

● PSF

Campobello

Subject File

Box 122

also Medley Wilson

McGILLIVRAY, Agent
Phone 2-31

The Campobello Island Club, Limited
REAL ESTATE

WILSON'S BEACH, N. B.
CANADA

September 28, 1937

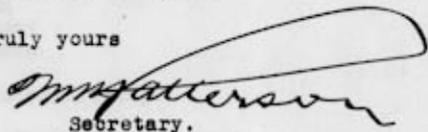
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Campobello*

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PSF: Campobello*

Dear President Roosevelt:

Herewith enclosed are copies of the Minutes
of the Annual Meetings of the Stockholders and Board
of Directors of the Campobello Island Club, Ltd.

Very truly yours



Secretary.

The President
White House
Washington, D. C.

CAMPOBELLO ISLAND CLUB, LTD.

ANNUAL MEETING OF THE BOARD OF DIRECTORS, 1937.

MINUTES of the Annual Meeting of the Board of Directors of the Campobello Island Club, Ltd., held at the Campobello Yacht Club, Welchpool, N. B. Canada, on August 25, 1937, following the Annual Meeting of the stockholders.

PRESENT:

Gorham Hubbard
H. Morton Merriman
George W. Norris and
William M. Patterson

and the Company's Agent, G. F. MacGillivray.

The President, H. Morton Merriman, presided.

The Secretary presented and read a waiver of notice of the meeting signed by all of the Directors and the same was directed to be prefixed to the minutes of this meeting.

The minutes of the Annual Meeting of the Directors, held on August 25, 1936, were read and approved.

The report of the Treasurer and Agent was presented by Mr. MacGillivray, discussed, received and ordered placed on file.

Mr. MacGillivray reported that the fire at that time on the Island beyond Schooner Cove Road, was on the land of the East Coast Lumber Company and was, owing to the dry weather, burning through the ground to the rock bottom, but was being carefully watched. He also reported that

two prior fires, which might have caused much damage had been extinguished.

Mr. MacGillivray further reported that he had arranged for the Company to convey to Annie Batson one-half an acre of an interior lot of land for Rev. Michael O'Brien, for a Catholic Cemetery, and was asking \$100. for the same.

It was noted as a matter of record and for the guidance of the Agent, that the capital stock of the corporation was \$25,000, but that only \$6,000 of the stock had been issued.

The Directors then proceeded to the election of officers and the following were re-elected:

President	H. Morton Merriman
Vice President	George W. Norris
Treasurer	Gorham Hubbard
Secretary	William M. Patterson

There being no further business the meeting adjourned.

W. M. PATTERSON

Secretary.

CAMPOBELLO ISLAND CLUB, LTD.

ANNUAL STOCKHOLDERS' MEETING - 1937

MINUTES of the Annual Meeting of Stockholders of The Campobello Island Club, Ltd., held at the Campobello Yacht Club, Welchpool, Campobello, N. B., Canada, on Wednesday, August 25th, 1937, at 10.00 A. M., as agreed upon by the stockholders and directors then present on Campobello Island, in accordance with the waiver herein-after referred to.

PRESENT:

Gorham Hubbard
H. Morton Merriman
George W. Norris and
William M. Patterson

representing more than fifty percentum of the capital stock subscribed for and issued, thus constituting a quorum.

The President, H. Morton Merriman, presided and called the meeting to order.

The Secretary presented and read a waiver of notice of the meeting, signed by all of the stockholders, and the same was directed to be prefixed to the minutes of the meeting.

The minutes of the Annual Meeting of stockholders held August 25, 1936, were read, corrected and approved.

The Chairman announced that in the absence of any further business, directors would be elected, and the following were unanimously elected directors for the ensuing year:

H. Morton Merriman
George W. Norris
Gorham Hubbard
William M. Patterson.

There being no further business the meeting adjourned.

W. M. PATTERSON

TOLBERT EWEN & PATTERSON
COUNSELLORS AT LAW

WARD V. TOLBERT
WILLIAM M. PATTERSON
JOHN L. McMASTER
CLIFFORD S. BOSTWICK
JOSEPH D. NUNAN, JR.
BERTRAM F. BONGARD
JOHN E. FETZER
DOUGLAS H. THAYER

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Personal*

*PSF: Campbell's
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45 CEDAR STREET
NEW YORK
CABLE ADDRESS "WILDCEDAR"

May 27, 1938.P-

Dear Mr. President:

Our Land Company at Campobello suffered a big loss when our agent, Mr. G.F. MacGillivray died after an appendix operation. On Wednesday, the Directors met at Baltimore to select his successor. We endeavored to get Marvin Williams, but he declined to take the position, especially after the raw deal he had in connection with the School Board. You will note that our next choice was Murray Johnston, who looks after the Bartlett Johnson place, and who was recommended by Doctor Casler and several others. It means a lot for us to get a man upon whom we can rely, because he will be helpful to all of us summer people who own places.

Cordially yours,

W. Patterson

CAMPOBELLO ISLAND CLUB, LIMITED.

SPECIAL MEETING OF DIRECTORS.

MINUTES of a special meeting of the Directors of the Campobello Island Club, Limited, held at the Maryland Club, Baltimore, Maryland, on Wednesday, May 25, 1938, at 2.00 P. M.

Present:

H. Morton Merriman
Gorham Hubbard
George W. Norris
William M. Patterson.

President, H. Morton Merriman, presiding.

The Secretary presented and read a waiver of notice of the meeting, signed by all of the Directors, and the same was directed to be prefixed to the minutes of the meeting.

The minutes of the Annual meeting of the Directors, held on August 25, 1937, were read and approved.

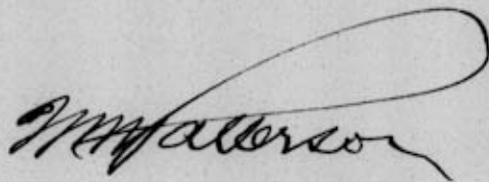
The Chairman announced with deep regret the death on February 19, 1938, of Mr. G. F. McGillivray, who for several years ably served as Agent of the Company, and stated that the meeting had been called for the purpose of arranging for the appointment of his successor.

After due deliberation, during which several applications for the appointment were considered, on motion duly adopted Mr. Hubbard was requested to arrange if possible for Murray

Johnston to become the Agent of the Company, and in the event that he declined, the matter of selecting an agent was referred to Mr. Merriman with power.

On motion duly made resolutions required by the Bank or for any other purpose bearing on the authority of the new agent, were duly adopted, the same to be appended hereto.

There being no further business, the meeting adjourned at 3.00 P. M.

A handwritten signature in cursive script, appearing to read "W. H. Patterson". The signature is written in dark ink and features a large, sweeping loop at the end.

Secretary.

TOLBERT EWEN & PATTERSON
COUNSELLORS AT LAW

WARD V. TOLBERT
WILLIAM M. PATTERSON
JOHN L. McMASTER
CLIFFORD S. BOSTWICK
JOSEPH D. HUNAN, JR.
BERTRAM F. BONGARD
JOHN E. FETZER
DOUGLAS H. THAYER

45 CEDAR STREET
NEW YORK
CABLE ADDRESS "WILDCEDAR"

September 26, 1938 P/

file
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THE WHITE HOUSE
SEP 27 8 55 AM '38
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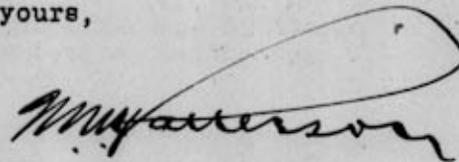
Dear Mr. Roosevelt:

It was gratifying to me to get a line from Jimmy's wife telling how well he is recovering. Your friends at Campobello realize how heavily the operation weighed upon you and Mrs. Roosevelt.

We believe that we secured in Murray Johnston the best available man to succeed Mr. MacGillivray as Agent, but we will know better by the end of another year. Enclosed are the minutes of the meetings of the stockholders and directors.

Your cable today to the other side was a masterpiece.

Sincerely yours,



The President,
The White House,
Washington, D.C.

CAMPOBELLO ISLAND CLUB, LTD.

ANNUAL STOCKHOLDERS' MEETING - 1938

MINUTES of the Annual Meeting of the Stockholders of The Campobello Island Club, Ltd., held at the home of Mr. H. Merton Merriman at Welchpool, Campobello, N. B., Canada, on Friday, August 26, 1938 at 10 A.M. as agreed upon by the stockholders and directors then at Campobello Island, in accordance with the waiver hereinafter referred to.

PRESENT:

Gorham Hubbard
H. Merton Merriman
George W. Norris and
William M. Patterson

representing more than fifty percentum of the capital stock subscribed for and issued, thus constituting a quorum.

The President, H. Merton Merriman, presided and called the meeting to order.

The Secretary presented and read a waiver of notice of the meeting, signed by all of the stockholders, and the same was directed to be prefixed to the minutes of the meeting.

Reading of the minutes of the Annual Meeting of stockholders held on August 25, 1937 was waived on motion duly adopted.

The Chairman announced that in the absence of any further business the directors would be elected, and the following were unanimously elected directors for the ensuing year:

Gorham Hubbard
H. Merton Merriman
George W. Norris
William M. Patterson.

There being no further business the meeting adjourned.

W. M. PATTERSON
Secretary.

CAMPOBELLO ISLAND CLUB, LTD.

ANNUAL MEETING OF THE BOARD OF DIRECTORS - 1938

MINUTES of the Annual Meeting of the Board of Directors of the Campobello Island Club, Ltd., held at the residence of Mr. H. Morton Merriman at Welchpool, Campobello, N.B., Canada, on Friday, August 26, 1938, following the Annual Meeting of the stockholders.

PRESENT:

Gorham Hubbard
H. Morton Merriman
George W. Norris and
William M. Patterson

and the Company's Agent, Murray Johnston.

Mr. H. Morton Merriman presided.

The Secretary presented and read a waiver of notice of the meeting signed by all of the Directors and the same was directed to be prefixed to the minutes of this meeting.

The reading of the minutes of the Annual Meeting of the Directors held on August 25, 1937 and the Special Meeting of the Directors held on May 25, 1938 was dispensed with.

Mr. Hubbard stated that in accordance with the resolution adopted at the Special Meeting on May 25, 1938 he had arranged with Mr. Murray Johnston to become the agent of the Company, and thereupon Mr. Johnston presented the financial report for the year ending June 30, 1938, and after discussion the same was received and ordered placed on file.

On motion duly adopted Mr. Merriman was requested to look into the matter of compensation for fighting fires, and the adjustment of the same and all bills due the Club were referred to Mr. Merriman and Murray Johnston, Agent, with full power to settle the same.

On motion duly adopted the Agent, Murray Johnston, was requested to open a Company account with The Merrill Trust Company, Eastport Branch, and the Secretary was authorized to certify as to the authority of the Agent so to do.

The Directors then proceeded to the election of officers and the following were re-elected:

President
Vice President
Treasurer
Secretary

H. Morton Merriman
George W. Norris
Gerham Hubbard
William M. Patterson

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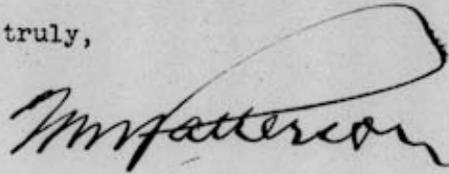
WILLIAM M. PATTERSON
48 CEDAR STREET
NEW YORK

October 3, 1938. P-

Dear Mr. Roosevelt:

When I prepared the Minutes of the Campobello Island Club meetings, I had not heard from Mr. Merriman that Doctor DeWitt B. Casler had accepted election as a Director. Will you therefore please add his name after my own in the Minutes of the Stockholders' Meeting?

Yours very truly,



The President,
The White House,
Washington, D. C.

PSF

PSF: Campobello

(Medley Wilson)

PSF
Campobello
N.B.

Dec 27 1941

Dear Mr Roosevelt,

I wrote you a few weeks ago to let you know I did not get my wages for September \$50.00 I did what you mostly wanted me to do but may be after Mrs James Pass out any I would not get paid for October and winter months I found a letter from Mrs James Roosevelt from 47 East 65th Street New York that she wrote me a few year ago 1937, in it it said I am sending \$50 for entries winter I hope you will have a pleasure spring
 Very sincerely

Hoping this

S R Roosevelt

Mrs James Roosevelt
 best of Health

and family all well. Hoping you all will a happy new years.
 Please write soon

medley Wilson

WELCHVILLE
DE 29
41
N.B.



President Roosevelt,
The White House,
Washington,
D.C.

Personal

Mr. Medley Wilson,
Welchpool
N.B. & R.

To President Roosevelt
Washington:

Friday 2/1/1941

Dear Mr Roosevelt,

Just a few line to let you
know I have got the months
of September and October wages
coming to me. Mrs James
Roosevelt always had me to
end of October the last money
from Mrs Roosevelt was 6⁰⁰
for August while Mrs Roosevelt

was here she always paid me 6⁵⁰
now like September and October
I was always paid 6⁰⁰
I have been working for Mrs James
Roosevelt and you and Mrs
Frankling for 29 year and
I did every that things this fall
that Mrs James Roosevelt wanted
me to do. When Mrs Roosevelt
left she told me she would
send me my check for 10⁰⁰
for September and October.

2) Mrs James always gave me a 100⁰⁰ for winter months. She would let me have it for some time. Mr Pusewell would please write and let me know if it will still be around the Both Houses - as I use to be looking after lanes seeing to roads and coals and keeping ground in good order and any things that want to be done.

Yours Faithful

Servant

Medley Wilson

Cambridge N.B.

Please to land
write soon

September wage 60⁰⁰

October wages 85⁰⁰

Winter wages 100⁰⁰

v. 3)

Mr Rosecut

Harvey Johnston and
Murry told me to send my Bill
to you. September and October
\$100,00 and 100,50 for coming
Winter 100,00
100,00

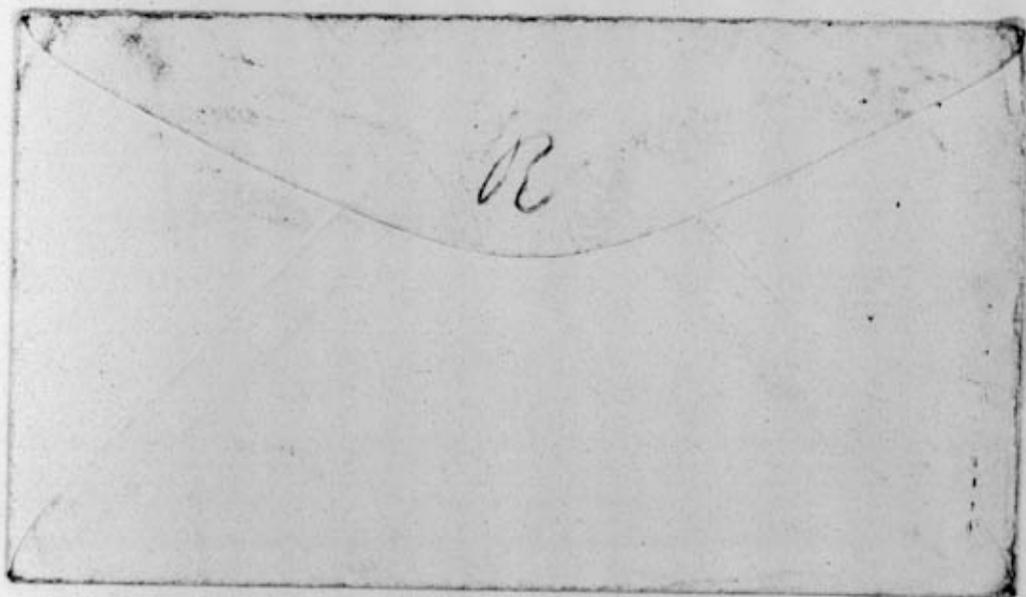
\$200,00 Hope to hear soon

As I would like to have it for
some woods and I might go
to Boston with my sister and
Her son Cecil Watson for
Christmas, as I am living all
alone now. Her heart come
down on me in a while hoping
this will find you and all your
family well. Hope to see you
again soon medley
some time



President Roosevelt,
"The White House"
Washington,
D. C.

Personal.



C
O
P
Y

Campobello, Canada,
October 28, 1941

Dear Mrs. Franklin:

I wrote to you sometime ago to find out if we would still work on the place. I have been with you all for 29 years. Mrs. James always paid me -- until the end of October. And I have done all the things she wanted me to do this Fall. I cut the alder all down in bottom of your field and I shook all the carpets and rugs at your place and put them back in the rooms and put all the wood under cover and helped with all the shutters. Mrs. Franklin, Anna McGowan said she told you Mrs. Roosevelt paid me to the end of October. The last money Mrs. James gave me was for August, \$60.00. You can tell by the check; also Mrs. James always gave me \$100.00 for the winter months. Sometimes she would let me have \$50.00 of it for Christmas. If you can send me any money would you please let it be American as I would like to go to Boston and spend Christmas with Mrs. Afton Batson and son and daughter. I don't know what I would do if I was not up at the Houses, as I have never gone away from hard work. Mrs. James always told me how nice everything looked when she arrived. If I am still to get \$100. for the winter months why not get September and October wages - also fifty a month. Mrs. James always gave me \$10.00 a month more when she was here.

Hoping this will find you and the President well and all the family. Hoping to hear from you soon.

/s/ Medley Wilson
Welchpool, N. B.

P.S. Wages for September \$50.00 and October \$50.00, making it \$100.00 - \$200.00 with winter money.

If we have no reply in
files - ask Miss Tully
what she did & return
this to me

Miss Tully:

Please see Miss Thompson's
note. We have nothing in our files.

Magee

*Plenotype
G/S*

Campbello
Canada.

OCT 31 1941

October 28
1941

Dear Mrs Franking

I wrote to you sometime
to find out if it would still work
in the places I been with you
all 29 years. Mrs James always
paid me still end of October
and I have done all the things
she wanted me to do this fall. I
cut the Alder all down in Bottom
of your field and I shook all
the carpets and mugs at your
place and Mrs James too and
put them back in room and
put all wood under covered and
help with all the shutters. Mrs
Franking, Anna McGowan said
she told you Mrs Prosser paid me
the still end of October the
last money Mrs James gave me was
for August 6000 you can tell
by the check also Mrs James
always gave me 100.00 for winter
months. Sometime she would

let me have 50,00 of it for Christmas
if you can send me any money would
you please let it be American as
I would like to go to Boston and
spend Christmas with Mrs. Afton
Babson and son and daughter
I don't know what I would do if I
was not up at the Houses as I had
never done any hard work. Mrs. James
always told me how nice every thing
look when she arrived if I am nice
to get 100, or for the winter months
why not get September and October
wages about fifty a month and Mrs
James always gave me 10,00 a month
more when she was here.

Hoping this will find
you and President well
and all the family
Hoping to hear from you
soon
Melley Wilson

P.S. wages for September 50,00.
and October 50,00 making it 100,
200,00 with winter money



Mrs. Franklin Delano Roosevelt,
The White House,
Washington

Personal.

D.C.

Medley Wilson
Welchpool
N.B.



Cambridge
Sunday 14
September 1921

Dear Mrs Roosevelt -

I was very sorrow to hear of Mrs James Roosevelt death so soon after she got home. I saw Anna Mc Gowan the other day and she says you asked her when I was paid up and she told you still end of October. But Mrs Roosevelt just paid ^{me} up to the end of August and Mrs Roosevelt always kept me on through September and October. It all means a lot to me to be on pay the last two months September and October I was ordered my hood for winter and was looking for some of that money to hand for it. Then Mrs Roosevelt always use to give me 100.00 for winter month first I got 3000 then the last ten or fifteen ^{years} I been getting a Hundred. If I went to my repair up to Boston I use to get some of it if I went. Mrs Roosevelt will you please let me know if I will still be around

~~the~~ both places I have been working for
Mrs. James and your family for twenty
nine years I will miss Mrs. Rosewell
she was just like a mother to me. if I
get September and October then the
winter money I will ^(wages)
be all fixed up for
winter. Hoping to hear

from you soon

Yours truly

Medley

Mrs. James Rosewell

wanted me to clean up the little
tree and trim some of the tree and
cut the alder down on your place I had
them all cut down at Mrs. James place
this thing I believe should be gone over
again and both place clean all up
like I use to do. in years gone by

Mrs. Rosewell

please

write soon.



Mrs. Franklin D. Roosevelt,
White House
Washington
D.C.

Please Forward.



PSF Campobello folder
8-43
THE WHITE HOUSE
WASHINGTON

September 28, 1943

MEMORANDUM FOR

E.R.

This is Mama's house. The cellar apparently is very wet, but I feel there is no recourse except to have this work done.

F.D.R.

Letter, 9-18-43, to the President, from Harvey Johnston, Campobello giving an estimate for new drain for cellar in house at Campobello, since old drain cannot be found. Attached is copy of the President's ltr. 9-24-43, to Mr. Johnston to go ahead with the ditch - on copy of ltr. is Mrs. Roosevelt's handwriting - "Is this our house or Mama's? H.J. is a crook w and will always find expensive work to do".

Ans PSF: Campobello ~~then comes W~~"
4-43

THE WHITE HOUSE
WASHINGTON

October 16, 1943.

MEMORANDUM FOR

MRS. ROOSEVELT:

NO.

F.D.R.

Returning to Mrs. Roosevelt, letter which she received from Medley Wilson, Campobello Island, N.B., 10/2/43, asking for a loan of \$400.00.

THE JOHN FRANKLIN CARTER FILE, COMPRISING BOXES 97-126, OF THE SUBJECT FILE, PRESIDENT'S SECRETARY'S FILES, HAVE BEEN MICROFILMED SEPARATELY BY UNIVERSITY PUBLICATIONS OF AMERICA. THE MATERIALS IN THE JOHN FRANKLIN CARTER FILE CONSTITUTE PART 5 OF THE MICROFORM SERIES ENTITLED PRESIDENT FRANKLIN D. ROOSEVELT'S OFFICE FILES.