Meeting called to order by President Feldman at 8 P.M.

Those present were: Messrs. Seim, Feldman, Weiler, A. Garrison, B., Snowden, Boyle, Foland, Conklin, and Wade.

Mr. Feldman suggested that we invite the ladies at our next meeting.

Mr. Garrison moved that we invite the ladies. Motion carried.

Mr. Feldman named the following committee:

Mr. Ammenheuser

Mr. Snowden

Mr. Jenkins

Mr. Seim

Mr. Garrison moved that \$30. be appropriated for refreshments. Motion carried.

Mr. Feldman appointed the following committee to name officers for the next year. Also for 3 directors.

E. Wade Parsons Foland Snowden

The terms of Mr. Garrison and Mr. Weiler expire this year.

On motion of Mr. Ammenheuser the meeting adjourned at 9:15 P. M.