The Campobello Island Club, Limited
REAL ESTATE

WILSON'S BEACH, N. B.
CANADA

September 28, 1937

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,

[Signature]

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.
CAMPBELL 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, Walshpool, 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
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,
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.

[Signature]
Secretary.
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. Morton 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 ac-
cordance with the waiver hereinafter referred to.

PRESENT:

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

representing more than fifty percent 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.

Reading of the minutes of the Annual Meeting of stock-
holders 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. Morton Merriman
George W. Morris
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, Campobelle, 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
H. Morton Merriman
Vice President
George W. Norris
Treasurer
George Graham Hubbard
Secretary
William W. Patterson
October 3, 1938.

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,

[Signature]

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

I write you a few weeks ago to let you know I did not get my wages for September. 36,000. I did what you mostly wanted me to do but may be after Mrs. James pass out may 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 years ago 1937, in it she said I am sending so for have a pleasant spring very sincerely,

Hoping this,

Mrs. James Roosevelt. And family all well. Hoping you are in best of Health and family all well. Hoping you receive a happy New Year.

Please write soon,

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

Personal
Mr. Medley Wilson,
Welshpool
N.B.
To President Roosevelt  
Washington  
Sunday 21, 1941

Dear Mr. Roosevelt,

Just a few lines 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 $0.00. For August while Mrs. Roosevelt was here she always paid me $0.00. Now like September and October she have been working for Mrs. James Franklin for 29 years and I did every that thing this fall that Mrs. James Roosevelt want me to too. When Mrs. Roosevelt left she told me she would send me my check for $0.00 for September and October.
2) Mrs. James always gave me a $15.00

For winter months, she would let me have it for Christmas. Mr. Roosevelt would write and let me know if it will still be around the Both Homes as I use to be, tending after lambs, seeing to woods and coals and keeping ground in good order and any things that want to be done. Your Faithfull,

Servant,

Medley Wilson
Cambridge, N.B.

Please Land
Write down

September wage $6.00
October wage $5.00
Winter wage $100.00
Mr. Pearson

Harvey Johnston and Mrs. Tsetsak spoke to Mr. September and October
8 105.00 and 165.00 for coming,
winter 160.00
160.00
5200.00 Hope to hear soon

As I would like to have it for some words and might go

To Boston with my sister and

Her son Cecil Ralston for

Christmas, as I am living all

Alone now. Herbert come
down one in a while.

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.
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 Patson 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 $100.00 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 no reply in files - ask Miss Kelly whether she will return this to me.
Miss Tully:
Please see Miss Thompson's note. We have nothing in our files.

Plenotype Magee
Dear Mr. Franklin,

I wrote to you sometimes to find out if we would strike work in the places. I been with you all 2 ½ years. Mrs. James alway paid me still end of October and I done all the things she wanted me to do this fall. I cut the alder all down in bottom of your field and I shot all the carpets and rugs at your place and Mrs. James live and put them back in room and put all wood under covered and help with all the shutters. Mrs. Franklin, Anna McGowan said she told you Mrs. Post end paid me last money Mrs. James gave me was for August 6th. You can tell alway gave me 120.00 for winter months. Some time she hired.
let me have 3,000 up 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
Boston and see and a longer
I don't know what it would be if it
was not up at the Houses as it had
never gone any hard work Mrs Jane
always told me how nice Every thing
to get 10.00 or for the winter month
Wages about fifty a month and for
Jane always gave me 10.00 a month
Hoping this will find
you and President well
Hoping to hear from you

P.S. Was in September 5,000.
And October 5,000 making it 10,000.
Mrs. Franklin Delano Roosevelt
The White House
Washington, D.C.
Personal
Dear Mrs. Roosevelt,

I was very sorrow to hear of my fame Rosevelt death so soon after she got home. I saw Anna M C Youan the other day and she say you asked her when she was paid off and she told you still end of October. But Mrs. Roosevelt just paid us to the end of August. And Mrs. Roosevelt alway kept me in though September and October. It all mean a lot to me to be on pay the last two month. September and October it was ordered my word in winter and I set it up some of that money to haul. In it then Mrs. Roosevelt alway use to give me 100.00 in winter. In the rest ten in fifteen years I been getting a hundred. If I went to my refresh up in Boston it use to get some of it be for if went. Roosevelt will you please let me know if it will still be around.
The folks places I have been working for

Mrs. Jane and Sam family for twenty

nine years. I will miss Mrs. Roosevelt

She was just like a mother to me. I

get December and October then the

winter money it will be all fixed up for

winter. Nothing to hear from you soon

Yours Truly

Mrs. Jane Roosevelt

wants me to clean up the little
tree and trim some of the tree and
cut the alder down on Sum Place I had
them all cut down at Mrs. Jane Place
this spring. The lawn should be green
again and both places clean all the
like I use to tin. In years gone by

Mrs. Roosevelt

Please

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

Please Forward.
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".
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., 10/7/43, 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.