

At a meeting held at the Superba rooms, Fulton St., and Frankling Ave., at 8.30 o'clock P. M. Thursday, December 1st, 1904, for the purpose of considering the organization of a Yacht Club.

The following named gentlemen were present:-

H. F. Hewlett,  
F. G. Bush,  
Wm. Scheer,  
E. J. Christopher,  
L. M. Pearsall,  
P. M. Schaffner,  
Wm. A. Courtland,  
R. J. James, W. Smith,  
G. W. Fash.

Mr. Hewlett was called to the Chair and Mr. Fash was requested to act as Secretary. After some discussion it was decided to proceed to organization of the Belle Harbor Yacht Club and,

Upon motion, duly Seconded, the Secretary was instructed to cast a ballot for Mess., Hewlett, Bush, Scheer, Christopher, Pearsall, Schaffner, Courtland, James, Smith and Fash, to serve as a Board of Directors for the first year, upon which being done, the Chair declared said named gentlemen duly elected.

On motion, duly Seconded, Mr. J. F. Hewlett was elected Chairman.

On motion, duly Seconded, Mr. G. W. Fash was elected Secretary.

Mess. Scheer and Courtland stated they had, had several interviews with the owner of the Belle Harbor property and from which they believed a suitable site for clubhouse could be obtained at a reasonable price and,

On Motion, duly Seconded, the Chair appointed Mess. Scheer and Courtland a Committee on Site.

Mr. Hewlett had designed and caused made a flag suggested to be adopted by the club as its emblem or club flag. The flag was much admired but it was deemed advisable to defer the adoption of a flag until at a general meeting of the club.

The question of finance was discussed at some length - the agregate sum of \$3400. was pledged by those present and,

On Motion, duly Seconded, all the Directors were appointed a Committee on Finance to report at the next meeting to be held December 15th same time and place,

On Motion adjourned.