

REPORT OF MEETING
Held August 7, 1940 at the home of E. A. Prechel

The meeting was opened at 8 o'clock and the following Directors were present: Krueser, Bake, Michaels, Moeloth, Klein, Lindy, Littfin, Mueller, Thorsen, and Prechel.

The motion was made that the reading of the minutes of the previous meeting be waived by Mr. Moeloth and seconded by Mr. Klein. Motion carried.

Mr. Miller, who was injured during the weeding of the lake, was present and presented his claim against the Association and a resolution was passed, motioned by Miss Bake, seconded by Mr. Moeloth, that Mr. Miller's bills in the amount of \$47.25 be paid upon receipt of a waiver disclaiming any further responsibility of the Association in this case. This resolution was voted on and carried unanimously.

The resignations of Mr. Fiedler as Treasurer and Director, Mr. Brault as Secretary and Director, and Mr. Seavey as Vice-Chairman and Director were read and upon the motion from Miss Bake and seconded by Mr. Klein were unanimously accepted.

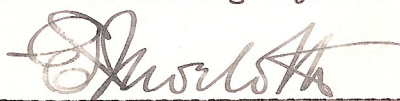
Mr. Prechel stated that due to the shortness of the remaining term he would assist Mr. Moeloth in the Secretary's work if Mr. Moeloth were appointed Secretary and Treasurer. Miss Bake then made the motion that Mr. Moeloth be appointed Secretary-Treasurer to fill out the unexpired term. This motion was seconded by Mr. Klein and carried unanimously by the board. Mr. Prechel was instructed to notify the bank to accept Mr. Moeloth's signature on all Association checks.

Miss Bake then made the motion that Mr. Klein serve as Vice-Chairman for the remainder of the unexpired term, this motion being seconded by Mr. Thorsen and carried unanimously by the board.

A Mr. Statler, one of the officers of the American Legion of Arlington Heights was then presented by Mr. Krueser and gave a very comprehensive and helpful information and advice for our picnic-carnival to be held August 17th and 18th. Mr. Daggett, a member of the Association, associated with Mr. Statler, was also present and offered the services of the American Legion Junior Drum and Bugle Corp for the use of the Association at no cost on Sunday, August 18th. His suggestions along with those of Mr. Statler were gratefully received by the board and a sincere vote of thanks was duly recorded in their behalf.

In Mrs. Buckley's absence, Mr. Prechel took over the duties of General Chairman of the Carnival and was instructed to proceed in the appointments of various sub-chairman to assist in conducting the picnic.

The motion was made by Miss Bake that the meeting adjourn.


Secretary

FOREST LAKE

Corporation

July 31, 1940

To whom it may concern.
Dear Sir;

Due to the reassignment of duties in my occupation I find that I will be spending more of my time in the printing field. Consequently, I feel that I will not be justly able to fulfill my duties as Treasurer of the Forest Lake Community Association. Therefore, please accept my resignation of this office, and also as Director of the Board.

Yours

*Howard
Fiedler*

FOREST LAKE

Corporation

July 31, 1940 .

To whom it may concern,
Dear Sir;

I hereby present my resignation as
Vice Chairman and member of the board of the Forest
Lake Community Association to take effect immediately.

Yours

Ralph J. Seavey

FOREST LAKE

Corporation

July 31, 1940

To whom it may concern,
Dear Sir.

I hereby present my resignation as
Secretary and Director of the board of the Forest Lake
Community Association to take effect immediately.

Yours

Clark Brault