2}$ miles of blacktop road and he would like the support of our Assn. in asking that our road be blacktopped from US 10 to Cook's Landing. He stated there would be no increase on our taxes to have this done.

Moved by Mr. VanDervoort and seconded by Mr. Hull that our organization petition the township board for this work to be done. Carried.

No further business it was moved by Mr. Riggs that we adjourn.

FRANK BIGELOW
Acting Secretary

EIGHT POINT LAKE COTTAGERS'
ASSOCIATION

July 3, 1949

Meeting of officers and board members was held at Cook's landing at 9 AM, July 3, 1949. Meeting was called to order by C. Bernard Carmen, president. Mr. George, chairman of the Safety Committee read a draft of a letter to be sent to all cottage owners at their home address. Letter was approved.

Moved by Wannacott and seconded by Mr. George that a financial report be gotten out and sent to all members also. Motion carried.

Mr. Wannacott, chairman of the Rubbish committee, reported that he had been unable to contact Mr. Wilkinson regarding a dump for the north shore. He also reported on the conditions of the other dumps and authorized to have a new dump dug at an expense not to exceed \$35.00.

Mr. Riggs, chairman of the Membership committee reported on the cost of having directory signs erected. Also talked on the Roster and moved that it be made in book form. Motion seconded by Mr. Wannacott and

carried.

Moved by Mr. Hull and seconded by Mr. Riggs that a special committee be appointed to see about getting a channel to lake on West Beach marsh to let spawn back into lake and take care of stagnant water. Cost to be borne by abutting property owners. (Carried)

Moved by Mr. Hoffmeyer and seconded by Mr. Cross that Mr. Case be allowed \$2.80 for oil used to burn dump. Carried.

No further business, meeting was adjourned.

FRANK BIGELOW
Acting Secretary

EIGHT POINT LAKE COTTAGERS'
ASSOCIATION

August 28, 1949

Meeting of officers and board members
was held at Cook's landing, August 28, 1949.

Meeting was called to order by C.
Barnard Carman, President.

The following members were present:

President	C. Barnard Carman
Vice "	Ray Riggs
Board Members	Walter Cross
	Vern Wonnacott
	Roy Cook
	Clifford Clausen
	John Hull

Treasurer's report was read as follows
with all outstanding bills paid.

Bank Balance	\$27.45
Cash	<u>7.00</u>
	\$34.45

FRANK BIGELOW
Acting Secretary

EIGHT Point Lake Cottagers Assn.
Sept. 4~~1~~ 1949.

General meeting of Eight Point Lake
Cottagers Assn. called to order by Pres.
Carman, at Cooks Landing Sept. 4, 1949.

Minutes of last regular meeting were
read and approved.

Report of Treas. read and approved.
Reports of committees given as follows:
Membership by R. H. Riggs.

Fire by Roy Cook.

Safety by Henry George.

Rubbish by L. A. Wonnacott

Roads by Wm. Ream.

Dues were increased to \$3.00 per year by
vote of membership. Voting done by mail.
Vote carried 7 to 1.

Auditing committee report accepted. Comm.
L.A. Wonnacott and R.H. Riggs.

Nominating committee of John Hull and
Cliff Clawson reported and the following officer
were elected.

R. H. Riggs, Pres.

Hendry George, Vice Pres.

Ethel Heath, Secy.

Will Feuchter, Treas.

Members of the board, Wick Ruckle, H.J.
Hornberger, R. H. Barber.

Pres. Carman thanked Mrs. Waite for
her work in the association for past three
years.

The new officers took charge of the meeting
Meeting adjourned.

Secy.

Approved.

Mr. Carman, Pres.

Frank Bigelow
Per E. Heath

Minutes mislaid by FB - above

Eight Point Lake cottages
association

Aug. 28-1949

Meeting of officers and
Board members was
held Aug. 28 at Cook's
lunching

Meeting was called to order
by E. Bernard Carmean
Pres.

The following members
were present.

President E. Bernard Carmean
" Ray Riggs
Board members Walter Cross
Vern Wammacott
Roy Cook
Clifford Clausen
John Hull

~~Minutes~~

Treasurer's report was
read as follows with
all out standing bills paid
Cash Balance 27.45
Cash 7.00
84.45

Pres. Carmean appointed
auditing comm. consisting
of Riggs and Wammacott
after discussion of the
water level of the lake
it was decided to bring
it up at the general
meeting Sept-5th.
Mr Hull and Clausen
the nominating comm.
reported the slate
of officers selected
to be presented at
the general meeting
No further business,
meeting was adjourned

Acting Sec.
Frank Beydon

EIGHT POINT LAKE COTTAGERS ASSOCIATION.

Oct., 30, 1949.

A meeting of the board of Control of Eight Point Lake Ass'n. was held at the lake home of Pres. Raymond Riggs, Oct., 30, '49 10Am.

Meeting called to order by Pres. Riggs
Following members present.

Raymond Riggs, Pres.

Henry George, Vice. Pres.

Will Feuchter, Treas.

Ethel Heath, Secy.

Board members, Ray Barber, Walter Cross, Vere Wonnacott, Harry Hornberger, No. Side Dick Ruckle, East Side. Word received C.B. Carman would not be able to attend. Members Roy Cook, Corda Hoffmeyer, John Hull and Wm. Ream absent.

Minutes of general meeting Sept., 4th omitted, as not received from former Secy.

Pres. Riggs announced following standing committees:

Membership: Henry George, Chairman

C. Barnard Carman

William Ream.

H.J. Hornberger

L.A. Wonnacott

Discussion and report on a directory for Eight Point. Motion by Mr. Wonnacott 2nd Mr. Ruckle directory be printed and distributed to cottages on lake and persons advertising in same. Carried. Said directory to contain rules and regulations, by-laws, Board of control and a map of the lake. Advertising to be solicited by Heath and Wonnacott. Moneys raised to be applied primarily towards printing of the ~~xxxx~~ directory. Charges ok'd \$15.00 per page \$8.00 half page and \$5.00 quarter page. It is the recommendation of the printer that this charge be made and the ads not be smaller than the quarter page. This approved by the board. If successful it will be considered a yearly project.

Motion by Mr. Barber and 2nd by Mr Cross a letter and statement be sent to the membership advising them of increase in dues and ~~advising~~ why giving some idea of what the boards plans are. C.

Fire Committee:

L. A. Wonnacott, Chairman

Roy Cook

Richard Ruckle

Corda Hoffmeyer

Safety Committee:

H. J. Hornberger, Chairman

John Hull

Raymond H. Barber

Walter Cross

Rubbish and Garbage Disposal:

Richard Ruckle, Chairman

Corda Hoffmeyer

William Ream

Roy Cook.

After discussion Chairman Ruckle was directed to have necessary work done as needed in connection with the dumps, presenting bill to board.

Road Committee:

Raymond H. Barber, Chairman

Henry George

Walter Cross

H.J. Hornberger

Conservation:

John Hull, Chairman

Richard Ruckle

L. A. Wonnacott

William Ream

G. Bernard Carman

Roy Cook

Information on conservation report should be incorporated in report to next general meeting. Mr. Wonnacott asked for a report on cost of proposed dam on Wilkinson site. He reported two dams needed, one fifty feet, one thirty feet. 18 yds of concrete at \$6.00 per yard \$108.00. Lumber for forms \$50.00. A possible cost for survey as well as labor. After discussion pro and conn, Motion by Mr. George 2nd by Mr Barber to put in dam. hire labor necessary and get written permission from Mr. Wilkinson and Mrs Harris. Carried.

Report of Treas. The bank account not having been changed over to Mr. Feuchter as yet a tentative balance of \$135 given.

Equipment for Secretary and Treas. discussed. Motion by Mr Wonnacott and ~~And~~ by Mr. Hornberger to buy a typewriter, ditto film-o-graph and pay for gas or expense of collecting ads, This to be taken out of money left (if any) after printing paid on directory. Carried.

Motion ~~by~~ Mr. Cross ~~and~~ by Mr. Barber meeting adjourn. Carried

Ethel Heath
Secretary.

Approved.

President.