BEVERLEY LAKE FROTECTIVE ASSOCIATION*EXECUTIVE COMMITTEE MEETING July 2, 1976

The Executive Committee of the Beverley Lake Protective Association was walled together on the above date by our President, Mrs. Stella Cheetham, at the summer home of Mr. &Mrs. C.E. Shelley. Marie Shelley gave the opening prayer.

The minutes of the last two Executives (July 4 & Sept. 20, 1975) were

read and approved.

Due to the unavoidable absence of the Treasurer, Mrs. Marlyn Wellwood, there was no Treasurer's report. We will be expecting a report at the annual businees meeting in August.

Mrs. Cheethamm called for the reports of the following committees:

Due to the illness of her husband, Mrs. Woodley asked to be relieved

- of her duties as chair-lady of the Social Committee. The President asked Mrs. Jerry Angermann to help out with the social activities for the Annual Business meeting, to be held in August.
 - (2). Membership Chair-lady, Mrs. Maude MacGinnis, was not able to be present at the meeting and so the Executive Committee took it upon themselves to make some plans for the type of invitations to be issued for the Annual Meeting. Dr. Wilson made a motion to the effect that we have 500 cards printed to notify members and friends of the lake association of the annual business meeting to be held at the Delta Fair Grounds, accest: 7; 1376; tat: 2:15; pt Millard Goodsell seconded the motion and it carried. It was unanimously decided to send the cards to the members through the mail and that the Membership Committee be responsible to conduct a delivery campaign to all the other cottage persons and friends of the association.
 - (3). Mrs. Claire Angermann, Sports Chairlady, was not able to be present at the meeting and so Mrs. Cheetham asked Mrs. Emma Angermann to contact Claire and ask her to arrange for the sports events to be held at the Annual Meeting.
 - (4). Charles Goodsell, Chairman of the Lake Improvement Committee, reported that the siggs along the Delta Creek are being re-lettered. Some discussion took place concerning the needed-repairs at the town dock. It was decided to contact the Town Council and see if it would be interested in financing the needed repairs.

The following names were submitted for our Memorial Service: Mr. Fred Weidner,

Millard Goodsell made a motion that we have the Annual Business Meeting and Picnic, August 7, 1976, instead of the Saturday after the Delta Fair. Emma Angermann seconded the motion and it carried.

Stella Cheetham appointed the following Nominating Committee:

(1.) Dr. Robert Tuck, Chairman

(2). Millard Goodsell

(3). Millie Sweet

Charles Goodsell expressed the appreciation of the Executive for the hospitality of the Shelley cottage for the meeting and the refreshments, in the form of a motion. Boo Tuck seconded the motion and it carried.

Millard Goodsell made the motion for adjournment and Dr. Tuck second-

ed it. It carried and we said our au-revoirs.

Respectfully submitted,

Marie M. Shelley, Secretary

(Addittion to the Minutes)

Mr. L.L.Irwin informed the secretary that 3,000 large-mouthed bass fingerlings were placed into the waters of Lower Beverley Lake on June 30, 1976.