

Minutes of the Rustic Ridge Association, Inc. held on August 14th, 1945,
at the home of Rev. Joseph L. Peacock.

Meeting was called to order by the President, Arthur L. Berger.

Rev. J.L. Peacock acted as president pro tem for election of officers
and nominations were as follows:-

President - Arthur L. Berger
Vice President - William H. Bollman
Treasurer - Wesley H. DesJardins
Clerk - William F. Hoehn
Ass't. Clerk - Gertrude Lauber
Director - George W. Carr
Director - Thomas J. Duncan

Moved and carried that nominations be closed and one ballot be cast
by Mr. Woodford Anderson.

Voted that all acts heretofore performed by the officers and agents
of the Rustic Ridge Association, Inc., be and hereby ratified
and confirmed.

Voted that the Rustic Ridge Association Inc. tax for 1945 -'46 be
1% of Town assessment for 1940 or 1943 whichever is smaller.

Voted to convey through Mr. Hoehn, an invitation to Mountain Park
and Highland residents to join with us as associate members
in our Rustic Ridge Association Inc. if they so desire.

Miscellaneous Business:-

Suggested that an effort be made to have rural free delivery for the
ridge from May 1st through November 1st each year.

A unanimous rising vote of thanks was extended to Dr. Peacock and
his family for opening their home to the Rustic Ridge Association
Inc. for the holding of their annual meeting.

Suggested that something be done to destroy the Gypsy moth which
is now very prevalent on the ridge.

Motion to adjourn - meeting closed with the singing of the doxology.

Respectfully submitted

William F. Hoehn
Clerk,

Gertrude K. Lauber
Asst. Clerk

Minutes of the Annual Meeting of the Rustic Ridge Association,
August 14th 1945, at the home of Dr. J.L. Peacock.

Meeting was called to order at 2:00 p.m. by President Arthur L. Berger. Prayer was offered by Rev. J.L. Peacock.

In the absence of the secretary, Rev. D.O. Cowles, William F. Hoehn was appointed secretary pro tem, with the assistance of Gertrude Lauber.

Minutes of the last meeting were read and accepted.

Report of Treasurer Mr. DesJardins showed a balance to date of \$800.7, and was accepted.

Report of the Auditing Committee was read and accepted with thanks to Treasurer Des Jardins for his efficient service.

Reports of Committees

Hospitality Committee - Mrs. Bollman reported refreshments taken care of for annual meeting at a cost of \$4.88.

Mosquito Committee - Dr. Atkins reports that due to bad weather it was impossible to carry on any tangible work in eliminating the mosquito menace.

Milk Committee / Miss Jackson reports that summer residents of Rustic Ridge are being satisfactorily supplied with pasteurized milk, under war time restrictions by the Tenney Farms, Inc..

Necrology Committee - Mr. Cregar reported on the passing of several former Ridge residents. They were:

Rev. Philip T. Phelps
Mr. Roger Woodruff
Mr. Charles F. Ohlandt
Dr. Wallace L. Chesbro
Mrs. Adele S. Ropes
Mrs. Emma J. Jones
Miss Grace Holbrook

Mention was made of the passing of Dr. G. Campbell Morgan and Mrs. Hoehn's sister, Florence Lawrence Haslam.

Road Committee - Mr. Duncan reports that only necessary repairs have been done on the roads due to the war conditions. Plans for road improvement in 1946 are under way.

Social Committee - Miss Card reports that two Vesper Services will be held and also a young people's rally led by Jack Wyrzten and that Mrs. T.J. Duncan will show color motion pictures at Cozy Cabin.

Recreation Committee - Mr. Holloway said there was nothing to report.

Road Signs and Directory - There was no report due to the absence of Mr. Francis Jones.

Waste Removal - Mrs. Wright made a recommendation that Mr. Holloway, Mr. Morse's son-in-law, be asked to take care of garbage removal for the coming year.

It was also suggested that a note of thanks be sent to Mr. E.L. Morse for his faithful service of garbage removal.

Tree Committee - Dr. Bollman - no report.

Report of the President: - Dr. A.L. Berger read a report summarizing some of the highlights of the year's work. Report was received with a rising vote of thanks.

Voted that the President be authorized to ask Dr. Jacks to become historian of the ridge and that Dr. Jacks be authorized to ask for any assistance he might need.

Voted that the Ridge Association request that the General Conference be held in 1946.

Voted that the trustees of the Ridge roads be asked to give Rustic Ridge Association Inc. fee simple of these roads.

Voted that Rustic Ridge Assoc. tax be the same as 1944-'45 - 1% of town assessment for 1940 or 1943 whichever is smaller.

Voted that Northfield Schools be requested to re-establish suitable swimming facilities at Wanamaker Lake, by restoring the former high water level and a diving float, with such financial assistance from Ridge Assoc. as may be deemed reasonable.

Voted that an appropriation of \$100. be made to clean out and make suitable for the use of children for wading purposes "the Sauser" which is located south of North Lane and on the sixth ridge.

Ridge Representative: - Mr. Hoehn reported that more cottages had been sold or rented this year than in the past four years.

President reported that the Western Electric Light Co. at Greenfield Mass. will not accept the gift of our secondary transmission wires for the duration.

Reported that the Executive Committee met August 23rd 1944 to take steps to carry out the will of the association which resulted in the incorporation of the Rustic Ridge Association, the Charter of which organization is now in our possession. The Charter was read by Dr. W.H. Bollman. He also read the by-laws.

Voted that the President's report be received and ordered filed, with an expression of our sincere thanks to him for his faithfulness in serving the Association.

Nominating Committee - Mr. Duncan reported the following for officers
President - Arthur L. Berger
Vice President - William H. Bollman
Treasurer - Welsey H. Des Jardins
Clerk - William F. Hoehn
Ass't. Clerk - Gertrude Lauber
Director - George W. Carr
Director - Thomas J. Duncan

Voted to accept the report of the Nominating Committee and all other committees previously reported in this meeting.

Voted that the Rustic Ridge Association be and is hereby dissolved and that the assets of said Rustic Ridge Association be turned over and delivered to the Rustic Ridge Association, Inc., and that the proper officers of the Rustic Ridge Association be and are hereby authorized to sign, seal, deliver and acknowledge a deed of all rights in the secondary transmission lines to the Rustic Ridge Association, Inc., and that the Rustic Ridge Association, Inc. assume all the outstanding liabilities of the Rustic Ridge Association.

Voted that we adjourn as Rustic Ridge Association and resume immediately as the Rustic Ridge Association, Inc..

William F. Hoshorn
Clerk

Gertrude K. Lauber
Asst. Clerk