

Aug 26, 2000

Hamlet of Uhl's Bay

The Annual Meeting and Steak Night of Uhl's Bay was held Aug 26, 2000 at the Hamlet Hall. The meeting began at 8 PM and finished at 8:30 P.M.

All three board members were present. Norman Mattie, Ray Sprungala and Elsie Ripplinger

Norman thanked everyone for the very good dinner and now staying for the meeting.

Secretary Elsie circulated and read the minutes of the 1999 annual meeting M/S by Elsie and Betty Mattie the minutes be adopted as circulated and read. - Carried

Treasurer Elsie gave an accounting of the financial statement.

M/S by Elsie + Melvin Walker the treasurers report be adopted, as circulated and read. - Carried

There was no correspondence.

Norman reported after investigating, that the rat problem was not a problem after all.

Norman's 3 year term was up.

Ray conducted the nominations. He called for nominations from the floor.

M/S by Ray and Floyd Walker that Norman be elected for another term. Norman was elected by acclamation.

This past summer the roads were fixed. The R.M. stock pile of asphalt has been relocated but there is a small amount left for repairs.

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M/S by Norman and Floyd Walker the south road be ripped up by the R.M. and resurfaced making only one pass of oil. - carried

The initial dust control of the south road by Kay cost \$700.00.

The spraying of dandelions was done with Par instead of 2-4-D.

M/S by Doris and Kay, we once again have a steak supper in 2001 in conjunction with our meeting night.

Kay adjourned the meeting

Respectfully Submitted

E. Ripplinger

(Elsie Ripplinger, Treasurer)