

WHEREAS: The the policies of this Association heretofore have been--

1. To bond all field men in a national surety company,
2. To have clearly defined contracts of record with them,
3. To require all checks to be made payable to the Old Spanish Trail Association and remitted to Headquarters in full, neither checks nor funds to be indorsed or converted and used by field men for any purpose,
4. To enter all transactions in full on the Cash Book and to keep a clear ledger record of all accounts,
5. To build up a service to benefit OST members, and for the traveling public, and not to use the organization to favor non-members ~~in~~ in preference to members, or to solicit worthless advertising.

AND WHEREAS: The Constitution and By-Laws provide that "all memberships shall run according to the calendar year," and Whereas, at Gulfport in 1921 the Five Dollar membership was abolished,

AND WHEREAS: The non-observance of these policies and constitutional requirements the past few months has involved the Association in difficulties,

THEREFORE RESOLVED by this Advisory Board that the management shall hereafter conform with these ~~minimum~~ practices. *principles*

AND WHEREAS: The Constitution and By-Laws require all funds to be banked "in the name of the Old Spanish Trail Association to the order of the President and the Treasurer," and Whereas, since the convention of 1919 the signature of the Managing Director has also been required, and Whereas, by arrangement with the Treasurer, who lives at Gulfport, Miss., the account was ordered kept, for convenience, in San Antonio with the signature of the Managing Director representing the Treasurer, and Whereas, since March 1922 these provisions have not been observed,

*bank*  
THEREFORE RESOLVED, That the moneys <sup>of this Association</sup> be deposited in the regularly adopted bank, viz: the City National Bank, San Antonio, subject to the signature of the Chairman of the Finance Committee in view of the resignation of the President, and also subject to the signature of the Managing Director as authorized by the Treasurer.

FURTHER RESOLVED, That the Finance Committee be instructed to act as the executive body of this Advisory Board cooperating with the management in its work.