

## 1968

The Board of Trustees met at Doug Lauder's home in London on May 4<sup>th</sup> 1968. Present were L. Sever, M. Wright, Dr. Lauder and W. Winslow. P. Hauger could not attend.



The FBI aluminum with console. Picture taken in the late 70's.

A general discussion took place regarding the addition of a new 14' aluminum boat that the general membership had approved. Al Balfour and Fred Arnold Isaacs had offered to donate the boat to the Camp but the Board decided to pay the cost price (\$353.30 boat & oars) paid by Fred Isaacs, member, who owned College Sports in London. Two fiberglass canoes and paddles had also been purchased in 1968 from the T. Eaton Company for \$115.50 but they had not gotten into Camp by Labour Day. Duties

of the cook were drawn up and put into Camp. Their salary was increased to \$650.00 for the season. Fred Bray Isaacs was made an Honorary Trustee of Morton's Point Camp without voting power, in recognition of his numerous contributions which was to be tabled and accepted by the Membership at the 1968 General Meeting. The group discussed the indoor toilets and left the matter up to the Spring Work Party. It was pointed out that the # 1 priority was the caulking of the main lodge. Any required boat repairs were authorized for the 1968 season.

A new water tank was purchased from Dalton Fuels Ltd. for \$111.33 due to the old tank causing rust problems in the water supply. The power plant gas tank was replaced by Dalton Fuels Ltd. for \$15.00. New blankets were purchased from Kingsmills Limited for \$39.59.

The President, Les Sever, wrote a report on December 6, 1968 and covered many aspects of the Camp. I have added a photo copy to the book for reading as it covers everything I would write about.

A propane fridge was installed on the side porch.

Financially, 1968 was a great year with the Camp showing a net profit of \$1,258.69.

The cooks this year were Alice and Ted Scarr who were paid \$650.00 for the season.

Resignations (1) Perry Shilts terminated for non payment of dues.

New Members (0)

DISPURSEMENT STATEMENT 1968

MORTON'S POINT CAMP

<u>PAID TO</u>	<u>FOR</u>	<u>AMOUNT</u>
Treasurer of Ontario	Taxes	\$ 40.47
Dalton Fuels Limited	Power Plant Gas Tank	15.00
Parry Sound	School Taxes	73.07
W. Winslow	Stamps and Phone	29.45
McKenzie Burpee Township	Road Tax	30.84
C. E. Bennett Limited	Wood	150.00
Kingsmills Limited	Blankets	39.59
Welsh Warren Davies	Annual Audit	75.00
R. Strickland	Launching Steel Boat	22.73
T. Scarr	Painting	10.00
Dalton Fuels Limited	Water tank and Stand	111.33
J. Scarr	On Account	100.00
K. Hayward	On Account	50.00
College Sports	Boat, Oars, Paddles etc.	353.30
Stricklands	Food	20.93
Western Plumbing	Pipe and Fittings	117.72
Haslam Insurance	Insurance	98.40
J. R. Jaqiath	Three Boat Tarps	20.41
K. Hayward	On Account	100.00
Huston Fire Equipment	Fire Extinguishers	58.32
College Sports	Battery, Tubing	24.00
Western Plumbing	Fittings	16.75
W. A. Winslow	Shell Strips, Caulking Material	52.00
K. Hayward	On Account	200.00
J. Scarr	On Account	200.00
C. E. Bennett Limited	Food On Account	600.00
Western Plumbing	Pipe etc.	48.99
Dr. D. Lauder	Food	4.95
A. Balfour	Food	59.43
M. Wright	Food	81.11
W. Ball	Food	62.13
F. L. Buchanan Limited	Boat Parts	75.10
Treasurer of Ontario	Dept. of Provincial Secretary	10.00
United Auto Parts	Spark Plugs	6.72
T. Eaton Company	Two Canoes and Paddles	115.50
R. Surrell	Food	50.98
G. Long	Food	30.78
J. Fitzpatrick	Food	75.60
McConville Insurance	Boat Insurance	305.25 ✓
J. Scarr	Balance of Account	350.00
Haslam Insurance	Insurance	152.14 ✓
C. Teeter	Food	215.45
Treasurer of Ontario	Corporate Taxes	20.00
J. Scarr	Food	5.38
C. Bennett Limited	Food and Gasoline	801.06



12/6/68

GENTLEMEN,

If I may have your utmost attention this report will not seem as long as the number of pages makes it appear to be.

It is the usual duty of the organization president to make a report to the members of the organization at the end of his term in office.

With no previous written program to follow from past years, the report will consist mostly of what needs to be done as I see it, rather than what has been accomplished.

Last year in our annual meeting, a large number of our members stressed the importance of good maintenance to bolster our existing aging facilities in order to make them last longer, especially in view of the limited capital available for new facilities. A priority was stressed and established for the maintenance of the existing facilities.

Future expenditures for any new capital improvements must be carefully planned and their general details should be approved by all trustees and the general membership before final action is taken.

Our maintenance items did not receive the attention they deserved in the past year and it will be my suggestion tonight that a plan of action be outlined and followed to accomplish most of this work next year or thereafter as you desire.

Some caulking work has been done but more is required and other repairs are needed.

The water system was installed but the tank must be replaced because of the problem of rusty water.

Two aluminum boats were acquired and used at camp.

Two fiberglass canoes were acquired but had not reached camp by Labor Day.

A fish cleaning table was built by Chris Teeter, Gordon Long and the writer and painted.

In middle and late summer especially, we had problems with the boats:



The F.B.I. developed another seam leak and the air chamber under the rear seat filled with water,

The "HYAH" was out of commission for a couple of days, and the "Betty Lou" was inactive due to a bent rudder and shaft which Kenny replaced after considerable pressure,

The big steel boat was difficult to start with two (2) cylinders having no compression and the steering failed for Ted in Bennets Bay the last week of August just prior to the return of the Betty Lou.

The boat House foundations are still bad in spite of past verbal orders to have them fixed by Kenny.

The coming winter will demonstrate the feasibility of the small unused and undrained septic tank being fit for use again next year. Its location prevents easy accessibility for being cleaned or drained; one toilet would not work in late August and the location leaves much to be desired when the health and safety of people is involved. The flush back-house smelled worse in humid August weather than it ever did on the hill.

The lodge footings, especially on the south side and the foundation supporting the hearth stone need repairs and raising up to a higher level.

The roof on the main lodge leaked during the August rains. Chris Teeter and I made repairs but a new roof will be needed in the foreseeable future as the snow shoveling is rough on it.

Better barrels are required for the old dock and more barrels are needed for the large dock.

The red canoe needs some repairs, if it is desired to keep it usable.

#### ACTION TAKEN

In order to begin a proper maintenance and care plan, as your president I have issued written orders to have Kenny Hayward do the following:

1. Replace the steering in the big steel boat, overhaul the engine with such new parts as required and make such other repairs and perform such other work to make the hull and boat better and repaint the hull green and



white to match the Hyah and Betty Lou.

2. Do any necessary repairs and Maintenance to "HYAH" and "Betty LOu" for the coming season.

3; Repair the seam on the F.B.I. and repaint the boat since it badly needs it; it will also be green and white. It was already repaired and partially painted on Oct. 12.

4. Purchase additional barrels for the docks so the old dock will have better flotation and the large dock will have a full complement of barrels.

5. Remove the existing supports and provide new foundations for the Boat House. Kenny was ready to start this on October 14 and assured me it would be complete by camp time next year.

6. Do the usual and necessary maintenance on the gasoline generator set for next season.

#### Action Required

A discussion by this assembled group and a course of action for the coming year should be established here tonight on the following and a priority order assigned to each item;

Priority	Item
1	A new galvanized water tank of about 300 gallon size be installed,
2	Construct a new toilet shanty accessible to #1 and #2 cabins similar in size to the green one but with a slightly lower seat,
3	Raise up the small cabins as required and do such work as necessary to make them more tight against mosquitoes and flies and if necessary close off the areas underneath to all animals.
4	Replace the log at base of front porch under the screen door on the east side; the log has rotted away.
5	Clean the under-brush and small dead trees away from all areas around the cabins and up the hillside. The dead stuff can be used in the fireplace and the heavier stuff can be cut up later for wood. While doing the above I suggest that small trees be selected in



proper locations and thin out around them so they may be allowed to grow for the future; some of this was done last summer but more of this work is necessary.

6. Remove the root house as it serves no purpose anymore. Use the logs for wood. The building is a broken down eyesore now,

7. (Next fall) Plan on the repair of the hearthstone foundation and such others at the main lodge to permit levelling of the building and provide better support of the main floor and beams. (Kenny could not start this until next fall).

8. After this work is done, close off the area under the lodge to keep the animals out.

9. Any other items which you may wish to add to this list.

For your consideration, may I suggest that next spring the board of trustees meeting be held at "Morton's" sometime in May or June, and each trustee bring along another member. The work which could be started or completed by a group of ten men on a long week-end could make the camp more enjoyable for all. Likewise, with each group represented at such a meeting, it's two representatives present could be made responsible for their camp group doing a couple half days work during their regular camp stay on some specific item and completing it. All groups would then be contributing to the overall plan.

By working together on a program in this manner I feel sure we can not only maintain the place properly but improve it more for everyones enjoyment.

Ted seems unwilling to do any general repair work except in the off season. I left two good 150 Watt enclosed floodlights to be put up in location agreed upon and promised he would be paid but one month after Labor Day they had not been put up. The one over the boat house ramp I put up myself a year ago.

We have added a large number of new members since our reorganization and the signing of the articles of agreement. I believe we owe it to these



individuals as well as to ourselves that they be made familiar with the agreement and method of electing the board, the officers and how we operate. We may wish to make some additions to this agreement as time goes on and therefore copies should be available to each group.

I also suggest that one representative of each of the four (4) basic groups have available a key for the buildings at Morton's so that access can be gained in the off season by any group after checking with the secretary-treasurer for the availability of the place. This would avoid hunting up Kenny for a key to get in and I visualize more use of the facility, at least the lodge building and large cabin in the off season in future years.

I Appreciate the opportunity of trying to serve you in the past year and my only regret is that it has taken almost one year to come up with some action and some ideas for your discussion and your decision to proceed if you choose to adopt them. I gladly pass on to my successor the implementing of these or any other ideas we approve.

Our total camp this year was quite a success with 90 more man days than last year. This means more gross income but also higher food bills. More success means adding more problems. These problems will air themselves in time to-night and their solutions must be made for the betterment and future enjoyment of all camp members. Thank You

LES SEVER

This letter was presented and read by Les Sever at the December 6<sup>th</sup> General Meeting held at The Holiday Inn in Windsor, Ontario.

Last Modified May 28, 2012.