

1969

Correspondence took place between the Camp and The Department of lands and Forest concerning the Title on the land used by Camp. Copies of letters received have been added to the book for your inspection. They were supplied to me by Willis Ball in March of 2000, along with other information I have included throughout the book. The originals were later given to me by Ned Riley in 2002.

Camp rates were \$13.00 per day for members and \$16.00 per day for guests. 7 members went into Camp on May 23rd to 26th as a Trustees Work Party and started to remove the root house as well as make notes for the Trustees of work required at the Camp for the future. W. Winslow, Willis Ball and one other went to Camp on June 6th to 9th and completed taking down the root house.

Perry Shilts, a 1960 reorganization member had not paid his dues for 1968 or 1969. Les Sever has been given the task of finding out if he intended to continue as a member by W. Winslow.

Many items were purchased this year, a new choke for the generator was bought from Drake Robinson & Vicary for \$38.91, new sheets and pillow cases were purchased for \$112.16, drums purchased for the dock floatation were transported to Camp by Thibodeau Express for a cost of \$12.15, new kitchen utensils were purchased at a cost of \$55.89 from the Wm. Beatty Co. Ltd. and a 500 gallon tank was purchased from Western Plumbing and Industrial Supply for \$385.29 . There was no record of what the 500 gallon tank was for but it must be assumed that it is a third replacement of the water tank since 1965.

On or about June 30th, 1969, W. A. Winslow passed away. He had held the Secretary Treasurer position and was a well respected man in the Camp. Flowers were sent to the funeral on behalf of the Camp from Posno Flowers at a cost of \$26.25 .

In August of 1969, the Board of Directors had to make a conference call between Doug Lauder, L. Sever, M. Wright and P. Hauger. Also included in the call were Honorary Board Member Fred Bray Isaacs, Fred Arnold Isaacs, L. Dalton, to discuss the vacant Secretary Treasurer position due to the death of Secretary Treasurer, W. A. Winslow on June 30 1969. The group also asked (lawyer) Larry Dalton to prepare a written report to clarify the "DEED" position on the property

owned by Morton's Point Ltd. for the General meeting and to plan to attend the meeting to read the report and answer questions. Mr. Merv Wright was placed into the Secretary Treasurer position for the balance of the term by the Board. He was directed to get all the required Camp records from Mrs. Winslow and to hire Hare, Welsh & Warren to audit the financial affairs of the Camp up to June 30th, 1969.

The Annual Meeting was held on Friday October 24th, 1969 at the Windsor Club, 88 University Ave. West, Windsor, Ontario at 8:00 pm. Twenty-eight (28) members were represented at the meeting. President Paul Hauger addressed the meeting with requirements he felt were necessary to be acted upon by the membership as follows.

- 1- The Club should establish through legal council the status of Morton's Point Camp (Morton's Point Ltd.)
- 2- The Club should establish new by-laws for the operation of Morton's Point Ltd. and Morton's Point Camp.
- 3- The Club should establish rules of operation of the Morton's Point Camp (Morton's Point Ltd.)
- 4- The Club should establish a different method of operation where the Trustees or Directors are responsible for the operation of Morton's Point Ltd. and Morton's Point Camp.

The Minutes of the previous meeting were not available for the meeting due to Mr. Winslow's death. They were received by Mervin Wright later though. The Members accepted the Board's decision to place Mervin Wright as Secretary Treasurer for the balance of the term left vacant by W. A. Winslow. The Membership authorized the Board of Trustees to set up three (3) Committees. One for working with legal council on property and deeds, another for creating new by-laws for the operation of Morton's Point Camp and Morton's Point Ltd. and a third for preparing rules of conduct and Camp rules for members physically attending the Camp facilities. The duties of the new Secretary Treasurer were set as administrative and clerical functions and the other Trustees were in charge of all other aspects. Camp Members now had to book time with the Secretary who in turn got approval from the other Board Members. Discussion took place on staggering the terms for the elected members. It was decided the group would vote for one (1) Trustee in 1969, and vote for 4 in 1970 of which two (2) would serve a 3 year term and two (2) would serve a 1 year term. After that, all would be elected to 3 year term thus staggering the terms. Vacancies by resignation or death would be filled by the Board for the balance of the term left vacant. Nominations for the one position open on the Board were made for Al Balfour and John Bedard. John Bedard got the majority of the vote and was elected to the Board for a three year term. Financial statements for Morton's Point Camp and Morton's Point Ltd. were read by Merv Wright and accepted by the members. A moment of silence was held for Mr. William Winslow by the members present. New members voted in were Larry Dalton, who had been

attending Camp for some time and was already thought to be a member, Dr. Schaeffer, Art Andejaski (noted as being voted in on another previous year also - 1967), Doug McKittrick and Ed Sever. The membership wanted to make sure the committee in charge of the making new by-laws included the necessity of a guest having to come to Camp for 2 years prior to being accepted as a member. This was done by motion and seconded.

The Trustees, Paul Hauger, Lester Sever, Dr. Doug Lauder, John Bedard, Merv Wright and Honorary Board Member Fred Bray Isaacs, meet right after the General Meeting. The Camp dates had a conflict and Les Sever was placed in charge of rectifying the conflict and presenting the new schedule to the Secretary Treasurer, Merv Wright. The group discussed the legal requirements and Dr. Doug Lauder was made Chairman of the Legal Committee with John Bedard and Merv Wright as assistants. The By-law Committee set up was chaired by Chris Teeter with James O'Grady and Dr. Cook as assistants. The Secretary was asked to compile a list of Camp needs / requirements from Camp Managers and to bring the list to the next Board Meeting. The group decided on positions on the Board and made Paul W. Hauger President, Dr. Doug Lauder Vice President and Merv Wright Secretary Treasurer.

The cooks, Alice and Ted Scarr, were paid \$xxxxx for the 1969 season. The Camp was left vacant for August 5, 6, and 7th so they could have some time off. The Camp had to get new cooks for the next season (1970) so an ad was placed in the North Star paper for cooks at a cost of \$18.90 .

Resignations (0)

New Members voted in on October 24th 1969. Art Andejaski, Larry Dalton, Doug McKittrick, Dr. Robert Schaeffer, Ed Sever.

NOTE: Art Andejaski had been voted into membership in 1967 but did not accept. Dr. Robert Schaeffer did not become a member until 1971 which would appear to be due to the rule of two years in Camp as a guest.



TELEPHONE

WHEN REPLYING KINDLY QUOTE
THIS FILE NUMBER

ONTARIO
DEPARTMENT OF LANDS AND FORESTS

Land tax
PS-McKenzie 11-31A

PARRY SOUND, Ontario,
February 17th, 1969.

Mr. William E. Riley,
29324 Mark Blvd.,
MADISON HEIGHTS, Michigan,
U.S.A. 48071

Dear Sir:

RE: Part Broken Lot 31, Concession 11,
McKenzie Township, Pct. 1580 N.S.
12 acres

In reply to your correspondence of February 11th, 1969
this is to advise that the above property is assessed for
Provincial Land Tax purposes to the Morton Point Ltd., c/o
W. A. Winslow, 163 Foster Avenue, London, Ontario.

In regard to a legal description of the property and
confirmation as to ownership we would suggest you contact
the Master of Titles and Registrar of Deeds, Parry Sound,
Ontario.

Trusting we have been of assistance.

Yours very truly,

GJM/cv

M. A. Adamson
for M.A. ADAMSON,
DISTRICT FORESTER.

PLEASE QUOTE DEPARTMENT FILE NUMBER IN ANY REPLY