

Minutes of Regular Meetings

Shattemuc Yacht and Canoe Club

1915

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January The Annual meeting of the Shattemuc Yacht and Canoe Club held at the Club House¹, Ossining NY Jan. 8, 1915 at 8:30 PM. Commodore H M Carpenter presiding. Upon call of the roll it was found that there were [blank] active members present. Same being duly noted in the Roll Book. The minutes of the meeting held Dec. 4, 1914 were approved as corrected.

Admissions Committee: Mr. Kamp, chairman, reported favorably on applications for non-resident membership of E M Henry, R D Mac Mahon, Wm. Morton Jr. There being no objection, the report was received and placed on file.

Mr. Kamp read the annual report of the Admissions Committee which showed that they had acted on 18 active members, 8 non-resident. On motion the report was received and placed on file.

Nominating Committee: The nominating committee by its chairman, Mr. Kamp, offered their nomination for officers for the year 1915. On motion same was received.

House Committee: Mr. Genet, Chairman, read his annual report which showed that the Committee had been very active and successful in their efforts during [the] year 1914. The report also contained a list of receipts and expenditures. On motion the report was received and placed on file.

Governing Committee²: Mr. Powers, Chairman, offered the report of the Governing Committee, stating that there had been no work for the committee during the year 1914. There being no objections, the report was received and placed on file.

Regatta Committee: Mr. Goodwin, Chairman, read the report of the regatta committee for the year 1914 covering in detail the work of the committee and prize winners; also the receipts and expenditures. On motion the report was received and placed on file.

Auditing Committee: Mr. Joseph Royle, Chairman, read the report of the auditing committee, which showed the book of Treasurer to be correct and satisfactory. No objections being offered, report was received and placed on file.

Secretary's Report: The Secretary's report showed total [active] membership Jan. 2, 1914 -72, elected during 1914 - 18, reinstated -2, died -1, resigned -10, disapproved -3,

¹ This was the new clubhouse, built the year before to replace the original one that burned to the water in January 1914. The new house was purchased from the Railroad, floated down the river, rolled onto a new pier, raised one story and renovated.

² This committee investigated violations of club rules. It had absolute power in this area, with no appeal.

transferred to non-resident Class -1, Making number of active members at this date, January 8, 1915 -77. Non resident -7, Life members -6. On motion report was received and placed on file.

Treasurer's Report: Mr. W E Barlow offered his report for Month of Dec. 1914 showing

Balance Dec. 1, 1914	35.21	
Receipts	<u>218.20</u>	253.41
Disbursements		<u>221.62</u>
Balance		31.79

On motion the report was received and placed on file.

Special Finance Committee³: Mr. Freat, Chairman, reported progress, which was received and placed on file.

Bills and Communications: The Treasurer offered the following bills: Ossining Printing & Publishing, \$2.25.

House Committee bills:

NY Telephone Co.	3.70	Oss. Print. & Pub Co.	13.25	
N.W.Lighting Co.	7.50	A H Kipp	0.40	
	Gas	5.80	Thos. Chadeayne	3.20
	Rent of gas range	1.00	N A Cook & Co.	1.62
NYC & HRRR	12.69	H Hirshfield	23.70	
R J Smith	4.89	Thos. Finnegan	1.50	
Barlow & Co.	3.25	McNally & Dietrich	12.90	
P H Fleck	15.69	McNally & Dietrich	3.50	
R W	4.45	C H Flewellin	8.00	
Washburn & Todd	14.30	R Acker	4.60	
G H Baker	2.00	A R Genet	2.40	

The bill of the NYC&HRRR for labor taking up planking etc. so that repair could be made to water pipes under tracks was questioned and discussion was [held] in required Club liability for same⁴. The following gentlemen took part: Mr. Fleck, Mr. Beisheim, Mr. Kamp, Mr. Secor, Mr. Royle. Commodore Carpenter made statement in regard to Judge Mill's decision regarding rights of club. Mr. Kamp moved bill be paid; seconded by Mr. Geo. Beisheim. Amended by Mr. J Herbert Carpenter, bill be referred to officers of the Club. Seconded by Mr. Jos. Royle. The amendment being accepted by Mr. Kamp and Mr. Beisheim, same made the original motion and carried.

Communications: The resignation of Mr. J H Dailey as a member of the Club was read. On motion of Mr. Genet, seconded by Mr. Cotton, same was accepted. The

³ This committee raised money through Club bonds to repay construction loans for the new club house.

⁴ The Railroad planked a 20-foot wide crossing over the tracks in front of the Club for teams to carry construction materials for the new clubhouse. In July 1914, after the new house was erected, they suddenly ripped up the planking and restored the former 8-foot wide foot crossing. The Club sued to have the wider crossing restored. The suit was settled in 1916 in the Club's favor.

resignation of Mr. W.F. Mezger⁵ as a member of the Club was read and on motion of Mr. Mac Donald, seconded by Mr. Kamp, same was accepted. The resignation of Mr. W H Deony as a member of the club was read and on motion of Mr. Cotton, seconded by Mr. Genet, same was accepted.

Annual Report: Treasurer Mr. W E Barlow offered his report for the year 1914 showing

For the year 1914 total receipts	14,977.72	
Balance on hand Jan 1, 1914	<u>158.38</u>	15,136.10
Disbursements	<u>15,104.31</u>	
Balance Jan 1, 1915		31.79

The Report. [] schedule a Building Account, schedule [] general expenses, List of bond holders Statement. reserves and liabilities, number of members, list of unpaid bills, also list of delinquent members. Mr. Powers spoke in reference to Treasurer's statement of resources relative to valuation of property. Mr. Goodwin inquired as to amount of insurance carried. On motion of Mr. Mac Donald, seconded by Mr. Genet, the report of the Treasurer was received and placed on file.

The Treasurer recommended that the delinquent members be granted 30 days extension. On motion of Mr. Genet, seconded by Mr. Royle the recommendation was adopted.

NEW BUSINESS Commodore Carpenter stated that the Point Senasqua Rod and Reel Club⁶ would like the privilege of using the club house for their dinner on Feb. 17, 1915. Moved by Mr. Royle, seconded by Mr. Tompkins and carried that permission be granted the Point Senasqua Rod and Reel Club to use the Club House on night Feb. 17, 1915.

Mr. W E Barlow moved, seconded by Mr. Young and carried, that a committee of five be appointed by the Commodore to look into the matter of securing the new Rome Theater on its opening night for entertainment by the Club.

Moved by Kamp, seconded by Mr. Ranney and lost that rent of lockers begin from Jan 1st instead of July 1st. Moved by Mr. W Beisheim, seconded by Mr. Young that House Committee look into matter of insurance on lockers.

Mr. Kamp moved that Mr. H C Pierson be reinstated to membership. Seconded by Mr. Royle, carried. The Commodore stated that time had arrived for the election of officers for coming year. It was moved by Mr. Goodwin, seconded by Mr. Peck and carried that the Secretary cast one ballot for the names presented on the ticket of the

⁵ Former Commodore of the Ossining Yacht Club of Sing Sing, 1897. (No relation to Shattemuc Yacht Club)

⁶ This club was formed in February 1894. It was limited to 25 members, many of which were also members of Shattemuc. Senasqua is the old Indian name for Croton Point.

Admissions Committee. The Secretary did cast one ballot and the following named gentlemen were elected for the year 1915:

Commodore	H M Carpenter
Vice Commodore	Willet Acker
Rear Commodore	A Rivers Genet
Treasurer	W E Barlow
Secretary	Chas. W Freaan
Measurer	W Beisheim
Trustees	R M Aiken, L V Terwilliger

Committees:

<u>Govenoring</u>	<u>Admission</u>	<u>House</u>
J P Powers	A Kamp	Jos. Royle
J L Gorrell	J H Carpenter	D S Wood
P H Fleck	G F Secor	A G Brieant
C G Wasburn	W A Ranney	A Goodwin
E B Sherwood	J C Barlow	G Beisheim
<u>Regatta</u>	<u>Auditing</u>	
R Holbrook	B D Swain	
J H Carpenter Jr.	A E Tompkins	
W Wood	R K Cotton	

It was moved, seconded and carried that bills presented by Treasurer with the exception of NYC&HRRR be paid

Election of Members: Mr. H Lansing Quick was again voted on for Honorary Membership in accordance with the By Laws⁷ and was declared unanimously elected an honorary member of the Club. The names of Mr. R D Mac Mahon of Tarrytown, Mr. E M Henry of Pleasantville, Mr. W Morton Jr. of Croton were voted on for non-resident members and they were declared elected to membership.

General Remarks: Mr. Goodwin spoke regarding representation of younger members on Admissions Committee. Mr. Kamp spoke in reference to committee make up and care they had taken to give the whole membership representation.

Commodore Carpenter spoke of the welfare of the Club urging the members to make use of the Club House expressing the hope the ensuing years would be ones of the great success to the Club.

No further business presenting itself, on motion of Dr. Squire, seconded by Mr. Gorrell, the meeting adjourned.

Respectfully submitted,
Chas. W Freaan
Secy.

⁷ The By Law's required a two-thirds vote. Honorary members had all the priviledges of the club, but not the right to vote.

February Regular Meeting Shattemuc Yacht & Canoe Club held in the Club House Ossining NY, Feb 5, 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of the roll it was found there were 26 active members present⁸. The minutes of the annual meeting held Jan 8, 1915 were approved as read.

House Committee: Mr. Wood of the House Committee offered the following bills:

American Power		McNally&Dietrich	8.25
Boat Assoc.	5.00	Mianus Note	2.19
N W Lighting Co	13.80	Cha. Flewellin	7.83
Gas	8.55	Cook & Sons Ice	5.90
NY Telephone Co	3.50	Washburn & Todd	14.50
[Falls]	1.48	Jos. Royle Cigar	3.00
Thos. Finnegan	0.50	Grill Room	26.90

Mr. Wood called attention to dinner on Tuesday evening, also dance Lincoln birthday eve. Move by Mr. Cotton, report be received, placed on file. Seconded by Mr W Wood and carried.

Regatta Committee: Mr. Holbrook reported presentation of cups by Hudson River Yacht Racing Assoc.⁹ won on Labor Day and at Tappan Zee Regatta. Also invitation to attend annual meeting of said Association. The Commodore also submitted a prospectus of the coming season. On motion of Mr. Royle the report was recorded and placed on file, seconded by Mr. Barlow.

Admissions Committee: No Report

Special Entertainment Committee: Mr. J Herbert Carpenter reported that it would be impossible to secure the new Rome Theater for opening night.

Special Finance Committee: Mr. Freaun reported progress.

Communications: From Barrett D Swain offering his resignation as member. He being square on the books, on motion by Mr D S Wood, seconded by Mr. Acker, the resignation was accepted.

From Eugene Cuatt, offering his resignation as member of Club. It appearing that Mr Cuatt was indebted to the club in the amount of \$9.34, it was moved by Mr. Barlow seconded by Mr Royle and carried same¹⁰ would be accepted on payment of \$9.34. Secretary to notify Mr. Cuatt.

⁸ Average monthly attendance was about 20, and rose to about 30 during the summer. February's attendance was unusually large, possible because this was the first meeting of the new Officers.

⁹ The Club was a strong supporter of this Association and its present commodore was its vice-president in 1909-10.

¹⁰ An amount equal to about 4 months dues.

From Hudson River Yacht Racing Assoc. notifying that the annual meeting of the Association would be held Feb 6, 1915. On motion duly seconded and carried, same was received and placed on file.

From Mr. H Lansing Quick thanking Club for courtesy bestowed in electing him an Honorary Member of the Club. No objection being offered, same was placed on file.

Bills: Treasurer Mr. W E Barlow offered bill of W E Barlow for postage amounting to \$3.00 Moved by Mr. W Wood bill be paid, seconded by Mr. James Bedell and carried.

Treasurer's Report: Mr. W E Barlow, Treasurer, offered his report for January 1915 showing

Balance Jan. 1, 1915	31.79
From Members	258.83
From Grill Room	<u>26.36</u>
Total receipts	316.68 [sic]
Disbursements	<u>304.35</u>
Balance	12.33

Treasurer read list of delinquents and with the exception of Mr G H Wallace and Mr Fred Becker recommended an extension of 30 days. It was regularly moved, seconded and carried that the report of the Treasurer be received and placed on file. It was moved, seconded and carried that the recommendations of the Treasurer granting 30 days extension to delinquents, except Mr. Wallace and Becker, prevail. Moved by Mr Bedell, seconded by Mr Ranney and carried that Secretary notify Mr. G H Wallace and Fred Becker that they would be dropped from membership unless indebtedness was settled on or before March meeting.

NEW BUSINESS On behalf of Mr Genet the Secretary read a communication from Rear Commodore Genet advocating the appointment of a committee of 5 as a sort of recruiting committee. Also their abrogating for a time the initiation fee of \$10. Mr. Kamp moved that a committee of 5 with Mr. Genet as chairman be appointed in conformance with Mr. Genet's idea. Seconded by Holbrook and carried. Moved by Dr. Squire and seconded by Mr Barlow that following amendment to By Laws be enacted:

"The below named amendment to the By Laws, Chapter II Section I Paragraph 2; after the word void insert,

'Where ten or more applications for membership are received at one time the initiation fee will be waived. This amendment to be inoperative after July 3rd, 1915.'

Carried.

Commodore Carpenter spoke in reference to the importance of the meeting of the Hudson River Yacht Racing Association and also bearing on affairs of this Club

It was also called to the attention of the Club members in regard to care of furniture and leaving of burning cigars and cigarettes in lockers¹¹ etc.

Mr. Holbrook spoke in reference to combining regattas and spoke of Saturday August 7, 1915 as probable date. Moved by Mr. Terwilliger, seconded by Mr. Tompkins, that Club have one open regatta as near as possible to date mentioned by Mr. Holbrook. Carried.

Dr. Squire moved that regatta committee be allocated \$50 for prizes and \$10 for expenses. Seconded by Mr. Kamp. Mr. R Cotton moved to amend making amount \$35. Seconded by Mr. Terwilliger. It was suggested in this discussion that this amount of \$35 might be considered conditional and, should the regatta committee need more, they could come back to the Club with an additional request. The amendment was then put and declared carried. The original motion as amended was then put and declared carried.

Commodore Carpenter announced his appointment of Mr. Jesse L Gorrell as Fleet Captain¹² and presented Mr Gorrell¹³ with a handsome, appropriate certificate of appointment to which fleet Captain Gorrell responded with some very touching remarks.

Commodore Carpenter announced his appointment of Dr. A O Squire as Fleet Surgeon¹⁴ and presented him with his warrant of office. The Dr. accepted in most eloquent language although the Secretary is forced to expunge part of said remarks, same being emotional and irrelevant.

Commodore Carpenter reported progress on loan. No further business presenting itself, on motion of Mr. Kamp, seconded by Dr. Squire the meeting adjourned.

Respectfully submitted,
Charles W Frea

Secretary

¹¹ It was thought that a lit cigarette in a locker caused the clubhouse fire the previous year.

¹² His sole duty was to aid the Commodore on all cruises of the fleet. Hence the title.

¹³ Commodore of Shattemuc 1922.

¹⁴ His duty was to accompany the Fleet on all cruises. Dr. Squire was Westchester's first medical examiner and chief physician at Sing Sing.

March

Regular meeting Shattemuc Yacht and Canoe Club held in the Club House Ossining NY, March 5, 1915 at 8:30 pm. Commodore H. M. Carpenter presiding. Upon call of the roll it was found there were 18 active members present. The minutes of meeting held Feb 5, 1915 were approved as read.

House Committee: Mr Brieant on behalf of house committee reported Grill Room¹⁵ receipts. He also reported in relation to dinner held Feb 9th showing receipts of \$46.00 and expense of \$75.15, making a deficit of \$29.15. The committee had prepared for 60 guests and that there were still some returns yet to be made. The Grill Room on this occasion showed a profit of [blank]. On behalf of the committee Mr Brieant offered the following bills:

<u>House Committee</u>		<u>For Grill Room:</u>	
NY Telephone Co	3.70	McNally & Dietrich	3.50
N W Lighting Co	4.05	R Acker	2.20
P Clausen	1.75	Chas. Flewellin	0.98
Brunswick Bulk Co.	9.90		
Barlow & Co	6.76		
H Tonalla	2.00		

He also stated that talent for dinner Feb 9 had cost \$20.30

The members' attention was called to the new coupon books costing \$1.00 each, and the committee desires the redemption of all old books¹⁶ outstanding.

Moved by Dr. Squire, seconded by Mr. Holbrook and carried that the report be received and placed on file and bills ordered paid.

Regatta Committee: Mr Holbrook reported having attended annual meeting of HRYR Assoc. and the securing of date of Aug 7th 1915 for holding of open regatta, that Commodore Frank had been elected President of the Association. He announced the donation of prize to be known as the Sec'y & Treas.' Cup. Also Mr. Terwilliger had donated some wooden mugs.

He had taken up with Mr. Scott of Tappan Zee Yacht Club the question of a dual regatta with that Club. Same would be taken up by Mr. Scott and was a matter of further consideration.

The Regatta Committee hoped to induce the owners of motor boats to race once a month. These races to be held Saturday after Club meeting. Sail boats to race every week. Moved by Mr. R Cotton, seconded by Mr. Beisheim and carried, report to be received and placed on file.

¹⁵ Members ate lunch and dinner in the Grill Room, located on the second floor of the Club House. Club meetings were held in the same room.

¹⁶ Coupons were redeemed at the Grill Room.

Financial Committee: The special financial committee reported progress. Commodore Carpenter stating ways & means would be provided to dispose of remaining bonds¹⁷. There being no objections, report was received and placed on file.

Communications: From J S Ackerman requesting to be transferred to non-resident membership he now having become a resident of Rye NY. Moved by Mr. W Wood, seconded by Mr. Genet and carried that request of Mr. Ackerman be granted.

From Hudson River Yacht Racing Association giving racing dates assigned to member clubs. On motion, duly seconded, same was received and referred to Regatta Committee.

From E L Todd offering his resignation to take effect April 1st 1915, Mr. Todd having paid dues to that date. Moved by Mr. R Cotton¹⁸, seconded by Dr. Squire that communication be received and resignation accepted.

From Mr. Geo Beisheim tendering his resignation as member of the House Committee owing to business, he being unable to act. Moved by Rear Commodore Genet, seconded by C H Cotton and carried same be accepted with regrets.

Bills: Bill of Hudson River Yacht Racing Association dues \$15.00. It was moved, seconded and carried same be paid.

Treasurer's Report: Mr. Barlow be absent on account of sickness, no report was offered. Commodore Carpenter at this time offered report of gasoline bought and sold [during the] season 1914 as follows:

Bought 1680 gallons costing	223.20
Paid Treasurer amount adv.	11.25
" " Balance on hand	<u>12.01</u>
	246.46
Received from sale of Gasoline	235.21
" " Treasurer	<u>11.25</u>
	246.46
Gasoline on hand from previous year	
70 gallons at 17 cents	11.90
Gasoline on hand close of season	
50 gallons at 13 cents	<u>6.50</u>
	5.40
Net profit season 1914	6.61

Supply to Club launch from season not changed. On motion, duly seconded, the report was ordered received, placed on file.

¹⁷ i.e. to sell them

UNFINISHED BUSINESS Commodore H M Carpenter announced the appointment of the following named gentlemen be a recruiting committee as per motion carried at last meeting: Rear Commodore Genet, Mr. D S Wood, Mr. A Goodwin, Mr. J Morrison Vail, Mr. P H Fleck

The motion of the delinquent members H G Wallace¹⁹ and Fred Becker was next brought up, both of these gentlemen having been notified. Moved by Mr. Genet, seconded by Mr. W Wood that they be dropped from membership. Discussion was held and it appeared that Mr. Wallace was out of the country and that Mr. Becker might not have received notice sent him. The question be called for, motion was put and declared lost. Moved by Mr. Holbrook seconded by Dr Squire and carried that Secretary communicate to Mr. H G Wallace and Mr. Fred Becker by registered letter and that their time be extended until next meeting.

The secretary reported having called on Mr. Cuatt regarding his resignation explaining why same could not be accepted. Mr. Cuatt stated he was unable to pay account owing Club and felt that he did not owe same. Moved by Mr. Gorrell, seconded by Mr. Royle that Mr. E Cuatt be dropped from membership. Carried.

The following amendment to the By Laws [Chapter II] Section 1 – paragraph 2, after the word void insert “Where ten or more applications for membership are received at one time the initiation fee will be waived. This amendment to be inoperative after July 3rd 1915” was read. Same having been voted on at February meeting it now came up for final action. Mr Geo Busheim moved the adoption of the amendment to Bylaws. Section 1 – paragraph 2 as stated above. Seconded by Dr. Squire and declared carried.

NEW BUSINESS Moved by Mr Jos. Royle seconded by Rear Commodore Genet and carried that the Treasurer be empowered to redeem old coupon books in cash.

Moved by Mr. Ralph Cotton, seconded by Mr. Genet and carried that the Commodore have the privilege of inviting six guests from out of town to be present at annual Dinner on March 17 – they to be guests of the Club.

Mr. Royle asked on behalf of the house committee that members use coupon books in paying for gasoline.

No further business appearing, on motion of Dr Squire seconded by Fleet Captain Gorrell the meeting adjourned.

Respectfully submitted,
Chas. W Frean
Secretary

¹⁹ written both as G H Wallace and H G Wallace

April Regular meeting Shattemuc Yacht and Canoe Club held in the Club House Ossining NY April 2, 1915 at 8:30 pm. Rear Commodore A. Rivers Genet presiding. Upon call of the roll it was found there were 15 active members present. On motion of Mr. Jos. Royle, seconded by Mr. D S Wood and carried, the reading of the minutes of meeting held March 5, 1915 was dispensed with

Membership Committee: Mr Kamp, chairman, offered the names of the following for membership stating that they had been approved by the Admissions Committee. Namely for active membership: Herbert C Gerlach²⁰, Samuel Webber Jr., H C Platt, E Roy Hilliker, Harold J Washburn, Thomas A E Wilson, Herbert F Titlar, George S Jenkins²¹, E. W. Applegate, J.E. Barrett; for non-resident membership Arthur Wendell N.Y.City. Moved by Mr. Royle, seconded by Mr. Genet and carried that the report of the Admissions Committee be received and placed on file.

House Committee: Mr. D.S. Wood, on behalf of the Committee, spoke of the success of the annual dinner on March 17th and offered the following report on same.

Expenses of Dinner	\$138.27
Received from Guests	<u>\$136.00</u>
Loss of	\$2.27

Books sold for Grill Room²² during March 8th -22, 14th -5, 17th -60, 24th --1, 31st - 2 , a total of 90 or \$90. Turned over to Treasury \$85. Due from members \$5. On motion by Mr. George Beisheim, seconded by Mr. Kamp and carried, the report was received and ordered placed on file.

Mr Wood offered the following bills as follows:

<u>Grill Room Bills:</u>		<u>House Bills:</u>	
McNally & Deitrich	7.00	Oss. Print. & Pub.	37.10
CH Flewellin	8.28	FJ Carpenter Ice	1.00
R Acker	5.24	Yost & Yost	0.80
McNally & Dietrich	2.50	P H Fleck	0.80
CH Flewellin	1.95	I Terwilliger & Son	9.00
JH Royle cigars	6.00	G S Hilliker	2.00
Harry Heirshfield	49.42	NW Light. & Elect	5.40
		Gas	2.80
		Sundries	1.00
		John McNeile	4.20
		Thos Finnegan	5.00
		Brunswick Bulk	2.09

It was regularly moved, seconded and carried that the bills be received and ordered paid.

²⁰ Future Shattemuc Commodore, 1928-30, and Westchester County Executive.

²¹ Former Ossining Yacht Club Commodore, 1899-1900.

²² Coupon books.

Regatta Committee: No Report.

Special Finance Committee: Mr. C W Freaun reported progress. Same was recorded and placed on file.

Special Entertainment Committee: Mr. J Herbert Carpenter²³, Chairman,, stated that his committee had no report to make and they were somewhat in the dark as to what their duties were. As previously reported, it was impossible to secure the Rome Theater for its opening night. After some discussion by members present, the matter of entertainment was laid over until later in the evening.

Communications: From N I Young offering his resignation as member. On motion of Mr. Gorrell, seconded by Mr. D S Wood, same was accepted. From Mr. C S Emuntuck offering his resignation as member. On motion of Mr. Gorrell, seconded by Mr. D Wood, same was accepted. From Pacifica Motor Boat Club a courtesy card. From the Peekskill Motor Boat Club a courtesy card.

Treasurer's Report: Mr. W E Barlow offered his report for March as follows:

By Balance Feb. 1, 1915		12.33
Receipts:		
From Members	135.75	
Grill Room	26.90	
Telephone	0.56	
Bal o/c Gurney Heat Co		
Thayes W Fleck	<u>12.65</u>	175.86
Disbursements:		
N W Lighting Co.	23.35	
NY Telephone Co.	8.68	
Interest on Notes	P H Fleck	15.10
	M Delfino	15.21
	O N Bauer	15.20
Balance	<u>110.65</u>	
	188.19	188.19

His report for April:

Balance March 1st , 1915		110.65
Receipts:		
From Members	112.25	
Gasolene account	23.26	
House Coommittee	<u>64.95</u>	<u>200.46</u>
		311.11

²³ Founding Commodore of Shattemuc Canoe club, 1884

Disbursements:

Peter Clausen wages	40.00	C H Flewwellin	16.21
W A Ranney tickets	0.45	T Chadeayne	3.20
HRYRA	15.00	Interest on notes	5.00
Dinner	29.15	" stamps	0.20
Brick mason	2.19	Interest on note	10.00
Amer. Power Boat	5.00	" stamps	0.20
J Royle	3.00	G H Baker	2.00
McNally & Dietrich	8.25	P H Fleck	15.67
T Finnegan	0.50	Oss Print & Pub	18.20
Washburn & Todd	14.50	House committee	1.60
P Clausen supplies	6.36	" misc	12.50
N A Cook & Sons	5.90	Postage Treasurer	2.00
Barlow & Co	4.80	P. Clausen wages	40.00
A H Kipp	0.40		<u>64.41</u>
		Balance	311.11

It was moved by Mr. Gorrell that the reports of the Treasurer be received and placed on file. Seconded by Mr. Kamp and carried.

The Treasurer read the names of the following members and their indebtedness to the club:

Willet Acker	6.25	G R Mead	12.50	H G Wallace	27.84
J C Barlow	6.25	James Bedell	6.25	P M Pierson	12.50
J E Crow	3.96	B Fagan	12.84	H Cypher	15.50
J. McNally	18.34	Dr A O Squire	6.25	R Holbrook	10.50
H. Pierson	6.25	CG Washburn	6.25	A Tompkins	12.50
F Becker	18.00	I T Washburn	6.25	P H Dowder	6.25
W G Wood	6.25				

With the exception of J McNally, H G Wallace, F Becker and Harold Cypher, the Treasurer recommended an extension of 30 days. The Secretary stated he had communicated with Mr. Becker in person and he stated that he would send check for dues; that he had not communicated with Mr. Wallace. On motion by Mr. Ranney, seconded by Mr. Royle all delinquents were granted an extension of 30 days.

NEW BUSINESS A request of Mr. Howard Dunscomb for re-instatement was on motion by Mr. Gorrell, seconded by Mr. Goodwin, granted.

A request of Mr. E A Byington Jr. for re-instatement was on motion by Mr. Goodwin, seconded by Mr. Gorrell, granted.

It was regularly moved, seconded and carried that the entertainment committee, Mr. J Herbert Carpenter Chairman, be given full powers.

It was moved by Mr. Kamp, seconded by Mr. C H Cotton and carried, that the House Committee be given the thanks of the members for their splendid results of the annual dinner.

Moved by Mr. W E Barlow seconded by Dr. Squire and carried that House Committee secure 24 keys and necessary locks for garage²⁴

Moved by Mr. Kamp, seconded by Mr Gorrell and carried that House Committee secure estimate for erection of fence across front of property, facing RR, and report back.

The following named gentlemen now were elected active members of the Club²⁵:

Herbert C Gerlach	E W Applegate	George S Jenkins
H C Platt	E Roy Hilliker	J E Barrett
H J Washburn	T A E Wilson	S Webber Jr.
		Herbert Titlar

Non-resident member: Arthur Wendell, NY City
No further business presenting itself, on motion of Dr. Squire, seconded by Mr. Gorrell, the meeting adjourned.

Respectfully submitted,
Charles W Frean
Secretary.

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²⁴ The garage was rented on the east side of the tracks. After securing the right for vehicles to cross the tracks in 1916, the garage was moved to Club property.

²⁵ These ten gentlemen fill the quota needed to abrogate their initiation fees under February's amendment.

May Regular meeting Shattemuc Yacht and Canoe club held in the Club House Ossining NY May 7, 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of the roll it was found there were 20 active members present. The minutes of meetings held March 5, 1915 [and] April 2, 1915 were approved as read.

House Committee: Mr. D S Wood on behalf of the committee spoke relative to the dances given by the committee and the interest taken by the Club members, that while the dances had been a social success they had not been self sustaining financially.

The following bills were approved:

NW Lighting Co	1.00	McNally & Dietrich	6.00
Thos. Finnegan	2.50	J M Vail	5.68
Oss. Print & Pub Co	17.25	J Terwilliger & Son	5.90
C G Washburn	108.00	S C Kipp	1.00
N Y Telephone	5.96	N A Cook	3.52
R []	1.46	Mac	7.70
Chaydene	2.10		

Moved by Mr. A E Tompkins, seconded by Mr. J Curry Barlow and carried, that the report be received and bills ordered paid.

Regatta Committee: Mr. R Holbrook, chairman, reported that regatta committee had made up schedule for the coming season. Also reported having arranged for two dual regattas with the Tappan Zee Yacht Club. The committee desires all donors of trophies to present same as soon as possible. Those desiring the committee to purchase theirs, to hand the amount necessary to Mr. J Herbert Carpenter Jr.

The committee calls special attention to club cruise and asks that the members get on the job for this event.

The committee will carry on these races according to the rules and regulations and asks the members to support them by coming out and racing. The committee will see to it that they will find it worth while. On motion by Rear Commodore Genet, seconded by Mr. Peck and carried the report was received and placed on file.

Admissions Committee: Mr J Curry Barlow on behalf of the Admissions Committee offered a favorable report on the requests for membership of Mr George Vogelberg and Mr. E Vroone. There being no objections, the report was received and placed on file.

Recruiting Committee: Rear Commodore Genet of the Speical Committee on Membership reported that they have been busy, as the members had undoubtedly observed. Received and placed on file.

Special Entertainment Committee: Mr. J Hubert Carpenter, Chairman, reported progress, which report was received and placed on file.

Special Financial Committee: C W Freaan, Chairman, reported progress, which report was received and placed on file.

Grade Crossing: Commodore Carpenter reported Mr Fagan²⁶ had seen the RR profile they declined to do anything. Mr. Fagan was preparing the necessary papers to bring this matter in court to protest our interests and rights. Report was received and placed on file.

Communication: From Frederick Palten offering his resignation, which was accepted on motion by Mr Gorrell, seconded by Mr. Tompkins. From American Power Boat Association relative to a race known as the 21 Championship of the United States. Ordered received and placed on file.

Bills: Albert Kamp \$1.35, W E Barlow \$7.67 W Terhune \$.50 Moved by Mr Holbrook that bills be paid. Seconded by Mr. Peck. Carried

Treasurer's Report: Treasurer Mr W E Barlow offered his report as of May 1st 1915 as follows:

Balance April 1 1915		64.41
<u>Receipts</u>		
From Members	190.00	
From House Committe	<u>85.00</u>	<u>275.00</u>
		339.41
<u>Disbursements</u>		<u>267.21</u>
Balance May 1st		72.20

Disbursements:

Postage Treasurer	2.00	Yost & Yost	0.80
Peter Clausen	1.75	Thos Finnegan	5.00
Interest on note	10.00	Washburn & Todd	28.80
stamps	0.20	Randolf Acker	11.74
H Hiershfield	49.42	Barlow & Co	6.76
H A Tinallo	2.00	C H Flewellin	10.23
Brunswick Bulk Co	11.99	NorthWest Light C	21.60
P Fleck	0.80	H M Carpenter	22.62
I Terwilliger & Son	9.00	NY Telephone	7.00
Griffin A Hilliker	2.00	P Clausen wages	<u>50.00</u>
McNally & Deitrich	13.00		<u>267.21</u>

The Treasurer read the names of the following delinquent members:

²⁶ Benjamin Fagan represented the Club in their suit against the Railroad over the grade crossing.

J E Crow	10.41	H C Pierson	12.50
J McNally	24.59	A O Squire	12.50
H G Wallace	27.84	R Holbrook	16.75
P M Pierson	18.75	Gabriel Mead	18.75
A E Tompkins	18.25	J Bedell	12.50
B Fagan	19.09	A Kamp	12.50
R C Peck	12.50		
<u>Non-Resident Members</u>			
E M Henry	6.00	R D MacMohan	6.00
F Becker	18.00	Geo J Carpenter	6.00
H B Miller	6.00		

Samuel Webber Jr. had not qualified²⁷. The Treasurer recommends an extension of 30 days to these delinquents with the exception of H G Wallace and Fred Becker. Rear Commodore Genet moved that the report of the Treasurer be received and placed on file and that the names recommended by Treasurer be granted 30 days extension. Seconded by Mr. Gorrell and carried.

Mr. Goodwin moved that an extension of 30 days be granted Messrs. Becker and Wallace. Seconded by Mr. D S Wood, amended by Mr W E Barlow to extend 30 days to Mr. Wallace and that Mr Becker's name be dropped from the rolls. Seconded by Mr. Gorrell. Discussion by Mr. Genet, Mr Tompkins. The amendment be put, same was declared carried. The original motion as amended was then put and declared carried. Mr. W.E. Barlow moved that Samuel Webber Jr. be granted 30 days to qualify. Seconded by Mr. Gorrell and carried.

Commodore Carpenter called Rear Commodore Genet to the chair. Mr. Genet spoke in reference to dances held in club house as to whether the Club wished to continue same. Commodore Carpenter resumed the chair. The question of continuing dances: discussion by Mr. Goodwin in reference to music, Mr. Genet in reference to punch and ice cream. Mr. J.H. Carpenter in reference to prorating expenses among those present. Mr. Holbrook: suggestion if possible schedule of entertainment and cost of same could be provided to the club so they can say whether they want same or not.

Mr. Brieant announced that the Point Senasqua Rod and Reel Club had presented Shattemuc with fine set of glassware and moved a vote-of-thanks be given and acknowledgement made of same. Seconded by Mr. Tompkins, carried.

Mr. Brieant stated that the house committee wished to be authorized to hire a steward at \$12.00 per week for June, July, August and September. Moved by Mr. Genet that such permission be granted, seconded by Mr. Woods. Carried.

²⁷ By-laws required an initial payment by applicants within one month of their election to qualify, or their election to membership would be voided.

Mr. Holbrook spoke in reference to fitting out Shattemuc²⁸ for coming season. Mr. I T Washburn thought it might be well to try and change rules so Indians²⁹ could be pot leaded³⁰.

Mr. Holbrook stated on behalf of Mr. Wendell that he wanted to express his thanks to the Club for his election as member.

Moved by Mr. Holbrook, seconded by Mr. Peck and carried that the secretary be empowered to have a roster of membership printed.

The application for membership of Mr. George Vogelberg was voted upon, but failed of election. The application for membership of Mr. Edward Vroone was voted but failed of election.

No further business presenting itself, it was regularly moved, seconded and carried that the meeting adjourn.

Respectfully submitted,
Chas. W Freaan
Secretary

²⁸ Shattemuc was a 1910 Mower one-design sloop, 21 feet on the water. She was built with club funds to race for the Club against other such Mowers among the 15 Clubs along the Hudson.

²⁹ Club members owned eight one-design Indian Class sailing dinghies made by Thorpe Bros. at Nyack. These were 20 feet long and similar to the Manhasset Bay "bugs".

³⁰ Graphite in linseed oil applied and burnished on hulls to make them go faster.

June Regular meeting Shattemuc Yacht and Canoe Club held in the Club House Ossining NY June 4, 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of the roll it was found there were 30 active members present. The minutes of meeting held May 7, 1915 were approved as corrected.

House Committee: Mr D S Wood read report of dance May 29, 1915 as follows:

Total Receipts	42.00
<u>Expenses</u>	
Music, Traveling expense and lodging	15.70
J McNeil Ice Cream	5.60
Thos. Chadeayean	0.50
Profit	<u>21.80</u> 20.20

Check for which had been sent to Treasurer W E Barlow June 2, 1915. The House Committee reported the following bills

<u>House Bills</u>		<u>Grill Room Bills</u>	
R Acker Bros.	9.80	R Acker	12.10
Barlow & Co	16.51	Armour & Co.	31.35
Thos Chaydeane	2.45	T Finnigan	2.50
P H Fleck	2.50	C H Hiersheim	11.67
G S Hilliker	1.59	McNally&Deitrich	48.09
N Y Tel. Co.	3.97	W J Raymond	0.48
N W Lighting Co		J Ruppert	6.50
electricity 9.45		N J Schotzee	4.00
gas 6.75	16.20	J Royle	13.75
Oss. Print & Pub.	11.75	N A Cook & Sons	<u>2.58</u>
I Terwilliger Sons	16.05		133.02
Thos Maddock Sons	3.50		
Tuning Primo	4.50		
Postage	<u>1.66</u>		
	90.48		

Coupon book acct. March 1 1915 to June 2 1915

Number of books sold	174
cash received	165
In Steward's hands	1
Due from C W Frea	1
Due from J M Vail	2
cash lost	<u>5</u> 174

Moved by Mr. R K Cotton, seconded by Mr. Bedell and carried that the report be received, placed on file and bills ordered paid.

Regatta Committee: Mr. Holbrook reported that no races were held on Saturday May 29 for the reason boats not

being in shape. The races of American Canoe Assn. on June 19 would probably not be held, but other races as scheduled would take place.

He directed the members' attention to the printed schedule of events for the season of 1915. Directed special attention to club cruise July 3,4,5 to Mother's Lap³¹ and Nyack.

Mr. Holbrook offered the following expense account: Stakes \$4.40, 50 steins at .10 ea. \$5.00, freight on steins \$.25

Moved by Mr. I T Washburn that report be received, placed on file and bills be ordered paid, seconded by Mr. Genet and carried.

Admissions Committee: Mr. Kamp on behalf of the Admissions Committee offered a favorable report on the following applications for membership: Clarence F Purdy, Charles L Briant³², Edward Sommers, Dr. Norman Burnsby, Dr. Franz Wildner. Non-resident Class: James A Host Jr., Croton-on-Hudson. On motion of Mr. Bedell, seconded by Mr Dunscomb the report was received and placed on file.

Mr. Kamp asked and received permission from the chair to motion a statement on behalf of the Admissions Committee. He asked that when members had objection to any one proposed for membership that they make same known to the Admissions Committee. Some further remarks on this subject were made by Commodore Carpenter and Mr. J Herbert Carpenter.

Grade Crossing Committee: Commodore Carpenter reported that he had, through counsel, applied for a writ of mandamus to have the NYC&HRRR show cause why they should not provide a proper crossing. Same would come up in a special term of the Supreme Court at White Plains at [] date.

Special Finance Committee: CW Frea reported progress.

Communication: from the National Aeroplane Competition, which was ordered placed on file.

Treasurer's Report: Mr. W E Barlow offered his report as Treasurer for the month of May as follows:

Balance on May 1 1915	72.20
<u>Receipts</u>	
From Members	224.91
From House Committee	<u>51.62</u> 276.53
	348.73
<u>Disbursements</u>	<u>343.98</u>
Balance	4.75

³¹ The west end of Croton Point Beach

³² Father of Dr. Charles Briant Jr., Club Commodore 1951-1952

Disbursements

Postage Treasurer	2.00	W T[]	0.50
Cupon return -	1.00	NY Telephone Co.	5.96
Oss. Print&Publ.	37.10	House Committee	10.58
Cupon return	1.05	PH Fleck a/c	20.00
Cupon return	0.30	M Delfino a/c	20.00
P Clausen repairs	1.00	Interest & stamps	8.78
Insur NR&I W&B	72.63	[] acct.	11.00
CG Washburne a/c	75.00	Interest on Notes	10.20
JM Vail	5.68	interest on Notes	10.20
		P Clausen wages	<u>50.00</u>
			<u>343.98</u>

On motion of Mr. A E Tompkins, seconded by Mr. W H Ranney the report of the Treasurer was received and placed on file.

The Treasurer read the names of the following members delinquent:

JC Barlow	6.25	AR Genet	6.25	HB Miller	12.50
R M Aiken	5.25	D Brandretl	6.25	H Cypher	15.75
RB Donnell	6.25	B Fagan	19.09	Holbrook	14.75
J McNally	24.89	A Kamp	6.25	RJ Wren	6.25
E McDonald	6.25	McMahon	6.00	GR Mead	18.75
HC Pierson	12.50	PH Fleck	6.25	K Morey	6.25
AO Squire	12.50	GF Secor	6.25	Terwilliger	6.25
A E Tompkins	18.75	HG Wallac	17.64	RC Peck	6.25
H Byington	6.25				

The Treasurer recommended an extension of 30 days to all delinquents. Explained that Mr Fagan had counter charges against Club, as did Mr. McNally. On motion of Mr. Genet, seconded by Mr. I T Washburn an extension of 30 days was granted the foregoing named delinquent members. The Treasurer reported S Webber Jr. had failed to qualify. The Secretary stated that he had notified Mr. Webber of the extension granted him at the May meeting. Moved by Mr. Gorrell seconded by Mr. Dunscomb and carried that the name of Mr. S Webber Jr. be stricken from the roll of members.

NEW BUSINESS Commodore Carpenter directed the attention of the members to the club cruise on the 3, 4 and 5 and said he hoped the members would come out in force.

He also directed the member's attention to the report of the House Committee in regard to the sum of \$5.00 missing from the cash box. This was not a joking matter but very serious. Our Janitor was honest and it was no reflection on the House Committee, but nevertheless it was very serious. He regretted the absence of a fence and gate.

Mr. Gorrell called attention to the frequency certain residents of the town were guests of the members, and spoke in regard to the club register. Mr Royle said that the House Committee would provide a proper register and have rules.

Mr. W E Barlow asked why the Janitor was not on duty meeting nights. Mr. Goodwin asked in regard to introducing members of your family at the Club.

Mr. Genet said the 8th Div. NY Naval Militia would like to have a cutter row with a crew from the Club. Cutters to be provided by Naval Militia.

Election of Members: The following named gentlemen were elected to active membership in the club: Mr. Clarence F Purdy, Mr. Charles L Brieant, Mr. Edward Sommers, Dr Norman Burnsby, Dr. Franz Wildner. Mr J A Host Jr. Croton-on-Hudson was elected a non-resident Member

No further business presenting itself on motion of Mr. Gorrell, seconded by Mr. Tompkins the meeting adjourned.

Respectfully submitted,
Charles W Frean
Secretary

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July Regular meeting Shattemuc Yacht & Canoe Club held in the Club House Ossining NY July 2, 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of the roll it was found there were 24 active members present. The minutes of the meeting held June 4, there being no objections, stood approved as read.

House Committee: Mr Briant of the House Committee offered the following reports:

Operation Account Grill Room Jan 1 1915 to June 30 1915	
Total cost of supplies	447.48
Cash sales value of coupons redeemed	<u>516.21</u>
	68.73
Estimated value of Inventory of June 30 at cost	<u>78.58</u>
Net Profit to date	148.31 ³³

Above item cost of supplies does not include x/a labor.
Joseph Royle Chairman
A Briant Treasurer

Grill Room Cash Report:

Jan 1, 1915 to June 30, 1915			
Receipts			
Sale of Coupon books	500.85		
Cash Sales	<u>60.16</u>		
Total	561.01	561.01	
Disbursements			
Sundry Purchases	19.53		
Labor	<u>52.00</u>	<u>71.53</u>	
Balance		489.48	
Cash to Treasurer	479.48		
Cash in Bank	<u>10.00</u>	489.48	

Joseph Royle Chairman
House Committee
By A G Briant

The House Committee by Mr. Briant offered the following bills:

Barlow & Co. Oss.	6.55	LJ hunting	3.55
Barlow & Co. Croton	3.22	Andrew Kelly	7.00
Barlow & Co. Croton	6.75	P Clausen	<u>3.25</u>
			30.32

<u>Grill Room Bills</u> June 30/ 15			
R Acker	24.46	CH Flewwellin	7.75
Armour & Co	2.89	McNally&Dietrich	24.55
Barlow & Co	0.40	NJ Raymond	2.86
T Chadeayne	3.53	J Revolinski	15.11
J Cella	2.30	J Royle	15.00
NA Cook & Son:	3.02	J Rupert	11.55
CJ Drislane	1.70	S M Sherwood	45.31
Thos Finnegan	8.36	F H Titlar	2.46
Finkelstein Bros	2.75	Washburn Pharmac	<u>3.35</u>

Moved by Mr. R K Cotton that reports be recorded and bills ordered paid, seconded by J L Gorrell and carried.

Mr. J Royle stated that new keys for the garage could be secured from the steward, Wilson, at .25 ea.

Admissions Committee: Mr. Kamp, Chairman, offered the report of the Admissions Committee. Upon the application of Mr. I L Bessy for membership in the Club said report being favorable, there being no objections, the report was recorded and placed on file.

Mr Holbrook, Chairman, presented a report of the winners [of the] Indian Class for June.

“Report of the Regatta Committee, Friday July 2, 1915:
Your committee wishes to report upon the events that have been raced during the past month.

There have been the four races of the June series. The first and second races were won by Mr. Thomas Carpenter. The third and fourth races were won by Mr. Raymond Peck. The series figured on the point percentage basis was won by Mr. Thomas Carpenter with 87%, Mr Herbert Carpenter with 80%, Mr Raymond Peck with 79%, Mr Genet with 50% and Mr. Beisheim with 26%. The trophy now is the Secretary and Treasurer’s Trophy.

There have been nine special events. Of these nine Mr Thomas Carpenter won three. Mr Raymond Peck two, Mr J Herbert Carpenter two, Mr Genet two.

Of the special events which records against the Genet Trophy, Mr Thomas Carpenter has won three, Mr. J Herbert Carpenter Jr. two, Mr Raymond Peck one and Mr Genet one.

There has been the June race of the Franklin Brandreth series, which was won by Mr. Raymond Peck with six points.

In the special event No. 1 and No 2 there were protests. Mr Herbert Carpenter being disqualified in special event No. 1 and Mr. Raymond Peck being disqualified in special event No. 2.

³³ Like many of the reports, the sums do not add up.

The fourth race of the June series, which was held on Saturday June 26th was called off because the time limit was extended. This race was raced on the following Sunday.

Your committee is doing everything in its power to make the racing interesting and if there are any other classes of boats, such as canoes or power boats, that desire any kind of racing, we shall be very glad to arrange any kind of racing with them that they might wish and carry them off in as careful and complete a manner as possible.

Since the last meeting, two cups have been donated by Mr. Franklin Brandreth. The rules under which they are to be raced for have been posted on the Bulletin Board, and your committee has taken it upon themselves to write Mr. Brandreth, thanking him for the same.

Respectfully submitted,
J Herbert Carpenter, Jr.
William Wood
Rossiter Holbrook, Chairman.”

[Mr. Holbrook] spoke in reference to cruise to Mother’s Lap and Nyack. Hoped that the members would take part in goodly numbers. He spoke in reference to their members crowding the course before conclusion of races. Hoped he would not be misunderstood. Asked for the cooperation of club members in relation to this. Called attention to the members to races at Nyack on July 5th and hoped that all the boats that could be entered would be.

There being no objection, the report was received and placed on file. Mr Holbrook on behalf of this regatta committee offered the following bill: Ossining Pub. & Printing Co. \$5.00. Moved by Mr. R Cotton bill be paid, seconded by Mr. Peck and carried.

Special Finance Committee: Mr Freaan, on behalf of special finance committee, reported that the Treasurer, Mr W E Barlow, had secured a promise from Colonel Brandreth that if this Club would dispose of \$1500 worth of bonds he would subscribe for the balance of amounting to \$1000. Mr. Barlow had been successful in securing a number of pledges and it looked as though the disposal of the bonds could be consummated. The credit of so doing, however, belonged entirely to Mr. W E Barlow. No objection being made, the report was received and placed on file.

Special Entertainment Committee: Mr. W E Barlow, on behalf of Special Entertainment committee, reported progress, which report was received and placed on file.

Communications: The following communications were read and disposed as follows: Fort Smuth Boat Club -- referred to the regatta committee. Benj. A Acker resignation as member of the Club. Mr Acker being clear on the books of the Club on motion of Mr Barlow seconded by Mr. Royle, the resignation was accepted.

Treasurer: Mr. W E Barlow Treasurer offered the following bills:

N W Light Co	10.65
N W Light Co. May	9.45
Postage Treasurer	2.14

On motion duly seconded the bills were ordered paid.

Mr. Barlow offered his report as Treasurer for month of June.

Balance June 1/15	4.75	
From members	193.09	
Initiation Fees	30.00	
House Committee	50.00	
	25.00	
	65.96	
	75.00	<u>439.05</u>
Total receipts		423.80
gasoline	5.50	
gasoline	8.95	
Tickets return (Kamp)	0.70	
Freight	0.57	
Ossining Safe Deposit Co.	12.00	
C S Washburn coal	33.00	
S C Kipp Jr	1.00	
R Acker	23.30	
A Kamp	1.35	
Jos. Royle cigar	13.75	
McNally & Dietrich	48.09	
Armour & Co	31.35	
Barlow & Co	16.51	
P H Dowden	2.64	
A G Briant	1.66	
Tickets return (Royle)	1.05	
Postage Treasurer	2.14	
Peter Clausen, wages	50.00	<u>253.56</u>
Balance		190.24

On motion of Dr. Squire, seconded by Mr. Gorrell, the report of Treasurer was received and placed on file

Mr. Barlow read the names of the following members in arrears:

H B Miller	6.00	Kevin Morey	15.50
R D McMahon	6.00	D Brandreth	12.50
R B Donnell	12.50	R Holbrook	14.00
E MacDonald	15.50	H G Wallace	24.00
A B Goodwin	12.50	Harold Cypher	21.00
Dr R J Wren	12.50		

With the exception of G H Wallace and Harold Cypher the Treasurer moved an extension of 30 days be granted the members in arrears. Seconded by Mr. Royle. Remarks by Fleet Captain Genet. The motion was put and declared carried. Moved by Mr. Gorrell seconded by Dr. Squire and

carried that 30 days extension be granted G H Wallace and Harold Cypher.

Commodore Carpenter called the Club's attention to the money due club from members at 1st of month was \$756.00 Interest on bonds was payable and it was mandatory to retire \$200 in bonds at this meeting.

NEW BUSINESS Under the head of New Business, Commodore Carpenter again referred to finances and question of bond issue, that he had called the officers and heads of committees together to take council on this important question to the Club. Mr. Gorrell offered the following resolution and moved those passages seconded by Mr. Royle.

“WHERAS, as shown by the Treasurer's report, there are a number of members in arrears in payment of dues, and as it is necessary for the successful running of the Club to have the dues paid promptly;

RESOLVED, that the Treasurer be instructed to enforce the by-laws governing the payment of dues, and that whenever a man is delinquent in payment of dues his name be posted on the Bulletin Board:

AND FURTHER BE IT RESOLVED, that the members whose names are posted on the Bulletin Board for non-payment of dues or house account be deprived of the uses and enjoyment of the Club property during such delinquency, and the House Committee shall enforce this regulation.”

Remarks by Mr Barlow, Mr Cotton and others present. The question be called for motion was put and declared carried by the chair. Moved by Mr. Barlow that the Secretary notify the delinquent members at once, sending a copy of above moved resolution and that all members be notified of this resolution before next meeting of the Club. Seconded by Mr. Cotton and carried.

Moved by Mr. Barlow that House Committee be authorized to pay Grill Room bills and turn surplus, if any, over to treasurer after so doing. Seconded by Rear Commodore Genet and carried.

Commodore Carpenter stated the time had arrived for drawing of bonds. Appointed Fleet Captain Gorrell and Mr. Jos. Royle as helpers who reported the following results:

- | | | | |
|-------|---------------------|-------|--------------------|
| # 61 | I T Washburn | # 371 | Geo. F Secor |
| # 161 | JH Carpenter | # 29 | Franklin Brandreth |
| # 160 | JH Carpenter | # 219 | HM Carpenter |
| # 218 | HM Carpenter | # 91 | RM Aiken |
| # 33 | Frankllin Brandretl | # 249 | JP Power |
| # 226 | HM Carpenter | # 41 | F Brandreth |
| # 286 | PH Fleck | # 39 | F Brandreth |
| # 411 | Jos. Royle | # 414 | JH Carpenter |
| # 162 | JH Carpenter | # 16 | F Brandreth |
| # 75 | James Bedell | # 128 | JC Barlow |

Mr. I L Bessy, Briarcliff Manor was elected to active membership in club.

Mr. Genet moved, seconded by Mr. Cotton that Treasurer be empowered to pay to Secretary \$2.00 for postage. Carried

Mr. Kamp spoke in relation to Club hiring Mrs. Panet. Mr. Smanty had told him same could be had for a nominal sum. Remarks by Mr. B A Acker, Mr. T A E Wilson, Mr. Genet, Mr. Peck, Mr. Tompkins. Mr Tompkins moved that committee of 3 be appointed to take matter up with members. See what can be done. Seconded by Mr. Acker and carried. The chair appointed Mr. Acker, Mr Tompkins [and] Mr. Kamp.

Mr. W E Barlow moved the reinstatement of Mr. Fred Becker, he having paid in full \$18.00 in May, same should have been brought up at June meeting. Seconded by Mr. Genet and carried. Moved by Mr. Barlow that Mr. W P Toss be reinstated to membership in the non resident class. Seconded by Mr. Kamp and carried.

The Secretary apologized for having neglected to notify members elected about June meeting and was properly reprimanded by the Commodore.

In regard to Grade crossing Commodore Carpenter having matter in charge stated matter would come up before Judge Tompkins in Nyack on July 10th. He was going to be present and invited all who could go to accompany him in the Flagship³⁴.

No further business presenting itself, on motion of Dr. Squire, seconded by Mr. Cotton, meeting then adjourned.

Respectfully submitted,
Chas. W Frean
Secretary

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³⁴ On his cruiser, the Marie Louise, from Ossining rather than the Ferry from Tarrytown.

August Regular meeting Shattemuc Yacht and Canoe Club held in the Club House, Ossining NY August 6, 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of the roll it was found there were 27 members present. The minutes of meeting held July 2, 1915 were approved as read.

Admissions Committee: by Mr. Kamp chairman, reported favorably on application of Mr. R Platt for active membership and on application of Mr. S W Bonsall for non-resident membership. On motion duly seconded, the report was received and ordered placed on file. Mr. Kamp stated that Mr. Toss wished to be transferred from the non-resident class to active membership.

House Committee: Mr. A Brieant on behalf of the house committee reported as follows:

Balance		10.00	
Receipts	399.51		
Disbursements	<u>267.40</u>	<u>132.11</u>	
Balance		142.11	
labor	13.00		
	14.00		
	26.75		
	12.00		
	3.75		
	<u>12.00</u>	81.50	
Gasoline	33.60		
	<u>1.45</u>	35.05	
Treasurer	150.00		
Freight	0.85	<u>150.85</u>	
Total Disbursement		267.40	

Income for July 306.45

Mr. Brieant offered the following House bills:

Barlow & Co.	4.65
T Chadeayne	10.32
Hull & Dippisch	2.50
Mrs Lobus	3.75
I Terwilliger & Son	<u>18.80</u>
Total	40.02

Mr. Brieant spoke in regard to Grill Room receipts stating that a great part of the returns was from meals served; that Wilson was doing his best to give good service, and that when members had to wait, he trusted they would bear this in mind; that they, the committee, had provided extra help when same was available. Moved by Mr. Gorrell and seconded by Mr. JH Carpenter and carried that report be received, placed on file; bills ordered paid.

Regatta Committee: Mr. R Holbrook, Chairman, asked to be excused for not having a written report as he had been away and unable to get same in shape. He stated he had received a letter from Commodore Scott expressing his thanks for the fine time had at dual regatta between Tappan Zee and Shattemuc Clubs. Spoke in reference to open regatta to take place on Aug 7. He had received a number of entries including speed boats, cruisers, sail boats. He had also received word that Commodore Frank had resigned as Commodore of the Poughkeepsie Yacht Club. Mr. Holbrook offered the following bills:

A Kamp	25.25
Topping Bros.	9.00

And that a bill for cup for regatta Aug 7 to amount of \$28.00

Mr. Holbrook asked that any member that could assist him on any of [these matters would be most welcome]

Moved by Mr. I T Washburn, seconded by Mr. Dowden, report be received and placed on file, bills paid and \$25.00 extra be voted regatta committee. Carried.

Special Committee in Northwest Point Lease: Mr. A E Tompkins reported that after last meeting, committee got busy and secured 12 or 15 names³⁵; and on July 5 he was out to the Point, saw a number of campers, and decided Club would simply pay for privilege of chasing other people off, so it would be best to let this matter drop. On motion of Mr Gorrell, seconded by Mr W F Beisheim, and carried the report was received and committee discharged with thanks.

Special Committee on Entertainment: Mr. J Herbert Carpenter reported progress. In regard to the above, Mr. H M Carpenter said he thought the Club could secure the Rome Theater for its opening night. The committee might investigate. But the opinion seemed to prevail that it would be impossible to sell 1200 tickets at \$1 each.³⁶

Special Committee on Grade Crossing: Commodore Carpenter reported that Judge Tompkins had granted plea of Club. But the Railroad Co. had raised an issue of fact and put in an answer denying that they had any knowledge of the Club's existence and the matter would have to come up at special term at White Plains.

Special Committed on Finance: Chas. W Freat, chairman, reported progress.

Communications: From Benj. Fagan in regard to dues. Ordered place on file. From Hudson River Yacht Racing Assoc. announcing donating of a cup by Commodore Ford of Tappan Zee Yacht Club. Ordered placed on file.

³⁵ for housekeeper. Mrs. Lobus was selected.

³⁶ would be equivalent to about \$50/person today.

Bills: The Secretary read bill of M. Jenkins T. notice. \$0.60
On motion, duly seconded, same was ordered paid.

Treasurer's Report: The Secretary read the report of the Treasurer, Mr. Barlow, who was away on his vacation, as follows:

Balance, July 1 1915		190.24	
<u>Receipts</u>			
From members	322.00		
Initiation Fees	<u>20.00</u>		<u>342.00</u>
			532.24
<u>Disbursements</u>			
NY Telephone Co.	9.91	Thos. Finnegan	2.50
Interest on Bonds	162.00	Oss. Print & Pub. Co.	17.25
Chas. Frean, Postage	2.00	Jacob Rubbert	18.05
NW Lighting Co.	31.75	C H Flewellin	11.67
Peter Clausen	4.50	N A Cook & Son	11.92
I Terwilliger & Co	12.55	Oss. Nat Bank Init Fe	50.00
H A Tonolla	2.50	Postage, Treasurer	2.00
Thos. Maddock & Co	3.50	McNally & Dietrich	23.85
P H Fleck	2.50	Andrew Kelly	7.00
Oss. Print & Pub. Co	11.75	Peter Clausen, wages	<u>50.00</u>
G S Hilliker	1.59	Balance	93.45
		Total	532.24

The below named members were reported in arrears by the Treasurer.

E Mac Donalç	12.50	H B Miller	6.00
H C Pierson	18.75	H Cypher	21.00
H G Wallace	30.34	G R Mead	12.50
A B Goodwin	15.50	R D Mac Mahon	6.00

On motion duly seconded, the report of Treasurer was received and placed on file. In accordance with the resolution passed at meeting held July 2, 1915, motion of same having been duly mailed to each member of the Club, the above named delinquents were ordered posted on bulletin board.

NEW BUSINESS Measurer W F Beisheim spoke regarding change in American Power Boat rules making necessary re-measuring. Being without the proper tools for midship section, Mr. Chapple had kindly made one up. He therefore moved that Mr. Chapple be reimbursed. Seconded by Mr. Holbrook and carried.

Mr. Beisheim spoke in regard to engine revolutions [based on] statement of owners. Asked what Club wanted done. Moved by Mr. Dowden, seconded by Mr. Holbrook, this matter be left in hands of Measurer, Mr. Beisheim in regard to handicapping for Club races. Mr Washburn said when he was Chairman of regatta committee, this was very efficient and they had not been to --- but of the wax. On motion duly

seconded, the matter of handicapping was left in hands of regatta committee.

Mr Holbrook spoke asking for volunteers to help regatta committee for races to be held Aug 7, so that things could be done in shape.

Mr. A I Tompkins said he had been fleet messenger at dual regatta but same seemed to have been over looked. Mr. Holbrook assured him that this was not so, and he voiced his appreciation of assistance given him by Mr. Tompkins.

Mr. Beisheim stated that House Committee thought it would be a great help to have an extra gas range installed in kitchen. Moved by Mr. Kamp and duly seconded that house committee rent another gas range. Carried.

Election of New Members: Mr. Platt was elected an active member of the club. Mr. S W Bonsall was elected a non-resident member of the Club. It was moved by Mr. Cotton, seconded by Mr. Tompkins and carried that Mr. Wilson P Toss be transferred from non-resident membership to active membership.

No further business presenting itself, on motion of Vice Commodore Acker, seconded by T M Carpenter the meeting adjourned

Respectfully submitted,
Charles W Frean
Secretary.

September

Regular meeting Shattemuc Yacht and Canoe Club held in the Club House Ossining NY Sept 3 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of the roll it was found there were 17 active members present. The minutes of meeting held Aug 6, 1915 were approved as corrected.

Admissions Committee: No report

Regatta Committee: Mr. Holbrook offered the following report. Also offered bill of Albert Kamp amounting to \$48.06 On motion Mr W F Beisheim, seconded by Mr. Peck, the report was recorded and ordered placed on file and bill ordered paid.

“Your Committee submits the following report for July, as it was unable to prepare report at the last meeting.

The July Series was won by Mr. Raymond Peck. Mr Raymond Peck also won two special events, and Mr. I T Washburn won one special event. Except for the Dual Regatta, the month of July was a poor racing month, two Sundays being more or less rainy.

We start off the month of August with our Annual Regatta on August 7th. Although there were not as many entries as we would like to have had, yet, we feel that the Regatta was a success.

In the Minnow Class, the first across the line was Mr. Alcott with #1. He, however, was protested. The protest being heard over at Tappan Zee last week before the committee consisting of Commodore Harry M Carpenter, Fleet Captain Jesse Gorrell and the Chairman of the Regatta Committee. It was decided that Mr. Alcott won the race.

In the Indian Class, Mr. J. Herbert Carpenter Jr. came in first. In the One Design Class, Rear Commodore Rivers Genet sailed the Shattemuc to victory. In the Open Boats, rating over sixty, the “Amorita” of the New York Motor Boat Club won, and in the Open Boats rating under sixty, the “Undine” of Tappan Zee won. He was, however, protested by the “Ignatz” because of his rating. He however won the trophy on the new rating given him. Commodore Carpenter’s “Marie Louise” won the Cruiser Class. In the Free For All Power Boats, Mr. Kingston’s “So Long” won. In the Standing Roof and Canoe Top Class, the winner has not yet been decided. It being impossible so far to get the rating of one or two of the entries.

In the monthly series, Mr. J Herbert Carpenter Jr. and Mr Thomas Carpenter have tied on percentage. It will be necessary for these two to race off for a decision.

The Special Events for August were as follows: Mr. I T Washburn in #2 won one event. Mr J Herbert Carpenter Jr. won two events, Mr Thomas Carpenter won two events.

This completes the August work, except that Mr. Raymond Peck has won the Franklin Brandreth Trophy for the boat winning the most points in the September Series of the Indian Class, Special Events, and on this coming Monday, the Annual Regatta of the Hudson River Yacht Racing Assoc.

Your Committee herewith submits the report.

J Herbert Carpenter Jr.
William Wood
Rossiter Holbrook, Chairman.”

Special Finance Committee: Mr. Chas. W Frea, Chairman, stated that committee wished to have Oct 1st set as date for payment of subscription already made for bonds. Moved by Mr. Geo Beisheim, seconded by Mr Tompkins and carried that call be made for payment of subscription to bonds on Oct. 1, 1915

Crossing Committee: Commodore Carpenter reported progress.

Special Entertainment Committee: Mr W E Barlow reported progress.

House Committee; Mr. D S Wood stated Mr Briant being away on his vacation would be unable to present statement of Grill Room. The Committee wished to call to the attention of the member’s toll calls all over country. Members should leave word with Peter³⁷ or Wilson³⁸, whom they had called so some check could be had on same. Mr. Wood, on behalf of the Committee, presented the following bills:

Jos. Royle cigars	3.00	P H Fleck	1.75
Barlow & Co	3.76	Mrs. Lobus	3.50
Barlow & Co	8.08	NW Light Co. July	12.60
N A Cook & Son	13.54	NW Light Co. Fan	15.25
NW Light Co ga:	7.20	NW Light Co. Elec.	10.00
NW Light Co ga:	6.00		

On motion of Mr. W Wood, seconded by Mr. C H Cotton report was received and bills ordered paid.

Communications: none

Bills: Mr. W E Barlow Treasurer offered the following bills:

T F Robbins	17.00	W E Barlow	19.38
NY Tele. July&Aug	16.25	W E Barlow	11.60
out of town calls	9.25	O. Print. & Put	53.25

³⁷ Peter Clausen was the janitor and boatkeeper since 1889

³⁸ Wilson was the steward for the Grill Room

On motion A R Genet, seconded by Mr. Ralph Cotton bills were recorded and ordered paid.

Treasurer: Mr. W E Barlow offered the following report, which on motion of Mr R K Cotton seconded by Mr. J Wesley Barnes was received and placed on file.

Balance, September 1, 1915	93.45
<u>Receipts</u>	
From members	239.75
House Committee	150.00
House Committee (omitted July 2)	<u>55.25</u>
	445.00
	538.45

Disbursements to:

M Delfino o/a of Note	15.00	John Cella	2.30
Interest & Stamps	3.73	Thomas Finnegan	8.36
P Fleck o/a of Note	15.00	C J Drislane	1.70
Interest & Stamps	4.75	C H Flewellin	7.75
Peter Smith, storage	10.00	Jos. Royle	21.00
Peter Clausen	3.25	Finkelstein Bros.	2.75
R Acker	24.46	S M Sherwood	45.31
Barlow & Co.	6.95	Willis J Raymond	3.34
J Revolinski	15.11	Dance	20.00
Aubury	3.55	Peter Clausen	50.00
Barlow & Co.	9.97	Int.&Stamps 5/26	10.20
Thomas Chadeayne	3.53	Int.&Stamps 6/2	10.20
Washburn Pharmacy	3.35	Int.&Stamps 7/19	10.20
F H Titlar	2.46	Int.&Stamps 7/26	10.20
Oss. Print. & Pub. Co.	5.00	Postage, Treasurer	<u>1.30</u>
		Balance	<u>207.73</u>
		Total	538.45

The Treasurer read the names of the following delinquent and elected members who had failed to qualify³⁹:

John McNally	6.25	W Ranney	6.25	C G Washburn	6.25
Chas L Brieant	6.25	G H Baker	6.25	H Cypher	21.00
H I Washburn	6.25	H B Miller	6.00	H C Pierson	18.75
RD McMahon	6.25	P Pierson	6.25	E Mc Donald	12.50
Albert Kamp	6.25	H Wallace	10.24	G R Mead	12.50
A I Tompkins	6.25	J E Crow	6.25	D Brandreth	6.25
Kevin Morey	6.25			I T Washburn	6.25
		Did not qualify	S W Bonsall	6.00	
			A R Platt	15.25	

Moved by Mr. A R Genet an extension of 30 days be granted delinquent members. This brought about a general discussion, the following members taking part: J L Gorrell, R K Cotton. Mr. Purdy asked why he was in arrears when he had not received a bill, this being supplied him, he settled same at once. Mr. Wood spoke on this.

Mr G Beisheim, Mr. W F Beisheim raised question of locker rent be charged and due at this time⁴⁰.

Mr Gorrell moved that members who were posted last month be dropped. Seconded by Mr R K Cotton. Discussion by Commodore Carpenter, Mr. W Wood, Mr. Gorrell, Mr Barlow, Mr. Purdy, Mr. Geo Beisheim. Mr. Gorrell, with concurrence of seconder, withdrew his motion.

Mr W E Barlow moved that locker rents be withdrawn from report and names of delinquent members be posted in accordance with resolution. Seconded by Mr. Cotton and carried.

Commodore Carpenter stated that he wished to call the members' attention to the fact that some one had removed from the bulletin board a notice posted there by an official of Club. He hoped that the occasion should never occur again for him to speak about such of action.

NEW BUSINESS Mr. W F Beisheim moved that Mr. Chapple be transferred to non-resident class, he having left town and not expecting to reside here next summer. Seconded by Mr. Peck and carried.

General Remarks: Commodore Carpenter called attention to Hudson River Yacht Racing Assoc. regatta on Labor Day and hoped all who could do so would be present.

No further business presenting itself, on motion of Mr. Cotton, seconded by Mr Gorrell, the meeting adjourned.

Respectfully submitted,
Chas. W Frean
Secretary

³⁹ that is, pay their initial fee.

⁴⁰ Locker rents were normally billed July 1st.

October Regular meeting Shattemuc Yacht and Canoe Club held in the Club House Ossining NY Oct. 1, 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of the roll it was found there were 16 active members present. The minutes of meeting held Sept 3, 1915 were approved as read.

Admissions Committee: Mr. Kamp, chairman, of Admissions Committee, asked that name of Mr. H J Washburn be transferred from active to non-resident class, Mr. Washburn now being a resident of North Carolina.

House Committee: Mr A G Briant on behalf of the house committee presented the following report.

Report of Grill Room Jan 1 to Sept 30, 1915:

Inventory	15.20	
Purchases	<u>1222.14</u>	
	1237.34	
Labor	<u>278.75</u>	1516.09
Receipts	99.75	
	1404.72	
	<u>50.00</u>	<u>1554.47</u>
Net Profit		38.38
Cash to Treasurer		629.48
Grill Room bills		206.48

Mr. Briant offered the following bills:

S Appel & Co.	39.00	W E Barlow	39.00
Barlow & Co	3.76	P H Fleck	0.80
P H Fleck	0.80	I Terwilliger	129.41
OC & RR Wilson	6.00	Mrs Lobus	3.75

On motion [of] Dr Squire, seconded by Mr. Geo Beisheim, the report was received and bills ordered paid.

Mr. Briant called to attention of members, that season of Grill Room was closed and service of steward would be dispensed with. It was suggested to this committee that it might be well to have Wilson about the club house on Saturday and Sunday during October and election day. The committee would like an expression of members' opinion on same. The following gentlemen spoke on matter: Rear Commodore Genet, Treasurer W E Barlow and Mr. Kamp. Moved by Mr. Geo Beisheim, seconded by Mr. Genet and carried that house committee employ steward at \$2 per day at the discretion of the House Committee during October 1915.

Regatta Committee: Mr W G Wood, on behalf of regatta committee, presented the following bills: S M Sherwood 4.00, A Kamp engraving cups 1.75

He reported close of racing season and matter of prizes to be presented. On motion [of] Dr. Squire, report was received, ordered on file and bills ordered paid. Seconded by Mr. C Howard Cotton⁴¹ and carried.

Grade Crossing Committee: Commodore Carpenter reported that crossing matter was on the special term calendar at White Plains and was expected to come on the following Monday.

Special Finance Committee: C W Frean reported progress.

Bills: Mr. W E Barlow Treasurer presented the following bills: Power Boating 1.00, Water Commissioners 8.40. Moved by W G Wood, seconded by J Wesley Barnes and carried that these bills be paid.

Communications: From Mr. Harold D Cypher offering his resignation as a member of the Club. Mr. Cypher being clear on the books, on motion of Rear Commodore Genet, seconded by Dr. Squire, same was accepted.

From Mr. Gilbert Brandreth resigning as a member of the Club. Mr Brandreth being in good standing on motion of Mr. Genet, seconded by Mr. Kamp resignation was accepted. From H F Titlar offering his resignation. Mr. Titlar being clear on books, on motion [of] Dr. Squire, seconded by Mr. H J Washburn his request was granted. From Mr. Fred Becker resigning as non-resident Member of the club. There being no objections, on motion [of] Dr Squire, seconded by Mr. Geo Beisheim same was accepted.

From American Power Boat Assn., in relation to award meeting of same. On motion same was received and laid on Table.

Treasurer: Treasurer Mr. W E Barlow presented his report for Sept 1915 as follows:

Balance, September 1, 1915		207.73
<u>Receipts</u>		
From members:	140.25	
Bond Acc. G Jenkins	50	
E H Sommers	50	100.00
Total		<u>240.25</u>
		447.89

⁴¹ Howard Cotton joined the Navy and serve as a 1st Class Boatswain mate in WW I. He died in the Great War on October 18, 1918 and gave Shattemuc's service flag its only gold star. He is buried in Dale Cemetery

Disbursements to:

Interest & Stamps	10.20	Oss Print & Pub Cc	53.25
School Taxes	28.83	W E Barlow, Insur.	31.01
NY Telephone Cc	16.25	NW Light.Co. Fan	15.25
Philip Fleck	1.75	NW Light.Co. Elec	22.65
Tickets Ret'd	3.15	T Fred Robbins	17.00
Albert Kamp	25.25	N A Cook	8.32
Topping Bros	9.00	Hudson Wire Co.	3.00
Hull & Dippisch	2.50	Postage, Treasurer	2.40
Thos Chadeayne	10.32	Flags	3.76
Mrs. Lobus	7.50	Fleck a/c note	20.00
Margaret Jenkins	0.60	M Delfino a/c note	20.00
Barlow & Co	19.68	Interest & Stamps	8.08
Terwilliger Sons	18.80	Balance	<u>89.43</u>
			447.98

Due from Non Resident Members	75.00
" " Members Present Quarter	487.50
Due from Members, Past Due	143.84

Bonds Paid

George Jenkins	50.00
Edward Sommers	50.00
Jesse Gorrell	50.00
Geo Beisheimer	50.00
A G Breiant	50.00

The Treasurer reported the following named delinquents:

John McNally	6.25	R Holbrook	9.50
D Brandreth	6.25	P M Pierson	6.25
A R Genet	3.00	W A Ranney	6.25
A I Tompkins	6.25	J E Crow	6.25
Kevin Morey	3.00	H G Wallace	10.34
G R Mead	12.50	E MacDonald	12.50
G H Baker	6.25	R Mac Mahon	6.00
			143.84

It was regularly moved, seconded and carried that report of Treasurer be received, placed on file and names of delinquent members be posted in accordance with resolution passed July 3rd, 1915.

NEW BUSINESS: Dr. Squire moved that R J Mac Mahon be dropped as non-resident member of the club for non payment of dues. Seconded by Mr. E F Pratt and carried.

General Remarks: Under this heading several members spoke in reference to Finances of Club. Commodore Carpenter spoke impressing the importance of members meeting their obligation to club and also in regard to bonds.

No further business presenting itself on motion of Dr. Squire, seconded by Mr. W E Wood the meeting adjourned.

Respectfully submitted,
Chas. W Freaan
Secretary.

November

Regular meeting Shattemuc Yacht & Canoe Club held in the Club House Ossining NY Nov. 5, 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of roll it was found there were 20 active members present. On motion of Mr. Kamp seconded by Mr. I T Washburne the reading of minutes of meeting Oct. 1915 was dispensed with.

House Committee: Mr. A G Bricant presented the following bills:

Barlow & Co	7.62	PH Fleck	63.99
NY Telephone	3.50	Village Tax	56.33
NW Lighting Cc	6.30	Kipp Engine	0.60

Mr. Bricant stated that committee had employed a steward on Saturdays and Sundays in Oct except the last week. Grill Room was closed. It had been suggested that a beefsteak dinner be given on Nov 17, and committee would like an expression of opinion by members present in regard to the proposed dinner. Moved by Mr. Peck that report be received and placed in file, bills ordered paid, seconded by Fleet Captain Gorrell. Carried.

Regatta Committee: No report to make at this meeting.

Admissions Committee: No report

Special Finance Committee: C W Freaan read report of bonds paid for as follows:

G S Jenkins	50.00	Willett Acker	50.00
E H Sommers	50.00	R K Cotton	100.00
Geo. Beisheim	50.00	W F Beisheim	30.00
J L Gorrell	50.00	Wm. Morton Jr	50.00
C T Purdy	30.00	J W Barnes	30.00
T A Wilson	50.00	Albert Kamp	30.00
A G Bricant	50.00	G H Baker	<u>50.00</u>
			670.00

On motion the report was received and placed on file

Grade Crossing Committee: Commodore H M Carpenter reported progress.

Report: Delegates [went] to meeting of American Power Boat Association. Commodore Carpenter made an interesting report of the meeting and stated he felt the Club should remain a member of the Association.

Communications: From H I Wood resigning as a non-resident member. The Treasurer reported Mr. Wood indebted to Club in amount of \$6.00. Moved by Mr. Gorrell same be referred to Secretary and Treasurer. Seconded by Mr. Tompkins. Carried.

The Treasurer presented the following bills. From G A Hilliker's account Regatta Committee .64. Same was

ordered paid, subject to approval of the regatta committee. L Pilot \$15.00 On motion, seconded this bill was ordered paid.

Treasurer's Report: Mr W E Barlow offered his report as Treasurer for Oct. 1915 as follows:

Balance, October 1, 1915	
<u>Receipts</u>	
From members	200.50
Bond Account	
Geo Beisheim	50
J L Gorrell	50
C T Purdy	30
T A Wilson	50
A G Briant	50
Willett Acker	50
R K Cotton	100
W F Beisheim	30
Wm Morton Jr.	50
JW Barnes	30
Albert Kamp	30
G H Baker	50
Telephone calls	<u>4.23</u>
Balance	

<u>Bills Passed & Unpaid</u>	
Power Boating	1.00
N W Lighting Co.	12.45
Ossining Print & Pub. Co.	4.25
S Appel & Co	39.00
P Fleck	1.60
I Terwilliger & Sons	128.41
OC&RR Wilson,P Clausen	6.10
Mrs. Lobus	3.75
A Kamp	1.75
Water Comm.	8.40
NY Telephone Co	7.51
P Clausen wages	50.00
A Kamp	1.75
NY Telephone Co	5.00
Philip Fleck	63.98
Tax	<u>56.33</u>
Total	391.28
Notes in Bank	2330.00
" Fleck & Delfino	<u>690.00</u>
	3411.28
	<u>14.52</u>
	3425.80

November 1st Cash on Hand 14.89
 Due from members 457.84
 Balance in Sinking Fund

November 1st Cash on Hand 14.89
 Due from Members 457.84
 Balance in sinking fund _____

Disbursements

Postage, Treasurer	2.80	S M Sherwood	4.00
Clausen, wages Sept	50.00	Ossining Nat. Ban	
Sinking Fund, Bank	10.00	Interest&Stamps	10.20
tickets returned	0.80	Paymt. on Note	670.00
tickets returned	1.80	A Kamp	48.06
W E Barlow	0.45	House Committee	50.00
		Postage, Treasurer	1.16
		Balance	<u>14.89</u>
			864.2

There being no objections, this report was recorded and placed on file. The Treasurer read the names of the following delinquent members:

D Brandreth	12.50	J Mac Nally	12.50
J E Crow	12.50	A R Platt	20.50
A R Genet	9.25	P M Pierson	12.50
R Holbrook	15.75	A I Tompkins	12.50
Kevin Morey	9.25	H G Wallace	14.59
G Mead	18.75	E Mac Donald	<u>18.75</u>
			190.84

Moved by Mr. Gorrell, seconded by Mr. Tompkins and carried that Treasurer post names of delinquents and Secretary notify them that action would be taken at December meeting. Moved by Mr. Barlow, seconded and carried that names of Mr. AR Platt be dropped from membership roll.

NEW BUSINESS Moved by Mr Gorrell, seconded by Mr. W E Barlow and carried that a beefsteak dinner be given on Nov. 24, 1915. Moved by Mr. Peck matter of cost be left to House Committee, same not to be over \$1.25 per dinner. Seconded by Mr Gorrell and carried. Moved by Dr. Squire that members be allowed to invite guests. Seconded by C H Cotton, carried.

Commodore Carpenter presented a very beautiful cup as the prize to be awarded in the Indian Class for season just closed.

The Secretary announced that he had a few copies of American Power Boat Association rules that any member could have one by applying to him so long as the supply lasted.

No further business presenting itself, on motion of Dr. Squire, seconded by Mr. Cotton, this meeting adjourned.

Respectfully submitted,
 Chas. W Frea
 Secretary

December Regular meeting Shattemuc Yacht & Canoe Club held in the Club House Ossining NY December 3rd 1915 at 8:30 pm. Commodore H M Carpenter presiding. Upon call of roll it was found there were 20 active Members present, same being duly recorded in roll book. Minutes of meeting held November 5th, 1915 were approved as read.

Admissions Committee: Mr Kamp, chairman, called attention to the next meeting which would be the annual meeting at which time the election of officers and committees would take place. He asked the members to submit or suggest names to the nominating committee.

House Committee: Mr. A G Briant on behalf of the House Committee presented the following bills:

Oss. Printing	8.50	NY Telephone	8.90
A Kamp	4.25	NW Light. Elec	9.90
I Terwilliger	2.00	NW Light Gas	6.00

Moved by Mr R K Cotton, seconded by Mr. James Bedell and carried that bills be paid.

Mr Briant stated that [for the] report of Oct 1st 1915 on Grill Room, the figures would be changed somewhat. New figures show a loss of \$14.25. He then offered the following report, which on motion duly seconded, was ordered placed on file.

Shattemuc Yacht & Canoe Club Grill Room:

Jan 1st 1915 Inventory	15.20	
Purchases	1303.03	
Labor	<u>291.50</u>	1609.73

Receipts	<u>1595.48</u>
Loss	14.25
Not including inventory Nov 30 1915	

Cash handed

Receipts	1692.14
Disbursed	
to Treasurer net	579.48
supplies	776.13
gasoline	35.05
labor	<u>291.50</u>
Balance	<u>1682.2</u> 9.98

Bills sent Treasurer

To July 1 1915	430.29
cash sent to Treasurer	<u>579.48</u> 149.19

Bills unpaid

R Acker	16.86
N A Cook Bros.	16.72
C J Drislane	7.33
T Finnegan	9.10
Homer Grennary	3.50
J Revolinski	20.01
R Ruppert	16.05
S M Sherwood	41.14
C Steward	17.25
Washburne Pharmacy	1.70
H S Reid	1.55
NW Lighting Co.	<u>4.50</u> 155.71

The Grill Room was used by 57 out of 78 active members.

Regatta Committee: Mr. Rossiter Holbrook submitted the following report which on motion by Mr. I T Washburn, seconded by Rear Commodore Genet [was] received, placed on file and thanks of club tendered to the regatta committee.

“Gentlemen:

Your committee wishes to submit its report for the season of 1915.

Before doing so it wishes to thank those members of the club who have lent their assistance and given their aid to the committee while carrying out this work.

As your committee from time to time has made its report on the different Regattas that have been held, it will deal at this time with the work of the regular season here at the club.

The winner of the June series, Indian Class Trophy is Mr. Thomas Carpenter, with 87%. The winner of the J Herbert Carpenter Trophy for the July series Indian Class is Mr. Raymond Peck. The winner for the Holbrook Trophy, August series, Indian Class is tied between Mr J Herbert Carpenter Jr. and Mr Thomas Carpenter, and the winner of the September Series Indian Class is Mr. Thomas Carpenter. The winner for the season in these series races, by so doing winning the Commodore’s Trophy is Mr. Thomas Carpenter. The winner of the Morris Vail Trophy for canoe events is Mr. Rivers Genet. The winner of Rear Commodore Genet’s Trophy in the most Sunday events is a tie between J Herbert Carpenter Jr., and Thomas Carpenter. The winner for the Franklin Brandreth Trophy for the most points out of three specified races with special conditions attached thereto was Mr. Raymond Peck. The winner of the Franklin Brandreth Trophy for the boat-owner entering in the most races during the season is Rear Commodore Rivers Genet having entered in twenty-four races during the summer.

The steins that have been won are as follows:

- Mr. Rivers Genet, 3 steins
- Mr. Raymond Peck, 9 steins
- Mr. Thomas Carpenter, 9 steins
- Mr. J Herbert Carpenter Jr. 5 steins
- Mr. I T Washburn, 1 stein

Your committee is very sorry it has not been able to prepare all these steins this evening. The chairman of the committee has taken all of one day getting what there are ready and did not feel that at this time he was able to devote any more time to it. The rest of them will be prepared, however, within the next month in order that all of the work may be turned in before the first of the year.

As there was no race at the time of the Annual Cruise, the Fleet Captain Gorrell Trophy will hold over until next year.

Your committee wishes to suggest that, as one of the best decorations that a club may have are the different trophies won by its members, the club have built or purchased some sort of a trophy cabinet in which the trophies won by the members shall be kept by the club, and would then suggest that all members winning trophies be asked to lend these to the club for exhibition purposes so long as they are members of the club. Your committee hopes that it has carried on the work assigned to it in a manner pleasing to the members and will gladly lend its aid to future committees in any work that they may wish to carry on in the future.

Respectfully submitted,
 J Herbert Carpenter Jr.
 William Wood
 Rossiter Holbrook, Chairman"

Grade Elimination Committee: Commodore Carpenter reported that matter would come up at special term in January 1916 at White Plains.

Special Finance Committee: Mr Frean stated that Treasurer Mr. W E Barlow would read report on bonds sold.

Communications: was read regarding Indian Class boat for sale which was ordered posted on bulletin board.

Treasurer's Report: Mr W E Barlow offered his report as Treasurer for the month of November as follows.

Balance, Novmmer 1, 1915	14.89
<u>Receipts</u>	
From Telephone	1.75
Bonds, Dr. A O Squire	20
E R Platt	30
H M Carpenter	30
W E Barlow	50
Members	150.00
	<u>180.25</u> 332.00

<u>Disbursements to</u>	
N Y Telephone Co	7.51
Peter Clausen, Oct	50.00
P Fleck	1.60
S Appel & Co	39.00
North. West. Lighting Co.	12.45
Mrs Lobus	3.75
Peter Clausen	6.70
Taxes, Village of Ossining	56.33
Ossining National Bank	100.00
Interest & Stamps on Note	13.44
Balance	<u>56.11</u>
	346.89 346.89

There being no objections, the report was received and placed on file. The Treasurer read the names of the following members in arrears.

Willett Acker	6.25	E Mac Donald	18.75
J C Barlow	6.25	J Mac Nally	12.50
Ira L Berry	6.25	P M Pierson	12.50
D Brandreth	12.50	R C Peck	6.25
J E Crow	12.50	Dr. A O Squire	6.25
H Dunscomb	6.25	E Sommers	6.25
H C Gerlach	6.25	A I Tompkins	12.50
R Holbrook	7.00	H G Wallace	16.59
H B Miller	6.00	H I Wood	6.00
G R Mead	18.75	Dr. Wren	<u>6.25</u>
Kevin Morey	9.25		284.09

The Treasurer reported the following bonds sold:

George S Jenkins	50.00	W Morton Jr.	50.00
E H Sommers	50.00	J Wesley Barnes	30.00
Geo. Beisheim	50.00	Albert Kamp	30.00
J L Gorrell	50.00	G H Baker	50.00
C T Purdy	30.00	A O Squire	20.00
T A E Wilson	50.00	E F Pratt	30.00
A G Brieant	50.00	H M Carpenter	50.00
Willett Acker	50.00	W E Barlow	50.00
R K Cotton	100.00	W F Beisheim	<u>30.00</u>
			820.00

It was moved, seconded and carried that the Treasurer post names of members in arrears as per resolution passed July 2, 1915. Moved by W E Barlow, seconded by Rear Commodore Genet [that] Secretary notify members in arrears two quarters or more. Carried.

Mr J Herbert Carpenter, Chairman, special entertainment committee spoke in regard to giving entertainment. [He] had not be able to accomplish anything. Asked to be relieved as chairman. No action taken.⁴²

NEW BUSINESS Mr. Goodwin suggested that an entertainment be given on New Years eve in form of dance and refreshments to be paid for by subscription. It was also suggested that at some future time a guest dinner might be arranged with the Tarrytown Boat Club. Mr. W E Barlow suggested a beefsteak dinner in conjunction with the show's company. Mr W E Barlow moved and it was duly seconded and carried, that New Years eve entertainment be referred to House Committee with powers.

Mr. Barlow offered the following resolution, which was seconded by Mr. R K Cotton and carried.

“WHEREAS, During the past season the House Committee has operated the Grill Room successfully and profitably financially to the club,

NOW THEREFORE be it resolved that the actions of the House Committee be and is hereby sanctioned and approved, and the thanks of the Club are herewith extended to them in appreciation of their untiring efforts in behalf of the Club during the past season.”

General Remarks: Mr. Holbrook spoke about a cabinet for trophies.

Mr W E Barlow moved thanks of Club to Commodore Carpenter for Indian Class cup, seconded by Mr. Bedell and carried.

Rear Commodore Genet spoke in regard to new members, as did Commodore Carpenter. Mr. Goodwin thought social affair would appeal to people contemplating membership. Mr Holbrook spoke about get together evening, a few members meeting to have a social meal together. He offered his services to come to club and help get up such a meal. Mr. R K Cotton moved that same be tried and committee of 2 be appointed to take charge of such. Seconded by Mr. Genet and carried. Commodore Carpenter appointed Mr R Holbrook and Mr A R Genet.

Commodore Carpenter announced his retirement and that he was not a candidate for re-election⁴³.

⁴² “Stop Thief” an entertainment of The Croton Players was presented by the Club at the Victoria Theater, Dec. 1919.

⁴³ Harry M Carpenter was vice-president of the Ossining National Bank and served as Commodore since 1912. His vice-commodore, Willett Acker, succeeded him in 1916. Carpenter returned as Commodore during 1917-1919 and again during 1923-1924, serving a total of nine years.

Mr. Kamp moved a vote thanks to Commodore Carpenter for pictures in Grill Room presented by him. Seconded and carried.

Treasurer remembers [to] have committee pay bills. No further business, adjourned [by motion of] Mr. Cotton, seconded by Mr Barlow.

[Respectfully submitted,
Charles W Frean
Secretary]

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---The foregoing was transcribed from the handwritten original and annotated by W.G Sparacin, 2001

Member Roll

A

Benjamin A Acker
 Irving Acker
 Willet Acker
 J. Sebring. Ackerman
 Robert M Akin
 Edward W Applegate

B

Glendon H Baker
 John Curry Barlow
 William E Barlow
 J Wesley Barnes
 J E Barrett
 Fred Becker
 James Bedell
 George Beisheim
 William F Beisheim
 Ira L Bessy
 S.W.Bonsall
 Daubeny Brandreth
 Franklin Brandreth
 Gilbert Brandreth
 Albert G Briant
 Dr. Charles L. Brieant
 Harold Brown
 George E Bruce
 S H Bruce
 Dr. Norman Burnsby
 Harold Byington
 E A Byington Jr.

C

George J F Carpenter
 Harry M. Carpenter
 J Herbert Carpenter
 J. Herbert. Carpenter Jr.
 Thomas M Carpenter
 William M Carpenter
 Chapple
 Ralph K Cotton
 William Cotton
 C Howard Cotton
 J.E.Crow
 Eugene Cuatt
 Stanley J Cypher
 Harold D Cypher

D

J H Dailey
 W H Deony
 Robert B Donnell
 Percy H Dowden

Howard Dunscomb
 James Dwyer

E-F

Charles S Emuntuck
 Edward Erickson
 Benjamin Fagan
 Freeman
 Albert Fenepities
 Philip H Fleck
 Charles W Freat

G

Albert Rivers Genet
 Albert Rivers Genet Jr.
 Roy Genet
 Herbert C Gerlach
 Arthur J Goodwin
 Jesse L. Gorrell

H

James A. Host Jr.
 Edward M Henry
 E Roy Hilliker
 Rossiter Holbrook
 James A Host Jr.

J-K

George S. Jenkins
 Walter L Johnson
 Albert Kamp

M

Edward Mac Donald
 R D Mac Mahon
 John McNally
 Gabriel R Mead
 W F Mezger
 H B Miller
 James H Moran?
 Kevin Morey
 William Morton Jr.

P

Milton C Palmer
 Raymond C Peck
 Paul M Pierson
 Harold C Pierson
 A. R. Platt
 Edward F Pratt
 Fredrick Palten
 John P Powers
 Clarence F Purdy

Q

Lansing H Quick

R

Rev. William A. Ranney
 Joseph A Royle
 William Roickle

S

George F Secor
 Dr. E B Sherwood
 S M Sherwood
 Edward H Sommers
 Dr. Amos O Squire
 Barrett D Swain
 Louis H Soule?

T

R Thadbrook
 Lansing V Terwilliger
 Herbert F Titlar
 E L Todd
 Albert I Tompkins
 Wilson P Toss

V-W

J Morrison Vail
 Charles B Washburne
 Charles G Washburn
 Louis F Washburne
 Harold I Washburne
 Isaac T Washburne
 H G Wallace
 Arthur Wendell
 Samuel Webber Jr
 Dr. Franz Wildner.
 Thomas A E Wilson
 J Durbin S Wood
 Harry I. Wood
 William G Wood
 Dr. R J Wren

Y

William Yoe
 Norman I Young
 N R Young