

Annual Meeting of the McKownsville Improvement Association, held at the School House, on May 19, 1925.

Due to the absence of the Secretary, Mr. Frank J. Blanchard was elected acting secretary.

Roll call.

Minutes of the meeting of Aug. 19, 1924, read for information.

Treasurer's report given, regularly moved, seconded and accepted.

President's report given, regularly moved, seconded and accepted.

Report of By-Laws Committee given by Mr. Gordon, the different changes in sections being considered separately. It was regularly moved, seconded and adopted, they be approved as amended.

The sidewalks and roads committee had no further report to make.

The gas Committee was discharged.

It was regularly moved, seconded and carried that a vote of thanks be given the clam bake committee.

The committee on By-Laws was released and discharged with the thanks of the organization.

A partial report was given on Incorporation by President West and Mr. Blanchard. The committee was continued to report at the next quarterly meeting.

The nominating committee reported as follows:

President L. C. West, Vice Pres. Thos. Gordon, Treas. Allyn M. Smith, Sec. H. N. Vanneman,

Directors Frank J. Blanchard, C. P. Kimmey,  
J. J. Renan, Harmin E. Veeder, Chas. R. Parks.

It was regularly moved and seconded that the secretary cast one ballot for L. C. West for President. L. C. West was elected President.

It was regularly moved and seconded and carried that the Secretary cast one ballot for Thos. Gordon for Vice President. Mr. Thos. Gordon was elected Vice President.

It was regularly moved, seconded and carried that the Secretary cast one ballot for Allyn M. Smith for Treasurer. Mr. Allyn M. Smith was elected Treasurer.

Mr. C. P. Kimmey was nominated for secretary. The nominations were closed and Mr. C. P. Kimmey was elected secretary.

The name of Mr. McGrath was substituted for Mr. Kimmey as director.

The following directors were elected:

Messrs. Blanchard, McGrath and Veeder for a term of three (3) years.

Mr. Gordon spoke on dues in miscellaneous business.

Regularly moved, seconded and carried that bill of ~~\$45.05~~ for letters, paper and envelopes be paid to Mr. West.

Regularly <sup>Rice</sup> moved, seconded and carried that Mr. Joseph Rice be appointed a committee of one to have By-Laws pointed.

The Minutes were read and approved as read.

3.

The <sup>gas</sup>gar situation was discussed and  
tabled to the next meeting.

Regularly moved, seconded and carried  
that meeting adjourn.

Frank J. Hancock.