

1970

The Trustee's Meeting was held at the Windsor Club in Windsor on March 10th, 1970. Trustees present were Lester Server, John Bedard, Mervin Wright and Paul W. Hauger. Not present was Dr. Douglas Lauder. Also invited to attend the meeting as guests were A. L. Cook and C. G. Teeter. The results of the meeting were to transfer the bank account to Windsor from London to reduce charges, Lester Sever reported he had hired Cora and Clawson Holmes for the 1970 camp season at a rate of \$700.00 for the season, the matter of waiving the initiation fees for Larry Dalton was discussed and the fees were not waived in keeping with the Camp policies, Mr. Sever was put in charge of mailing a Camp Schedule to all members and the Trustees received a report on equipment improvements for 1970.

The Hyah-Hyah was down for repairs at the end of 1969. The Secretary, Merv Wright, asked Al Balfour of College Sports in London, to investigate a price for a 1969 sportsman catamaran as recommended by the Meeting of the directors held on March 14th, 1970. A Were Company catamaran from St. Cloud, Minn. With a 20 h.p. electric start motor came in at \$2,500.00 Canadian.

The following breakdown was found in a letter to the Directors from Director Doug Lauder dated May 13th 1970.

Were's Sportsman 20 (US dollars)

Steel Pontoons	\$ 616.00
Stern Seats	97.30
Steering	59.50
Lighting kit	31.20
Factory Assembly Charge	<u>30.00</u>
	\$ 844.00

Delivery Charge from Minn. To Port Huron.

60 cents US X 700 miles	<u>\$ 420.00</u>
	\$ 1,254.00

8% exchange on (\$1254.00)	\$ 100.32
17% duty (on \$834.00)	145.95
12% Federal tax (on \$1,400.00)	<u>168.00</u>
	\$ 1,668.87

Delivery charge from Port Huron to Camp

40 cents Canadian X 350 miles	<u>\$ 140.00</u>
	\$ 1,808.27

20 H.P. motor	<u>\$ 702.75</u>
	\$ 2,511.02 Canadian

A second choice was a used 20 foot wooden lap stake Grew I/O Volvo 100 h.p. with a 7' x 9'

interior walk around area, originally priced at \$7,000.00 and offered to Camp for \$2,350.00 fully refurbished and guaranteed by College Sports. The 3rd possibility was that the Hyah-Hyah could be repaired.



Records indicate that a catamaran from Tinter's Marine Sales was purchased in 1970 for a cost of \$1,057.00 and a new motor for \$726.41 purchased by Chris Teeter.

Chris Teeter and Les Sever brought the new pontoon boat, ordered by the Board on March 10th, 1970, into the Camp in May 1970. It was the first pontoon boat the Camp owned. It was nicknamed "The Party Boat" and was retired at the end of 1998.



A successful docking at the Camp. May 1970.

Further to the boat & motor, ten new drums to support the docks were needed, new chairs and a porch seat were needed for the porch, 2 dozen locks with the cores keyed alike were required, new Canadian & American flags were to be purchased and a review of work to be done to Camp buildings by Kenny Hayward and Mr. Holmes was discussed & decided on. The cost of the repairs would cost approximately \$2,000.00 and funds were available. Camp had \$4,500.00 in the bank account and the Secretary-Treasurer saw no difficulty in putting out the required money.

A draft of Camp Rules was reviewed by the Trustees in detail with the Rule Committee and with minor changes they were adopted.

The subject of the legal position of Morton's Point Camp (Morton's Point Ltd.) was brought before the Trustees. Mr. Wright was instructed to pursue this matter with Douglas Lauder and Larry Dalton and secure a written report for distribution to the members. This item completed the business and the meeting was adjourned.

A group from London (Isaacs, Haddow, Lauder) came to Camp on June 6th to open and clean up Camp after the winter. officially opened on June 25th, 1970 and officially closed September 11th, 1970.

Mrs. Cora Holmes took ill and was unable to for Camp and the cooks hired in replacement were Alice and Albert Bottrell. They were kept on as cooks until the end of 1975. This was noted in a letter from the Secretary, M. W. Wright dated May 15th, 1970. This letter also included the Camp schedule, Camp Rules and Camp Help Rules.

The Annual General Meeting of Morton's Point Camp was held at the Windsor Club in Windsor on Friday, November 20th, 1970, at 7:30 p.m. President Paul Hauger commented that the Camp help, Mr. & Mrs. A. Bottrell, had done an excellent job and all were pleased. The legal status of the Club was reported on by Dr. Doug Lauder. He discussed the shares held in estates in 1960 and the decision to establish Morton's Point Camp in 1962 and transfer the shares held by deceased and inactive members to active members. Then in 1963 documents of transfer of assets from Morton's Point Limited to Morton's Pont Camp were prepared but an auditor noted that from a tax standpoint, this would not be advisable and it was subsequently ceased. In 1970, on April 20th, the auditors were requested to estimate the cost of the transfer from the Limited company to Morton's Point Camp and to advise the members on the possibility and advisability of making Morton's Point Ltd. A non share profit club for financial advantages Mr. Larry Dalton worked with the tax department, informing them we were a non profit club and this was accepted by the tax department. The idea of a setting up a Trust Fund to purchase old shares from estates and inactive members was sent to the next meeting for further discussion. An insurance list of new and old equipment was to be prepared and the policy purchased by the secretary. The cost per man per day for food was discussed and found to be too high at \$6.00 . All Camp Managers were to inspect and sign bills at Bennett's. Camp rates were left the same. Yearly dues were \$25.00 and initiation fees were \$100.00 . The rule committee was thanked for their work and the rules were accepted after light discussions. Memberships were increased to a maximum of 40 to allow for the new members being proposed. Mr. Fitzpatrick made a motion to allow sons of members to be exempt from the 2 year in Camp rule but the motion was defeated. Elected for a three year term as Trustees were Les Sever and John Fitzpatrick. Elected for one year terms were Dr. Lauder and

Ralph Surrell. The Board of Directors met afterwards and Doug Lauder was elected President, Les Sever was elected Vice President and John Bedard was elected Secretary-Treasurer.

Members Camp Day fees were \$13.00 per day and Guest Camp Day fees were \$16.00 per day. The cost of the cook was additional to these fees.

Resignations (0)

New Members (3) Arthur Andejaski, D. McKittrick, Les Sever.

Last modified May 28, 2012.