

1963

The Meeting of the Board of Directors of Morton's Point Limited was held at the Windsor Club on May 10th, 1963. Present were E. Mackey, F. Tuffs, Doug Lauder, Fred Bray Isaacs, E. Hudson, T. Holmes, E. Surrell, E. Walters, A. Cook, L. Sever, Fred Arnold Isaacs, W. Winslow, C. Teeter, E. Willis Ball and John Walker Haddow. It was moved by Fred Bray Isaacs and seconded by L. Sever that the three new members elected in November 1962 had to have their accounts paid in full before July 1st, 1963 or be considered as guests.

John Walker Haddow reported the cost of repairs to the Betty Lou and Hyah-Hyah were \$225.00 and the cost to purchase a new steel boat had been submitted at \$135.00 . Fire bricks for the fireplace had also been ordered and John Walker Haddow was to install them with Fred A. Isaacs. He noted that Mr. & Mrs. Scarr had been hired as cook and maintenance personnel. He reported on the beam under the main lodge that required work to stabilize it.

Doug Lauder was granted a Family Camp from June 28th to July 2nd, 1963. John Walker Haddow made a motion, seconded by F. Tuffs, that up to and including 13 years of age that these children be charged ½ rate of guest rate and wives at full guest rate. Carried. E. Surrell was granted a Family Camp from August 12th to 16th 1963 on motion by E. Mackey, seconded by F. Tuffs. Both Doug Lauder and E. Surrell had to sign waivers re liability to the Club for children under 18.

A discussion was held on the water pump and it was moved by E. Surrell, seconded by Dr. Cook, that John W. Haddow and Willis Ball spend up to \$50.00 for a pump and installation. C. Teeter donated an electric motor and check valve for the system. Carried.

A discussion on Morton's Point Limited and a Meeting to cover this matter was set up for Friday September 20, 1963 at 7:30 pm at the Windsor Club.

Committee Heads were given an allowance / budget of up to \$50.00 per project to be used at their discretion.

The Members Roster dated May 10th 1963 showed there were 22 current members less Bob Howard who had resigned in 1961.

A summary of the 1963 Camp reservations made at the Friday May 10th meeting was sent to the Members by the President, Chris G. Teeter.

The Morton's Point Limited Shareholders Meeting was the second of four meetings held at the Windsor Club starting at 7:30 pm on November 22nd, 1963. Present, constituting a quorum of the Board, were Fred Bray Isaacs, L. A. O'Grady, C. G. Teeter, Dr. A. L. Cook, W. A. Winslow, Fred Arnold Isaacs Jr., and John Haddow Sr. Elected to the Board at this meeting were Fred Bray Isaacs as President, Dr. A. L. Cook as Vice President and W. A. Winslow as Secretary - Treasurer.

On motion duly made, seconded, and unanimously carried, it was resolved that the sale of the assets of Morton's Point Limited, which was authorized by the shareholders at a meeting held on the 27th of June 1960, be confirmed and that the President be authorized to execute all necessary documents to transfer the assets.

On motion duly made, seconded, and unanimously carried, it was resolved that;

- 1- The company be and is hereby authorized to apply to the Lieutenant-Governor for an Order accepting the surrender of it's Charter describing it to be dissolved on such date as the Order may fix;
- 2- As incidental to the foregoing property of the Company be distributed rateably among the shareholders of the Company according to their rights and interests in the Company;
- 3- The Directors and Officers are hereby authorized and directed to do, sign and execute all things, Deeds, and document necessary or desirable for the due carrying out of the foregoing.

There being no further business the meeting was adjourned.

The meeting of the shareholders of Morton's Point Limited followed at 8 pm. Chris Tetter and Fred A. Isaacs Jr. were appointed to act as Scrutineer's they noted the following were present at the meeting and noted the number of shares held by each . They were Chris Tetter 2 shares, Jim O'Grady 1 share, Fred Bray Isaacs Sr. 12 shares, Fred Arnold Isaacs Jr 1 share and W. A. Winslow 1 share. Total shares present were 17. The number of shares represented by proxy was 112.

The sale of the assets of Morton's Point Limited was again voted on and passed by the group making it final.

The third meeting was for the newly formed (1960) Morton's Point Camp. Fred Bray Isaacs reported on the success of buying shares of Morton's Point Ltd. to wind up the old Club. Three new members were voted into the Morton's Point Camp Membership. D. Heisler, N. Keib and Al Balfour. At this meeting it was voted in by motion from Fred A. Isaacs, seconded by E. Surrell, that Morton's Point Camp be managed by five (5) Trustees; President, Vice President, Secretary - Treasurer and two members to be elected at large. Term of office was set at one year. N. Keib moved, seconded by E. Mackey, that the Trustees be authorized to draw up by-laws, house rules to be brought to the next General Meeting of Morton's Point Camp for approval by the Membership. Chris Teeter was elected as the next President and J. O'Grady was elected as the next Vice President. W. Winslow was elected as Secretary - Treasurer, Dr. Cook and Fred Bray Isaacs were elected as Trustees. It was moved by E. Sever that the Trustees be authorized to spend \$1,700.00 for the purchase of the assets of Morton's Point Limited and that the Trustees be authorized to execute all necessary documents and make necessary expenditures to complete the transfer of such assets, seconded by Fred Arnold Isaacs. Fred A. Isaacs noted that a new boat and the building of a 4 man sleeping cabin should be put on a list as two of the prime requisites for the Camp when monies become available.

The fourth meeting discussed the financial position of Morton's Point Camp. A letter was to be sent to Mrs. Masters re George Masters account. Fred Bray Isaacs covered the purchase of the Limited Company shares again. A letter of thanks was to be written to W. Haslam for his help in finalizing the new organization and was granted Honorary Member Status of the new organization and was welcome in Camp at any time at member rate without annual dues. Through Dr. Cook, 4 new mattresses and springs were purchased from L. A. Young Spring Co. The purchase of a new washing machine for the Camp was authorized. A locker was rented from Bennet's for the Camp. Mr. L. R. Dalton (member / lawyer) agreed to transfer all assets of Morton's Point Limited to Morton's Point Camp. The balance of the contents in the Minutes of this meeting are a repeat of the election of Board Members / Trustees noted in the third Meeting.

Authors note: It was a difficult task to read the four sets of 1963 Meeting Minutes and break them down into an order. Two sets of Minutes were from the Limited Co. and two were from the new Morton's Point Camp organization. Many items carried over into the next set of Minutes between the old and new organization. I hope the above removes some of the confusion I dealt with.

The cooks this year were Alice and Ted Scarr. They remained on as cooks until 1969.

Resignations (1) John Hamilton.

New Members voted in on November 22nd, 1963 (3) D. Heisler, Nelson Keib, Al Balfour, Gordon Long.

MEMBERS MORTON'S POINT CLUB

May 10, 1963.

Willis Ball	1052 Adelaide Street, London, Ontario.
Dr. A.L. Cook	Canada Building, Windsor, Ontario.
— Charles A. Dalton	151 Devonshire Avenue, London, Ontario.
John Fitzpatrick	47 Rose Park Drive, Toronto, Ontario.
John Haddow	169 Elworthy Avenue, London, Ontario.
Bob Howard <i>RESIGNED 1961</i>	8432 East Jefferson, Detroit 14, Michigan.
Ed. Hudson	904 Grand Marais, Grosse Pointe Park, Michigan.
F. A. Isaacs	376 Wharncliffe Rd. North, London, Ontario.
F. B. Isaacs	5 Murray Street, London, Ontario.
D. F. Lauder	343 Queens Avenue, London, Ontario.
Ed Mackey	2701 Norton Lawn, Rochester, Michigan.
J. Kenneth McKnight	709 Lundvall Avenue, Rockford, Illinois.
— Milt. Meier	541 New Centre Building, Detroit, Michigan.
— Emmett Nolan	176 Elworthy Avenue, London, Ontario.
J. A. O'Grady	1374 Three Mile Drive, Grosse Pointe 30, Mich.
Les. Sever	c/o A. Kahn Assoc. New Centre Bldg., Detroit, Michigan.
Perry Shilts	18639 Lancaster Blvd., Detroit 13, Michigan.
Earl Surrell	1170 Nottingham, Grosse Pointe Park, Michigan.
Ralph Surrell	5648 Lanco Avenue, Detroit, Michigan.
C. G. Teeter	2700 East Long Lake Rd., Route 1, Birmingham, Mich
Francis Tuffs	26911 West River Rd., Grosse Ile, Michigan.
Ed. Walters	487 Henley, Birmingham, Michigan.
William Winslow	163 Foster Avenue, London, Ontario.

HEMPHILL & CO.
 FACTORY AGENTS
 12638 HAMILTON AVENUE
 HIGHLAND PARK 3, MICH.

May 13, 1963

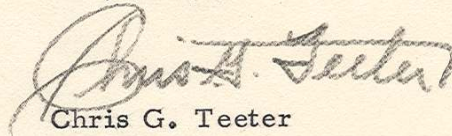
Dear Morton's Point Member:

As promised at our meeting last Friday night, we are sending you a summary of the final Camp reservations for 1963 together with camp managers.

June 28 to July 2	Camp Manager	Doug Lauder
July 3 to July 10	" "	Dr. Cook
July 13 to July 20	" "	Jimmy Oyrady
July 20 to July 28	" "	Fred Isaacs Sr.
Aug. 2 to Aug. 10	" "	John Haddow
Aug. 12 to Aug. 16	" "	Earl Sunell
Aug. 16 to Aug. 19	" "	John Haddow
Aug. 19 to Sept. 3	" "	Chris G. Teeter

You will note we are fairly well reserved for July and August, with the exception of July 29 to August 1. We feel quite sure if a member would like to take a party in July 28 and leave August 2nd, it could be arranged with Fred Isaacs Sr. and John Haddow. You should notify Bill Winslow and the writer.

Very truly yours,



Chris G. Teeter
 President

CGT/emr