

McKownville Improvement Association  
Special Meeting-Board of Directors

May 6, 1963-8:00 P. M.  
Reynder's Residence

At a meeting of the Board of Directors of the McKownville Improvement Association at the Reynder's residence 43 Norwood Street, on the above date the following were present:

Messrs. Reynders, Van Heusen, Hamme, Choules, Hurley,  
Prytherch, Purdy, also Mrs. Maneri and Mrs. McCarville

The meeting was called to order by Mr. Reynders, President. The minutes of the last Board of Directors meeting were waived. The report of the Treasurer shows a balance of \$114.24 in bank and \$1.00 cash on hand.

The first item on the agenda was the forthcoming annual meeting usually held on the third Tuesday of May., (being May 21, 1963) However it was felt that in the event the Fire Hall was not available on this night, or in order that residents have advance notification of the annual meeting, the 28th of May would serve as well. Discussion was held on the possibility of obtaining some representative from the State University to speak to our Association at this particular meeting. Gerald Hamme agreed to contact Col. Tisdale on this matter.

Mr. Reynders then suggested that those present serve as a Nominating Committee to name a slate of officers for the coming year. After discussion on this subject the following slate was agreed upon.

Gerald Hamme	President
Charles Maneri	Vice President
Florence Choules	Secretary
Verla McCarville	Treasurer

Inasmuch as the terms of three Directors expires at this time it was felt that nominees for the Board be made at this time. The following will be approached on serving in this capacity:

Malcolm Pitkin  
J. Francis Purdy  
John Feldmann  
Michael Hannan  
Max Weinstein  
Robert Quackenbush (alternate)

These men will be contacted by various members of the Board of Directors on their willingness to serve. Three will be elected at the annual meeting in accordance with the By-Laws.

It was agreed by all present that Mr. Reynders be appointed to the Board of Directors as President Ex-officio.

There being no further business to come before the Board motion was made for adjournment by Francis Purdy, seconded by Hugh Prytherch and the meeting so adjourned.

Respectfully submitted,

Verla E. McCarville, Acting Secretary