

OUTLINE OF MEETING OF EXECUTIVE BOARD, JULY 30th, 1923.

1.- Read Minutes

2.- Reports:

Service Maps- Orange, El Paso, Del Rio issued. Brownsville in progress. Total costs will exceed \$1500. In addition considerable money will have to be returned. New maps should come out for Fall Traffic.

Men employed - E. A. Pratt, former manager King of Trails. Good man. Now out on El Paso section. Has just re-marked San Antonio to Boerne. The OST marking is poor all across Texas.

Prof. H. R. Brayton, A & M College, vs with Pratt. In a week believe he will gain experience go ahead and complete El Paso section and Pratt can go on Del Rio section.

Prof. T. A. Munson, A & M College, has been recalled from El Paso section. He was not succeeding, due to limited time.

Ed F. Shumway, Lake Charles, has been employed to get out Louisiana Service Map. He is highly recommended by Lake Charles officials.

R. B. Thompson is just finishing membership work in Alabama. Thompson discharged York, the route marker and employed L. A. Hughes. York cost us \$3.47 per mile to mark Louisiana. This was excessive. Thompson has no ability to handle the Service Map work. He is improving in his membership work and is rendering a lot of good, conscientious service.

Most of the field men show a tendency to dodge the difficult situations.

The route marker is paid \$40.00 per week, furnishes his own car and pays own expenses. Field men pay their expenses and furnish their own car, and are allowed \$43.00 per week salary and \$6.00 per day expenses when on the road - total \$75.00. All these allowances are too low, but the men are loyally trying to pull the work thru.

Two office girls are employed at \$100.00 per month. Both doing good work. Mrs. Orem is keeping the books and records, and trying to keep up with reports and service to members. Mrs. Brosch handles the stenographic and other office work.

Everybody is always at work and we are never caught up.

The convention minutes are still unprepared.
The History booklet still unprepared. Will cost \$300.00
The women's work is still unorganized.

A membership service department is needed - members complain they seldom hear from us.