Annual Meeting held at the Casino, Blodgett Landing, N. H. Aug. 4th, 1923

Members present: Dr. Doubleday, Mrs. Doubleday, Mrs. James, Mrs. Rollins, Miss Williams, Mrs. Kelley, Mrs. G. H. Lewis, Mrs. Holden, Mr. & Mrs. Hill Cressey, Mrs. Frank Cressey, Mr. Geo. Taylor, Mrs. E. B. Smith, Mrs. E. B. Woods, Mr. & Mrs. Converse, Mrs. Raymond, Mrs. LaChance, Mrs. Howard, Mrs. Etta Blodgett, Mrs. Woodruff, Mr. & Mrs. Taggart, Mr. & Mrs. Ed. Clay, Mr. Bunting, Mrs. Maude Robinson, Grant N. Kelley.

Meeting opened at 3:10 P. M. in President Doubleday presiding.

Secretaries report read and approved.

Treasurers report read. Annual report folders distributed and correction explained by the Treasurer. Report was accepted.

Treasurers report on receipts and disbursements from Jan. 1 - 1923 to Aug. 1, 1923 read and approved.

Discussion in regard to Mr. Bowles note. Motion made and seconded that Secretary write Mrs Bowles to ask the amount of the note as it now stands. In regard to piping water to Dennis Point

to ask Mr. Bowles if he has made any plans for so doing and if not to ask permission to lay pipe across his property. Also to ask Mr. Bowles if the C. C. A. is not entitled to a deed to the Tennis Court property, and if so, to submit one. A copy of the Treasurers report and Mr. Cross' bill for wiring of Tennis Court to be sent to Mr. Bowles also.

No report made in regard to Ralph Piper being interviewed to take care of the tennis courts. Motion made and seconded that a responsible person be appointed to take charge of all the games including tennis giving that person 50% of the gross earnings from same. The charge for games to be determined by the Trustees.

Motion made and seconded that Mr. Taylor and Dr. Doubleday look over the matter of piping water to the Tennis Court from the brook. Mr. Taylor donated about 500 ft. of pipe and Mr. Cressy about the same amount. No further discussion

Motion made and seconded that resolution in regard to Junior League and submitted by Mr. Cressy be accepted. Motion

was made and seconded that copy of resolution be sent to Junior deagne to be voted upon.

Motion made and seconded that "Public Park" sign be put up in the Park.

Motion made and seconded that a vote of thanks be extended to Mrs. Francis Boly for donating her music to better our motion picture entertainments.

A report made by Mr. Creecy on the coming Seven Rotary Clubs to Blodgett Landing. The date to be changed from Aug 8th to some later day out of respect to our late President Warren G. Harding. The day to be an outing day. Committees appointed by Mr Creecy to take charge of the games, the beach, the parking of cars and the Casino. Free use of the grounds to be given but charge made for the use of all games just the same as for pool and bowling.

No report from Mrs. Howard in regard to rebuilding of the board walk. No further discussion.

The annual election of officers resulted in the choice by unanimous vote of the members present of —

Trustees meeting held at the Casino, Blodgett Landing N.H. Saturday Aug 4th, 1923

Members present: Dr. Doubleday, Mr. Taylor, Mr. and Mrs. Hill Cressy, Mrs. James, Mrs. Howard, Mr. Taggart, Mrs. Maude Robinson, Grant Kelley

Meeting opened at 3:35 P.M. President Cressy presiding

Secretaries report read and approved

Treasurer reported no bill sent to Mrs. Levine

Dr. Doubleday reported that he had found that Mr. Hates had made arrangements for the season for the moving pictures so no further action was taken in regard to that matter.

Mrs. Howard donated hose necessary for the tennis court.

Motion made and seconded that Ralph Piper be given full charge of Tennis Court; that 25¢ per hr be charged each person or 50¢ for the morning and 50¢ for the afternoon for the use of the court.

Motion made and seconded that Mr. Taylor be given charge of the board walk; to care for it this fall and to do the work necessary next spring; to be completed not later than June 15, 1924. Mr. Taylor authorized by vote to spend $100. If more money necessary to get into communication with the president.

Mr. Cressy reported that the Club House

was now in a safe condition and submitted a bill for $6.00.

Question of engaging Mr. Clay and Mr. Scott for next year deferred to the President.

Motion made and seconded that set of keys to the Safety Dipoait vault held by Mrs Edgar Smith, be returned to the Treasurer.

Discussion of Mr. Bowles note deferred to Special Meeting of Trustees to be held at the Casino Aug. 18, 1923 at 7:30 P.M.

Meeting adjourned at 5:10 P.M.

G.H. Kelsey
Secretary

HENRY L. BOWLES
BOWLES BUILDING
SPRINGFIELD, MASSACHUSETTS

August 15, 1923

Grace H. Kellsey
Blodgetts Landing, N. H.

Dear Madam:

In reply to yours of August 6th regarding Cottage Owners Association.

I find that on May 20th, 1922 I gave them a check for $450.00 as a loan, but have never received a note.

Regarding water for tennis courts. I doubt very much whether the spring that supplies Mr. Hall's house will be sufficient to supply water for the courts, and I do not see how he can find out until probably next year. If in the meantime the association wishes to run a pipe from the brook on my land, they have my permission.

There was an agreement drawn up by Mr. Donegan between the Cottage Owners and myself for a lease of the land on which the tennis courts are. I am unable to find this agreement, and do not remember whether it was ever signed or not. I shall be glad, however, to get together with the association and fix this matter up as soon as possible. A deed for this land was never contemplated.

I am returning the bills that you sent me as I feel that I have already paid more than my share towards these courts, and I do not personally feel like going to any further expense in regard to the courts.

In case the $450.00 is paid some time this season there will be no interest charged.

Yours truly,

H. L. Bowles

HLB:MC
Incls.

Special Trustee Meeting held at the Cairns, Blodgett Landing, N. H., Saturday, August 18th, 1923

Members present. President Cressey, Mrs. Hill Cressey, Dr. Doubleday, Mr. Taggart, Mrs. James, Mrs. Ann. H. Leatley, Mrs. Maude Robinson, Grace H. Tellery

Meeting opened 7:30 P.M. President Cressey presiding.

Secretaries report read and approved

Treasurers report read and approved

Letter from Mr. Bowles in regard to note and Tennis Court matter read by the Secretary.

Motion made and seconded that Mr. Bolz note for $450 be paid

Suggestions made by Mr. Cressey in regard to improving the park grounds next year, in regard to buying Tennis equipment and 25 bathing suits. These suggestions to be acted upon provided the Junior League turn over its funds to the C.C.A. to be used for entertainment and amusement purposes.

Motion made and seconded that money necessary be used for the improvement of the park. Motion made and seconded that bathing suits be bought to rent out. No further definite action taken. This matter deferred until next meeting.

Matter of insurance on Club House

brought up by the Treasurer. President to take up this matter and report at next meeting. Treasurer reported difficulty with electric light man in regard to reading the meter in the Club House. President Cressy suggested that electric light man be given a key to the Club House so that he may read the meter at any time.

Letter read by Mr. Cressy from Mr. Mason in regard to sanitary work for next year. No action taken.

Motion made and seconded that next Trustee meeting be held Sat. Sept. 1st at three o'clock.

Meeting adjourned at 8 P. M.

G. H. Kelsey
Secretary

Special Trustee Meeting held at the Casino, Blodgett Landing, N.H., Saturday, Sept. 1, 1923

Members present: Mr. Cressy, Mrs. James, Mr. Sherared Clay, Dr. Doubleday, Mrs. Robinson, Mr. Taggart, Mr. Putnam, Mrs. Howard, Grace H. Kellsey

Meeting opened at 3:15 P.M.

Secretaries report read and approved.

In regard to the sanitary work, President Cressy reported that Mr. Scotti had tendered his resignation; that Mr. Mason had accepted the contract for it in accordance with his letter, read at the previous Trustee meeting; that $5 extra had been paid Mr. Mason for cleaning up work left by Mr. Scotti; and that the question of taking care of the earth closets would be taken care of by the president.

Treasurers report read and approved, showing balance on hand to date of $357.21

Suggestion made in regard to changing the policy of the Club House Insurance - the policy with Sunapee Mutual Fire Insurance Company. No definite action taken.

President Cressy reported that Junior League accepted resolutions presented in regard to disolving and turning over funds to the C.O.A.

as an amusement fund. This report accepted.

Suggestion made by Mr. Cressey to build out the kitchen of the Club House and of raising the moving picture machine booth from the dance floor to a higher level in order to increase the seating capacity. Motion made and seconded that these suggestions be acted upon and the work be done at the most reasonable expense.

Report made that 4 keys to the padlock on the Club House had been purchased. One was for Mr. Sherard Clay, two for Mr. Cressey, and one for Electric light man.

Question of the care of the Park and Tennis grounds for next year discussed. No definite action taken. Secretary to write colleges and preparatory schools for applicants for the position - the room rent to be free - and to report at next meeting.

Suggestion made by Mr. Cressy to raffle off a radio outfit for the purpose of raising money - the chances to be sold during the winter.

Suggestion made by Dr. Doubleday that a bathing shoot would be an added attraction to the beach and that a charge be made for

renting bathing suits. No action taken.

Discussion in regard to fixing the landing attached to Casino. Motion made and seconded that Mr. Simonds be appointed to look over this and that he be given the work if his figure for repair is reasonable.

Meeting adjourned 4:15 P.M.

E H Kelsey
Secretary