

## 1959

The ice house was taken down and the lumber salvaged this year. The salvaged lumber was used to rebuild the porch on the north side of the kitchen. These projects and the opening of Camp, general cleanup of grounds, painting of the boathouse dormitory and ramp, supply and install roll roofing of old sleeping porch & brace the roof and floor also, cover gables of main cabin with rolled roofing, chinking of the main lodge, build & install screens for the windows on the 2<sup>nd</sup> floor of the main lodge and caulk & repair row boats were done by Darryl F. Heisler for the Board of Directors.

The Annual General Meeting was held at Windsor Club, Prince Edward Hotel, Windsor on Monday the 8<sup>th</sup> of June, 1959 followed immediately after by the Board of Directors Meeting. The annual dues were increased to \$25.00 per year. When booking a time in Camp, a member had to submit 50% of his camp fees and those of his guests, in advance. Lawrence Deziel addressed the meeting and presented to the Shareholders a possible plan of re-organization, to change the company to a non-profit, non-stock organization. It was a feeling of the meeting that this plan should be presented to the Shareholders during the later part of 1959, with the full details sent out in the Notice of the meeting. At the Board of Directors Meeting, the opening of Camp was set for Friday, July 10<sup>th</sup> and closing date as attendance warranted with F. A. Isaacs & F. B. Isaacs as Camp Managers for July and C. G. Teeter be Camp Manager for August. The Camp Managers were told to control all spending either by making all purchases themselves or by approving purchases prior to a member going ahead with a purchase. The final Board of Directors Meeting was held on November 6, 1959 at the Windsor Club where they made plans to talk to the bank about repayment of the outstanding loan.

A letter from Bill Haslam to Fred Bray Isaacs dated August 19<sup>th</sup>, 1959 noted that the Betty Lou, driven by John, was damaged by hitting a rock. The cost to repair it by Kenny Hayward was \$108.00 . Bill noted he hoped Fred would not be critical of John for the incident and stated it could have happened to anyone. He added that Kenny, in his usual promptness, returned the boat the day before they left Camp.

Georgian Bay Marine was asked to wire Kenny Hayward with the date they were to take the Hyah-Hyah and Betty Lou off the lake due to the vandalism to boats and cars at Parkers Bay during the year. Bill Haslam and Dr. Griffin had their cars damaged while in the parking area.

William Haslam sent a letter to Robert J. Sherlock asking him to consider Mrs. King, the mother of Mrs. Barkley, as Camp Cook. She had worked for a mining company in the Yukon and had been used to ordering whatever she wanted with no concern of wastage which may be a problem for the Camp. Robert must have been happy as the cooks this year were Mrs. King and Mrs. Edna Dayson.

Resignations (5) W. McK. Wright Q.C. Dues for 1959 were not paid by Douglas Burnie, Bill Mackay or Harry Wilson and they were terminated from membership, C. E. Sennett died.

New Members (0)

Last Modified February 10, 2004.