

Minutes of the Annual Meeting of the Rustic Ridge Association Inc.
held August 20th, 1946, at the home of Miss Lucy F. Jackson.

The meeting was called to order at 2:00 p.m. by the President
Dr. Arthur L. Berger.

Prayer was offered by Dr. William H. Bollman.

The call for meeting was read by the assistant clerk.

Word of greeting was extended to new members, active and associate,
also all renters and guests.

It was voted that the reading of minutes of last meeting be
dispensed with.

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

It was voted that suitable messages be sent to those who were ill
and also to Mrs. Schmadeche upon the death of her sister Mrs. W.
Fuller. (Ill - Mr. Howard S. Harris, Miss Alice M. Pedley)

Rising vote of thanks given to Dr. Robert Bonner Jack, his daughter
Alice and Mr. William F. Hoehn for their excellent work in compiling
the History of the Association.

It was voted that copies of History of Association be purchased by
the Association and placed ~~in~~ in various libraries of East Northfield,
Northfield and Mount Hermon.

Report of Treasurer, Mr. DesJardins showed a balance to date of
\$400. +, and was accepted with thanks.

Rev. Parker B. Holloway reported that the History of the Association
booklets would be on sale for 50 cents.

It was voted that 100 additional copies of History of Association
be placed in the hands of the treasurer until first 85 contributed
by Dr. Jack are sold.

It was voted that greetings be sent to Dr. and Mrs. R. B. Jack upon
their wedding anniversary.

It was voted that the clerk send a note of thanks to Dr. Jack for
his very excellent work done on History of Association.

It was voted that the President and Vice President sign an agreement
~~from~~ from the association signifying the desire of said association to
have the General Conference restored.

It was voted that we call ^{to} the attention of Selectmen the dangerous
intersection at Birnam Road and North Lane and that they put up
proper signs or use other measures to correct this condition as
they deem necessary.

It was requested that all property owners attach proper property
protection signs to their cottages.

Attention was drawn to property owners that no fires be made on roads or within forty feet of houses. Anyone desiring to have a bonfire must receive permission from the Fire Warden.

Voted that the Ridge Association tax be 1% of town assessment for 1946, for the year of 1946-47.

Suggested that the Board of Directors look into the matter of receiving proper electric power from the Western Electric Co. through the Public Utilities Commission.

Voted to accept the offer of Miss Minnie Erb to hold the Annual meeting at her home next year.

Reports of Committees

Hospitality Committee - Mrs. C.S. Cregar reported that refreshments had been furnished for the meeting and all guests properly greeted.

Mrs. Erb has invited Ridge to hold annual meeting at her cottage next year.
Mosquito Committee - Dr. Atkins reported that oil was purchased and poured on still pools. Fewer mosquitoes noticed this year.

Milk Committee - Mrs. Ray gave a description of the modern equipment and efficient service of the Tenney Farms who supply the ridge with milk.

Necrology Committee - Mr. Charles Cregar reported on the passing of several Ridge residents. They were:-
Mr. J. F. Schmadecke
Miss Anne L. Richardson
Mrs. Estelle B. Hoyt
Mrs. Lucas Boeve

Mention was made of the passing of Ambert G. Moody who was a faithful worker and advisor to the Ridge, also Mrs. Goerge H. Coxon mother of Mrs. W. H. Bollman. *During meeting mention was made of passing of Mrs. Schmadecke's sister, Mrs. Wilbur Card.*

Road Committee - Mr. Duncan reported that extensive work was done the past year on the roads especially on Ledge Way and East Lane. Our roads are in good condition to receive oil when it is again available.

Social Committee - No report due to resignation of chairman.

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

Road Signs and Directory - Mr. Heydenreich reported that new signs will be made for new members and also new directory signs.

Waste Removal - Mrs. Wright gave no report.

Tree Committee - Mr. Poole reported that much brush had been cleared out also necessary trimming of trees, recommendations for the removal of branches overhanging electric wires were made.

Auditing Committee - Mr. Francis Jones reported that the books of the treasurer and clerk had been examined and found in good order. An expression of thanks was extended to the treasurer upon his splendid work.

It was voted that Mr. Poole's recommendation be referred to the Board of Directors with power to act.

It was voted that all reports of committees be accepted and placed on file.

It was voted that hereafter a list of delinquent taxpayers of two years and more be read at each annual meeting as a part of the treasurer's report.

Voted that a copy of the budget and treasurer's report be mimeographed and placed in the hands of members at annual meeting.

Nominating Committee - Miss Louise Roe reported that a careful study of members of ridge association was made and following were recommended as officers for coming year:-

President - Arthur L. Berger
Vice Pres. - William H. Bollman
Treasurer - Wesley H. DesJardins
Clerk - William F. Hoehn
Assistant Clerk - Gertrude Lauber
Director - George W. Carr
Director - Thomas J. Duncan

Moved and carried that nominations be closed and one ballot be cast by Dr. Peacock.

Voted that the following members be asked to serve on the various committees.

(List of committees on separate sheet attached)

Voted to express thanks and appreciation to Miss Lucy Jackson for entertaining the guests at annual meeting.

Voted to adjourn - meeting closed with singing of doxology.

Respectfully submitted,

Gertrude K. Lauber

Asst. Clerk

William F. Hoehn *clerk*