

Oct. 20, 1931

Meeting called 8:15

Roll call of officers and directors showed
10 present.

Minutes of previous meeting read as a
matter of record

Notices will be mailed out instead of a
general notice.

Constitutional Committee's Report

Provide for monthly meeting instead of
quarterly

Provide for a vice president

Amend constitution to remove necessity
for signing checks.

Report accepted.

Motion made and seconded to hold
meetings Friday instead of Tuesday.

Motion defeated.

Motion made that 250 copies of the
by laws be made. Passed.

Street names committee Reports:

7 ^{name} duplications with Albany.

B. F. Whitbeck owns some of streets and
refuses to change the name voted to town
Mr. Rasmussen part owner of Brookwood
will deed his to town but Blommingdale
other owner will not.

Mrs. Knowles tentatively agrees to deed
to city subject to a discussion with B. F.
Whitbeck.

Under similar circumstances of private
ownership town cares for the roads
and probably will here if pressure is
brought to bear.

Mr. Thouson asked for suggestions as

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what members would like for a program at the meeting.

Mr. Jenkins moved that every quarter a social meeting be held and to be assumed by the treasury Motion passed. To begin next meeting.

Mr. Seim reported for Transportation Committee that a tentative fall schedule would go into effect next Monday

Following names were proposed and duly elected.

Mr. Feldman	Proposed	John Weiler
Mrs. Finnegan	"	C. Doyois
Mr. Heid	"	W. H. Whitbeck
Mrs. Finnegan	"	Mrs. Slungland
Mr. Seim	"	J. W. Junk
"	"	James Amenheuser
"	"	J. W. Scott

It was regularly moved and seconded they be duly elected etc.

Mr. Joskett moved that a committee be appointed to study the condition of the water. Motion passed.

Committee Raymond Joskett, J. R. Jenkins and Mr. Amenheuser.

Mr. Thomson moved that a committee be appointed to study street numbers Motion lost

Minutes read and approved.

Adjourned 10:00