

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, JANUARY 18, 1923, at 12 O'CLOCK NOON.

The meeting was called to order by the Chairman.

The following were present: Keneth Wimer, Leon N. Walthall,  
Dr. Fred B. Johnston, H. B. Ayres, Percy Tyrrell, Chas. N. Wuest.

The minutes of the previous meeting were read and approved.

Mr. Wuest and Mr. Tyrrell were appointed a committee to place  
before the Hotel Men's Association the financing of 10,000 copies of  
the History Booklet.

Mr. Wuest and Mr. Ayres were appointed a Committee to act on  
the financing and issuing of the History Booklet.

Resolved that the Old Spanish Trail office write to the  
different luncheon clubs of San Antonio, requesting that they grant  
permission to the Executive Committee to meet with said Clubs and con-  
fer with them regarding the forthcoming National Convention at New  
Orleans.

Resolved that a satisfactory San Antonio solicitor be  
employed by a Committee consisting of Mr. Wimer and Mr. Ayres.

Disbursement sheet read and approved.

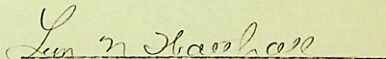
Copies of Convention program outline submitted to members  
of Executive Committee.

Resolved that ledger accounts be opened up with banks in  
other cities as moneys are deposited.

Reported by Managing Director that Auto.Dealers Assn. had  
been requested to supply Headquarters office with auto. traffic census.

There being no further business, the meeting was adjourned.

  
Chairman.

  
Secretary.