

ROLL CALL OF DIRECTORS

1955 - 1956

Regular Meetings - First Monday Night of Each Month

Directors	Oct. 3	Oct. 28	Nov. 7	Nov. 28	Dec. 5	Jan. 2	Jan. 31	Mar. 5	Apr. 2	May 8	June 4	June 12	June 22	July 2	Aug. 6
Coultas J. H.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Evans, Ralph	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Foster, Owen	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Foster, Harold	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Gibbel, Charles	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Hendricks, Joe	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Holloway, Ray	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Hulcher, M. L.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Hunt, V. D.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Kemp, George	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Lemelino, O. L.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Nichols, A. L.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Pitchford, Roscoe	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Rishel, George	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Snell, Maurice	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Smith, S. O.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Wallace, H. H.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Hedricks, W. O.	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X

X -- Present
A -- Absent
E -- Excused

ROLL CALL OF DIRECTORS

1956 - 1957

Regular Meetings - First Monday Night of Each Month

Directors	Term Ex.	Aug. 27	Sept. 11	Oct. 1	Nov. 5	Dec. 3	Jan. 7	Feb. 4	Mar. 4	Apr. 1	May 6	June 3	July 1	Aug. 5
Ralph Evans	57	X	X	X	X	X	X	X	X	X	X	X	X	X
George Rishel	57	X	X	X	X	X	X	X	X	X	X	X	X	X
Harold Foster	57	X	X	A	A	X	X	X	X	X	X	X	X	X
Owen Foster	57	X	X	R	X	X	X	X	X	X	X	X	X	X
Roscoe Fitchford	57	X	A	X	X	X	X	X	X	X	X	X	X	X
M. L. Hulcher	57	A	X	A	X	X	X	X	X	X	X	X	X	X
Maurice Snell	58	A	X	A	X	X	X	X	X	X	X	X	X	X
A. T. Nichols	58	X	X	X	X	X	X	X	X	X	X	X	X	X
Charles Gibbel	58	X	X	X	X	X	X	X	X	X	X	X	X	X
W. O. Hedrick	58	E	E	X	X	X	X	X	X	X	X	X	X	X
V. D. Hunt	58	X	A	A	X	X	X	X	X	X	X	X	X	X
Joe Hedricks	58	X	A	A	X	X	X	X	X	X	X	X	X	X
O. L. Lomelino	59	X	X	A	X	X	X	X	X	X	X	X	X	X
J. H. Coultas	59	X	X	X	X	X	X	X	X	X	X	X	X	X
S. C. Smith	59	A	A	X	X	X	X	X	X	X	X	X	X	X
George Kemp	59	X	X	X	X	X	X	X	X	X	X	X	X	X
Ray Holloway	59	X	A	X	X	X	X	X	X	X	X	X	X	X
Harry H. Wallace	59	X	X	X	X	X	X	X	X	X	X	X	X	X
John Matuska	57	X	X	X	X	X	X	X	X	X	X	X	X	X

X -- Present
 E -- Excused
 A -- Absent
 R -- Resigned

January 2, 1956

Directors of Sunset Lake Association meet in regular monthly business session with all members present except Evans and Hulcher.

Minutes of previous meeting were read and approved.

By motion of Gibbel second by Rishel the following bills were properly voted and allowed: Girard Implement Co. \$66.60, Girard Supply Co. \$.68, Lyla Filson \$22.67, Riffey Motor Co. \$85.98, H. C. Hays \$9,148.64.

A Motion was made by Hendricks and second by O. Foster to grant Girard Ministeral Association the use of Lake property for the purpose of holding Easter Sunrise Services. Carried.

Snell makes and Hendricks seconds a motion to order approximately 2,500 envelopes to use in mailing out to members their membership cards, Rules and Regulation, Notice of maintainance fees and etc.. Carried.

A motion was made by Snell and second by Hunt that fishing in Lake be allowed only to members for the period of one year. Motion carried.

Meeting adjourned by motion of Snell and second by Coultas.

George Kemp President
Harry S. Wallace Secretary

January 31, 1956

The Directors of Sunset Lake Association meet in special call session to transact the following business.

Directors present were; Coultas, Evans, O. Foster, H. Foster, Gibbel, Hendricks, Hunt, Kemp, Nichols, Pitchford, Hendrick and Wallace.

O. Foster makes a motion and second by Coultas that mixture of grass seed recommended by Girard Elevator Co. for seeding of spillway back ground be endorsed and motion carried.

Pitchford makes and Hendricks seconds a motion that we only hold back 5% of H. C. Hays spillway money until final completion of project and that the following bills be allowed: H. C. Hays \$17,905.32, V. D. Hunt \$200.00, Charles Gibbel for bookkeeper pay \$60.00, Rodney Hunt Co. for gates \$300.00 and Casler and Stapleton \$500.00.

Motion carried and adjourned.

George Kemp President
Harry S. Wallace Secretary

March 5, 1956

The Directors of Sunset Lake Association meet in regular monthly business session with all members present except, Holloway, Lomelino and Smith.

Minutes of previous meeting read and approved.

A motion was made by Hulcher and second by Snell to allow the following bills: Theodare Lay \$355.00, Truman J. Flatt & Sons Co. \$1,782.00, Charles Gibbel \$897.18, Standard Concrete Pipe \$12.00 Johnson Service \$8.47, Girard Elevator Co. \$25.00, Girard Home Oil \$27.38, Harold Quarton \$388.00, Woolley Hardware \$2.25, A. E. Hulcher \$15.00, Dunn's Welding & Repair \$17.68, Hammon the Printer, \$12.47, Carlinville Democrat \$86.00, and Girard Implement Co. \$95.25. Motion Carried.

Hendricks Makes and Gibbel seconds a motion to order 300 boat tags at \$15.30 per hundred from Napier Machine and Welding Co. Motion carried.

A motion was made by Hulcher and second by Coultas to leave to the Construction Committee to conferr with the Evans Construction Co. in regards to a Moter grader and mover combination with full power to act. Carried.

Adjourned.

Serge Kemp President
Harry N. Wallace Secretary

April 2, 1956

The Directors of Sunset Lake Association meet in regular monthly session with Vice President Harold Foster in charge upon the absence of President Kemp. All members present, except, Hendricks, Kemp and Smith.

Minutes of previous meeting read and approved.

O. Foster reports on the purchases of Tractor with grader and mower attachment.

Upon motion by Holloway and second by Coultas the following bills were allowed with motion carried: Castler & Stapleton \$750.00, Rodney Hunt Machine \$500.00, Buckhart Sand & Gravel \$500.00, A. E. Hulcher & Son \$62.80, for Boat tags \$45.90, and note \$80.00.

O. Foster makes and Lomelino seconds a motion to charge \$7.50 per hour for use of grader on private lots, with minimum charge of \$5.00 per lot. Motion Carried.

A motion was made by O. Foster and second by Hendrick for President to appoint a Committee to look into the sewerage disposal of Melvin Bolton, Ruth Hays, and John Trojeak. Motion carried and Committee appointed was Pitchford, Lomelino and Wallace.

O. Foster makes and Hulcher seconds a motion to accept the proposal of Gibbel and Hunt to guarentee 40 hours per week on Lake grounds with a pay of \$40.00. Carried.

Adjourned by motion of O. Foster and Coultas second.

Harold L. Foster Acting President
Narry H. Wallace Secretary

May 8, 1956

The Directors of Sunset Lake Association meet in regular monthly business session with the President George Kemp in charge. All members were present except Holloway, Hulcher and Nichols.

Minutes of previous meeting read and approved.

A motion was made by Rishel and second by Hendrick, to allow the following bills:

Girard Implement	\$ 83.59	Foster Sales	\$ 252.47
Bill Sutherland	34.00	V. D. Hunt	33.00
Taxes	216.00	Raymond Hays	323.00
Girard Supply	3.60	A. E. Hulcher	1,150.00
Buckhart Sand	1,000.00	Ralph Evans	71.00
Rodney Hunt	500.00	Castler & Stapleton	500.00
Motion carried.			

A motion was made by Coultas and second by Snell that all boats on Lake be designated by capacity and license number to be three inches high and displayed on outside of boat. Carried.

Snell makes and Hedricks seconds a motion a sum of \$10.00 be se aside for classified advertisment for Lake sites in both local papers. Motion carried.

There being no further business meeting was adjourned by motion.

George Kemp President
Narry H. Wallace Secretary

June 4, 1956

The Directors of Sunset Lake Association meet in regular monthly business session with President Kemp in charge. All members present except Holloway, and Smith.

Minutes of previous meeting read and approved.

A motion was made by O. Foster and second by Hendricks that the sewerage Committee notify John Trojcak, Bolton (landlord) and Lake property of Public Health Law in regards to sewerage disposal into Lake. Carried.

Snell makes and H. Foster seconds a motion to allow the following bills: H. C. Hays \$532.30, Girard Implement Co. \$60.00, and Ralph Evans \$70.00. Motion carried.

A motion is made by Snell and second by O. Foster that the Secretary notify H. C. Hays and Wayne Molen to remove trees and brush off Lake property. Motion carried.

A motion was made by O. Foster and second by Hendricks that the sum of \$300.00 be paid to Theodore Lay on the amount owed him. Carried.

Meeting adjourned by motion.

George Kemp President
Harry A. Wallace Secretary

June 12, 1956

The Directors of Sunset Lake Association meet in special called session to discuss water sports on Lake. President Kemp in charge with all members present except, H. Foster, Smith, Holloway and Hedricks.

After some discussion on the matter Gibbel makes a motion which is second by Hendricks that the time for water sports be set at the hours 11:00 A.M. to 3:00 P.M. on Sundays and Wednesdays only. All to be set on a temporary bases. Motion carried.

A motion was made by O. Foster and second by Coultas that a sign be erected at the main entrance to the Picnic Area. Motion carried.

Adjourned.

George Kemp President
Harry A. Wallace Secretary

July 2, 1956

The Directors of Sunset Lake Association meet in regular monthly business session with President Kemp in charge. All members were present except: Evans, Hulcher and Nichols.

Minutes of previous meetings read and approved.

By motion of Holloway and second by Hendricks the following bills were allowed: Stutsman Ins. \$154.66, R. Evans \$71.00, Girard Implement \$60.00 and Theodore Lay \$500.00. Motion carried.

A motion was made by O. Foster to surface Picnic Area roads, second by Hendricks and carried.

O. Foster makes a motion and second by Hendricks that no boats be allowed on Lake south of a line from the island to west shore and bouys be established on that line. Also that the time for water sports and speeding on lake be set for Wednesday 1:00 P.M. to 8:00 P.M. and Sunday 1:00 to 5:00 P.M. Carried.

Upon the request of Pitchford and Lomeline asking to be excused from Pollution Committee, O. Foster makes and Coultas seconds a motion that the President appoint members in their place. Motion carried and Nichols and Hulcher were then named.

A motion was made by O. Foster and second by Hendricks that Hendricks act as Chairman of a Committee for a promotion project to raise money for Lake Association and to have authority to pick his assistants. Motion carried. Members chosen were: Hendricks, Coultas, O. Foster and Holloway.

Snell makes and Coultas seconds a motion to sell the remaining Strobe property of about 35 acres. Motion carried. To be applied on debt at order of Board of Directors.

Lucas Kemp President
Harry H. Wallace Secretary

August 6, 1956

The Directors of Sunset Lake Association meet in regular monthly business session with President Kemp in charge. All members present except Lomeline and Pitchford which excuse was given for.

Minutes of previous meeting read and approved.

After a discussion lead by Theodare Lay, a motion was made by Hulcher and second by Gibbel that the Association give the Boston Chapel A.T.A. ground space near the Picnic Area for the purpose of erecting a building thereon for their use and also to be used by the public as well. Motion carried.

Evans makes and Hendricks seconds a motion to allow the following bills:

Taxes	\$	107.11	Rodney Hunt	\$	438.00
Quarten		457.75	Ralph Evans		71.00
H. C. Hays		488.55	Theodare Lay		1,151.22
Girard Impl.		76.29	Casler & Stapleton		500.00
Budkhart Sand		582.72	M. L. Hulcher		500.00
Austin Hulcher		1,000.00	Glenn Gibbel		1,000.00
Robert Dunn		2.00	Girard Elevator		16.50

Total \$6,392.14, Carried.

A motion is made by Evans and second by O. Foster that Charles Gibbel try to put concrete slabs on dam below burn to prevent erosion. Carried.

Smith makes and Hendricks seconds a motion that anyone violating Lake Rules be sent a letter to appear before the Board to show cause why disipline should not be rendered to them. Letter for same to be sent registered. Carried.

For a Mominating Committee for the annual election of Directors the President appointed: Maurice Snell, A. L. Nichols and Charles Gibbel.

Adjourned by motion of Hendricks and second by Hunt.

King Kemp President
Harry N. Wallace Secretary

SECOND ANNUAL MEETING
August 9, 1956

31

Meeting called to order by President George Kemp.

Minutes of previous annual meeting read by Secretary and approved as read.

Treasurer report given by Owen Foster Treasurer and a motion of Mrs. June Dukett and second by Loran Morgan report was accepted as read.

Joe Hendricks Chairman of Improvement Committee gave report on Labor Day Dedication of Lake. W. O. Hendricks gave report on White Elephant Sale to be held on that day. Theodore Lay gave report on ticket sale for drawing to be held in connection with Dedication Day.

Charles Gibbel of the Nomination Committee read report for the Committee placing in nomination Harry Wallace, George Kemp, Ray Holloway, S. O. Smith, J. H. Coultas and O. L. Lemeline. There being no further nominations from the floor Lucille Murphy makes a motion and second by Owen Foster that the nominations be closed and Secretary cast the ballot for the names read by Nominating Committee. The name of the Secretary being in the list Charles Gibbel was asked to present the names to the body. Which when so presented was carried by vote.

The subject of selling the remaining Strode property of about 35 acres was presented by the President to the body. After some discussion Theodore Lay makes a motion and second by Dr. McKemmy to give the Board of Directors permission to sell same as they see fit and money received applied on Lake Association debt. With the vote taken being 23 votes for and 28 against selling the motion was declared lots.

Mrs. June Dukett read report on damage done to the Dam by water sports and speeding on Lake. After some discussion a motion was made by Mrs. Dukett and second by Joe Hendricks for Engineers to be obtained to examine Dam and to make recommendation to the Board on what damage had all ready been done. Upon the motion being put to the body it was declared lost by the President with a vote of 3 for and 18 votes against.

There being no further business the meeting was adjourned by motion of H. C. Hays and second by Owen Foster.

George Kemp President
Harry H. Wallace Secretary

Organization Meeting
August 9, 1956

Directly after the Annual Meeting adjourned the following Directors meet in their office in Foster Sales and Service room for the purpose of organizing and electing officers for the following year: Coultas, Evans, O. Foster, H. Foster, Gibbel, Hendricks, Kemp, Lemelin, Nichols, Rishel, Hendricks and Wallace.

Gibbel was chosen by the President to act as Chairman, O. Foster makes and Coultas seconds a motion that George Kemp be selected for President. Carried.

Hendrick makes a motion which is second by Lemeline for H. Foster for Vice President. Carried.

Hendricks makes a motion and second by Nichols that Wallace act as Secretary. Carried.

A motion was made by Hendricks and second by Nichols that O. Foster be elected Treasurer. Carried.

Meeting was then adjourned.

George Kemp President
Harry H. Wallace Secretary

August 27, 1956

The Directors of Sunset Lake Association meet in special business session with President Kemp in charge, all members present except, Hulcher, Snell, Hunt and Smith.

Minutes of previous meeting read and approved.

Treasurer gave financial report of Association.

The following bills were allowed by motion of Holloway and second by H. Foster:

Farmers & Merchants Bank	\$ 71.00	Girard Implement	\$ 45.00
Glenn Gibbel	1,196.00	Adolph Hulcher	2,414.80
M. L. Hulcher	567.44	Theodore Lay	891.15
Harold Cherry	298.94	Buckhart Sand	2,000.00
Casler & Stapleton	500.00	O. Andersen	68.27
Rodney Hunt	500.00		

Total \$8,552.60. Carried.

Adjourned by motion of O. Foster and second by Nichols.

George Kemp President
Harry H. Wallace Secretary

September 11, 1956

The Directors of Sunset Lake meet in special called session with President Kemp in charge. All members were present except: Pitchford, Hunt, Hendricks, Smith and Holloway.

Minutes of previous meeting read and approved.

Treasurer gave financial report including moneys taken on White Elephant Sale, Tickets and Boat riders.

A motion was made by Rishel and second by Snell to allow the following bills:

Casler & Stapleton	\$ 1,000.00	H. C. Hays	\$ 1,000.00
Budkhart Sand & Gravel	1,000.00	Virden Recorder	187.75
R.E.A. C. Coop.	33.84	Johnson Service	7.58
Gambles	38.40	Nehi Bottling	49.50
Raymond Hays	238.75	Foster Sales	96.70
Ralph Evans	43.20	George Rishel	6.86

Total \$3,702.58. Motion carried.

Gibbel makes and Evans seconds a motion that Wayne Molen be sent a notice by registered mail that his boat license be revoked for remainder of year for failure to have numbers on boat, ignoring Lake Officials and speeding after closing hours. Carried.

A motion was made by Rishel and second by Hulcher that the boat license of Dale Walk and Elvin Weller be revoked until they appear before a Committee of Board Members consisting of Kemp, Coultas and Gibbel. Motion carried.

Adjourned by motion of O. Foster and second by H. Foster.

Serge Kemp President
Harry N. Wallace Secretary

October 1, 1956

The Directors of Sunset Lake Association meet in regular monthly business session with President Kemp in charge. Members present were: Evans, Rishel, Pitchford, Nichols, Gibbe, Hendricks, Coultas, Smith, Kemp, Holloway and Wallace.

Minutes of previous meeting read and approved as read.

A motion was made by Hendricks and second by Smith to allow the following bills: Girard Implement Co. \$75.00, Farmers and Merchants State Bank \$70.00. Motion carried.

A motion was made Coultas and second by Gibbel to reluctantly accept the resignation of Owen Foster to the Members of the Board of Directors. Motion carried.

A motion was then made by Hendricks and second by Evans that John Matuska be chosen as a Board Member in Foster's place and selected also as Treasurer of the Association. Motion carried.

Evans makes and Coultas seconds a motion to allow George Kemp 3% of total sales he makes by selling lots on Lake for his expenses incurred. Carried.

Motion is made to adjourn by Gibbel and second by Holloway and to meet next time at the Holloway garage office in Virden. Carried.

George Kemp President
Harry H. Wallace Secretary

November 5, 1956

The Directors of Sunset Lake Association meet in regular monthly business session in the Virden Cafe. The roll call showed all members present with the exception of, H. Foster, Nichols and Holloway.

Minutes of previous meeting read and approved.

Hulcher makes a motion which is second by Hunt that the Construction Committee be given authority to sod both sides of the spillway near the Dam. Carried.

A motion is made by Gibbel and second by Snell to allow the following bills: Theodare Lay \$400.00, Farmers & Merchants Bank \$71.00, H. C. Hays \$500.00, Buckhart Sand & Gravel \$500.00, C. Landis \$4.00, Girard Implement Co. \$60.00, Foster Sales & Service \$2.31, Girard Elevator Co. \$9.00, and Whitworths Service \$15.00. Motion carried.

Gibbel makes and Coultas seconds a motion that the Lake be posted with No Hunting signs. Motion carried.

A motion to adjourn was made by Hendricks and second by Hunt to meet next time at the Snell Bros. offices in Virden. Carried.

George Kemp President
Harry H. Wallace Secretary

December 3, 1956

35

The Directors of Sunset Lake Association meet in regular monthly business session at Snell Brothers in Virden with President in charge. All members were present except: Smith and Hendricks.

Minutes of previous meeting were read and approved.

A motion was made by Gibbel and second by Snell for the President to appoint a Committee with power to act, to attend to the farm activities. Motion carried.

Committee appointed were: Snell, Coultas and Matuska.

Gibbel makes and Coultas seconds a motion to sell an old iron road drag for \$10.00. Motion carried.

The following bills were allowed by a motion made by Hendricks and second by Matuska:

Girard Implement	\$ 60.00	Farmers & Merchants Bank	\$ 71.00
H. V. Stutsman	74.13	Harry Kamm	53.10
Theodore Lay	380.00	H. C. Hays	500.00
George Kemp	45.15		

A motion was made by Snell and second by Coultas for Hendricks to act as Chairman of a Survey Audit and Finance Committee with the power to pick two other members of the Board to serve with him. Motion carried.

The two members picked were; Matuska and Hulcher.

Adjourned by motion of Coultas and second by Foster to meet next time at Snell Brothers.

George Kemp President
Harry H. Wallace Secretary

January 7, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with President Kemp in charge. On roll call all members answered present except Smith.

Minutes of previous meeting read and approved.

A motion was made by Snell and second by Hendricks for the Association not to sell any lot to any Club or other Organization to be used as such for all members belonging. Motion carried.

Foster makes a motion and is second by Holloway to allow the following bills: Farmers & Merchants State Bank \$71.00, Girard Implement Co. \$75.00, Theodore Lay \$397.52, George Kemp \$27.00 for a total of \$570.52. Motion carried.

After Hendricks read the report of the Survey. Audit and Finance Committee he moves its adoption as follows:

Anticipated Expenses		Anticipated Receipts	
Tractor Expense	\$ 852.00	Farm Income	\$ 600.00
Gravel & Maintance	1,000.00	Boat Permits	350.00
Tractor Repair	50.00	Main. Fees	4,000.00
Gas & Oil	100.00		<u>\$4,950.00</u>
Picnic Area & Labor	200.00		
Dam Maintance	500.00		
Insurance	500.00		
Lights & Office	1,000.00		
Misc.	628.00		
	<u>\$ 4,830.00</u>		

Motion second by Hendricks and carried.

Adjourned by motion of Gibbel and second by Holloway to meet next time at Snell Brothers.

George Kemp President
Harry H. Wallace Secretary

February 4, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with President in charge. On roll call all members answered present except: Hulcher, Hunt, Hendricks, Snith and Holloway.

Minutes of previous meeting read and approved.

Upon a motion made by Matuska and second by Gibbel the following bills were allowed:

Farmers & Merchants Bank	\$ 71.00	Dunn's Welding	\$ 7.50
Girard Implement	75.00	Harold Quarten	25.00
Whitworth's Service	2.50		

Total \$181.00.

Rishel makes a motion that the Association charge as fee of \$25.00 for the transfer of each lot to new owner. Carried, after a second by Coultas.

Matuska makes a motion which is second by Gibbel to adjourn and to meet at Snell Brothers. Carried.

Serg Kemp President
Harvey H. Wallace Secretary

March 4, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with President Kemp in charge. On roll call all answered present with the exception of Holloway.

A motion is made by Coultas and second by Hendricks to rent the Strode house and grass pasture unless wanted for lots for \$25.00 per month. Carried.

Hunt makes and Coultas seconds a motion to give Melvin Bolton \$25.00 per month for policing Lake grounds and patrolling all Lake Roads. The first money paid to be applied on a \$100.00 Lake Bond and after that is paid the money to be applied on a lot. Motion carried.

A motion is made by Hulcher and second by Hunt to repay Charles Gibbel \$850.00 plus 6% interest for money he had advanced on the Redfield lot. Carried.

Snell, Gibbel and Hulcher were appointed by the President to act as a new Building Committee.

Hulcher gives the Lake Engineers report on requirements and specifications for a beach. After which a motion is made by Snell and second by Foster for the Dam Committee be selected for the construction of the beach with full power to act.

continued on next page.

Motion carried.

Snell makes and Coultas seconds a motion to allow the following bills: Girard Implement Co. \$60.00, Farmers & Merchants State Bank \$71.00, Total \$131.00. Carried.

After some discussion on the subject a motion was made by Foster and second by Snell that at the request of the Girard Fishing Club the sum of \$250.00 advanced by them for the Lease of a lot be refunded to them but the \$250.00 Lake Bond they had purchased be retained by Association. Carried.

A motion is made by Hunt and second by Evans to authorize Charles Gibbel to sign the Strede farm bonds in the Soil Bank Program. Carried.

Coultas makes a motion and second by Lomelino to adjourn and meet next time at Snell Brothers, Virden. Motion carried.

George Kemp President
Harry N. Wallace Secretary

April 1, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with President Kemp in charge. On roll call all members answered present except: Nichols, Hendricks and Lomelino.

A motion is made by Matuska and second by Evans that the Building Committee check on all buildings and all immediate area also in the use of disposal methods and report at next meeting of the Board. Carried.

Upon a motion made by Hulcher and second by Snell and carried the President appoints Coultas, Rishel and Hendricks to serve as a Grounds Committee.

Snell makes a motion that the President secure legal advise about securing the Redfield Bonds which has been redemned by Lake Board and never turned to the Board. Motion second by Coultas and carried.

Motion is made by Hendricks and second by Rishel for Matuska to make an Insurance survey of Lake. Carried.

Pitchford makes and Foster seconds a motion to allow following bills: Farmers & Merchants State Bank \$71.00, Girard Implement \$60.00, Ralph Evans \$26.10, George Kemp \$72.00, Girard Home Oil \$19.47, H. C. Hays \$1,000.00 Total \$1,248.47. Carried.

Pitchford makes and Coultas seconds a motion to adjourn and meet next time at Snell Brothers. Carried.

George Kemp President
Harry N. Wallace Secretary

May 6, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with Vice President Foster in charge. On roll call all members answered present except: Rishel, Nichols and Smith.

Minutes of previous meeting read and approved as read.

Hulcher makes and Coultas seconds a motion to send Dr. Malmberg a notice to clear his lot of brush. Carried.

Hulcher makes a motion to give Henry Tipten the right to cut and widen Lake channel along his property same to be kept in good order. Motion sedond by Matuska and carried.

Evans makes and Coultas seconds a motion to pay M. L. Hulcher \$97.50 for moving drag line from Meridocia to Havana. Motion carried.

Hunt makes and Hendricks a motion to pay the following bills:

H. V. Stutsman	\$ 48.00	V. D. Hunt	\$ 8.63
Farmers & Merchants	71.00	Girard Implement	60.22
Girard Feed Store	148.76	Lloyd Hays	86.00
Charles Hughes	30.00	Dunn's Welding	1.00
H. C. Hays	700.00		

Total amount \$1,153.61. Motien carried.

Coultas makes and Hulcher seconds a motion for H.V. Stutsman to write an Insurance Policy for \$50,000.00 to \$100,000.00 to cover libiliaty and bodily injury of Lake property. Motien carried.

Gibbel makes a motion and second by Hendricks for the Assec-iation to buy motor for boat for Melvin Belton for policing Lake. also that the work Police and License number be printed on same. Motien carried.

Adjourned to meet next at Snell Brother, Virden.

Harold L. Foster Vice President
Harry H. Wallace Secretary

June 3, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with President Kemp in charge. On roll call all members answered present except: Lomeline and Coultas.

A motion was made by Snell and second by Gibbel to charge Melvin Belton \$3.00 per hour for use of mower for mowing private property on Lake. Carried.

The following bills were allowed upon motion made by Snell and second by Foster:

Girard Implement Co.	\$ 75.00	Wilson Welding	\$ 3.00
C. Landis Signs	5.00	Farmers & Merchants	71.00
Foster Sales	389.40	Whitworths Service	1.03
Alma England	68.12	George Kemp	45.75
Theodore Lay	87.34	Edgar Clause	30.36
Girard Feed Store	54.60	Charles Gibbel	500.00

Total amount \$1,330.60. Motion carried.

Adjourned by motion made by Holleway and second by Snell to meet next at Snell Brothers.

George Kemp President
Harry H. Wallace Secretary

P.S. Verner Hunt presented to the Board his resignation as one of the Directors.

George Kemp President
Harry H. Wallace Secretary

July 1, 1957

The Directors of Sunset Lake Association in regular monthly business session with Vice President Foster in charge. On roll call all members answered present except, Nichols and Holloway.

Hulcher Makes and Gibbel seconds a motion for Evans to serve as Chairman of a Committee of three to oil Lake roads and he to pick two others to serve with him. Motion carried.

Hulcher makes a motion which is second by Coultas to give Melvin Belton absolute authority in policing Lake property with the policy to be after warning any violater the first ticket to be a \$3.00 fine and for second offence a \$25.00 fine, and for a third offence such person to appear before the Board of Lake Directors. Motion carried.

Rishel makes a motion to allow water sports on Lake July 4th with the hours 1:00 to 5:00 P.M. Motion second by Coultas and carried.

Hulcher makes a motion which is second by Gibbel that the Lake area be sprayed with Kemp acting with Belton responsible for doing so. Motion carried.

A motion is made by Hulcher and second by Coultas that Melvin Belton be paid \$100.00 for his four months services and upon presentation of the \$100.00 be be issued a Bond for same. Motion carried.

Hulcher makes and Gibbel seconds a motion that anyone wishing to secure a license for a second boat to appear before the Board for permission. Carried.

Upon a request for a second boat license by George Rishel and Ralph Evans permission was given them for same by a motion made by Hulcher and second by Hendricks.

Upon a motion made by Gibbel and second by Hulcher the following bills were authorized paid: Farmers & Merchants State Bank \$71.00, Girard Implement Co. \$60.00, Wm. Hatina \$572.50, Charles Foster \$40.00, Girard Fishing Club \$100.00, Lloyd Hays \$45.00, George Kemp \$84.75, Dunn's Welding \$4.25, Girard Building Materials \$10.00, Girard Elevator \$34.67, total amount \$1,022.17.

Also all unpaid taxes on Lake property was authorized to be paid.

Snell makes a motion which is second by Coultas for the Chair to appoint a Committee of two from Virden and two from Girard to act as a Nominating Committee for Directors to be elected at the Annual Meeting August 8, 1957. Motion carried.

Adjourned.

Harold L. Foster Vice President
Harry H. Wallace Secretary

August 5, 1957

Upon the absence of the President and Vice President the Secretary called the meeting to order and Hendricks was properly chosen to act as Chairman after which the Board proceeded in business session.

Upon roll call ten members answered present.

Minutes read of previous meeting and approved.

Nominating Committee report they have chosen to be presented at Annual Meeting for nomination as Directors for a term of six years each as follows, George Rishel, Ralph Evans, M. L. Hulcher, Tim Smith, Jack Spence and Everette Collins. Motion made by Foster and second by Evans to accept the report. Motion carried.

Motion made by Snell and second by Foster to Elect Ralph Finney and Edison Bowman Directors for two years to serve the unexpired terms of Ray Holloway and S. O. Smith and Vern Stutsman for the unexpired term of one year of V. D. Hunt. Motion carried.

Motion made by Snell and second by Holloway to allow Water Circus any time on Lake to try out for Labor Day Celebration. Motion carried.

Motion made by Snell and second by Evans for Association retain the area between the H. Tipton, Velmar Molen and Lemon Weddle property until investigation can be made by the Lake Board. Motion carried.

Hendricks makes a motion which is second by Snell to proceed with Labor Day Celebration on Lake with a Water Circus, boat rides, concessions, Horse Show, with Foster Chairman and acting with him to be Evans and Rishel, and Hendricks to act as Publicity Chairman. Gibbel, Coultas and Matuska also to act on a Committee. Carried.

Upon a motion made by Holloway and second by Rishel the following bills were allowed:

George Kemp	\$ 183.00	Casler & Stapleton	\$ 500.00
Foster Sales & Service	129.54	Farmers & Merchants Bank	71.00
Girard Feed Store	85.06	Gibbel Trucking	355.33
Melvin Bolten	40.00	H. C. Hays	833.00
William Hall	28.40	Ruth Hays	108.78
Taxes	111.60	Estel Weller	43.25
Girard Implement	60.00	A. L. Hulcher	120.00
Rinaker & Smith	68.40	Lay Soil Improvement	412.11
Dunn's Weld. & Repair	12.77		

Total amount \$3,202.24.

Adjourned by motion.

W. O. Hendricks Chairman
Harry M. Wallace Secretary

August 8, 1957

Meeting was called to order by President Kemp.

Minutes of previous Annual Meeting read and approved, by motion of Joe Hendricks and second by Dr. McKimney.

Report of Nominating Committee was given by Dr. W. O. Hendricks placing in nomination to serve as Directors of the Association for a term of three years each the following: Ralph Evans, George Rishel, M. L. Hulcher, Tim Smith, Jack Spence, and Everette Collins. S. O. Smith and M. C. Shutt makes and second motion to accept the report of Committee and the Secretary to cast the ballot for election. Motion carried.

Report of Committee for celebration on Labor Day at Lake was given.

Ralph Evans reports on program of improving Lake roads.

S. O. Smith presented the following resolution: Resolved, that the Directors of the Association be authorized to make such amendments to any existing Lake Shore Lease and to the form of any future Lake Shore Lease, as will enable the Custodian of any such Lease to mortgage or pledge the Lease hold estate with any bank or any commercial lender, and generally to result in the Lease hold estate being the subject matter of transfer to persons of good reputation and character, and in furtherance of the foregoing, that the Directors fix the terms of any amendments to existing Leases and the terms of Leases hereafter made. Mr. Smith moves the adoption of the report which is second by Charles Gibbel after which the motion carried. The proposed change was then read.

Hewerton Tipton makes a motion to change the Rules and Regulation Article 5, Boats and Boating Section 2, to read: Four dollars for each boat or craft with temporarily or permanently equipped with any motor not to exceed forty horsepower, or less. Motion was second by S. O. Smith and carried.

A motion is made by Ralph Evans and second by Pete Sgro to leave skiing hours in hands of the Directors as it now is. Motion carried.

Adjournment was then made by motion of H. C. Hays and second by S. O. Smith.

George Kemp President
Harry A. Wallace Secretary

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Organization Meeting

August 8, 1957

Directly after the Annual Meeting adjourned the following Directors meet in organization and to transact any other business to come before the Board. Hendricks, Smith, Spence, Hendricks, Evans, Kemp, Stutsman, Collins, Finney, Bowman, Snell, Gibbel and Wallace.

Gibbel places Dr. Hendricks in nomination for election as President. Dr. Hendricks nominates Rishel. Result of vote was Hedrick 11 and Rishel 1.

Kemp was elected Vice President by nomination of Snell. Snell nominates Wallace for Secretary, second by Rishel. Collins makes and Spence second that nominations be closed and Wallace elected.

Stutsman was placed in nomination by Collins and Stutsman places Collins name in nomination for Treasurer. Result of vote. Collins 9 and Stutsman 3.

Snell makes a motion to retain Kemp as lot salesman with terms as before. Motion was second by Rishel and carried.

Kemp, Gibbel and Evans were appointed as a Committee to take care of creating new lots by bulldozing or otherwise and to be known as the Boundary Committee.

A motion was made by Snell and second by Kemp that the public skiing hours be left with H. Foster, Chairman of all Committees for Labor Day Celebrations.

Evans makes and Kemps seconds a motion that a white flag be raised at start of skiing hours and a checkered flag be raised at some conspicuous spot five minutes before and a red flag be raised at the closing hour for all skiers. Motion carried.

A motion is made by Hendricks and second by Snell to pay Melvin Belton \$50.00 per month for his services of patrolling roads and policing Lake. Same to be paid in cash and he to turn to Association for a lot on Lake as he desires. Motion carried.

Evans makes and Snell seconds a motion to retain Lyla Filson as bookkeeper at the present salary of \$15.00 per week. Motion Carried.

A motion is made by Smith and second by Spence that the skiing hours on Sunday be changed to the house of 1:00 to 6:00 P.M. Carried.

Adjourned by motion of Gibbel.

W. A. Hedrick President
Harry H. Wallace Secretary

August 8, 1957

President	Dr. W. O. Hedricks
Vice-President	George Kemp
Treasurer	Everett Collins
Secretary	Harry H. Wallace

Boundary Committee

Kemp, Gibbel and Evans

Roads Committee

New roads and construction and maintainance.
Evans, Gibbel and Hulcher

Grounds and Construction

Dam and public area maintainance, building permits and inspection and sanitation.
Finney, Snell, Lemeline, Gibbel, and Heinish

Finance and Budget

To pass on all bills to be paid monthly prior to each meeting and to set up a budget with all Committee.
Collins, Stutsman and Bowman

Farm Management

Coultas, Lemeline and Kemp

Concessions

Promote and regulate all concessions.
Hendricks and Smith, Gutler

Water Safety

Boat inspection, licenseing boating and skiing regulations.
Rishel, Smith and Finney

Legal Affairs

Wallace, Stutsman and Hulcher

September 3, 1957

The Directors of Sunset Lake Association meet in regular monthly business with President Hendricks in charge. On roll call all members answered present except Nichols, Hendricks and Hulcher.

Minutes of previous meeting read and approved.

A motion was made by Collins and second by Finney to approve appointment of the Committies made by the President. Carried.

Upon the resignation of A. T. Nichols from the Board of Directors the President appointed Evans, Smith and Rishel to select a member in his place and present at next meeting.

Harold Foster reports a profit of \$77.96 on sal of soda pop and Rishel reports \$10.92 made on boat rides on the Labor Day Celebration at the Lake.

A motion is made by Evans which is second by Kemp to issue a second boat license to H. D. Blair and Gerald Steir. Motion carried.

Gibbel makes a motion and is second by Coultas to pay the amount due on the Insurance policy written by him for protection of Lake Board from any accident that might happen on Lake Property. Carried.

On a motion made by Coultas and second by Lomeline the following bills were allowed:

Harry Kamm	\$ 30.85	Girard Fishing Club	\$ 250.00
Farmers & Merchants	71.00	Girard Home Oil	15.10
Girard Gazette	6.00	R.E. C. Coop. Co.	187.89
Melvin Bolten	99.50	Dunn's Welding	3.60
Girard Implement	75.00	Property Taxes	13.68
W. H. Miner	150.00	Lay Soil Imp.	499.95
John Bowen	6.00	Stutsman Ins.	217.00

Total \$1,685.57.

Adjourned by motion of Rishel and second by Coultas.

W. O. Hendrick President
Harry H. Wallace Secretary
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October 7, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in charge. On roll call all members answered present except Jack Spence.

The Nominating Committee presented the name of Kenneth Heinish to fill the vacancy on the Board made by the resignation of A. T. Nichols. A motion made by Evans and second by Rishel to accept the report was then carried.

Stutsman makes and Rishel seconds a motion that the Farm Committee evick with legal action Cub Edwards the premises on Lake property. Motion carried.

A motion was made Coultas and second by Evans to place Kemp on Farm Committee in the place of Nichols who had resigned from Board. Motion carried.

By proper action Heinish was placed on the Grounds an Construction Committee.

Hulcher makes a motion which was second by Finney that notices be sent to all lot owere who have not cleaned brush and etc. from their lots to do so by December 1, 1957, or the Association would do it and send owners a bill for same. Carried.

Gibbel makes and Hulcher seconds a motion for the maintaince fees on lots sold be sent by the Salesman Kemp upon his own judgement. Carried.

A motion is made by Hulcher and second by Gibbel that K. T. Shumaker be sent a notice to pay a fine assessed to his within ten days or that amount would be held against his lot. Carried.

A motion carried made by Snell and second by Coultas to allow the following bills: Melvin Belton \$64.50, Robert Dufner \$38.40, Lyla Filson \$13.25, H. C. Hays \$780.50, Girard Builders \$60.85, Gibbel Trucking \$964.33, Girard Home Oil \$36.25, Girard Implement \$60.00, Whitworth Service \$17.30, Wm. Hall \$8.75, H. B. Crawford \$50.00, Louis Marsh \$2,001.57, George Stone \$6.00, George Kemp \$163.90, Farmers & Merchant Bank \$71.00, Girard Gazette \$14.55, Edith Krebaum \$50.00.

A motion was made by Coultas and second by Snell that Association should make arrangements to haul rock torn up from the re-routing of State Route No. 4 and placed as rip-rap on Lake Dam and also that sufficient funds be allocated to pay for doing so.

Adjourned by motion of Snell and second by Collins.

W. A. Hendrick President
Harry N. Wallace Secretary

November 5, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in charge. On roll call all members answered present except, Lemeline, Finney and Hulcher.

Snell gave report on action taken by the Grounds and Construction Committee.

A motion is made by Gibbel and second by Snell that posts for 6 or 8 docks be sent on lots made on next to last draw on north end of restricted area. Carried.

Coultas seconds a motion made by Gibbel to buy 500 tons of sand for beach giving Grounds and Construction Committee power to act on the quality and price. Carried.

A motion is made by Rishel and second by Snith to lower the level of Lake 3 feet from top of spillway for the purpose of clearing shore line of stumps and trees and building docks. Motion carried 6 for and 4 against.

The following bills were allowed and ordered paid upon motion made by Collins and second by Hendricks,

Farmers & Merchants	\$17.00	Girard Implement	\$.44
Foster Sales	17.90	M. L. Hulcher	151.50
Cap. Glass Co.	16.23	Lay Soil Imp.	39.69
Lyla Filson	70.00	Melvin Bolton	48.87
Dunn's Welding	1.25	Gibbel Trucking 1,	416.25
Gibbel Trucking	320.25	Gibbel Trucking	140.00
H. C. Hays	390.00	Louis Marsh	126.85
Ralph Evans	55.49	George Kemp	90.00
H. V. Stutsman	74.13	Police Equipment	5.75
Lyla Filson	12.35		

Total \$2,035.60.

The Grounds and Construction Committee by motion of Gibbel and second by Snell were authorized to proceed with plans for a Public Bath House to be made and report to the Board. Motion carried.

Adjourned.

W. O. Hendricks President
Harry H. Wallace Secretary

December 2, 1957

The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in Charge. On roll call all members answered present except, Coultas, Bowman, Spence, and Collins.

Minutes of previous meeting read and approved.

A motion is made by Snell and second by Gibbel that no new Bond Holder be allowed Lake privilages unless he prosses Bonds to amount of \$100.00. Carried.

Stutsman makes and Rishel seconds a motion that a set fee of \$2.00 be set for the transfer of each and any Bond effectove December 2, 1957. Carried.

A motion is made by Gibbel which is second by Finney to support the Chairs action of a poll taken of Lease Holders on the matter of lowering the level of the Lake. Motion carried.

Hulcher makes and Smith seconds a motion which was then passed to allow the following bills:

Farmers & Merchant Bank	\$71.00	Lyla Filson	\$57.60
Melvin Bolton	48.87		

Total \$177.47.

Adjourned by motion of Stutsman and second by Wallace.

W. V. Hendricks President
Harry H. Wallace Secretary

January 6, 1958

The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in charge. On roll call all members answered present except, Hendricks, Hulcher, Spence and Collins. Bowman was excused because of illness.

Minutes of previous meeting were read and approved.

Kemp of the Boundary Committee reported approximately \$30,000.00 in lots still unsold.

Heinish of the Grounds Committee gave report as specifications to be meet for approval of buildings. Coultas moves approval of report and same to be filed with Secretary. Carried.

Finney makes a motion which is second by Snell for the Legal Affairs Committee to draw up a form for Building Permits and that \$2.00 be charged for the issuing of each and every permit. Motion carried.

Farm Committee gave report by Coultas.

Gibbel reports that Read Contractors on reconstruction of Route 4 agrees to load broken concrete to be used for rip-rap on Lake free of charge.

Coultas makes a motion which was second by Lemeline that Stutsman act as Treasurer until the return of Collins the present Treasurer. Motion carried.

A motion was made by Gibbel and second by Finney that the Executive Board act in procuring a Mimeograph Machine for the Office use. Motion carried.

Finney makes and Coultas seconds a motion to consider a \$5.00 raise in salary asked by Lyla Filson and Executive Board given power to act. Motion carried.

A motion is made by Rishel and second by Snell that Wm. Allen be paid the sum of \$1,000.00 for a lot lease and see if he would consider that amount as a final settlement for same. Carried.

A motion carried made by Snell and second by Kemp to allow the following bills: Farmers & Merchants Bank \$71.00, Girard Elevator Co. \$48.50, Melvin Bolton \$48.87, Nichel Farm Supply \$5.67, Lyla Filson \$72.00, Withholding Tax \$15.54, Dunn's Welding \$4.94, H. V. Stutsman Ins. \$44.00, George Kemp \$34.20 Total amount \$344.62.

Meeting adjourned by motion of Heinish and second by Finney.

W. E. Hendrick President
Harry H. Wallace Secretary