

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,
DECEMBER 11, 1922, at 4:25 P. M.

The meeting was called to order by the Chairman.

The following were present: Kenneth Wimer, H. B. Ayres,
Charles N. Wuest, Leon N. Walthall. R. B. Thompson was also
present at the meeting.

Minutes of previous meeting read and approved.

Ordered that disbursement sheets be adopted for all
payments and included in Minute Book, copy of same to go to
the Chairman.

Chairman reports that Miss Nagel was employed on basis
of \$75.00 per month for two months, at the end of two months her
salary to be raised to \$100.00 per month, it being understood that
she is willing to work for this salary only during present diffie
culties of the Association and that, as soon as the duties and the
funds of the Association warrant it, she is to be advanced to her
regular salary which amounts to \$150.00 per month, which is
estimated to be reached within a period of six to eight months,
but this does not mean that the Association is binding itself to
keep Miss Nagel should her services not be satisfactory or the
funds of the Association not warrant the continuation of her
employment.

The following bills were ordered paid:

1,000 envelopes - - - - -	\$ 6.10
Telegram, Mr. Wimer to Mr. Thompson, Beaumont	1.04
Texas Blue Print Co. - - - - -	10.50

Ordered Mr. Ayres write Mr. Shreve a letter requesting
him to call on the Chairman at his office for settlement of his
(Mr. Shreve's) account. *(Letter delivered to Mr. Shreve, Dec. 14, 1922)*

Letters to E. Reddrick, Collector, and John C. Nicholson,
President of Meridian Highway, informing them that Mr. Colp is no
longer connected with OST and that Meridian affairs were not in any
way associated with this Association; also letters to F. N. Herndon
and N. K. Brown, requesting them to file statements of their accounts
and detailed statements of services they rendered OST during period
of unpaid account, were ordered sent, copies on file.

Ordered that special letters, copy herewith, signed by the
Chairman, the President and the Managing Director, be sent out.

Letter from Mr. Thompson, explaining his claim for \$806.16
was read by the Secretary, and letter ordered filed with minutes.
Following discussion it was agreed and ordered (same being acceptable