

MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE OF THE OLD SPANISH TRAIL,
HELD IN THE OFFICE OF THE OLD SPANISH TRAIL, GUNTER HOTEL,
SAN ANTONIO, TEXAS, APRIL 28th, at 1:00 P. M.

The meeting was called to order by the Chairman.

The following were present: Kenneth Wimer, Percy Tyrrell,
H. T. Matthews, Herral B. Ayres and Leon N. Walthall.

Mr. Walthall acted as Secretary.

The minutes of the previous meeting were read and approved.

Kenneth Wimer was elected Chairman; H. T. Matthews, Vice
Chairman; Percy Tyrrell, Secretary & Treasurer for the ensuing year.

Resignation of Miss Clotilde Nagel read and accepted.

Disbursement Sheet No. 10 approved.

On motion duly seconded, the withdrawal of \$258.37 by
S. H. Peck from the Mobile bank was approved, and Mr. Ayres was in-
structed to advise Mobile Committee to proceed with the raising of
funds to reimburse Mr. Peck for the balance expended by him in behalf
of the Association.

Ordered that Mr. Wimer be paid \$180.00 for money loaned to
Mr. Thompson, and that Mr. Ayres be paid \$25.00 for money loaned Mr.
Thompson, and that the total \$205.00 be charged to the old account on
the books due Mr. Thompson.

The Managing Director showed that neither Mr. Thompson nor
Mr. York could keep up all expense and salary needs on their present
salary allowances, and that the report on the Louisiana work submitted
to the members of the committee showed justification for increase;
therefore ordered that beginning May 1st Mr. Thompson be allowed \$75.00
per week for salary and expenses, and that Mr. York be allowed \$35.00
per week for salary and expenses; except that in Mr. York's case all
painting supplies are, as heretofore, the expense of the Association.

There being no further business to discuss, the meeting
adjourned.

Leon N. Walthall
Acting Secretary.

Kenneth Wimer
Chairman.