

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 Pitchford	57	X	A	X	X	X	X	X	X	X	X	A	X	A
M. L. Hulcher	57	A	X	A	X	X	X	A	X	X	X	X	X	A
Maurice Snell	58	A	X	X	X	X	X	X	X	X	X	X	X	X
A. T. Nichols	58	X	X	X	A	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	X	X	X	X	X	X	X	X	X	X	X	X	X
V. D. Hunt	58	X	X	A	X	X	X	X	X	X	X	X	X	X
Joe Hedricks	58	X	X	A	X	X	X	A	X	X	X	X	X	X
O. L. Lomelino	59	X	X	A	X	X	X	A	X	X	X	X	X	X
J. H. Goultas	59	X	X	X	X	X	X	X	X	X	X	X	X	X
S. O. Smith	59	A	X	X	X	X	X	X	X	A	X	X	X	X
George Kemp	59	X	X	X	X	X	X	X	X	X	X	X	X	X
Ray Holloway	59	X	X	X	X	X	X	X	X	X	X	X	X	X
Harry H. Wallace	59	X	A	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

ROLL CALL OF DIRECTORS

1955 - 1956

Regular Meetings - First Monday Night of Each Month

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

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

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.

Serge Kemp President  
Harry H. Wallace Secretary

January 30, 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.

Serge Kemp President  
Harry H. Wallace Secretary

March 5, 1956

The Directors of Sunset Lake Association meet in regular monthly business session with all members present except, Holloway, Lemelino 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 Motor grader and mover combination with full power to act. Carried.

Adjourned.

George 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 Lemelino 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, Lemelino and Wallace.

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 payed 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

O. Foster makes and Hulcher seconds a motion to accept the proposal of Gibbel and Hunt to guarantee 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  
Harry 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 set aside for classified advertisement for Lake sites in both local papers. Motion carried.

There being no further business meeting was adjourned by motion.

George 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 Lemeline and Pitchford which excuse was given for.

Minutes of previous meeting read and approved.

After a discussion lead by Theodore 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	Theodore 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.

Lang Kemp President  
Harry N. 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 Theodare 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 Lemeline 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 Strode property of about 35 acres. Motion carried. To be applied on debt at order of Board of Directors.

George Kemp President  
Harry N. 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. Anderson	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

SECOND ANNUAL MEETING  
August 9, 1956

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 lost.

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

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 sed 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

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 & Gravell	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.

*Loren Kemp* President  
*Harry N. Wallace* Secretary

December 3, 1956

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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