

ANNUAL MEETING, 1936.

The Annual Meeting of the Association was held at the cottage of Mrs. Bruce on Pine Road, Thurs., Aug. 20th at 3 P.M. The President, Dr. C.C. Woodruff, ^{who presided} appointed Francis L. Jones Secretary pro tem in the absence of the Secretary, Rev. R.B. Jack. The meeting was opened with prayer by Dr. Bollman. New members were introduced.

Mr. A.G. Moody spoke of the desirability of individual members writing to the Boston & Maine R.R. requesting the stopping of a certain train at the East Northfield station as formerly.

Voted that a petition be sent to the Boston & Maine R.R. concerning this matter.

Voted to dispense with the reading of the minutes of the last annual meeting.

The President appointed the following nominating committee: Dr. W.D. Anderson, Mrs. Doremus, Dr. Bollman.

Reports

Rev. Philip T. Phelps reported for the Condolence Committee that 3 members had died during the past year: Mrs. Anna E. Stoddard, Boston; Miss Julia L. White, New York; Dr. Chas. W. Wright, Englewood, N.J. Sketches of the life and work of these three members were filed with the Secretary.

Rev. A.L. Berger led in a memorial prayer for the departed.

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The President reported that on a trip to the Ridge in May he had found the roads in very bad condition & had taken steps to have them repaired immediately. He expressed it as his opinion that the future of the Ridge is bright, as the attendance at the conferences this summer has been larger than before & the General Conference was self-supporting.

The report of the Treasurer, Rev. Philip T Phelps, showed a balance of \$160.00 in the treasury with all bills paid. Report accepted with thanks.

Mrs. W.D. Anderson of the Auditing Committee reported that the books of the Treasurer had been examined and found correct. Report accepted.

For the milk committee Miss Lucy Jackson reported favorably on Mr. Bolton's farm & Mr. Francis L. Jones on Mr. Wickey's farm. Reports accepted.

Mrs. Bessie B. Schmadeke, chairman, reported that the following garbage collections are being made: one each week from June 16th-30th, two each week through the first week in September, one each, during the second & third weeks of September, one in October. Total 25 collections. Charge: \$5.00 per collection.

The report of the Tree Trimming Committee was read by Rev. A.L. Berger and accepted.

Mr. Thomas J. Duncan, chairman of the Road Committee, paid tribute to Dr Woodruff in coming to Northfield in the Spring to take care of the roads. Report accepted with

thanks.

Rev. A.L. Berger, chairman of the Hospitality Committee, reported that no invitations had been received as yet. The invitation of Mrs. Labella to entertain the Association next year at Sumac Lodge was accepted.

Dr. Coe, the Ridge Agent, reported that he had rented all cottages that were in his hands for rent. He suggested that an incinerator be installed & that the roads be lighted.

Voted that these two matters be referred to the Executive Committee with power.

Voted to authorize the oiling of the ponds as before.

Action on Recommendations of the Executive Committee

Voted that the end of the fiscal year be changed from June 15th to Aug. 15th.

Voted that the Ridge Tax be the same as last year, namely one % of the 1929 Town Assessment, no one to pay less than \$3.00. Voted unanimously.

The President requested all who desire directories to leave 10¢ with the Secretary.

Dr. Coe stated that he wished to be relieved of his work as Ridge Agent, with the understanding that he might retain his list of prospective customers for the sale of cottages.

Voted that the Executive Committee be empowered to select a successor to Dr. Coe.

A vote of thanks was extended to Dr. Coe.

After some discussion it was

Voted to empower the Executive Committee to continue to get the Town efforts to continue the oiling and surfacing of North Lane.

Voted to empower the Executive Committee to get the Town to lay out a plan for taking over the Ridge roads.

Voted that the Ridge be represented at the Annual Town Meeting of Northfield by the President or some one whom he may select. Unanimously voted.

as Secretary
The President read a resignation from Dr. R.B. Jack who has served the Association as Secretary for the past 26 years.

Voted that the Secretary send Dr. Jack our appreciation for his long and efficient service.

Voted on motion of Rev. A.L. Berger: \$15.00 to Dr. Woodruff for expenses of his trip to Northfield last May. Rev. Mr. Phelps amended the motion to include congratulations on Dr. Woodruff's birthday. (Motion put by Sec.Pro Tem)

It was suggested that the nominating committee meet before the annual meeting so that they may not miss the meeting.

Report of the Nominating Committee

Pres.	Dr.C.C. Woodruff
Vice-Pres.	Rev.W.H. DesJardins
Treasurer	Rev. Philip T. Phelps
Secretary	Mr. Francis L. Jones
Milk Comm.	Mrs. J.J. Jenkins
	Miss Lucy Jackson
	Mrs. W.H. Bollman
Garbage Comm.	Mrs. Bessie Sahnmadeke
	Mrs. Wm.H. Mc Intyre
	Mr. Gordon Willard
Tree Trimming	Rev. A.L. Berger
	Mrs. C.D. Creagar
	Dr.Wm.H. Bollman
Auditing	Miss Joslin
	Miss Ruth Johnson
Road Comm.	Mr.Thomas J. Duncan
	Dr.W.D. Anderson
	Mr. L.A. Polhemus
Condolence	Miss Therese Simar
	Rev. Philip T. Phelps
	Miss Josephine Moody
Hospitality	Mrs. Harriet Bruce
	Mrs. Townsend
	Mrs. Vorhies
	Miss Louise Roe
	Capt. Wisdom

Voted that the Secretary cast one ballot for the officers as named by the nominating committee.

The Secretary pro tem announced that he had cast one ballot for the officers as named.

Voted to adjourn.

Benediction by Dr. Woodruff.

Francis L. Jones
Secretary Pro Tem.