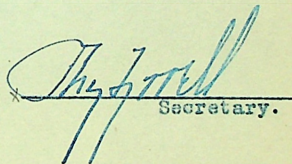


MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE OF THE OLD SPANISH TRAIL  
HELD AT LUNCHEON, ROOM 108, GUNTER HOTEL  
SAN ANTONIO, TEXAS, JANUARY 10, 1924, at 12:15 P.M.

1. Meeting was called to order by the Chairman.
2. Present: Wimer, Tyrrell, Walthall and Ayres.
3. Minutes of all previous meetings adopted by the board.
4. Disbursement sheets Nos. 14, 15 and 16 were approved.
5. An outline of the proposed budget for 1924 was submitted for discussion. Same ordered filed with these minutes. It was recognized that the adoption of the budget is contingent upon the solution of the financing.
6. The names of Messrs. Barker and Hale were discussed as possible membership directors. Upon motion the Managing Director was directed to write to Col. Fletcher, San Diego, to see if Mr. Hale could be secured to conduct a membership campaign in San Antonio.
7. Ordered that inasmuch as the signatures of the chairman (Wimer), the treasurer (Walthall), and the Managing Director (Ayres) are recorded at all banks, hereafter the signature of Mr. Walthall shall be authorized in the absence of either Mr. Wimer or Mr. Ayres.
8. There being no further business the meeting adjourned.

  
Chairman.

  
Secretary.