May 3, 1953

Meeting of Board + Bldg Comm. held at Vivian Ruell cottage. Present Hornberger Gabel, Pennington, Simmons Heath, Cook, Ackley, Ruell.

Plans revised. Secy reported 304.00 cash in Bldg fund. Letters to be written requesting more response.

It was agreed it would be advisable to order cement + blocks

The deed + abstract are recorded + in Secy possession. Mr Cook paid the recording fees by $10.00.

Committee reports given with every thing in order for the time

June 28/53

Bldg Committee meeting at Clark Ackleys - 11 am

Mr Leonard Chairman

Present - Ray Barber - Vivian Ruell - Roy Cook - Clark Ackley

Ethel Heath sec -

Plans explained + Comm. members decided to make $2000 their goal. If cannot raise this amount the project will be dropped.

of year.
Membership in good shape. 58 - '53 dues paid to date which is more than usual at this time.
Meeting adjourned.
E Heath Secy

July 5th, 1953

Meeting of Eight Point Lake Cottagers' Association, called at 10Am. on Assn. lot July 5th, Dr Harry Hornberger, Pres. presiding.

Minutes of Aug., 31, 1952 read and accepted as read.

Treas. report read with $198.62 in General fund. $497.00 in building fund or total of all funds $695.62. Motion Mr Russel supported Miss Ruell report be accepted. C.

Following committees reported.

Membership coming in good.

Fire cans in place. Owners should get permission from Roy Cook to burn.

Sanitation. Tossits distributed by Mr Russell and comittee.

Safety. Pres. Hornberger says this committee consists of everyone on lake and it is his or her duty to help keep safety rules.

Mr Leonard reported on Building Com. Committee has plans drawn for a 30x50 building. Blocks have been delivered but not paid for . Mr. Leonard stressed fact this would not be used as a dance hall or loitering place for teen agers. We want a presentable building in which to have meetings an have whatever social affairs the people want. We need $2000 to start operations. This will evacuate, lay foundation, raise walls and roof. With such a building we feel we could meet more often and iron out the difficulties that arise from time to time teach the children conservation and safety and also the adults. ~~Thx~~

The following resolution was presented by T. Carl Holbeook at Secretarys request.

August 16, 1953.

Meeting of Eight Point Lake Cottagers' Association held at Associations lots Aug. 16, 10am.

Pres. Dr. Hornberger absent, as he is at Reserve officers camp on this date. Meeting called by Vice-Pres. Einar Larsen.

Minutes of July 5th meeting read and approved as read.

Treasurers report given with $283.18 in general fund and $835.00 in Building fund. Motion by Mr. Russell supported by Vivian Ruell Treas. report be accepted.

Committee reports.

Mr. Leonard being absent, Mr Ackley reported on building committee. The blocks were ordered, inasmuch as they are usually hard to get this late in summer, but no money has been paid on them. Several questions were raised as to the amount of money expected from each member, etc. Mr. Hull read a letter from Mr. Leonard to the comittee and board in which he stated quote "We have approximately 188 potential doners. 46 have already contributed and there are 8 pledges. Many of the above have indicated we can count on them for more - their donation was to get the ball rolling. If all 188 would contribute 10.60 we'd reach our goal. You know this will not happen. but if we use $25.00 as a suggested figure, we can come close. Certainly a person shouldn't give more than he can afford or more than he cares to donate. "Unquote.

Motion by Mr. Russell supported by John Hull the building committee write a letter and bring us up to date. Carried. Secretary noted this was the intention of the committee.

Sanitation committee again stressed the fact that the dumps are not for garbage. Point was raised that renters are not always advised as to how to dispose of their garbage and rubbish and cards should be in cottages advising this. Motion Glen Russell supported cards be maild . Secretary says she has these cards but due to lack of time etc has not distributed them to cottages. However new ones will be required and they will be placed when possible

Audit report was given by Vivian Ruell as follows. Books audited Aug., 13 and found to be correct and in order, with following report, of cash and expenditures for the year.

Balance on hand Aug-52	
from Treas	434.93
" Secy	7.51
Cash recd from Aug 31-52 thru Aug 12, 1953.	1184.90
Cash all funds. Total.	1627.34

Expenditures		
Signs	10.80	
Printing, postage for notices and ofs sup.	62.96	
Typewriter repair	5.07	
Telephone charges	7.00	
Cards to members	2.73	
Bank charges	2.75	
Gift to Will for Treas.	15.00	
Ethel Heath Sal 3 yr	50.00	
Bond Treas $1000	5.00	
Tossits (insect bombs)	33.60	
Bull-dozing dumps	20.00	
Mowing roads & lot	18.00	
Mowing roads July	26.25	
2 lots Bldg site on 8 Point Lake	250.00	
Total	509.16	509.16
Balance on hand		1118.18

In Building fund	$835.00
In General fund	$283.18
Total all funds	1118.18

Motion Glen Russell supported Cliff Clawson auditing report be accepted. Carried.

Nominating committee Harold Gabel chairman presented the following slate of officers for nomination. For Board members 2 yrs. T. Carl Holbrook, North Shore, Dr. Norman Wright, Raevena Shore, Glen Russell, South Shore, Carl Davidson, West Shore, Marvin Witbeck, ~~North~~ East Shore. There being no other nominations from the floor, Motion by Ray Riggs supported by Clark Ackley rules be suspended and a unanimous vote be cast for the above as board members for two years. Carried and the above voted to office of board member for their respective shores.

For President. Name of Lawrence Shaw presented by Herb Schuette 2nd Harold Walter. In turn name of Jack Finley, Harold Walter, Clark Ackley presented. They all withdrew for the same reason. Not enough time from their personal business to do the job they would like to if they accepted the Presidency.

Glen Russell nominated. Motion by H. Walter supported by H. Shinberg a unanimous vote be cast for Glen Russell as President. Mr. Russell accepted the office, and turned in his resignation as member of the board for two years.

Clark Ackley nominated and elected to office of Vice-President.

Ethel Heath nominated and elected to office of Secy.-Treas.

Due to vacancy on board on South Shore by resignation of Mr. Russell. nomination in order for member on south shore.

Ray Keitchen nominated and elected to fill board member for South Shore.

The Secretary-Treas E Heath was given a rising vote of thanks from the membership

Secy Heath stated she had ask Mr. Damoth to write a liability policy in the amount of 10-20 on the lots and contents. This after some calls and comments on the fact that some members were afraid we woul get sued should anyone get hurt on accoun of the concrete blocks piled on the lot. The cost of the binder would be 14.10 and as some members think the policy shoul be larger, Mr. Shinberg was ask to explai something on liability insurance.

He ask Mr Holbrook to go into this. Mr. Holbrook stated while he is not working in this line of law, it is possibl we could have a suit from some such accident. He would like to go into the matter further before stating an opinion, It was stated that liability insurance is Mr. Davidsons line of work and perhaps he would advise us in this matter.

Motion by Mr. Holbrook supported by several a committee be appointed to investigate the liability of Association members and officers, and acts of officers and report to board with authority to act upon said report. Carried.

Motion Mr. Walter supported by John Hull a letter be written to the conservatio Dept requesting them to live trap the beavers on Eight Point as the water is extremely high, and it is feared will be too high with fall rains and spring thaws again if something is not done. Carried.

The meeting was turned over to Mr. Russell, who thanked the members for their trust in him, and promised to fulfil the job to the best of his ability with the cooperation of the members.

Motion meeting adjourn. Carried.

Ethel Heath Secretary.

Approved Dr Hornberger.

Resolution

The Eight Point Lake Cottagers Assn makes the following resolution and moves its adoption:

Wharas, Eight Point Lake Cottager's Association is a voluntary association of cottage owners surrounding Eight Point Lake in Garfield Township, Clare County, Mich and have associated themselves together under a set of By-Laws to carry on the betterment of conditions for the owners of cottages on Eight Point Lake and to provide suitable roads, protection and other measures helpful to cottage owners:&

Whereas, recreation for the youth of the owners of cottages on EightnPoint Lake has received endorsement of this Assn.

Therefore, be it resolved that this association at its regular meeting duly noticed and called for Sunday, July 5, 1953 approve the purchase of lots 65 and 66 of Pleasant View Resort from Roy Cook for $250.00. and authorize the building comm. of such association to make the necessary arrangements and to accept the deed in the name of the association and that the Pres. and Secretary of the association be authorized to draw on the funds of the association for the amount of the purchase price and to receive the deed and record same. requiring a good and merchantable abstract of title;

BE IT FURTHER RESOLVED that the Secy-Treasurer and President of the building committee of this association are authorized and empowered to solicit and receive contributions from those wishing to contribute for the purpose of constructing a building on said lots and to be constructed accordingto specifications and requirements decided upon by the building committe and out of funds received through contributions to pay for such building construction. It is understood that no funds are to be used out of the general fund of the association unless a general meeting is noticed and called for that purpose and it is favorably voted so to do.

This resolution being seconded by Mr. Walter and several resolution be adopted . Carried.

Fish beds discussed. Several offered to help install same this winter.

Water itch discussed. Motion Ruell support Betty Smith sample taken and results be referred to board. Carried.

Nominating committee appointed.
Gabel, East Shore.
Keitchen, South Shore
Norman Wright, Raevenna
Noah, West Shore
Les. Tucker, North Shore.

Auditing Commitee. Vivian Ruel, Betty Smith, Florence Waite, and Betty Webb.

After some discussion on this and that. Meeting adjourned to meed Aug., 16, 53.

Ethel Heath, Secretary.

Approved Aug. 16th 1953

..................Vice. Pres.
Acting President.

Sept. 5th, 1953.

Meeting of EightPoint Lake Board of Control met at home of new Pres., Glen Russell.

Members present, Russell, Keitchen Blocher, Hornberger, Wright, Barber, Cook Simmons, Ackley, and Heath.

Minutes of Aug 16th meeting read and accepted. Bills presented for Ins. 14.10. Bond for Treas $5.00.

Mr. Russell said he had talked to Mr. Davidson and Holbrook who with Mr. Walter made up the Insurance Committee. They thought the 10-2- Insurance sufficient, and after discussion on same it was decided to take the policy from Mr. Damoth as written.

Motion by Mr. Ackley supported by Mr. Barber bills for Ins. policy and Treas. bond be paid. Amount $19.10 . C.

Matter of flowers for members on the Lake in time of sickness or death discussed. It was decided to continue with cards in case of sickness.

Building discussed. The board wished to get started on this project, but agrees with the Committee more money should be received before going ahead. At present there is $875.00 Cash with $140.00 pledged.

Committees were suggested by Mr. Russell as follows:

Sept. 5/53

Conservation:
Harold Walter
Clyde Blocher . Chairman.
Herb Shinberg
Ray Riggs
Berbard Carman
Jack Finley

Recreation:

Betty Smith Chair.

Membership.
Ethel Heath
Marian Petrequin
Betty Webb
Mrs. Kelly

Fire.
Roy Cook
Ed Fuhry
Art Noah

Sanitation

Floyd Pennington
Melvin Hoffmeryer
Ray Keitchen

Roads
Earl Simmons
Jake Case
Marvin Witbeck
Dr. Chamberlain
Les Tucker

Mr Russell wishes to give more thought to his appointments and they will be announced later.

There being no more business, meeting adjourned.

Ethel Heath , Secretary.
Ethel Heath

Nov 1. 1953

Building Committee held a meeting at home of Vivian Ruell. members present Hornberger, Heath Ackley - Cook. Mr Leonard ill with flu.

Two lots were purchased from Mr Cook.

Dimensions of building discussed and Mr Ackley will draw up plans & lay out the Building when the weather breaks.

Roy will have deed recorded & get the abstract. Meeting adjourned

E Heath