

Annual Meeting, McKownville Improvement Assn
held at Firemen's Room Tuesday, May 15th, 1934.

Meeting called to order by Pres. Feldman.

H.E. Vedder, Sec. for meeting.

Pres. Feldman read report of activities of asso.
for past year.

Motion made and seconded that report be accepted as
read.

Mr. Jenkins reported progress of water committee
and read tentative agreement drawn up by City of
Albany and water district to be formed.

There were several discussions on different paragraphs
of agreement.

Treasurer's report read and approved. Motion made and
seconded same be placed on file.

Election of officers followed. Pres. Feldman
appointed Mr. Weiler, Mr. Foland, Mr. Ammenhauser
nominating committee report as follows:

Pres. John Feldman	Directors	E.B. Conklin
V " R.G. Winslow		A.W. Foland
Sec. M.G. Frederick		G.B. Hurley

Treas. W. Seim

Motion made Sec. cast i ballot electing above
officers for 1 yr.

New Members proposed Wm. Weigmann, Perry Cornell,
J.B. Strobel, C.E. Bowdish.

Motion made and seconded that the ladies be given a
rising vote of thanks for their efforts in making a
success of all social events held and for refreshment
served at annual meeting,

Motion made that By Laws be amended to permit the
ladies to become members of the Ass'n (dues 50cts
per yr) not acted upon
Meeting adjourned 9:45.

Refreshments served.

M. G. Frederick
Sec.