

Minutes of Meeting of Old Spanish Trail  
Executive Committee, Room 117, Gunter  
Hotel, Monday Oct. 30, 1933, at 12  
o'clock noon.

- just*  
The meeting was called to order by chairman Wimer, with the following members present: Wimer, Wuest, Walthall. Absent: Matthews, Tyrrell. The following employees of the Old Spanish Trail Association were present: Messrs. Colp, Thompson, Shreve, Herndon and Brown. President Johnston, Managing Director Ayres, and Chairman Graebner of the Advisory Board were also present.
- just from*  
The minutes of last meeting were read and approved.
- Mr. Walthall presented a letter from Mr. Wurlong resigning from the Executive Committee and a letter from Chairman Graebner accepting the resignation and appointing Mr. Tyrrell to fill the vacancy, both of which letters are on file herewith.
- A proposed letter to be sent to all chambers of commerce, in accordance with a motion adopted at the meeting of the Committee on October 23d, copy of which is on file herewith, was submitted; and read; and on motion of Mr. Walthall, was approved. *respectively authenticals & signatures*
- Another proposed letter to be sent to certain chambers of commerce from Lake Charles to San Diego was submitted and read. The letter was approved, with the following changes and under the conditions named below. (1) That the letter shall not assert anything as a positive fact, but shall ~~state that the information contained in the letter is based on information and belief only.~~ ~~state that the information contained in the letter is based on information and belief only.~~ (2) That the letter be sent only to ~~chambers of commerce~~ chambers of commerce at places where Francis is known to have cashed bad checks. (3) That the letter shall not in any way commit the Old Spanish Trail Association or the Executive Committee to any action on account of the conduct of Francis.
- The employees of the Old Spanish Trail Assn. were then called upon to state the terms of their contracts of employment as they understood them to be.
- D. M. Shreve stated that in consideration of re-marking, and marking where necessary, the routes of the OST and of obtaining data and ads for a directory and log book and of paying the up-keep on a car furnished by the Old Spanish Trail, ~~and of paying one-half the cost of printing the log books,~~ he received 75% of the amounts actually collected by him from subscribers for ads in the log book. He further stated that his contract was subject to termination at the will of either himself or the Old Spanish Trail Association. He also stated that he would be willing to continue in the employment of the association under the terms of his present employment.
- F. B. Thompson stated that in consideration of his work in soliciting memberships in the OST Assn. he received 25% of the amounts paid for memberships ~~to him directly or to the association~~ from any town within thirty days after he had solicited for memberships in that town; that he paid the expense of his car up-keep, furnished his own car, and paid his own expenses. He further stated that he understood his contract to be subject to termination at the will of either himself or the OST Assn. and that he was not willing to continue in the employment of the Association on the same basis except for a short time.
- F. M. Herndon stated that he was employed by the OST Association as publicity man at \$15 per week and that he was willing to continue in the employment of the Association in the same capacity at the same rate of compensation and to give what time was necessary to perform his duties.
- N. K. Brown, stated that he was employed by the OST Association as a clerk at \$100 per month for half time, and that he was willing to continue in the employment of the Association at the same rate of pay.