

Meeting of April 17th 1945

Meeting got under way at the Womens Club house about 8³⁰ with Ralph Lee occupying the chair. He appointed Goodnick acting secretary.

Members present were.

Jocelyn Lethell	Ralph Lee	Al Laufang
Emil Johnson	Charlie Peterson	Doc Stansfield
Fred Munz	J. Goodnick	

Subject of dues brought to the floor. It was moved & seconded that 3⁰⁰ annual dues be paid - amended to raise to 50¢ month. Amendment lost. Vote on 3⁰⁰ dues No. 4 Aye 0 Lost.

Moved & 2nd that annual dues 6⁰⁰ year Ayes 3 No 1 Carried.

Fred Munz asked to serve as financial secretary Treas.

Letter from Doc Stansfield read by G.I. asking to be relieved of duties as chairman of Boy scout committee Moved & 2nd his resignation be accepted. Carried

The secretary was instructed to contact by letter the Commissioner relative to the condition of the Road.

Moved & 2nd to pay Boy Scouts 4⁰⁰ for 1944 Registration. Carried.

Moved & 2nd meetings be held twice each month - carried
Suggestion was made that meeting start at 8⁰⁰ and adjourn at 9⁰⁰. The chair indicated his agreement.

Goodnick asked for committee to work with him on garbage disposal.

Chair appoints Lee, Johnson, Lethell & Laufang.

Munz suggested that the conduct of meeting should follow regular order of business.

Mung proposed a committee of 3 members to report
on method and manner of introducing new members
M & 2nd - carried
Mung Chairman
Blanchfield
Johnson.

Next meeting announced for April 25th
Report of Financial Recy Treas.

Receipts	19.50
Paid out	<u>8.00</u>
	11.50
on Hand	<u>3.69</u>
	15.19

Rept accepted

Adjourned at 10¹² P.M.

J. E. Lander

OK. Moved & 2nd
Passed.