

JANUARY 19, 1956

The meeting opened at 9:00 P.M. with President Findlay presiding.

Roll Call of Officers - All Present

The minutes of the previous meeting were read and a motion was made by T. Kozak, seconded by A. Grupp to accept them as read; carried.

Treasurer's Report - Balance \$410.92

T. Kleine made a motion, seconded by T. Kozak, to accept the Treasurer's report as read; carried.

Correspondence and Bills

County Taxes - \$50.82

Russ Andres made a motion, seconded by R. Chapman to pay the county tax bill, carried.

The Club received a Christmas card from Elsie & F. Mussehl.

New Members

Tony Huber - sponsored by Russ Andres RECEIVED KEY
Ronald Kobel - sponsored by Elmer Kobel (RECEIVED KEY)
Raymond Lesinski - sponsored by Tom Kozak " "

These new members were given emblems and the club owes then each a key to the Cabin.

Camp Committee - No Report

Unfinished Business

C. Ahr reported that he had not purchased the keys as yet, for the cabin, but would have them by next month.

New Business

At this time, Pres. Findlay turned the meeting over to C. Ahr, the installing officer, who without elaboration but with eloquence duly installed the new officers of the club.

T. Kleine graciously offered to donate a U. S. flag for use at the cabin. *T. Kozak donate part for flag.*

Good and Welfare

Russ Andres led the membership in a standing vote of thanks to the immediate past Pres. G. Findlay for a job well done.

P. Schnidar announced that on Tuesday evening, January 24th, a venison dinner would be held at "Happy Corners", and that all members and their wives were invited.

A. Grupp made a motion to adjourn; seconded by T. Kozak; carried.



Respectfully submitted,
D. Walker

JAN 19, 1956 Special Board of Director's Meeting.

J. Bast	-	} <u>Should be continued as Honorary Members and also</u>	
H. Hartman	-		
R. Metz	-		
E. Przybylski	-		
			B. Przybylski should be made an Honorary Member
			until such time that he can once more become an
			active member.

Respectfully submitted,



February 16, 1956

The meeting opened at 9:00 P.M. with V. Pres. Al Moser presiding.

Roll Call of Officers - Absent J. Moslow

The minutes of the previous meeting were read and a motion was made by T. Kozak seconded by A. Grupp that they be accepted as read, carried.

Treasurer's Report - Balance \$400.10 Russ Andres made a motion, seconded by R. Chapman, to accept the Treasurer's report as read, carried.

Correspondence and Bills - Ray Andres made a motion to pay the following bills, seconded by R. Chapman, carried.

E.C.S.C. dues - \$10.

25 keys for cabin payable to C. Ahr - \$5.05

500 lbs. coal for cabin payable to Duke Wdowiak - \$4.50.

B. of D. - The minutes of the B. of D. meeting were read and accepted.

New Members - Edward Taber - sponsored by P. Schneider
(Emblem and Key)
Stanley Senger - Sponsored by T. Kozak

At this time V. Pres. Moser welcomed back to the membership Mr. M. Wildey, who was recently discharged after spending two years in the Army.

Camp Committee - no report

E.C.S.A. - no report

Unfinished business - none

New Business - The following committees were appointed:-

Camp Committee - J. Worz (chairman)
Ray Andres
C. Ahr.

Trustees - G. Findlay (Chairman)
F. Mussehl
Russ Andres

Investigating Committee - C. Ahr, R. Babcock, M. Kobel

E.C.S.C - J. Worz, Jr., R. Lesinski, S. Senger - Alternates: A. Grupp, W. McMahon, K. Blum

Delinquent List - C. Ahr, Jr., C. Olday, D. Newell were dropped from the membership rolls since they were delinquent for more than 3 months and duly notified.

Good & Welfare - C. Ahr made a motion to place the immediate past president as an advisor and to serve in this capacity with the B. of D. for 1 year, seconded by M. Kobel, carried. V. Pres. Moser urged the membership using the camp to leave it clean and in good condition upon their departure.

K. Blum led the membership in a raising vote of thanks to those responsible for the recent venison dinner held at Happy Corners. It was announced that the Boat Show would be held from Feb. 25 to March 4 at the Connecticut St. Armory.

Ray Andres made a motion to adjourn, seconded by T. Kozak, carried.

Respectfully submitted,
Donald C. Kelker, Secretary

cc: President



March 15, 1956

The meeting opened at 9:00 P.M. with Pres. J. Moslow presiding.

ROLL CALL OF OFFICERS - All present

The minutes of the previous meeting were read and a motion was made by T. Kozak seconded by G. Christman that they be accepted as read, carried.

TREASURER'S REPORT Balance 114.93 C. Ahr made a motion to accept the Treasurer's report as read, seconded by K. Blum, carried.

CORRESPONDENCE AND BILLS

500 Post Cards - \$10. - payable to P. Schnider.
Ken Blum made a motion to pay the bill, seconded by J. Schmidt, carried.

DELINQUENT LIST - Norm Forster was ~~dropped~~ ^{dropped} from the membership rolls since he was delinquent for more than three months and duly notified.

NEW MEMBERS - Kenneth Tober - Sponsor Norm Tober
Robert Walsh - Sponsor Art Grupp
(Emblem and Key)

CAMP COMMITTEE - J. Worz stated that for the next meeting he would have a complete report for the membership, stating what repairs would be necessary at camp.

E.C.S.C. - No report

NEW BUSINESS - none

GOOD AND WELFARE - F. Kleine presented the club with 2 flags, one for inside the cabin and one for outside the cabin. T. Kozak stated that it was difficult for him to shop around for a flag pole but offered to pay for one if someone else would buy it. F. Kleine graciously offered his assistance.

B. Schmidt reported a fox hunt to be held at Darien, Sunday March 18, at 9:30 A.M. At this time President Moslow instructed the trustees to audit the treasurer's books at their convenience.

Mr. Kobel made a motion to adjourn, seconded by R. Linsmair, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

cc to: President



APRIL 19, 1956

The meeting opened at 9:00 P.M. with President J. Moslow presiding.

ROLL CALL OF OFFICERS - All present

The minutes of the previous meeting were read and a motion was made by R. Linsmair seconded by R. Chapman that they be accepted as read, carried.

TREAS. REPORT - Balance \$459.18 R. Linsmair made a motion to accept the Treasurer's report as read, **seconded** by Russ andres, carried.

NEW MEMBERS: Eugene Bartholomew - Sponsor A. Grupp } Emblem and Key
George Swartz - Sponsor W. White }

REPORT OF COMMITTEES

The trustees report - G. Findlay reported that the trustees audited the treas. books and found them in order.

CAMP COMMITTEE:

C. Ahr reported that due to the **weather**, the committee was unable to get to the camp for a survey of necessary repairs but suggested the club appropriate money for repairs.

E.C.S.C.

The secretary read the Frontier Beagle Club proposal for a shortened rabbit season for 1956 (proposal attached). After much discussion Ray Andres made a motion to instruct the delegates to the E.C.S.C. to vote against the proposal submitted by the Frontier Beagle Club, seconded by M. Kobel, carried. *The secretary was instructed to send a ballot voting this proposal.*

OLD BUSINESS: None

NEW BUSINESS:

C. Ahr made a motion to appropriate \$100 for camp repairs, seconded by F. Rader, carried. President Moslow appointed R. Babcock and G. Findlay to serve on a committee for a club fishing party. **ANDRES**

GOOD AND WELFARE: Ray Andres led in a raising vote of thanks for the flag and flag pole donated by F. Kleine and T. Kozak.

Ken Blum made a motion to adjourn, seconded by A. Grupp, carried.

cc to: President

Respectfully submitted,
Donald G. Kelker



JULY 17, 1956

The meeting opened at 9:00 AM with Mrs. J. Kozak presiding.

ROLL CALL OF MEMBERS - All present

The minutes of the previous meeting were read and a motion made by J. Kozak was seconded by R. Kozak that they be accepted as read, carried.

NEWS - 10.25 from Donald Elvick - payable to J. Kozak (please for R. Kozak)

R. Kozak made a motion to pay the bill, seconded by R. Kozak, carried.

RESPONSES: The secretary read a check for note from Elizabeth Family Ltd for the flowers sent.

MEMBERS WELCOME: Balance 101.69 R. Kozak made a motion, seconded by J. Kozak to accept the Finance Report as read, carried.

ROLL CALL: ~~R. Kozak~~ and J. Kozak were absent from the meeting in rolls since they were delinquent for more than three of the monthly notified.

NEW MEMBERS: Ronald Kozak - Sponsor R. Kozak
John Strick - Sponsor R. Kozak
(Kobler and Jay)

REPORT OF COMMITTEES

ROLL CALL: J. Kozak made a motion to make a trip to camp Sunday, May 20 to inspect repairs and necessary so that they can soon be taken care of.

ROLL CALL: The fishing party on Saturday was set for July 27th. The fishing was set as follows for the next test 7:00 AM. The rollers were to leave the dock and be back at the dock at 12 noon. About 20 members plan of meeting. June 3, was set as an alternate date in the event of bad weather on the 27th.

ROLL CALL: Budget was read and a motion to accept it for the year by J. Kozak was seconded by R. Kozak, carried. R. Kozak made a motion that July 2, be set for the family picnic at camp, seconded by J. Kozak, carried.

Mrs. Kozak explained the following to the committee:

- Prizes - R. Kozak
- Comps - J. Kozak - R. Kozak **E. KOBEL & R. KOBEL**
- Food - J. Kozak - R. Kozak
- Cards - J. Kozak - R. Kozak
- Refreshments - R. Kozak

The committee was instructed to put the date of the family picnic on the next monthly card sent out.

J. Kozak made a motion to adjourn, seconded by R. Kozak, carried.

Respectfully submitted,
Donald S. Walker

cc: President

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JUNE 21, 1956

The meeting opened at 9:00 PM with Pres. J. Moslow presiding.

ROLL CALL OF OFFICERS: - All present

The minutes of the previous meeting were read and a motion was made by T.Kozak seconded by G.Findley that they be accepted as read, carried.

TREASURER'S REPORT: - Balance \$463.18 R.Babcock made a motion the Treasurer's Report be accepted as read, seconded by T.Kozak, carried.

CAMP COMMITTEES: - J.Worz reported that the new roof was on and it was planned to put in a new kitchen floor.

REPORT ON FISHING CONTEST:- N.Tober won \$2.50 for catching the most fish.
Sike Wdowiak won \$2.50 for biggest blue pike. \$5.00 was turned back to the Treasury.

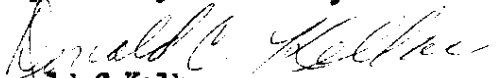
F.E.C.S.C. - R.Lesinski reported that he had conservation buttons for sale for \$1.00 of which the club made \$.30. He also reported that safe-fire-arm handling would be taught at the Kris County Fair.

OLD BUSINESS:- All picnic committees were urged to meet after the meeting to make final arrangements. Chairman A.Moser urged all to help in the games and wherever they could at the picnic. N. Snyder offered a ball for use in the shot-put game.

J.Schmidt questioned about bringing guests. It was decided that guests could be brought; provided they bring their own food and beer and everyone would donate if it was necessary for more food or beverages.

P. Christman made a motion to adjourn, seconded by J.Schmidt, carried.

Respectfully submitted,


Donald C. Kelker,
Secretary

cc: President

JUL 21 1951

The following information was received from the Bureau of the Census on July 21, 1951.

REVENUE - ALL STATES

The following table shows the revenue from the various sources for the states and the District of Columbia for the year 1950.

Source: Bureau of Economic Analysis, Department of Commerce, "State and Local Government Finance, 1950", p. 10.

The following table shows the revenue from the various sources for the states and the District of Columbia for the year 1949.

Source: Bureau of Economic Analysis, Department of Commerce, "State and Local Government Finance, 1949", p. 10.

The following table shows the revenue from the various sources for the states and the District of Columbia for the year 1948.

Source: Bureau of Economic Analysis, Department of Commerce, "State and Local Government Finance, 1948", p. 10.

The following table shows the revenue from the various sources for the states and the District of Columbia for the year 1947.

Source: Bureau of Economic Analysis, Department of Commerce, "State and Local Government Finance, 1947", p. 10.

Continued on next page

U.S. GOVERNMENT PRINTING OFFICE
1951

September 20, 1956

The meeting opened at 9.00 PM with V. Pres. A. Moser presiding.

ROLL CALL OF OFFICERS: Absent J. Schmidt - *J. Moszow*

The minutes of the previous meeting were read and a motion was made by T. Kozak to accept them as read, seconded by M. Kobel, carried.

TREASURER'S REPORT: Balance \$393.23 R. Lesinski made a motion to accept the Treasurers Report as read, seconded by W. White, carried.

Acting President Moser appointed R. Andres to fill the V.Pres. chair.

BILLS: School Tax \$28.87 R. Lesinski made a motion seconded by N. Tober that the bill be paid, carried.

CAMP COMMITTEE: J. Worz will have a complete report next meeting but reported that the kitchen floor was in and the chimney was fixed. October 7, was set for the next working day at the camp. J. Worz urged all members who go to camp to keep it clean, the way they found it.

F.E.C.S.C.: R. Lesinski reported that the 1957 proposed hunting seasons would be the same as 1956. 331 boys applied at the E.C.Fair for instruction in safe gun handling.

UNFINISHED BUSINESS: Due to the absence of the picnic chairman, a complete report will be given at the next meeting. A. Moser led in a rising vote of thanks to all the picnic committees.

NEW BUSINESS: N. Snyder was given a rising vote of thanks for donating beer. *at the picnic*

The Secretary was instructed to send a letter of thanks to Mrs. Kleine of the Smith Fence Company, 741 Northland Avenue, for donating grate for fireplace at camp.

GOOD AND WELFARE: J. Worz urged all members who go to camp and are in need of fire wood to go into the woods rather than chopping down trees immediately around the cabin.

W. White made a motion to adjourn, seconded by M. Kobel, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

cc: Pres.



October 18, 1956

The meeting opened at 9:00 P.M. with Vice-President A. Moser presiding.

ROLL CALL OF OFFICERS: Absent: W. J. Schmitt - J. Moslow

The minutes of the previous meeting were read and a motion was made by K. Blum to accept them as read, seconded by G. Christman, carried.

Treasurer's Report - Balance \$397.22 M. Kobel made a motion to accept the Treasurer's report as read, seconded by K. Blum, carried.

Acting President Moser appointed R. Babcock to fill the Vice President's chair.

NEW MEMBERS:

Norman J. Snyder sponsored by Phil Schneider Jr. (Key Emblem)

CAMP COMMITTEE: J. Worz reported that all the work at the camp was completed. The new roof is on the kitchen and main building - Louvers are in - new floor in the kitchen - chimney is fixed and the road was fixed. The neighboring farmer helped haul gravel for the road. The total expense for the work came to \$98.00 and J. Worz returned \$2.00 to the secretary which was left from the appropriation. J. Worz thanked all who helped work at the camp. A rising vote of thanks was given to Chairman J. Worz and the camp committee.

F.E.C.S.C. - no report

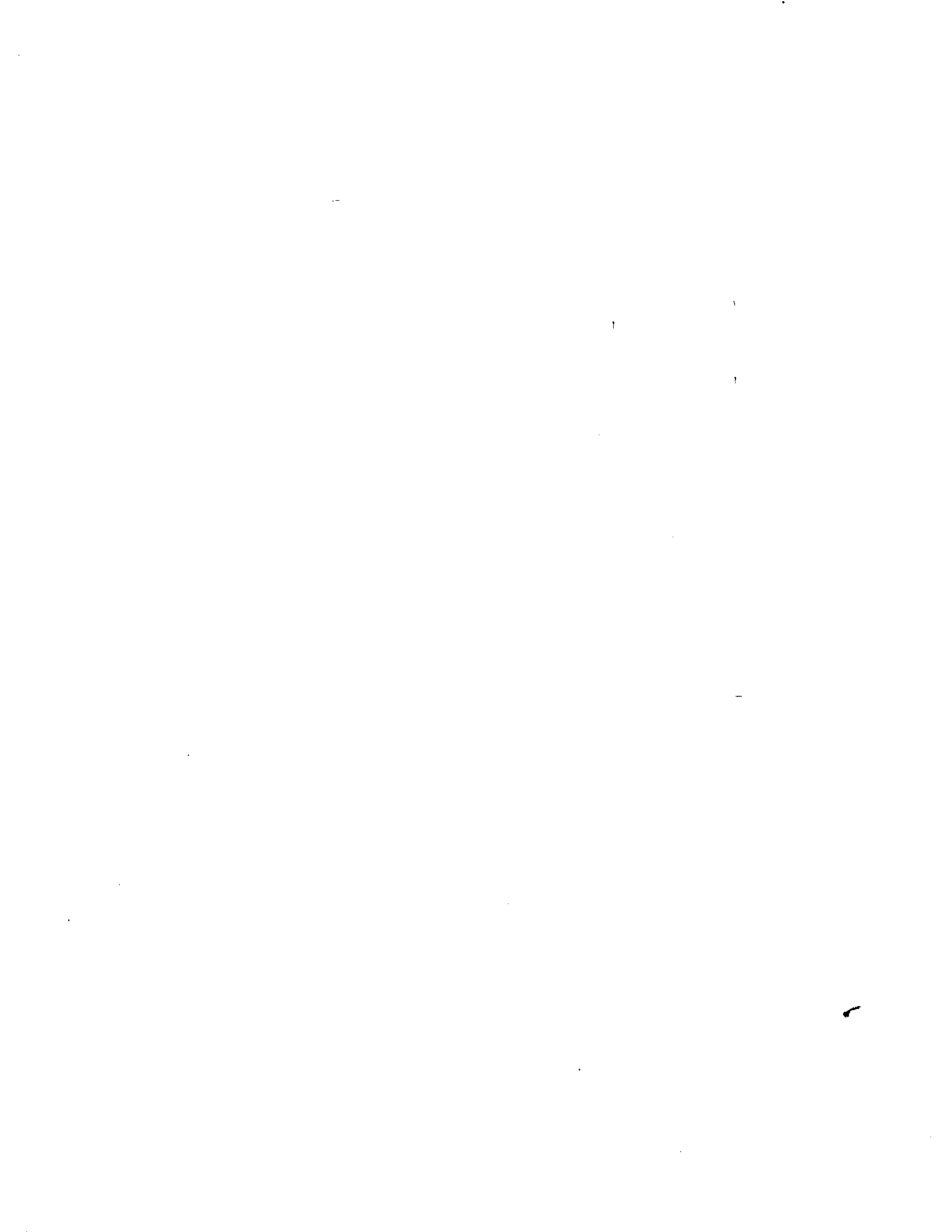
UNFINISHED BUSINESS: G. Findley returned \$27.88 to the secretary which was left over from the \$100. apportionment for the picnic. A rising vote of thanks was given to G. Findley and his committees for a job well done.

N. Snyder was given a rising vote of thanks for the beer he donated to the working party at camp.

NEW BUSINESS: C. Ahr made a motion the club buy a ¹/₂ ton of coal for the cabin seconded by M. Kobel, carried.

GOOD AND WELFARE: J. Worz urged all members who could go up to Forestville Saturday October 20 or Sunday October 21 to give Burt Covert a hand picking grapes since he helped us on our work day at the camp.

M. Kobel suggested that possibly the club could hold a raffle to make money for electricity in the camp. After a lengthy discussion of whether or not the camp should have electricity it was decided to take the matter up next month. R. Babcock will check with Burt Covert to get an estimate of the cost involved to put in the electricity.



Acting President Moser suggested that all members should write up a set of camp rules, that could be posted in the cabin and hand them in to one of the officers so the Board of Directors could gove over them and set up a final list of camp rules. P. Christman suggested that new mattresses be bought for the cabin, the matter was tabled.

A. Grupp made a motion to adjourn, seconded by J.Worz, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

cc: President

NOVEMBER 15, 1956

The meeting opened at 9:00 P.M. with V. Pres. A. Moser, presiding.

ROLL CALL OF OFFICERS: Absent: J. Moslow - J. Schmidt

The minutes of the previous meeting were read and a motion was made by T. Kozak seconded by K. Blum that they be accepted as read, carried.

TREAS. REPORT: Balance \$452.10 C. Ahr made a motion to accept the Treas. report as read, seconded by A. Grupp, carried.

DELINQUENT LIST: W. Meier - Wm. Storms, Jr. and ~~G. Schwantz~~ were dropped from the membership rolls since they were delinquent for more than three months and duly notified.

CAMP COMMITTEE: J. Worz thanked all the members who helped pick grapes for B. Covert.

F.E.C.S.C.: No report

UNFINISHED BUSINESS:

The list of camp rules that were turned in were read. R. Babcock reported that the Elect. Co. had not as yet given B. Covert an estimate on the cost of installing electricity at the camp. C. Ahr suggested the subject of new mattresses for the camp be tabled until a future date.

NEW BUSINESS: It was suggested that a sign of some sort should be placed on the road at the entrance of the camp, keeping out trespassers.

Acting Pres. A. Moser appointed:
M. Kobel - P. Schnieder Jr. - E. Tolson to a nominating committee to nominate B. of D. for the next meeting.

GOOD AND WELFARE: C. Ahr made a motion that \$5.00 apiece be given to the shooter of the biggest buck and doe, dressed weights, seconded by T. Kozak, carried. J. Worz urged all who planned on going to the camp for deer season to contact him after the meeting.

K. Blum made a motion to adjourn, seconded by A. Grupp, carried.

Respectfully submitted,
D.C. Kelker

cc to: President



DECEMBER 20, 1956

The meeting opened at 9:00 pm with Vice President A. Moser presiding.

ROLL CALL OF OFFICERS: Absent - J. Moslow - C. Ahr - J. Schmidt

Vice President Moser appointed K. Blum to fill the vacant St. at Arms Chair and R. Andres the Vice President's chair.

The minutes of the previous meeting were read and a motion was made by N. Tober seconded by T. Kozak that they be accepted as read, carried.

TREASURER'S REPORT: Balance \$489.30 - R. Lesinski made a motion to accept the Treasurer's Report as read, seconded by R. Babcock, carried.

CORRESPONDENCE AND BILLS: The club received Christmas cards from "Happy Corner" Tavern and F. and Elsie Mussehl. The club received a check for \$15.50 from the Republic Light Heat and Power Co. T. Kozak made a motion to pay coal bill payable to R. Babcock, seconded by R. Lesinski, carried.

NEW MEMBERS: J. Morlock sponsored by A. Grupp)
Wm. Sager sponsored by P. Schneider, Jr.) ---Key & Emblem
Marty Schneider Sponsored by R. Kerr)

F.E.C.S.C. R. Lesinski turned over \$5.10 to the Treasury. Ray also reported that the suggested deer season next year would consist of three doe days to lessen the load of hunters on the last doe day.

CAMP COMMITTEE: No report.

R. Babcock made a motion to dispense with the regular order of business and continue with the nomination of the B. of D., seconded by K. Blum, carried.

Since there was no report from the nominating committee due to their absence V. Pres. Moser appointed a new committee consisting of R. Babcock - W. White and A. Lindner. Their nominations for the B. of D. were:

J. Worz (decline)
K. Blum
N. Tober (decline)
R. Kobel
T. Kozak

The following nominations for the B. of D. were then made from the floor: R. Lesinski - A. Moser - G. Kohl - D. Kelker - E. Cickowicz. W. White made a motion to close nominations seconded by A. Grupp, carried.

The tellers J. Worz and R. Babcock gave the results of the elections to the B. of D. as follows:

Kelker 24	K. Blum 20
A. Moser 22	R. Kobel 16
G. Kohl 21	E. Cichowicz 8
T. Kozak 13	R. Lesinski 6

Therefore, the new B. of D. for 1957 are
D. Kelker, A. Moser, G. Kohl, K. Blum, R. Kobel

The newly elected B. of D. met to elect the officers of the club and their report is as follows:

PRESIDENT: A. Moser

VICE PRESIDENT: K. Blum

SECRETARY: D. Kelker

TREASURER: G. Kohl

SGT. AT ARMS: R. Kobel

Unfinished Business: K. Blum won the \$5.00 award for the largest buck taken during the 1956 deer season. It was an 8 pointer, 185 lbs. No doe were taken

R. Andres made a motion to adjourn, seconded by T. Koza k, carried.

Respectfully submitted,

Donald C. Kelker

cc; Pres.