

ROLL CALL OF DIRECTORS

1955 - 1956

Regular Meetings - First Monday Night of Each Month

Directors	Oct. 3	Oct. 28	Nov. 7	Nov. 21	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, Geoge	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Snell, Maurice	A	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.	A	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	X	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	X	X	X	X	X	X	X	X	X	X	X	X
M. L. Hulcher	57	X	X	X	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	A	X	A	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	X	X	X	X	X	X	X	X	X	X	X	X	X
V. D. Hunt	58	E	X	X	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	A	X	X	X	X	X	X	X	X	X	X
S. O. Smith	59	A	X	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	X	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.

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, 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: Theodore 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.

*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.