

July 21, 1925.

The regular meeting of the board of directors of the McKownville Improvement Association, was held at the school house 8:30 o'clock P.M. July 21, 1925.

The meeting was called to order by Mr L.C. West President.

Roll call showed the following officers and directors present; George Foll-Thomas Hickey-Joseph Lehner-Alfred Garrison-Walter R. Marden-M.A. McGrath-Harmon E. Vedder-Frank J. Blanchard-Thomas Gordon-L.C. West-Allyn M. Smith-C.P. Kimney.

Minutes of the last meeting were read and approved as read with the following amendment: at hearing of June 15'1925 to read: two residents appeared opposing the petition.

Printed copies of the by-laws of the association were received and turned over to the treasurer.

A report on incorporation was made by Mr Marden, who called on Dr Scott, President of the ~~xxxxxx~~ village of Menands, in regard to incorporation procedure. It was reported by Mr Vedder that he had interviewed Senator Bryne who stated that he would be very glad to discuss this matter at one of our regular meetings. A general discussion followed.

The President reported that he had carried out instructions on investigation of our water supply system with Mr B.F. Witbeck and also had taken this question up with the State Dept of Health, and was informed by them, that in order to establish rules and regulations it would be necessary for them to have a request come from the owner of the water supply system.

Motion made and seconded that payment of the bill for flowers which were sent ~~at~~ to Mr Lehn's son be approved.

Motion made and seconded that flowers be sent when a death occurs to a member in good standing or one of his immediate family, the cost not to exceed five dollars.

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It was suggested that membership dues be paid in advance.

The following motion was made and seconded- that a committee be appointed to co-operate with those who have already started a relief fund for the family of Mr W.F.Roer, whose house was destroyed by fire July 19, 1925, The money to be turned over to Mrs Roer.

The following committee was appointed: Allyn M. Smith- M.E.McGrath- H.E.Vedder.

The name of Albert A. Decker was proposed for membership, the secretary was instructed to cast one ballot for the election ~~taxmembership~~ of Mr Decker to membership.

The minutes ~~were~~ were read and approved.

There being no further business the meeting was adjourned.

By *H. P. Kinnery*
Secretary

The President reported that he had carried out instructions on investigation of our water supply system with Mr. B. F. Withers and also had taken this question up with the State Dept of Health, and was informed by them, that in order to establish rules and regulations it would be necessary for them to have a request come from the owner of the water supply system. Motion made and seconded that payment of the bill for flowers which were sent to Mr. Lehman's son be approved. Motion made and seconded that flowers be sent when a death occurs to a member in good standing or one of his immediate family, the cost not to exceed five dollars.

July, 22, 1925.

Mr Walter J. Seim,
39-43 State St,
Albany, N.Y.

Dear Sir:

We take ~~ix~~ pleasure in advising that you were elected a member of the McKownville Improvement Association, at a meeting of the board of directors held June 16, 1925. The annual dues are one dollar and you may consummate your membership by payment of same to our treasurer, Mr Allyn M. Smith.

McKownville Improvement Association.

By Copy
Secretary

July 22, 1925

Mr George Kass,
Western Turnpike,
Albany, N. Y.

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McKownville Improvement Association

By Copy
Secretary

Juyl, 22, 1925

Mr Albert A. Decker,
Western Turnpike,
Albany, N. Y.

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McKownville Improvement Association.

By Copy
Secretary