

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, FEBRUARY 15, 1923, at 4:00 P. M.

The meeting was called to order by the Chairman.

The following were present: Kenneth Wimer, H. T. Matthews,  
Percy Tyrrell, Charles H. Wuest.

In the absence of Mr. Walthall, Miss Nagel was called upon  
to act as Secretary of the Executive Committee.

The minutes of the previous meeting were read and approved.

The disbursement sheet was read. Moved and seconded that  
same be approved and signed by the Chairman and Secretary, and that  
checks be drawn to cover.

Reports from Mr. Thompson, received to date for the month  
of February, were read and discussed.

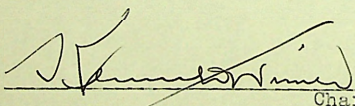
Announcement was made that, with the consent of the Secretary  
of the Old Spanish Trail, Miss Nagel was appointed Assistant Secretary.

The Chairman was authorized to engage Mr. Fuqua to collect  
dues from the San Antonio members which remain unpaid for the year  
1922 and the dues for 1923, and the office asked to make up the  
statements covering.

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

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Secretary.

  
Chairman.