MINUTES OF THE FIRST MEETING

of the

BEECHMONT ASSOCIATION

Held July 4th, 1904.

The following gentlemen, all residents of Beechmont, met on the lawn at the junction of Beechmont Drive and Montgomery Circle, at eight-thirty A. M., July 4th, 1904, for the purpose of raising the flag over the property, and the further purpose of organizing an association of the residents of Beechmont:

MR. EUGENE LAMBDEN,

MR. J.F. DWYER,

MR. R. L. SKOFIELD.

It was announced that Mr. George Watson, a property owner and resident of Beechmont, had expressed a desire to be present, but owing to some unavoidable circumstance was detained elsewhere.

Upon motion duly seconded and carried, Mr. Lambden was elected Chairman of the meeting.

Mr. Lambden, upon taking the chair, addressed the assemblage as follows:

"Gentlemen: As property owners and residents of Beechmont,
I greet you on this FOURTH DAY OF JULY, 1904, and join with you

in raising, as an association of residents, the first flag over the property; and I trust, as the years fall, each July, on this day, the residents will continue to unite in raising OLD GLORY, and to further rejoice over the wonderful progress of our nation.

As the pioneers of Beechmont, we desire to record our interest in the growth of the City of New Rochelle, believing that he who provides a home for self and family is not only just with his own but also influences by his example others, and that good citizenship is based on a pure appreciation of domestic responsibilities, molding the principles and policies of the nation."

Upon motion duly seconded and unanimously carried, it was RESOLVED that the name of the association be

THE BEECHMONT ASSOCIATION

Upon nominations duly seconded and unanimously carried, the following officers were elected:

Mr. Eugene Lambden, President,

Mr. J. F. Dwyer, Treasurer,

Mr. R. L. Skofield, Secretary.

Upon motion duly seconded and carried, it was RESOLVED that a committee be appointed to draft By-Laws for the Association.

The President appointed Messrs Dwyer and Skofield as a committee on By-Laws, and directed that the committee submit its report at the next meeting.

Upon motion duly made and seconded and unanimously carried it was RESOLVED that a copy of the minutes of this meeting be sent to the City Realty Company.

Upon motion duly seconded and carried, it was RESOLVED that the next meeting be held at such time and place as the President shall hereafter designate by a notice to each member.

Upon motion duly seconded and carried the meeting was adjourned.

Countersigned:

Secretary.