

The annual meeting of the Rustic Ridge Association was held on Tuesday, August 13, 1940, at "Highview", the home of Mrs. Edna Jenkins. The meeting was called to order at 2:45 P.M. by the president, Dr. C.C.Woodruff. In the absence of the secretary Dorothy Bruce was asked to serve as secretary pro tem.

The Reverend Mr. Frank Russell presented the report of the condolence committee on the passing of the following friends:

Captain John Wisdom

Miss Ada Bennett

Dr. Charles Woodruff

Mr. William Sawyer

Mr. L.A.Pelhemus

Mrs. Walter De Velder

Mr. Russell offered prayer at the close of his report.

The minutes of the last annual meeting were read and approved.

The minutes of the special meeting held on July 16 were read and approved.

The president, Dr. C.C.Woodruff, gave his report on the work of the year. The splendid appearance of the Ridge so soon after the hurricane was commented upon. The recreational program in cooperation with the Northfield Hotel was fully explained.

Dr. Woodruff's report was gratefully accepted. The Rev. Mr. Cowles added to the report of the condolence committee by a tribute to Dr. C.S.Woodruff.

The reports of the various committees were given as follows:

Read Committee:- Mr. Duncan reported orally on conditions, stating that the roads were kept as safe as possible for safe drivers. Gratitude was expressed for the work of Dr. Woodruff

during the absence of the chairman. Mr. George W. Carr has been added as a member of the road committee.

Milk Committee:- Mrs. Jenkins reported orally, "The milk speaks for itself this year!"

Waste Removal Committee:- Mrs. Schmadeke reported that arrangements were satisfactory, and that the regular collections, 26 in number, would be made. We were reminded to use the proper containers.

Tree Trimming Committee:- The Rev. Mr. Berger reported that conditions were satisfactory. The committee requested the continued cooperation of owners in keeping trees and shrubs along roadsides trimmed to permit the free passage of cars.

The reports of the above committees were approved.

The treasurer, Rev. Mr. Philip T. Phelps, appointed by the executive committee, presented his report for the period from August 16, 1939, to August 12, 1940. The report showed a balance on hand, August 12, 1940, of \$314.57. Dr. Woodruff commented on the splendid financial condition of the Association.

The treasurer's report was approved.

The Rev. Mr. Giebel, the agent for the Association, reported that 19 cottages had been rented for periods of different lengths, and 3 cottages sold.

This report was approved.

The executive committee made the following recommendations:

1. That the tax rate be the same as last year, that is- 1% of the town valuation.
2. That the executive committee be authorized to pay \$25 to the tree warden to aid in fighting the gypsy moth.
3. That the executive committee be authorized to expend a

3.

sum not to exceed \$50. for the year 1941 on account of the Recreation Program.

4. That the Rev. Mr. Giebel be retained as agent for the Ridge Association.

Discussion, particularly of item 3, brought out the fact that some dissatisfaction was felt with the service being rendered by the life guard at the swimming pool. Dr. Woodruff offered to check on the situation with a view to improving the service.

The recommendations of the executive committee were then approved.

The nominating committee made the following recommendations for officers and committees for the year 1940-1941:

President- Dr. C.C.Woodruff

Vice president- Rev. Mr. A.L.Berger

Secretary- Rev. Mr. C.M.Ackerman

Treasurer- Rev. Mr. W.H.Des Jardins

Read Committee-^{Mr.} Thomas J. Duncan, chairman, Dr. W.D.Anderson, George W.Carr.

Milk Committee- Mrs. Edna Jenkins, chairman, Miss Lucy Jackson, Miss Therese Simar.

Waste Removal Committee - Mrs. Bessie Schmadeke, chairman, Rev. Mr. D.O.Cowles, Dr. Elizabeth MacIntire.

Tree Trimming Committee - Rev. Mr. P.B.Holloway, chairman, Mrs. C.S.Cregar, Dr. W.H.Bellman.

Auditing Committee ^{Mr.} - F.L.Jones, Mrs. W.D.Anderson.

Condolence Committee - Rev. Mr. Frank Russell, chairman, Miss Josephine Moody, Mrs. Harriette Bruce.

Hospitality Committee - Miss M.B.Curtis, chairman, Mrs. ^{Miss Dorothy}

R.P.Aylsworth, Miss Dorothy Bruce.

Rev. Mr. Des Jardins proposed that a nomination for corresponding secretary be added, and suggested the name of Miss Dorothy Bruce. This was approved and included in the report of the nominating committee, which was accepted.

It was moved and seconded that the secretary cast one ballot for the officers and committee members proposed by the nominating committee. Motion carried.

Dr. Peacock suggested that notification be sent to committee members by the corresponding secretary.

Miss Moody proposed that:

1. Every member present on the Ridge be notified in writing of all regular and special meetings.

2. Members appointed to committees be notified in writing.

Both motions were approved.

The Rev. Mr. Phelps suggested that someone be in charge of name boards for the roads. This was approved. Rev. Mr. Des Jardins was appointed.

Dr. Anderson was authorized to set up the "Entrance" sign at the beginning of North Lane opposite the "Birthplace".

Rev. Mr. Berger explained that Miss Simar's invitation to meet at her home again this year was not accepted because the executive committee felt that no one person should be asked to provide hospitality to too large an extent.

Notices of various local meetings were read.

A vote of thanks was extended to the hostess, Mrs. Jenkins, and the hospitality committee. New members were introduced.

Prayer was offered by Dr. Woodruff in closing. The meeting adjourned at 4: P.M. after which refreshments were served and a social hour was enjoyed. Respectfully submitted,

Dorothy Bruce, Sec'y Pro Tem.