

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.

*Long Kemp* President  
*Harry 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 Strode 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 Tipton the right to cut and widen Lake channel along his property same to be kept in good order. Motion second 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. Motion 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. Motion carried.

Gibbel makes a motion and second by Hendricks for the Association to buy motor for boat for Melvin Belton for policing Lake. also that the work Police and License number be printed on same. Motion 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 mover for mowing private property on Lake. Carried.

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

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 Holloway 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 Bolton 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 Bolton responsible for doing so. Motion carried.

A motion is made by Hulcher and second by Coultas that Melvin Bolton 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 Lemen 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	29.54	Farmers & Merchants Bank	71.00
Girard Feed Store	85.06	Gibbel Trucking	355.33
Melvin Belten	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 H. Wallace Secretary

## 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. Hedricks 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 Bolton \$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



Third Annual Meeting of Sunset Lake Ass'n.

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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.

Howerton 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 H. Wallace Secretary

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 Beard 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 Bolton	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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Officers and Committees of Sunset Lake Ass'n.

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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, Lomelino, Gibbel, and Heinich

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, Lomelino and Kemp

Concessions

Promote and regulate all concessions.  
Hendricks and Smith, Cutler

Water Safety

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

Legal Affairs

Wallace, Stutsman and Hulcher

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 Bolton \$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. Hendricks President  
Narry 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, Lomeline, 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. C. 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. L. Hendricks President  
Harry H. Wallace Secretary