

MINUTES AND PROCEEDINGS OF THE FIRST
MEETING OF THE BOARD OF GOVERNORS OF
CAPE ST. CLAIRE CLUB, INCORPORATED

A meeting of the Board of Governors of Cape St. Claire Club, Incorporated, was held on June 30, 1949 at 11:00 A.M. at 1208 Munsey Building, Baltimore 2, Maryland.

THERE were present:

Messrs. John G. Rouse, Jr.
James C. Morton, Jr. and
George W. Baker, Jr.

being all the Governors named in the Certificate of Incorporation and therefore a quorum.

THE meeting was organized by electing Mr. James C. Morton, Jr. temporary Chairman and Mr. John G. Rouse, Jr. temporary Secretary.

A waiver of the time, place and purpose of this meeting, signed by all the Governors, was read and ordered to be inserted among the minutes of this meeting, which was accordingly done.

THE Chairman reported that the Certificate of Incorporation had been duly filed in the office of the State Tax Commission of Maryland, at Baltimore, Maryland, and that the bonus tax of Twenty Dollars (\$20.00) as well as the recording fee, amounting to Ten Dollars (\$10.00), as prescribed by law, had been paid to the State Tax Commission of Maryland on June 29, 1949.

The Chairman then submitted to the meeting a copy of the Certificate of Incorporation of the Corporation, together with the Certificate of the State Tax Commission of Maryland.

UPON motion duly made and seconded, it was unanimously

RESOLVED: That the Certificate of Incorporation of Cape St. Claire Club, Incorporated be and it is hereby accepted and that the copy of the Certificate of Incorporation and the Certificate of the State Tax Commission of Maryland be inserted as the first pages of the Minute Book.

THE Chairman then presented and read article by article, a form of By-Laws for the regulation of the affairs of the Corporation.

UPON motion duly made, seconded and unanimously carried, it was

RESOLVED: That the By-Laws in the form which have been presented to this meeting be and they are hereby in all respects approved and adopted as and for the By-Laws of this Corporation, and that a copy of the By-Laws be inserted in the Minute Book immediately following the Certificate of Incorporation and Certificate of the State Tax Commission of Maryland.

Upon motion duly made, seconded and unanimously carried, the following officers were nominated for the respective offices set opposite their respective names.

James C. Morton, Jr.	President
George W. Baker, Jr.	Vice President
John G. Rouse, Jr.	Secretary & Treasurer

UPON a vote being taken the aforesaid persons were unanimously elected to the said offices respectively.

IT was then proposed that due to the large volume of correspondence to be expected and the necessary records and files to be kept, that the Secretary be empowered to secure the services of an assistant

to be paid a salary not to exceed Ten Dollars (\$10.00) per week.

UPON motion duly made and seconded, it was unanimously

RESOLVED: - That the Secretary be and is hereby empowered to obtain the services of an assistant to assist him in his duties as he may direct, and to contract to pay such assistant a salary not to exceed Ten Dollars (\$10.00) per week.

UPON motion duly made and seconded, it was unanimously

RESOLVED: That ANNAPOLIS BANKING AND TRUST COMPANY be and it is hereby designated as a depository for the funds of this Corporation.

THERE being no further business, upon motion duly made and seconded, and unanimously carried, the meeting adjourned.

John G. Rowe Jr.
Temporary Secretary

John S. Rowe Jr.
Secretary

NOTICE of time, place and purpose of the foregoing meeting
is hereby waived by the undersigned Governors, June 30, 1949 at 10:30
A.M.

John G. Rouse, Jr.
John G. Rouse, Jr.

James C. Morton, Jr.
James C. Morton, Jr.

George W. Baker, Jr.
George W. Baker, Jr.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
GOVERNORS OF CAPE ST. CLAIRE CLUB, INCORPORATED

Held on July 6, 1949

A special meeting of the Board of Governors of Cape St. Claire Club, Incorporated was held on July 6, 1949, at 10:30 A.M. at the office of the Club, 12 Church Circle, Annapolis, Maryland.

THERE were present the following Governors:

Messrs. James C. Morton, Jr., John G. Rouse, Jr. and George W. Baker, Jr., being all of the Governors of the Corporation and therefore a quorum.

Mr. James C. Morton, Jr. served as Chairman of the meeting and Mr. John G. Rouse, Jr. as Secretary.

A waiver of the time, place and purpose of this meeting, signed by all the Governors, was read and ordered spread among the minutes of this meeting, which was accordingly done.

UPON motion duly made and seconded, it was unanimously

RESOLVED: That the seal presented to this meeting, an impression of which is directed to be made on the margin of the minutes, be and the same is hereby directed to be taken as the seal of this Corporation.

The Secretary reported that he had obtained the services of Mrs. Elaine McLendon to assist him with his duties at a salary of \$5.00 per week.

UPON motion duly made and seconded it was unanimously

RESOLVED: That Mrs. Elaine McLendon be and she is hereby appointed Assistant Secretary with such powers and duties as the

Secretary shall direct, and that she be paid a salary of \$5.00 per week, which may be increased by the Secretary in his discretion to not more than \$10.00 per week.

The Chairman then submitted to the meeting a membership card which had been printed for identification of members.

UPON motion duly made and seconded, it was unanimously

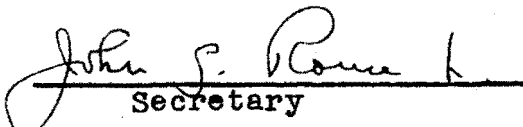
RESOLVED: That the membership card presented to this meeting, a copy of which is directed to be inserted in the minutes of this meeting, be and the same is hereby directed to be used for identification of members, and the Secretary singly or Assistant Secretary singly is hereby authorized to sign such membership cards on behalf of this Corporation.

The President then reported that he had obtained the services of 2 lifeguards for the Community Beach at Cape St. Claire.


The President then reported that an application had been filed with Department of the Army, Corps of Engineers for the opening of the Little Magothy River, and that public hearings would be held by the Army Engineers to determine the advisability of so doing.

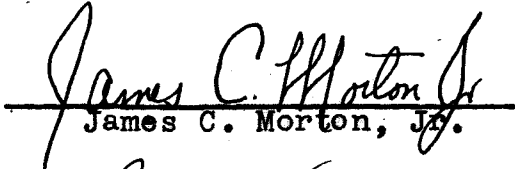
Whereupon, upon motion duly made and seconded, it was unanimously agreed that the Club do whatever possible to support the application.

There being no further business, upon motion duly made and seconded, and unanimously carried, the meeting adjourned.


Secretary

NOTICE of time, place and purpose of the
foregoing meeting is hereby waived by the undersigned
Governors, July 6, 1949, at 10:00 A.M.


John G. Rouse, Jr.


James C. Morton, Jr.


George W. Baker, Jr.

MINUTES OF THE ANNUAL MEETING OF THE
CAPE ST. CLAIRE CLUB, INCORPORATED

The first annual meeting of the Cape St. Claire Club was held October 6, 1950, at 8:00 p.m. in Carvel Hall, Annapolis, Maryland.

There were present the following:

Messrs. James C. Morton, Jr.
John G. Rouse, Jr.
George W. Baker, Jr. and
Mrs. Elaine McLendon

being all the governors and officers of the Club, and approximately 250 of the members of the Club.

Mr. Morton served as Chairman of the meeting and Mrs. McLendon as secretary.

The Chairman gave a brief history of the property at Cape St. Claire and a resume of the activities of the Club in the past year.

The Chairman then appointed a Nominating Committee and asked that it report back to the meeting the names of nominees to the Board of Governors. Before the Nominating Committee retired, it was moved, seconded and unanimously carried that the Board of Governors to be elected should serve for a period of 6 months or until their successors shall have been duly elected and qualify.

After deliberating, the Committee submitted a list of 14 names to wit:

Dr. J. W. Barenburg
Clay Davis
Charles Thorney, Jr.
Dr. John Urlock
~~Samuel~~ Rochester
Samuel Lawson
Louis Ashman

Mrs. Bertha Schmidt
George Mooney
John W. O'Day
Edward Hoerichs
C. Graham Goodell
Thomas Singleton
J. Carroll Bateman

The meeting was then opened to further nominations from the floor and the following names were added to the list of nominees:

Robert L. Gordon
Paul Ziegler
Miss Louise Haynie
Charles Tillman

Whereupon, upon motion duly made, seconded and unanimously carried it was

RESOLVED, To increase the number of governors from 3 to 18.

Thereupon, upon motion duly made, seconded and unanimously carried it was moved the nominations be closed and that the Secretary cast a ballot for the nominees submitted by the Nominating Committee. The Chair then announced that the 14 individuals named by the Nominating Committee together with the 4 nominated from the floor had been duly elected as the Board of Governors of the Cape St. Claire Club.

There being no further business, the meeting was adjourned.

Claine McZendon
Secretary