

Feb. 5, 1947      Emil Johnson Residence

Regular meeting called to order by the ne w G.T., Emil Johnson at 8:15 PM. Minutes of previous meeting were read, corrected and approved.

GT Johnson announced that the club had given check for 50.00 to Leroy Casteel, whose home burned recently. Goodrøck said that the Lacey Boosters Club had also raised between 25 and 50 by a dance benefit. Moved, seconded and carried that donation be approved.

Goodrick reported that the club had received a check for \$1750 for the lots, out of which we must pay the taxes and title insurance, totaling about \$70. Moved by Stansfield that resolution be passed authorizing past GT Lee and Past Sec. to sign deed. Seconded and carried.

There was considerable discussion regarding a meeting pñace. GT Johnson told of visit to old hall at Foy's and the work that would be required to put it in order. Lee moved that GT appoint a committee to consider the cost of repairs and report to club. No. second, motion withdrawn. After further discussion of Foy hall versus Women's club, Lee moveð that we fix up the old clubroom regardless of the cost. Seconded and passed. Goodrick appointed to gather materials. Moved by Turner that we pay this years taxes on the Foy Hall in return for its use. Seconded, and carried.

There was a general discussion regarding membership, with no decision reached.

Goodrick moved that a committee be appointed to meet with the sheriff regarding fire fighting equipment. seconded and carried. GT appointed Chairman Stansfield, Turner, Lee, \_\_\_\_\_ and himself.

The meeting was adjourned at about 10:30 PM, after which very excellent refreshments were served by Mrs. Johnson.

*L. H. M.*

*Those present*

*Johnson*

*Lee*

*Goodrick*

*H. Larsson*

*C. Petersen*

*A. Turner*

*Stansfield*

*Emil Larsson*

*Morgan*

*J. Cerretti*