

Minutes of the Meeting for Organization of the Chatham Trails Association, Room 1028, Tremont Building, Boston, Thursday, Nov. 10, 1921, 4 p.m.

Pursuant to a call by Frank S. Mason, Manager of Cold River Camp, A.M.C., the following persons:

Ernest M. Carpenter, Eugene E. Pettel, Kate F. Clark, Nathaniel M. Nichols, Ralph C. Larrabee, Albert H. Gilmer, A. B. Root, Charles Ripley, Adelaide M. Meserve, Jean L. Barnes, Marjorie A. Briggs, Edmond F. Brigham, George H. Evans, George S. Quimby, David T. Pottinger, Frank S. Mason, met as above, and after a statement as to the necessity of such an Association independent of the A.M.C. and Cold River camp, proceeded to the work of organization.

Mr. Mason was elected Temporary Chairman. He stated that he had received over thirty letters indicating desire on the part of the writers to be enrolled as charter members.

It was then moved that the persons assembled at this meeting, and any who were invited in the call by Frank S. Mason in letter of Nov 3<sup>rd</sup>, 1921, who have indicated their desire to become members, are by this vote made charter members of the Chatham Trails Association.

So voted, -unanimously.

The following motion, prepared by the Chairman, was duly moved and seconded: That the purpose of the Chatham Trails Association is to keep in condition such existing trails in the region of which Cold River Camp is the center, as are not under the care of the Committee on Trails of the A.M.C., and such as are not under the governance of the U.S. Forest Service, or otherwise cared for, to project such new trails as the Association may deem necessary, and to use its influence in the protection, preservation and proper use of the scenic beauty spots, places of historic interest, and the general forestation in its territory.

So voted, -unanimously.

Moved and seconded; That we take measures for affiliation with the New England Trail Conference, and that the President, or in his absence the Executive Committee, is empowered to appoint a delegate to said Conference.

So voted, -unanimously.

On motion of Dr. Larrabee, seconded by Mr. Pettel, it was voted: That the officers of the Association shall be a President, a Secretary-Treasurer, and three other members, who with the President and Secretary-Treasurer, shall constitute an Executive Committee of five. Said Executive Committee shall, in the absence of special instructions, through vote of the Association,

have full powers in the management of the affairs of the Association. Carried unanimously.

Moved by Dr. Larrabee, seconded by Mr. Pettel: That the Temporary Chairman be a nominating Committee of one to present names for officers at this meeting. Unanimously voted.

Moved by Mr. Carpenter, seconded by Mr. Evans: That the dues for membership in the Association shall be \$1. a year; life membership, \$5., and that the Executive Committee shall have authority to name as Honorary members, from year to year, those who by services or gifts are worthy. That the expenditures be kept within the funds in hand from such dues and from any donations that may be voluntarily made.

So voted, -unanimously.

Moved: That the meetings of the Association shall be held upon call of the President or upon the signature of several members to petition for a meeting.

So voted, -unanimously.

It was suggested that a report of the meeting be made to the Council of the A.M.C. if it cares to receive it.

Chairman Mason then reported on nominations.

For President, -Walter S. Edmands  
" Secretary-Treasurer, -George H. Evans  
" Committee Men, - Nathaniel M. Nichols  
                  Eugene E. Pettel  
                  Ralph C. Larrabee

His report was accepted unanimously, and it was voted, there being no other nominations, to proceed to election.

By a unanimous voice the above were elected to their respective offices.

(Signed) Frank S. Mason  
          Temporary Chairman