

## 1936

The annual General Meeting of the Shareholders was held at The Essex County Golf and Country Club on June 10<sup>th</sup>, 1936 at 8:00 PM.

The status of the Cairn offered by Mr. Pulling was discussed and the present status of the committee was undetermined. The President was assigned the task of taking this matter up further with Mr. Pulling.

The shareholders discussed the per day rate system again. The 1935 per day rate had been set to low and had failed to raise the required money needed to run the Camp. The position taken by the Board was one of assessing the cost back to the attendees at the end of the season while the Shareholders wanted a per day rate. It was sent back to the Board to reverse their decision and charge a maximum of \$3.25 per person per day for the 1936 Camp and if costs were found lower at the end of the year, this day rate would be lowered.

Mis Clara Johnson was again sent a letter of thanks with an honorarium of \$10.00.

The Board of Directors of Morton's Point Camp meet on June 23<sup>rd</sup>, 1936 at the home of Mr. C. W. Isaacs, Willistead Cres, Walkerville at 8:30 PM.

On the table was the proposal of new members consisting of J. J. Hogan and A. H. Martin proposed by G. M. Duck seconded by E. F. Ladore and R. J. Sherlock, David Ladore and Fred Isaacs proposed by C. W. Isaacs seconded by E. F. Ladore. As it was necessary for members to own stock in the company, shares were offered for transfer to these proposed members by G. M. Duck, W. H. Isaacs, C. W. Isaacs and E. F. Ladore. The Secretary was advised to follow the necessary procedure when stock is offered for sale by advising the shareholders that this stock was for sale, giving them the usual 30 day notice. If no other member wanted to purchase these shares, they would be transferred to the proposed members and after which their names could be submitted to a special meeting of the shareholders called to deal with their applications for membership.

Camp was set to open on July 15<sup>th</sup> 1936.

The cook & helper, Horace & Jean Morin were re-hired for the two months for not more than \$200.00 for the season. The Cooks Cabin was to be made more comfortable for them with the addition of a wood stove which was left to the Camp Managers, Edgar F. Ladore & George M. Duck, to arrange. They were also to talk of getting the groceries from Community Market Ltd. as per Wm. J. Pulling's letter which had been submitted to the meeting.

The per day rate sent back to the Board for inspection was accepted a the \$3.25 per day figure, rescinding the decision made on December 10<sup>th</sup> last.

The second floor of the main lodge was to be used as sleeping quarters this year and the members

were advised to removed their stored gear from the area.

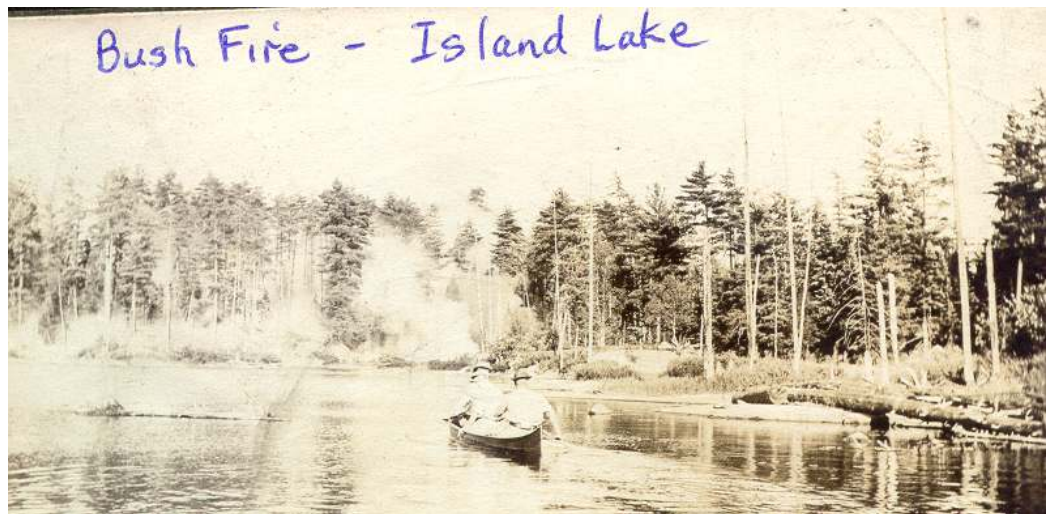
Woolen blankets were purchased for Camp and on motion from G. M. Duck seconded by Dr. Sanderson, the Camp was to maintain the bedding yearly.

A Special Meeting of the Shareholders was held at The Walkerville Land and Building Company Limited on September 21<sup>st</sup>, 1936 at 8:00 PM.

The proposed members, J. J. Hogan and A. H. Martin proposed by G. M. Duck seconded by E. F. Ladore and R. J. Sherlock, David R. Ladore and Fred Isaacs proposed by C. W. Isaacs seconded by E. F. Ladore were voted on and accepted. Also proposed for membership was W. J. Pulling by E. C. Kenning and W. H. Isaacs. Mr Pulling was already a shareholder but not a member. All applications were accepted by the vote.

It was proposed at this meeting that the kitchen be torn down and rebuilt due to the repairs required to the northwest corner of the lodge.

Sometime in 1936 Camp season, a fire started near Island Lake and swept down over a 12 mile front to Shanty Bay. The fire Ranger asked to borrow any blankets not being used at the time from Morton's Point Camp. The Waldron Camp was in danger with live embers dropping



around it and one night around 11 PM the members of that camp asked members of Morton's Point if their wives could be put up for the night. The upper sleeping area of the boathouse was vacated by the men and the ladies remained there for the night. The Waldron men fought the fire all night and saved their Camp. A change of wind, followed by rain put the fire out. The fire lasted over a week and as more members entered the Camp, they were short of blankets themselves for 3 nights as they had been lent to the Fire Ranger.

Also during the 1936 season, W. H. Isaacs and F. B. Isaacs cut paths through the woods at the back of the cabin to make access to other areas easier.

Resignations (0)

New Members (6) J. J. Hogan, A. H. Martin, Robert. J. Sherlock, David R. Ladore, Fred B. Isaacs, W. J. Pulling .

Last Modified May 28, 2012.