

August 16, 1948

The annual meeting of the Lake Rescue Assoc. was held August 16, 1948 at Mrs. Monroe's cottage. There were 41 present.

The president, Mr. Walter Aher, presided.

The treasurer and secretary's reports were read and accepted.

There was lengthy discussion about fishing in the lake. There was some talk of screening the lower end of the lake but some one reported that before this could be done, we must get a ruling from the Attorney General of the state.

It was reported that the trout fishing was somewhat better this past season and that the report showed there was ample feed for Lake Trout because smelt had been put in the lake. There has been excellent perch fishing.

It was announced that the local Rod and Gun Club had been working with the State Fish and Game Club. They will take a sample of the water and tell us what kind of fish to put in the lake. 2 men from the Fish and Game Dept. were down to make tests in Tiny Pond. The Better Fishing committee are: Geo. Kenworthy, Jay Archibald and Herb. Walker.

Mr. Aher reported that the Fish and Game Club had requested the state to put in Horn Pout.

Mr. Teft and Mr. Robinson moved and seconded that the Lake Rescue Assoc. go on record as favoring closing the lake for Ice Fishing. It was so voted.

Mr. Vail spoke about the feeling at Montpelier in '45 when he was there about fishing through the ice on these lakes.

There was the usual discussion about the speed of motorboats.

The dam committee are Mr. Gay and Mr. Pease. They were commended for their efforts to retain a satisfactory water level at the lake.

Mr. Aher spoke about the typed contracts which had been passed to the members. These were distributed by the courtesy of Mr. Hoisington. These contracts are between the B. R. Reservoir Corp. and the Lake Rescue Assoc.

Mr. Aher then introduced Mr. L. Pinel, Town Manager, who spoke in detail about the road, so-called Ellison's road, and told who was responsible for the maintenance of this road. The town is only responsible for the road down to the gate. He also said the town was too poor to fix the road this year. He was asked about the cost of the bridge and at that time no exact figures were available. He also spoke of the Appraisal of Prop. in Ludlow and at the

The nominating committee, Mrs. Belknap, Mrs. Archibald, and Mrs. Monroe brought in the slate of officers for the next year:

Pres.
Vice-Pres.

H. Vail
Don Trask

Sec-Treas.

Elizabeth Pease

It was moved and seconded that the secretary cast one ballot for the slate of officers.

This was done.

~~It was moved~~ Mr. Aher turned the meeting over to the new president, Mr. Vail, who told of

his plans for the next year.

Delicious refreshments were served by Mrs. Monroe, assisted by Mrs. Proctor and committee.

Respectfully submitted,

Elizabeth Sweet Pease

August 12, 1949

The annual meeting of the Lake Rescue Association was held at the cottage of Mr. and Mrs. Allen Bryant. 28 members were present.

Mr. Henry Vail, president, presided.

The secretary's and treasurer's report was read and accepted.

There was some discussion about ice fishing in the Lake, and especially about the poor fishing in the summer.

Mr. Kenworthy said that unless there is better fishing here, the summer people will not buy a license.

Mr. Herb. Walker said that 50,000 Lake Trout and a million wall-eyed pike had been placed in the lake, and also smelt for the Trout to feed on.

Mr. Vail said that in regard to ice fishing in the Lake that the Lake was opened to ice fishing by an act of Legislature in 1945.

Mr. Archibald suggested that we have an important member of the Fish and Game Dept. to attend our meetings.

Mr. Robinson moved that the president appoint 3 active members all from Ludlow on a committee to confer with the Fish and Game officials and get action not just talk. It was seconded by Mr. Teft and so voted.

Mr. Fuller said that he had stressed screening the Lake because he thinks all the good fish go down to Pauline's pond.

Mr. Robinson moved that we authorize the committee with the consent of the officials to go ahead and do the necessary work. Mr. Kenworthy seconded this motion. It was so voted.

Mr. Archibald put in a call at this time to our local fish and game warden. Mr. Roberts said he could not come at this time but if he had been notified in advance, he would be glad to come.

Mr. Plumley brought up the subject of the back road. Mr. Vail said that the Selectment were planning on doing something up there very soon.

Mrs. Riley again spoke about the lack of a rail across the bridge.

Mrs. Teft moved, it was seconded by Mr. Sargent, and the motion was carried that the president appoint a committee of 3 -- all Ludlow residents, that the president head this committee to get the work done on the back road.

Van Slack spoke about our increase in our electric light bills, and then Mr. Mr. Dorsey and Mr. Plumley spoke in some detail about this. The minimum is now \$12 but the Electric Light Department wanted to charge a dollar a month for the months the cottages were not in use. Mr. Robinson moved that Mr. Dorsey, Mr. Plumley and Mr. Slack be appointed a committee to contact the 3 electric light commissioners and also the Public Service Commission if necessary. Mrs. Archibald seconded this and it was so voted.

It was voted to send a message of sympathy to Mrs. Belknap's family. Flowers had been sent.

Mr. Hoisington spoke about sink drains emptying in the lake. There was considerable discussion on this subject. Mr. Hoisington made a motion that we try to determine the extent of sewerage disposal and see what can be done about it. He made a motion that we (the president) appoint a committee of 3 and if anybody has a grievance in this line, let them report to this committee. Mr. Van Winkle seconded this. It was so voted. Mr. Vail appointed: Mr. Hoisington, Mr. Sargent, and Mr. Ellison.

The nominating committee, Mrs. Monroe, Mrs. Proctor and Mrs. Kenworthy brought in their report@

Mr. Lindly Robinson for president
Mr. G. Kenworthy for vice-president
Mrs. Herbert L. Pease, sec-treas.

It was moved and seconded that the secretary cast one ballot for the slate of officers. This was done.

Mr. Fuller made a motion that the secretary read the by-laws to see if we had to elect our officers this way or could we elect them from the floor. This was seconded, and so voted.

A rising vote of ~~th~~anks was given to Mr. and Mrs. Allen Bryant for their hospitality.

Mr. Vail* then introduced the new president, Mr. Robinson, who asked the various committees to remain a few minutes.

Motion was made and seconded to adjourn.

Refreshments were served by the hostess and hostess, and Mr. and Mrs. Vail, also Mr. and Mrs. Slack.

Respectfully submitted,

Elizabeth Sweet Pease
Secretary-Treasurer
Lake Rescue Assoc.

1949-----1950

LAKE RESCUE ASSOCIATION Officers 1949-50

President - L. W. Robinson
Vice Pres. Geo. Kenworthy
Sec.-Treas. Elizabeth Pease

Highway Committee
George Kearney
Don Trask
Stearns Gay

Light Rate Committee
Ed. Plumley
John Dorsey
Van Slack

Fishing Committee
Fred Fuller
Geo Kenworthy
Henry Vail

Sanitation Committee
Hoisington

LAKE RESCUE ASSOCIATION

SPECIAL MEETING, MARCH 13, 1950

The special meeting was held at Archibald's store for the purpose of discussing the WATER RIGHTS. The three man committee: Harry Lamere, Don Trask and Wait. Aher of the Business Men's Assoc. met with the Electric Light Commissioners to discuss this matter. The best solution would be for the Electric Light Commissioners to buy this from the Gay's but this meeting was held to see just how the members of the association felt about who should control the water rights now that the Gay Brother have closed the brick mill, and placed it up for sale, along with the water rights.

Several members spoke in detail about what would happen to the lake if the C.V. or some other company should gain control of the water rights.

Dr. Holmes, Ralph Parker, H. Lamere, D. Trask and W. Aher are all on a committee working with the Electric Light Commissioners and it was voted to leave this in the hands of these men.

It was moved, seconded and so voted that the Lake Rescue Assoc. endorse the purchase of the water rights by the village or the village electric light department.

August 15, 1950

The Annual meeting of the Lake Rescue Association was held August 15, 1950 at The Cool-Edge Tea House with forty four members present. Mr. Lindley Robinson, president, presided.

The secretary's and treasurer's reports were read and accepted.

Mr. Henry Vail reported for the Fish and Game Dept. He said that he had met several times with the Fish and Game group in Liddow-

(2)

And men from Montpelier, who reported that there were a lot of fish here in this lake, and that the trouble was, we must learn to catch the fish here. And then nearly everyone agreed that there was good perch fishing in the spring!

Mr. Kenworthy spoke on the same subject and he says that the feed is too abundant and he also said there was a lot of

(3)

Smelt in the lake.

Mr. Henry spoke about the good trout which he ^{his grandson} had caught here. One was the largest ever caught in Lake Rescue. He also said that these fish when caught are usually full of worms, fish or whatever they do eat. He also said there was better fishing after the first of Sept. He also suggested that because the majority of the members want to fish after the 1st of Sept that the Assoc. ask the Legislature about this. No action was taken on this suggestion at this time.

It was reported that 15,500 Lake Trout fingerlings and 500 Rainbow Trout were put in Lake Rescue & Echo respectively.

(4)

A visitor from one of Mrs. Archibald's Cottages told his views of fishing in this Lake and he said he had been coming here for 10 years. He has had very good luck fishing and thought most people didn't know how to fish.

Mr. Plumley who was on the Committee to see about the increase in electric rates reported that they had met with the electric light commissioners + that they had been able to have the rates ^{1.00} a month or £12.00 a year - minimum.

This Committee was given a vote of thanks because this has saved each + every Cottage owner a great deal of money.

(5)

It was also reported that the work had been done on the back road and this was much appreciated by all the people on that side of the Lake.

Mr. Haisington spoke for the Sanitation Committee. He said that they had not had any reports or complaints so far!

The president reported that the ownership of the Black River Reservoir had changed hands and that

(6)

the stock had been sold to the Village Electric light Dept.

The Rays wanted this to remain in local hands.

The Electric Light Commissioners are perfectly willing to continue the same agreement that we had. The difference is that ~~as~~ long as the Rays controlled it, they did all the work at the gateway. Mr. Pease, Jimmie Breslin & one other man from the Ray Bros. mill always were on call about the level of the water at the Lake. Now Geo. Kenworthy,

(7)

L. Robinson had to take over at the gate and it is no easy job.

There was much discussion about whether or not we would have to continue to pay taxes on this property.

^{was one of many who}

H. Vail ¹ said he thought it was up to the Electric Light Commissioners to take care of the gates.

* Mr. Vail made a motion and it was seconded by Geo. Kenworthy that the President appoint a Committee to confer with the Electric Light Commissioners and try to get them to take over the operation of the Dam in

accordance with the Contract.
It was so voted.

* Mr. Fuller made a motion and it was seconded and so voted that the president, ^{appoint a committee to} contact the proper authorities & get a few loads of gravel on that road over on that side of the lake or anything to improve the road.

* Mr. Kenworthy made a motion, it was seconded and so voted that the secretary write a sympathy letter to Mrs. Dorsey.

The president reported that four new members had joined the Association tonight.

Mr. Robert Archibald asked when

(9)

the water level would be lowered so that Cottage owners could fix the beaches etc. It was to be in Sept. was the reply to this question.

Mr. Fletcher said that the water was too high but the majority reported it was just right.

18" boards were used last year.
15 in. boards " " this year
according to Mr. Robinson

Again there was lengthy discussion at this time about fishing after the 1st of Sept. No action was taken but Mr. Robinson suggested that we leave this up to the Fishing Committee!

Mr. Robinson then asked whether we wanted nominations from the floor or a nominating Committee.

Mrs. Archibald made a motion;
it was seconded by Mrs. Trask and
so voted that we hear from the
nominating Committee who were appointed by the pres.

The nominating Committee, Mrs. Trask,
Harry Lamere + Jack Spaulding, Chairman,
reported the following slate of
officers:

Pres	L. Robinson
Vice "	A. Kenworthy
Sec-Treas	E. Pease

Directors	F. Fuller
	Geo. Walker

The motion was made ^{by Mrs. Van Winkle}, seconded ^{by J. Spaulding} + so-
voted that the secretary call on the roll for
the complete slate of officers.

After the meeting was adjourned,
Mrs. Lena Merrill, who operated
the Cool-Edge Tea Room served
refreshments of sandwiches and
Coffee.

Respectfully submitted

Elizabeth S. Pease,
Secy - Treas
1946 — 1951

LAKE RESCUE ASSOCIATION Annual Meeting August 15, 1950

The Annual Meeting of the Lake Rescue Association was held at The Cooledge Tea Room on the evening of August 15, 1950, with about 45 members present. The President, Lindley Robinson, presided.

The reports of the Secretary Treasurer were read and accepted. Mr. Henry Vail reported for the Fish & Game Committee, saying that he had conferred several times with the officers of the Fish & Game Club in Ludlow, and with officials of the Fish & Game Department in Montpelier. The consensus of opinion is that there are plenty of fish in the lake but they are hard to catch because of the abundance of natural feed which means that the fish are not hungry. Mr. Henry, Mr. Kenworthy and others agreed with this opinion. Mr. Henry wanted to have the association sponsor a petition to the legislature asking for a law to open the lake to fishing after Sept. 1st. The matter was referred to the Fish & Game committee. It was reported that 15,500 Lake Trout fingerlings and 500 Rainbow Trout were put in Lake Rescue recently.

Mr. Plumley reported for the Electric Light Rate committee and stated that they had conferred with the light commissioners and had been able to get the proposal to charge \$1.00 per month throughout the year dropped. The \$12.00 minimum service for the year remains, but no service charge for the winter months. The committee was given a vote of thanks, for this saves every property owner a substantial sum.

President Robinson reported that some work had been done on the road on the back side of the lake.

Mr. Hoisington reported for the Sanitation committee, saying that there had been no complaints so far this year.

The President reported that the ownership of the Black River Reservoir Corporation had changed hands, and the water rights were now owned by the Village Electric Light Department. The Commissioners are willing to continue the same contract with the Lake Rescue Assoc.

that we have had for the past two years. However the Light Board does not want to have the operation of the gates left to them, and it had been done during the season by the president and vice-pres. A motion was made and passed to have a committee appointed to confer with the Light Board to try to get them to take over operation of the gates.

Mr. Fuller made a motion, which was passed, that the president appoint a committee to try to get the town to put a few loads of gravel on the road from the Ellison Store past the cottages just to the north of there.

It was reported that four new members had joined the association tonight.

Robert Archibald inquired when the water level would be drawn down low enough to permit repair work along the shore. The president stated that this would be done in Sept.

There was some discussion of the water level. Some thought that it had been too high during the summer, but a large majority thought that it had been just about right. 18 inch boards were used last year, and 15 inch this year.

The nominating committee, Mrs. Trask, Harry Lamere and Jack Spaulding reported the following slate of officers for the coming year:
President - Lindley Robinson Vice-President - Geo. Kenworthy
Sec.-Treas. - Mrs. Elizabeth Pease.
Directors at large - Fred Fuller, George Walker.
The report of the nominating committee was accepted and those officers declared elected.

After the meeting adjourned Mrs. Lena Merrill, operator of the Cool-Edge Tea Room, served refreshments of sandwiches and coffee.

Respectfully submitted

Elizabeth Pease, Sec. Treas.

at 10:00 / full hour / part of article 1.

Jim Ellison

FIRST MEETING

Pursuant to the foregoing notice, the first meeting of Lake Rescue Association, Inc., was held at Breslin's Playbarn, Lake Rescue, in Ludlow, in the County of Windsor and State of Vermont, on the 30th day of August, A.D. 1954, at 9:00 o'clock in the afternoon, DST.

Present were: *41* About 50 members, including:

Jay. W. Archibald, Mr. & Mrs. Floyd Billings, Mr. & Mrs. Bond, Herbert Carey, Mr. & Mrs. Antonio Cuifo, Albert Damore, Donald Ellison, Mr. & Mrs. Howard Fletcher, Fred Fuller, Charles Gleason, Mr. & Mrs. Albert Grover, Mr. & Mrs. Charles Hall, Hugh Henry, Clair Hesselton, Mr. & Mrs. Nelson Longe, Donald Monnier, Mrs. Olive Riley, Lindley Robinson, Winfield Sargent, Mr. & Mrs. Jack Spaulding, Mr. & Mrs. Edson Tefft, Mr. & Mrs. James Tarbell, Mr. & Mrs. Donald Trask, Mr. & Mrs. Undeen, Mr. & Mrs. Edward Van Winkle, Mr. & Mrs. George Walker and Earl Wilson.

The meeting was called to order by one of the incorporators, Donald Ellison, and, upon nomination, Donald Ellison was elected Chairman of the meeting.

Thereupon, upon nomination, Lindley Robinson was elected Temporary Secretary.

Thereupon, the meeting adopted a Code of By-Laws, to govern the action of the said Corporation, as follows:

BY-LAWS OF LAKE RESCUE ASSOCIATION, INC.

ARTICLE I.

NAME

The name of this corporation shall be the Lake Rescue Association, Inc.

ARTICLE II

MEMBERSHIP

The owners or joint owners of any piece of land, camp or cottage abutting upon or adjacent to Lake Rescue, may become members of this corporation. Such members shall be liable for dues only. but not more than ^{one} two persons shall vote on one membership.

ARTICLE III

MEETINGS

The annual meeting of the corporation shall be held at Ludlow ^{during the summer season} between the 10th and 25th days of August in each year, at 8:00 o'clock in the afternoon, DST, for the election of Directors and such other business as may properly come before said meeting. Special meetings may be called, from time to time, by the President or by any two members of the Board of Directors. Notice of all meetings shall be given, either personally or by notice mailed to each member not less than forty-eight hours before the meeting.

Ten members in good standing shall constitute a quorum at any regular or special meeting. Any motion or resolution shall be valid and effective if passed by a majority of those present and voting at a properly called meeting where there shall be a quorum present.

Only members shall be entitled to vote at meetings of the Corporation, but a member unable to attend may be represented by proxy.

*note Lake
Pauline
1 note
per membership*

ORDER OF BUSINESS

At the annual meeting of the members the following shall be the order of business, viz:

1. Calling the roll.
2. Reading, notice and proof.
3. Report of officers.
4. Report of committees.
5. Unfinished business.
6. New business.
7. Election of Directors.
8. Miscellaneous.
9. Adjournment.

changes in by laws
Brewer & Kelly
out money bonds

ARTICLE V

DIRECTORS

The directors of the Corporation shall be five in number. Directors shall be elected annually. The two Directors first chosen shall hold office for three years from the ~~next~~ annual meeting; the two directors next chosen shall hold office for two years from the ~~next~~ annual meeting; and the director next chosen shall hold office for one year from the ~~next~~ annual meeting.

Vacancies in the Board of Directors occurring during the year shall be filled for the unexpired term by a majority vote of the remaining Directors at any regular or special meeting of the Board called for that purpose.

In case the entire Board of Directors shall die or resign, any member may call a special meeting in the same manner that the President may call such meetings, and Directors for the unexpired term or terms may be elected at such special meeting in the manner provided for at annual meetings.

The Board of Directors may adopt such rules and regulations for the conduct of their meetings, and the management of the affairs of the Corporation as they may deem proper, but not inconsistent with the laws of the State

the Board of Directors shall constitute the governing body of the Corporation, and any action or decision by the Board of Directors, upon the vote of the majority of all the members thereof, shall be deemed to be the action of the Corporation, unless or until expressly disavowed and repudiated by the members of the Corporation, at the first annual meeting then next following; provided, however, that no enterprise or project undertaken by the Board of Directors involving any general assessment upon or contribution from the members, over and above the annual dues, shall have any effect or validity unless ratified and confirmed by the members at a regular or special meeting of the Corporation.

ARTICLE VI OFFICERS

The Board of Directors, immediately after the annual meeting, shall choose one of their number by a majority vote to be President, and they shall also elect or appoint a Vice-President and a Secretary-Treasurer. Each of these officers shall serve for the term of one year, or until the next annual election.

The President shall be the general executive officer, shall preside at all meetings, and in general perform the duties usually pertaining to that office.

The Vice-President shall perform the duties of the President in his absence or disability.

The Secretary-Treasurer shall keep the minutes of the meetings of the Corporation and of the Board of Directors and all documents and records of the Corporation, conduct correspondence, keep a roll of the names and addresses of members, and a record of the status of their respective accounts; receive and keep all dues and other funds of the Corporation, and make disbursements therefrom upon the order

of the Board of Directors; and shall render a full report of all receipts and disbursements at the annual meeting of the Corporation.

The Secretary-~~Treasurer~~ shall also keep the seal of the Corporation at the principal office of the Corporation.

ARTICLE VII

SEAL

The Board of Directors shall provide a seal of the Corporation, containing the words " LAKE RESCUE ASSOCIATION, INC., LUDLOW, VERMONT " around the outer edge, with the words "INCORPORATED, 1954" within the outer edge.

ARTICLE VIII

DUES

Dues shall be ~~\$2.50~~^{\$12} per year for each cottage or lot of each member, but ~~not to exceed the sum of \$10.00~~²⁰ for any one member, and shall be payable to the Secretary-Treasurer on or before the 1st day of August in each year.

Special assessments for any particular and extraordinary purpose or project may be levied only upon the affirmative vote of a majority of all the members in good standing, and present and voting, at any regular or special meeting of the Corporation, called for that purpose by written notice, said notice stating the time, place and purpose of the meeting, and mailed not less than forty-eight hours previous to the meeting.

TERMINATION OF MEMBERSHIP

The Secretary-Treasurer shall drop from the rolls of membership of the Corporation any member who shall fail to keep all his or her dues and/or assessments paid in full for a period of two years, the two year period to be computed from the first annual meeting next from the date the last previous membership dues were paid.

Members may resign from membership in the Corporation by giving written notice of such resignation or withdrawal of membership to the Secretary-Treasurer, but shall be liable for all dues and assessments due and owing to date of resignation or withdrawal.

ARTICLE X

AMENDMENTS

These By-Laws may be amended, at any general meeting of the Corporation by vote of a majority of all members in good standing present and voting. Notice of intention to propose an amendment together with a copy thereof, shall be mailed to each member not less than forty-eight hours before the meeting called for that purpose.

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Further pursuant to notice and the By-Laws adopted by the members of Lake Rescue Association, Inc., the following were elected Directors of the Corporation:

For Two years:

Howard Fletcher

Clair Hesselton

For Three years

James Tarbell

Lindley Robinson

For One year

Floyd Billings

And, thereupon, the meeting adjourned
sine die.

A TRUE RECORD

L. W. Robinson
SECRETARY

*suggest new directors
Glenn Bruce
Kevin Lockett
Tom Kenny Johnson*