

## Minutes of meeting held Mar. 31st, 1940

Meeting called to order at 2:00 P.M. by Mr. Blackwell at his home.

Those present were:

Absent:

Mueller.

Moeloth.

De. George.

Matson.

Seavey.

Lindy.

Klein.

Preschel.

Littfin.

Buckley.

Fiedler.

Quintal.

Blackwell.

Lamich.

Zeck.

Minutes of previous meeting read, motion by Klein and seconded by Seavey that they be approved as read, motion carried.

Mr. Fiedler, the Treasurer reports a balance of \$413. 69.

Bills presented for payment, Mar, 9th, Mr. Blackwell. for letters to the Corporation members, \$20.00. to Fiedler for letter heads \$3.50. Motion by Quintal seconded by Klein that bills be payed, motion carried.

Motion by Preschel that a petty cash fund of \$50.00 be set aside for use of immediate use, but no bill over \$25.00 be paid without approval, seconded by Klein, motion carried.

Motion by Littfin and seconded by Mueller, that the Treasurers books be audited every 6 months, motion carried.

Motion by Quintal seconded by Preschel that each chairman of a committee prepare a budget for their financial needs to operate their committee.

Motion carried.

Motion

~~Motion~~ by Fiedler seconded by Seavey that report read by Littfin chairman of the Civic Improvement Committee be approved. Motion carried.

Motion by Quintal seconded littfin that the Police and Fire Committee report read by Matson be accepted as Read. Motion carried.

Motion by Lamich seconded by Quintal that report of Liscanse and Permit committee read by Zeck be accepted. Motion carried.

Motion by Quintal seconded by Matson that Directors salaries be paid. Motion carried.

Motion by Fiedler seconded by Zeck that resignation of Mr. Moeloth be accepted. Motion carried.

Motion by Fiedler seconded by Lamich that Preschel take over duties on Finance committee left vacant by the resignation of Moeloth. Motion carried.

Motion by Matson seconded by Zeck that the Health and Welfare Committee ~~be~~ be combined with the Civic Improvement Committee. Motion carried.

Nomination made by Matson and Littfin that Milton Clark be nominated as a candidate as a Director. Fiedler and Preschel nominated Richard Kreuser.

A secret ballot was cast and Mr. Kreuser was declared elected by a vote of 9 to 3.

Motion by Lamich seconded by Mueller that Mr Preschel be chairman of the by-laws committee with Mrs Buckley and Mr. Moeloth as members Motion Carried, Meeting adjourned at 5.00 P.M.

Respectfully submitted,

W. G. Zeck.