

1930 P.P. 20

Friday August 14, 1931 4 P.M.

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Jack Sec.

The Executive Committee met in Mr. A. S. Moody's office.

Present Dr. Woodruff, Miss Kwamain, Rev. Mr. Corles,
A. S. Moody and R. B. Jack.

The meeting was opened with prayer by the Rev. Mr. Corles.
The minutes of the Annual Meeting of 1930 and the meeting
of the Executive Committee of Aug. 26, 1930 were read.

It was moved that the Annual Meeting of 1931
be held Wednesday Aug. 19 at the Cottage of Mrs. J. J. Jenkins
on Cliff Road. - The Treasurer read her report -

The following Recommendations to the Annual Meeting
were adopted.

1. That the Tax rate for 1932-1933 be set at $\frac{3}{4}$ of 1%
of the town assessment for 1929 and that no one pay a
tax less than \$2.00.
- 2 That Dr. Corles & Dr. Woodruff nominate a Ridge
Agent for the ensuing year.
3. That repairs be made to East Pine & Pine Road.
4. That the Thanks of the Ridge be extended to the
Rev. Mr. Desjardins for the signs placed on the roads.

Adjourned

Robert Bomer Jack Sec.

Wednesday, Aug 19, 1931
3 P.M.

The Annual Meeting of the Rustic Ridge Association was held at High View Cottage, the home of Mrs. J. J. Jenkins.

In the absence of the President Rev. C. C. Woodruff, the vice-President, Rev. D. C. Cowles, presided. The meeting was opened with prayer by Rev. McDermott, remembering especially Dr. Aylesworth, whose funeral services were being conducted that day.

Since the secretary was absent, Mrs. W. P. Anderson was appointed Secretary pro tem.

The minutes of the annual meeting of Aug. 19, 1930, ^{and} the Executive Committee meetings of Aug. 26, 1930, and Aug. 14, 1931, were read and approved.

Aug 19, 1931
3 P.M.

The Treasurer's report showed a balance of \$177.85. The Auditing Committee, Mrs Anderson, Chairman, reported the books correct. Both reports were, on motion, accepted.

The following nominating committee was appointed by the Chair - Dr. W. K. Anderson, Chairman
Mr. Crookes, Mrs. Lent.

While the nominating committee was in session in another room, the meeting proceeded.

Captain Wisdom moved that a message of condolence be sent to Mr. R. B. Aylesworth on the death of his father. Mr. Eason asked to have a similar message sent to Miss Alice Pedley, whose sister died that morning. Motion made and carried that Secretary write such

letters, and mail them at once.

While waiting for the report of the Nominating Committee, each person present introduced himself.

The Nominating Committee reported the following nominations:

President, Rev. C.C. Woodruff D.D.; Vice-Pres. Rev. D.O. Cowles; Treas. Miss L.R. Kinsman; Secretary, Rev. Robert Souner Jack; Exec. Com. Rev. C.C. Woodruff, Rev. D.O. Cowles, Miss L.R. Kinsman, Rev. R.B. Jack, Mr. A.G. Moody, Rev. J.H. Peacock, Miss Jennie Johnson, Mr. Robt B Aylesworth.

Milk & Garbage Com. Rev. D.O. Cowles
Rev. J.C. Eason, Mrs. J.J. Jenkins
Tree Trimming Com. Rev. A.J. Crooks,
Rev. W.A. McIntyre, Mrs. C.S. Cregar
Auditing Com. Mrs. W.D. Anderson
Mrs. L.D. Torrey

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Rev R. B.
J. L. Peacock,
B. Ayles.
Coroles
J. Jenkins.
Brooks,
C. S. Cregar
Anderson

Road Com. Dr. W. D. Anderson,
Mr. Thomas Duncan Mr. L. A. Polhemus.
Condolence Com. Rev. J. L. Peacock
Rev. Francis Jones, Miss A. L.
Richardson.

Hospitality Com. Rev. Philip Phelps
Mrs. J. M. Lent.

A motion was made to close
nominations, and that the
Secretary cast one ballot for the
entire ticket. Carried.

Reports of Committees were then
called for.

Milk and Garbage Mr. Coroles
reported that since the existing
arrangement had proven satisfactory
it had been continued.

Tree-trimming - No report
Road Com. Mr. Anderson and Mr.
Polhemus both reported on
work done. Mr. Polhemus

spoke of more work needed. A number of owners and residents spoke of specific needs in different quarters. These suggestions were all noted by Mr. Anderson, chairman of the Road Com. Condolence Com. - No report Mosquito Com. - No report.

A motion was made and carried that the Exec. Com. be empowered to appoint a Mosquito committee for next year.

Hospitality - Mr. Bent reported for Mr. Bent that since Mrs. Jenkins had offered her home the committee had no work. Mr. Cowley reported that since Mr. Hoehn, our former Ridge Agent wished to be relieved of the work, the Executive Committee had recommended the election

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Ridge Agent
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committee
election

of Rev. W. W. Coe to the position.
It was moved and seconded to elect
Mr. Coe to the position of Ridge Agent.
Carried.

The Executive Committee recom-
mended that \$50 a year be paid
out of the Ridge Treasury to the
Ridge Agent, so that owners of
cottages might feel free to consult
him & when necessary about
cottages, or to ask emergency help.
Motion made, seconded and carried
to accept this recommendation.

Motion made and seconded that
Exec. Com. appoint a sign committee
to prepare entrance and one-way
signs for Pine St and the Willows.
Carried.

A vote of appreciation was ex-
tended to Mr. Moody and his
office staff for assistance in

sending out notices etc.

Mrs. W. E. Anderson offered her home for the annual meeting of 1932. Invitation accepted.

Mrs. LaBella moved that expenses for refreshments at the annual meeting be paid by the Ridge Association. After discussion, the motion was lost.

Mr. Crookes that the Executive Committee be asked to express the appreciation of the Association for his services in the past. Carried.

The Association accepted the recommendation of the Exec. Com. that the tax rate for next year remain the same as last, namely, $\frac{3}{4}$ of 1.00 of the tax rate of 1929.

After a vote of thanks to the hostess, Mrs. J. J. Jenkins, the meeting adjourned.
(Mrs) Helen R. Anderson
Secretary Pro Tem

Wednesday Aug 2. 1931

The Executive Comm. of Rustic Ridge met at 2 P.M.

Present Dr. C. C. Woodruff, Pres. Mrs. L. R. Kenon, Treas.
and R. B. Jack Sec.

The meeting was opened with prayer by Dr. Woodruff.
The minutes of the Annual Meeting of Aug 19, 1931
were read.

Agreeable to the motion passed by the Ridge Association
The Executive Committee authorized the Treasurer to pay to
the Agent Dr. Coe - 25 dollars on Dec 31, ¹⁹³¹ and 25 dollars
on May 31 - 1932. The agent to look after the
Road work, find responsibility for garbage and the
spraying of oil in early Spring. Dr. Woodruff agreed to
see Dr. Coe. In place of a Mosquito Comm. the
matter of oil was referred to the Agent with power to act.

Rev. Mr. Des Jardines and someone else selected by
him were appointed a committee on signs. R. B. Jack
agreed to see Mr. Des Jardines (taken care of)

Mr. Jack was to write Mr. Rosa Spencer in appreciation
of his distribution of oil last Spring.

Dr. Woodruff agreed to see Mr. Coe with reference to

Mr. [unclear] was authorized to have the hairpin
in the vicinity of Haskell Cottage.

It was recommended that the Ridge Association Impr
Ridge on the same basis as last year.

It was recommended that Mr. Coe be appointed the
It was recommended that the Ridge tax be the same

home of Mr. and Mrs. W. A. Anderson.
tion for Tuesday, August 23, 1932 at 3 p.m. at Sunny Cor

It was voted to call the annual meeting of the Ridge
Robert Bonner Jack were present.

cor Woodruff, President, Mr. A. G. Moody, Robert
's office, Monday, August 15, 1932 at 4 p.m.

Executive Committee of the Rustic Ridge Associa

EXECUTIVE COMMITTEE
RUSTIC RIDGE ASSOCIATION
August 15, 1932

52, 1932, 50
The Presi
in the
to serve as
Travel

*the going of North Lane.
M. [unclear] argued to appoint the Ridge letter and
sent it out.
Mr. [unclear] office - was asked to present the
President the [unclear] & the Sec. & his office with
office of the [unclear] of officers and committee.
Adopted
Robert J.*