

Minutes of Regular Meetings 1917

January

Annual meeting Shattemuc Yacht and Canoe Club held Jan. 5 1917 in the Club house Ossining NY at 8³⁰ pm. Commodore Willett Acker presiding. Upon call of roll it was found there were 17 active members present. Those names are duly recorded in the roll book. The minutes of the meeting held Dec. 1st, 1916 were approved as read.

House Committee Mr. H M Carpenter presented the following bills:

<u>House Bills:</u>		<u>Grill Room Bills:</u>	
N W Lighting Co	5.40	Armour & Co	4.50
N Y Telephone	3.60	NW Lighting -gas	2.40
G H Baker	2.00	C H Flewwellin	3.25
CG Washburn -coal	105.37	Finkelstein Bros.	8.10
Barlow & Co	n/a	S M Sherwood	17.00
		W R Feeks	3.60
		R Acker ¹ & Sons	6.39
		C H Flewwellin	1.92
		Mrs. Lobus -laundry	2.25

Moved by Mr. Gorrell, seconded by Mr. Peck & carried that bills be paid.

Regatta Committee Mr. Peck presented the annual report as follows:

Regatta Committee Report – 1916

- July 4th open regatta
 - Tappan Zee YC – Indian Class won by R C Peck.
 - Col. Franklin Brandreth trophy -3 out of 5 - Indian Class – won by Thos. Carpenter
- Sept 4th open regatta
 - HRYR ²Assoc. – Indian Class - J H Carpenter Jr.

1916 Season - Indian Class

First	R C Peck	88%	51/53*
Second tie	T Carpenter	64	34/53
“ “	A R Genet	64	29/45
Third	G Beisheim	33	20/60

*actual / possible points

J K Carpenter sailed in only 24% of races. No open regatta was held [on] account [of] lack of funds.

– Respectfully submitted, R C Peck.

On motion of Mr. W E Barlow, seconded by Mr. A R Genet, the report was recorded and placed in file. Mr. J H Carpenter called attention [to] the omission in the record of the Bantams and same was ordered include in report.

Admission Committee Mr. A Kamp presented the annual report of the Committee as follows:

To
The Shattemuc Yacht and Canoe Club,
Ossining.

Gentlemen:-

The Admission Committee would respectfully report that they have acted upon the following applications for membership, and approve of same.

Dr. L A O’Brian, Harmon Non-Resident: T Frank Teed, New York City Albert Kerber, New York City	Elected April meeting
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Wm H Jackson, Ossining	Elected May meeting
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Herbert H See, Ossining Non-Resident: Harry Laubinger, New York City Frank Sayre, New York City	Elected June meeting
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David M Goodrich, Millwood NY Henry H Law, Briarcliff Manor Orlando B Potter, Ossining	Elected July meeting
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Dr. Guy L Nichols, Ossining Walter Lagemann, Briarcliff Manor	Elected August meeting
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Respectfully submitted,
J Herbert Carpenter
Albert Kamp
Admission Committee

January 5th 1917

Nominating Committee Mr. Kamp, as chairman of the Nominating Committee, presented his report of the Committee with its nomination for officers of the Club for the coming year as follows:

¹ Randolph Acker’s Sons sold fancy groceries at 155 Main Street.

² Hudson River Yacht Racing Association

Commodore Harry M Carpenter
 Vice-Commodore Albert E Tompkins
 Rear-Commodore Percy H Dowden
 Treasurer Albert G Briant
 Secretary Charles W Frean
 Measurer William F Beisheim
 Trustees George F Secor – 3 year term
 James Bedell – 3 year term
 Willett Acker – 1 year term,
 unexpired

Governing Committee
 John P Powers, Chairman
 Jesse L Gorrell
 Philip H Fleck
 Chas. G Washburn
 Edward B Sherwood

Admission Committee
 Albert Kamp, Chairman
 J Herbert Carpenter
 George F Secor
 William A Ranney
 J Curry Barlow

House Committee
 A Rivers Genet, Chairman
 Robert M Akin
 Willett Acker
 C Howard Cotton
 Charles J Royle

Regatta Committee
 Rossiter Holbrook, Chairman
 Charles W Frean
 Ralph K Cotton

Auditing Committee
 William E Barlow, Chairman
 Edward F Pratt
 J Wesley Barnes

By Admission Committee December 1916

Moved by Mr. H M Carpenter, seconded by Mr. A R Genet, report be received and placed in file "carried".

Grade Elimination Committee Mr. H M Carpenter reported matter was now in the hand of the court awaiting decision. There being no objection, report was received and placed in file

Communication from Mr. Harry Binson resigning as a member of the Club. On motion of Mr. W E Barlow, seconded by Mr. H M Carpenter, same was accepted, Mr. Buisman standing clear in the Treasurer's books.

From Mr. E Roy Hilliker resigning as a member of the Club. Mr. Hilliker, being paid in full on motion of Mr. W E Barlow, seconded by Mr. Genet, resignation was accepted.

From Mr. Frederick Lowenhaupt resigning as member of the Club. Mr. Lowenhaupt standing clear on books of the Treasurer, on motion of Mr. H M Carpenter, seconded by Mr. A G Briant, resignation was accepted.

Treasurer Mr. A G Briant offered his report as Treasurer for the month of December 1916 as follows:

SHATTEMUC YACHT & CANOE CLUB
 TREASURER'S REPORT
 December 1-31st, 1916

<u>Receipts</u>	
Balance on hand Dec 1, '16	48.37
From Members	62.50
“ Foreign Phone calls	.80
“ Int. Sinking Fund	.82
	112.49

<u>Disbursements</u>	
Bond account	10.00
P Clausen	3.50
N Y Telephone Co.	4.95
Northern West. Ltg. Co	3.60
P Clausen, December	40.00
Interest on \$1000 – 4 mo.	20.00
Balance Dec. 31, 1916	30.44
	112.49

Respectfully submitted,
 A G Briant
 Treasurer

Bills & Dues unpaid, see Annual Report

SHATTEMUC YACHT & CANOE CLUB
 GRILL ROOM
 TREASURER'S REPORT
 December 1-31-1916

<u>Receipts</u>		<u>Disbursements</u>	
Balance – Dec 1 st .	25.33	W R Feeks	4.20
Books sold	34.00	C H Flewellin	6.16
From Gasoline a/c	30.67	N W Light. Co.	1.95
	90.00	H S Reed	.75
		J Ruppert	1.85
		Balance	<u>75.09</u>
			90.00

Respectfully submitted,
 A G Briant
 Treasurer

No Bills unpaid

There being no objection the report was received and placed in file. Mr. Briant offered his annual report as Treasurer as follows:

Cash Receipts Jan 1st to Dec 31st, 1916

Bal. Gen. Fund Jan 1, '16	38.71
Bal. Sinking Fund “	86.96

Int. " " to Dec 31 '16	5.12	
Dues, Active Members	1697.52	
Dues, Non Resident Mem.	150.00	
Initiation Fees	60.00	
Locker Rents	102.00	
Phone Calls	14.92	
Repair Pool Tables	11.22	
Naval Militia Water Acct.	20.00	
Bond Sales	1270.00	
Loan from Bank	<u>750.00</u>	\$4,206.45

Disbursements

Heat	139.20	
Light	59.40	
Printing	12.25	
Repairs & Improve.	77.70	
Wages	550.00	
Phones	56.57	
Water	15.90	
Interest on Bonds	231.63	
Interest on Loans	119.46	
Bonds retired	140.00	
Notes paid	2120.00	
House Committee	149.74	
Expense	200.42	
1915 Bills	303.74	
Balance	<u>30.44</u>	\$4,206.45

Bills Unpaid - Dec. 31st 1916

W E Barlow, Agt	50.38	
Barlow & Co.	35.04	
A Montague ³	40.04	
Oss. Ptg & Pub. Co.	20.00	
Oss. Safe Dep. Co.	12.00	
John P Powers	135.64	
Village of Ossining	<u>77.89</u>	370.99

Dues Unpaid - June 30 1917

J Curry Barlow	6.25	W A Ranney	12.50
D Brandreth	6.25	Frank Sayre	6.00
C L Briant	6.25	E B Sherwood	6.25
J H Carpenter	6.25	E H Sommers	6.25
J H Carpenter Jr	6.25	A O Squire	6.25
T M Carpenter	6.25	C G Washburne	6.25
S W Chapple	6.25	Arthur Wendell	<u>6.25</u>
R B Donnell	6.25		188.47
B Fagan	56.59	<u>Credit</u>	
A R Genet	6.25	E Applegate	6.25
R Holbrook	7.38	R M Akin	12.50
F Lowenhaupt	6.25	J L Gorrell	12.50
E Macdonald	6.25	J Royle	<u>12.50</u>
R C Peck	6.25		43.75
		Net due	144.72

GRILL ROOM ACCOUNT

Jan 1st, 1916 to Dec. 31st, 1916

Receipts

Balance Jan 1, 1916	101.11	
From Treasurer	149.74	
Books & cash sales	1484.34	
Entertainments	24.55	
From gasoline acct. net.	<u>7.66</u>	1767.40

Disbursements

Labor and supplies	1470.61	
1915 Bills	197.15	
Entertainments	24.55	
Balance Dec 31, 1916	<u>75.09</u>	1767.40

Bills Passed 1915, paid in 1916

Barlow & Co.	4.24	
Bd. of Water Comm.	8.40	
P Clausen	40.00	
P H Fleck	67.78	
G S Hilliker ⁴	.64	
A Kamp	2.50	
N Y Telephone Co	4.82	
N W Ltg. Co.	14.70	
Oss. Ptg & Pub Co.	14.25	
L C Pilat	15.00	
Power Boating	1.00	
I Terwilliger's & Son	<u>130.41</u>	
Total		303.74

SHATTEUC YACHT & CANOE CLUB

FINANCIAL STATEMENT

Dec 31, 1916

Resources

Real Estate	22,000.00	
Dues Unpaid	144.72	
Locker Rent unpaid	3.00	
Cash on hand	30.44	\$22,178.16

Liabilities

Bonds Outstanding	5,190.00	
Bills Unpaid	1,600.00	
Accounts Payable	370.99	
Profit & Loss	15,017.17	\$22,178.16

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The Ossining National Bank

Ossining NY

Jan 4th, 1917

I hereby certify that the balance to the credit of the Shattemuc Yacht & Canoe Club at the close of business this day is

General fund \$8.86
House " 75.09
Interest " 42.08

Cashier

George F Hoag

³ Andrew Montague was a general contractor at 64 N. Highland Ave.

⁴ Griffin S Hilliker operated a yarn store in Ossining

BOND ACCOUNT –			
Trial Balance – December 31 st , 1916			
R M Akin	90	A Kamp	40
G W Anderson	80	W E Barlow	50
W Acker	50	E Macdonald	90
J C Barlow	50	V E Macy	20
E A Byington	10	W F Mezgar	100
J Bedell	30	G S Miller	10
W F Beisheim	80	Wm Morton Jr.	100
E J Brinner	80	E F Pratt	30
A G Briant	50	M C Palmer	10
T H Calam	70	H C Pierson	50
H M Carpenter	140	F Potter	60
J H Carpenter	130	J P Powers	70
Wm Carpenter	20	C T Purdy	40
E T Carpenter	20	W A Ranney	20
R K Cotton	110	C J Royle	20
J W Barnes	30	J Royle	70
G H Baker	50	G F Secor	170
F Brandreth	1430	W L Secord	40
P H Dowden	20	Est. S M Sherwood	100
L H Faure	60	A O Squire	20
Est. J P Faure	50	W B Stewart	20
Est. A C Fields	30	Est. G M Todd	40
Est. F E Foshay	20	M H Treadwell	70
P H Fleck	100	M C Valentine	120
W P Foss	210	M L Walker	70
C W Ferguson	40	I T Washburne	80
E H Sommers	50	S Wilder	90
M E Goodrich	10	J Willi	90
G S Jenkins	50	Florence E Cotton	50
G S Gowen	30	Olive E Rich	50
J L Gorrell	50	C H Cotton	50
G Beisheim	60	T A E Wilson	<u>50</u>
			5190

On motion of Mr. W F Beisheim, seconded by H M Carpenter and carried, the report was seconded and placed in file and names of delinquent members ordered posted on bulletin board.

Auditing Committee The following report of the Auditing Committee was recorded and ordered placed in file. Mr. E F Pratt of the Committee highly commended the Treasurer, A G Briant for the efficient manner that he conducted his office.

Ossining NY Jan 4th, 1917

Shattemuc Yacht & Canoe Club
Ossining N.Y.

Gentlemen:

We hereby certify that we have examined the books and vouchers of the Treasurer of the Shattemuc Yacht & Canoe Club, checked the bond ledger and bond register, compared the bank balances and found the same to be correct, to the best of our knowledge and belief.

C Purdy, Chairman
E F Pratt
Auditing Committee
Shattemuc Yacht & Canoe Club

Governing Committee Mr. J P Powers, Chairman reported that his Committee had not been called upon to do anything during the year. Report recorded and placed in file.

Trustees The Trustees submitted the following report:

Jan. 5th, 1917

To the officers and members of the Shattemuc Yacht & Canoe Club.

Your Board of Trustees [installed] Jan 17, 1916 elected officers and have transacted all business needing their attention, report of same having been submitted to the Club for their approval at various meetings of the Club during the year.

Respectfully submitted,
Charles W Frean
Secretary

Report recorded and placed in file.

Secretary The Secretary offers the following report.

Jan 5th, 1917

To the officers and members Shattemuc Yacht & Canoe Club. Your Secretary offers the following report:

<u>Members report Jan. 1916</u>		78
Elected	6	
Reinstated	3	
Transferred to [sic] Non Res.	<u>1</u>	
Total	10	<u>10</u>
		88
Resigned	16	
Dropped	4	
Died	1	<u>21</u>
<u>Active members Jan. 1917</u>		67
Non Resident Members	13	
Life Members	6	
Honorary Members	2	

Respectfully submitted,
Charles W Frean
Secretary

The Treasurer, Mr. Briant, made a few remarks calling attention to the finances of the Club, recommending economy.

New Business. Mr. Gorrell asked what information the House Committee could give the Club regarding an entertainment held in the Clubhouse New Years Eve. If the Club register had been chalked up and whether an entertainment can be held with or without the consent of the House Committee. Mr. Carpenter in reply stated he had not been consulted, but hearing of professional entertainment had called up the member giving same and was informed

[that he] had gotten permission [from] former chairman of House Committee, Mr. Royle, Chairman of House Committee has stated to him he had not given permission.

Mr. Gorrell wished to know if Mr. Ackerman had registered his guests and called for the Club register. Mr. A R Genet stated he was present at this entertainment and Mr. Ackerman did register his guests. Mr. Gorrell again called for the Club register. Mr. Geo. F Beisheim moved the following, seconded by Mr. P H Dowden: It is the sense of this meeting that we are opposed to public or semi-public entertainment in this Club on Sunday night. Discussion by Mr. W E Barlow, Mr. Geo Beisheim, Mr. W F Beisheim, Mr. Gorrell and Mr. H M Carpenter. Motion was then carried.

Mr. Gorrell made some remarks in relation to membership. Mr. Geo. Beisheim said point of order, as did Mr. Powers, which the chair sustained.

Mr. Gorrell moved that attention of House Committee be called to this entertainment and they be as[ked] to report at next meeting. Seconded by Mr. Powers. Same being put by the Chair was declared lost.

Mr. W F Beisheim [reading] from the Club register showing that a number of towns people had been guests of the Club.

Mr. H M Carpenter called attention to bills⁵ owing by the Club and stated same should be paid. Moved that the trustees be empowered to borrow \$400 for 3 months on the credit of the Club. Seconded by Mr. Geo Beisheim. Remarks by Mr. Brieant. Mr. W F Beisheim asked if money could not be raised from the members. Motion put and carried.

The Commodore announced that the time had arrived for the election of officers for the coming year that the ticket presented by the Nominating Committee would be voted on first. No objection being offered the Secretary cast one ballot being in the name of Harry M Carpenter for the office of Commodore for the ensuing year. No objection being offered, the Secretary cast one ballot bearing the name of Albert E Tompkins for the office of Vice Commodore for the ensuing year. There being no objection the Secretary cast one ballot bearing the name of Percy H Dowden for Rear Commodore for the coming year. There being no objection the Secretary cast one ballot bearing the name of Charles W Frean for the office of Secretary for the coming year. There being no objection the Secretary cast one ballot bearing the name of Albert G Brieant for the office of Treasurer for the ensuing year. There being no objection the Secretary cast one ballot bearing the name of W F Beisheim for the office of Measurer for the coming year. There being no objection the Secretary cast one ballot bearing the name of the following gentlemen for Trustees

for terms of office to wit- George F Secor 3 years, James Bedell 3 years, Willett Acker 1 year unexpired term. There being no objection the Secretary casts one ballot bearing the names of the following gentlemen for Governing Committee for the ensuing year: John P Powers Chairman, Jesse L Gorrell, Philip H Fleck, Charles G Washburn, Edward B Sherwood. There being no objection the Secretary cast one ballot bearing the names of the following gentlemen for Admission Committee for the ensuing year: Albert Kamp Chairman, J Herbert Carpenter, George F Secor, William A Ranney, J Curry Barlow. No objections being offered the Secretary cast one ballot for the following named gentlemen as House Committee for the ensuing year: A Rivers Genet Chairman, Robert M Acker, Willett Acker, C Howard Cotton, Charles J Royle. No objections being offered the Secretary cast one ballot for the below named for Regatta Committee: Rossiter Holbrook Chairman, Charles W Frean, Ralph K Cotton. No objection being offered the Secretary cast one ballot for the following gentlemen as Auditing Committee for the ensuing year: William E Barlow Chairman, Edward F Pratt, J Wesley Barnes. The tellers⁶ were discharged with thanks.

The retiring Commodore, Mr. Willett Acker, addressed the members thanking them for their co-operation and wishing their new officers success.

No further business presenting itself, on motion of C W Frean, seconded by A G Brieant, the meeting adjourned.

Respectfully submitted,
Charles W Frean
Secretary.

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Trustee Meeting

Meeting [of] Board of Trustees held Jan. 9, 1917 at 8³⁰ pm Ossining National Bank. President [were] H M Carpenter, James Bedell, J Herbert Carpenter, Willett Acker, A Brieant and Charles W Frean.

The meeting was called to order by the Secretary, Charles W Frean. The first order of business being the election of a president, it was moved, seconded and carried that H M Carpenter was elected president. On motion by Mr. Bedell, seconded by Mr. Acker, Mr. G W Frean was elected Secretary. On motion Mr. J H Carpenter, seconded by Mr. Acker, Mr. A G Brieant was elected Treasurer.

Resignation of Mr. H M Carpenter⁷, dated Jan 4 1917 was accepted.

⁵ \$370.99 was unpaid. See annual report, above.

⁶ Tellers administered the member's bond purchases

⁷ This appears to be an error

The Secretary reported that the Club at its meeting held Jan. 5, 1917 had authorized the Board [of Trustees] to borrow the sum of \$400 on the credit of the Club. The following resolution was offered by Mr. Frean, seconded by Mr. Bedell and carried. Resolved that the President and Secretary be empowered to draw a 3 month note in the sum of \$400 to the order of the Treasurer and negotiate the same.

On motion, Mr. J H Carpenter seconded by Mr. Acker, the meeting adjourned subject to call of chair.

Charles W Frean	Harry M Carpenter
Secretary	President

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February Regular meeting Shattemuc Yacht and Canoe Club held at the club house Ossining NY Friday Feb 2, 1917 at 8³⁰ pm. No quorum appearing, no meeting was held. Present: H M Carpenter, Charles W Frean, Jesse Gorrell and A E Tompkins.

Charles W Frean,
Secretary.

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March Regular meeting Shattemuc Yacht and Canoe Club held at the club house Ossining NY Friday March 2, 1917 at 8³⁰ pm. In absence of quorum no meeting was held. Present: H M Carpenter, Charles W Frean, Jesse Gorrell, A E Tompkins and W E Barlow.

Charles W Frean,
Secretary

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April Regular meeting Shattemuc Yacht and Canoe Club held at the club house Ossining NY Friday April 6, 1917 at 8³⁰ pm. In absence of quorum no meeting was held, but it was moved and seconded that this meeting adjourn until April 11, 1917 at 8³⁰ pm, that the Secretary issue a notice for same. Present: H M Carpenter, Charles W Frean, A E Tompkins, A G Brieant and W E Barlow.

--Charles W Frean, Secretary.

Adjourned Meeting Shattemuc Yacht & Canoe Club held at the club house Wednesday evening April 11, at 8³⁰ pm. Commodore H M Carpenter presiding. Upon call of roll it was found there were present 8 active members. Minutes of Annual Meeting held Jan. 5/17 and minutes of Board of Trustees held Jan 9/17 together with notification of [members] to meet on Feb 2, March 2 and April 6, 1917 were approved as read.

House Committee No report. Presented bills as follows: [not recorded]

Admission Committee Presented the name of Mr. Harold Royle for membership. On motion the report was recorded and placed in file.

Grade Eliminating Committee Commodore H M Carpenter reported the successful culmination of mandamus proceeding and their establishment of a crossing for vehicular traffic⁸. He also presented the bill of Benjamin Fagan for legal services he circulated with the proceedings. On motion of Mr. Gorrell, seconded by Mr. Cotton, the report of the Committee was seconded and placed in file and the Committee [was] discharged with the thanks of the Club.

It was moved by Mr. A Brieant and seconded by Mr. Gorrell and carried that a special note of thanks be extended to Commodore Carpenter for his unending efforts and members of this Grade Elimination Committee and the successful completion of the work.

Communications Mr. Tompkins reported that the Steamer⁹ Co. had asked him to extend the thanks of the Steamer Co. for the use of the club house for their annual dinner; that a report of this -- dinner was submitted which showed a deficit of \$25.45, which had been paid by the Steamer Co. It was asked that the Secretary communicate the thanks of the Club for their generosity.

A communication from the American Power Boat Association was read and ordered placed in file.

Treasurer The Treasurer approved the following bills, which, on motion of Mr. H Cotton, seconded by Mr. Tompkins was ordered paid. [not recorded]. The Treasurer Mr. Brieant offered his report and same was ordered placed in file.

The Treasurer stated that while we were unable to hold meetings for lack of quorum he had paid bills due by the Club and asked that his action be ratified. It was moved, seconded and carried that action of Treasurer in paying those bills be ratified.

Commodore Carpenter announced his appointment for Fleet Captain and Fleet Surgeon as follows: Fleet Captain, Mr. Jesse Gorrell; Fleet Surgeon, Dr. Amos O Squire.

⁸ There had been a footpath across the tracks for the Club since it opened in 1889. The crossing was temporarily expanded to vehicular traffic in 1914 when the club house was rebuilt. The RR sought to reinstate the footpath after the clubhouse construction, but the Club sued to maintain it open for vehicles.

⁹ When the yachtsmen were homeless after the clubhouse fire in 1914, the Steamer Co. firemen generously lent them the use of their parlors as a meeting place.

New Business Commodore Carpenter stated that the motion[?] of the Club Board needed some new parts[?] and on motion, duly seconded and carried, this motion was referred to their Commodore with power.

The Commodore stated he had received a letter from Mr. J Acker of the H.R.Y.R. Assoc. informing him he had been appointed in a new Committee of this Association relative to the Nov. situation.

Mr. A Briant moved, seconded by Mr. A E Tompkins, that [courtesy] of the Club be extended to the Ossining T-- Association for their holding of their Annual Dinner on April 18, 1917.

The Commodore stated that Mr. Charles E Blanford wished to be reinstated to membership and on motion of Fleet Captain Gorrell, seconded by Vice Commodore Tompkins, Mr. Blanford was reinstated to membership in the Club.

Mr. Harold Royle was elected a member of the Club.

Mr. Gorrell moved and Mr. A E Tompkins seconded and it was carried that the bill of Mr. Fagan be referred to the Commodore for adjustment.

No Further business appearing, on motion of Mr. Gorrell, seconded by Mr. Tompkins and carried, the meeting adjourned.

Charles W Freaan
Secretary

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June Regular meeting Shattemuc Yacht & Canoe Club held in the club house Ossining NY Friday June 1st 1917 at 8³⁰ pm. Commodore H M Carpenter presiding. Upon call of Roll it was found there were present 9 active members. The minutes of the meeting May 4th [not available] and April 11th [were] approved as read.

House Committee Mr. Chas. J Royle offered the following bills:

I Terwilliger	132.95
<u>Grill Room</u>	
W R Feeks & Son - Ice	4.05
R Acker & Sons	1.30

Moved by Mr. Gorrell and seconded by Mr. Tompkins that the bills be paid. Carried.

Admission Committee Mr. Kamp reported the name of Mr. J F Ahreus 230 5th Ave NY City for non resident membership. Report received and place on file.

Regatta Committee Report progress. Filed.

Communications. Secretary reported placing courtesy cards on bulletin board.

Treasurer. Read by the Secretary as follows: [not available] On motion of Mr. C J Royle, seconded by Mr. Tompkins the report was received and placed in file.

New Business Fleet Captain Gorrell called the attention of the House Committee to certain liquid refreshments furnished by them. The matter was reported to Mr. Chas J Royle.

Commodore Carpenter brought up the question of a steward and the opening of the grill room. Mr. W E Barlow moved, seconded by Mr. Gorrell and carried that the House Committee be empowered to employ a steward where they [see] fit on a monthly basis.

Election of New Members Mr. J F Ahreus was elected a non-resident member of the Club.

No further business appearing, on motion of Fleet Captain Gorrell, seconded by Vice Commodore Tompkins this meeting adjourned.

Charles F Freaan
Secretary

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July Regular meeting Shattemuc Yacht & Canoe Club held in the club house Ossining NY July 6th at 8³⁰ pm. Commodore H M Carpenter presiding. Upon call of roll it was found that there were [blank] active members present. There being no objections, the minutes of meeting held June 1st 1917 were approved as read.

House Committee Reported that the grill room had been opened June 16th, that the same steward was in charge as last season. The Committee offered the following bills:

<u>House bills</u>		<u>Grill Room Bills</u>	
Barlow & Co. ¹⁰	8.60	R Acker & Sons	29.53
Board Water Com.	18.90	Armour & Co	8.33
P Clausen	2.82	C J Drislane	8.44
“ “ F J Carpenter	1.50	W R Feeks	6.00
“ “ wages - June	50.00	Kilstein Bros	12.00
N Y Telephone Co	5.00	Finnegan	1.80
N W Light. -elec.	3.45	C H Flewellin	13.48
Oss. Garage Co	47.60	N W Light -gas	3.60
		J Revolinski	23.14
		J Ruppert	3.80
		S M Sherwood	19.30
		C H Stenack	20.02

It was moved, seconded and carried that the report be received, placed in file and bills ordered paid.

¹⁰ Barlow & Co. was a hardware store at 129 Main Street

Admission Committee No report

Regatta Committee No report

Communications. From Mr. Milton C Palmer resigning as member. Mr. Palmer being clear on Treasurer's books, on motion of Mr. Dowden the resignation was accepted.

From Dr. Irwin F Huebair of Allentown Pa., asking for Club monogram. On motion of Mr. Kamp, seconded by Peck the Secretary was instructed to send same.

Treasurer. The Treasurer offered this report as follows from June 1st to 30th.

<u>Receipts</u>		<u>Disbursements</u>	
Balance June 1	52.42	Postage	11.87
Dues -members	300.00	Gasoline acct.	24.00
Dues -NR mem.	24.00	N W Light & Co	6.45
Locker rents	<u>30.00</u>	N Y Telephone	4.10
Total	406.42	P Clausen	50.00
		General Fund	267.92
		Sinking "	<u>42.08</u>
		Total	406.42

Grill Room - June 1 to 30

<u>Receipts</u>		<u>Disbursements</u>	
Balance June 1	53.97	R Acker & Sons	1.30
Books sold	<u>62.00</u>	W R Feeks	4.05
Total	115.97	N W Light. Co	6.45
		Gasoline acct.	22.00
		Balance June 30	<u>82.17</u>
		Total	115.97

Dues Unpaid - June 30 1917

J C Barlow	6.25	G S Jenkins	6.25
J Bedell	12.50	E B Sherwood	18.75
D Brandreth	18.75	E H Sommers	18.75
C L Briant	6.25	A O Squire	<u>18.75</u>
J Dwyer	6.25	F Sayre	12.00
A R Genet	18.75	A Wendell	12.00

Bills Passed and Unpaid - June 30/17

R Acker & Sons	14.00		
Barlow & Co.	5.98		
B Fagen	265.00		
P H Fleck	3.40		
I Terwilliger & Sons	132.95		
C G Washburn	<u>19.50</u>	440.83	

On Motion of Mr. Geo. Beisheim, seconded by Mr. W Wood, the report of the Treasurer was received and placed on file.

New Business. Mr. Gorrell brought up the question of dues of members who are or might be in the service of the

United States. He offered the following motion: while in active service dues be remitted if member was below the rank of a commissioned officer to date from and during such active service. After some discussion the above motion was withdrawn.

It was moved by Mr. Dowden and seconded by Mr. W F Beisheim and carried, that the matter of dues from members in service be[ing] referred to a special committee of them to report at next meeting of [the] Club. The Commodore appointed the following named gentlemen: Mr. P H Dowden, Mr. Geo. Beisheim, [and] Mr. A E Tompkins.

The Commodore announced that the time had arrived for the drawing of Treasurer's bonds from retirement and appointed Mr. Kamp and Mr. Peck tellers. The Treasurer certified that he had supplied a number for every outstanding bond. The drawing resulted as follows:

#151	Stuart Wilder	694	Franklin Brandreth
9	Franklin Brandreth	460	T Wilson
76	James Bedell	546	H M Carpenter
425	H M Carpenter	410	L H Faure
428	E Brinner	419	C W Ferguson
138	E MacDonald	230	W L Secord
159	Stuart Wilder	71	E J Brinner
216	J P Faure	189	W P Foss
220	H M Carpenter	101	J Willi Jr.
406	C J Purdy	378	G F Secor

This ending the drawing, the tellers were discharged with thanks. No further business appearing, on motion of Mr. Dowden, seconded by Mr. Kamp, the meeting adjourned.

Respectfully submitted,
Charles W Freaan
Secretary.

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August Regular meeting Shattemuc Yacht and Canoe Club held in the club house, Ossining NY, Friday, August 3, 1917 at 8⁰⁰ pm. Commodore H M Carpenter presiding. Upon call of roll it was found there were present 8 active members. No objections being offered, the minutes of meeting held July 6 were approved as read.

House Committee Mr. Chas J Royle offered the following bills.

<u>House bills</u>		<u>Grill Room Bills</u>	
Barlow & Co.	8.60	R Ackers & Sons	29.53
Board Water Com.	18.90	Armour & Co	8.33
P Clausen	2.82	C J Drislane	8.44
" " F J Carpenter	1.50	W R Feeks	6.00
" " wages June	50.00	Kilstein Bros	12.00
N Y Telephone Co	5.00	Finnegan	1.80
N W Light. -elec.	3.45	C H Flewellin	13.48
Oss. Garage Co	47.60	N W Light -gas	3.60
		J Revolinski	23.14

J Ruppert	3.80
S M Sherwood	19.30
C H Stenack	20.02

On motion of Mr. Briant seconded by Mr. Cotton, the report was received and bills ordered paid.

Regatta Committee No report

Admission Committee No report

Special Committee appointed in regard to members in service of United States. Mr. Tompkins stated that Committee had not had a meeting but they thought that the Commodore should appoint a special Committee or the board of officers [to] take up those cases individually and report back to the Club. There have been no requests for relief. On motion of Mr. R K Cotton, duly seconded and carried, the report was recorded and placed in file.

Treasurer. Mr. A G Briant offered his report for July, which on motion of Mr. Cotton, seconded by Mr. Brinner, was recorded and place in file.

Treasurer's Report - July 1 to 31, 1917

<u>Receipts</u>		<u>Disbursements</u>	
Balance July 1	310.00	Int. on \$5130 @5%	256.56
Dues-members	118.75	" " \$1000 4mo @ 6%	20.00
Locker rents	<u>34.00</u>	Gasoline acct.	37.00
Total	462.75	P Clausen	4.32
		I Terwilliger & Son	72.95
		P Clausen - July	50.00
		N Y Telephone	5.00
		N W Light & Co	3.45
		Bonds Ret. (J Bedell)	10.00
		Balance July 31	<u>3.53</u>
		Total	462.75

Grill Room - June 1 to 30

<u>Receipts</u>		<u>Disbursements</u>	
Balance July 1	104.17	R Acker Sons	29.53
Books sold	<u>225.00</u>	W R Feeks	6.00
Total	329.17	N W Light. Co	3.60
		Oss. Print & Pub.	22.00
		Armour & Co.	8.33
		C J Drislane	8.44
		Kilstein Bros	12.00
		I Terwilliger Son	1.80
		C H Flewwellin	13.48
		J Revolinski	23.14
		J Ruppert	3.80
		S M Sherwood	19.30
		C H Flewwellin	20.02
		E Togy	75.00
		Balance June 30	<u>82.73</u>
		Total	329.17

Bills Passed & Unpaid - July 31, 1917

R Acker & Sons	14.00	Barlow & Co.	14.58
Bd Water Comm.	18.90	B Fagen	265.00
P H Fleck	3.40	Ossining Gar.	47.60
I Tomlinson Sons	60.00	C G Washburn	19.50
Bonds retired July 1 1916 not returned			60.00
" " " 1917 " "			50.00
" " " 1917 ret - not paid			140.00
Notes in Bank			2000.00
Bonded indebtedness			<u>49.20</u>
Total Indebtedness			7612.90

All Bills paid to July 31, 1917

Dues Unpaid - June 30 1917

B Acker	9.25	G S Jenkins	6.25
W Acker	9.25	A Kamp	6.25
J S Williams	9.25	R C Peck	9.25
J C Barlow	12.50	P M Pierce	6.25
J Bedell	6.25	W P Powers	6.25
D Brandreth	20.00	C J Powers	9.25
C L Briant	12.50	H Royle	6.25
G Brian	9.25	G B Sherwood	25.00
H Byington	9.25	E H Sommers	25.00
J Dwyer	--	A O Squire	25.00
P H Dowden	3.00	J Sayre	--
A R Genet	21.75	J Mine	9.25
W Wood	6.35	A Wendell	12.00

Unfinished Business. Mr. R K Cotton moved that question of dues for members in the service of the United States be referred to a committee of the board of officers to inquire and report back, and the Special Committee be discharged with thanks. Seconded by Mr. Chas J Royle and carried.

Mr. Tompkins reported the loss of 3 keys for lockers. Same was referred to House Committee

No further business appearing, on motion [of] Mr. Briant, seconded by Mr. Chas J Royle, the meeting adjourned.

Respectfully,
Charles W Freen
Secretary

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September Meeting Shattemuc Yacht and Canoe Club held in the club house Ossining NY Friday September 7th, 1917 at 8³⁰ pm. Commodore H M Carpenter presiding. Upon call of roll it was found there were present 14 active members. The reading of the minutes of the meeting of August 3, 1917 was dispensed with.

House Committee Commodore Carpenter reported that he

had engaged R Parratt to repair dock¹¹ and bridge, same having been destroyed by the sea last winter, and Mr. Parratt being in the neighborhood. And same at cost of 218.85, and he would like approval of his action. It was moved by Mr. Geo E Beisheim and seconded by Mr. W F Beisheim that action of the Commodore be approved.

N W Light. Co	4.35
H S Reed	3.00
J Revolinski	52.94
J Ruppert	7.65
S M Sherwood	8.75
C H Stenack	13.65
Balance	<u>59.80</u>
total	250.68

The following bills were presented:

<u>House Bills</u>		<u>Grill Room Bills</u>	
Barlow & Co.	2.30	R Acker & Sons	24.76
R Parratt	218.85	Reed & Pen	1.50
P Clausen	3.00	C J Drislane	15.01
“ Wages Aug	50.00	W R Feeks	17.68
N W Light. Co.,	6.75	J Revolinski	48.51
N Y Tel. Co	6.40	J Ruppert	9.44
Tax – ‘16 School	37.74	N W Light. Co.	3.30
		C H Flewellin	15.10
		C H Stenack	9.40

Moved by Mr. Gorrell, seconded by Mr. Peck, bills be paid. Carried.

Communications from Mr. H A Host Jr. resigning as a non resident member. On motion of Mr. Gorrell, seconded by Mr. R Cotton, same was accepted.

Admission Committee Report offered of proposition from non-resident member of Mr. Harry F Noah, 200 W 94 St. NY City. Same was received and placed on file.

Mr. A G Brieant offered his report as Treasurer for the month of August 1917, which on motion of Mr. Cotton seconded by Mr. Tompkins, was read and placed in file.

Treasurer’s Report – August 1-31, 1917

<u>Receipts</u>		<u>Disbursements</u>	
Balance Aug 1	8.33	Bonds retired	70.00
Dues	118.75	Int. on loans 4 mo.	20.00
Locker rents	18.00	N W Light & Co	5.49
--	50.00	N Y Telephone	5.15
Tel. calls	<u>0.30</u>	P Clausen	50.00
Total	195.38	General Fund	2.66
		Sinking “	<u>42.08</u>
		Total	195.38

Grill Room - August 1 to 30

<u>Receipts</u>		<u>Disbursements</u>	
Balance - Aug 1	82.73	R Acker & Sons	40.60
Books & cash sale	<u>167.95</u>	Armour & Co.	10.00
Total	250.68	E H Cowlen	3.25
		C J Drislane	22.46
		Fenkelstein Bros	7.50
		C H Flewellin	16.73

Bills Passed & Unpaid - July 31, 1917

R Acker	14.00	Barlow & Co.	14.58
Bd. Water Comm.	18.90	B Fagen	265.00
P H Fleck	3.40	Ossining Gar.	47.60
I Terwilliger Sons	60.00	C G Washburn	<u>19.50</u>
C J Royle	2.32	Total	448.30

Dues Unpaid - August 31 1917

J C Barlow	6.25	G S Jenkins	6.25
J Bedell	12.50	E H Sommers	25.00
D Brandreth	25.00	A O Squire	6.25
C L Brieant	12.50	F Sayre	12.00
J S Ackerman	9.25	A Wendell	12.00
H Byington	9.25	R C Peck	9.25
R B Donnell	9.25	P M Remson	6.25
J Dwyer	15.50	G F Secor	6.25
A Kamp	9.25	C G Washburn	6.25
Sisball?	6.25	J W Wood	<u>6.25</u>
		Total	210.50

New Business. Under this head[ing] the Commodore spoke in relation to the club finances and the plan to borrow \$500 from the members and meet pressing needs. Mr. A G Brieant moved that a circulation letter be sent to all members to send in contributions to the loan payments to be made at once, seconded by Mr. Tompkins and carried. In relation to this loan, Commodore Carpenter appointed as a special Committee Mr. A G Brieant, Mr. W G Beisheim, Mr. A E Tompkins, Mr. W E Barlow, Mr. P H Dowden, Mr. H M Carpenter. This Committee to see the members in relation to loan the Club a sum of at least \$500

Election of new members Mr. Harry F Noah was duly elected a non-resident member of the Club.

It was moved by Mr. R K Cotton and seconded by Mr. Geo. Beisheim and carried [that] all purchases of supplies and repairs shall not be made until same have approval of Treasurer.

No further business appearing, on motion of Mr. Chas. G Washburn, seconded by Mr. R K Cotton the meeting adjourned.

Respectfully,
Charles W Frean
Secretary

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¹¹ Mr. Parratt’s firm moved the clubhouse to its present site from Oscawana in 1914

October

Meeting Shattemuc Yacht and Canoe

Club held in the club house Ossining NY Friday October 5th, 1917 at 8³⁰ pm. Commodore H M Carpenter presiding. Upon call of roll it was found there were present 8 active members. The minutes of meetings held Aug 3^d, 1917 & September 7th, 1917 were read and no objection being offered, they stood approved.

House Committee offered the following Grill Room bills, which on motion by Mr. Geo Beisheim, seconded by Mr. Gorrell were ordered paid. The following House Bills were read. On motion of Mr. Gorrell and seconded by Mr. Blandford, bills were ordered paid.

<u>House Bills</u>		<u>Grill Room Bills</u>	
R D Smith	2.00	C J Drislane	1.50
J P Powers	48.44	W R Feeks	4.63
W E Barlow	89.13	J Ruppert	5.35
I Terwilliger	<u>1.80</u>	Raymond Bakery	10.08
Total	141.37	C H Flewellin	<u>5.24</u>
		Total	26.80

Regatta Committee No report

Admission Committee No report

Bill from Power Boating for the subscription for ensuing year was read and on motion of Mr. Geo Beisheim, seconded by Mr. Gorrell, the Treasurer was ordered to disburse same.

Communication from Dr. Nichole presenting his resignation as member of the Club. Mr. Nichole being in good standing, on motion of Mr. Gorrell, seconded by Mr. A G Brieant, same was accepted.

Treasurer Mr. Brieant offered his report as Treasurer for the month of September as follows. There being no objection, same was read and placed on file.

Treasurer's Report - September 1-30, 1917

<u>Receipts</u>		<u>Disbursements</u>	
Balance Sept 1	44.74	Bonds retired	30.00
Dues	37.50	P Clausen	3.00
Locker rents	3.00	N W Light & Co	6.75
Loan to Club		N Y Telephone	6.40
by members	<u>217.00</u>	School tax	37.74
total	302.24	House Committee	40.00
		P Clausen	50.00
		Balance Sept 30/17	<u>128.35</u>
		Total	302.24

Grill Room - Sept 1 to 30, 1917

<u>Receipts</u>		<u>Disbursements</u>	
Balance	59.80	E Togy to 9/3/17	56.64
Ret. Loan gen. acc.	<u>40.00</u>	Gasoline	22.00
Total	99.80	N W Lighting Co	3.30
		Balance	<u>17.86</u>
		Total	99.80

Dues Unpaid - September 30 1917

J S Ackerman	6.25	H J Byington	6.25
J C Barlow	6.25	R B Donnell	6.25
J Bedell	6.25	J Willi	12.50
C L Brieant	6.25	A Kamp	6.25
P M Person	6.25		
G F Secor	6.25	<u>Locker rent</u>	
E H Sommers	25.00	A Kerber	3
A O Squire	6.25	P H Dowden	3
F Sayre	12.00	H Royle	3
C G Washburn	6.25	Laubinger	3
W G Wood	6.25	C T Purdy	3
A Wendell	12.00	R Hale Book	3

Mr. Geo Beisheim moved and Mr. W G Beisheim seconded and it was carried that the Treasurer follow up with a second letter [to] appeal for loan from members to cover current and past indebtedness.

Mr. Brieant reported that he had received from Mr. E H Sommers [his] \$50 in bond of the Club in response to his appeal. On motion by Mr. Gorrell, seconded by Mr. W J Beisheim, the Treasurer was authorized to sell the bonds and apply the proceeds as follows: \$25 in payment of Mr. Sommers dues, \$25 as subscription to loan.

New Business. Mr. Blandford asked permission to hold dance on Halloween.

No further business appearing it was moved, seconded and carried that the meeting adjourned.

Respectfully submitted,
Chas W Freaan
Secretary

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November

Regular meeting Shattemuc Yacht and Canoe Club held in the club house Ossining NY Friday November 2^d. Vice Commodore A E Tompkins presiding. On call of roll it was found there were present 12 active members. The minutes of meetings held October 5th 1917 were approved as read.

Admission Committee No report

House Committee The following bills were read.

<u>House Bills</u>		<u>Grill Room Bills</u>	
N W Light. Elec.	3.60	S M Sherwood	6.00
		C H Stenack	3.55
		N W Light. -gas	4.80

Mr. Gorrell moved the bills be paid if found correct, seconded by Mr. R Cotton and carried.

Regatta Committee No report

Commodore Carpenter approved request the Vice Commodore to continue to preside.

Communications. From Ossining Boat Club enclosing ticket for reception in November. Same was recorded and placed on file.

From Margaret L Kerber stating that Albert Kerber is with the 9th Machine Gun Co. [not readable] S C. Record[ed] and placed in file.

From Dr. E B Sherwood resigning as member. Dr Sherwood being clear on the books of the Club, on motion of the Secretary, seconded by Mr. Gorrell, same was recorded with regret.

From S W Chapple resigning as member. Motion [by] Mr. Blandford seconded by Mr. Cotton, [the] resignation was accepted.

Treasurer The report of the Treasurer, Mr. A G Briant was read as follows:

Treasurer's Report – October 1-31, 1917

<u>Receipts</u>		<u>Disbursements</u>	
Balance Oct 1	128.35	R Parratt	150.00
Dues - members	43.75	P Clausen – salary	50.00
“ NR members	12.00	Balance - Oct. 31/17	<u>94.10</u>
Loan- members	<u>110.00</u>	Total	294.10
Total	294.10		

Grill Room - Oct 1 to 30

<u>Receipts</u>		<u>Disbursements</u>	
Balance Oct 1	17.86	none	
Books sold	<u>23.00</u>	Balance	40.86
Total	40.86		

Dues Unpaid

J Ackerman	9.25	J C Barlow	6.25
J Bedell	9.25	C L Briant	12.50
H Byington	9.25	R B Donnell	9.25
J Dwyer	15.50	A Kamp	9.25
P M Powers	6.25	G F Secor	6.25
A O Squire	6.25	F Sayre	12.00
J D Wood	9.25	W G Wood	6.25
A Wendell	12.00		

Bills Passed & Unpaid - Oct 31, 1917

		<u>Grill Room Bills</u>	
R Acker & Sons	14.00	R Acker & Sons	24.76
W E Barlow	89.13	C J Drislane	16.51
Barlow & Co.	19.88	W R Feeks	22.31
Washburn.	18.90	C Flewellin	20.34
B Fagen	265.00	H S Reed	1.50
P H Fleck	3.40	J Revolinski	48.51
Oss. Garage	47.60	J Ruppert	14.79
R Parratt	75.00	C H Stenack	9.40
C J Royle	2.32	Raymond Bakery	<u>10.08</u>
Terwilliger	61.80	Total	168.30
C G Washburn	19.50		
J P Powers	48.44		
NY Telephone	3.85		
R D Smith	<u>2.00</u>		
Total	670.82		

Locker Rent Unpaid

A Kerber	3.00	H Laubinger	3.00
W Acker	3.00	C J Powers	3.00
P H Dowden	3.00	R Holbrook	3.00
H Royle	3.00		

On motion of Commodore Carpenter, seconded by Mr. Blandford, the report was recorded and placed in file.

Unfinished Business Commodore Carpenter spoke in reference to loan by members to the Club and asked that an effort be made to have the members come forward with the required amount.

New Business Mr. Gorrell offered the following, seconded by Mr. Barlow, “That the Club house be closed from Nov 15, 1917 to May 15, 1918, that no expense be incurred by the Club during said time and that the House Committee be requested to properly protect the property for closing.” After considerable discussion Mr. Carpenter offered the following amendment, seconded by Mr. Applegate, that the House Committee be asked to make arrangements to close house for winter months and make proper provision for the winter. After further discussion this amendment was withdrawn. The previous motion was declared lost.

The following amendment to the by laws was offered by Commodore Carpenter, seconded by Mr. W Beisheim “Chapter II Section I 3rd paragraph each subsequent payment¹² shall be forty dollars (40.00) payable quarterly in advance and shall become payable from date of admission pro rata”. The question in the amendment being put, same was declared carried, final action to be take at the December meeting.

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

¹² Annual dues were currently \$25.

adjourned.

Respectfully submitted,
Chas W Freen
Secretary

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Oss. Garage Co.	47.60	Revolinski	48.51
Parratt -bal.	68.85	Ruppert	14.79
R D Smith	2.00	S M Sherwood	6.00
I Terwilliger Sons	61.80	Stenack	<u>12.95</u>
W Washburne	19.50	Total	185.85
B Fagen	<u>265.00</u>		
Total	619.28		

December.

Regular meeting Shattemuc

Yacht and Canoe Club held in the club house Ossining NY Friday December 7th, 1917 at 8⁰⁰ pm. Commodore H M Carpenter presiding. Upon call of roll it was found there were [blank] active members present.

Admission Committee No report

House Committee Commodore Carpenter reported on the filling of land.

Regatta Committee No report.

Communication from Dayton E Heneck, resigning as member. Mr. Heneck being in arrears it was moved, seconded and carried that Secretary notify Mr. Heneck of his delinquency.

From Mr. Daubery Brandreth referring to proposed change in by laws. Same was received and placed in file.

Treasurer Mr. Brieant submitted his report as Treasurer for the month of November as follows and on motion of Mr. Powers same was received and placed in file.

Treasurer's Report - November 1-30, 1917

<u>Receipts</u>		<u>Disbursements</u>	
Balance Aug 1	94.10	Postage	1.00
Dues - active mem.	137.50	Int. \$1000 - 4 mo.	20.00
" - inactive "	12.00	J P Power Ins.	96.88
Locker rents	6.00	NY Telephone	9.00
Loan from mem.	<u>60.00</u>	Bond a/c #378	10.00
Total	309.60	P Clausen - Nov	40.00
		Balance	<u>132.72</u>
		Total	309.60

Grill Room - November 1 to 30

<u>Receipts</u>		<u>Disbursements</u>	
Balance Nov 1	40.86	none	
Books sold	<u>40.00</u>	Balance	<u>80.86</u>
Total	80.86		

Bills Passed & Unpaid - July 31, 1917

<u>House</u>		<u>Grill Room</u>	
R Acker & Sons	14.00	R Acker & Son	24.76
Bd Water Comm.	18.90	Drislane	16.51
P H Fleck	3.40	Feeks	22.31
Barlow & Co	89.13	C H Flewellin	20.34
C J Royle	2.32	NW Light Co	8.10
Barlow & Co.	19.88	Raymond	10.08
NW Light	6.90	Reed	1.50

Dues Unpaid - November 30 1917

B A Acker	6.25	D Herrick	6.25
J B Ackerman	15.50	Jenkins	6.25
J C Barlow	6.25	A Kerber	9.00
J W Barnes	6.25	Laubinger	9.00
J Bedell	15.50	E MacDonald	6.25
C L Brieant	18.75	S Parks	6.00
G Bruce	6.25	R C Peck	6.25
S Byington	15.50	P M Preston	12.50
G J Carpenter	6.00	E F Pratt	6.25
J Carpenter	6.25	C T Purdy	6.25
" " Jr.	6.25	W A Ranney	6.25
I M Carpenter	6.25	Sayre	18.00
C H Cotton	6.25	E H Sommers	6.25
J Crow	6.25	A Wendell	18.00
R B Donnell	15.50	C H Whitson	6.00
J Davy	21.25	J D S Wood	15.50
B Fagen	6.25	W Wood	<u>12.50</u>
A R Genet	6.25	Total	376.75

Live Resources

Dues - mem.	376.75	<u>Liabilities</u>	
Cash - general	132.72	Bills unpaid	619.28
" - Grill Rm	<u>80.86</u>	" "	185.85
Total	590.33	1916 unpaid bonds	60.00
		1917 unpaid bonds	<u>80.00</u>
			945.13
		short	354.80

Resources

Real Estate	22000.00	<u>Liabilities</u>	
Dues	376.75	Bonds outstanding	5070.00
Cash	<u>213.58</u>	Notes in bank	2000.00
	22590.33	Bills unpaid	805.13
		Loan from members	<u>387.00</u>
		Total	8262.13
		Equity 11/30/17	14328.20

Seconded by Mr. Powers and carried, that current bills be referred to House Committee and if correct, be paid.

Mr. Fleck moved, seconded by Mr. Powers, that delinquent members be dropped. Mr. Geo Beisheim moved to amend by laying on table¹³, seconded by Mr. Kamp¹⁴ and carried.

Unfinished Business. Under this heading the following amendment to the by laws was brought up for final action

¹³ Tabling the motion

¹⁴ Albert Kamp owned a jewelry store in Ossining

after an explanation by the Commodore as to the reason for this matter of the adoption was before the meeting.

“Chapter II., Section 1, third paragraph. Each subsequent annual payment shall be forty dollars (\$40) payable quarterly in advance and shall become payable from date of admission pro rata.”

The following gentlemen spoke regarding the same. Mr. Fleck, Mr. W E Barlow, Mr. Powers, Mr. Cotton, Mr. J Royle, Mr. McDonald and Mr. Baker. Mr. Baker made offer to loan the Club \$100 as did Mr. MacDonald. It was moved by Mr. MacDonald and seconded by Mr. Geo Beisheim that the matter be laid over until [the] next meeting and [a] Committee appointed to see the members regard[ing] raising their dues. Motion withdrawn.

Mr. Bakers moved and it was seconded and carried that a recess be taken for 5 minutes and that a Committee of them be appointed to see what can be done with the members present. The Commodore appointed Mr. Baker, Mr. Fleck and Mr. McDonald. Recess for 5 minutes was then allowed. On reconvening the Special Committee reported their progress and asked to be continued until next meeting, where they would report – granted.

New Business Mr. Powers called attention of the House Committee to matter of [large?] meeting room.

A bill of Barlow & Co. for \$1.50 was presented. On motion of Dr. Squire, seconded by Mr. Ranney it was ordered paid.

On motion of Dr. Squire, seconded by Mr. Kamp, this meeting adjourned.

Respectfully submitted,
Charles W Freaan
Secretary.

---The foregoing was transcribed from the handwritten original and annotated in 2005