

MINUTES OF CALLED MEETING OF EXECUTIVE COMMITTEE OF THE OLD SPANISH TRAIL, HELD IN THE OFFICE OF THE OLD SPANISH TRAIL, GUNTER HOTEL, SAN ANTONIO, TEXAS, JANUARY 4, 1923, at 4:00 P. M.

The meeting was called to order by the Chairman.

The following were present: Kenneth Wimer, Leon N. Walthall, Dr. Fred B. Johnston, Chas. N. Wuest, Percy Tyrrell, H. T. Matthews. Mr. E. H. Johnson of Southern Printing Co. (formerly Johnson Printing Co.) was also present.

Monday, December 25th, falling on Christmas day and January 1st, on New Year's day, there were no meetings.

The minutes of the previous meeting were read and approved.

Moved, seconded and carried that the disbursement sheet be approved.

Mr. E. H. Johnson presented his claim of \$580.00 for the printing of the map-advertising booklet and agreed to accept \$250.00 in full payment of his bill, free from all further claims, and was asked to write a letter to the Committee to that effect. Moved, seconded and carried that bill of Johnson Printing Co. (now Southern Printing Co.) be charged on the books at \$250.00 to be paid to Mr. Johnson during the year 1923. Letter requested from Mr. Johnson was handed in at close of meeting and is on file.

Chairman reported on settlement of Mr. Shreve's claim of \$365.00, as follows: Mr. Shreve was given preference of accepting \$150.00 in full payment of his claim or bill of sale to Ford truck which he was holding. Mr. Shreve accepted truck in full payment. Moved and seconded to approve the action of the Chairman in regard to Shreve settlement. Carried.

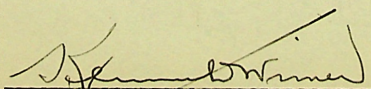
Memorandum report of Mr. Ayres, dated December 29, 1922, was read. On file.

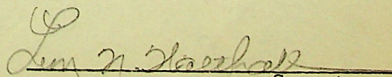
Letters from N. K. Brown and F. N. Herndon, setting forth their claims for salaries due, were read. Bill of Mr. Brown for \$50.00 was approved. Bill of Mr. Herndon for \$115.00, salary due, plus \$30.00 due for previous work, was approved, and an obligation on the part of the OST be placed on the books in favor of Dr. Johnston for \$20.00.

Various office correspondence was taken up and passed on by the Committee.

Report from Managing Director on suggested program for Convention was ordered mailed to all members of Executive Committee for perusal and return to the office.

There being no further business, the meeting was adjourned.


Chairman.


Secretary.