

Baptiste
Game & Fish Protective
Association 1950

Name changed in 1963 to
Baptiste Cottages and Resort
Owners Association

Name changed Oct. 6, 1984 to
Baptiste Lake Association

August 31st, 1987 - Changed to
"Baptiste Lake Conservation
Association" in order to
"incorporate" (for it's benefits)

July²² 1995 - Changed back
to Baptiste Lake Association
in order to achieve "Charitable"
status (as of 2012 - never
achieved Charitable Status)

The annual meeting of Baptiste Game & Fish Protective Association was held at Birch Cliff Lodge, Wednesday afternoon Aug. 2nd with a good attendance.

Mr Rau Davy occupied the chair & the secretary (Pro. Tom) Miss Lottie Vance read the minutes of the last meeting which were adopted.

The proposed Constitution was read & discussed.

Moved by Mr Lowrey seconded by Mr Wright that the constitution be adopted with the addition that the Executive meet three weeks prior to the annual meeting & that a two-thirds majority of members present be required to amend the Constitution. Carried.

Committees appointed

Moved by Mr Healey seconded by Mr Wyke that Mr Nicoll be appointed chairman for the Fish & Game. Carried.

Moved by Mr Causling seconded by Mr Arnold that Mr Lewis be appointed chairman for works committee. Carried.

Moved by Mr Wyke seconded by Mr Buckingham that Mr Causling be appointed chairman on Entertainment committee. Carried.

Moved by Mr Buckingham seconded by Mr Burgey that Mr Wyke be appointed chairman of membership committee. Carried.

Moved by Mr Buckingham seconded by Mr Nicoll that Sec. Treas. pay all bills to date & the printing of the Constitution Bill. Carried.

Moved by Mr Causling that the secretary write to get a Deputy Game Warden.

Moved by Mr Healey seconded by Mr Cassin, that a representative be sent to the annual meeting of Lands & Forests. Expenses to be paid. carried.

Election of Officers

Moved by Mr Summers seconded by Mr Nicoll that Mr Ran Davy be appointed President. carried.

Moved by Mr Nicoll seconded by Mr Lewis that Mr Mike Burns be appointed Vice-President. carried.

Moved by Mr Nicoll seconded by Mr Buckingham that Mr Clarence Marston be appointed Secretary-Treasurer. carried.

Moved by Mr Healey seconded by Mr Lewis that Mr Elmer Sandercock be appointed Honorary President. carried.

Five representatives were also appointed as follows.

Moved by Mr Redford seconded by Mr Vetter that Mr Reg. Cassing be appointed. carried.

Moved by Mr Buckingham seconded by Mr Healey that Mr Wyke be appointed. carried.

Moved by Mr Nicoll seconded by Mr Holbrook that Mr Arnold be appointed. carried.

Moved by Mr Blakely seconded by Mr Wyke that Mr Nicoll be appointed. carried.

Moved by Mr Buckingham seconded by Mr Wright that Mr Lewis be appointed. carried.

Moved by Mr Buckingham seconded by Mr Wright that nomination be closed. carried.

It was also decided that no executive officer receive any salary, ~~except the Sec. Treas.~~

Mr Raw Davy thanked the membership committee for the good job they did last year & to be prepared to submit all activities for the year to come.

Moved by Mr Lowrey seconded by Mr Canning that we have a meeting every month during the summer & that the next meeting be Aug 23rd at 2 o'clock at Birch Cliff Lodge & for notices to be posted in different places carried.

Moved by Mr Nicoll seconded by Mr Canning that the meeting be closed.

Signed

C. J. Vance Sec

Executive Meeting
Aug. 10th / 50

An executive meeting was held Aug 10 at 8.30 at Birch Cliff Lodge, 7 members present.

The Pres. asked the committees to give their different reports.

Mr Wyke on membership comm. had given out a number of cards & Mr Arnold asked for posters to be put around inviting people to join the association.

Moved by Mr Lewis 2nd by Mr Nicoll that membership comm. be authorized to give out tickets & to get posters around. carried.

Mr Nicoll gave a report on the water level, which was discussed & it was decided to ask for low level for summer operation until Oct 15th & a proper level for spawning.

Moved by Mr Marston 2nd by Mr Wyke that Mr Nicoll get more details & all information on water level & our legal standing in the matter. And Mr Nicoll was to see about restocking this year. carried

Moved by Mr Wyke 2nd by Mr Arnold that Mr Lewis, on the Works Comm. ask the Dept. of Lands & Forests for tables etc to improve the lake & to get notices regarding fires etc put around. carried

Moved by Mr Marston 2nd by Mr Wyke that the Sec. get stationary. carried

Moved by Mr Arnold 2nd by Mr Nicoll that meeting be closed. carried

C. E. Vane Sec.

Annual Meeting

7

1950

A meeting was held at 2 o'clock
Wednesday Aug 23rd at Birch Cliff Lodge.
Sixteen members present.

The Secretary read the minutes
of the last meeting, which were adopted.

A discussion arose in regard to
appointing several Deputy Game Warden.

Moved by Mr Canning 2nd by Mr Mourse
that the Committee get all information
& to try & get several deputies, for the
different parts of the lake. carried

Mr Marston did not wish to be both
Sec & Treas. but would take on the treasury.
Moved by Mr Buckingham 2nd Mr Arnold
that E. E. Vance continue on as Sec.

The Treasurers Report was read
& a balance of 165.19 on the books.

Moved by Mr Buckingham 2nd by
Mr Nicoll that the bank account
be opened under the name of Baptiste
Fish & Game Protective Assn & that
Mr Marston's signature be sufficient.

Moved by Mr Buckingham 2nd by Mr
Canning that treasurers report be
adopted. carried

Moved by Mr Lewis 2nd by Mr Bursdon
that all bills to date be paid. carried

Fish & Game Committee consisting
of Mr Nicoll, Mr Canning & Mr
Buckingham. Mr Nicoll & Mr

Will Day interviewed the Hydro
Commission on the water level
& the President read a letter from
Mr Tryon re water level. It was

also discussed closing some of
the bays Mud Creek, McFarry's &
Troll Bay. Moved by Mr Canning

2nd by Mr Mourse that the Fish &

Game committee ask to have these bays closed. carried

The Sec. was to find out how many fish were put in Diamond Lake & Bards Creek.

Moved by Mr Nicoll 2nd by Mr Arnold that the Sec. write to Dept of Lands & Forests Toronto & get all literature regarding the ways & habits of all fish.

Mr Wyke made a request that the Fish & Game committee see after getting hump in the lakes particularly La Valley Lake.

Works committee consisting of Mr Lewis Mr Holbrook & Mr Mourse.

Mr Lewis gave his report on the works committee & had a talk with the Dept of Lands & Forests in Bancroft & they thought if we wrote to the Dept at Tweed we might get some Roadside Parks around the lakes.

Moved by Mr Cameron 2nd by Mr Lowrey that the Sec. write to Tweed & see what could be done about it. carried

Mr Lewis also brought up the subject of roads from Bancroft to Baptiste & it was moved by Mr Wyke 2nd by Mr Bealson that the committee along with Mr Nicoll & Mr Lowrey go to the council meeting at Maynooth Saturday Sept 9th & to get the council to endorse the road signatures. carried

Entertainment Committee consisting of Mr Cameron Mr Vetter & Mr Redford. Mr Cameron suggested

having a Regatta on Civic holiday on La Valley Lake & to have a dance in the evening & a bonfire for the kiddies.

And also to set up booths & to have
a prize committee, money to go
to food prizes & what was left to
go to the Ass'n.

Moved by W^r Buntingham 2nd by
W^r Burleson that W^r Cunnings
suggestion be adopted. Carried.

It was decided to have an Executive
meeting Thursday Aug 31 at Birch
Cliff Lodge at 8 o'clock.

Moved by W^r Lowrey 2nd by W^r
Halbrook that meeting be closed.

Executive Meeting Aug. 31/50

An executive meeting was held at Birch Cliff Lodge Aug 31st at 8.0 o'clock. The minutes of the last meeting were read.

Moved by Mr Wylke 2nd by Mr Nicoll that minutes be adopted. carried

Mr Wylke gave a report on membership committee, had put signs around & had some left over for next year. Mr Nicoll had been to the dam & gave a report on water level.

A discussion arose re putting fish in & Mr Davy was to go to the Dept. of Game & Fisheries in Toronto & see what could be done about it.

The Petitions on the roads were discussed & it was decided to take or send them to Mr Sanderson & ask for them to be returned.

Mr Nicoll was to canvas the road to Birds Creek for the Hydro & take forms to Maynooth to be signed by the clerk.

Mr Billy Lavalley came to the meeting & spoke on the people's dock & after a discussion handed it over to the association. It was decided to wait until Spring to get subscriptions to finish it up.

Moved by Mr Nicoll 2nd by Mr Purhison that the committee accept Mr Lavalley's proposal & for the association to go ahead & complete the dock started by him & a number of others who had subscribed.

Moved by Mr Wylke 2nd by Mr Nicoll that works committee be advised to plank the dock this fall when

the water was low.

Mr Burleson representing Mr
Canning handed over a paper
of the events for the Regatta, which
were discussed.

Moved by Mr Nylke 2nd by Mr Nicoll
that Mr Canning's proposed copy
of events be accepted with probabilities
of changes. carried

Mr Burleson & Mr Morse were to
get as many prizes as possible
from the people.

Moved by Mr Nylke 2nd by Mr Nicoll
that meeting be closed

Executive Meeting July 15th / 51

An Executive meeting was held July 15th at Makwan Camp, six members present. The minutes of last meeting were read. Moved by Mr Nicoll 2nd by Mr Wyke that minutes be adopted.

Mr Canning read a programme for ^{the} Regatta which was discussed. Moved by Mr Nicoll 2nd by Mr Wyke that the programme be adopted. ^{carried}

Moved by Mr Wyke 2nd by Mr Canning that the date be Aug 15th at 10 o'clock & the admission fee be 25[¢] for grounds 50[¢] for dance to be held at Makwanfall. ~~Camp~~ at 9 o'clock and fireworks for the children at dusk.

Committees were formed as follows.

Works Com.

Mr W. Walford & Mr W. Martin.

Advertising Com.

Mr Rau. Davy

Prize Com.

Mr Lloyd ~~Nourse~~

Mr Nourse
Jim Burkhon

Refreshment Com.

Mr Buckingham

Events Com.

Mr W. Redford

Amusement Com.

Mr Pat Murphy.

Moved by Mr Canning 2nd by Mr Nicoll that the above committees be adopted. ^{carried}

It was decided to have general meeting July 25th at 2 o'clock at Birch Cliff Lodge.

Moved by Mr Nicoll 2nd by Mr Wyke that money be spent to prepare the grounds at Makwan.

Meeting closed

The annual meeting of Baptist Game & Fish Protective Ass'n was held at Birch Cliff Lodge July 25/51 at 2 o'clock. 19 members present.

The Sec. read the minutes of last meeting. Moved by Mr Redford 2nd by Mr Burleson that minutes be adopted. ^{carried}

A discussion on fish arose & it was moved by Mr Sawyer 2nd by Mr Nourse that our Ass'n request the Dept of Game & Fisheries to conduct a survey of lake & advise us as to what kind of fish are suitable for these waters & that future requests be made to stock the lake as the Dept. advise. ^{carried}

Moved by Mr Nicoll 2nd by Mr Burleson that the works Com. keep at the Dept. to give us shore dinner sites & parks, also to ask them if they would help us put in a cement pier on the public dock, where the works Com. find out how much it would cost. ^{carried}

Mr Nicoll chairman of Fish & Game Com. gave his report & it was decided to hold off until we hear from the Dept after they surveyed the lake.

Moved by Mr Sawyer 2nd by Mr Nicol that the works Com. approach Mr ^{Martin} ~~Leavelle~~ see if we could get a road through his property to the dock. ^{carried}

Doing & to the absent of Mr Canning Mr Redford gave his report on the programme for the Regatta. Moved by Mr Nourse 2nd by Mr Burleson that Mr Canning's report be adopted. ^{carried}

A discussion arose re prizes & it was decided to get as many as possible from the club.

The Committee was to find out if Mr Buckingham could act as chairman of Refreshment Com & if not to appoint a substitute.

Moved by Mr Redford 2nd by Mr Wyke that Mr Nicoll be paid a telephone bill he had paid. carried

Hilland

Moved by Mr Vetter 2nd by Mr Burleson that Mr Hilland be thanked for the soft drinks at our meeting & also for the fireworks he is providing for the Regatta. carried.

The following officers were elected as follows.

- Hon. Pres. Mr Elmer Sanderscock.
- Moved by Mr Nicoll 2nd by Mr Sawyers that Mr Nourse be appointed Vice Pres. carried
- Moved by Mr Wyke 2nd by Mr Burleson that Mr Marston be appointed treas. carried
- Moved by Mr Burleson 2nd by Mr Nourse that E. E. Vance be appointed Sec. carried
- Moved by Mr Sawyers 2nd by Mr Nourse that the present Executive Com. be re-appointed
- Moved by Mr Redford 2nd by Mr Vetter that Mr Nicoll be appointed chairman of Darts & Game Com. carried
- Moved by Mr Wyke 2nd by Mr Vetter that Mr Wilfred Halbrook be chairman of Works Com.
- Moved by Mr Redford 2nd by Mr Vetter that Mr Canning be appointed chairman of Entertainment Com. carried
- Moved by Mr Wyke 2nd by Mr Vetter that Mr Jim Burleson be appointed chairman of Membership Com. carried
- Moved by Mr Sawyer 2nd by Mr B. Canning that nomination be closed.

Meeting closed. Next meeting at ~~Richmond Lodge~~ ^{Richmond Lodge} Aug 12th at 7³⁰ o'clock

An Executive meeting was held at Makuan Camp Aug. 12th at 3 o'clock with 13 members present. Mr Canning took the chair and different members were appointed to look after each event of the Regatta.

General Meeting

A general meeting was held at Berda Cliff Lodge Aug 22 at 2 P.M. 24 members present. Mr Wavy introduced Mr Sheppard of Tweed Dept. of Lands & Forests, who gave a very interesting talk on fish & their habits.

Mr Lowrey gave a vote of thanks to Mr Sheppard which followed by questions from the different members & answered by Mr Sheppard.

Minutes of last general meeting were read. Moved by Mr Nourse 2nd by Mr Young that minutes be adopted.

Mr Sheppard was asked about surveying the lake to find out what food should be put in. He said to send to the headquarters for herring, gold stripe shiners & to also ask for minnows.

Mr Wilfred Holbrook gave his report on docks & road. The docks would cost 150 dollars to put in shape for use.

Moved by Mr Redford 2nd by Mr Bergey that committee, headed by Mr Holbrook go ahead & get docks in shape. Moved by Mr Bergey 2nd by Mr Canning that if necessary to take money from treas. or members to finish the docks. Mr Holbrook also said that road down to freight shed had been fixed, so as we could approach the docks from it.

Mr Canning had not his report finished.

as to the regatta as he had more bills to pay, so it was left over for next executive meeting.

Mr Davy said the regatta was a great success & wanted a vote on whether we would have one next year or not. Moved by Mr Murray 2nd by Mr Gregory that we should have another next year. Carried.

Moved by Mr Rooney 2nd by Mr Redford that the secretary send out notices to ~~the~~^{last} years members who had not joined this year. Mr Nourse offered his office to get these notices out & to send them by mail. The secretary was to get Post Cards printed to send to each member giving them notices of our different meetings. A general meeting to be held early in July 1962 to arrange for regatta.

Moved by Mr Nourse 2nd by Mr Mauston that meeting be closed.

R. Davy

Minutes of an executive meeting
 at Birchcliffe Lodge July 9 1902
 Present: Melford Holbrook,
 Chas Winge, Art Nicoll, Clarence
 Marden, R. Henry.

Minutes of previous meeting
 read and adopted.

Moved by Nicoll and Holbrook
 that Bill Redford be appointed
 secretary of our Association until
 the ~~annual~~ ^{annual} meeting - carried.

Moved by Holbrook and Winge that
 notices for annual meeting July
 20 be prepared and posted.
 carried.

Moved by Nicoll and Holbrook
 that members of the Assoc be
 called to a Ban to show
 the community dock and
 that a notice be posted in
 the Post office to that effect
 - carried.

Moved by Marden and Winge
 that another executive meeting
 be called for July 21 at
 Birchcliffe.
 Meeting adjourned.

Minutes of executive meeting, Mon.
July 31st, 1952 at Birch Cliff Lodge.

Present: Messrs. Davy, Nourse, Redford,
 Nickoll, Canning, Burlison and Holbrook.

Ran Davy read minutes of previous meeting.

MOTION

Nourse - Nickoll - That we ask the
 annual meeting to appoint a committee
 to arrange for a work party on the dock.

Carried. Ran Davy reported on contents
 of a letter from Dr. Harkness.

Reg Canning reported that regatta matters
 were under control - events rearranged, etc.

Reg Canning ^{of L. Nourse} promised to see Mr. G. Martin
 to clear up a misunderstanding over
 lumber for last year's regatta.

Art Nickoll, supported by Lloya Nourse
 suggested that only the association booth
 should be open at the regatta. Reg Canning
 agreed to close his own booth.

MOTION

Canning - Nourse. That regatta date
 be Aug 13th. Carried.

Prize committee - Davy Redford Nourse
 Nickoll Burlison.

MOTION

Publicity committee - Davy
 Nourse - Holbrook. That we hold a raffle
 at the regatta to be drawn for at
 a definite time during the afternoon;
 the prize, a radio, not to exceed \$25.
 wholesale. Carried.

Lloya Nourse agreed to get radio.
 Jim Burlison agreed to organize
 raffle committee.

MOTION

Holbrook. Burlison. That we hold a
 dance Wed. Aug 13. Carried.

Jim Burlison stated he would have a
 letter printed to be delivered to the
 membership immediately re fees,
 annual meeting and regatta.

Minutes of Annual Meeting

July 30th. 2.30 p.m. at Birch Cliff
Lodge. - 19 present.

Chairman - President Ran Davy.

MOTION

The secretary (pro tem) read the 1951 minutes.

Redford. Kyle That the minutes of last year's annual meeting be adopted as read. Carried.

Business arising from minutes.

It was reported that the secretary had not canvassed the memberships nor sent cards as suggested.

Correspondence.

Mr. Davy reported on the contents of a letter from Dr. Harkness of the Dept. of Lands and Forests. He described L. Baptiste as a "multiple-service" lake. Hydro, fishing, vacationing, waterway, etc.

The President spoke of the accomplishments of our association to date which included

Maintainance of a high water level last summer and this. (The winter level is still a problem)

Expedited the arrival of the Hydro by canvassing newly-arrived cottagers and petitioning the Hydro.

Kept Dept. aware of the need for restocking our lake.

Began a community dock.

Conducted a successful regatta.

Lent the weight of our association to projects which unorganized individuals could not carry out.

Reports of committees.

Games and fish - Art Nicoll

On Mar. 15th the lake level was at 12 ft. This was too low. Present level is 15 ft.

MOTION

Nicoll - Canning - That a letter be sent to the Dept. of Lands and Forests requesting that the lake level be maintained of at least 13 ft. at all times. Carried.

Mr. Percy Thompson, a representative of the Department of Lands and Forests. Tweed was present and offered interesting information.

He had already recommended a minimum level of 13 ft. Muskellunge fingerlings had been seeded in Elephant Lake. During the present year one million pickerel, 6000 large mouth bass, 2000 small mouth bass and 1000 lake trout had been placed in L. Baptiste. The local inspector and the biologist were planning to use our lake for some type of research. Envelopes were being distributed to gather bass and pickerel scales to determine the sufficiency of the food in our lake. Rock bass were not likely to do our lake much harm.

Works - Wilf Holbrook.

Progress was being made on our dock. Bills presented totalled \$126.65 for labour, \$54.60 for materials (\$181.25)

MOTION

Holbrook - Nourse - That a letter be sent to the Dept. of _____ at Lindsay asking them to remove or repair a broken bridge obstructing one of the upper reaches of the lake toward Falls. Carried

Membership - Jim Burleson.

A letter was to be sent to each member

A membership committee was named to cover the areas indicated:

Lavalley Bay - Burleson. Narrows - Murphy & Wykes
Camp Comfort to Irwins - Blecker
Fell's to Mullett's - Davy Mullett's to Station - Mullett.
Irwins to Narrows & Dog Bay - Holbrook.
Diamond Bay - Burgey.
Above Narrows - Arnold.

Entertainment - Reg Canning.

Financial summary of regatta (1951)
Receipts \$238.76 Expenses \$231.31
Balance.. \$7.45 + 9 boxes choc. bars
(to C. Marston) + about 10 prizes.

MOTION.

Plans for 1952 regatta well in hand.
Nourse - Wyke - That no "seafleas"
be allowed in races until a sufficient
number of cottagers could compete. Carried.

MOTION

Mullholland - Nourse. That guests be
invited to our regatta to include
J. E. Wright of the Dept. of Publicity and
Travel; Elmer Sandercock, M. P. P., the
Reeve and council of Herschel Township
and the editor of the Bancroft Times. Carried.

MOTION

New business
Canning - Wyke That the membership
drive be completed by Aug. 5th
and that canvassers announce
work "bees" on the dock for Aug.
6th and 9th in the afternoons. Carried.

MOTION

Nicoll - Blecker. That a letter be
sent to the local Hydro pointing out
the need to mark cable and
posts over the Narrows appropriately
for aircraft. Carried.

Art Nicoll promised to build 2 fisherman's
shelters, Reg Canning 1 and Jim Burleson
1 near their own parts of the lake.

MOTION

Mullholland Canning. That a deputation wait upon the township council at its next meeting to demand road extension and repair along the north shore. Carried.

Officers were elected as follows:

Pres. - Lloyd Nourse

Vice-Pres. - Doug Bleeker

Secretary - Bill Redford

Treasurer - Clara Marston

Past Pres. - Ran Davy.

Representatives: ~~Wm~~ Mullett

Carl Vetter

Chester Wyke

- Jack Finlay

H. S. Arnold.

Committee Chairmen:

Fish and game - Art Nicoll

Entertainment - Reg Canning

Membership - Jim Burleson

Works. - Wilf Holbrook.

MOTION

Canning - Davy. That a general meeting be held Wed. Aug. 20 at Birch Cliff Lodge. Carried.

Reg Canning invited members to a musical affair at his lodge and suggested other informal get-togethers in his recreation hall. It was decided to pursue this matter later on.

The new president adjourned the meeting at 5.45 p. m.

Minutes of an executive meeting
Sun, Aug. 17th, 1952. at Lloyd
Nourse's home.

Present were Messrs. Nourse, Canning
Bleeker Holbrook Davy Vetter Marston
Wyke Burlison and Redford.

Minutes of last executive meeting were
read and adopted.

Reg Canning reported that he had seen
Whitney Martin. Surplus lumber was
to be returned and W. Martin was to
present a final bill for the amount retained.

The treasurer presented a detailed report
showing a bank balance of \$436.50
with bills outstanding of approx. \$50.

Improved means of handling regatta
finances were discussed.

MOTION

Canning - Bleeker - That a letter be sent
to the township council on or about Jan. 1
concerning the need for improved roads,
mention to be made of the N. shore
extension beyond Makwan.

MOTION

Davy - Wyke. That a deputation visit
the Departments of Highways and Publicity.
Carr Davy was named chairman of
this deputation

Jack M. Alpine, the township clerk
arrived and gave considerable
information regarding assessment, roads, etc

MOTION

Canning - Wyke. That Carr Davy see
the road engineer, Mr. Gorie, in Bancroft
District membership men were to publicize
Wed.'s meeting.

MOTION

Davy - Bleeker. - That we recommend to
general meeting that a regatta be held 195

MOTION

Redford - Canning. - That we recommend to
general meeting that regatta date be the
second Wed. after Civic Holiday
Numerous suggestions were made regarding

the 1953 regatta. These were referred
 to Reg Canning's committee.
 Discussions re dock, boat regulations
 and posters appealing to fishermen
 were left over for the general meeting.

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Minutes of a general meeting held
Aug. 20, 1952 at Birchcliff Lodge.

Vice-president Doug Bleeker occupied
the chair.

No minutes were read as previous meeting
had been reported in the News Letter.

Doug Bleeker reported on an interview
with Tom Scott, township reeve. Need
for strong action by Herschel residents
was stressed. Mr. Shields, roadmaster
was named as another official for
Panx Davy to see.

MOTION

Canning-Mullett That the action of
the executive in appointing Pan Davy's
road committee be approved and that
bills incurred in interviewing the
officials be presented at a later date.
A letter from J. Woodcroft, Hydro official,
was read re lake level.

The secretary summarized the financial
picture in the absence of the treasurer.

Net income	
Dance - \$23.	
Radio - 45	
Regatta - 89	
Memberships 154	
Lock. <u>21</u>	
\$352	
1951 Balance <u>37</u>	
\$389.	

Bills payable included
those for lumber,
news letters, postage
printing and a few
incidentals. It was
estimated the
association had \$350.
to spend on current
projects.

Reports of committees

Fish and Game Art Nickoll stated
that our lake was being fished out.
A discussion followed concerning game fish
coarse fish, re-stocking and the need to
teach conservation to old and young alike.
Davy-Holbrook That the committee be
authorized to print and distribute

MOTION

MOTION

others at the discretion of the secretary.
Canning Mullett. - That a letter be
sent to the Dept. of Education asking
that conservation of fish and wild
life be emphasized in its curriculum.

Minutes of Annual Meeting
at Birchcliff Lodge Aug. 19, '53

Chairman - President Lloyd Hourse.
Acting Secretary - Sinclair Robertson.

The chairman reported on the results of the "water-level" meeting held in Bancroft in Feb. and attended by Art Nicholl, Clarence Marston, Bill Radford and himself. A minimum level at the dam of 13' was agreed upon except ~~to~~ just prior to the spring flooding when Art Nicholl was to phone the proper officials yearly to report when the ice was ready to go out. At such time, the level was to drop below 13' in order ~~to permit~~ prevent uncontrolled flooding. Members of the Bancroft Council took part in the meeting and Mr. Walter Rice of the Dept. of Public Works was Chairman and drew up the agreement.

Gregory - Bleeker - That minutes of last ^{Annual} meeting (~~July 30~~, 1952) be taken as read.
Canning - Burlison - That minutes of last general meeting (Aug 20, 1952) be taken as read.

Doug Bleeker offered to journey up the river to see if broken bridge repaired.

There was no action re posters as yet.

Art Nicholl reported that due to ~~of~~ objections of all year residents, no winter fishing was permitted.

Doug Bleker offered to attend
a council meeting as head of a
deputation re roads

The suggestion was again
voiced that we seek to separate from
Monteagle.

Let