



BELGRADE LAKES

ASSOCIATION, INC.

File

BELGRADE GREAT POND ASSOCIATION

BELGRADE LAKES, MAINE.

July 9, 1909.

Notice
of
Annual Meeting.

By a vote of the Executive Committee, it has been decided to call the Annual Meeting of the Association on Thursday, July 22nd, at seven o'clock in the evening, same to be held at the Thwing Brothers Camps, located on the north end of Hoyt's Island.

The Secretary desires to call the members' attention to some proposed changes in the Constitution and By-Laws, to be acted upon at this Meeting.

The present method of electing members, SECTION IV, reads: "If three negative votes are received by the Secretary within one week from date of notices sent out by him, said proposed member shall not be eligible for membership". This method of declining a proposed member, has made a great deal of trouble and after going over the matter quite thoroughly, the Secretary recommends that the method be changed to correspond to the attached.

In the By-Laws, under the heading, On Fisheries, is found the following: "They shall procure and send by mail to each member through the Secretary, in each year beginning with the year 1909, a copy of the general laws of the State of Maine affecting the fisheries in inland waters therein." This is attended with a good deal of expense, as each copy costs 30 cents and the books are not printed every year, hence are not up to date. The Secretary has incorporated all the Fish Laws relative to the Belgrade Chain of Lakes, with the By-Laws, same having been approved by the Fish Commissioner, Mr. Carleton. The Secretary recommends that the above mentioned clause be stricken from the By-Laws. The changes in the Laws from time to time will be sent to each member by the Secretary. In this manner the members will not be obliged to hunt through the voluminous laws for information they desire.

The Association has grown beyond the expectation of its incorporators and numbers about 70 members at the present time. Other Lakes through the State have followed our example and are sending to the Secretary for information regarding the work at Belgrade. It is earnestly desired that the Annual Meeting should be attended by every member, as we desire to ascertain the respective needs of all.

Yours very truly,

Wm. Nichols Mears, Secretary.

Said corporation is located in the town of Rome
County of Kennebeck State of Maine.

The number of officers is Seven and their
names are as follows:

President William P. Beaver

vice-President F. H. Monks

Secretary or Clerk Robert R. Myer

Treasurer James W. Myer

Directors William P. Beaver. F.H. Monks

Robert R. Myer. James W. Myer. Henry L. Marsh

E. V. Shepard. M. A. Belford

Witness our hands this first day July A.D.1919

William P. Beaver President & Director

James W. Myer Treasurer & Director

William P. Beaver

James W. Myer

Henry L. Marsh

Directors.

(This Certificate must be filed in the Office of
Secretary of State within 60 days of date of organization)

STATE OF MAINE

Kennebeck ss.July 1st A.D.1919.

Then personally appeared the within named

William P. Beaver F. H. Monks Robert R. MyerJames W. Myer William P. Beaver F.H. MonksRobert R. Myer. James W. Myer. H. L. MarshE. v. Shepard. M. A. Belford.

and severally made oath to the foregoing certificate
by them signed, that the same is true.

Before me,

Geo. W. FieldJustice of the Peace.J. M. Eastman Register.STATE OF MAINE.

Attorney General's Office

A.D.1919

I hereby certify that I have examined the foregoing
certificate, and the same is properly drawn and signed,
and is conformable to the constitution and laws of the
State.

ATTORNEY GERNERAL.



Department of State
State of Maine
Augusta

May 10, 1920.

Mr. R. R. Myer,
415 Fort Washington Ave.,
New York City.

My dear Sir:-

Replying to yours of the 7th. inst., you are respectfully advised that the BELGRADE LAKES ASSOCIATION being incorporated under the provisions of Chapter 62 of the Revised Statutes, is not required to file any annual report in this office.

Very truly yours,

L. Ernest Thornton
Deputy Secretary of State.

OWP

July 1 1919.

Then personally appeared Robert R. Myer and made oath that he would faithfully and impartially perform the duties as Secretary of The Belgrade Lakes Association, Inc.

Before me

Erwin A. Bean
Justice of the Peace



STATE OF MAINE

July 1st A.D. 1919.

Kennebeck ss.

Then personally appeared the within named

William F. Beaver F. H. Monks Robert R. Myer
James W. Myer William F. Beaver F. H. Monks
(name of Corporation)
Robert R. Myer James W. Myer F. H. Monks
R. v. Shepard.

and severally made oath to the foregoing certificate

by them signed, that the same is true.

Kennebeck ss.
Registry of Deeds.

Received July 8 1919

at 11 h. 10 m. A.M.

Recorded in vol. 580 Page 4

Attest:

J.M. Eastman Register.

Geo. W. Field.
Oakland, Me.

A.D. 1919

Attorney General's Office

I hereby certify that I have examined the foregoing
certificate, and the same is properly drawn and signed,
and is conformable to the constitution and laws of the
State.

ATTORNEY GENERAL.

STATE OF MAINE

Certificate of Organization of a Corporation, under
chapter Sixty two of the Revised Statutes, and Amendments
Thereeto.

The undersigned, officers of a corporation duly
organized at Rome Maine in the town of Rome
State of Maine, on the first day of July
A.D. 1919, hereby certify as follows:

The name of said corporation is The Belgrade Lakes
Association .

The purpose of said corporation are to protect
and improve the waters, fisheries, and the navigation
of the Belgrade Chain of Lakes, in the County of
Kennebeck and State of Maine, and also to protect and
the said Chain of Lakes and their shores for the mutual
interest, and benefit, of any and all the members of
this Association.

We, the undersigned being all the petitioners for the organization of The Belgrade Lakes Association Inc., hereby certify that we were present at the foregoing meeting as appears by the records thereof and we hereby ratify and consent to all the acts thereon recorded and approve said records.

William P. Beaver

E.H. Barnes

Marston T. Bogert

E. V. Shepard

Henry C. Barthman

Robert R. Myer

Henry L. Marsh

G. B. Law

James W. Myer

Met and organized according to the call.

PETITION

STATE OF MAINE

July 1 A.D.1919.

Kennebeck ss.

To Geo.W.Field Esq., a justice of the Peace within and
for the County of Kennebeck and State of Maine.

The undersigned represent that they desire to be
incorporated under the provision of Chapter sixty-two
of the Revised Statutes of 1816 and amended thereto, as
a corporation for benevolent purposes
in the town of Rome in said County.

Wherefor we pray you that you may issue your
warrant directed to R. R. Myer
one of the undersigned according to law, for the purpose
of organizing such corporation, at such time and place
as you, said justice, in your warrant, may appoint.

William P Beaver

Robert R. Myer

E. H. Barnes

Henry L. Marsh

Marston T. Bogert

G. B. Law

E. V. Shepard

James W. Myer

Henry C. Barthman

WARRANT

STATE of MAINE

Kennebeck ss.

June 10 A.D.1919

To Robert R. Myer of Rome in said County.

GREETING: whereas Robert R. Myer
and others, on the Sixteenth day of June A.D.1919,
by their petition to me directed, requested me to call
a meeting of said petitioners for the purpose of organizing
a corporation under Chapter 62 of the Revised
Statutes of 1916 and ammended therto, in the town of
Rome in said County, and whereas I have appointed
the first Day of July A.D. 1919
and the cottage of Robert R. Myer in said Rome
as the time and place for holding said meeting. Now,
therefore, in the name of the State of Maine, you are
hereby required to call said meeting at the time and
place appointed by me in this warrant, at least fourteen
days before the day appointed therefore, by reading this
warrant aloud in the presence and hearing of each of
said petitoners, or by any other method of notice to
them, of said meeting, provided by law. Fail not and
make due return of your doings heron to said petitoners
at said meeting.

Geo. W. Field

Justice of the Peace

RETURN

STATE OF MAINE

Kennebeck ss

June 16 A.D.1919

I hereby certify that I served the within warrant upon each and every person therein named by reading aloud to each of said persons in his presence and hearing, the said warrant on the Sixteenth day June 1919; being at least fourteen days before the day appointed in said warrant for the day of the meeting therein ordered.

Witness my hand this First Day of July A.D.1919.

Robert R. Myer

Kennebeck ss

July 1st A.D.1919.

Personally appeared Robert R. Myer and made oath that the foregoing statement by him signed, is true.

Before me,

Geo W. Field

Justice of the Peace

FRANK W. BALL
SECRETARY OF STATE



L. ERNEST THORNTON
DEPT. SECY OF STATE
H. A. SHOREY, JR.
DEPT. SECY OF STATE

Department of State
State of Maine
Augusta

May 10, 1920.

Mr. R. R. Myer,
415 Fort Washington Ave.,
New York City.

My dear Sir:-

Replying to yours of the 7th. inst., you are respectfully advised that the BELGRADE LAKES ASSOCIATION being incorporated under the provisions of Chapter 62 of the Revised Statutes, is not required to file any annual report in this office.

Very truly yours,

L. Ernest Thornton
Deputy Secretary of State.

OWP

FIRST ANNUAL MEETING
BELGRADE LAKES ASSOCIATION INC.

July 22 1919.

The meeting was held at the cottage of R. R. Myer
and called to order at 2.30 o'clock p.m.

The following persons were present:

Messrs	Beaver.	Shepard.
	Myer, R.	Bogert.
	Myer, J.	Hill
	Marsh.	Rosenbaum.
		Coe.

The minutes of the 10th Annual Meeting of July 12
1918, & subsequent meeting of Aug. 22 1918 of the Belgrade
Great Pond Association, the proceedings of a meeting
held July 1st. 1919, at which seven men were called for
the purpose of incorporating an association later to
be known as The Belgrade Lakes Association Inc. and the
minutes of the 11th Annual Meeting of the Belgrade
Great Pond Association of July 22 1919 were read.

Moved, seconded and carried to accept the minutes
as read.

The Secretary had no report to make.

The Executive Committee had no report to make.

The Treasurer read statement of finances showing
a balance on hand to date of July 1 1919 of \$249.62

Moved, seconded and carried to accept report of
Treasurer.

Treasurer read report showing the financial
standing of the Restocking fund to be \$219.19 to date.

Moved, seconded and carried to accept this report.

There was no report from the Stream Lights Comm.,

as the lights had been satisfactory.

Moved, seconded and carried to continue this Comm.

The Committee on Buoys reported everything as being satisfactory.

Moved, seconded and carried to accept the verbal report of this Committee and continue same.

Motion by Mr. Coe that it would be appreciated by those living at the northerly end of Great Pond if the Pine Island Shoal were buoyed.

Moved, seconded and carried that the Committee on Buoys, with the assistance of Mr. J. W. Myer, would place suitable buoys on this shoal.

The Secretary reported that, as requested, he had taken up the matter of the polluting of the waters of the Lakes, and as a result the local Health Dept. had posted last Fall notices prohibiting such practice.

As these notices were not weather-proof the matter was taken up again with the Health Department at Augusta, with the result that sixty weather-proof cards 10 X 14" were received free of charge. These notices have been placed in conspicuous places in and about the village, and distributed to nearly all of the camps on Great Pond.

Moved, seconded and carried to accept this report.

Motion by Mr. Bogert that the Secretary secure from the Health Department as many of these notices as necessary to meet the possible needs of the members.

Moved,seconded and carried to accept this motion.

Motion made that if any member brought to the attention of the Secretary,in writing,any case in which the waters of the Lakes or Stream were being polluted in any manner,then the Secretary was to take up the matter with the Health Department,in the name of the Association.

Moved,seconded and carried to accept above motion:

Motion by Mr. Hill that the Secretary,in the name of the Association,write a letter to the Dept of Inland Fisheries notifying them that contrary to the State Fish and Game laws an individual,Mr.L. Klopfell,had been granted the privilege of fishing in Beaver Brook, which is a tributary and spawning bed for Long Pond.

That in justice to all other fishermen this privilege should revoked at once.

Moved,seconded and carried to accept this motion.

The Treasurer read a report of the Restocking Comm. showing what had been done by that Committee to date.

Moved,seconded and carried to accept this report, place same on file,and continue the Committee.

The Secretary read the report of the Stream Imp. Committee the substance of which is: \$700.00 having been appropriated for this purpose the Committee has expended,to date,the sum of \$331.94 in clearing rocks from the stream,by the use of dynamite,horses etc,and as a result we now have a wider and unobstructed channel.

Moved,seconded and carried to accept and file this

report and continue the Committee.

Motion to have read into the record a vote of thanks for the work which has been done, up to the present time, by the Stream Improvement Committee, and for the Special contributions from Messrs Mitchell, Marsh, and E. H. Barnes.

Moved, seconded and carried to accept this motion.

Motion that the President appoint a Committee of one, with power to associate with himself other members, to investigate and report back to the Association, at the earliest moment, the question of obtaining a clear title to the Water Rights now vested in the Charles Austin estate.

Moved, seconded and carried to accept this motion.

The President appointed Mr. Monks to this Comm., subject to his acceptance.

Motion that the Secretary be authorized to have the present roof of the Association pagoda extended sufficiently to provide adequate protection from the sun and rain, the cost not to exceed the sum of \$35.00.

Also to cause to have made an Association sign to be placed on the roof of said pagoda, and necessary sign, signs, or notices, stating that the Association Landing is for the use of Members Only, and requesting all members not to moor on front of the landing.

Also to procure, as reasonable as possible, the services of a man to look after the landing, and the Association's interest there. Also to have necessary repairs made.

Moved, seconded and carried to accept this motion.

The Committee on New Membership presented the names of Messrs Kayser, & Mayer, Pitt, C. R. Thwing, and Herman for membership.

Moved, seconded and carried to accept these gentlemen as members.

The President appointed Messrs Rosenbaum and Bogert as a Nominating Committee.

This committee presented the names of the following members for office:

Pres.	W.P.Beaver.	Directors	W.P.Beaver.
Vice Pres.	F.H.Monks.		F.H.Monks.
Sec.	R.R.Myer		R.R.Myer.
Tres.	J.W.Myer.		J.W.Myer.
			H.L.Marsh.
			E.V.Shepard.
			M.T.Bogert. (Vice,
			M.A.Belford. deceased)

Moved, seconded and carried that the Secretary cast one vote for the election of these officers.

Motion by Mr Shepard that the Association appropriate the amount of \$7.50 the balance of the subscription of L.R.Perkins (deceased) to the Restocking Fund, and that a letter of condolence, together with a receipt in full for his subscription, be sent his widow.

Moved, seconded and carried to accept this motion.

Motion by the Treasurer that an Auditing Committee be appointed by the President.

Moved, seconded and carried to accept this motion.

The President appointed Messrs Rosenbaum and Coe to this Committee to audit the books of the Treasurer for the past and ensuing year.

Motion that the President appoint a committee of

three on New Membership.

The President appointed Messrs Coe, Smith and R.R. Myer to this committee.

Motion by Mr. Bogert that a testimony of appreciation of the services of the late Mr. Belford be recorded in these minutes, and that a copy of this resolution, together with the condolence of the Association, be sent to his family.

Moved, seconded and carried to accept this motion.

Motion that the Committee on Fish, through the office of the Secretary, cause to be printed a pamphlet containing a brief statement of the Fishing Laws, mentioning the fact of the existence of a Fishing and Motor boat tax, and any other pertinent matter.

Moved, seconded and carried to accept this motion.

Motion to adjourn.

Moved, seconded and carried to accept motion.

Meeting was adjourned at 5 o'clock p.m.

R. R. Myer.
Secretary.

BELGRADE LAKES ASSOCIATION INC.

Special Meeting.

Aug
Sept. 20 1919.

Meeting was held at the cottage of the secretary
R. R. Myer, on Great Pond and called to order at 2.45 p.m.

The following members were present:

Messrs	Beaver	Myer, R.	Shepard
	Monks	Myer, J.	Rosenbaum
	Bogert	Marsh	Coe
			Law

As this meeting was called for the purpose of
discussing the advisability of the of the Belgrade
Great Pond Association being merged with that of The
Belgrade Lakes Association Inc., this question was
discussed at some length. It was finally decided to
extend, in writing, a formal invitation to all the
members of the Belgrade Great Pond Association to
merge its ^{organization} assets, liabilities, and membership with that
of The Belgrade Lakes Association Inc.

Motion be Mr. Bogert that the minutes of the 1st
meeting of The Belgrade Lakes Association Inc., as read,
be and are hereby approved.

Moved, seconded and carried to accept this motion.

Motion by Mr. Bogert that those members of the
Belgrade Great Pond Association who have not already
become members of the new corporation be invited to
join, and upon their signifying their acceptance that
they be enrolled as members of the new corporation.

Moved, seconded and carried to accept this motion.

Messrs Joyce, Smith, Coe, Rosenbaum, Pentlarge, Ladin, and Monks showed their willingness to join the new corporation and were accepted.

Mr. Monks read the report of the Committee appointed to investigate the possibilities of obtaining a clear title to the water Rights now vested in the Chas. Austin estate.

Motion by Mr. Bogert that this report be accepted and the Committee dismissed.

Moved, seconded and carried to accept this motion.

Motion by Mr. Bogert that the expenses incurred by this Committee for legal advice be defrayed by the Association, when funds were available, and that the Secretary cancell the option to purchase obtained from Messrs Cronin & Damren which this Committee had obtained.

Moved, seconded and carried to accept this motion.

Secretary read report of the Beaver Brook matter.

After some discussion it was decided to leave this matter in the hands of the local game warden.

Moved, seconded and carried to accept this report.
and The New Membership Committee presented the name of Mr. Frank Healy for consideration.

Mr. Frank Healy was accepted as a member.

Motion that the President appoint a Committee to draft a set of new by-laws for the Association.

The President appointed Messrs Monks, Marsh, and Bogert, President and Secretary ex officio, to this Comm.

Motion was made to adjourn .

Meeting was adjourned at 6 o'clock p.m.

R. B. Meyer
Secretary.

THE BELGRADE LAKES ASSOCIATION, INC.

Special Meeting.

Sept. 5 1919.

Meeting was held at the cottage of the Secretary,
R. R. Myer, on Great Pond and called to order at 3.15 p.m.

The following members were present:

Messrs.	Heaver.	Myer, J.	Pitt.
	Monks.	Marsh.	Law.
	Myer, R.	Shepard.	Chase.

At the request of the President the Secretary read
the call to meeting sent to all members, which was:

THE BELGRADE LAKES ASSOCIATION, INC.

Belgrade Lakes Maine.

Aug. 22 1919.

A meeting of the Association will be held on
Friday September 5 1919 at 2.15 o'clock p.m. at the
cottage of the Secretary, R. R. Myer, on Great Pond.

R. R. Myer.

Secretary.

The secretary read the minutes of the meeting of
August 20 1919

The President approved the minutes as read.

Mr. Marsh, as chairman of the Water Rights Committee,
made a verbal report of the work done by that committee,
which was to be supplemented later by a letter from the
attorney employed by him to investigate this matter.

Motion, by Mr. Pitt, that the verbal report of the
Water Rights Committee be accepted and the bill, as render-

ed, for legal services be approved, with the understanding that a written report of the committee be rendered later.

Moved, seconded by Mr. Chase and carried.

The Constitution and By-laws, as drafted by the committee appointed for that purpose, were read by the chair-man of the committee, Mr. Monks. These were discussed section by section and article by article, and a few minor changes made.

Motion, by Mr. Chase, to accept the Constitution and By-Laws as read and amended.

Moved, seconded by Mr. Law, and carried.

Motion by the President that the Secretary notify in writing those to be appointed later to the different Committees, subject to their acceptance.

The following Committees were later appointed by the President:

FISHERIES.

Shepard.
Marsh.
Bean.

NAVIGATION.

Marsh.
Shepard.

BUOYS.

Myer, J. W.
Bogert, Col.

LIGHTS.

Myer, R. R.
Marsh.

AUDITING.

Rosenbaum.
Coe.

MEMBERSHIP.

Myer, R. R.
Coe.
Smith.
Bogert, Col.

SCREEN.

Myer, R. R.
Shepard.
Pitt.

LANDING STAGE.

Monks.
Myer, R. R.

SANITATION.

Bogert, Col.
Myer, J. W. X

REGATTA.

Myer, J. W.
Joyce.

Motion, by Mr. Monks, that there shall be no change of

Motion, by Mr. Monks, that there shall be but one class of members in the Association, and the annual dues of all shall be \$10.00, excepting however, all the rights and privileges of membership to the class of members known as Three Dollar Members shall be continued 'till the end of the present fiscal year, at which time membership shall consist of but one class only.

Moved, seconded by Mr. Shepard, and carried.

The Committee on New Membership presented the names of the following for membership:

Messrs F. DeForest, M. E. Ballow.

The above named gentlemen were elected members.

Motion, by Mr. Monks, that after date in the interim of the next meeting the Committee on New Membership is authorized to elect to future membership such persons as may be approved by them.

Moved, seconded by Mr. J. W. Myer and carried.

Motion, by Mr. J. W. Myer, that the Landing Stage Comm. be empowered to secure from Mrs. Damren two additional slips at the same rate per foot as the present rental.

Moved, seconded by Mr. Pitt, and carried.

Motion, by Mr. Monks, that the Secretary be and is hereby allowed the sum of \$125.00 for the printing and circulation of the Constitution and By-Laws, and any other matter which he may deem to be of general interest.

Moved, seconded by Mr. Law, and carried.

Motion to adjourn.

Moved, seconded and carried.

Meeting adjourned at 5.10 o'clock p.m.

R. B. Myer
Secretary.

BELGRADE LAKES ASSOCIATION, INC.

Annual Meeting.

July 21 1920.

Meeting was held at the cottage of the Secretary, R.R. Myer,
and called to order at 2 p.m.

The following members were present;

Messrs.	Beaver.	Myer, Dr.	Ladin, Maj.
	Monks.	Bogert, Col	Rosenbaum
	Myer, R.R.	Shepard.	(by proxy)

The Secretary read the minutes of the Special Meeting of
September 5 1919.

Motion, Dr. Myer, to accept minutes as read.

Moved, seconded, Maj. Ladin, and carried.

President called for report of Officers.

The Secretary had no report to make.

The Treasurer made a brief report of the receipts and
* expenditures showing a balance on hand, July 1 1920, of \$201.14.

Motion, Mr. Monks, to accept the report of Treasurer.

Moved, seconded, Col. Bogert, and carried.

The Secretary read the report of the Chairman of the Auditing
Committee stating that the books of the Treasurer had been examined
and approved for the year ending June 30 1920.

Motion, Mr. Monks, that the report of the Treasurer and the
Auditing Committee be accepted.

Moved, seconded, Mr. Shepard, and carried.

The Secretary read the report of the Committee on Fisheries that the annual consignment of 25000 Bass, purchased from the Connecticut X hatchery, 5000 bass fry given by the State, 2000 bass fry received from the U.S. Bureau of Fisheries, a total of 32000 for the year or a grand total of 92000 since 1918, had been placed in Great Pond.

In addition to the above several thousand Salmon and Trout of a minimum length of six inches were also planted, and arrangements made to procure more of this unusual size.

Motion, Mr. Monks, to accept the report of the Committee on Fisheries as read.

Moved, seconded, Dr. Myer, and carried.

The Secretary read the report of the Committee on Buoys describing the several new buoys which have been placed in different parts of Great Pond, including the channel buoys on the Pine Island shoal.

Motion, Mr. Monks, to accept the report of Buoy Committee.

Moved, seconded, Mr. Rosenbaum, and carried.

The Committee on Stream Lights had no report to make as lights were evidently satisfactory no complaint having been made to the Committee.

The ^{Nominating} Committee presented the names of the following gentlemen for membership;

Boyd, W.
Cronin, J. B.
DeForest, S. K.
Frink, L. C.

Lampton, J. J.
Lowe, G.
Wormser & Mayer.
Mayers, S.

Hoyes, C. W.
Whiting, G. S.

Motion, Mr. Monks, that these gentlemen be approved and declared duly elected members of the Association, and that any members who have expressed their desire to resign be accepted and that their names be stricken from the roster. Also that the Secretary and Treasurer may strike from the roster the name of any member, or members, who has not paid his dues within the prescribed 90 days, or who has failed to reply to due bills, letters etc, or is known to have sold his property on the lakes.

X Moved, seconded, Col. Bogert, carried.

Motion, Mr. Monks, that the report of the ^{Mineral} ~~Nominating~~ Committee be accepted.

Moved, seconded, Maj. Ladin, and carried.

The Committee on Screen reported that same was in satisfactory condition, excepting a foot bridge, for cleaning the screen, which is to be built later.

Motion, Mr. Monks, to accept the report of Screen Committee.

Moved, seconded, Mr. Bogert, and carried.

The Committee on Sanitation ^{reported} that as a result of the complaint made regarding the Central House sink drain the Health Inspector, from Augusta, inspected same and is to report later. Regarding complaint against Steam Laundry same is to be held in obedience until after the public hearing set for the 30th. To obviate the possibility of any future complaint the Committee think it advisable to have the Inspector make one thorough examination of sanitary conditions in the village and if any violations are found for him to act accordingly.

Motion, Mr. Monks, that the report of the Sanitation Committee be accepted.

Moved, seconded, Mr. Shepard, and carried.

The Landing Stage Committee reported that on account of the condition of the Landing Stage after the Winter, and to put in a condition fit to use the two slips acquired last fall, it was necessary to expend about \$70 in order to put it in a presentable condition.

Motion, Mr. Monks, to accept the report of the Landing Stage Committee, presented by Mr. R. R. Myer.

Moved, seconded, Mr. Beaver, and carried.

The Committee on Regatta made a brief report on the races held last fall, and stated that arrangements are underway for races to be held, off Ram Island, on August 12 1920.

Motion, Mr. Monks, to accept the report of the Regatta Comm.

Moved, seconded, Mr. Shepard, and carried.

Motion, Mr. Monks, that Messrs Col. Bogert and Dr. Myer be appointed a Nominating Committee to select officers for the ensuing year.

Moved, seconded, Maj. Ladin, and carried.

Motion, Maj. Ladin, that the Navigation Committee, in conjunction with the Secretary, cause to be made three signs, to be placed in conspicuous places in the stream, warning fast boats of the danger of passing through at full speed. Also that they have made a new sign similar to the one originally placed

at the mouth of the Stream, explaining the buoys, lights, whistles etc.

Moved, seconded, Col. Bogert, and carried.

Motion, Col. Bogert, that the amount of \$50 be allowed for the making of these signs.

Moved, seconded, Dr. Myer, and carried.

Motion, the President, that the Navigation and Buoy Committees, in conjunction with the Secretary, have printed a leaflet, to be inserted in the folder issued by the Committee on Fisheries, describing more fully motor boat rules and regulations, new buoys, speed of boats in stream etc.

Moved, seconded, Maj. Ladin, and carried.

Motion, Mr. Monks, that the sum of \$30. be allowed for the printing of this leaflet.

Moved, seconded, Dr. Myer, and carried.

Motion, Col. Bogert, that the sum of \$50. be allowed the Buoy Committee for its use.

Moved, seconded, Mr. Shepard, and carried.

Motion, Mr. Monks, that the Navigation Committee procure a limited number of Charts of Great Pond, such as made by E.S. Lincoln, to be sold at cost, the money necessary for the purchase of these charts to be procured through the Executive Committee.

Moved, seconded, Col. Bogert, and carried.

Motion, Maj. Ladin, that the ^{Navigation} Committee, in conjunction with Col. Bogert, expend an amount not to exceed \$25. in clearing the rocks from the channel at the Bridges on Long Pond.

Moved, seconded, Mr. Shepard, and carried.

Motion, Mr. Monks, that the Committee on Screen be allowed the sum of \$25. for maintenance expenses.

Moved, seconded, Mr. Shepard, and carried.

Motion, Col. Bogert, that the Committee on Landing Stage be allowed the sum of \$150. for maintenance expenses.

Moved, seconded, Mr. Shepard, and carried.

Motion, Mr. Monks, that the letter of Dr. Richards suggesting that the Association procure a crossing place between Great and Long Ponds, for canoes etc, be referred to the Navigation Committee, and that they investigate the matter and report on same.

Moved, seconded, Dr. Myer, and carried.

Motion, Mr. Monks, that the election of officers for the ensuing year now proceed.

Moved, seconded, Maj. Ladin, and carried.

The Nominating Committee decided, after due consideration, to nominate the present staff of officers.

Motion, Maj. Ladin, that the Secretary cast one ballot for the election of these officers;

Pres.	W.P. Beaver.	Directors	W.P. Beaver.
Vice-	Pres. F.H. Monks.		F.H. Monks.
	Sec. R.R. Myer.		R.R. Myer.
	Tres. J.W. Myer.		J.W. Myer.
			H.L. Marsh.
			E.V. Shepard.
			M.T. Bogert.

Moved, seconded, Mr. Monks, and carried.

The Secretary cast one ballot for the election of the above officers.

The President declared the above officers elected.

The President announced the reelection of all the members of the present Standing Committees.

Motion, Mr. Monks to adjourn.

Moved, seconded, Maj. Ladin, and carried.

Meeting was adjourned at 4.30 o'clock.

R. A. Meyer
Secretary.

BELGRADE LAKES ASSOCIATION, INC.

Director's Meeting.

Aug. 14 1920.

Meeting was held at the cottage of the Secretary, R.R. Myer, and called to order at 2 o'clock p.m.

The following members were present;

Messrs. Beaver.	Myer, Dr.	Shepard.
Myer, R.R.	Marsh.	

Motion, Dr. Myer, that Mr. Beaver be appointed chairman of the meeting and Mr. R.R. Myer clerk.

Moved, seconded, Mr. Shepard, and carried.

The Clerk read a letter from the Vice President, Mr. Monks, explaining and apologizing for his absence, and offering some suggestions regarding this meeting.

Dr. Myer stated that Mr. Joyce had suggested that the Association take up the matter of having the Canal, leading from Great to Long Lake through the property of Mrs Chas. Austin, cleared of sunken boats and other refuse and put in a presentable condition, such duties being the object of the Association.

Motion, Mr. Marsh, that the Secretary get in communication with the Selectmen of the Village of Belgrade regarding the cleaning up of the canal.

Moved, seconded, Mr. Shepard, and carried.

Mr. Shepard read a letter from the Comm. of Inland Fisheries in reference to Crooked Island. The ownership of this Island has been in dispute for a number of years, and there has been more or less legislation regarding it. A Mr. Isham has built a camp on this island

and claims Squatter's Rights and refuses to allow the public to land thereon. For some time past Mr. Shepard has been in communication with the State authorities trying to ascertain the ownership of this island, or if it may be opened to the public.

Motion, Dr. Myer, that in view of his public interest in the matter of Crooked Island Mr. Shepard be appointed a Committee of One to continue his investigation regarding this island and to see if it may be acquired for the use of the Association, or of any parties in charge of guides, as a camping or lunching place.

Moved, seconded, Mr. Marsh, and carried.

Motion, Mr. Marsh, that an amount not to exceed \$20. be allowed the Buoy Committee for the purpose of measuring off, on the ice this winter, a race course for the Regatta Committee.

Moved, seconded, Mr. Shepard, and carried.

Motion, Mr. Marsh, that the Board of Directors, thereto duly authorized by Article III Section 3, and by Art. IV Sec. 4 of the Constitution, have by a majority vote duly elected Messrs Beaver, Bogert and R. R. Myer as the Executive Committee of the Association, and hereby cloth said Committee with all the powers, rights, privileges and duties in respect to the conduct of its affairs that are conferred to or upon this Board by the provision of said Constitution.

Moved, seconded, Mr. Shepard, and carried.

Motion, Dr. Myer to adjourn meeting.

Moved, seconded, Mr. Marsh, and carried.

Meeting was adjourned at 4 o'clock p.m.

R. R. Myer
Secretary.

THIRD ANNUAL MEETING
BELGRADE LAKES ASSOCIATION, INC.

JULY 15, 1921

The Annual Meeting of the Belgrade Lakes Association, Inc. was held at the Acme Theatre, Friday, July 15, at 2 P.M. A quorum was present. The president, W. P. Beaver, presided. Mr. Coe acted as secretary pro tem.

Reading of the minutes of the last annual meeting and of the treasurer's report were upon motion dispensed with.

The president stated that the Association income for the year 1921 would be about \$1100, including balance on hand of about \$400.

The Executive Board's action in expending \$36.60 for gifts to the retiring secretary and treasurer were confirmed.

Report of the Fisheries Committee was accepted with thanks to the Committee and placed on file.

Mr. Shepard, for the Committee on Navigation, submitted a proof of the new chart of Great Pond and was authorized to make a complete revision at a cost not to exceed \$150.

Report on Buoys was submitted, approved, and placed on file.

The Committee on Auditing and Committee on Screens offered no report.

Mr. Monks reported informally for the Committee on the Landing Stage.

Mr. Bogert reporting for the Committee on Sanitation stated that the state authorities were co-operating actively with the Association and that complaints would receive prompt attention.

Mr. Joyce spoke in favor of the continuation of regatta day and water sports.

The resignation of I. H. Myers was accepted.

Upon motion the secretary cast one ballot for the election of

the following new members: Forbes Broe., Mrs. J. G. Gray, F. C. Brown, Thomas Marsellis, George Schenck, Christian Ax, C. F. Owens.

Mr. Shepard and Mr. Coe were constituted a special committee to publish a book of facts as outlined by the Fisheries Committee, and also a leaflet containing a revised list of members, cost of book not to exceed \$100.

It was moved and adopted that the work of the Fisheries Committee be continued for another year, the committee to consist of two members from Great Pond and one member from Long Pond.

Miss Hersom extended an invitation to members to attend the play at Camp Abena July 28th, and made a plea for a Community Day for Belgrade Lakes. Upon motion seconded and adopted, the suggestion of Community Day was referred to a committee consisting of Miss Hersom, the president and one other to be named.

Messrs. Shepard, Bogert, and Coe were named by the president a committee on nominations of officers for the ensuing year.

Upon motion the meeting adjourned to meet upon call of the president.

Franklin Coe
(S.S.)

Secretary pro tem

THIRD ANNUAL MEETING, ADJOURNED
BELGRADE LAKES ASSOCIATION, INC.
JULY 29, 1921

The Third Annual Meeting, adjourned from July 15, 1921, of the Belgrade Lakes Association, Inc., was held at the AcroTheatre, Belgrade Lakes, at 2.00 P.M. on Friday, July 29, 1921. The president, W. P. Beaver, presided.

The following members were present: Messrs. Barnes, Beaver, Bogert, Coe, Gais, Ladin, Monks, ~~Roach~~, Schenck, Shepard and Tilson.

The minutes were read by the Secretary pro tem, Franklin Coe, and duly approved of the following meetings:

Annual Meeting 1920
Directors' " 1920
Annual " July 15, 1921

The Nominations Committee consisting of Messrs. Franklin Coe, M. T. Bogert, and E. V. Shepard presented the following names as candidates for office for 1921 - 1922:

President	Franklin Coe
Vice President	Frank H. Monks
Secretary	E. V. Shepard
Treasurer	William P. Beaver

Directors: the above four, ex officio, and
Messrs. M.T. Bogert, George Schenck,
and F. H. ~~Roach~~ Roche

It was duly moved, seconded and carried that the Secretary pro tem be directed to cast a single ballot for the election of the above officers.

The newly elected President, Franklin Coe, then took the presiding chair and explained that the real ⁶work of the Association fell upon a very limited number of members and urged a more general active interest on the part of all members. He further remarked that the mere routine work of the Treasurer and Secretary had increased to a point where it had become difficult to induce members

to accept those two offices.

Mr. Monks moved that a sum not to exceed \$100 be appropriated to hire an assistant to the Treasurer and Secretary to perform such clerical work as could well be delegated. Motion duly seconded and carried.

Dr. Geis made an informal verbal report as to where he had placed nine of the ten buoys delivered to him for use in Great Pond.

It was then moved by Mr. Monks and duly seconded and carried; that the Committee on Navigation in conjunction with Dr. Geis be authorized and instructed to formulate a system of marking channels by buoys for use in Great Pond and Long Pond.

Duly moved, seconded and carried that Dr. Geis be authorized to make immediate and necessary purchases to complete the buoying undertaken in Long Pond.

Mr. Tilson then generously offered to furnish suitable cedar posts for buoys and transportation of the same to Belgrade Lakes free of charge. Mr. Roach offered to have such posts cut by his guide.

A motion by Col. Bogert that Mr. Tilson's kind offer be accepted with thanks was duly seconded and unanimously carried.

Col. Bogert's informal verbal report on Sanitation was duly accepted with thanks.

Mr. Beaver gave an informal verbal report on the Community Day proposal of Miss Person and stated that the Special Committee appointed on July 15th proposed as a substitute a Clean Up Day in co-operation with the new Trustees of Belgrade Lakes when they took office next year.

It was duly proposed by Mr. Monks, seconded and carried that the Secretary communicate with said Trustees when feasible and suggest a co-operation between them and our Sanitation Committee to clean up the shore, docks and Stream, in order to make the water approaches to Belgrade Lakes as attractive as possible.

Col. Bogert's motion that the Committee on Fisheries investigate

and report by September 1, 1921 on the feasibility of having a legally appointed Special Fish Warden, paid by the Association, patrol our two lakes to more strictly enforce the fishing laws, was duly seconded and carried.

Mr. Monks moved that the Landing Stage Committee make inquiries for the bench belonging upon the Float, and that if such bench be not at once replaced that a new bench be procured. Motion duly seconded and carried.

The following new members were proposed and duly elected: Messrs. Wilson A. Clement, Joseph Force Crater, C. G. Meeks, W. E. Perkins.

The following two changes in the By-Laws were proposed by Mr. Beaver seconded and duly carried:

To abolish the Committee on Buoys and to add its work to the Committee on Navigation, and to change the Committee on Navigation to read as follows:

On Navigation - To consist of three members. It shall be the duty of this committee to negotiate with the proper land and water-rights owners and other constituted authorities and persons, relative to clearing the existing obstructions from otherwise navigable waters and for the maintenance of the water level in the lakes, to devise and maintain a general plan for buoying the lakes; and in general to take such action looking to the improvement of the navigation of the lakes as the appropriations made to them by the Association will permit.

To consolidate into one committee on property all the work heretofore covered by the Committees on Lights, Screen, and Landing Stage, the new committee to read as follows:

On Property - To consist of three members. It shall be the duty of this committee to devise and maintain a general plan for lighting the navigable waters of the lakes, to maintain the fish screen in the stream leading from Great Pond into Long Pond, to negotiate with the riparian owners in said stream for the purpose of securing proper moorings for a landing stage and boat slips, and for the rights of approach thereto and to keep said stage and slips in a proper state of repair, to make such rules and regulations for their use as may seem to them to be required for the best interests of all the members, and to have charge of any other outside property of the Association except that in charge of the Committee on Navigation. All expenditures of the committee shall be limited to the appropriations made for its use.

Col. Bogert's generous offer to place at the service of the As-

sociation Chute's Island was received with a vote of thanks and the Executive Committee was instructed to confer with Col. Bogert and formulate a feasible plan for its use by our members.

A vote of thanks was unanimously given to the retiring President Mr. Beaver for his seven years of faithful service, and to the retiring Secretary, R. R. Myer, and to the retiring Treasurer, J. W. Myer, for their valuable services.

A vote of thanks was given the owners of the Acme Theatre for its free use and authorization given to pay for its future use for Association meetings.

The meeting then adjourned.

E. V. Shepard

Secretary

At the Directors' Meeting following the above Annual Meeting were present the full newly elected Board, the President presiding.

The following Executive Committee was duly elected by the Board of Directors for 1921 - 1922: Messrs. W. P. Beaver, M. T. Bogert, E. V. Shepard, Franklin Coe, ex officio.

The meeting then adjourned.

E. V. Shepard

Secretary

BELGRADE LAKES ASSOCIATION, INC.

FOURTH ANNUAL MEETING

July 28, 1922

The Fourth Annual Meeting of the Belgrade Lakes Association was held at 2:30 P.M. on July 28, 1922, at the Acme Theatre. The President, Franklin Coe, presided.

The following members were present: Messrs. Barnes, Bean, Beaver, Bogert, Clement, Coe, DeForest, Forbes, Geis, Joyce, Ladin, McCullagh, Monks, Owens, Schanck, Shepard, Swan, Tilson, Brown, Adams, and Miss Merrill.

The minutes of the last Annual Meeting and the Treasurer's Report were approved.

The following applicants were admitted to membership: Dr. George M. Boyd, Dr. R. G. Hutchinson, C. E. Graham, Leon E. Kelley, Samuel H. Lott, Daniel M. Marshall, E. V. Sola, Ralph Stewart, Francis D. Thwing, Clyde E. Tilson, F. W. Swan, and A. T. McCullagh. 10/24

The report of the Navigation Committee was approved, with the exception of the recommendation to employ Mr. Charles Brown for the entire season of 1923, which was laid on the table.

The reports of the Property Committee, Sanitation Committee, and Fisheries Committee were approved.

The Report of the Regatta Committee was approved. Members were requested by Mr. Joyce to put in early reports on the speed of their boats and to reserve August 17th and 18th until date could definitely be set for the races and water sports.

The resignations of Messrs. Christian Ax and Chester R. Thwing were duly accepted.

A resolution highly approving and endorsing the proposal that the State place a fish screen near Wing's Mills was passed, and the Secretary was instructed to so inform the Department of Inland Fisheries and Game.

To Dr. N. P. Geis of the Navigation Committee was referred a proposal to make certain that the new bridge at the Narrows provide a boat passage of sufficient size and height to accommodate fishermen.

A motion made by Mr. Coe - that the Fisheries Committee draft a letter to be sent to each member, requesting him to state what annual subscription of \$5 or more he would give (until further notice) towards a Re-stocking Fund to continue the work commenced in 1918 of re-stocking with small-mouth black bass - was duly passed. The Treasurer was authorized to add to the bill for annual dues the amount thus voluntarily subscribed by each member.

The following motions were introduced and disposed of as indicated below:

1. New pennants to be ordered by the Treasurer in such quantity as may be needed from time to time, such pennants to be of the present design.
2. The question of renewing the present ^{lease} leases ^{See 5/27. activity is always - original lease} and of further options on renewals was referred to the Executive Committee for action, with power to conclude such transactions, and the President and Treasurer were duly authorized to sign them for the Belgrade Lakes Association, Inc.
3. The Secretary was authorized to have printed and distributed to members the Membership List for 1922, including the list of Officers and Members of Committees.
4. The Navigation Committee was instructed to take up with the Central Maine Power Company the question of effectually damming the old Austin, or Central House, Canal between the Stream and Long Pond.

The Nominations Committee appointed by President Coe reported as its selection for candidates for the various offices for 1922-23 the following:

President - Franklin Coe
 Vice-President - Frank H. Monks
 Secretary - E.V. Shepard
 Treasurer - William P. Beaver
 Directors - the above four officers and Messrs.
 M.T. Bogert, George Scharck, and
 F.H. Roche.

Upon a motion duly made and seconded the Secretary was unanimously directed to cast a single ballot for the election of the above Officers and Directors.

Upon motion the meeting adjourned to meet upon call of the President.

E. V. Shepard

Secretary

BELGRADE LAKES ASSOCIATION INC.

FOURTH ANNUAL MEETING

August 3, 1928

The fifth annual meeting of the Belgrade Lakes Association Inc. was held in the Acme Theatre on August 3, 1928. President Coe called the meeting to order at 3.00 p.m. (Daylight Saving). The minutes of the last meeting were read by the acting secretary, F.W. Swan, and approved after inserting an explanation that the shorage leases were renewed for five years, ending in 1927, according to clauses in the original leases.

The report of the Executive was read and approved. On motion of Prof. Bogart the Property Committee was instructed to have two dozen red electric light bulbs on hand. Prof. Bogart reported for the Sanitation Committee that no complaints had been received this year and stated that the State Health authorities had always given active cooperation.

Mr. Beaver reported that the Fisheries Committee had received subscriptions from fifty-five members amounting to \$1170. and that there was money enough on hand to pay current bills. Mr. Monks asked what policy would be followed if no evidence were forthcoming to show that the stockin of the lake was producing results. Opinion seemed to be that restocking should be continued with the money on hand, the future to be determined when more money is needed. Mr. Beaver stated that Mr. Shepard held the same opinion. President Coe suggested that each member make his own investigations and report to the Executive Committee. Mr. Cronin's question as to why the fry were shipped so early was answered by calling attention to the dangers of the long journey in hot weather.

On the suggestion of the President a resolution was passed authorizing the President and Secretary to formulate a letter of thanks to Mr. Shepard for his valuable services to the Association and expressing the hope that he will soon return to us, and suggest that he continue his interest and activity in the fisheries question.

The selection of Wednesday August 15 for the annual regatta was endorsed by the Association.

Correspondence from Prof. Bogart requesting that a screen be installed at Wing's Mills, and a letter from the State authorities were read and discussed. The matter was referred to the Executive Committee with the direction that they obtain more information.

Mr. Schenk reported a buoy missing at the west side of the channel. A motion was passed authorizing Prof. Bogart to secure Mr. Bertram Smith as a member of the Association, and to ask him to accept the chairmanship of the Fisheries Committee.

The resignation of Mr. Groetelous, presented by Mr. Beaver for the Membership Committee, was read and accepted. The same committee presented the following persons for membership

They were duly elected.

Mr. Cronin reported that the sluiceway was permanently closed.

The Treasurer's report was read, and having been duly audited was accepted and placed on file. President Coe explained that the past year the expense of having a new boat appointed had been so continuing

The following members were appointed to serve as a nominating committee, Mr. Monks, Prof. Bogart, and Mr. Schenk. On motion the Secretary

was instructed to cast one ballot for the entire list. The President declared the following persons duly elected

For President	Franklin Coe
Vice President	Frank H. Monks
Secretary	Frederick W. Swan
Treasurer	W. P. Beaver
Directors	Marston T. Bogart
	George E. Schank
	F. H. Roche

The President reappointed the same members on the various committees as served the previous year except for one vacancy for the Navigation Committee and the chairmanship of the Fisheries Committee which positions he was authorized to fill later.

On motion of Prof. Bogart the Treasurer was voted a contingent of \$100 to be spent at the Treasurer's discretion.

It was suggested that the members of the Navigation Committee solicit information from the members of the Association in regard to buoys that require attention. Prof. Bogart presented a suggestion from Mr. Roche that the buoys be numbered. Mr. Joyce spoke concerning the races and issued a general invitation for all boat owners. He emphasized the importance of turning the running time early.

At this point Prof. Bogart referred to the great loss the nation sustained by the sudden loss of President Harding. On Prof. Bogart's motion the members present rose and stood a few moments in silent tribute to the departed.

The meeting adjourned at 4.30. Seventeen members attended.

Frederick W. Swan
Secretary.

BELGRADE LAKES ASSOCIATION INC,

FIFTH ANNUAL MEETING

July 23, 1924

The fifth annual meeting of the Belgrade Lakes Association was held in the Acme Theater on Thursday July 23, 1924. The meeting was opened by President Coe at 2:20 Standard Time. Nine members were present. The records of the last meeting were read and approved. In the absence of the Treasurer, who was unavoidably detained, his report was read by the Secretary. The report having been duly audited was accepted and placed on file.

Dr. Ladin reported for the Property Committee. On his motion which was passed, the matter of a floating dock was referred to the Executive Committee.

On motion of Prof. Bogart it was voted to request the Treasurer to present a budget to the Executive Committee, based on the appropriation made at this meeting and expenses anticipated.

The Navigation Committee reported one buoy missing, and that the water was two feet lower in Long Pond, that a raft stretches two hundred feet across the outlet and single logs at various places in the Stream present a serious situation.

The Committee on Membership presented the name of Mr. Malcolm Williams on recommendation of Mr. Bean, and the resignations of Mr. E. V. Sola and Mr. Fe. Bright.

By vote of the Association the Regatta Committee was instructed to hold the annual boat races on Wednesday August 13.

Prof. Bogart reported that he had written to Mr. Bertram Smith, Federal Game Warden in regard to becoming a member of the Association, but that he had received no acknowledgment of his letter as yet.

The Nominating Committee consisting of Dr. Ladin, Prof. Bogart and Miss Hersom reported as follows:

For President	Franklin Coe
Vice President	Frank H. Monks
Secretary	Frederick W. Swan
Treasurer	W. P. Beaver
Executive Com.	The President
	Prof. Bogart
	F. H. Roche
Directors	The Officers and
	Prof. Bogart
	M. H. Gans
	F. H. Roche

By vote of the meeting the Secretary cast one ballot for the entire list, and the President declared them duly elected. The President presented the same list of names for the various committees as served last year with the single substitution of Mr. Gans for Mr. Schank on the Property Committee, the Secretary having been appointed as chairman of the Fisheries Committee during the past year.

The resignations of Mr. Bright and Mr. Sola were accepted with regret, and Mr. Williams was duly elected.

Following a statement by Prof. Bogart relating to the condition of Long Pond it was voted to refer the question of an appropriation to the Executive Committee with the recommendation that

the Association make an appropriation if funds are available. The President said that the Executive Committee would like further information presented at its meeting in August.

By vote a letter from the Federal Fish and Game Preserve was referred to the Executive Committee with full power.

Following a recommendation by Miss Hersom that the annual dues be raised to \$15.00, the President gave an extended explanation of the unusual expenses of the last three years.

Prof. Bogart moved and it was voted that Treasurer be given a contingent fund for the ensuing year not to exceed \$100.00.

The meeting adjourned at 3.26 (S.T.)

Frank W. Swan

Secretary

BELGRADE LAKES ASSOCIATION INC.

SIXTH ANNUAL MEETING

August 13, 1925

The sixth annual meeting of the Belgrade Lakes Association, Inc., was held in Acme Theatre, Thursday, August 13, 1925. The meeting was called to order at 9:35 (S.T.) by President Coe. Thirteen members were present.

The following were appointed as a Nominating Committee - Beaver, Bogart and Barnes. The Treasury having been audited and mailed to each member was accepted and placed on file. The Secretary's report of the last annual meeting, was read and approved.

The President referred to the Wing's Mills proposition delegated to the Executive Committee at the 1923 meeting of the Association. After complimenting Professor Bogart for his excellent services he asked for a statement. Professor Bogart explained that \$200. was appropriated by the Association by vote of the Executive Committee which was added to by various owners and others. The balance of the \$2,000, total cost, was borne by the Central Maine Power Company, and Wing's Mills Dam is in its original condition with consequent benefit to Long Pond and credit to the Association.

The Membership Committee reported the resignations of Forbes Brothers, and Dr. T. W. Boyd, and recommended the following for membership; - Charles S. Brown, John L. Mickle presented by Mr. Beaver, E. R. Schmuck, presented by Mr. Price, and Lawrence A. Whitney presented by Mrs. J. C. Gray. The resignations were accepted and the recommendations for membership approved. They were later duly elected. In response to a letter from Mr. Shepard it was voted to instruct the Secretary to write Mr. Shepard that we accepted his resignation with regrets and wish him to know that we shall always remember his excellent service for which we thank him and hope that he will come back soon.

Professor Bogart reported buoy missing at Eaton's Point. Matter referred to Navigation Committee.

It was voted to refer the suggestion presented by Mr. Beaver, that white posts be placed at the entrance to the stream, to the Executive Committee with power.

Professor Bogart moved and it was voted that it is sense of this meeting that the Treasurer should be a member of the Executive Committee.

Mr. Hill made a statement concerning the taking of many trout from Beaver Brook. After discussion it was voted that the Secretary draft a statement to be sent to the authorities at Augusta.

The President at this point surrendered the chair to Professor Bogart as acting chairman for the remainder of the meeting.

Mr. Swan reporting for Fisheries Committee explained reasons for not adding black bass fry to the Lake this season, and attempted to give reasons for the lack of big catches - viz. - overfed fish, increased number of fish caught, possibility of shortened life of fish due to the infection so common in the local fish. Letters were read by Secretary from Mr. Beaman

of Waramang Black Bass Hatchery, quoted Dr. Emeline Moore, and from the State Commission.

On motion by Mr. Beaver it was voted to suspend, temporarily, the purchase of black bass fry from the Waramang Hatchery.

Following extended statement from Mr. Hill it was voted unanimously to place the Association on record as opposed to ice fishing.

It was further voted unanimously to consult the Commissioner at Augusta relative to securing of proper observance of laws relating to fishing, and to suggest the appointment of special deputies from the membership of this Association.

Navigation Committee reported that Mr. Brown's work had been most satisfactory. Dr. Swan reported water-logged or moved buoys on Pine Island Shoals. Referred to Navigation Committee.

Property Committee had no report to make at this time. The Sanitation Committee reported no complaint, and stated that the State Authorities stand ready to act. He invited suggestions from members. Regatta Committee reported a successful regatta held on August 12. Mr. Beaver reported the resignation of Mr. Swan as Secretary. He stated that ill health of a member of his family would presumably keep him away from Belgrade Lakes for several years to come. It was voted to accept his resignation with appreciation of his services, and a hope that he will return.

The proposition of affiliating with the North Pond Association was finally settled by voting that the matter be referred to the Executive Committee with power.

Mr. McCullum made a statement regarding itinerant camping parties. Professor Bogart told of the work already begun by the State Forestry Department of establishing public supervised camping sites which it was hoped to eventually eliminate the existing annoyance.

The Nominating Committee reported as follows:

President	Mr. Coe
Vice President	Mr. Monks
Treasurer	Mr. Beaver
Acting Secretary	Mr. Beaver
Directors	Messrs. Bogart, Roche, Gans.

The report was accepted and adopted. The chair declared them duly elected.

It was voted to give the Treasurer a contingent fund of \$100. to draw against.

The meeting adjourned at 11:28 (S.T.)

Members Present.

Coe, Beaver, Barnes, Bogart, Dr. Hutchinson, Dr. Geis, McCarter, Bean, Swan, Hill, McCullum, Dickinson, Dr. Swan by proxy.

*Frederick W. Swan
by W. Parkhill*

Belgrade Lakes Association Inc.

Seventh Annual Meeting.

The 7th Annual meeting of the Belgrade Lakes Association Inc., was held at the Acme Theater, Tuesday, Aug. 10th, 1926. The meeting was called to order at 2:40 P.M. (S.T.) by President Coe; 14 members were present.

The Secretary's report was read and accepted. The Treasurer's report having been audited and mailed to each member was accepted and placed on file.

The Executive Committee reported on the buoy to be placed at the head of stream if necessary. Col. Bogert suggested that buoys be placed at Eaton's rock. This was referred to the Committee of navigation which should bring it to the attention of Mr. Brown.

The Secretary read the report of the Committee on Fisheries, the substance of which is as follows:-

On the application of Mr. Beaver, Chairman, and the endorsement of the Hon. Frederick Hale, U.S. Senator 20 cans of Small Mouth Bass fingerlings were sent here in October. These were distributed by Mr. Bean between Long and Great Ponds.

Mr. Gans asked that action be taken for restocking of the lakes by the Association. After some discussion President Coe explained that "fry" had been unsuccessful in the lakes of the Adirondack Ass'n., quoting the president of that organization.

The Secretary reported on the action taken by the Waterville Chamber of Commerce through the Summer Citizens Bureau. A committee of this bureau composed of E.M. Foster, Cyril M. Joly, C.R. Thwing, D.M. Marshal and Lawrence Hill were instructed to favor legislative action to change the Belgrade Salmon Hatchery to a Bass Hatchery. Col. Bogert moved that the president appoint a committee of five to take action in conjunction with the Summer Citizens' Bureau, but to go on record in favor of both Salmon and Bass Hatcheries. Seconded by Mr. Williams. It was adopted. The members appointed were: Dr. E.L. Swan, Chairman, Dr. L.J. Ladin, Col. M.T. Bogert, Mr. W.P. Beaver and Mr. L. Hill.

Mr. Hill reported upon the proposed legislation in favor of ice fishing in the Belgrade Lakes. Col. Bogert thanked Mr. Hill for his unceasing effort in 13 sessions of the Maine State Legislature, and moved that the Association renew its action in unalterable opposition to ice fishing and that a fund, not to exceed \$100.00 be authorized for any necessary expenses in connection with committee work. Seconded by Mr. Gans. It was adopted.

Dr. Swan asked that the Secretary call a meeting of the Legislative Committee. The publicity in connection with this be referred to the Executive Committee because any open action might cause stronger organization in Waterville against the activity of the Association.

Mr. Cronin called attention to an article in the Herald Tribune on the subject of inbreeding among the bass of the Lakes, which, he thought ought to be corrected. General discussion by several members regarding these adhesions led to no conclusion. Upon the motion of Mr. Gans the question was referred to the Committee on Fisheries. Seconded by Mr. Beaver, it was adopted.

Col. Bogert pointed out that the tax payers can possibly secure "fry" from the Inland Game and Fisheries Commission and suggested that each member apply for same.

Mr. Gans was appointed Chairman of the Property Committee with authority to choose his own aides on the committee.

Action on the new members was taken and the following were elected by unanimous vote:

E.W. Mc Cowen
Hon. Scott Wilson
Ignatius Scharr
Philip W. Blood
H.P. Sackett
Edwin F. Mc Gill
Wilson Parkhill

The Membership Committee reported the resignations of:

G.B. Law
S. Mayers
A.T. Mc Cullagh
Richard Wormser
Dr. Norman P. Geis

The Sanitation Committee reported observance of the Sanitary Regulations of the State Government to be excellent.

The Regatta Committee recommended that the Regatta be held on Aug. 18th and Mr. Swan was restored to the committee to assist in the work. it was adopted.

The Nominating Committee reported as follows:-

President-----Mr. Franklin Coe
Vice-President-----Col. M.T. Bogert
Treasurer-----Mr. W.P. Beaver
Secretary-----Mr. Wilson Parkhill
Directors-----Dr. L.J. Ladin, Messrs M.H. Gans,
and F.S. Brown.

The report was accepted, adopted and the officers as nominated were duly elected.

The Association thanked Mr. Gordon for his gift of \$100.00 for Long Pond. Upon the motion of Professor Bogert, seconded by Mr. Beaver, it was voted unanimously that the Association appropriate an equal amount

Mr. Beaver moved that a vote of thanks be given to Mr. Bean for the dock he built on Long Pond, toward which the Association contributed \$25.00. Seconded by Col. Bogert. It was adopted.

Upon the motion of Col. Bogert, seconded by Mr. Beaver, the meeting was adjourned.

W. Packhill
Secretary.

BELGRADE LAKES? ASSOCIATION INC.

Eighth Annual Meeting.

The eighth annual meeting of the Belgrade Lakes, Association Inc. was held at the Acme Theater, Monday, August 8th, 1927. The meeting was called to order at 2:47 P. M. (Daylight Saving Time) by President Coe; 15 members were present.

Before taking up the usual order of business President Coe gave a brief resume of the work of the late Mr. Beaver, touching upon his character, his unselfish work for the Association as Secretary and as Treasurer. The President then appointed a committee composed of Col. Bogert and Mr. Joyce to draw up a suitable resolution to sent by the Secretary to Mrs. Beaver. The President then pointed out in a general way the healthy condition of the Association in its community work. He criticized the condition of the pavilion and the general poor appearance of Hamden and Johnson's docks and repair shop. In order to improve this he asked that the Secretary write a letter to them asking their aid in policing the stream into the town of Belgrade Lakes.

The minutes of the last meeting which the Secretary read were approved as read. The Treasurer's report, having been audited and mailed to each member, was accepted and placed on file.

The Executive Committee reported on the meeting that was held to be held on March 10th for the purpose of sending someone to help Mr. Hill at Augusta in his struggle against ice fishing in the Belgrade Lakes, but due to the fact that all the members of the committee were out of town or ill the meeting was not held. In place of this all wrote letters and gave support on paper. The Committee had also appointed Mr. Wilson Parkhill to act as Secretary and Treasurer until the election at the annual meeting.

The Secretary read a letter from Mr. Richard M. Dorsey who expressed his appreciation of Belgrade Lakes, particularly its fishing, and enclosed a check for \$50.00 to be used for restocking. The Association unanimously voted to thank Mr. Dorsey for his generous gift.

The Secretary read a letter from Commissioner Willis E. Parsons of the Department of Inland Fisheries and Game. The general substance of the letter was as follows: as soon as money is received from the Belgrade Lakes Association or the proper appropriation is made and deposited with the Department, work will begin on a dam which will be the nucleus of a bass feeding station at North Belgrade. The letter pointed out that no permission has been secured for building such a dam because no authority had been secured from the owners of the property and apparently the owners were not known. Mr. Hill called attention to the fact that the letter was ambiguous and it would impossible for the Association to make any appropriation when the ownership of the property was not known. He also said that the Waterville Chamber of Commerce had appointed a committee to look into the condition stated above.

Upon the motion of Prof. Bogert, seconded by Dr. Ladin it was decided that the Legislative Committee of the Belgrade Lakes, Association see the letter from Mr. Parsons to secure all the requisite information raised by it. If any action is to be taken by the Association a report should be made to the Executive which should have the power to act in case of emergency.

The Committee on Fisheries reported that 1500 to 1700 trout and the same amount of Salmon about five to seven inches in length had been put in Long and Great Ponds the previous October. A letter from the United States Department of Commerce stated that a shipment of small mouthed black bass would be delivered the middle of August. In case of any transportation charges Mr. Bean was to use his own discretion.

Upon the motion of Prof. Bogert, seconded by Mr. Hill it was voted that the Secretary write to Mr. Willis E. Parsons of the Inland Fisheries and Game Commission, Augusta, Maine to secure forms for restocking purposes and that these forms be mailed to all the members who were tax payers.

The Properties Committee reported that the buoys, lights, and other equipment on the Lakes were in good condition. The Association thanked Mr. Gans for his excellent work.

The Sanitation Committee reported observance of the sanitary regulations of the State Government to be excellent, and asked that members report any violations.

The Committee on Membership reported on the following names and after action was taken were duly elected: Bartlett, G. K. ; Crater, J. F. ; Deering, M. H. ; De Forest, F. Bowden; Greff, Miss Emily; Grotecloss, J. H. ; Johnson, E. P. ; Mc Manus, A. ; Mason, W. L. ; Marsh, H. L. ; Marbury, Miss E. ; Mitchell, Dr. H. W. ; Rice, L. B. ; Stewart, R. L. ; Camp Wyoconda (Webster---Director)

The Regatta Committee asked that entries for the Regatta to be held on August 12th, be sent in as soon as possible. The prizes were presented by individuals. It was voted that the executive committee have the power to appropriate money for prizes before the next year's Regatta.

Prof. Bogert moved that the Executive Committee have the power to appropriate funds in case of an emergency. Seconded by Dr. Ladin it was adopted.

The Nominating Committee, consisting of Dr. Ladin and Messrs. F. C. Brown and M. H. Gans, reported as follows:

President- - - - -	Mr. Franklin Coe
Vice President- - - - -	Prof. M. T. Bogert
Secretary-Treasurer- - - - -	Mr. Wilson Parkhill
Directors- - - - -	Dr. Ladin and Messrs. M. H. Gans and F. C. Brown.

The report was adopted and the officers as nominated were duly elected.

Upon the motion of Prof. Bogert, seconded by Mr. Gans it was voted that the President be authorized to renew the leases for the Belgrade Lakes Association dock in the stream by the town of Belgrade Lakes as follows:-

Henry Fletcher, not to exceed \$25 per year for five years.

Clara E. Damsen, not to exceed \$100 per year for five years.

The Property Committee was authorized to investigate shore fronts with the possibility that the Association buy a shore front for use as permanent docks. The Committee was to report at the next meeting.

It was voted that the Legislative Committee continue for another year with Dr. E. L. Swan, Chairman, Dr. Ladin, Prof. Bogert and Messrs. W. Parkhill and L. Hill. This committee was to work in conjunction with the committee of like nature of the Waterville Chamber of Commerce.

Upon the motion of Prof. Bogert, seconded by Dr. Ladin, it was voted that a new booklet containing the Constitution and by laws be printed and sent to the members in the spring.

It was voted to give the Secretary-Treasurer a remuneration for year's work of \$150.00

It was also voted that the Secretary write to Mr. P. T. Blood thanking him for the buffers which have been put on the Association dock.

Upon the motion of Prof. Bogert, seconded by Mr. Gans the meeting was adjourned at 4:20 P.M. (Daylight Saving Time)

Members present:

Messrs: McGill, Joyce, Bean, Gans, Davidson, F. C. Brown, Hill, L., Hill, C., Rice, Williams, Coe, Thwing, C. R., Parkhill, Dr. Ladin and Prof. Bogert.

BELGRADE LAKES ASSOCIATION INC.
The 9th Annual Meeting

The Ninth Annual Meeting of the Belgrade Lakes Association Inc. was held at the Acme Theater, Monday, August 6th 1928. The meeting was called to order at 8:15 P. M. (Daylight Saving Time) by President Coe; fifteen members were present.

The minutes of the last meeting which the Secretary read were approved as read.

The Executive Committee had no report to make as the business during the past year had been entirely of a routine character.

Following the usual order of business the reports of the various committees were made. They were as follows:

1. Fisheries - In the absence of Mr. Bean, Dr. Ladin reported that the usual allotment of fry for restocking had been received from the government and state and had been placed in Long Pond and Great Pond under the supervision of Mr. Bean.
2. Property - Mr. Gans, Chairman of the Committee was not present. The President asked that the members cooperate with this Committee to help maintain neatness along the water front where the Association docks are located.
3. Sanitation - Prof. Bogert reported that he had investigated the automobile camping grounds and found the camp in satisfactory condition. No violations were reported during the year.
4. Navigation - The following complaints and suggestions were made regarding buoys: - a. buoys in Long Pond narrows to be placed in a vertical position; b. flag north of the bridges on the west side to be placed at the point where the rock juts out; c. flags at Kayser's Point and Hillside Camps be replaced; d. in the southwest bay of Long Pond near Black Point a permanent marking be set in.
5. Membership - The Chairman, Prof. Bogert reported he had received five applications for membership and two resignations, to be acted upon later under the proper order of business.
6. Auditing - Mr. Ballou reported that the Treasurer's accounts had been audited and were found to be correct. The report of the Treasurer was approved.
7. Regatta - The Chairman, Mr. Joyce, mentioned the change in the course for this year's regatta. The Committee asked that the Association appropriate money to provide for a triangular course of two and a quarter miles off Joyce's Camp. Upon the motion of Dr. Ladin, seconded by Prof. Bogert, it was voted that the Association appropriate not more than \$100 for such a course, with the proviso that there be an accurately measured mile on one side of

the triangle. August 17th was fixed as the date for the race and the arrangements left to the committee with power.

Prof. Bogert moved that the Executive Committee be authorized to cooperate with the Legislative Committee and to appropriate \$150.00 to meet any necessary expenses. The motion was seconded by Mr. Hill and was adopted. It was suggested that the President appoint members who live and could serve in Maine, if needed.

The Secretary read a letter from Mr. Richards relative to the increase of noisy outboard motors on the Lakes. After a discussion and there being some question as to existing laws concerning the use of motor boats without mufflers Prof. Bogert moved that the matter be referred to the special legislative committee for investigation and action. A motion was made by Dr. Ladin, seconded and adopted that if it is contrary to law to operate motor boats without a muffler that the offenders, upon receipt of notice or complaint from members, be notified by the secretary that they were violating the law and are liable to prosecution.

The Secretary read a letter from A. C. Thompson, Secretary of the newly formed Federated Sportsmen's Clubs of Maine, inviting the Belgrade Lakes Association Inc. to become affiliated. Owing to the lack of information as to the conditions of membership it was decided upon the motion of Prof. Bogert, seconded by Dr. Ladin, that the whole question be referred to the Executive Committee with power.

The Nominating Committee, consisting of Messrs. C. A. Hill, F.W. Ballou, and Prof. Bogert, reported as follows:-

President - - - - - Mr. Franklin Coe
Vice President - - - - - Prof. M.T. Bogert
Secretary-Treasurer - - - Mr. W. Parkhill
Directors - - - - - Messrs. F. W. Ballou, T. L. Dickinson,
and Dr. L. J. Ladin. *- same as directors*

The report was adopted and the officers as nominated were duly elected.

New Members:

Edwin E. Durand, John A. Lambert, Charles W. Reed, Ray P. Sackett.

Resignations:

Dr. C. W. Dowd, and Mr. F. D. Thwing.

Mr. Mason registered a complaint on behalf of the property owners on the Belgrade Stream, regarding the speed and noise of boats going through the stream. It was suggested that signs be posted at the mouth of the stream and other prominent places in the stream giving the speed limit of 5 miles per hour with the additional warning - "Under penalty of the law" if speed and noise are a public nuisance. This was referred to the Navigation Committee.

Upon the motion of Prof. Bogert, seconded by Dr. Ladin, the meeting was adjourned at 5:05 P. M. (Daylight Saving Time)

Secretary.

Members present*

Messrs Coe, Dickinson, Grater, Joyce, Ballou, Weinberg, Sheldon, Mason, Grotesloss, Hill, L., Hill, C. A., Parkhill, Dr. Ladin, Prof. Bogert, and Miss Edith Merrill.

BELGRADE LAKES ASSOCIATION INC.
The 10th Annual Meeting.

The Tenth Annual Meeting of the Belgrade Lakes Association Inc. was held at the Acme Theater, Monday, August 5th, 1929. The meeting was called to order at 3:10 P.M. (Daylight Saving Time) by President Coe; thirteen members were present.

The minutes of the last meeting which the Secretary read were corrected and approved.

The Treasurer's report, having been mailed to the several members was approved.

There was no Secretary's report.

The Executive Committee reported the following action during the past winter:

1. At the Annual Meeting August 6th, 1928 the Committee was empowered to take any necessary action in reference to the Association joining the Federated Sportsmen's Clubs of Maine. The Executive Committee unanimously voted to:
 - a. Join the Federated Sportsmen's Clubs of Maine.
 - b. Contribute \$100 ~~xxxxxxx~~ to be used by that organization to change the existing license law so the State of Maine may have more money to carry on the work of restocking the waters of the state.
 - c. The Committee also voted to pay dues at the rate of \$.10 per members.
2. The Executive Committee also voted to have the Secretary write to the authorities at Augusta to back a bill for the prevention of rabbits being shipped from the state of Maine.

Following the usual order of business the reports of the various committees were made. They were as follows:

1. Fisheries - Dr. Ladin reported that there was no special report. Prof. Bogert read two letters addressed to Mr. L. Hill and to himself from the U. S. Acting Commissioner of Fisheries, the substance of which, pointed out that the government was not in the position to propagate small mouth black bass in this part of the country. Mr. C. A. Hill reported that 2000 bass had been placed in the lake (Great Pond) at the North Belgrade Hatchery.

2. Property - Mr. M. Williams reported the docks and buoys in good condition. He also reported that one of members, Mr Owens had complained that the docks were used by non-members thereby often inconveniencing the members who wished to use the slips for their own boats.

Upon the motion of Prof. Bogert, seconded by Mr. Dickinson the Association voted to have the switch to the lights in the mill stream changed to run into Mr. E. McGill's boathouse. It was also voted after a motion by Dr. Ladin, seconded by Prof. Bogert that the Association have the right to rent the property from the Pavillion to Johnson's shop from Mrs. Clara Damsen at the same rate per foot of the existing property rented from the above party by the Association. (The motion was amended to the extent of having a sub-leasing clause in the lease so the

property could be leased to Mr. Johnson with the proviso that the dock should be acceptable in appearance for a public landing wharf.

It was also voted that Mr. Parkhill be added to the Property Committee to finish up the above business, the committee to act with power.

3. Sanitation - The Committee reported no complaints had been received and asked the members to report any violation of the existing sanitation laws.

4. Navigation - Mr. McGill reported that permanent markers had not been placed in the stream under the bridges at Long Pond because of the high water. The Chairman pointed out that probably this Fall the water would be low enough to effectively put in the permanent markers.

Mr. Mason said that conditions in the Mill stream had been greatly improved with the possible exception of the "Baby Whale", owner Bessie who disregards all signs and warnings. Mr. McGill said a nuisance charge could be brought against him by swearing out a warrant before any municipal judge.

The President spoke of the impossibility of classifying the speed of the various types of outboard motor boats because of the danger in the Mill stream to canoes, row boats, and other boats coming out of boat houses in that vicinity. He also spoke of the action he had taken against certain noisy outboards on the north end of the lake.

Upon the motion of Mr. Williams, seconded by Dr. Ladin, the Association voted to have placards of the muffler law placed in prominent places. It was suggested that the Association assert that it will enforce this law.

5. Membership - The Committee reported as follows:-

New Members

1. Raymond E. Boomer ✓
2. Camp Coaquannock ✓
3. Russell G. Harper ✓
4. Frank McCormick ✓
5. Professor Samuel H. Lott
6. William E. Smith

Resignations

1. Miss Emily C. Greff
2. Irving L. Wilson

Deaths

1. James M. Batterton
2. H. F. Mitchell

6. Auditing - The Secretary read the report of the Committee which had audited and found the Treasurer's accounts correct.

7. Regatta - The Committee reported that the plans for the annual regatta were progressing and had set August 15th as the date for the event. The Committee asked that the Association appropriate \$50.00 for prizes, and further arrangements left to the Committee with power. It was so voted.



BELGRADE LAKES ASSOCIATION, INC.
BELGRADE LAKES, MAINE

After discussion on motion duly made seconded and unanimously carried
the following resolution was adopted:

WHEREAS, Belgrade Lakes Association, Inc. was formed for the purposes of protecting and improving the waters, fisheries and the navigation of the Belgrade chain of lakes, and

WHEREAS The Association is unalterably apposed to the opening of the Belgrade Lakes to ice fishing as a practice menacing the game life of the County of Kennebec, State of Maine, and

WHEREAS The Association believes that the opening of the Belgrade Lakes to ice fishing will result in damage to private property in the Belgrade Lakes vicinity, and

WHEREAS The Association has expended upwards of \$25,000, apart from the expenditures of individual members, for the benefit of the Belgrade community, and

WHEREAS, non resident property owners, alone, own properties in the Belgrade Lakes region valued in excess of \$450,000, it is

RESOLVED, That the Belgrade Lakes be kept closed to ice fishing and the prohibition on such fishing therein continued and that a copy of this resolution be submitted to the Regional Committee of Sixteen.

The Nominating Committee, consisting of Messrs. Dickinson and Williams and Professor Bogert, reported as follows:-

President - - - - -	Dr. L. J. Ladin
Vice-President - - - - -	Prof. M. T. Bogert
Secretary-Treasurer - - - - -	Mr. Wilson Parkhill
Directors - - - - -	Messrs. Franklin Coe, T. L. Dickinson, and M. Williams

The Association unanimously voted to thank Mr. Coe for his unselfish services as president of the Association. The report was adopted and the officers as nominated were duly elected.

Under miscellaneous business Mr. Hill reported that a Committee of Sixteen from the counties throughout the State were to have a meeting to discuss the game laws throughout the State. He asked that the Association draw up a resolution against ice fishing in the Belgrade Lakes to be presented to this regional committee at a meeting later in the year. Upon the motion of Prof. Bogert, seconded by Mr. Coe, the Association voted that the President appoint a special committee to draw up such a resolution. President Ladin appointed Mr. C. A. Hill chairman, Prof. Bogert, and Messrs. Coe, and Parkhill. Hereto is a copy of the resolution drawn up by the Committee.

It was voted that the President have discretion of appointment in choosing a delegate and two alternates to the meetings of the Federated Sportsmen's Clubs of Maine. The President appointed Mr. Hill as delegate and left the choice of alternates to a later date.

The Secretary was instructed to notify the members of their appointments to the various regular committees. Upon

Upon the motion of Prof. Bogert, seconded by Mr. Coe, the meeting was adjourned at 5:15 P. M. (Daylight Saving Time)

The Members present - Messrs. Bean, Bogert, Coe, Dennis, Dickinson, C.A. Hill, L. Hill, Dr. Ladin, Messrs. Mason, McGill, Parkhill, Weinberg, and Williams.

BELGRADE LAKES ASSOCIATION INC.
The 11th Annual Meeting.

The Eleventh Annual Meeting of the Belgrade Lakes Association Inc. was held at the Acme Theater, Monday, August 4th, 1936. The meeting was called to order at 3:15 P.M. (Daylight Saving Time) by President Ladin; fifteen members were present.

The minutes of the last meeting which the Secretary read were approved.

The Treasurer's Report, having been mailed to the several members was approved.

There was no Secretary's report.

The Executive Committee had no special report to make as there was no meeting during the past year.

Following the usual order of business the reports of the various committees were made. They were as follows:

1. Auditing: Mr. Coe reported that the committee had audited and found the Treasurer's accounts correct.
2. Property Committee: Mr. Williams reported the properties in excellent condition. Mr. Coe commended the members of the Committee upon the excellent appearance of the docks in the stream.
3. Sanitation: The Committee reported that no complaints had been received and asked the members to report any violations of the existing sanitation laws. Discussion by Messrs. Mason and Webster about the condition of the water in the stream for drinking purposes brought out the fact that all water should be boiled before used for that purpose. It was also pointed out that periodic inspections are made by the state authorities.
4. Navigation: Mr. McGill reported that the docks and other properties were in condition. New buoys would be installed upon complaint or recommendation.
5. Fisheries: Mr. Bean, reporting for the Committee said that a quantity of Salmon had been placed in Great Pond and Trout in Long Pond. He reported that a third to a half more fingerlings could be furnished by the state hereafter when new quotas are worked out by the state commission. Messrs. Williams, Marsh and Dickinson participated in the discussion that followed. Mr. Coe moved that a special advisory committee be appointed to investigate what, if anything could be done by the Association to help cooperate with the State to help further restocking. *Committee composed of Messrs. Marsh, Mason & Webster was appointed by Pres. Ladin.*
6. Membership: The Committee reported as follows:

New Members:

1. Dr. Milton A. Bridges
2. Mr. A. A. Drew

3. Mrs. George Emery
4. Mr. E. F. Hathaway
5. Mr. Malcolm Hart
6. Mrs. Elizabeth Lewis
7. Mr. George A. Reuter
8. Miss Katherine Potter

also

Robert C. Sargent
Mr. Stanley Riggs
Mr. R. S. Cobb

Resignations

1. Mr. J. F. Geerts
2. Mr. C. E. Graham
3. Mr. C. E. Waud

Deaths

1. Mr. E. M. Potter
2. Mr. W. A. Rosenbaum

The Secretary was instructed to cast the ballot for the election of the new members above.

7. Regatta Committee: The Committee reported that the plans for the annual Regatta had been changed for a Day of Sports by the camps in the vicinity. Posters and plans had been formulated in two previous meetings of a special committee composed of the Directors of several of the girls' and boys' camps. Prof. Bogert moved that \$100 be appropriated by the Association for prizes. It was seconded by Mr. Coe and carried. Prof. Bogert also suggested that copies of the plans be sent to the Waterville Sentinel and the Kennebec Journal.

Under Miscellaneous Business Mr. Mason brought up the question of noisy out-board motor boats pointing out particularly the "Baby Whale". After discussion, Messrs. Dennis, Coe, Marsh, Williams agreed to act as witnesses if a ~~charge~~ were made by Mr. Mason. Such charge to be a warrant sworn before a municipal judge. Upon the motion of Prof. Bogert seconded by Mr. Coe it was agreed that the Association go on record to endorse any fellow member in swearing out a warrant against any nuisance such as the above mentioned.

Mr. Webster read a letter written to the Association by Miss Marbury. Two important points were brought out namely:

1. New docks in Long Pond to accommodate boats landing at the Mills.
2. -Week-end fishing license

Mr. Webster also explained in further detail the conditions on Long Pond and the necessity of some provision for docking facilities. After discussion by Messrs. McGill, Coe and Beane Prof. Bogert moved that a special committee be appointed to investigate the Long Pond situation. It was seconded by Mr. Dennis and carried. The members of the special committee appointed by President Ladin ~~are~~ ^{will be} Mr. Dickinson-Chairman, Prof. Bogert, Mr. Coe, Mr. Webster and Miss Marbury. *The Executive Committee was authorized to act upon advice of said committee.*

Mr. C. A. Hill suggested that the Association appropriate \$350 toward a screen to be erected in Snow Pond to keep Salmon from getting back to the sea through the Kennebec River. The balance of this was to be raised in Oakland and Waterville. Mr. Coe moved that the ~~Association~~ Executive Committee be authorized to appropriate \$350 toward the construction of such a screen.

This motion was seconded by Prof. Bogert and carried. Mr. Hill suggested that the Secretary communicate with Mr. Hunton and have it distinctly understood that the Association was unalterably opposed to ice fishing in the lakes?

Upon the motion of prof. Bogert, seconded by Mr. Coe, the meeting was adjourned at 5:05 P. M. (Daylight Saving Time)

The members present were: Messrs. Dickinson, Mason, Weinberg, Webster, Coe, Dennis, Marsh, Prof. Bogert, Dr. Ladin, Messrs. Bean, Parkhill, McGill and Hill.



BELGRADE LAKES ASSOCIATION, INC.
BELGRADE LAKES, MAINE

August 20, 1931.

To the Committee on Fisheries,
Belgrade Lakes Association, Inc.

Dear sir:

I am pleased to inform you that the Fisheries Committee of the Belgrade Lakes Association Inc. for the coming year 1931-'32 is composed of the following members:

Hill, L.	Chairman
Dickinson	Scherr
Dennis	Boomer
Ms Gill	
Ladin	
Coe	--ex officio
Parkhill	

In view of the extreme importance of fisheries in the interests and activities of the Association it was deemed advisable to go over the appointments of its members at the annual meeting. At that time it was the sentiment of the members to turn all matters pertaining to fisheries over to their control and supervision.

It was further decided to inform the Commissioner of Inland Fish and Game of this committee and to request him to invite their advice and cooperation.

The following matters were referred to the Committee for consideration, investigation, and action at the earliest possible date:

1. Removal of outlaw fish from Great Pond.
2. The character and amount of distribution of fish put into Great and Long Ponds.
3. A more definite plan for restocking of the lakes.
4. Drawing off of water to such a low level in the fall so as to destroy the spawn.

The President hopes that every member of the committee will lend his best efforts towards effecting the necessary improvement of fishing conditions in the Lakes.

Respectfully yours,

BELGRADE LAKES ASSOCIATION INC.
The 12th Annual Meeting

The twelve annual meeting of the Belgrade Lakes Association Inc. was held at the Acme Theater, Monday, August 10th, 1931. The meeting was called to order at 3:20 P.M. (Daylight Saving time) by President Ladin; fifteen members were present.

The minutes of the last meeting which the Secretary read were approved.

A tentative report of the Treasurer was read, to be finally approved by the auditing Committee.

There was no Secretary's report.

The Executive Committee had no special report to make as there was no meeting during the past year.

Following the usual order of business the reports of the various committees were made. They were as follows:

1. Fisheries: Mr. Dickinson, reporting for this committee said that plug fishing had been prohibited on the sawdust bed and Mr. Stobie, the Commissioner of Inland Fish and Game. Following the regular report of this committee various members of the Association discussed the present fishing conditions in the Belgrade Chain of Lakes. As a result of this discussion a special committee composed of Messrs. McGill Ch., Dickinson, Hill, Dennis, Schorr, and Boomer were appointed by the President after suggestions by the various members. The following suggestions were offered and approved:

a. The Secretary communicate with Mr. Stobie to ascertain the advisability of the Association's Fisheries Committee working in conjunction with the state authorities whenever the Belgrade Lakes were concerned.

b. The possibility of the removal of wall eyed pike and suckers from the lakes to allow for the breeding of the game fish. It was pointed out that such measures had been used with success at other places without any damage to the trout and salmon.

c. The equal distribution of fish into Great and Long Ponds should be called to the attention of the authorities. Mr. McGill pointed out that the bulk of 9000 trout, and 15,000 salmon were put into Long Pond. At the same time however, about 100,000 one year old salmon were put into each lake.

d. Comments by Messrs Coe, Hill and Prof. Bogert caused a motion to be made by Mr. Coe, seconded by Prof. Bogert that the present hit or miss restocking methods be replaced by by some system and this be left to the new committee on fisheries. It was passed.

e. Miscellaneous suggestions:

Repair screen in Oakland, and see if fish way at Wing's Mills needed repairs. Mr. Reuter pointed out that spawn were often ruined by drawing off the water in the lakes during the fall season. Prof. Bogert suggested that this fact should be brought to the attention of Mr. Stobie, thru the action of the new Fisheries Committee, and the Navigation Committee.

2. Property Committee: Mr. McGill reporting for this committee said that several new buoys had to be placed in Great Pond because of breakage by the ice. The various Association docks were reported to be in good condition.

3. Sanitation: The Committee reported that no complaints had been received. Mr. Dickinson, Chairman of the Long Pond Dock Committee said the sanitation conditions at the back of Bean's store caused the Committee to shift the place of the Long Pond dock to Mc Gill's property.

4. Navigation Committee: The Committee reported that screens had been placed around the electric light bulbs to prevent their breakage by boats of children. Mr. Mason suggested that the numerals in the speed limit signs be painted in RED and a stronger statement be printed in the yearly booklet. Upon the motion of Mr. Mason, seconded by Mr. Coe the secretary was instructed to send letters to the owners of small Chris Crafts and other speed boats that exceeded the speed limit through the stream into the mills.

5. Membership Committee: The Committee reported as follows:

New members

Herbert F. Taylor

Resignations

M. H. Gaus.

Deaths

How F. Johnson.

The Secretary was instructed to cast the ballot for the election of the new members above. Upon the motion of Mr. Coe, seconded by Prof. Bogert the resignations were accepted with regret.

6. REGATTA COMMITTEE: The Secretary reported for the Regatta committee and explained the new idea of a day of sports which was attempted last year. Unfortunately this year the infantile paralysis caused such a plan to be discontinued for this year. Therefore the Association voted to omit all water sports for this year.

7. Upon the motion of Prof. Bogert, seconded by Coe the Association voted to give the Special Long Pond Dock Committee power to place the new

dock in a place that would be suitable and serve the greatest needs of the members and campers on Long Pond.

The Nominating Committee reported the following names for the officers and directors for the ensuing year:

President	Dr. L. J. Ladin
Vice President	Prof. M. T. Bogert
Sect.-Treas	W. Parkhill
Directors	Messrs. Coe, Dennis and Dickinson

The report was adopted and the officers nominated were duly elected.

Prof. Bogert appealed to the members to secure no candidates for membership and asked the Secretary to enclose blanks with the Treasurer's report when it was mailed out in August.

Upon the motion of Prof. Bogert, seconded by Mr. Coe the association voted to pay a long standing bill of \$50 to Mr. Lincoln who had so kindly finished the charts of Great Pond for the Association in 1924.

Upon the motion of Mr. Coe, seconded by Prof. Bogert the meeting was adjourned at 5:05 P.M. (Daylight Saving Time.)

Respectfully submitted by

W. Parkhill
Secretary-Treasurer

BELGRADE LAKES ASSOCIATION INC.
Special Meeting September 8, 1932

A special meeting for the report of the Fisheries' Committee of the Belgrade Lakes Association Inc. was held at the Belgrade Hotel, Tuesday, September 8, 1932. The meeting was called to order at 3 o'clock (D. S. T.) by Vice President Bogert: twenty three members were present.

Mr. Hill read the report of the Committee, based upon the interview with Commissioner Stobie of the Inland Fish and Game Department. (The report is attached hereto)

Vice-President Bogert then presented the matter of an appropriation for the construction of salmon pools. Upon the motion of Mr. Dennis seconded by Mr. Dickinson the Association voted to appropriate \$800 using the balance of the present Restocking Fund for the construction by the state of said pools. As the balance was insufficient for said appropriation Mr. Dickinson moved that ~~the~~ each member be assessed \$3.00. The motion was seconded by Mr. Boomer and passed.

In a general discussion Messrs. Dickinson, Smith, Hill and Mc Gill expressed varied opinions upon the advisability of placing salmon in Great Pond and Trout in Long Pond. Upon the motion of Mr. Dickinson, seconded by Mr. Smith the Association voted first, to place 1/3 of the salmon in future restocking into Long Pond, and 2/3 into Great Pond. It was passed. Then upon the motion of Mr. Smith, seconded by Dr. Wilson it was voted after discussion to place 1/3 of the trout in future restocking into Great Pond and 2/3 into Long Pond. Upon the motion of Mr. Dennis, seconded by Dr. Bridges the Association voted to put 75% of the Small Mouth Black Bass for future restocking into Great Pond and 25% into Long Pond.

The question of the withdrawal of water from Great Pond was referred to the Fisheries' Committee and upon the motion of Mr. Dickinson, seconded by Mr. Dennis the Association directed Vice-President C Bogert to write a letter to the Central Maine Power Co., thanking them for their cooperation in the use of the water for power during the summer months.

Upon the motion of Mr. Dennis, seconded by Mr. Dickinson, the Association directed the Secretary to write a letter to Mr. Stobie, thanking him for his cooperation, the appropriation of \$800 for the rearing pools for salmon, and also upon the methods agreed upon in the future distribution of fish in Belgrade Lakes mentioned.

The Chairman appointed a committee composed of Mr. Smith as Chairman with Mr. Hill and another person to be chosen by the chairman of the Committee to inquire about the possible construction of a screen at the end of Long Pond.

Upon the motion of Dr. Wilson, ~~announced~~ the meeting was adjourned at 4:10 P.M. (D. S. T.)

The members present were:

~~clock (Daylight Saving Time)~~

The members present were: Messrs: Clément, Mc Cormack, F., Traube, Boomer, Smith, Bridges, Bean, Johnson, Reuter, Whiting, Roselle, Chase, R Wilson, Deering, Mitchell, Mc Gill, Dennis, Dickinson, Parkhill, Col. Bogert, Miss Barnes, Dr. Bridges.

Respectfully submitted
W. Parkhill - Secretary.

Minutes of the Directors' Meeting July 14, 1932.

The meeting was called to order by President Bogert at 1:35 P.M., Standard Time, at Col. Bogert's camp. The President expressed his appreciation for the support of the Directors, mentioning his activity with state officials in order to improve our own relations with the state government.

Upon the motion of Mr. Dennis, seconded by Mr. Coe the Board elected Dr. Ladin as Vice President to fill out the interval of time before the Annual Meeting.

President Bogert thereupon read over the changes suggested in the Constitution of 1919, as the old document had become obsolete. (See copy attached hereto.)

The President then brought to the attention of the Board the importance of our Association acting as an organization that will cover the whole Belgrade Chain of Lakes in as much as the state government treats this region in that manner. By so doing it was thought that the organization would be more affective and of wider scope.

After discussion by Messrs. Dennis and Coe the Directors agreed to accept the proposed changes in the Constitution as the ideal toward which the members could work.

The Directors next recommended that the dues be changed as follows:

1. \$10.00 for non-residents
2. \$5.00 for residents.

This scale was to become effective for the ensuing year.

It was further recommended by the Board to have the fiscal year in accord with the calendar year.

The Directors recommended to hold the Annual Meeting on August 1st at 8:15 P.M. Daylight Saving Time.

It was the sentiment of the Board not to have a Regatta this year, and that the regatta Committee report accordingly at the Annual Meeting.

President Bogert next appointed a Nominating Committee composed of Dr. Swan, Chairman and Messrs. Williams and Boomer.

Mr. Coe then pointed out the importance of this Association posting a permanent reward of \$200.00 to anyone giving information leading to the arrest and conviction of any person guilty of breaking into or entering any camp or house in the Belgrade Lakes Region

if the owner be a member of the Association. Mr. Coe volunteered to secure estimates of the cost of enamel signs for posting purposes.

The Directors finally approved of the same on five applications for membership, namely:

Mr. J. W. Foster
Mrs. F. J. Gross
Mr. Daniel M. Lord
Dr. John H. Randall
Mr. Grover C. Richman

The meeting was adjourned at 8:40 P.M. Standard Time.

Respectfully submitted,

W. Parkhill

Secretary

BELGRADE LAKES ASSOCIATION, INC.

The thirteenth Annual Meeting of the Belgrade Lakes Association, Inc., was held at the American Legion hall in Belgrade Lakes, Tuesday, August 2nd, 1932. The meeting was called to order at 8:20 P.M. (D.S.T.) by President Bogert. 47 members were present.

The minutes of the last annual meeting together with the minutes of the special meeting of September 8th, 1931, and the directors' meeting, July 14th, 1932, which the Secretary read, were approved.

The report of the Treasurer was read and approved by Mr. Coe, representing the Auditing Committee.

There was no secretary's report.

Following the usual order of business the reports of the various committees were made. They were as follows:

1. Fisheries. Mr. Hill reporting for this committee said that the fish were planted according to the proportions agreed upon at the special meeting last September. The President requested that the Chairman submit a written report to the Secretary at his earliest convenience. (The report is attached hereto.)
2. Property and Navigation. (Report by Chairman McGill attached hereto) Mr. Webster commended Mr. McGill on his splendid work for the Association. The report of the committee was accepted. In the discussion following the report President Bogert told of his dealings with the Central Maine Power Company which at ~~that time~~ ^{at present} ~~other~~ ^{several} residents of Long Pond ~~request~~, had sluiced water to raise the level in Long Pond. Mr. Coe told the history of the Association's efforts to maintain a reasonable mean level in Great and Long Ponds. He asked that in the future no members or officers of the Association should request that water be drawn off any of the ponds, because by so doing the work of years might be undone. It was the sentiment of the members present that the Board of Directors would take any necessary action with the Central Maine Power Company if any such need were necessary in the future. The report was accepted.
3. Regatta. Mr. Dennis, reporting for the Committee, said that the sentiment this year was decidedly against having a Regatta. The report was accepted.
4. Membership.
New Members: Mr. Robert H. Bradley
Mrs. Daisy B. Brown
Mrs. J. C. Crater
Mr. A. A. Drew
Mr. James Forbes
Mr. Leonard A. Frank

Mr. William F. Gilman
Mr. Jonathan Jenks
Mr. Charles H. Mills
Mr. Warren H. Spence
Mr. Charles Reed.

Approved by the Directors on July 14th, 1932

Mr. J. W. Foster
Mrs. F. J. Gross
Mr. D. L. Lord
Dr. J. H. Randall
Mr. Grover C. Richman

Resignations.

Mr. H. C. Barthman	Mr. J. J. Lampton
Dr. E. B. Dench	Mrs. Helen G. Noyes
Mr. J. H. Grotecloss	Mr. F. H. Roche
Dr. B. G. Hutchinson	Dr. J. H. Small

Deaths. Mr. A. H. Bixby

The Secretary was instructed to cast the ballot for the new members above. The resignations were accepted with regret.

Mr. Lawrence Hill reported for the special committee appointed last fall, to investigate the cost of a screen at the end of Long Pond. In his opinion he felt that the Association should guarantee one third of the appropriation necessary for its construction. The cost of the construction, according to the estimate of the state engineer was from \$1800. to \$2000. However, because of the existing financial conditions, the chairman recommended that the Association should endorse this work and should appropriate money only if, as and when the money can be raised. The report was accepted.

New Business. Mr. Coe moved that the Association dues, as recommended by the Board of Directors, be changed to \$5.00 for resident members in the state of Maine and \$10.00 for non-resident members. Seconded by Mr. Dennis it was unanimously carried.

Upon the motion of Mr. Dickinson, seconded by Mr. Dennis, the Association voted to have the fiscal year coincident with the calendar year.

Upon the motion of the Secretary, seconded by Mr. Coe, the Association moved that the Committee on Property have power to secure the leases on the shore property in the spring, limiting the appropriation to the present amount with the suggestion that, because of existing conditions, the lessor accept a lower figure. *raise dock purposes.* ~~Upon the motion~~

Upon the motion of Dr. Wilson, seconded by Mr. Reuter, the Association voted to accept the constitution and by laws with the corrections of Sections 4 and 5 of Article 4 up to Section 5 of the By-laws, Part 2. Upon the motion of Dr. Wilson, seconded by Mr. ~~Reuter~~ Dennis, the Association voted to strike out the phrase, "For the maintenance of the water level in the Lakes", from Section 6 of By-law 2, together with changes

made by the Chairman in Section 8 of By-law 2. Upon the motion of Mr. Dickinson, seconded by Mr. Reuter, the entire Constitution was adopted with corrections.

The Nominating Committee, consisting of Dr. E. L. Swan, Chairman, and Mr. Boomer, reported as follows:

President: M. T. Bogert
Resident
Vice President: R. S. Webster
Non Resident
Vice President: Dr. L. J. Ladin
Secretary: Wilson Parkhill
Treasurer: Wilson Parkhill
Directors: W. A. Clement
Franklin Coe
G. L. Dennis
T. L. Dickinson
Lawrence Hill
Edwin F. McGill
Lawrence B. Rice

Upon the motion of Mr. Foster, seconded by Mr. Dennis, the Association moved that nominations be closed. The report was adopted and the officers as nominated were duly elected.

President Bogert made ~~the~~ an appeal for new members asking all for their cooperation and help through the standing committees.

Upon the motion of Mr. Coe the Annual Meeting was adjourned at 10:15, D.S.T.

Respectfully submitted

Wilson Parkhill - Secretary
Meeting of the Board of Directors, August 2nd, 1932

The meeting of the Board of Directors of the Belgrade Lakes Association, Inc. was called to order by President Bogert at 10:20, D. S. T.

Upon the motion of Mr. Coe, ^{seconded} by Mr. McGill, the nominations of Messrs. Clement, McKinnon and Dennis for the executive committee ~~was~~ unanimously accepted by the Board. The two other members are the president who is Chairman Ex-Officio, and the Secretary ~~and~~ Member Ex-Officio.

Upon the motion of Mr. Coe, the meeting was adjourned at 10:30 P.M. D.S.T.

Respectfully submitted

Wilson Parkhill
Secretary

Meeting of the Board of Directors
of the Belgrade Lakes Ass'n. Inc.

The meeting of the Board of Directors of the Belgrade Lakes Ass'n. Inc. was called to order by President Bogert at 7:30 P.M. (D. S. T.) Aug. 2, 1933 at the Belgrade Hotel. The report of the Executive Committee was read and approved. (See file for copy.)

The board unanimously carried the following resolution: *asked Secretary send name to Mrs. Dickinson.*

"Whereas the Board of Directors of the Belgrade Lakes Association Inc. has lost one of its most beloved members, Mr. T. L. Dickinson, whose devoted work has for many years advanced the interests of the Association, it is Resolved, that the deepest sympathy be expressed by said Board to Mrs. Dickinson and the members of his family."

The members also accepted the following for the Executive Committee:
Messrs. Clement, Coe and Dennis - - ex officio - Col.
M. T. Bogert and W. Parkhill.

The meeting was adjourned at 8:00 P. M. (D. S. T.)

Respectfully submitted ,

W. Parkhill
Secretary.

BELGRADE LAKES ASSOCIATION, INC.

The fourteenth Annual Meeting of the Belgrade Lakes Association, Inc. was held at the American Legion Hall in Belgrade Lakes, Wednesday, August 2nd, 1933. The meeting was called to order at 8:22 P.M. (D.S.T.) by President Bogert. Forty two members were present.

The minutes of the last Annual Meeting, which the Secretary read, were corrected and approved.

The report of the Treasurer was read and approved.

There was no Secretary's report.

The report of the Executive Committee was read by the Secretary and approved. (See file for report)

Following the usual order of business the reports of the various committees were made. They were as follows:

1. Auditing Committee - In the absence of Mr. Ballou Mr. Goe reported that the committee had inspected the Association accounts and had found them in good order.

2. On Fish and Fishing - Chairman McGill read his report which indicated the number of fish that had been planted in Great and Long Ponds. (See file for complete report) The President expressed the Association's appreciation of the splendid work that this committee had done during the past year.

3. Membership

New members:

J. B. Cronin	Charles E. Reutter
Mrs. T. L. Dickinson	John G. Thorne
H. W. Maxwell	Chester Thwing
Archibald Monks	W. P. Wattles
	Mrs. G. F. Joyce

No resignations

Deaths:

T. L. Dickinson	G. F. Joyce
-----------------	-------------

Miss Elisabeth Marbury

> Upon motion of Mr. Con. the a/c was instructed to cast one ballot for the new members. Pres. B. L. Reutter agreed with the loss of one ballot.

4. On Navigation and Power Boats - Chairman McGill read his report which told of the condition of the buoys and docks. (See file for complete report) Mr. Mason, also of this Committee said that there were few violators of the new speed law of six miles an hour through the stream. (A Chris Craft, number K19406 was the only boat that has recently violated the speed limit.)

Upon the motion of Mr. Mason, seconded by Mr. Bradley, the Association voted to have large signs placed in the stream clearly indicating that six miles an hour is the speed law for all crafts.

Mr. Herbert F. Taylor, Jr., recommended that a white marker be placed under the lights in the stream in order to more clearly mark the channel.

5. Committee on Nominations - Chairman Dr. E. L. Swan reported as follows:

For President - Marston T. Bogert
Resident Vice President - Edwin F. McGill
Non-Resident Vice President - Dr. L. J. Ladin
Secretary - W. Parkhill
Treasurer - W. Parkhill
Directors - R. H. Bradley, W. A. Clement, Franklin Coe,
C. L. Dennis, Lawrence Hill, R. S. Webster,
and L. B. Rice.

6. Public Relations - Miss Hersom, Chairman of this Committee, read an excellent report which summarized the following items: 1 - Train service. 2 - Mail service. 3 - Highways. 4 - Policing. 5 - Health. 6 - Telephone service. 7 - Town government. (See file for report)
7. Sanitation - In the absence of Dr. Ladin, Chairman, the secretary read some of the questionnaires which the State Health Department had prepared after a careful inspection of the sanitary conditions in the vicinity of the village of Belgrade Lakes. (See file for report)

Mr. H. Richards spoke about the value of pure water and said that this Association must hold by recommending to all people that the water must be kept pure.

President Bogert expressed his thanks to all the committees for their splendid cooperation and help during the past year. He said that it is by this continued effort on the part of our organization that the Belgrade Lakes region will prosper and grow as a summer home for many people.

The President spoke of the excellent cooperation of the Association with the State and Federal authorities.

Upon the motion of Mr. Coe, seconded by Dr. Swan, the Association moved that the nominations previously read be closed. The report was adopted and the officers as nominated were duly elected. Upon the motion of Mr. Coe the Annual Meeting was adjourned at 9:45 P.M. D.S.T.

Respectfully submitted

W. Parkhill
Secretary

BELGRADE LAKES ASSOCIATION INC.

The fifteenth Annual Meeting of the Belgrade Lakes Association Inc., was held at the American Legion Hall in Belgrade Lakes, Wednesday, August 8th, 1934. The meeting was called to order by the President Bogart at 8:32 P.M. D. S. T. Sixty two members were present.

Before taking up the regular order of business the President introduced Governor Brann who spoke for a few minutes as about Maine and the relations between the summer visitors and the state.

The minutes of the last Annual Meeting, which the Secretary read, were approved.

The report of the Treasurer was read and approved.

There was no secretary's report.

The reports of the regular standing committees were as follows:

1. Auditing Committee - In the absence of Mr. Ballou Mr. Coe reported that the committee had inspected the Association accounts and had found them in good order and correct.

2. On fish and fishing - In place of a regular report by Chairman Megill, Mr. Briggs, Superintendent of Hatcheries told about the activities of the Department of Inland Fisheries and Game. (See report in file.)

3.

Membership -

Resignations:

J. R. Fletcher

F. W. Foster

J. Jenks

D. M. Lord

A. J. Mc Carten

A. C. Twining

L. A. Whitney

New members:

Dr. William H. Knapp

F. J. W. Roche

W. R. Smedberg

W. D. Ticknor Jr.

Upon the motion of Reuter, seconded by Mr. De Forest the resignations were accepted by the Association and the Secretary was instructed to cast one ballot for the new members.

4. On Navigation and Power Boats:- Chairman Megill reporting for this committee said that all buoys were in good order in spite of the hard winter.

5. Hotels and Camps - No report.

6. On Public Relations - Miss Hersom Chairman read her report for this committee mentioning the recent damming in North Pond at the Meadow Brook stream. This has caused the camps some inconvenience and destroyed the beauty of the stream. She asked that the Association takes steps to allow water to go through at stated intervals.

The chairman mentioned some work the Association has done to eliminate the hideous sign posts that are placed at cross roads and corners.

7. On Sanitation - No report - no violations of the sanitation laws.

Because the members of the nominating committee were not present President Bogert appointed a committee composed of Mr. Coe, Mr. Taylor and Mr. Reuter. Their report was as follows:

For President - Marston T. Bogert
 For Resident Vice President - Edwin F. McGill
 For Non-resident Vice President - Dr. L. J. Ladin
 Secretary - W. Parkhill
 Treasurer - W. Parkhill
 Directors: H. H. Bradley, W. A. Clement, Franklin Coe,
 C. L. Dennis, Lawrence Hill, Rex W. Reverses,
 G. A. Reuter

Upon the motion of Mr. Coe seconded by Mr. Frink the Association ~~unanimously~~ instructed the secretary to cast one ballot for the ticket as presented, there being no nominations from the floor.

The secretary read a letter from the Central Maine Power Co. pointing out that the power company would do nothing radical about the change of water level without communicating with the Association's secretary.

There being no further business the meeting adjourned at 9:50 P.M. D. S. T.

Meeting of the Board of Directors of the Belgrade Lakes Association Inc.

The meeting of the Board of Directors of the Belgrade Lakes Association Inc. was called to order by President Bogert at 9:55 P. M. D. S. T.

The following members were elected to the Executive Committee for 1934-'35: W. Clement, C. L. Dennis, G. A. Reuter.

There being no further business before the board the meeting was adjourned at 10:05 P.M. D. S. T.

BELGRADE LAKES ASSOCIATION INC.

The sixteenth Annual Meeting of the Belgrade Lakes Association Inc., was held at the American Legion Hall in Belgrade Lakes, Wednesday, August 7th, 1935. The meeting was called to order by President Bogert at 8:25 P.M. Daylight Saving Time. Forty two members and several others were present.

Before taking up the regular order of business the President introduced Mr. Greston, Executive Secretary of the Maine Development Commission who spoke for a few minutes and then showed some interesting motion pictures about the state.

The minutes of the last annual meeting were not read because of the lack of time. They were duly approved.

The report of the Treasurer and Auditing Committee were read and approved.

President Bogert reporting for the Board recommended to the Association that the dues be uniform for all members. (Resident Membership now \$5.00, and Non-resident membership now \$10.00.) Upon the motion of Mr. Coe, seconded by Mr. Dennis the Association acted favorably upon having the \$10.00 dues from all members.

The reports of the regular standing committees were as follows:

1. On Fish and Fishing - Mr. McGill, ch. reported for this committee. (see report in file.)
2. Hotels and Camps - no report.
3. Membership: Report made by the secretary for Miss Barnes ch.:
Resignations:
J. W. Foster J. R. Fletcher
D. M. Lord C. H. Mills
A. G. Monks
Deaths:
John G. Thorne
New members:
F. M. Mitchell William A. Mortimer
John Richards

Upon the motion of Mr. Coe, seconded by Mr. Dennis the resignations were accepted by the Association and the Secretary was instructed to cast one ballot for the new members. The members rose in silent tribute for Mr. Thorne, an interested member who will be greatly missed.

4. On Navigation and Power Boats - Mr. McGill, Ch. reported that all docks and buoys were in good condition. (See complete report in file.)

5. On Public Relations - Miss Hersom ch. reported by making the following recommendations:
 - a. Attempt made to have student rates for camp children on the railroads.
 - b. Protest made (through the Executive Committee) about the dam at the head of Great Meadow Stream. This dam has ruined a splendid canoe trip for the boys and girls. It was suggested that this protest be made to the Central Maine Power Co.

Miss Hersom pointed out that the Postal Telegraph pays for phone calls to Waterville for telegrams sent out from here.

6. Sanitation - In the absence of this committee the Secretary read a very complete report made by the authorities at Augusta. This report covering a survey of two years showed that almost all previous violation of the sanitary codes had been rectified.
7. Report of the Nominating Committee:
 - For President - Marston T. Bogert
 - For Resident-Vice President - Edwin F. McGill
 - For Non-resident Vice President - Dr. L. J. Ladin
 - For Secretary - W. Parkhill
 - For Treasurer - W. Parkhill
 - For Directors: R. H. Bradley, W.A. Clement, F. Coe, J. D. Devers, C. L. Dennis, L. Hill and G. A. Reuter.

Upon the motion of Mr. Coe, seconded by Mr. Reuter the Association instructed the Secretary to cast one ballot for the ticket as presented, there being no nominations from the floor.

President Bogert expressed his appreciation for the honor which he said he would be glad to assume for one year more.

Under unfinished business Mr. Coe presented a motion expressing the Association's thanks to Mr. F. M. Mitchell for his generous gift to the fishing fund of \$35.00. Seconded by Mr. Dennis it was unanimously carried.

Mr. Chester Thwing suggested that those interested sign a petition which has been circulating about the stores and other places where people congregate. The petition called for a more intensive program for the propagation of small mouth bass in the Belgrade Chain and the establishment of a hatchery in this region. Upon the motion of Mr. Coe, seconded by Mr. Boomer the members voted that this petition be referred ~~in~~ to the Executive Committee.

There being no further business the meeting was adjourned at 9:55 P.M. Daylight Saving Time.

Respectfully submitted

Wilson Parkhill
Secretary.

Meeting of the Board of Directors
of the Belgrade Lakes Ass'n. Inc.

The meeting of the Board of Directors of the Belgrade Lakes Association Inc. was called to order by President Bogert at 10:00 P. M. Daylight Saving Time.

The following members were elected to the Executive Committee for 1935-'36: W. Clement, C. L. Dennis, G. A. Reuter.

Upon the motion of Mr. Coe, seconded by Mr. Dennis the Board voted to meet in the very near future to consider the report of the Committee on Fish and Fishing. This report to be prepared from figures in Augusta to ascertain what percentage of the fish planted in the various counties of the state is received in the Belgrade Region.

There being no further business before the Board the meeting was adjourned at 10:10 P.M. Daylight Saving Time.

Respectfully submitted,

William Parkhill
Secretary.

BELGRADE LAKES ASSOCIATION INC.

The seventeenth Annual Meeting of the Belgrade Lakes Association Inc. was held at the American Legion Hall in Belgrade Lakes, Monday, August 10th, 1936. The meeting was called to order by President Bogert at 8:30 P.M. (D. S. T.). Sixteen members and other invited guests were present.

The President first thanked the members for giving their well earned vacation time to attend a business meeting. On behalf of the Association he expressed the appreciation of the Association for the generous use of the Legion's hall. Letters from Commissioner Stobie were read. One explaining the absence of the representative of the Inland Fish and Game Department and the other stating that a bass fish hatchery is planned for the Belgrade Lakes region.

The minutes of the last Annual Meeting, which the secretary read, were approved.

The report of the Treasurer and the Auditing Committee were read and approved.

There was no report from the Board of Directors.

The reports of the regular standing committees were as follows:

1. On Fish and Fishing: Mr. McGill, Ch. read the report of this committee, explaining that 50,000 fish were planted in these lakes. (report filed.)

In the subsequent discussion following the acceptance of this report, Mr. Lawrence Hill pointed out that these lakes had not received their full share of fish from the state and asked the Association to take some action. Upon the motion of Mr. Bradley, seconded by Mr. Coe the Association voted to refer this to the Executive Committee in cooperation with the Committee on Fish and Fishing.

Mr. K. Bartlett reported that 6,000 small mouth Bass had been planted in Great Pond.

2. Hotels and Camps: no report.

3. On Navigation and Power Boats: Mr. McGill, Ch. reported that all docks and buoys were only in fair condition because of the unusual floods this past spring. (See file for report.) The report was accepted.

A short discussion followed. Mrs. Brown suggested that the committee post a sign at the mouth of the stream to warn children not to swim across the channel in the path of power boats. She also asked that the committee stop certain boats from destroying the quiet with noisy motors - a particular offender being a "Green boat". Mr. Coe suggested that the committee place white wooden blocks above the electric lights to help navigators during the daytime.

4. Membership: Report read by the secretary for Miss Barnes, Ch.:
Resignations:
Robert C. Sargent
Malcolm Williams

New members:

Comdr. W. G. B. Hatch
 R. G. Keeler
 William G. Mahaffy
 Dr. George J. Heuer
 William Meyers Jr.

Upon the motion of Mr. Frink seconded by Mr. Brown, the resignations were accepted by the Association and the Secretary was instructed to cast one ballot for the new members.

5. Public Relations: no report.

6. Sanitation: on behalf of this committee the Secretary reported that no violations had been reported. Accepted.

Under the head of unfinished business the Association voted, after a motion by Mr. Hill seconded by Mr. Reuter to stand behind any legislation passed at the next legislature to build a screen at Wing's Mills in cooperation with the Central Maine Power Co. and to appoint a special committee to further this step and raise money at some time when necessary.

President Bogert next thanked the Central Maine Power Co. for their cooperation in maintaining the water levels of Great and Long Ponds and asked the Secretary to write a letter to that effect. He expressed too, the Association's gratitude for Mr. Mitchell's generous gift of \$40.00 to the fishing fund.

Report of the nominating Committee:

For President	Robert H. Bradley
For Resident Vice President	Edwin F. McGill
For non-Resident Vice President	Marston T. Bogert
For Secretary	Kenneth Bartlett
For Treasurer	Wilson Parkhill
For Directors:	W. A. Clement, F. Coe, J. D. Dvoras, C. L. Dennis, L. Hill, Dr. L. J. Ladin, and G. A. Reuter.

There being no further business the meeting was adjourned at 9:30 P. M. (D. S. T.)

Respectfully submitted,

Wilson Parkhill
 Secretary.

Meeting of the Board of Directors
 of the Belgrade Lakes Ass'n. Inc.

The meeting of the Board of Directors of the Belgrade Lakes Association Inc. was called to order by President Bradley at 9:36 P. M. (D. S. T.)

The following members were elected by the board to the Executive Committee for 1936 - '37 - - - W. Clement, G. A. Reuter, F. Coe with the officers ex officio members.

Upon the suggestion of Mr. Reuter the Board unanimously voted to have a committee composed of Mr. Coe, Mr. McGill, and Mr. Reuter send a letter to Commissioner Stobie outlining the fishing needs of this area and at the same time send a copy of this letter to the governor.

There being no further business before the Board the meeting was adjourned at 9:45 P. M. (D. S. T.) .

Respectfully submitted,

Wilson Parkhill

Secretary.

The Eighteenth Annual Meeting of the Belgrade Lakes Association Inc. was held at the American Legion Hall, Belgrade Lakes, Wednesday August 11th, 1937. The meeting was called to order by President Bradley at 8.15 P.M. (D.S.T.) 22 members and other invited guests were present.

The President first spoke of the regrettable fact that the date should have been the same as the concert being conducted at the Union Church and the meeting would be conducted as speedily as possible to allow any members so desiring to attend the concert.

The reading of the minutes of the last Annual Meeting were dispensed with in order to save time.

Treasurers report read and approved.

Auditing committee to report at late date

Due to the absence of Mr Megill no report was read by the Fish committee. The Secretary reported a large number of fish planted.

Hotel Committee, No report.

Membership committee report read and approved the New members as elected by the secretary casting one ballot. For Resignations,

Mr R.H. Benedict, accepted

Mr. Chester Twings laid on the table

New Members,

Mr. Robert S. Kearney

Mr Gene Merzbach

Mr Ralph G. Englesman

Mr Nathan J. Snellenburg

Dr. Leonard S. Rau

Mr Arthur Reuter

Mr W. Robert Blum

Deaths,

Mr G.A. Reuter

Mr Charles E. Reutter

The matter of the dam on Great Meadows Stream brought up by Miss Hortense Hersom. After some discussion the question was passed to the executive committee for whatever action seemed advisable.

On new business President Bradley spoke of the roaming changing element that had to be considered. The people that traveled hither and yon using private property to camp and build fires on. The problem of taking necessary precautions to prevent disastrous fires and to keep the property from being littered up.

Col. Bogert suggested that property owners give the members of the Belgrade Lakes Guides Ass'n the authority to keep undesirable campers from using the camping places. Col. Bogert authorized Mr. Collins as President of the Guides Ass'n to inform the guides that he was giving them the authority to keep undesirable campers from his property.

Nominating Committee reported. The following members were elected officers for the ensuing year.

For President	Robert H. Bradley
Resident Vice President	Edwin F. McGill
Non-resident vice President	Marston T. Bogert
Secretary	Kenneth Bartlett
Treasurer	Wilson Parkhill

Directors, W.A. Clement, F. Coe, J.D. Devorrs, C.L. Dennis, L. Hill
Dr. L.J. Ladin, and Mr. Fred Mitchell

Mr. Gerry Wade, Business Manager of the State Hatcheries gave an interesting talk and answered numerous questions of interest. He spoke of the 35,000 young bass being raised at the Dry Mills hatchery. If the State was successful in raising and finding suitable feed for these bass it would build a large Bass Hatchery.

After the talk Mr. Wade presented an hours program of motion pictures of the activities of the Department of Inland Fish and Game which were very interesting.

President Bradley thanked Mr. Wade and asked that Mr. Wade convey the thanks and appreciation of the association to Mr. Stobie.

G.K. Bartlett, Secretary

Meeting of the Executive Committee at Col. M. T. Bogert's
Aug. 1937.

The trouble with navigation in Great Meadow Stream was brought up. The matter was left with up to Mr Bradley to see Mr Perkins of the C.M.P.Co. and get the true particulars.

The subject of the protection of property of the members of the Association was brought up. It was suggested that signs be made and placed on members property warning that said property is protected by the Ass'n. It was left with Mr. Coe to get in touch with Mr. Parkhill and arrange about the wording of the signs. It was voted to (~~incorporate-in-the~~) offer a reward of \$100.00 for information and an additional reward of \$100.00 for the conviction of any person or persons found (destroying or stealing) breaking and entering. This notice to be O.K'd. by the Executive Committee

The subject of camping sites discussed and ~~it~~ the matter was left in the hands of Col. Bogert to see the Forest Commissioner and see about obtaining aid from the State for this purpose.

Members present:- President Bradley, Bogert, Dennis, McGill, Coe and Secretary Bartlett.

G.K. Bartlett
Secretary.

10th Annual meeting of the Belgrade Lakes Ass'n Inc. August 9, 1938
Held at American Legion Hall, Belgrade Lakes.

President Bradley called the meeting to order and spoke a few minutes on the value of the Association to the community and the to the camp owners in particular.

Minutes of previous meeting read and approved.

Treasurer reported and report accepted.

Auditing committee reported and reported 1936 accounts correct
No report on 1937 .

Fish Committee reported 35,000 fish as having been planted during the year also that the spring fishing for trout and salmon had been the best for years.

Hotels and Camps reported good business.

Membership report read by secretary.

No report from other committees

The matter of the protection of property and printing of signs left to the executive committee with power to act.

New members elected;-

E.F. Johnson
Mrs H.E. Sheldon

Resignations;

Am. E. Meyers, accepted with regret.

Mr Frink spoke about the condition of the dock on Long Pond. This matter was left in the hands of Mr. Megill.

Nominating Committee reported and brought in the following slate of officers.

For,

President- Franklin Coe
Resident Vice-president Edwin P. Megill
Non-resident Vice-president Robert H. Bradley
Secretary - Kenneth Bartlett

Also - Wilson Parkhill

Directors,

A. A. Clement
M. T. Bogert
Raymond Boomer
F. M. Mitchell

C. L. Dennis
L. B. Hill
F. W. Roche

Report 1938 Con't

Voted to have Secretary cast one ballot for the slate as presented. Secretary cast one ballot and officers were declared duly elected.

President elect Coe assumed office and Mr Bradley retired Col,Bogert complemented the retiring officers for their efficiency and work during the past year.

President Coe spoke a few word on his twenty-sixth consecutive meeting and the interest he held in the association since its being formed.

Motion made and seconded to adjourn

Meeting Adjourned

G.K.Bartlett, Secretary

Directors Meeting following regular meeting.

The directors elected the following executive committee:-

M.Y.Bogert	Ray Boomer	Officers
C.L.Dennis	A.P.Johnson,✓	Ex-officio
A.F.Megill	A.H.Bradley	

The question of signs brought up and it was suggested that cloth signs be considered

Committees appointed:-

Ballou	Auditing	Bradley
--------	----------	---------

ON Fish and Fishing	
Megill	Hathaway
	Bartlett

On Hotel and Camps	
Hill	Swan

On Membership	
Barnes, Miss B.	Hill
	Johnson

On Navigation and Power Boats	
Megill	Johnson

On Nominations	
Bradley	Boomer

Other committees as before

MEMBERS PRESENT ANNUAL MEETING
AUGUST 9, 1938

Wm M B Brown -

Miss Merrill -

John L. Mickle

John R. Cobb (R. S. Cobb)

Leonard A. Frink

B. Barnes

Mrs. Margaret H. Walker, Sec. Augusta Chamber of Commerce
Augusta, Maine

Frank W. Roche

E. P. Johnson

Laurence B. Hill

Franklin Cox

E. P. McGill

Members Present Aug 11, 1837

Wm. F. Bogert
Franklin Cox
Grace C. Hatch (M.W.B.)
Frank F. Roche
Ellen K. Roche
Maria G. Waters
William P. Mott
Constance Dowd Grant
Jesse C. Pond
Fanny H. Webb
Miss B. Barnes -
John Kent
Katherine L. Patten
Hortense Herscov
C. L. Dennis
Frederick Brown
Laurena V. Hill
Camp Taconnet
Mrs. Marion W. Joyce - Richard B. Roche
Henry C. Bachman
L. K. B. B.

Members present at Annual Meeting
August 9 / 1939

BELGRADE LAKES ASSOCIATION, INC.

BELGRADE LAKES, MAINE

G. K. Bartlett

W. Parkhill

Scott Whiting

H. M. Hamant

Robert D. Bradley

M. D. Bogert

Edmond S. Mahaffy

B. Barnes

C. H. Bogert

Laura B. Hill

E. P. Johnson

George Arthur Reuter

Mr. Mrs. J. L. Brown

W. J. Anderson

Raymond E. Boomer

J. R. Cobb

E. J. McGill

Constance Dora Grant

Frank W. Swan

A. T. Schiffell

Donald Foster

Franklin Cox

WILSON PARKHILL BELGRADE MAINE

Statement of Belgrade Lakes Assn.
for Jan 1, 1938 to December 31 '38.

General Fund.

Income.

Balance brought forward Jan 1 '38	396.46
Dues.	760.00
Sale of maps.	4.50
Total	<u>\$1160.96</u>

Expenses.

Bunting for flags.	26.51
Stamps and printing	43.55
Compensation to Secretary	100.00
" " Treasurer	100.00
Signs to post on property and camps.	85.00
E. F. McGill for Navigation Committee	295.03
Central M. Power Co - lights in streams	9.00
Estate of Clara E. Darnum - rent on docks.	127.34
" " Henry Fletcher	25.20
Balance December 31 '38.	349.33
Total.	<u>\$1160.96</u>

Fishing Fund.

Balance brought forward Jan 1 '38.	119.28
Contribution of Mr. Fred. M. Mitchell	40.00
	<u>159.28</u>
No expenses. Bal. December 31 '38	159.28.

July 1st 1937 to Aug 9-1939

The Locusts House

V. J. McGill, Prop.

Belgrade Lakes, Maine

Long Lake 1937

4,000 Trout Matured

1938

29,735 Trout Matured

8,600 " 6"

1939

5,000 Trout 4" to 6" } 7 Large Rain Bow

9,000 " Fry. Great Lake

1937- 14,355 L.S. Salmon 4" to 6"

" 5,000 Trout Matured

1938- 11,000 Chinook Matured

" 6,800 Trout 4" to 6"

" 28,335 " Matured

5,000 L.L. Salmon Matured

10,400 L.L.S. 4" to 6"

1939 22,900 L.L.S. 4" to 6"

3,500 Trout Matured.

7 Large Rain Bow.

Total 28,400

Bear Brook 4,000 trout 4" to 6"

Turner " 4,000 " 4" to 6"

20th Annual Meeting of the Belgrade Lakes Association
held at the American Legion Hall Aug. 9, 1939

President Franklin Coe presiding,

Mr Coe introduced Mr Charles Larson who entertained the
members present with many interesting tricks of magic.

Minutes of previous meeting read and approved.

Treasurer reported and report accepted.

Mr Bradley reported for the auditing committee and reported
balances correct.

Report on fish and fishing by Ed Megill . On motion of Prof.
M.T. Bogert voted to have Mr. Megill hire men to drive truck
and help plant trout received from the State.

Report of Membership Committee read. New members duly accepted
New Members;

L.G. Yeaton, Amesbury, Mass
Arthur Schiffell, Woodlawn Heights, N.Y.
Howard Maxwell, Glen Cove L.I. N.Y.
Edwin J. Fletcher ? Belgrade Lakes, Me
Rodmond MaHaffey, Wilmington, Del.
Donald Foster, Belgrade, Lakes,
Frederick W. Swan, West Roxbury, Mass

Deceased Members;

W.A. Clement
Dr. W.H. Knapp
H.P. Sackett
F. Bowden DeForest

Resigned,
Katherine L. Potter

No Report on Navigation and Power Boats

Mr Coe spoke of the removal of the Bean boathouse and markers
on the lights in the stream.

On motion of Mr. Bogert it was voted to express the thanks of
the Ass'n to Mr. Calvin Dennis for special activities in moving
the Bean boathouse. Also to Mr Fred Mitchell for his special
contribution to the fishing fund.

No report on sanitation

Nomination committee reported and brought in the same slate
of officers as previous year with the exception that E.P.
Johnson was nominated to fill the vacancy caused by the death
of W.A. Clement on the board of directors.

On motion of Mr. Bogert it was voted to have the Secretary
cast one ballot for the list of officers as brought in by
the nominating committee.

President Coe spoke of the Association and its place as a
group to guard the welfare of the vicinity and camp owners

Also mentioned the necessity of repairing the docks.

Mr Raymond Boomer spokexof having a banner stretched across the road in the village, also about the use of a fish tank and mention the cost of a tank to put on a truck at \$150.00 The matter of a fish tank was left in the hands of the executive committee with power to act on same.

Mr Coe mention the signs that the association had for \$100 to help in posting property of members against damage and theft.

Prof. Bogert moved that the Ass'n express their sympathy for those members having passed away during the past year

Moved and voted to adjourn

G.K. Bartlett, Secretary

Mr Coe appointed later Dr. Huer to the Sanitation Committee in place of Dr Ladin

21 Annual Meeting of the Belgrade Lakes,
Association held at the American Legion Hall. Thursday Evening,
August 8th 1940, D.S.T.

Acting President Robert H. Bradley presided and turned the meeting over to Mr Charles Larson who entertained the members with slight of hand and magic, and Col. Henry Barthman showed movies of hunting and fishing in Alaska, and Leon Farnham demonstrated the correct procedure to be used for disgorging a hook from a fish with the least injury to it. Due to the lateness of the hour Col. M.T. Bogert did not give his scheduled talk on preparedness.

The business meeting of the Association followed and Reports of the Treasurer were read and accepted.

Mr McGill reported on Fish and Fishing.

Membership Committee report read and approved.

Deaths

Dr. Milton A. Bridges
Franklin Coe
Lawrence B. Hill

New Members;

Murray A. Albertson
John J. Casale
H. Serrill Gibson
Mr Blakesley
Mrs Franklin Coe
Dr John R. Cobb
Mr Clough

Resignations

E.W. McGowan
William A. Mortimer
Mr Drew
Mr Frink.

Mr McGill reported for the navigation committee

Nominating Committee reported and brought in the following slate of officers which was approved by vote.

Officers elected for Years 1940-41 were

President Wilson Parkhill
Resident Vice President, Edwin F. McGill
Non-Resident Vice President, Robert Bradley
Secretary and Treasurer, G. Kenneth Bartlett

3. Directors, M.T. Bogert, Raymond Boomer, F.M. Mitchell,
C.L. Dennis, Dr. H.J. Stander, F.W. Roche, E.P. Johnson

Auditing Committee

Ballou

Bradley

On Fish and Fishing

McGill

Hathaway

Boomer cl, BARTLETT

NAVIGATION + Power Boats
Megill Johnson

~~Hoteles and Camps~~

~~Members~~

Swan

Membership

Johnson,

~~Kneller~~
Dennis

Boomer

Nominating Committee to be dropped and a committee appointed by the chair.

Sanitation

Ladin SWAN

Heuer

Stander

Mr Boomer spoke about the fish tank which he was soliciting contributions for. The Association voted to support the movement if private contributions were not enough.

Mr Calvin Dennis was thanked by the chair for his efforts in behalf of the Association.

Mr Parkhill expressed his appreciation for his election to the presidency of the Association.

Voted to Adjourn

M. B. B. B.
Secretary

Special Meeting of the Officers and Directors of the Belgrade Lakes Association in conjunction with the town officials and officers of the Kennebec Fish and Game Association concerning the water level in Great Lake. July 9th at A.L.Hall.

President Parkhill presiding.

Mr Parkhill read a letter from Mr Bradley, about the present conditions of the water level and possible remedies, which, appropriately stated the problem and opened the meeting to discussions on the subject.

Col Bogert suggested that the Riparian rights of the landowners be looked into and then the Ass'n would have some definite foundation to work on .

~~ATTORNEY~~
~~Lawyer~~, Walter Sanborn stated that it would be a question of what rights were sold to the C.M.P.Co. by the original owners. He beleived that the purchased rights would have quite a latitude.

The question of interference of the Mail Boat service was brought up

It was voted to have Mr Sanborn look up the riparian rights of the landowners and report at a special meeting, date to be set later.

Mr Roy Tracy of Oakland was asked about the flow of water at the outlet in Oakland. Mr Tracy spoke of the position of the C.M.P.Co as th high as well as low water and that the exceptionally dry season must be taken into consideration.

On motion of Mr Dennis it was voted to appoint a special committee to keep tract of the water level in the lake and report to the C.M.P.Co if the water level should appear to be getting dangerously high or low and thereby keep the water level so that the present hardship could be avoided.

The committee appointed consists of the following;
Mr Bartlett, Mr Johnson and Mr Megill

A general discussion ensued.

A letter from Mr Wade of the Dept of inland Fish and Game was read by the Secretary concerning the planting of salmon in Great Lake Voted to have copies of letters sent out with notice of annual meeting acquainting the members with the situation.

voted to adjourn,

G. K. Bartlett
Secretary

Special Meeting of the Directors and Officers of the Belgrade Lakes, Association. held Tuesday July 22nd with Mr George Williams Mr Nathaniel Wilson, Attorney and Mr Eaton, officials of the C.M.P.Co

President Wilson Parkhill, presiding.

Secretary read the minutes of the previous special meeting.

Attorney Walter Sanborn, stated that the lakes in Maine of over ten acres, called Great Lakes belonged to the State and that the land below the low water mark was the property of the State. Meaning the natural low water mark. All land above this subject to the rights of the C.M.P.Co. obtained from the original owners. No rights to deepen channel can be deeded except by special act of the Legislature. Mill rights restricted to high and low water marks.

Mr Wilson of C.M.P.Co stated that low water mark of 241.5 not reached. That the high water mark was 248.5 making the draw possible of 7ft.

Mr Williams spoke of the unusual season and the problem facing the C.M.P.Co. in regard to the low water all over their territory and the desire of the C.M.P. Co. to cooperate with the Association to keep the water level satisfactory.

Mr Raymond Boomer stated that Mr Bradley had notified Mr Eaton in February of the serious condition of the lake and that the gates should be closed.

Mr Eaton spoke of the policy of the Power Company in regard to the lakes and that the gates were closed the 28th of March which time would ordinarily have given the Lake plenty of time to fill. The views of the following were freely expressed, Mr Swan, Mr Ballou Mr Bogert, Dr Ladin Mr Boomer, Mr Dennis, Dr Heuer and Dr Stander. The meeting was adjourned and an executive meeting of the executive committee was called. It was voted to write the Central Maine Power Company a letter stating the recent action taken at the previous meeting of the Assn in regard to the appointment of a special committee to check ~~through~~ thru out the year as to the water level and ask the power company if they would establish a high and a low water mark which would insure against a future ~~XXXXXXXXXXXX~~ repetition of the present condition.

Mr Keeler suggested inviting the Governor to the annual meeting and that he would attempt to arrange to interview the Governor about attending.

Voted to adjourn

G.K. Bartlett
G.K. Bartlett, Secretary

22nd Annual Meeting of the Belgrade Lakes Association
held at Legion Hall, Belgrade Lakes Monday eve, August 11, 1941.

President Wilson Parkhill presiding.
Minutes of previous meetings read and accepted.

Treasurer's report read and accepted, on report of Mr Bradley of
the auditing committee.

Raymond Boomer reported for the Fish Committee and he also reported
the successful work done in getting a fish tank to haul fish with.
It was voted to thank Mr. Boomer for his efforts in getting the tank.

Letter from Gerry Wade of the Dept of Inland Fish and Game read.
and Mr Wade spoke of the survey and conditions of the lakes. In
regard to feed and oxygen content of the water. Many questions were
asked by members. Mr Wade suggested that Bass and Trout be stocked
in Long Pond and in Great. Trout only in Snow Pond and only Bass
in other ponds. Motion made and accepted that the Association
accept this recommendation. Mr Stobie suggested that we postpone
action subject to reports being distributed which would give more
detail account of conditions of the lakes. Reconsidered the vote
and motion was laid on the table. *by Dennis?*

Membership committee reported.

New Members

George Kethoffer
Milton Colbeth
Edward Gridley
Dumond Townsend

Nominating Committee appointed by chair.

Mr Boomer
Mr Johnson
Mr Dennis

} *office voted and accepted
same as previous year*

Mr Megill reported for the navigating committee

Mr Parkhill brought up the water condition and action that
had been taken regarding same.

Letter stating opinion of Attorney Walter Sanborn read.

Letters to and from C.M.F.Co. read.

The question of water in Long Pond brought up by M.T. Bogert

Mr George Stobie acting as personal representative of the
Governor of the State spoke of the interest taken by his department
in the water supply principally due to water for hatcheries.

Mr Stobie had pictures showing that the situation was general .

Nominating Committee recommended the present board of officers be re-nominated. Voted to re-elect present officers.

Motion by Col. M.I. Bogert that the Association go on record as thanking Wilson Parkhill for his interest in the Ass'n.

It was voted to indorse the actions of the Executive Committee.

Voted to Adjourn.

G.K. Bartlett

Secretary

At meeting of Directors it was voted to make the Executive Committee composed of C.L. Dennis, A.R. Johnson and Officers

Members present at Annual meeting
Aug 11, 1941

Fred H. Keeler

Mavis Schuffell

Arthur Schuffell

Mrs Mrs Robert Munday

Mr & Mrs William P. Watters

Mr & Mrs John H. Raudall

Mr & Mrs Arthur H. Chase

Frank W. Ballen

Frederick W. Swan

E. J. Fletcher

Charles D. Mahaffy

Mrs W. E. Cerny

E. F. McGill

Dick Reed

E. P. Johnson

Mrs Lawrence B. Hill

Harriet H. Johnson

Harriet H. Johnson

Raymond Boomer

R. W. Clough

W. L. Mason

G. C. Richmond

G. Scott Vintney

John R. Cobb

Corin J. Ladin

B. Barnes

Mrs J. A. Lambert

Marston T. Bogert

George J. Heuer

Mrs George Heuer

Frank R. Roche

C. L. Smith

W. Parkhill

H. K. Boutwell

BELGRADE LAKES ASSOCIATION, INC.
BELGRADE LAKES, MAINE

Financial Statement from January 1, 1940 to
December 31, 1940.

General Fund
Income

Balance brought forward January 1, 1940		\$ 186.37
Dues of 1940		690.00
Sale of notices for camps and houses		5.00
	Total	881.37

Expenses

Central Maine Power Co. (Lights)		12.90
Printing		21.50
Stamps		8.26
Secretary and Treasurer		200.00
Estate of David Fletcher (Rent of docks in stream.)		25.20
Navigation Committee (E. F. McGill.)		387.95
Estate of Clara Damsen (Rent of docks in stream.)		127.34
Printing		1.95
	Total	785.10
Balance December 31, 1940		96.27
	"	881.37

Fishing Fund
Income

Balance brought forward January 1, 1940		199.28
Gift of F. M. Mitchell July 22, 1940		15.00
	Total	214.28

Expenses

December 31, 1940			000.00
" " "			
	Balance		214.28
		Total	214.28

G. K. Bartlett
Treasurer.

23 Annual Meeting of the Belgrade Lakes Association
August 11th held at the Legion Hall, Belgrade Lakes

1992

President Parkhill presiding.

Minutes of previous meeting read and accepted.

No report by the executive committee

Edwin F. McGill reported for the Navigation Committee. Work had been done on the wharfs, bouys placed etc. Report accepted

Auditing Committee reported (Mr Bradley, report read and accepted.

Fish Committee reported on number of trout and salmon planted report accepted.

The matter of paying insurance on the Fish tank was brought up under new business. It was voted to pay this insurance and Mr Boomer was to bring in a list of the subscribers to the fish tank

The question of whither or not to stock salmon in Great pond was discussed to quite an extent. It was voted that the Association go on record as favoring the stocking of salmon in Great pond as in the past.

Nominating Committee brought in the names of the present officers to be voted on for the ensuing year. Voted to have Secretary cast one Ballot for the slate of officers. Voted to re-elect present board of officers.

Voted to adjourn

G.K. Bartlett, Secretary

Edwin McGill

BELGRADE LAKES ASSOCIATION INC.
BELGRADE LAKES, MAINE

GENERAL FUND

STATEMENT - January 1, 1943 to December 31, 1943

<u>INCOME</u>		<u>EXPENSES</u>	
Balance Jan. 1, 1943	\$393.96	Jan. 5 Central Maine Power Co.	\$ 12.75
Dues - 1943	490.00	E. F. McGill	120.00
	<u>\$883.96</u>	Est. Henry Fletcher	25.20
		Est. Clara Damron	127.34
		Bank Charges: Mar., Apr., May	.17
		Mar. 29 E. F. McGill (on account)	75.00
		Cash (Stamps)	10.00
		July 5 Midboro Press	8.90
		E. F. McGill (balance)	194.78
		Sept. 13 G. K. Bartlett (Services)	50.00
		Jean Walcott (")	50.00
		Dec. 2 Midboro Press (Printing)	3.85
		Central Maine Power Co.	12.95
		Bank Charges: July, Aug., Nov.	.25
			<u>\$691.19</u>
Balance December 31, 1943			<u>\$192.77</u>

STATEMENT - January 1, 1944 to December 31, 1944

Balance January 1, 1944	\$192.77	July 8 Est. Henry Fletcher	\$ 25.20
Dues - 1944	480.00	Est. Clara Damron	127.34
	<u>\$672.77</u>	Oct. 2 G. K. Bartlett (Services)	50.00
		Jean Walcott	50.00
		Dec. 22 Est. Clara Damron	127.34
		Aug. Bank Charge	.25
			<u>\$380.13</u>
Balance December 31, 1944			<u>\$292.64</u>

STATEMENT - January 1, 1945 to December 31, 1945

Balance January 1, 1945 \$292.64
 Dues - 1945 470.00
\$762.64

Dec. 22 '44 Est. Henry Fletcher \$ 25.20
 July 2 '45 Cash (Stamps) 10.00
 Jenn Walcott (Serv.) 50.00
 July 16 Midboro Press (Prtg.) 12.45
 Nov. 8 Hoover Processed (Prtg.) 9.41
 Dec. 4 Edwin F. McGill
 (Work on Book) 227.64
 Aug. Bank Charges .37
\$335.07
\$427.57

Balance December 31, 1945

STATEMENT - January 1, 1946 to July 29, 1946

Balance January 1, 1946 \$427.57
 Dues - 1946 220.00
 Contributions -
 Fred M. Mitchell 100.00
 Wilson Parkhill 100.00
\$847.57

July 25 Hoover Processed (Prtg.) \$ 11.71
 Ethel Smith (Services) 50.00

Balance July 29, 1946

\$ 61.71
\$785.86

FISHING FUND

Balance January 1, 1943 \$200.02
 Balance July 29, 1946

\$200.02
\$985.88

TOTAL - GENERAL FUND AND FISHING FUND July 29, 1946

The above consolidated statement shows the financial condition of our Association through the war years. Also included is the balance up to the time of the printing of the statement.

G. K. Bartlett,
 Treasurer.

1943

Due to war conditions meeting not held

1944

No Meeting

1945

No meeting

1946

Annual Meeting of the Belgrade Lakes Association Inc.

The Annual Meeting of the Belgrade Lakes Association Inc. was called to order by the President, Wilson Parkhill at 8:20 P.M. August 13th at the American Legion Hall in Belgrade Lakes. Fifteen members were present.

The minutes of the last annual meeting held in 1943 were read and approved.

Upon the motion of Mr. Whiting seconded by Mr. Dennis a consolidated Treasurer's report for the past three years was approved by the members present. A copy of said report had been mailed to the membership a week prior to the meeting.

The president next read a letter from Mr. Gilman regarding the condition of the screen at the dam in Belgrade Lakes. The Association had communicated with the Central Maine Power Co. which in turn had cleaned things up. Further general discussion took place about the screen at Oakland- the condition of which has caused the loss of fish through Belgrade Stream, Snow Pond and eventually down into the Kennebec River. This was referred to the Committee on Fishing.

Continued discussion led to motion by Mr. Roche, seconded by Mr. Dennis that each member be instructed by the Secretary to write a letter to the Department of Inland Fish and Game in order to call their attention to the neglect of these lakes and to hope for more favorable action. It was approved.

The President called attention to the high taxes in the Township of Belgrade and asked that voters make it their business to attend the town meeting the first Monday of March 1947.

Mr. Edwin F. McGill reported for the Committee on Navigation and explained the absence of buoys to labor shortage; the lack of lights in the stream to the fact that the Central Maine Power Co. had to devote its labor and time to more essential work; and lastly the condition of the docks had reached a point that made them a menace. In the discussion which followed Mr. Boomer volunteered to look after the north end of the Pond (Great Pond) and Mr. McGill said that every effort will be made to put out the buoys this next year. In particular Dr. Ballou suggested that flags be placed on the remaining buoys THIS year so that people will feel that the Association is doing something. The President agreed to communicate with the Central Maine Power Co about replacing the lights in the stream. Finally upon the motion of Mr. Dennis, seconded by Mr. Roche the Association voted to dismantle the docks on the southern side including the large flat wharfe used for hauling out boats. All the action was referred to the Committee on Navigation.

The Membership Committee was authorized to accept new members in the Association without further action. Mr. Converse C. Fenn, Mr. Bruce Fenn and Mr. Charles F. Huber were duly elected.

Mr. Dennis, Chairman of the Nominating Committee presented the following slate for officers and directors: President, Wilson Parkhill; Resident Vice-President, Edwin F. McGill; Non-resident Vice President, Robert H. Bradley; Secretary, Mr. Raymond Boomer; Treasurer, Mr. Raymond Boomer; Directors, M.T. Bogert, Everett Johnson, C. L. Dennis, F. M. Mitchell, F.M. Roche, H. J. Stander M. D. Upon the motion of Mr. Whiting, seconded by Miss Barnes the secretary was instructed to cast one ballot for the slate as presented. It was unanimously carried.

1946 continued.

After the acceptance with regret of the resignation of Mr. Warren H. Spurge
the meeting was adjourned at 9:35 P.M.

Respectfully submitted

Raymond Boomer Secretary pro tempore.

List of members present attached.

BELGRADE LAKES ASSOCIATION INC.
BELGRADE LAKES, MAINE

STATEMENT: January 1, 1946 to December 31, 1946.

GENERAL FUND INCOME		EXPENSES
Balance Jan. 1, 1946	\$427.57	Est. Henry Fletcher-Dock 2 Years \$50.40
Dues 1946 **	<u>600.00</u>	Est. Clara Damren -Dock 2 Years 254.68
	1,027.57	Secretarial Services 50.00
		Hoover Process - Printing 24.41
		Midbore Press - Printing 2.75
		E. R. Barton Letterheads <u>12.41</u>
	<u>394.65</u>	
		<u>394.65</u>
BALANCE December 31, 1946 - - - - -		\$632.92

FISHING FUND

Balance as of Jan. 1, 1946	<u>200.02</u>
Total GENERAL FUND and FISHING FUND	\$832.94

**Includes contribution by Mr. Mitchell and Mr. Parkhill of \$100.00 each.

1947

Annual Meeting of the Belgrade Lakes Association Inc.

The Annual Meeting of the Belgrade Lakes Association Inc. was called to order by the President, Wilson Parkhill at 8:25 P.M. August 12th at the American Legion Hall in Belgrade Lakes. Thirty members were present. (List attached.)

The minutes of the last annual meeting (1946) were read and approved.

Upon the motion of Mr. Bradley seconded by Mr. Dennis the Treasurer's report to Jan 1, 1947 was approved by the members present. A copy of this report had been mailed to all the members.

The president next spoke of the work of the association during the past year, particularly the rebuoing of Great and Long Ponds, the form letter to the Commissioner of Inland Fisheries and Game regarding the stocking of the Belgrade chain, the water levels well maintained by the power Company and the cleaning up of the dam.

Mr. Edwin F. Megill, chairman of the Navigation Committee reported upon the work of the committee. He pointed out that all the lights had been replaced in the stream to the town and now flags placed on shoals marked in the years before the war. Mr. Keeler later moved that the Association thank Mr. Megill for his work - seconded by Mr. Dennis the motion was unanimously carried.

There being no regular report of the Committee on Sanitation a discussion for the need of policing the lakes brought out several minor violations and the need for concerted action to maintain the high standard so well maintained in the past. Upon the motion of Mr. Bradley, seconded by Mrs. Hatch the Association voted that it communicate with the Health Department in Augusta to make a more thorough inspection of all camps, private and public in order to determine the reality of alleged violations.

The general discussion then turned to certain types of public nuisances, particularly a public address system used by one of the boys' camps. The sentiment of the meeting was definitely opposed to use of such devices and asked that a committee be appointed to survey this matter and to act with the town or state authorities as the committee might wish to do. Mrs. Grant was appointed chairman to choose her own committee.

The committee on Membership presented the names of:

They were duly elected.

Following a general discussion on the condition of fishing Mr. Buckman presented a report on the restocking activities of the state authorities during the past ten years. Mr. Buckman said he will be glad to turn the report over to the Association for further consultation with the State authorities. It was referred to the Committee on Fish and Fisheries.

Mr. Dennis, chairman of the nominating committee presented the following slate of officers and directors:

President	Converse G. Fenn
Res. V. Pres.	Edwin F. McGill
Non-Res. V. Pres.	Englesmann
Secretary	Wilson Parkhill
Treasurer	Raymon E. Boomer

Directors

John J. Casale
Joseph W. Devorss
Hathaway
F. M. Mitchell
G. Scott Whiting
Ford Keeler

Executive Committee

*Buckman
Raymond Boomer
John Casale.*

The secretary was instructed to cast one ballot for the slate presented. It was unanimously carried.

Committees

Auditing

Wilson Parkhill

Howard Hill

Fishing

John J. Casale

~~Edwin F. McGill~~

Ford Keeler

~~Chas. E. Huber~~

G. Scott Whiting

George Buckman ch.

Membership

Charlotte Mahaffy.
~~Wilson Parkhill~~

Raymond Boomer ~~Wilson Parkhill~~ *Gene I. Lee.*

Navigation

John J. Casale

Edwin F. McGill

Ray Sackett

Sanitation

Dr. Howard Hill

Dr. ~~Edward~~ Risley

Dr. H. J. Stander

There being no further business the meeting was adjourned at 9:55 P.M.
D. S. T.

Property Committee

Miss Constance Grant - Mort Eisenman - Eugene A. Swan Jr. W. Parkhill
Raymond E. Boomer

Secretary.

1948

Annual Meeting of the Belgrade Lakes Association Inc.

The Annual Meeting of the Belgrade Lakes Association Inc. was called to order by the President, Converse Fenn at 8:25 P.M. July 6th at the American Legion Hall in Belgrade Lakes. (Thirteen members and other visitors were present - the night was a stormy one keeping many away.)

The minutes of the last meeting (1947) were read and approved.

Because of the early date of the meeting no treasurer's report was presented. However a report of the treasurer for the past fiscal year had been mailed to each member with the notice of the meeting.

The President spoke of the work of the Association, in particular the need for ALL members to work and cooperate with the officers in their effort to revive this very necessary community enterprise.

In the absence of the chairman of the Fishing Committee Mr. Fenn told about the work of the state in cooperation with the Committee with special mention of the generosity of Mr. Casale. With the Association's fish tank 5,000 ~~Trout~~ were planted in Long Pond, 2000 ~~Trout~~ in Beaver Brook and 2000 ~~Trout~~ in Turner Brook.

Mr. Bruce Fenn, speaking for the Membership Committee presented the names of Mrs. Edna Brett, John Cronin and for readmission Mr. John Mc Manus. Upon the motion of Mrs. Whitney, seconded by Mrs. Hatch the candidates presented were duly elected by a unanimous vote of the members present.

Again in the absence of the Chairman, Edwin F. McGill Mr. Fenn thanked the committee for its work in flagging shoals, rocks and rehabilitating of the docks - now all in good order.

Dr. Risley for the Sanitation Committee reported that there seemed to be no violations of the Sanitary Code.

Mr. Eugene L. Swan told about the active program of the Property Committee showing the "Code" that has been distributed to the camp, stores and other strategic points about Belgrade and Rome. It was suggested in the subsequent discussion of the report that more copies of the "Code" be left at the new summer theater and with Pudge Farnam.

Violations of the speed limit in the "stream" had been reported to the Association. Mr. Boomer reported that the Public Service Commission now has power by law to enforce the regulation of a speed of SIX MILES per hour in said stream. The president asked that all violations be reported to any officer of the Association.

After considerable discussion regarding the recent action of the Board of ~~Xxxxx~~ Directors' action to double the dues i.e. from \$10.00 annually to \$20.00 annually, Mr. Bruce Fenn moved, seconded by Mr. Richards that the action of the Board of Directors be approved. It was carried by a majority vote with the suggestion that the President write a letter to the membership pointing out that the increase was for the year of 1948 and that a revision of the cost to each member be surveyed with the idea in mind that

Please return to W. Parkhill

1948 (continued)

a reduction be affected, if possible financially next season.

The President then presented the plan for a "Fishing Tournament" to extend over the summer season. He explained how this would be a form of good advertisement for the Association by the interest it would arouse not only among the fishermen but all who should care to enter for prizes. Minutes of a recent meeting of special committee explain the organization of the Tournament - - - attached. The members present expressed their enthusiasm about the idea, in particular the increased number of people participating in a tournament of this kind.

The Nominating Committee (Mr. Richards Ch. , Messrs. Bradley and Swan) presented the following slate of officers and directors:

President	Converse G. Fenn-
Res. Vice President	Edwin F. McGill-
Non-res. V. Pres.	Englesmann-
Secretary	Wilson Parkhill-
Treasurer	Raymond E. Boomer-

Directors
John J. Casale,
Joseph W. Devore,
Frederick Hathaway
F.M. Mitchell -
G. Scott Whiting -
Ford Keeler -

Ch.

use of
nominating
committee

The Secretary was instructed to cast one ballot for the slate presented. It was unanimously carried.

Committees

Auditing
* R. G. Keeler ^{Ch.} - Oakland 235-4. Wilson Parkhill

Fishing
H. Gunning, J. J. Casale, Ford Keeler, * G. Scott Whiting Ch. Geo. Buchanan

Membership
Ralph Englesmann, * Bruce Fenn Ch., Raymond Boomer, Eugene Merrill,
all officers: -

Navigation
* Edwin F. McGill ^{Ch.} John J. Casale Ch. Ray Sackett, J. Devore

Sanitation
* Dr. Rieley Ch. - Dr. Howard Hill, - Jack Cronin.

Property
* ~~Converse G. Fenn~~ ^{Ch.} - Hans Ercmann - Eugene Swan, Mrs. Shaw -
John Richards

There being no further business the meeting was adjourned at 10:05
P.M. (D. S. T.)

Wilson Parkhill
Secretary

BELGRADE LAKES ASSOCIATION INC
BELGRADE LAKES, MAINE

STATEMENT: January 1, 1948 to December 31, 1948.

GENERAL FUND INCOME

Balance Jan 1, 1948	\$1,079.12
Dues 1948	1,170.00
Receipts Ball and Fishing Tournament	257.01
	<hr/>
	\$2,506.13

EXPENSES

Edwin F. McGill - buoys, etc.	\$1,119.08
Armin & Co. - bunting	67.72
Midboro Press - 5M Belgrade Codes	44.25
Secretarial Services	50.00
Postage	15.08
Envelopes	.72
Expenses Ball and Fishing Tournament	110.78
	<hr/>
	\$1,407.63

Balance December 31, 1948

1,098.50

FISHING FUND - Balance as of
January 1, 1948

200.02

Total GENERAL FUND and
FISHING FUND

\$1,298.52

* * * *

From January 1, 1949 - Dues Collected 1949

690.00

1,988.52

EXPENSES

Estate of Henry Fletcher	\$25.20
Estate of Clara Damren	127.34
Midboro Press - Membership Cards	6.50
Edwin F. McGill	
Rebuilding Stream 1947	285.48
Labor Stream Dock 1948	290.00

734.52

Balance July 18, 1949.

\$1,254.00

* * * * *

The above statement shows the financial condition of our Association.

Raymond E. Boomer,
Treasurer.

1949

Annual Meeting of the Belgrade Lakes Association Inc.

The Annual Meeting of the Belgrade Lakes Association Inc. was called to order by the President, Mr. Converse Fenn at 8:20 P.M. D.S.T. August 9th at the American Legion Hall in Belgrade Lakes. (Fourteen members were present.)

Upon the motion of Mr. Bruce Fenn, seconded by Mr. Boomer the members unanimously voted to omit the reading of the last annual meeting.

On motion of Mr. Scott Whiting, seconded by Mr. Devorse the Association voted to accept the Treasurer's report as circulated.

Following the regular order of the business the President called for the report of committees where chairmen were present:

Fishing- Mr. Scott reported for the committee. The restocking activity this past year included:

Great Pond and Turner Brook - Fall '48	6500 7 inch Salmon
	12000 2 to 4 inch Trout
Spring '49	8500 4 inch Bass

Long Pond and Beaver Brook	Spring '48	7000 Trout
	Fall '48	5000 Trout 2 - 4 inch.

The report of the committee was accepted with thanks for the good work.

Membership- Upon the motion of Mr. Devorse, seconded by Mr. Whiting the Association voted to accept the Proposals of Membership of Parks, Snellenberg. At the same time Mr. George Pierce was proposed by Mrs. Hatch - - it was also approved by the membership.

A letter from Mr. Schorr was read indicating his desire to resign from the Association. Because of Mr. Schorr's long and loyal ~~xxxx~~ support ~~xxxxxxxx~~ the members unanimously elected Mr. Schorr to Honorary Membership.

Under the heading of new business a general discussion of the amount of the dues followed, soon correlated in a motion made by Mr. Bradley and seconded by Mr. Devorse that the dues be reduced to \$10.00 annually and at the same time the fiscal year be changed in line with the seasonal activities of the Association, namely June 30th, to begin the next fiscal year July 1, 1950. The motion was carried unanimously.

Further general discussion came in suggestions for care of the Association docks - removal of old boat, needlepoint exhibition and some new planking on the main part of the dock. Referred to Committee on Navigation.

The President, Mr. Fenn explained that public demand had again motivated a group to sponsor a dance ~~xx~~ similar to last year's - place Belgrade Hotel, August 15th. At the same time a film entitled "Prairie

1949 continued:

The President next appointed a nominating committee of three: (Mr. Bradley Ch. Mr. Swan and Mr. Eiseman.) The committee presented the following slate of officers and directors:

President	Converse G. Fenn
Res. Vice President	Edwin F. McGill
Non-res Vice President	Ralph Englesmann
Secretary	Wilson Parkhill
Treasurer	Raymond E. Boomer

Directors:
John J. Casale
Joseph W. Bevers
Frederick Hathaway
F. M. Mitchell
G. Scott Whiting
Ford Keeler

The Secretary was instructed to cast one ballot for the slate presented. It was unanimously carried.

Committees

Auditing

Fishing

Membership

Sanitation

Navigation

Property

There being no further business the meeting was adjourned at 9:45 P.M. D.S.T.

Wilson Parkhill

Secretary

BELGRADE LAKES ASSOCIATION INC
BELGRADE LAKES, MAINE

STATEMENT: January 1, 1948 to December 31, 1948.

GENERAL FUND INCOME

Balance Jan 1, 1948	\$1,079.12
Dues 1948	1,170.00
Receipts Ball and Fishing Tournament	257.01
	<hr/>
	\$2,506.13

EXPENSES

Edwin F. McGill - buoys, etc.	\$1,119.08
Annin & Co. - bunting	67.72
Midboro Press - 5M Belgrade Codes	44.25
Secretarial Services	50.00
Postage	15.08
Envelopes	.72
Expenses Ball and Fishing Tournament	110.78
	<hr/>
	\$1,407.63

Balance December 31, 1948

1,098.50

FISHING FUND - Balance as of
January 1, 1948

200.02

Total GENERAL FUND and
FISHING FUND

\$1,298.52

* * * *

From January 1, 1949 - Dues Collected 1949

690.00

1,988.52

EXPENSES

Estate of Henry Fletcher	\$25.20
Estate of Clara Damren	127.34
Midboro Press - Membership Cards	6.50
Edwin F. McGill	
Rebuilding Stream 1947	285.48
Labor Stream Dock 1948	<u>290.00</u>

734.52

Balance July 18, 1949.

\$1,254.00

* * * * *

The above statement shows the financial condition of our Association.

Raymond E. Boomer,
Treasurer.

1950
Annual Meeting of the Belgrade Lakes Association Inc.

The Annual Meeting of the Belgrade Lakes Association Inc. was called to order by the President, Mr. Converse Fenn at 8:40 P.M. D.S. T. August 8th at the Shorwinis Hotel in Belgrade Lakes. (Eighteen members were present.) (List attached)

Upon the motion of Mr. Ralph Englesmann seconded by Mr. Robert Bradley the members unanimously voted to omit the reading of the last annual meeting.

On motion of Mr. Ford Keeler, seconded by Mr. Bruce Fenn the Association voted to accept the Treasurer's report to be circulated among the members. In the absence of Mr. R. G. Keeler, Chairman of Auditing Committee, Mr. Boomer Reported that the accounts had been checked by Mr. Keeler and found to be correct with the bank statements. The statement by Mr. Keeler has been noted in the Journal of the Association with due reference to the new fiscal year ending now in June instead of January.

The President next commented on the good work of the Navigation committee, headed by Mr. Edwin F. McGill who cared for the flags, lights in the stream and all other work assigned to that committee.

Continuing his comments Mr. Fenn gave the members some idea of the work of the state in restocking the waters of central Maine. He said that 6500 Salmon and 3500 Trout had been planted in Great and Long Ponds respectively. Bass, always a problem has now been studied by the experts and some 3500 of good size had been placed in the Belgrade Lakes - - some as large as four pounds. The Palermo pools were the source of the Trout and Salmon and the state plans to build a bass pool in a lake near the coast of Maine.

Dr. Risley, reporting for the Sanitation Committee said that conditions seemed excellent. The "Code" issued two years ago and circulated each year has helped to establish standards of etiquette and good conduct by guests of the community.

Membership: no report. Application for 5 members have been received and each application acted upon the Secretary. The new members are:

The President next commented on the lack of facilities for docking in Belgrade Lakes for the members and residents of Long Pond. Following discussion by Mrs. Whitney, Mr. Bradley, Mr. Keeler, Miss Snellenberg and others a motion by Mr. Bradley, seconded by Mr. Englesmann was passed by the Association authorizing the new officers to go ahead with some reasonable plan of docking facilities on Long Pond.

A discussion about the annual fishing Derby aroused some talk which indicated that many members were opposed to this event. No action was taken.

Mr. Raymond Boomer commented that many fishermen would like to have the old twelve inch rule back again, and also the limit of four. The President said that only the Legislature could change rules of this kind, but was glad to note that the campaign to "put them back alive" was gaining favor - - one four pound bass was recently released after a sojourn for pictures and exclamations in a tank.

After a discussion of taxes, town government and better understanding between the summer residents and the residents of the area a motion made by Mr. Eugene L. Swan Jr. seconded by Mr. Keeler and passed authorized the President to appoint a committee to talk with the Selectmen of Rome and Belgrade and that the Association notify the members the time of the Town Meetings - - - the first Monday of March each year.

Report of the nominating committee - (Mr. E. L. Swan Jr. Ch. Mr. Wattles, Dr. Risley)

President	Converse G. Fenn
Res. V. President	Edwin F. McGill
Non-res. V. President	Ralph Englesmann
Secretary	Wilson Parkhill
Treasurer	Raymond E. Boomer

Directors:
 John J. Casale
 Joseph W. Devores
 Frederick Hathaway
 F. M. Mitchell
 G. Scott Whiting
 Ford Keeler

The Secretary was instructed to cast one ballot for the slate presented. It was unanimously carried.

The President commented that rotation in office was certainly in the picture for next year because of the life of the Association was based upon the need of new blood constantly brought into the work of such a community enterprise.

Committees

Auditing

Fishing

Membership

Sanitation

Navigation

Property

Committees (Continued)

New Committee on Town Government

Upon the motion of Mr. Ralph Englesmann, seconded by Mrs. Whitney the Association voted to join the Federation of Fish and Game Clubs of Maine with annual dues of \$10.00. (Mrs. Whitney generously contributed \$10.00 for this purpose at the close of the meeting.)

Mr. Ford Keeler expressed the members appreciation of the work of the President in revitalizing the work of the Association these past two years.

There being no further business the meeting was adjourned at 9:45 P.M. D. S. T.

Respectfully submitted

Wesley P. Hill

Secretary

BELGRADE LAKES ASSOCIATION INC
BELGRADE LAKES, MAINE

STATEMENT: January 1, 1949 to June 30, 1950.

GENERAL FUND INCOME

Balance January 1, 1949	\$1,098.50
Dues 1949	1,060.00
Sale of Maps	7.00
Receipts Summer Activities 1949	<u>69.80</u>
Total Receipts	\$2,235.30

EXPENSES

Estate of Henry Fletcher	Rental of Dock 1948	25.20
Estate of Clara Damren	" "	127.34
Midboro Press - Membership Cards		6.50
Edwin F. Megill	Rebuilding Stream, etc. **	575.48
Ethel Mershon	Secretary Services	50.00
Ducks Unlimited	Film shown August 15, 1949	25.00
Midboro Press	Envelopes and Letterheads	13.25
Smyth, Sanford & Gerard	Insurance on Metal Tank	10.00
Annin & Co	50 yards of white bunting	65.22
Estate of Henry Fletcher	Rental of Dock 1949	25.20
Estate of Clara Damren	Rental of Dock 1949	<u>127.34</u>
Total Expenditures		<u>1,050.53</u>

BALANCE JUNE 30, 1950	1,184.77
FISHING FUND - Balance as of January 1, 1949	<u>200.02</u>
Total GENERAL FUND and FISHING FUND June 30, 1950	\$1,384.79

**There is still a bill of Edwin F. Megill for work done in 1949 unpaid.
This amounts to approximately \$275.00

Postage and mimeograph paper for 1949 not as yet charged. Rough estimate
\$15.00

Possibly a bill still unpaid PULSIFER. Have written three times no answer.
This bill goes back to 1948.

Possibly a bill still unpaid BELGRADE BREEZE. This goes back to 1949 \$9.50
Have no official invoice.

The financial statement
will be sent out about
Fri of this week with
list of members and
new members

~~about~~
470.⁰⁰ has been
collected for dues
so far this year

This report has been
audited by Mr Kaler
and Bank statements
found to be correct

Names of members Present Aug 1950.

Shorewoods Hotel
Belgrade Lakes,
Maine.

Lane S. Keeler

Bruce Fenn

Dr. & Mrs. H. H. Birley

Robert D. Bradley

Grace C. Hatch (Mrs. W. G. B.)

Katherine G. Bradley

Helma B. Keeler

Eugene L. Swan Jr

William P. Battles

Marianne G. Waters

~~James~~ ~~W. Keeler~~

Cynthia W. Carter

Ralph Magala

Sam Feinstein

Frederic W. Locke

Raymond Brown

William Parkhill

Converse Fenn.

1951

Annual Meeting of the Belgrade Lakes Association Inc.

The Annual Meeting of the Belgrade Lakes Association Inc. was called to order by the President, Mr. Converse Fenn at 8:20 P.M. Daylight Saving Time, July 2nd at the American Legion Hall in Belgrade Lakes. (List of the members present attached to these minutes.) 33 present.

Upon the motion of Mr. Robert H. Bradley, seconded by Mr. John A. Lambert the members unanimously voted to omit the reading of the minutes of the last annual meeting.

The President then announced that the Treasurer's report was not available at the meeting, but that it would be mailed to the members within a week. The new booklet was to be included. The President reported that there was approximately \$1200.00 in the treasury.

The President appointed a committee of three - Mr. Everett Johnson, Mr. Ford Keeler and Mr. Eugene L. Swan Jr. as a committee of three to aid Mr. McGill in the repair of the Belgrade Lakes Association docks. Several members reported that they were badly in need of repair.

Mr. Fenn then reported on the restocking of Great Pond in 1950 - - 1500 salmon and 3500 trout in the fall of '50 - - 10,000 salmon and 12,000 trout were placed in the same pond in the spring of 1950. Some of the trout were over legal size. 1200 bass were also planted in Great Pond.

The Sanitation Committee had no report.

The following proposals of membership were favorably acted upon:

Mr. Frank Baxter, Mr. Raymond T. Potter, Mr. J. W. Kielheffer, Mr. Henry McAvoy, Dr. James Neal.

The Chairman of the nominations committee recommended the same officers for one more year:

President	Converse G. Fenn -
Res. V.P.	Edwin F. McGill -
Non-res V.P.	Ralph Englesmann -
Secretary	Wilson Parkhill -
Treasurer	Raymond E. Boomer -

Directors: Same as previous year. John J. Casale,
(deceased)
Joseph W. Devore, Frederick Hathaway, Ford G. Keeler
F. M. Mitchell, G. Scott Whiting.

Upon the motion of Mr. Bradley, seconded by Mr. Keeler the acting secretary was instructed to cast one ballot for the slate as presented. It was unanimously carried.

Mr. Fenn then appointed an entertainment committee of four: - - Mrs. Risley, Mrs. Tenk, Mrs. Lambert and Mrs. Keeler to arrange some kind of social festivity for a time in August.

A lively discussion then followed regarding the proposed fishway between Great and Long Ponds. Mr. Penn stated that he had discussed the idea with a representative of the Central Maine Power Co. The latter seemed to think it could be done. The fishway would receive the support of the Arnold Trail (Derby Day) and money from the B.L.A. fishing fund. The following committee of three was appointed to look into the matter:

Scott Whiting	R. T. Boomer
Bruce Penn	
E. Johnson	

One good reason for the fishway would be the stimulation of natural propagation (esp. among salmon) as the fish would move ~~ix~~ between the two lakes.

Mr. Swan expressed a desire to repeat the sailing regatta held so successfully last year. He suggested a meeting of approximately every 2nd Tuesday of the month to meet off Hoyt's Island for sailing and a picnic.

In the discussion which followed Mr. Boomer expressed an opinion held by many to return to the former legal limit of 10 inch trout and 12 inch bass. Many of the 7 inch trout (now legal) are caught immediately after being planted in the pond due to the fact that the cold water forces them to the shore. It was suggested that this subject be brought up at the Town Meetings in communities bordering on either of the two lakes. It was pointed out that petitions must be filed in the fall and then public hearing will be held. This was placed in the hands of the committee on Fishing with Mr. Boomer's name added.

There being no further business the meeting was adjourned at 9:45 P.M. Daylight Saving Time.

Respectfully submitted,

Ruth Lambert
Acting Secretary

1952
Annual Meeting of the Belgrade Lakes Association Inc.

The Annual meeting of the Belgrade Lakes Association was called to order by the Secretary, Mr. Wilson Parkhill in the absence of the President and Vice Presidents at 8:30 P.M. Daylight Saving Time, August 14th at the American Legion Hall in Belgrade Lakes. (List of the members present is attached to these minutes.

Upon the motion of Mr. Robert Bradley, seconded by Dr. Risley the members present voted unanimously to omit the reading of the minutes of last year's meeting.

The Secretary then read a message from Mr. Fenn who expressed his appreciation ~~affix~~ for the cooperation of the membership and traced the growth of the association during the past five years.

The Treasurer, Mr. Boomer read the Treasurer's report which had been circulated among the membership in the last yearly booklet. Upon the motion of Mr. Bradley seconded by Mrs. Lambert the report was accepted and placed on file.

Because of the small number present the discussion was thrown upon in an informal manner so that those interested in the Association and the welfare of the region could express their desired and suggest ideas for the continued activity of the association.

Two rather significant ideas came out of the discussion, namely:

1. Need to interest a new group of people in the Association and therefore new names among the directors and officers.
2. To arrange for a committee to come together to discuss ways and means to divide responsibility into areas in the various parts not only of Great Pond but also Long Pond.

After a recess the nominating committee composed of Mr. Bradley Ch. and Dr. Risley reported the following slate:

President	Ralph Englesman
Non-resident V.P.	Eugene L. Swan Jr.
Resident V.P.	Raymond E. Boomer
Secretary and Treasurer	Mrs. Ethel S. Mershon

Directors:

John J. Cassale, George Buchnam, Bruce Fenn, Ford G. Keeler)
P.M. Mitchell, Mrs. H. J. Stander, Mr. T. J. Myers , G. Scott
Whiting.

Upon the motion of ~~Mrs.~~ ^{Miss} Lambert seconded by Mr. Bradley the secretary was instructed to cast one ballot for the slate as presented. It was unanimously carried.

Mr. Englesman took the chair and after a brief discussion appointed a committee for general survey and review to meet at his house on Tuesday, August 19th at 2:30 P.M.

There being no further business the meeting was adjourned at 9:45 P.M. E.D.
T.

Respectfully submitted,
Wilson Parkhill secretary

16 Jan

1953
ANNUAL MEETING OF THE BELGRADE LAKES ASSOCIATION INC

The annual meeting of the Belgrade Lakes Association was called to order by President, Ralph Engelman at 9:00 P.M. Daylight Saving Time, August 13th at the Belgrade Hotel in Belgrade Lakes, Maine.

Upon the motion by Dr. Risley, seconded by Mrs. Hatch, the members present voted unanimously to omit the reading of the minutes of last year's meeting.

The Secretary pro tem., Mr. Wilson Parkhill, then read the report of the Treasurer which was duly accepted by the Association.

The President read the short and interesting history of the Association which had been mailed to the members last fall. Mr. Engelman then discussed that maps were on sale for \$1.00 each. Also that fifteen (15) new members had applied for membership. The new members were duly elected. The President then commented on the docks and their condition. He said he would like to appoint a committee to investigate the whole situation. A motion was, therefore, duly made by Mrs. Wattles and seconded by Mr. Converse Fenn and unanimously carried.

The Nominating Committee, Dr. Risley, Chairman and messrs. Converse Fenn and Wilson Parkhill presented the following for officers and directors:

President	Ralph Engelman
Non-resident V. P.	Eugene L. Swan, Jr.
Resident V. P.	Raymond E. Boomer
Secretary and Treasurer	Ethel S. Mershon
Directors	George Bushnam
	John J. Casale
	Bruce Fenn
	F. M. Mitchell
	T. J. Myers
	Wilson Parkhill
	Mrs. Edward H. Risley
	Mrs. H. J. Stander
	G. Scott Whiting.

Upon the motion of Mr. Weston, the Secretary was instructed to case one ballot for the slate presented and it was unanimously carried.

In the general discussion that followed it was brought to the attention of the members that Annin & Company could make the Belgrade Lakes boat flags at a very high price of \$10.08 each.

It was also pointed out that the flags at White Horse Ledge in North Bay were down and also on the South End of Pine Island. The President asked that Mr. McGill be notified of these conditions.

There being no further business, the meeting was adjourned at 9:26 P.M. Daylight Saving Time.

1953 Annual Meeting of the Belgrade Lakes Association Inc.

Following the business meeting the President introduced Mr. Gerry Wade, from the Department of Inland Fishing. Mr. Wade gave a very interesting talk on the work of restocking in Maine; in particular pointing out the difficulties attributed to the growth of bass. There were many questions and everyone enjoyed the talk.

Respectfully submitted

Wilson Parkhill

Secretary pro-tempore

1954
ANNUAL MEETING OF THE BELGRADE LAKES ASSOCIATION INC.

The annual meeting of the Belgrade Lakes Association Inc. was called to order by President Ralph Engelsman at 8:40 P.M. D.S.T. , July 27th at the Belgrade Hotel in Belgrade Lakes, Maine.

Upon the motion of Mr. Bradley, seconded by Dr. Risley, the members present voted unanimously to omit the reading of the minutes of last year's meeting.

The Secretary pro temp., Mr. Wilson Parkhill, then read the report of the Treasurer which was duly accepted by the Association.

The President made a short informal report about the work of the Association during the past year mentioning the idea of some kind of community center, the new docks on the Locust House grounds in place of the old rather dangerous docks formerly on the grounds of the Damren and Fletcher estates.

Mr. Engelsman also reminded the members about the large maps and the few pennants that had been found at Bartlett's store. (Later on after the meeting one of the flags and four of the maps were sold - -flags \$3.00 - - maps \$2.00.) It was also mentioned that small maps can be secured from Karl Johnson at his place in the stream.

After a discussion about the lights in the stream Mr. Johnson moved that \$150.00 be appropriated for a more adequate lighting system. The motion was seconded by Mr. Whiting and unanimously carried.

Upon the motion of Mr. Boomer, seconded by Mr. Dennis the members present voted to authorize the President to appoint a special committee to take up the question of a fishway between Great and Long Ponds with the State government and the Central Maine Power Co.

The Nominating committee composed of Dr. Risley, Chairman and Messrs Swan and Parkhill presented the following slate for officers and directors:

President	Ralph Engelsman
Non- Res. V.P.	Eugene L. Swan Jr.
Resident V.P.	Raymond E. Boomer
Secretary and Treasurer	Mrs. Ford G. Keeler
Directors	George Buchman
	Charles O. Blaisdell
	John J. Cassale
	Bruce Fenn
	F.M. Mitchell
	T.J. Myers
	Wilson Parkhill
	Mrs. Edward H. Risley
	Mrs. H. J. Stander
	C. Scott Whiting

Upon the motion of Mr. Bradley, seconded by Mrs. Stander the secretary was instructed to cast one ballot for the slate presented and it was unanimously carried.

The following names were also presented for membership in the Association by Dr. Risley: East Jamaica Shores Neighbors Association, Karl A. Johnson, Leo F. Poulin, Howard N. Gray, Lucius G. Pratt, Dr. Lee F. King, Rev. William Crawford Jr, - - all were duly elected.

In the general discussion which followed the following was pointed out:

1. Flag off Blaisdell camp for shoal should be placed further out and another white flag added.
2. Shoal in North Bay not marked at present time.
3. Rock off south end of Pine Island is not marked although the buoy is still there.
4. A better system of education for the casual visitor with a folder explaining the buoys and a copy of the etiquettes rules prepared by a committee some years ago.
5. The need for keeping the present fish tank was turned over to the Committee on Fish and Fishing.

There being no further business the meeting was adjourned at 9:15 P.M. D.S.T.

Following the business meeting the President introduced Mr. Foye, the State Regional Biologist who spoke for some time on the whole problem of stocking the Belgrade Chain. Some of the salient points were. 1. Perch multiply rapidly and should be fished out as much as possible - - including more ice fishing than allowed under the present law. 2. Bass, small and large mouth are very hard to raise - - the only successful procedure is to allow nature to take its course, but giving a better chance to the Bass by reducing the more numerous fish. 3. Trout and Salmon have little opportunity for spawning in either lake and therefore must be planted.

After the talk many present had questions to ask. In particular the fly fishermen were surprised to hear that fly fishing in the spring was not particularly damaging to the life of the bass.

Respectfully submitted,

Wilson Parkhill

Secretary pro tempore.

ANNUAL MEETING OF THE BELGRADE LAKES ASSOCIATION, Inc.

The 49th annual meeting of the Belgrade Lakes Association was called to order by President, John Lambert, at 5 P. M., D. S. T., July 24th, at the Belgrade Hotel in Belgrade Lakes, Maine.

Upon the motion of Dr. Potter, seconded by Dr. Risley, the members present voted unanimously to omit the reading of the minutes of last year's meeting.

The Secretary, Mrs. Ford G. Keeler, then read the Treasurer's report, which was duly accepted by the Association.

Dr. Risley, chairman of the Sanitation Committee, reported that he had been unable to make his usual tour of the lake because of the weather, but as far as the lake is concerned, conditions are entirely satisfactory. He had talked with the State Board of Health to check on any new developments along the lake, i. e., in Pinkham's Cove, and the eastern shore of Jamaica Point.

Mr. Lambert then announced the names of our new members, and welcomed them into the Association. There were, as follows: -

Mr. Wm. Cassady, Jr.
Mr. Robert Wainscott
Mr. Arthur Watts
Mr. Jacob Bendixen
Mr. Robert Johnson
Mr. Arne Saunders

Mr. Lambert then discussed the fact that we were having a buffet supper immediately after the meeting, and that we were also having an art and hobby exhibit. Mr. Ralph Engelsman, and Dr. Raymond Potter are heading this committee. We are to have an exhibit for one week at the Belgrade Hotel, August 13th to 20th. (See attached letter for details).

Mr. Lambert then discussed the fishing questionnaire which had been sent around to the members for their comments. He found that most members like to fly fish, with bait and casting next. The small mouth bass is the most popular fish, with salmon and trout next. The majority of people would fish more if there were more fish! The President then announced that Mr. Roland Cobb, of the Department of Inland Fisheries would speak to us.

Mr. Cobb told us that he had been visiting the large water areas in the State of Maine, and that it has only been within the last five years that biologists have been studying the fishing problem. Before that time, stocking of the lakes used to be by guess, but now the Department is taking a scientific view of this problem. In dealing with fish, it is the test of

the fisherman to determine the kind of bait. The technique of fishing is very important. You must know your lures, etc. Mr. Cobb then suggested that Mr. George Bucknam, who is a deputy of the Fish and Game Commission, take over the discussion.

Mr. George Bucknam: -

"A Fish and Game Commissioner exposes himself to 'Where are the fish?' It is novel to have a Commissioner traveling around talking with hotel owners, and camp operators, and camp owners to find out their problems. We visited around Great Pond, which is a marginal body of water - not strictly cold water fishing or is it a completely warm body of water, but it is better for warm water fishing. We do have deep holes which are conducive for trout and salmon to live during summer temperatures, but we also have a fair amount of fish in competition with each other. We have asked ourselves - 'What is wrong with our fishing, and what can be done about it?'"

(1) "Perch and bass are terrific competitors. White perch are prolific and produce a greater percentage of fish. Bass are not such good spawners. The Department would like to liberalize the restrictions on white perch in regard to number and size. They would like to introduce large size small mouth bass into a body of water where recommended by the biologists, and from then on, the bass will take care of themselves."

Mr. Bucknam then answered questions from the members of the Association.

The Nominating Committee, composed of Dr. Potter, Mr. Engelsman, and Dr. Risley, presented the following slate for officers and directors: -

President
Non-Resident Vice President
Resident Vice President
Sec'y. and Treas.

Directors

John Lambert
Eugene L. Swan, Jr.
Raymond E. Boomer
Mrs. Ford G. Keeler

Robert Bradley
Chas. O. Blaisdell
John J. Casale
Bruce Fenn
F. M. Mitchell
T. J. Myers
Wilson Parkhill
Mrs. Ed. H. Risley
Mrs. H. J. Stander
Mr. C. Scott Whiting

The slate was unanimously carried.

BELGRADE LAKES ASSOCIATION
Belgrade Lakes, Mo.

CASH REPORT - For year July 1st, 1957 to June 30th, 1958

<u>RECEIPTS</u>	<u>July 1st, 1957</u> <u>June 30th, 1958</u>	<u>July 1st, 1957</u> <u>June 30th, 1958</u>
Balance, June 30	428.23	631.08
*Receipts	<u>824.25</u>	<u>865.00</u>
TOTAL RECEIPTS	1,252.48	1,496.08
 <u>DISBURSEMENTS</u>		
Postage, Print. & Stationery	27.09	178.98
Secretarial Services	150.00	150.00
Repairs on flags, cement buoys, elect. & bulbs for stream lights, etc.	344.91	555.27
Insurance	-	10.00
Belgrade Hotel for party		175.60
Service charge on bank balance	2.29	
Party at Jamaica Point	<u>242.68</u>	
Total Disbursements	966.97	<u>1,069.85</u>
CASH BALANCE	285.51	428.23

*Includes \$165.00 from contributions to 1956 party and \$204.25 from contributions to 1957 party.

- 3 -

Mr. Lambert then concluded the meeting, and the members of the Association, and their guests went into the dining room to the buffet supper, which was a most successful one. 112 attended.

The meeting ended at 6:30 P. M.

the fisherman to determine the kind of bait. The technique of fishing is very important. You must know your lures, etc. Mr. Cobb then suggested that Mr. George Bucknam, who is a deputy of the Fish and Game Commission, take over the discussion.

Mr. George Bucknam: -

"A Fish and Game Commissioner exposes himself to 'Where are the fish?' It is novel to have a Commissioner traveling around talking with hotel owners, and camp operators, and camp owners to find out their problems. We visited around Great Pond, which is a marginal body of water - not strictly cold water fishing or is it a completely warm body of water, but it is better for warm water fishing. We do have deep holes which are conducive for trout and salmon to live during summer temperatures, but we also have a fair amount of fish in competition with each other. We have asked ourselves - 'What is wrong with our fishing, and what can be done about it?'"

(1) "Perch and bass are terrific competitors. White perch are prolific and produce a greater percentage of fish. Bass are not such good spawners. The Department would like to liberalize the restrictions on white perch in regard to number and size. They would like to introduce large size small mouth bass into a body of water where recommended by the biologists, and from then on, the bass will take care of themselves."

Mr. Bucknam then answered questions from the members of the Association.

The Nominating Committee, composed of Dr. Potter, Mr. Engelsman, and Dr. Risley, presented the following slate for officers and directors: -

President
Non-Resident Vice President
Resident Vice President
Sec'y. and Treas.

John Lambert
Eugene L. Swan, Jr.
Raymond E. Boomer
Mrs. Ford G. Keeler

Directors

Robert Bradley
Chas. O. Blaisdell
John J. Casale
Bruce Fenn
F. M. Mitchell
T. J. Myers
Wilson Parkhill
Mrs. Ed. H. Risley
Mrs. H. J. Stander
Mr. C. Scott Whiting

The slate was unanimously carried.

BELGRADE LAKES ASSOCIATION
Belgrade Lakes, Me.

CASH REPORT - For year July 1st, 1956 to June 30th, 1957

	<u>July 1st, 1956</u> <u>June 30th, 1957</u>	<u>July 1st, 1955</u> <u>June 30th, 1956</u>
RECEIPTS		
Balance June 30th, 1956	631.08	644.33
* receipts	865.00	745.00
TOTAL RECEIPTS	<u>1,496.08</u>	<u>1,389.33</u>
EXPENSES		
Postage, Print, Stationery	178.98	47.95
Secretarial Service	150.00	100.00
Repairs on flags, cement buoys, elec. and bulbs for stream lights, etc.	556.27	500.30
insurance	10.00	10.00
Belgrade Hotel for party	173.60	Flag Mat. 100.00
TOTAL EXPENSES	<u>1,067.85</u>	<u>758.25</u>
CASH BALANCE	428.23	631.08

* of our receipts of \$865 - \$465 was from
from Maternal business people
contributions toward our buffet supper
at the Belgrade Hotel last summer

ANNUAL MEETING OF THE BELGRADE LAKES ASSOCIATION, Inc.

The 50th annual meeting of the Belgrade Lakes Association, was called to order by President, John A. Lambert, at 5:30 P. M., August 11th, at Jamaica Point Camps, on Great Pond, Belgrade Lakes, Maine.

The reading of the minutes for last year was omitted upon the motion of the members of the Association.

The Secretary, Mrs. Ford G. Keeler, then read the Treasurer's Report, which was duly accepted by the Association.

Dr. Risley, Chairman of the Sanitation Committee, reported that due to the unusually low water, he had been unable to make any trips around the shore. It has been called to the attention of the Association, that some of the camp sites are not in the condition that they should be, and it might be a good idea for the Association to put some trash barrels around in order to keep these sites free from debris.

In regard to the Art and Hobby Show, Dr. Potter, who is Chairman of that Committee, told us that they are looking for a new place in which to hold the exhibit, and that it would probably be held at the American Legion Hall, which is available. Notices will be sent out in this regard. Dr. Potter reported that last year we had one hundred separate entries, and that the exhibit and party was a tremendous success.

We then heard a report by Mr. Snurl, Vice President of the Central Maine Power Company, in regard to the low level of the water in the lake this year.

The Nominating Committee then retired to select the officers for the coming year. Those elected are as follows: -

John A. Lambert	-	President
Eugene Swan	-	Vice President
Raymond Boomer	-	Regional Vice President
Mrs. Ford G. Keeler	-	Sec'y. Treas.

DIRECTORS

Charles O. Blaisdell	John Casale
Bruce Fenn	Jeddisson Myers
Wilson Parkhill	Dr. Raymond T. Potter

Mr. George Bucknam, then answered questions from members of the Association in regard to the water level of the lake , and also about the stocking of fish in the lake.

Mr. Lambert then concluded the meeting, and the members of the Association and their guests retired to the grounds, where they all enjoyed a wonderful barbecued chicken supper. There was dancing later to the music of the Juke box which the Association rented for the evening.

The meeting ended at 7 P. M.

Minutes of the Belgrade Lakes Assoc. Meeting on Thursday, August 6th, 1959.
John Lambert, President, Presiding

Meeting called to order at 8:20 p.m. at the Chamber of Commerce Bldg.
Minutes of the last meeting were read and approved, and the Sec.-Treas.' report accepted.

Discussion on the future of the Assoc. was opened by Mr. Lambert who reported that the Committee had met with the C of C. and felt that the Assoc. should ~~be~~ continue in existence, but should support the C. of C. in any way possible. Mr. Parkhill pointed out the problems of a merger with the C. of C.; namely, the difference in dues, the advisability of financial security for the Assoc. if it is to be responsible for its members' property rights, the flags, bouys, etc. Dr. Potter was in accord with Mr. Parkhill, and Mr. Bartlett, as spokesman for the local residents was also in agreement. A motion was made by Mrs. Parkhill and seconded by Mr. Whiting to continue the Assoc. on the present basis while supporting the C. of C.

article

There followed a discussion ~~on~~ on the report in the Waterville Sentinel which reported the possibility of a factory to be built in the Belgrade area, to employ approximately 400 persons, 60% of them to be women. According to Mr. Parkhill, a member of the Belgrade Town Council, Mr. Herman D. Sahagian, 1st selectman in Belgrade and main proponent of industry in this area, would not reveal the nature or location of the factory, but merely that there would be no dirt, smoke, etc. The primary objections to industry of any kind in this area, as expressed by Mr. Parkhill, are:

- 1) This is a residential community, becoming more and more a year-round one as people move out from Augusta and Waterville.
- 2) as a residential community it creates employment in both public and private camps and homes and a factory would be competition.
- 3) a factory would put this area in competition with Augusta and Waterville
- 4) in event of a tax raise lakeshore owners pay the largest percentage of the taxes.

Mr. Meyer moved that the Assoc. send representatives to the Belgrade Town meeting to be held in the near future and at which this problem will be discussed and at which Mr. Sahagian plans to announce the name of the company and the location of the factory.

Mr. Parkhill moved that a group be sent to talk to Mr. Sahagian to inquire further into the matter.

There followed a lively discussion on the poor fishing conditions on Great and Long Ponds. Mr. Boomer, head of the Fishing Committee, reported on a theory of hatchery owners in the South that the lake is overstocked with bass. A 17" bass is normally 7 years old, but in this lake it is older as there is not enough food. If the limit were lowered on bass and perch, a way ~~to~~ were found to eliminate the undesirable fish, (sunfish, catfish, turtles, etc) and more fish were stocked, fishing would improve.

Mr. Fenn moved that a committee be appointed to represent the Assoc. in the legislature, which, he said, was considering passing more stringent laws.

Mr. Boomer suggested talking with the Fish and Game Commission in an effort to start a campaign to eliminate the undesirable fish.

Mr. Parkhill brought to our attention the fact that ^{MANY} many people on the lakes were not members of the Assoc., and suggested that we get the tax lists of B. L. And Rome in an effort to increase membership

A motion was made by Mr. Fenn, and seconded, to keep the presiding officers one more year.

The final subject for discussion was opened by Mr. Lee Williams, who complained that ~~Great Pond~~ the flags in Great Pond were not up until much too late (July), have been badly maintained, and suggested that perhaps the Assoc. should find someone else to do the job. Mr. Boomer suggested Cliff Johnson or Dave Webster. Mr. Parkhill, ~~Mr. Boomer suggested Cliff Johnson or Dave Webster.~~, suggested that perhaps Mr. McGill would like to be relieved of this tedious task, but in any case the Assoc. owes him a debt of gratitude and should thank him for all these years of work. The weather, according to Mr. McGill, was mainly responsible for the lack of flags early in the season.

Mr. Parkhill moved that the meeting adjourn. Seconded by Mr. Whiting.

Meeting adjourned at 9:35 P M.

Respectfully submitted,

Ruth L. Weston

Secretary

Minutes of the Belgrade Lakes Association Meeting on
Friday, August 15, 1959

John Lambert, President, presiding

Meeting called to order at 8:30 p. m., in the Lakeshore Hotel.

Secretary and Treasurers reports accepted. Discussion upon the future of the Association opened by Mr. Lambert, who recalled for the membership that the BLA was begun in 1908, and in 1932 changed its name to the Belgrade Lakes Association. "In the two years that I have been president," said Mr. Lambert, "I have been at a loss to see how this association can move ahead."

X
140100
21000
21000
14000
14000

Mr. Lambert reported on the formation of a Belgrade Lakes Community Council a year ago. Consideration had been given, and a resolution prepared in which the BLA merged with BLCC. A mail inquiry had brought considerable favorable response on such a merger.

Mr. Ken Bartlett reported on what the BLCC had been doing and gave his views as to how the two organizations could merge successfully. There was considerable discussion, favorable and unfavorable to the proposal. Mr. Charles Blaisell said the local people have the responsibility for such an association as it is most directly to their benefit, but that the summer residents should support it. Mr. Ray Boomer was spokesman for those who felt that the new organization needed to prove itself further before the funds and prestige of the BLA should be given to it.

A motion was made by Mr. Blaisdell, and passed, that:

2) BLA August, 1959

1. The BLA endorses the existence and continuity of the BLCC
2. A committee of three, of which the BLA president shall be one, shall meet with some degree of regularity with the BLCC.
3. The purpose of this committee shall be to help the organization and growth of the BLCC. Furthermore, an amalgamation of the BLA and the BLCC shall be considered after a favorable recommendation is received from the committee at the next regular meeting of the association

A motion was received and passed that the same officers remain in office, excepting only the Secretary-Treasurer. It was voted that Mrs. F. W. Weston, Jr. be appointed to this office.

Meeting adjourned at 10:00 p. m.

Respectfully submitted,

Eugene L. Swan, Jr.
Secretary pro tem.