

30
Minutes
of the
Lake Titus
Protective
Association, Inc.

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Lake Titus, Malone, N. Y.

x x x x x x

Organized 1908
Incorporated 1924

June 19-1908

F

At our first meeting June 19th there
was the following gentlemen present;

W. N. Tiller, Geo. D. Northridge, Geo. W. Quartin,
G. H. Hale, Geo. A. Wilson, E. J. Mannix, Ed. Smith,
P. Clark, J. E. Fisk, V. E. Maher.

It was moved and seconded that W. N. Tiller
act as chairman of the meeting. Passed.

It was moved and seconded that G. W. Russell
act as secretary of the meeting. Passed.

It was moved and seconded that Geo.
W. Quartin act as president of the Association
for the term of one year. Passed.

It was moved and seconded that G. H. Hale
act as Vice president of the society for the term
of one year. Passed.

It was moved and seconded that G. W. Russell
act as secretary and Treas. of the Association
for the term of one year.

It was moved and seconded that that
a committee of three be chosen to perfect
by laws and regulations for the Association.

It was moved and seconded that W. N.
Tiller act as Chairman of the committee and

June 19th 1908 - Continued

Know two gentlemen to assist him.

It was moved and seconded that two lamps be bought placed on the at Customs Landing.

The further business come before the meeting minutes read and meeting closed.

W. H. Thayer
Secy

July 6th 1908

Present - F. L. Turner, Geo Willson, W. W. Lellis,
G. D. Northridge, G. W. Dustin, W. D. Warner, E. N.
Mall, P. Clark, E. J. Mamie, U. E. Mahan, J. B.
Towdell.

Moved and seconded that one of the lamps
be placed on Slacks landing instead of both
being placed at Bartons landing. Carried.

Moved and seconded that the committee on
by laws and regulations, consult the District
Attorney, and see what could be done about
the Camps already broken into.

It was moved and seconded that 350 signs
printed on cloth, ^{be purchased} offering a reward of \$10 ^{of foot} for
information that would lead to the arrest
of any person committing depredations.

It was moved and seconded that a committee
be elected to get out suitable ^{newspaper} signs. G. W. Dustin,
F. L. Turner, Geo Willson & W. Russell, were
elected.

We further business coming before the meeting,
minutes read, and meeting closed.
Geo Willson Secy

August 15 - 1908.

76

Annual meeting held at Wm. Mumie
Cooks Camp. at Lake Titus.

It was moved and seconded that the
officers already in office, continue for
the term of one year.

It was moved and seconded that W. D.
Sullivan and F. B. Eitz be elected as trustees
for the term of one year, concord.

It was moved and seconded that notice
be printed, closing two or three of the blocks
emptying into Lake Titus.

W. D. Sullivan business coming before the
meeting, minutes read, and meeting closed.

W. D. Sullivan
Secy.

Oct 30-1908

9

A meeting was held at W.B. Allen
Office and the following gentlemen were
present: - W.B. Allen, G.W. Dutton, G.H. Allen,
F.B. Eaton, P. Clark, C.W. Russell

It was moved and seconded that a
Bill of \$15.00 in favor of Stearns & Turner be
paid, passed.

It was moved and seconded that
Alex Dutton be paid the sum of \$50.00 for
allowance for looking after all the Camps on
Lake Titus for our season. The season
beginning the 1st of Nov and ending the 1st
of May. Also that an agreement be drawn
up and signed by Alex Dutton and G.W.
Dutton President of the Association.

No further business coming before the
meeting, minutes read, Conference closed
C.W. Russell
Secy.

Sept 10 - 1909

A meeting of the Fish Ticket Com.
 Association was held at W.B. Coulter
 office.

It was moved and seconded that
 Alex. Bunker renew his contract for
 one year, the number of trips around
 the Lake being the same as last year.

It was moved and seconded to have
 four small docks built as follows Mt
 Innotell, Upper Sandberg, Cottonwood
 and Sand Beach.

It was voted to have 500 notices
 printed, of time and penalties for
 breaking in Camps, and have same
 distributed to each Camp.

The further business came before the meeting
 adjourned and meeting closed.

W.B. Coulter
 Secy.

Aug. 16-1910

11

A Meeting of the Lake Titicaca Park
Association was held at Lake Titicaca on
the Lake in front of Gen W. Dutton
Camp, and the following officers were
elected for the ensuing year.

Robert Hale President
Freddie Ester V. President
Ed Russell Sec. & Treas.

Report was read by Treasurer, and
accepted.

No further business came before the
meeting, minutes were read and meeting
closed.

Ed Russell.
Sec.

Oct 9 - 1911

A meeting of the Lake Titicaca
Protection Com. held at W.B.
Carmeller's office Oct 9, 1911. The
following officers were elected for the
ensuing year:

F. B. Ester Pres.

W. D. Warner V.P.

C. W. Ramey Sec. & Treas.

The Treasurer's report was read
and accepted.

Motion and seconded that Alvin Burton
be employed for the ensuing year

Motion and seconded
that a swimming float be
constructed for use at the lower sand
beach. Mr. C. W. Ramey and Robert Hall
were appointed to look after same.

Motion and seconded that the lamps on
Curtain dock and Slake dock be kept
burning from dark till 2 O'Clock and
the season to begin July 1st and last
1st.

No further business appearing. Meeting
adjourned. C. W. Ramey Sec.

June 15 - 1913

At a Meeting of the J. T. P.
 Am. held at C. B. Pomeroy Office
 June 15 - 1913 the following officers
 were elected for the ensuing year

E. W. Snowdon was duly elected President
 G. W. Snowdon " " " " " "
 C. W. Kinnear " " " " " "
 W. J. Kinnear appearing the meeting
 was closed

C. W. Kinnear

Aug-18-1915

A Meeting of the Lake Teton
 Protective Assn. was held at U.B.
 Parkers & Son office Aug 18-1915.

The following officers were
 elected for the ensuing year

President W.W. Porter
 V. " G.N. Ober
 Sec'y C.W. Rummel

Committee W.D. Warner
 F.F. Fiske.

No further business appearing the
 meeting was closed.

C.W. Rummel
 Sec'y.

Aug - 18th 1923 -

A meeting of the Lake Titus P.S. Assoc. was held at John P. Bodger Camp at Lake Titus.

Meeting was called to order by G. H. Abel, President. Mr. Abel stated that the object of the meeting was to elect officers for the ensuing year, and such other business as might come before the meeting.

Election of officers followed by ballot.

G. H. Abel President.

Lee Washburn V. "

Lee Washburn Vice.
Committee: W. A. Allen, Lee Washburn, John P. Bodger, G. H. Abel & Lee Washburn.
It was moved and seconded that the Association incorporate, and J. P. Bodger was instructed to take the proper procedure home and come.

Better mail service, opening of trails, etc. was discussed.

Next business opening meeting was closed.
Lee Washburn T.S.

Dec 4, 1924

171

A Meeting of the Lake Titus Pond
Association was held at O'Neil & Hole's
Business office at Dec 4th 1924.
This was a trustees meeting.

J.P. Bulger reported that the
incorporation papers had been completed.
E.H. Hole reported that the Dam at
the outlet had been acquired by the
Association.

The trustees decided that the Lake
should be preserved during the winter
months and it was decided to employ a
man for that purpose.

No further business appearing,
meeting was closed.

Geo. H. Hume Secy.

Aug 29, 1925

19

The Annual Meeting of the
Tota Titus Protective Assoc
was held at G. N. Snow Camp at
Tota Titus.

There was not enough
members present for a quorum so
the meeting was adjourned, subject
to the call of the President.

Geo. H. Henshaw
Pres.

April 12 - 1926 -

The adjourned Annual Meeting of the Lake Trustees Assoc. Inc. was held at the Office of J. P. Badger, Malvern, N.J.

It was moved that the report of the Trustee be accepted, and approved.

Mr. Bert Mancy of W.P.C. Slack was chosen teller. The selection of Officers proceeded with the following results:

- John P. Badger, President
- W. L. Allen, V. President
- Geo. J. ...

It was moved that the President appoint a committee of three to revise the Constitution & By-Laws. W. L. Allen & E. C. Lawrence were named on this committee.

No further business appearing meeting was closed.

Geo. J. ...

Aug 21-1926

23

The Annual Meeting of the
Lake Titus Protective Assoc. (Inc. Wor-
ked at G. N. Hobbs Camp

W. Allen moved & was seconded
carried that the president appoint a
nominating Committee W. Allen, H. H. H. H.
and W. H. Lynn was appointed.

Moved that the committee on
Constitution and By-Laws continue
for another year.

Moved that the President be authorized
to see that the rocks and stumps
be removed from the outlet, carried.

Moved that the Secretary notify all
owners of motor boats and outboard motors
operating on Lake Titus that the law
requires them to carry lights after dark.

The election of officers followed with
the following results

President John P. Bodger
" " W. L. Allen
Secy W. D. Dwyer Warner

Continued, Aug 21-1926

25

Directors }
E. H. Hale
T. W. Hubbard
John P. Bodger
W. J. Allen
E. J. Moore

Moved that Mr. Russell be
extended a vote of thanks for services
rendered as Secy. H. for a period of
18 years.

All further business appearing
minutes were read and approved.

Geo. Russell
Secy.

August 27, 1927.

The annual meeting of the Lake Titus Protective Assn. was held at Mr. E. N. Hall's camp at 4:00 P. M. Aug. 27, 1927.

Mr. Hall moved Mr. Lynn seconded that a ballot be cast electing all the present officers and trustees for another year. motion carried. The treasurer's report was next read and Mr. Hall moved Mr. Lynn seconded and so carried that the treasurer's report be accepted as read.

Mr. Lynn moved, Mr. Hall seconded that Walter Burton or Mr. Garrison be hired as caretaker for the coming winter providing either one could be hired for a reasonable

August 27, 1927.

price and it was so carried. The Treasurer was instructed to notify members that if their dues were not paid up the caretaker would not inspect their camps on his trips. Mr. Hale moved Mr. Lynn seconded the above and the motion was carried. There was some discussion about light on motor and outboard motor boats.

A committee headed by Bob Hale was authorized to see that a trail was cut up the mountain. The trail around individual camps was supposed to be taken care of by camp owners.

Mr. Hale moved Mr. Lynn

August 27, 1927.
seconded and it was so
carried that a set of
grappling irons be pro-
cured.

There being no further
business the meeting
was adjourned.

A. W. Warner
Secretary.

Aug. 24, 1928

Report of proceedings of the annual meeting of the Lake Hills Prattice Association held at the camp of H. D. Stevens at 4 P. M. August 24, 1928.

A quorum being present the meeting was called to order by John P. Badger, President. Upawmation S. H. Hale was elected Secretary pro tem. Upawmation H. D. Stevens, seconded by J. S. Kichaw, it was voted that the present Board of directors, consisting of John P. Badger, H. M. L. Allen, Geo. J. Moore, Libe Washburn and S. H. Hale, be selected for the ensuing year.

Upawmation Kellian L. Allen was nominated

and elected President of
 the Association for the
 ensuing year.
 Upon motion Geo. J. Moore,
 was nominated and elected
 Vice-President of the Association
 for the ensuing year.
 Upon motion Wm. B. Deane
 was nominated & elected
 Secretary & Treasurer for
 the coming year.

Moved & carried that the
 Board of Directors arrange
 for the hiring of a caretaker
 for the camps of members
 of the Association for the
 coming winter season
 to attend to the application
 of Walter Burton for
 permission to install
 an iron pipe not over
 two (2) inches in diameter

in the dam few fences
purpose; for the removal
of logs interfering with
navigation at the outlet,
and to arrange for the
opening of trails in due
season.

Attention was called
to the fact that the trails
to Elephants Head Mount
Innately, the East Shore
trail, and West Shore
trail need attention in
the Spring.

Maded & carried that the
service of the Cart takes be
extended only to those
whom dues have been
paid.

Treasurer reported a
balance of \$58.67 in the Treasury.

Meeting adjourned.

Directors Meeting

Aug 25, 1928

President: Geo. Moore
Chairman

John P. Badger
S. H. Hale

Upon motion the Secretary
was instructed to cast a
ballot in favor of Thos. L. Allen
for President, Geo. Moore
Vice President, Wm. B. Donnan
Secretary & Treasurer.
This was done and the
gentlemen were declared
elected.

Upon motion the directors
meeting adjourned to meet
at the office of Thos. L. Allen
on November 12, 1928 at 7.30 P.M.
S. H. Hale
Secy.

August 26, 1930

Camp Laideide, Lake Ta
 Minutes of the Annual Meeting
 of the Lake Titus Protective
 Association

The annual meeting of
 the Lake Titus Protective
 Association was convened
 as announced at 4:30 P. M.
 August 26, 1930, President
 H. H. Allen presiding. In the
 absence of the Secretary,
 Mr. J. Stewart Chasen, Mr.
 Chasen secretary pro tem.
 A. quorum being present
 the following business
 was transacted:

Election of officers of
 the ensuing year was
 called for. President Mr.
 William A. Empsall, Vice
 President, Mr. H. H. Hask

Secretary Treasurer, Mr. H.
C. Danavan

Election of Trustees: Mr.
H. P. Allen Mr. J. Stewart
Gibson Mr. H. H. Kafe Mr.
Geo. J. Moore Mr. L. L.
Washburn

The Treasurer's report
was submitted and
approved all outstanding
bills had been paid and
there was a balance of
\$160.67 in Bank

A resolution was
passed directing Pres.
Allen to convey to the
troopers our appreciation
and thanks for their
care and oversight of the
camp during the past

season and a request
that they continue to
supervise the coming
season.

On motion duly seconded
and carried, the incoming
president was directed to
prepare and issue to all
residents on the Lake next
season July & August 1934
a circular letter calling
them to maintain and
civic pride, public order
and social duty to the
end that the entire
community may have the
fullest enjoyment of a
delightful season, specific
calling attention to the
legal requirements that a
purer boat show lig

after nightfall when speed
of such boats is also pro-
hibited; that greatest care
must be exercised to
prevent any pollution of
the water of the lake;
that greatest care and
caution should be shown
by power boats toward
all other craft, etc., etc.

On motion unanimously
passed the Board of Trustees
was directed to have
the following matters
attended to and accomplish-
ed not later than July
1, 1931

1. The Main Trail on
the east side of the lake
from the Chasm Falls

road to the Mt. Immattee
 trail thoroughly cleared
 likewise the Mt. Immattee
 trail to the top of the
 mountain likewise the
 "Cathedral Rock" trail.

2. A good trail to be
 cleared from the head
 of the lake to "Agua" and
 the paved road; also a
 good trail to be opened
 to the top of "Elephant's Head".

3. The "Stampede" same
 few paces off the River
 dock to be removed and
 scattered so as to have
 at least 3 ft. depth at
 low water.

4. The "Paint of the
 old hunt snag" just

south of Dr. Perkins' camp
on the west side of the
lake to be suitably marked
with a danger-warning
sign.

5. The Outlet Channel
to be thoroughly cleared
of all logs floating and
sunken, also the several
submerged rocks therein
to be removed by dynamiting,
if necessary.

On motion the
meeting adjourned at 5:30

J. Stewart Gibson
Sec. pro tem.

August 14, 1931

Lake Titus, Nf.
Minutes of the Annual Meeting
of the
Lake Titus Protective Assoc.

The Annual Meeting
of the Lake Titus Protective
Association was held at
Camp of Wm. A. Empsall, on
the evening of August 18, 1931.
President, Wm. A. Empsall,
presiding.

On motion duly seconded
and carried that a nominating
committee be appointed. The
Chairman appointed the
Allen and Arthur B. McCall.
This committee reported
the following officers for
the ensuing year: Pres.
Wm. A. Empsall, Vice-pres.
L. H. Washburn, Secretary
Treasurer, Wm. B. Dana.

NOTICE

August 8, 1931

The annual meeting of the Lake Titus Protective
Association was held on August 18th, 1931,
at 7:30 P.M. at the Empsall Camp, at Lake
Titus, N.F.

Constitution change

7:30

46

Board of Trustees: Mr. E. C. Lawrence, Mr. Stewart Chyan, Mr. Calvin H. French, Mr. Geo. J. Moore, and A. L. Rust. An motion seconded and carried the Secretary was instructed to cast one ballot for the above officers and they were declared elected.

The Treasurer's report was read showing cash in Bank August 26, 1930, \$160.67, dues collected \$118.00, expenditures: Stamps \$3.00, Envelopes \$20.00, Printing \$1.50, Clear Trail \$24.00 and Clearing Trail & Marking Lake \$62.00, leaving a balance on hand of \$187.97. Motion duly seconded and carried the Treasurer's report was accepted and placed on file.

On motion duly seconded and carried, it was decided that the Constitution be amended so that the annual meeting be held in July instead of August. The Amendment was made to the meeting carried by ballot on the second Saturday of July.

It was suggested that Trustees confer with Mr. Henry H. Cadore with a view of improving ^{the} road to the public dock, also suggested that the Trustees confer with him regarding the building of a Tennis Court and Golf Course.

Mr. Herbert Rice presented the following resolution.

Aug. 18, 19

Herbert J. Morganthau

Commissioner of Conservation,
Albany, N.Y.

Dear Mr. Mangawick:-

Whereas the report of
the Biological Survey made
in 1930 of the Salmon River
watershed recommends that
brown trout should be
removed from the waters
of Lake Titus as a measure
to reduce reproduction of
this destructive species of
fish to the Lake Titus Trout
Association respectfully
requests that the Conservation
Department institute netting
operations in the fall of
1931, as arranged by the
Malheur Fish & Game Club.

It is understood that
all Brown trout so taken
shall be removed from
the waters of the Lake.

stripped of spines, and placed in the water of the Salmon River (between Malane Village and Chas Galls) and in no case shall be returned to the water of Lake Titus.

Respectfully,
Lake Titus P.S.A.

See

This resolution was passed, and a copy ordered sent to the Malane School Board to be forwarded to the Conservation Commission.

On motion the Trustees were requested to provide for patrol of camp grounds the coming closed season.

A motion was passed commending the editor of the Titus Teller (the paper issued four times during the summer by a group of the youngsters

for their good work in bringing the community into closer relationship and better acquaintances.

Complaints were received from several members concerning the noise from power boats without mufflers. The officer agreed to see that this violation of the law was followed up by the proper authorities.

Mr. Hanna urged that everyone make himself conversant with the Traffic Rules governing the operation of boats on the lake. It was suggested that a copy of these Rules be published in the "Tallyer".

Notes of thanks were extended to our host and hostess, Mr. and Mrs. Emmons, and to Mr. French for trail work and to Mr. Gibson trail sign-boards

On motion the meeting adjourned for a social hour.

(Signed) William B. Johnson
Secy-Treas.

August 9 1932

Lake Titus, N.J.
 Minutes of the Annual Meeting
 of the Lake Titus Pro. Assn.

The Annual meeting of the
 Lake Titus Protective Association
 was held at the camp of H. W.
 A. Empeall, on the evening
 of August 9, 1932. President
 H. W. A. Empeall in the chair.

Minutes of the preceding
 annual meeting were read
 and approved as read. The
 Treasurer's report was
 read showing cash in Bank,
 August 5, 1932 \$210.29, dues
 collected \$80.00, expenditures,
 Stamps \$2.00, envelopes \$1.50,
 Printing \$7.18 and clearing
 trails \$48.00, leaving a balance
 on hand of \$210.29. On motion
 duly seconded and carried
 the Treasurer's report was

accepted and placed on file
On motion duly seconded
and carried, a nominating
committee of Mrs. J. P. Lynch &
Rev. Calvin French was appointed.
This committee reported the
following officers for the
ensuing year: President - J.
^{Reynolds} Gibson, Vice President -
Mike Washburn, Secretary &
Treasurer - Arthur E. Mollay
Board of Trustees: Judge
E. C. Lawrence, Geo. Moore,
Dr. A. L. Rust, Rev. Calvin
French and Joseph Baugh.
On motion seconded and
carried the Secretary was
instructed to cast a ballot
for the above officers and
they were declared elected.
On motion duly seconded
and carried, Mr. J. L. Gibson

mand that Mr. J. H. Pendergast
of 225.05 Clifford Ave. Lowell
Mass., he elected to membership
in the Association. It was
further decided to hold a
special meeting of the
Association at the Camp of
Mrs. J. P. Hyman on August
29, 1932, at 8 P. M. for the
transacting such business
as might be necessary.

The Association expressed
their thanks to Mr. & Mrs. Thos.
A. Empeall for allowing them
to hold their meeting at
their Camp. The Association
also expressed their thanks
to the retiring officers,
Thos. A. Empeall & Thos. B.
Donovan for their efficient
work during the time they
held office.

On motion duly seconded &
carried the Meeting was
adjourned.

Wm. A. Empsall, Pres.
Wm. B. Donovan, Sec'y
Treas.

NOTICE

The annual meeting of The Lake Titus Protective Association will be held on Tuesday, August 9th, 1932, at 8 P. M., at the Camp of Wm. A. Empsall, Lake Titus, New York.

If any articles are missing from your camp kindly make a list of them and bring to the Meeting. It will be of great assistance.

WM. A. EMPSALL, Pres.

WM. B. DONOVAN, Sec'y-Treas.

Lake Titus Protective Association
Lake Titus, Malone, N.Y.

Minutes of Meeting of Board of Trustees
August 13, 1932

Pursuant to written notice mailed to each of the Trustees the meeting was convened at 8 O'clock on the evening of August 13, 1932 at Mr. Gibson's Camp - Present- Mr. French, Mr. Gough and Mr. Gibson constituting a quorum.

The President reported that Mr. McGleary had declined to serve as Secretary-Treasurer to which office he was elected at the Annual Meeting, and that Mr. Robert F. Hale had modestly agreed to accept the duties of that office.

Upon motion duly seconded and carried Mr. Hale was appointed to fill the vacancy.

The President called attention to the fact that through a misinterpretation of the constitution as well as of the articles of incorporation, for several years past at the annual meetings, there had been eight trustees elected instead of five. He announced that there seemed to be no process by which the error could be corrected at present and that there was certainly no desire in the mind of everyone to displace any of the duly elected members of the present Board, each of whom had been notified by letter of his election and of the call of this meeting of the Board.

The President ruled, inasmuch as no reply of acceptance of the office nor attendance at this meeting had been made by three of the recently elected trustees, that for any legal purpose or action the Board should be constituted of the five other elected members who had qualified by acceptance, namely, Messrs. French, Gibson, Gough, Hale (Robert F.) and Washburn.

A resolution was passed authorizing the President to make adequate arrangements for the effective policing of the Lake properties during the coming closed season, soliciting the cooperation of the State Troopers and providing assistance to them in the way of a guide who might be offered a bonus for a clean record for the season.

The condition of the dam was reported as demanding immediate and drastic action. It was evident that leakage would have caused serious inconvenience during this summer had it not been an unusually rainy season. On motion it was ordered that the dam be reconstructed to whatever extent it might be found necessary to provide a permanent structure that would not be a further expense for some time to come. Mr. Gough and Mr. Hale were appointed a committee to have the work done.

- 2 -

Minutes of Meeting of Board of Trustees August 13, 1932.

The President was requested to express to Mr. Badore the appreciation by the Association of his public spirit in making the approach to the Lake more attractive.

The matter of employers' liability insurance was discussed and referred to the Secretary for investigation.

Several other matters were discussed, such as unpaid dues, publishing a booklet of the constitution and members, a community get together next season, etc., but action was deferred to the special meeting of the Association called for August 29th.

On motion the meeting adjourned at 10:30.

Joseph Gough
Secy protem

Lake Titus Protective Association
Lake Titus, New York.

Minutes of a special meeting held at Lake Titus at Mrs. Lynn's Camp
August 29, 1932.

Call for meeting was read by the secretary.

Minutes of last annual meeting were read and approved.

President Gibson outlined the proceedings of a meeting of the Trustees which covered the following items:- A get-to-gether next season which was placed in the hands of a committee to be chosen by Mrs. J. R. Lynn, chairman. A booklet containing the constitution and by-laws, members' roster and other pertinent information is to be published. Repairs to the dam had been ordered and were about to be started. The matter of compensation insurance had been taken up and put in the hands of an insurance agent.

Several amendments to the constitution which had been duly published were then taken up and acted upon as follows:-

No. 1 To change the Object of the Association as follows:-

"The object of the Society shall be to promote the welfare of its members and of the community in general; to build, own and maintain a suitable dam at the outlet of the lake; to lay out and keep open in the vicinity of the lake such trails as may seem desirable; to provide as far as possible for the inspection and policing of the camps during the closed season".

The amendment was adopted after being regularly moved, seconded and voted upon.

No. 2 It was moved by Mr. F. L. Allen that the article on Dues be amended by making dues of \$2.00 payable annually on Jan'y 1st. The motion was seconded and carried.

No. 3 A proposed amendment to substitute the word EIGHT for FIVE under "Management" was withdrawn.

No. 4 Under "Rights and Privileges of membership" the article was amended by striking out OF ALL THE MEMBERSHIP OF THE SOCIETY and substituting in its place OF THE MEMBERS PRESENT.

No. 5 Under "Meetings" the article was amended by substituting THE PRESIDENT for the word THEM.

No. 6 Under "Meetings" the article was amended by deleting the THREE TO.

No. 7 Under "Quorum" the article was amended by substituting AT ANY MEETING OF THE SOCIETY TEN MEMBERS, IN PERSON, OR BY PROXY, SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

No. 8 Under "Amendments" the article was amended by substituting the word MEMBERS for MEMBERSHIP.

No. 9 It was regularly moved, seconded and carried to strike out article II of section 13 of the constitution.

On motion by Mr. F. L. Allen, regularly moved and seconded, it was voted to remit all past dues prior to the season of 1932, and that membership in good standing be predicated on payments of the 1932 dues.

Mr. F. L. Allen and Rev. C. H. French were named a standing committee on trails.

Mr. Gough was appointed as a committee to have constructed a suitable landing at the end of the Elephant's Head trail on the lake shore, next season.

Mr. Gough and Mr. Fredenburgh were appointed a standing committee to remove, or suitable mark, obstructions in the lake which are a menace to boats.

A rising vote of thanks was taken in appreciation of the courtesy of Mrs. Lynn in opening her camp to the meeting.

The meeting adjourned.

(Signed) Robert F. Hale
Secretary-Treasurer

Lake Titus, N. Y., Aug. 15, 1932.

Notice is hereby given of a Special Meeting of the Lake Titus Protective Association to be held on August 29, at 8 p. m. at Camp Lynnbrook (Mrs. Lynn's Camp), for the transaction of such business as may properly come before the meeting and for the consideration and action upon the following amendments to the constitution:

1. Under "Management", **eight** to be substituted for **five**.

2. Under "Rights and Privileges of Members", strike out of all the membership of the Society and substitute of the members present.

3. Under "Meetings", the **President** to be substituted for **them**.

4. Under "Meetings", delete **three to**.

5. Under "Quorum", substitute at any meeting of the Society ten members, in person or by proxy, shall constitute a quorum for the transaction of business.

6. Under "Amendments", substitute **members** for **membership**.

J. STEWART GIBSON,
President.

ARTHUR McCLARY,
Sec'y-Treas.

Lake Titus Protective Association
Lake Titus, New York.

Minutes of a special meeting held at Lake Titus at Mrs. Lynn's camp
August 29, 1922.

Call for meeting was read by the Secretary.
Minutes of last annual meeting were read and approved.

President Gibson outlined the proceedings of a meeting of
the Trustees which covered the following items:- A get-together
next season which was placed in the hands of a committee to be
chosen by Mrs. J. J. Ryan, Chairman. A booklet containing the
constitution and by-laws, members' roster and other pertinent
information is to be published. Repairs to the dam had been ordered
and were about to be started. The matter of compensation insurance
had been taken up and put in the hands of an insurance agent.

Several amendments to the constitution which had been duly
published were then taken up and acted upon as follows:-

No. 1 To change the Object of the Association as follows:-
"The object of the Society shall be to promote the welfare
of its members and of the community in general; to build, own and
maintain a suitable dam at the outlet of the lake; to lay out and
keep open in the vicinity of the lake such trails as may seem
desirable; to provide as far as possible for the inspection and
police of the camps during the closed season".

The amendment was adopted after being regularly moved,
seconded and voted upon.

No. 2 It was moved by Mr. L. Allen that the article on Dues
be amended by making dues of \$2.00 payable annually on May 1st.
The motion was seconded and carried.

No. 3 A proposed amendment to substitute the word EIGHT for FIVE
under "Management" laws withdrawn.

No. 4 Under "Rights and Privileges of Membership" the article was
amended by striking out OF ALL THE MEMBERSHIP OF THE SOCIETY and
substituting in its place OF THE MEMBERS PRESENT.

No. 5 Under "Meetings" the article was amended by substituting
THE PRESIDENT for the word THEM.

No. 6 Under "Meetings" the article was amended by deleting the
THREE

No. 7 Under "Quorum" the article was amended by substituting AT
ANY MEETING OF THE SOCIETY TEN MEMBERS IN PERSON, OR BY PROX
SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

September 15, 1932

In the interest of best understanding and hearty cooperation the following summary of the business transacted by Lake Titus Protective Association is hereby reported to each of the Trustees, inasmuch as some of them were unable to attend the meetings: annual, August 9; special, August 29; board of trustees, August 13.

1. The following trustees were elected for the present year: J. Stewart Gibson (Pres't.), Libe Washburn (V.P.), Arthur E. McCleary (Sec'y-Treas.), C. H. French, Joseph Gough, E. C. Lawrence, George J. Moore, A. L. Rust.
2. Mr. McCleary resigned and Robert F. Hale was appointed Secretary-Treasurer.
3. Inspection and policing of camps was arranged for as indicated in the accompanying agreement, Capt. Broadfield offering his heartiest cooperation to insure the best possible protection.
4. The repair of the dam was carefully looked into and the expert judgment on several problems involved duly considered whereupon the work was ordered to be done at once under the supervision of Mr. Gough and Mr. Robert F. Hale.
5. Mr. F. L. Allen and Mr. French were appointed a standing committee on trails.
6. The construction of a suitable landing at the entrance of the Humbug Trail was placed in the hands of Mr. Gough.
7. Mr. Gough and Mr. Fredenburgh were appointed a standing committee to have removed from the lake such obstructions as are a menace to the community in general.
8. The amendments to the Constitution were adopted substantially as announced in the call for the special meeting.
9. A booklet to contain the Constitution and a roster of the members with home addresses was ordered edited and printed, copies to be sent to all members.
10. A resolution was adopted constituting all property owners "members in good standing" who pay the current (1932) year's dues, unpaid past dues being remitted, all members to be notified of said action.
11. Mrs. Lynn was appointed chairman of a committee to be chosen by herself to plan a community get-together next summer.
12. The President was instructed to write to Mr. Badore an expression of our appreciation of the public spirit shown by him in improving the approach to the lake including the new golf course. (Mr. Badore has modestly replied that more is to come and has joined the Association.)
13. Employers Liability Insurance was ordered to be taken out in the name of the Association.

Respectfully submitted,

22 Clinton Avenue
Montclair, New Jersey
September 20, 1932

To the Members of the Lake Titus Protective Association

Dear M

The accompanying summary of the Association's activities is sent to you in the belief that you are interested in knowing how your dues are spent, and what efforts are being made to protect your property and to cultivate the pleasant social atmosphere that has always characterized our summer colony.

It is believed that a better arrangement has been made than ever before to insure the protection of our property this season. Capt. C. J. Broadfield, (address: Hdqrs. Troop B, N. Y. S. P., Malone, N. Y.) suggests that it would be a great help if each camp owner would send to him a list of articles left in his camp that would be most likely to be taken if the camp was broken into, such as food, canned goods, linen, blankets, silverware, etc., etc. Of course we hope to prevent any depredation, but you may feel inclined to respond to this suggestion.

You will note that you will be listed as a member in good standing in the forthcoming booklet if your 1932 dues (\$2.00) are received by November 1st. If not already paid, please send your check for Two Dollars payable to J. Stewart Gibson, Prest. at above address, before November 1st.

Please send me on inclosed postal your name and address as you wish it to appear in the booklet.

Cordially yours,

J. Stewart Gibson, President.

P.S.

LAKE TITUS PROTECTIVE ASSOCIATION, INC.
Malone, New York

January 1, 1933

The Board of Trustees extend to the members of the Association a cordial New Years greeting and best wishes for a year of health and happiness including a joyful sojourn the coming summer in our lovely "land of sky-blue water!"

The Trustees are pleased to announce that up to the present time the policing plan has been entirely effective in preventing any depredation or trespassing whatever on any lake property. Capt. Broadfield has co-operated loyally with his troopers and is as determined as we are to put an end to the vandalism which has been an annoyance ever since the first camp was built.

The Trustees also take pleasure in reporting that a practically new dam has been constructed which in the usual course of events will last for many years to come without further cost to the Association. It was thought at first that the old dam could be repaired but when work was begun it was discovered that the structure was very much disintegrated after its 15 years service and that repair would be only temporary and a waste of money. Therefore the Trustees decided that the construction of a new dam even at the considerable cost of about two hundred dollars would be a wise investment for the Association. Unfortunately the cold weather prevented the completion of the work till next spring when it will be finished in short order.

The accumulated funds in the treasury together with the dues for the coming year 1933 (which are payable in January) will not only meet this unusual outlay but will pay for our policing arrangements and possibly enable us to publish the proposed booklet containing the by-laws, roster of members, etc.

It is gratifying to report nearly a hundred per cent pay-up in membership dues for 1932. Only three or four refused the generous offer to remit all unpaid dues on the payment of the \$2.00 dues for 1932.

A resolution appears on the minutes of early days of the Association denying police protection to owners who did not support the organization, but the present management makes no such discrimination. The entire community is impartially guarded as far as possible with our limited resources. Every resident also enjoys the convenience of a constant lake-level established by the dam without which it would vary from 2 to 3 feet making most landings and boat-house slips practically useless.

WHY SHOULDN'T EVERYONE SUPPORT THE ASSOCIATION?

The Trustees express the sincere hope that the entire Community may foregather again the coming summer for the best outing in its history. Meanwhile, they bespeak your loyal support by a prompt response to the Treasurer's call for the 1933 dues which will be made shortly after the new year.

THE BOARD OF TRUSTEES

Lake Titus Camps

1932

East Side (N to S)

Hehr
Schroeder
Slack
Child, ANN
Hanna
Badger
Rust
Allen, W.L.
Washburn
Smith
Castle, W.
Ames
Cantwell
Hale-French
Lawrence, C.J.
Lawrence, C.J.
Griffith
Hyde
Allen, F.L.
Gibson
Porter, J.L.
Moore
Lynn
Doolittle
Stevens, A.F.
House
Barse
Feryall
Roberts
Fisk

West Side (S to N)

Gough
Russell
Shonyo
Sweet
Boardway
Chittenden
Castle, M.L.
Glazier
Child, R.J.
Sill
Donovan
Fredenburgh
Perkins
Call
Maher
Costlow
Lawrence
Kirk
White
Morrison
Turner, L.L.
Morrison
Hardy
Marden
Adams
Engell
Lillis
Paddock
Porter, R.N.
Garvin
Northridge
Day
Kent
Warner
Badore
Badore
Hehr
Hehr

Henry J. Adams	104 Webster St., Malone, N.Y.
Frederick L. Allen	11 East 68th St., New York, N.Y.
William L. Allen	21 Park St., Malone, N.Y.
Frances W. Ames (Mrs.)	142 Duane St., Malone, N.Y.
John P. Badger	59 Constable St., Malone, N.Y.
Henry W. Barse	Massena, N.Y.
Willard H. Barse	Malone, N.Y.
Charles Boardway	90 Park St., Malone, N.Y.
L. C. Bowen	16 Washington St., Malone, N.Y.
Mary F. Call (Miss)	605 University Ave., Syracuse, N.Y.
John M. Cantwell	37 Constable St., Malone, N.Y.
Marcus L. Castle	78 Constable St., Malone, N.Y.
Anne Child (Mrs)	Third Ave., Mount Vernon, N.Y.
Ralph J. Child	22 Highland Ave., Malone, N.Y.
Ward Castle (Mrs.)	Oak & 4th Sts., Hardsdale, Ill.
Ellen L. Chittenden (Miss)	315 E. Main St., Batavia, N.Y.
W. H. Costlow	66 West Main St., Malone, N.Y.
L. J. Day	Afton, Union County, Iowa
William B. Donovan	159 Elm St., Malone, N.Y.
Fred J. Deelittle	Lakeside Ave, Oak Lane, Philadelphia, Pa
William A. Empsall	16 Prospect St., Malone, N.Y.
B. J. Engell	270 East Main St., Malone, N.Y.
Nettle M. Feryall (Mrs.)	Champlain, N.Y.
Fred F. Fisk	162 Elm St., Malone, N.Y.
F. H. Fredenburgh	225-05 Clifford Ave, Laurelton, L.I., N.Y
Calvin H. French (Rev.)	260 Western Ave. Albany, N.Y.
Bernard Garvin	R.D.2, Malone, N.Y.
J. Stewart Gibson	22 Clinton Ave. Montclair, N.J.
Edmund A. Glazier	22 Maple St., Malone, N.Y.
Joseph Gough	45 Shepard Ave, Newark, N.J.

G. Herbert Hale 56 Park St., Malone, N.Y.
Robert F. Hale 30 First St., Malone, N.Y.
J. B. Hanna 15 West Main St., Malone, N.Y.
H. S. Hardy 25 Merton St., Malone, N.Y.
Annabel Hehr (Mrs.) 148 Webster St, Malone, N.Y.
R. M. Henderson 202 East Main St., Malone, N. Y.
H. Sherburne House 10 Mitchell Pl, New York, N.Y.
Archie W. Hyde 126 West Main St, Malone, N.Y.
Fay T. Kent 130 Madison Ave, New York, N.Y.
F. R. Kirk 51 Milwaukee St., Malone, N.Y.
E. C. Lawrence (Hon.) 49 Morton St., Malone, N.Y.
Clark J. Lawrence 960 Sheridan Rd, Hubbard Woods, Ill.
Helen W. C. Lillis (Mrs.) 52 Pearl St., Malone, N.Y.
J. R. Lynn (Mrs) 704 W. Dr., Woodruff Pl, Indianapolis, Ind.
Clara S. Maher (Mrs.) 5 Jane St., Malone, N.Y.
George P. Marden 11 Jones St., Malone, N.Y.
Arthur E. McCleary 17 Terrace St., Malone, N.Y.
George J. Moore 10 Pearl St., Malone, N.Y.
A. E. Morrison 21 Washington St., Malone, N.Y.
Esther E. Northridge (Miss) 50 Fort Covington St., Malone, N.Y.
Mona Paddock (Mrs.) Lake View, Malone, N.Y.
Marie
A.P. Parmlee & Son 45 East Main St., Malone, N.Y.
R.G. Perkins (Dr.) 21 Elm St., Malone, N.Y.
Josephine L. Porter (Mrs.) 52 Elm St., Malone, N.Y.
R. N. Porter (Dr.) 10 Wheeler Ave., Malone, N.Y.
Frederick Roberts Malone, N.Y.
C. W. Russell 33 Morton St., Malone, N.Y.

E. L. Schreeder (Miss)	2665 Niagara Ave, Niagara Falls, N.Y.
M. D. Sheuyo	13 State St, Petsdam, N.Y.
Harold D. Sill	1108 West Franklin St, Jackson, Mich.
W. P. O. Slack	17 Webster St., Malone, N.Y
Michael V.F. Smith John Smith	
Alice F. Stevens (Mrs.)	Bellevue Hotel, Washington, D. C.
H. D. Stevens	32 Ft. Covington St., Malone, N.Y.
Seward W. Sweet	11 Clay St., Malone, N.Y.
Charles R. Turner	23 Ft. Covington St., Malone, N.Y.
Leon L. Turner	28 Prospect St., Malone, N.Y
Willard D. Warner	40 Elm St., Malone, N.Y
Libe Washburn	11 Frederick St., Malone, N.Y
John E. White (Dr.)	8 East Main St., Malone, N.Y.

July 6-1933

A meeting of the Trustees was called by President Gibson at the Dale camp at 8:00 P.M. Present were J. S. Gibson, C. H. French, Joseph Sough, Lyle Washburn and R. F. Hale.

A motion to pay for Cota \$25.00 bonus for his work during the winter was regularly moved, second & carried.

Having heard the report of the dam committee the payment of the balance (\$7.50) due Walter Burton was recommended for labor in construction of the dam, but the trustees do not approve of the east end of the dam as it now stands. The recommendation was moved, seconded & carried.

The policing of the lake for next season, with the same system, was recommended.

R. F. Hale, Secy.

July 8. 1933

The annual meeting was called to order by president
Gibson at 4:00 P.M. at the hymn camp.

A quorum not being present a motion to adjourn
until July 15th was regularly made, seconded & carried,
the adjourned meeting to be held at 4:00 P.M. at hymn's
camp.

R. J. Hale. secy

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July 15-1933

Camp Wymbrooke

The annual meeting was called to order by President J. Stewart Gibson. More than a quorum were present. The notice of the annual meeting was read by the secretary.

By motion made, seconded & carried the reading of the last annual meeting ~~was~~ ^{was} dispensed with.

Report of the president was received and ordered placed on file with these minutes.

The president was requested, by motion carried, to write Capt. C. J. Broadfield expressing the thanks of this association for his aid in policing the lake during the past winter.

Treasurer's report was accepted and ordered placed on file with these minutes.

Mr. Joseph Sough gave a report of the dam reconstruction which was accepted.

Lawrence Allen, for the trail committee, reported trails in good condition.

By motion duly seconded & carried the articles of incorporation and by laws as printed in the notice for this meeting were unanimously adopted.

President Gibson appointed Mr. J. P. Allen and Mrs. J. P. byun a nominating committee to nominate officers for coming year.

Vote of thanks was extended to Laura Allen for placing registers on Elephants head and Immortelle.

The nominating committee report was read by Mrs. Lyman. Officers for the ensuing year were ~~elect~~ nominated as follows-

- President J. Stewart Gibson
- Vice President Miss Washburn
- Secy & Treas. R. F. Hale
- Trustees - Joseph Gough and G. W. Fruegh.

It was regularly moved, that the report be accepted and nominations closed. The motion was duly seconded & carried. The secretary was directed to pass out ballot for the nominees, who were declared elected.

Rising vote of thanks was given to President Gibson for his work and to Mrs. Lyman for her hospitality.

No further business appearing the meeting was adjourned.

R. F. Hale, Secy

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LAKE TITUS PROTECTIVE ASSOCIATION

Report of Treasurer.

Cash in bank, Aug. 5, 1933	\$210.29
Cash recieved by dues to 7/8/33	<u>152.00</u>

Total receipts \$362.29

Expenses.	
Repair of dam	191.99
Joe Cotamcaretaker	50.00
Postage, printing, etc	24.53
Tax on checks	<u>.28</u>

Total expenses \$266.82

Cash in bank, July 8, 1933 \$ 95.47

Expense of dam.

Iron facing	\$27.37
Cement & lumber	64.62
Labor	<u>100.00</u>

\$191.99

Bills unpaid.

Walter Burton, balance due on dam repair	\$27.50 ✓
Joe Cota, balance due on July 1st.	<u>25.00 ✓</u>
	\$52.50
	\$27.50
Dues unpaid	\$50.00


 R.F. Hale, Treasurer

August 4-1933

At a meeting of the Board of Trustees held at the
Hale camp at 8:00 P.M. it was regularly moved,
seconded and carried that Joe Cota be given the
work of caretaker as during the previous winter with
the additional duty of seeing for the dam.

P. J. Hale, Secy

6/11/34

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Pages

STATEMENT BY THE LAKE TITUS ASSOCIATION

Requests That All Persons Refrain from Lighting Picnic Fires Along Shores During Present Dry Con- dition of Woods

Owing to the extremely dry condition of the woods the directors of the Lake Titus Protective Association have requested that all persons refrain from lighting picnic fires along the shores of the lake or in the woods near the lake. Lake Titus in the town of Malone is therefore not subject to the prohibition proclaimed by Governor Lehman prohibiting the use of open fires, smoking and stoves. This Association feels that we are very fortunate in Malone

to have this lake nearby and to have granted the use of the woods surrounding it. We have hoped that nothing would happen which will induce the granting of the ban to include this lake.

The association is... The directors of the Lake Titus Protective Association wish to appeal to the public who use the beach for swimming and other sports at the lake for their enjoyment during the hot weather will cooperate with them in preserving the natural beauty of the lake. It is a serious fire would not reflect on the sportsmanship of Malone people it would also be a barren, desolate area. There is now no pollution of the lake belongs to the people of Malone to enjoy. It is our hope that no preventable accidents will mar the enjoyment which the whole community takes in one of our most popular camping, swimming and fishing grounds. We demonstrate to the public that the Association has no official prohibition against the devastation of the woods in which other sections are suffering extensively from fire.

July 14 - 1930

The annual meeting of the Lytle's Protective Assoc was called to order by president Gibson at 8:00 P.M. July 14th at the camp of Mrs. Byrum.

Minutes of the last annual read and approved

Mr. Gibson reported on year's activities, mentioning particularly care of property.

Treasurer report read & approved.

S. H. Allen & Mrs. Byrum appointed nominating committee nominated for president J. S. Gibson, vice pres. Lyle Washburn trustees C. H. French & J. S. Gough, secy. was P. J. Hale. It was moved & carried that secretary cast my ballot for the nominees and they were declared elected.

The highway department is to be asked regarding placing markers for directions on highway signs.

It was voted to maintain light on Sadler's dock.

A vote of thanks was extended to trustees and to Mrs. Byrum.

No further business appeared meeting was adjourned

P. J. Hale, Secy

of July 9, 1934.

Receipts.

Cash on hand, July 8, 1933	\$95.47
Advertising in booklet	60.00
From dues	<u>128.00</u>
	\$283.47

Disbursements.

Dam,		
Walter Burton, balance	\$57.50	
Miscellaneous work	<u>4.53</u>	\$62.03
Mimeographing		6.50
Caretaker		75.00
Printing:		
Booklet	\$23.50	
Misc.	<u>3.25</u>	26.75
Postage & envelopes		8.13
Dock at HumBug Trail		5.29
Check tax		<u>.34</u>
		\$186.04

Receipts	\$283.47
Disbursements	<u>186.04</u>

Cash on hand 7/9/34	\$ 97.43 ✓
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Robert F. Hale
Treasurer

Aug. 4th 1934

A directors meeting held at camp of J. Stewart Gibson.
Here were present Messrs. Gibson, C. N. French & Hale.

On motion of Mr. French the sum of \$25.00
was voted to remove rocks in the road down to Redner's boat
house.

P. J. Hale, Secy.

85
August 27th 1934

A meeting of the directors held at 8:00 P.M. at the
Lohan camp. All trustees present, also George Mann.

Report on the road construction by Mr. Gibson showing
expenditures of \$30.⁰⁰ to Alex. Ogilvie and \$12.⁰⁰ to Bunker.

On motion by Mr. Washburn the expense of all repairs
to date over and above the original allotment of \$250⁰⁰ was
authorized and that funds expenses be reimbursed so far as
possible from parking fees on the Bunker property.

Following a general discussion of the affairs of the
Association the meeting was adjourned.

P. J. Hale, Secy.

July 13-1935

The annual meeting of the P. Titus Protective Association was held on the golf course at 9:00 A.M. The meeting was called to order by president J. Stewart Gibson.

A flag raising took place, a new flag pole being dedicated. Flag was raised by Boy Scouts assisted by Scoutmaster Kelly, flagler. President Gibson directed ceremony and led in a pledge for the flag. Remarks were made by Rev. C. W. French.

The reading of reports of the last annual were dispensed with by vote of the members present.

President Gibson reviewed the past year's work.

Treasurer's report read and approved.

Laura Allen reported all funds in good condition except those through the notes.

A vote of appreciation was extended to Mr. Bedore for his efforts in making the flag raising a success.

Mr. W. H. Hyde, for the committee on nominations, nominated for:-

President J. Stewart Gibson V. Pres. Kirk Washburn
 Secy. Treas. D. J. Hall Trustees C. W. French and
 J. G. South.

All of the nominees were elected to succeed themselves.

from year.

Meeting was adjourned and a social hour was enjoyed.

Robt. J. Hall, Secy.

LAKE TITUS PROTECTIVE ASSOCIATION

Treasurer's Statement
1935

Receipts.
Cash on hand, July 8, 1934 \$97.55
Dues recieved 88.00
 \$185.45

Disbursed.

Mimeographing \$2.25
Postage 1.62
Ice Cota, balance 1933-34 25.00
Cota, 1934-35 75.00
J.S.Gibson, Road repair 1934 32.50
Fish & Game Club, 1/2 restocking expense 2.00
Trails, 1935 4.00
Check tax .12
 \$142.59

Total receipts \$185.45
Disbursed 142.59

BALANCE ON HAND \$42.96

Respectfully submitted

Robert F. Hale
Treasurer.

NOTICE MEMBERS

CHIEF & ANGE

Aug. 20-1935

89

A meeting of the directors of the L. Titus Protection Assoc. was held at the Hale Camp in the evening. All of the directors were present.

A vote of thanks was extended to Miss Anna Child for her kindness in presenting directors with pictures taken at the flag raising.

Matter of trespassing by fishermen was discussed. It was voted to post notices forbidding fires before the opening of 1936 season and to regularly enforce trespass laws in cases where fires were built.

Henry Washburn & Hale were appointed to secure a caretaker for the 1935-1936 season.

Robt. J. Hale, Secy.

July 11-1936

Annual meeting of the Lake Titicaca Protective Assoc.
was called to order by president J. Stewart Gibson at 8:00
at the Byrnes camp.

Minutes of last annual meeting were read.

Pres. Gibson gave a review of the year's work. He
called particular attention to Mr. Smith who has taken
Mr. Longyear's place at Cadore's.

Treasurer's report was read, accepted & placed on
file.

Laura Allen reported for trail committee that all
trails are in good condition except the trail on east side
of the lake.

Mr. F. Edinburgh reported placing of buoys to mark
rocks, etc.

Mrs. Dill reported for entertainment committee
announcing a picnic to be held on Burton hill
sometime in August.

Mr. C. H. French moved that a vote of thanks be
extended to Troop B, State Police for work done in
patrolling canyons. Seconded and carried.

Mrs. Byrd for nominating committee placed
the names of the following before the meeting to

serve as officers during the coming year

J. Stewart Gibson, President

Edw. W. Ashburn, V. Pres.

R. F. Hale, Secy - Treas.

C. W. Spruce } Trustees

Joseph Gough }

They were elected to office unanimously

Mr. J. W. Allen, Mr. Kent and Mr. Secy. J. Moore remarked on rainy launches. Mr. Gibson stopped the meeting that the matter would be considered by the trustees and called a meeting of the officers for July 18 at his camp.

Refreshments were served following the meeting. Vote of thanks was extended to Mrs. Leonard. No further business appearing meeting was adjourned.

R. F. Hale, Secy.

LAKE TITUS PROTECTIVE ASSOCIATION? INC.

Treasurer's statement. year ending July 10, 1936.

Cash on hand July 11,,1935	\$42.96
Received from dues	<u>96.00</u>

Total Receipts. \$138.96

Printing	\$9.33
Joe Cota, patrolling & trails	25.00
1935 meeting, including flag, etc.	20.84
Postage & miscellaneous	<u>4.20</u>

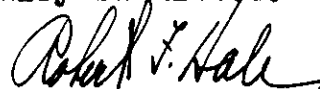
Total Expenditures. \$59.37

Cash in bank, July 10, 1936 , \$79.59

In addition, from dues	<u>4.00</u>
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Total Cash on hand \$ 83.59

Respectfully submitted.



Treasurer.

July 18-1936⁹³

Meeting of the officers and trustees held at Gibson
camp.

The secretary was directed to write a letter to
J. W. Roberts requesting him to stop using his motor
without a muffler.

It was voted to hire a competent man to
patrol lake from May 10th to June 10th at $\frac{1}{2}$ ⁰⁰
per night and stop building of fires on shores.

Resolutions of regret were adopted to the family
of W. B. Donovan and to A. W. Hyde.

P. J. Mah. Secy

August 7 - 1937

The annual meeting of the Lake Ties Protective Association was called to order by Pres. J. Stewart Gibson at the hogan camp at 7:30.

Minutes of last annual meeting were read and approved.

Pres. Gibson rendered a report of the past year's activities. He touched especially upon the water level of the lake, calling attention to the gage on the hogan last house, the demolition of the fish way in the dam to eliminate yellow perch entrance, condition of the roads, and the sinking of empty cans in the lake as being justified.

Tranmer's report read and accepted and placed on file.

Laura Allen reported as chairman of Trail Committee that trails were in good condition. She also reported that trail markers were being installed.

Mr. Frederburgh reported that hogs were in place and that two extra hogs were available.

Mrs. Sell announced August 18th as tentative date for the annual picnic.

Mrs. Gibson, chairman of nominating committee presented the following names to the meeting to serve as officers for one year: Pres. J. Stewart Gibson, V. Pres. Will Washburn, Secy. Dr. R. J. Hale. Trustees, C. N. Trush and J. Cough. No other nominations.

being presented the report of the nominating was unanimously
 accepted and the secretary instructed to cast a ballot for
 the persons named.

Mr. George Moore presented a resolution to change
 the date of the annual meeting from the second Saturday
 in July to first Saturday in August. The resolution
 was unanimously accepted.

President Eifray appointed committees consisting
 as follows, each to select two other members to serve
 with them:-

Trails - Laura Allen - Navigation - Mr. Fredenburgh
 Entertainment - Mrs. Sell. Law - Mr. Moore
 Sanitation - Dr. Root

On motion by Mr. Moore that president extend by
 letter of to Capt. C. J. Broadfield, the Association thanks
 for his cooperation was carried.

A motion by Mr. Moore extending thanks of the Association
 to officers and to Mrs. Egan for her hospitality was
 carried.

No further business appeared and motion to adjourn
 was carried.

R. J. Hall Secy.

Financial Statement, 1936-37.

Receipts.

Cash on hand, Jul, 10, 1936	\$79.59
Dues	<u>102.00</u>

Total.

\$183.59

Expenses.

Flowers for Mrs. Thos. Burton	\$ 3.00
Removal of logs from lake	2.50
Caretaker	12.50
Trails	8.50
Mr. Smith, care of flag	5.00
Refreshments, annual meeting	3.75
Printing	1.75
Flag and flag pole	8.11
Postage	3.80
Road repair	5.00
Party on Badore's hill	<u>10.00</u>

Total

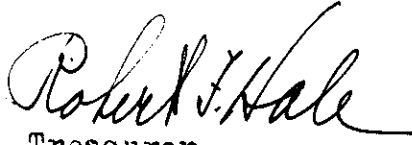
\$63.91

Cash on hand	2.00
Cash in Bank	<u>117.68</u>

Total cash on hand

\$119.68

Respectfully submitted,


Treasurer.

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ATTION
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Aug 29 - 1937

Directors meeting called by president Etkens
at his camp at 5 o'clock on this date.

On motion duly seconded George Amos & Jack
Stevens were elected to membership. Secretary instructed
to write them to this effect.

It was suggested that the secretary write to the
O'Brien and request the deerskin of the property.

Bill Washburn and R. F. Hale were appointed a
committee to secure protection during winter months.

Standing committee appointed at the annual meeting
by president Etkens were approved.

On motion seconded & carried it was voted to reprint
the pamphlet done in 1933

R. F. Hale, Secy

LAKE TITUS
PROTECTIVE ASSOCIATION, INC.
MALONE, N. Y.

TRUSTEES

J. Stewart Gibson, *President*
Libe Washburn, *Vice-President*
Robert F. Hale, *Secretary-Treasurer*
Calvin H. French
Joseph Gough

November 28, 1937

Mrs. Joseph Gough

45 Shephard Avenue

Newark, N. J.

Dear Mrs. Gough:

The Board of Trustees of the Lake Titus Protective Association learn to their deep sorrow of the death of Mr. Gough who had served with them on the Board for over five years and was highly esteemed by his colleagues for his conservative counsel.

The members of the Board severally extend to his bereaved family their deepest sympathy and the assurance that his services will stand as a lasting monument to his memory.

Handwritten signature

22 Clinton Avenue
Montclair, N. J.

January 27, 1938

Mr. Archie Hyde
126 West Main Street
Malone, New York

Dear Archie:

With the unanimous approval of the Board of Trustees of the Lake Titus Protective Association, Inc., it is my pleasant duty to appoint you a Trustee to fill the vacancy caused by the death of Mr. Gough.

I trust you will graciously accept the appointment and will not find the duties incumbent thereon too arduous.

With kindest regards to yourself and family,
I beg to remain,

Cordially yours,


President, L.T.P.A.Ins.

Copy for Minute Book

July 14-1938
 A meeting of the directors was held at Gibson's camp
 at 8:30. Present were J. S. Gibson, Mike Mackinnon, and
 A. W. Hyde and P. F. Hale.

General discussion of affairs at the lake took place.
 A bill presented by Mr. Gibson in amount of \$3.00 cover-
 ing postage and miscellaneous expense was approved and ordered
 paid.

The sum of \$25.00 was voted to be used in supplying Alf
 Bepton material for his work. Material to be bought by
 the Association.

P. F. Hale, Secy

August 1st, 1938.

The annual meeting of the Lake Titus Protective Association, Inc., will be held at Mrs. Lynn's camp on the evening of August 6th at 8:00 o'clock, D. S. T. for the purpose of electing officers and transacting such other business as may properly come before the meeting.

The Trustees will appreciate a large attendance and urge any member who may have suggestions for the benefit of the Association to bring them before the meeting.

ROBERT F. HALE, Sec'y.

Aug 6-1938

The annual meeting of the Lake Tatus Protective Assoc.
was called to order by Pres. J. Stewart Sibley on evening of August
6th -1938 at Camp Lyndbrook.

Minutes of last annual meeting were read & approved.

President Sibley made a report covering activities of
previous year. He called particular attention to the fact that
the Association was organized 30 years ago. He also spoke
of the protection given by the state troopers, the condition of
the dam, the water level, and the work of the committees. He
announced several deaths during the year, while those
present stood.

John M. Cauterell - Aug. 12-1937

Mr. Joseph Sough

Mr. Ralph J. Child

Mr. Frederick P. Allen

His report is attached hereto.

Treasurer's report was read, approved and placed on file.
Letters of appreciation were read from Mrs. Florence
Sough, for sympathy attended during the year, and Alex
& Mary Beutler for laying of the front porch floor of their residence.
Reports by the trip and navigation committee were
read. Laura Allen, for trail committee, reported trails in

good condition. J. H. Freudenburgh submitted a written report, which is attached hereto.

Motion extending the thanks of the Association to Alex. Gorton, Henry Badore & Watson Milling Co. for assistance at annual picnic; to Capt. C. J. Broadfield for patrol of the lake; and to Mrs. Lyman for hospitality of her camp, was made, seconded and carried.

Mrs. Lyman, for the nominating committee, nominated the following to hold office one year:-

Stewart Lyman	president
Geo. Washburn	v. president
Robert F. Hale	Secy & Treasurer
C. H. French	Trustee
A. W. Hyde	Trustee

By motion made, seconded & carried the persons nominated were declared elected.

The matter of the logless boat house was discussed & referred to the Law Committee.

Annual picnic was announced for August 10th.

No further business meeting was adjourned.

Robert F. Hale, Secy.

REPORT OF TREASURER OF LAKE
 RESORT ASSOCIATION 1937-38.

Cash on hand July 9, 1937	\$117.68	
Received from dues	94.00	
Received from Sunshine Society, Mr. H.S. House, Treas.	6.30	
Received for advertising in booklet	<u>10.00</u>	
Total receipts.		\$227.98

DISBURSEMENTS.

Repair of roads, 1937	\$ 11.25	
To Mr. Smith, care of flag, 1937	5.00	
Printing, 1937	1.25	
To Mr. Gibson, picnic expenses, 1937	27.25	
Postage	4.37	
Flowers	5.00	
Cut of lake map (plate)	12.70	
Patrol of lake, 1937-38	15.00	
Ice Cream, July 4, 1938	2.00	
Care of flag, 1938	5.00	
Mr. Gibson, postage & miscellaneous	<u>3.00</u>	
Total disbursed		<u>\$ 91.82</u>
Cash on hand August 2, 1938		\$136.16

Outstanding accounts:-

Due from advertisers in booklet	\$50.00	- 40.20 in hands of treasurer
Bills payable to Russell Print shop for booklets & annual notices	<u>\$40.25</u>	
Balance to credit of Association		<u>\$ 9.75</u>
Total assets		\$145.91

This report respectfully submitted as of August 2, 1938.

Robert F. Hale
 Robt. F. Hale, Treasurer.

1938

Navigation

Range in Position

Water in eye estimated
sunrise level

Report that no material
that floats he let go
from deck.

Craft observed he supposed
will drift to aft back

New floats on Lake
aboard every night at
night.

Recommend that last

year plans for modification
of drive to be made

of plan be accepted
but money problem not

To modify drive that
water like may be
kept the same but all
times. Three plans also
provided for a three
minute level to reduce
ice damage to deck.

J. W. S. Scarborough

Navigation Bureau

President's Report

Openings 30 years ago

Protection - primary purpose

Coop. of Capt. Broadfield - 2 arrests

Articles of Disorganization (W.A.?)

Dam - water - Dec

Flag raising - night light

Water level (+1 above standard)

Trails Map - Kawalaan

New Booklet - 3 Assemblies

Burton Park 3 floor

Flowers - Mr. Allen's Journal Stone - Mr. Boston

Theresa de Chairman, Dining Com. -

Trails Com. - L. A. Mary, Fisk, Bob Kirk

Religious Com. - Mrs. Jell, Mrs. Lynn, Miss Dore

Navigation Com. - Mr. B. Mr. Stevens, Mr. Seagier

Deaths - Mr. John M. Pantonell, Aug 12 1937

Mr. Joseph Bough, July 1935

Mr. Ralph J. Christ, March 1938

Mr. Frederick Allen, July 30 1938

Welcome new residents

Mr. Seamus, H

Mr. Ames, Oscar

(The Henshaws)

Announcement of Picnic, Aug. 10. ~~30 people~~

Picnic last season

(Vote of Thanks to Malou Mill. Co for seeds)

" " " Alex for blocks + brown

under Bus. →

Sanitation Com. - Dr. Berlin, Dr. Perkins, Dr. P.

House Com. - W. Allen, Moore, McClary

Aug. 19-1938

A meeting of the trustees was held at the Sibley camp at 8:00 P.M. All trustees were present.

Trustees Mackinnon, Hyde and Hale were appointed to manage protection of the lake property.

The treasurer was directed to pay J. B. Hanna for hours. Bill amounted \$14.00

Matter of dam repairs was discussed and no definite action taken.

Robert F. Hale, Secy

Aug. 23-1938

A meeting of the trustees was held in O. J. Hale's office at noon to discuss the matter of purchasing the Henry Badore property which had been offered to the association by Mr. Badore at a price of \$9,000. Present were J. S. Eikens, Pike Washburn, A. H. Huggins, and P. F. Hale.

The trustees deemed \$9,000 too high a price for serious consideration. It was decided to call a special meeting of the Association on the evening of August 26th at the Badore camp to consider this matter. Trustees present at this meeting believed a price of not exceeding \$5,000 should be paid for the property, if same was purchased at all.

Property offered consists of some 26 or 27 acres formerly owned by Burton's and ^{including} ~~containing~~ all buildings, equipment and improvements thereon or suggested thereon, with the exception of certain personal belongings contained in the larger Badore camp situated north of boat houses and store.

No definite action was taken in the matter by the trustees, as a board.

Robert F. Hale, Secy.

August 26-1938

A special meeting of the Association was held in Henry Badore's cottage at 7:00 P. M. on the above date for the purpose of considering the proposed sale of the Badore property.

President Sikora opened the meeting by briefly putting details of the proposal to the Association made by Henry Badore. The proposal was to sell all of land, comprising about 24 acres of land with all improvements, buildings, rights, and equipment thereon or belonging thereto, including boats ~~and~~ auto truck and furnishings in cottages, with exception of certain personal belongings in the larger camp. This comprising all of the property purchased by Mr. Badore in 1926 from the District. The price of \$9,000 was given by Mr. Badore, payment to be \$300 in cash and 6,000 in a first mortgage at 5% interest for term of ten years.

Mr. Badore stated that he expected to hear from a prospective buyer on August 29th. Such purchase would, in all probability, commercialize the property to the fullest extent. Mr. Badore also stated that he might forestall the sale from August 29th to a later date.

to permit this Association further time for consideration. He stated further that no party had any offers to buy.

Mr. Bardon stated that the total income from this property was approximately \$1600 per year. Mr. W. L. Allen asked for the net income, to which question no definite reply was made.

Asked about the property on which the sand beach is situated Mr. Bardon informed the meeting that property could be purchased for \$3,000.

Mr. H. H. Noble moved that the president appoint a committee to investigate more fully the financial aspects of this matter, and to confer further with Mr. Bardon and to report their findings and decisions to the Board of Trustees of this Association. Motion was seconded by C. H. French, carried and so ordered.

President Schen appointed Mr. D. Allen, chairman, H. E. Mc Cleary, W. D. Warner, Geo. J. Moore, and E. C. Lawrence and R. F. Hale, back as such committee.

The sentiment of those present indicated that the property would be desirable to the Association, provided means of financing could be satisfactorily arranged.

8/26/38

Cont.

Mr. Badon stated he would remove the large camp for a consideration of \$1500, if so desired.

Mr. J. J. Fick suggested to Mr. Badon the possibility of sale or lease of property on the north frontage for road houses with right of way thereto.

Motion to adjourn was then carried.

Robert J. Hall, Secy

8/26/38

Meeting Notes -

President Wilson opened meeting by outlining purpose of meeting & description of property.

Bought 1926 -

Sale price \$4000

Balance would be 3,000 cash - 6 yr int @ 5% (low)

Balance stated they could be offered the option.

net income \$270^{net} - rentals but & less -

total income \$1600.

Wilson - capital property would be desirable & if money could be raised

Allen asked for income. Wages ^{12 weeks} taxes 20 per M.

but \$300

Cash is 3000 for sale

Moved by High that committee be appointed to investigate financial - ^{report to committee} ~~Trustees~~ French

did with details - ^{Carroll & Co ordered}

Com. appointed - Mr. Allen ^{Chairman} - A.E. McCarty - W. Arner

Moore & Lawrence & Sing

Mr. Adams efforts to retain the large camp at 1500

More to ad years

Aug. 28-1938

A meeting of the Trustees was held at the Hale camp at 7:30 P.M. on the above date to receive the report of the committee on purchase of the Henry Badore property. There were present all trustees and W. L. Allen, chairman of said committee.

Mr. Allen presented a written report from his committee which was read and accepted by the trustees. This report with financial estimates, carried the recommendation not to accept Mr. Badore's offer to sell his property to the Association, both from financial and management difficulties.

Motion by Mr. Hyde, seconded by Washburn, that the Secretary notify Mr. Badore that his property is not desirable to the Association because of financial difficulties in handling the transaction and to express to Mr. Badore the sincere appreciation of the Association for his kindness in permitting it the first option to buy. Motion carried.

The secretary was directed to notify members of the decision by postcard.

Meeting was adjourned

Robert H. Hale, Secy.

Aug 28
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Aug. 5-1939

The Annual Meeting of the Lake Titicaca Protection Association was called to order by Pres. J. S. Linsen at 8:00 P.M. August 5-1939 at Camp Incahuasi.

Minutes of last annual meeting were read and approved.

Pres. Linsen made his annual report to the members. He spoke in appreciation of the co-operation of Capt. C. J. Woodfield in policing the lake and suggested that campers leave their property in good shape before closing camp. He reported that the dam had been repaired and spoke of the small damage from ice during the winter and of the spilled voters at the landing.

Treasurer's report was read, approved and placed on file.

Laura Allen made a report by the trail committee. She was authorized to secure men to clear the trails of fallen timber.

Margaret Short, for entertainment committee suggested some organization for young people on the lake. Pres. Linsen appointed Laura Allen as chairman of a committee to suggest a program for young people.

Nominating committee consisting of Mr. Moore, Dr. Carter and Mrs. Linsen presented for officers of the coming year

J. D. Lippert - President
 John Washburn - V. Pres M. F.
 Laura Allen - Secy
 R. F. Hale - Treasurer

C. H. French & A. W. Heph - trustees.

All of these were elected by ballot of the society.

A motion of appreciation for the hospitality of Mrs. Lippert was carried by a rising vote and the meeting adjourned.

R. F. Hale, Secy.

Report of the Treasurer of the
LAKE TITUS PROTECTIVE ASSOCIATION? INC.
For year ending Aug. 5, 1939.

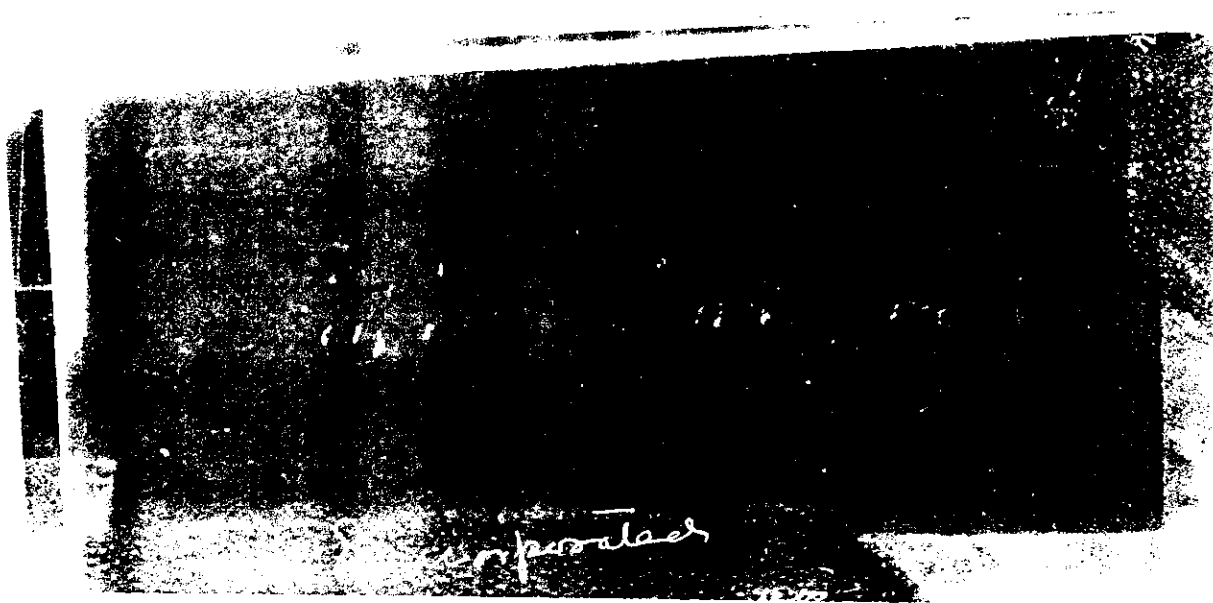
Receipts.

By. Cash on hand, 1938	\$136.16	
By members dues	90.00	
By Advertising	50.00	
Check drawn in error & returned.	7.00	
Total Receipts.		\$283.16

Disbursements.

Printing booklets	\$40.25	
Donation to Alex Burton House	27.00	
Expense of annual meeting	11.78	
Bouys, Hanna & Porter	14.00	
L.W.Haskell, flowers	7.00	
L.W.Haskell, check drawn in error and not cashed.	7.00	
Repair of dam	26.00	
Lights at Badore Landing	3.50	
Notices for 1938 meeting	1.25	
George Gravel, order of Mr. Gibson	2.00	
Alex Burton, patrol in winter	3.85	
Postage	3.00	
Total		\$146.03
Cash on hand		\$137.13

Robert H. Hall, Treas



LAKE TITUS PROTECTIVE ASSOCIATION, INC. MALONE, N. Y.

TRUSTEES

J. Stewart Gibson, President
 Libe Washburn, Vice President
 Laura C. Allen, Secretary
 Robert F. Hale, Treasurer
 Calvin H. French
 Archie W. Hyde

The following report of the financial condition of the Lake Titus Protective Association, Inc. shows receipts and disbursements from Aug. 5, 1939 to July 30, 1940.

Receipts:-

Cash on hand, Aug. 5, 1939	\$137.13	
Received from dues	78.00	
Refund on cups at picnic	2.88	
TOTAL RECEIPTS		\$218.01

Disbursements:-

Alex Burton, patrol of lake with State Troopers, 11 trips	\$ 27.50	
Repair of dam	21.00	
Repair of roads	9.00	
Light on Smith dock, Aug, 1939	2.50	
Removal of logs from lake	6.00	
typing	1.10	
storage of buoys & flag pole	1.00	
flowers	5.69	
Postage & printing caretaker's reports	5.55	

Flag:-

Mr. Smith, 1939	\$5.00	
Mr. Smith 1940	5.00	
Flag raising, 1939	4.80	
Flag raising; 1940	2.50	
New flag, 1940	7.11	
	\$24.41	\$24.41

Annual picnic:- 1939:

Hand bills	\$ 3.00	
Planks	2.00	
Refreshment	5.04	
Cups	2.88	
	\$13.02	

Annual meeting, refreshment

2.11

Total Disbursements

\$118.78

Cash on hand, July 30, 1940

\$ 99.23

Robert F. Hale, Treasurer

Past Presidents

George W. Durin	1908-
G. Herbert Hale	1910-
J. B. Cole	1911-
E. W. Knowlton	1913-
H. W. Porter	1915-
G. Herbert Hale	1923-
John P. Badger	1926-
William B. Allen	1928-
William P. Empeale	1930-32
J. Stewart Gibson	1932-1941

Incorporated

1923-5/1924. See Minutes
J. B. Badger & Co.

