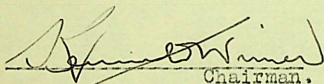
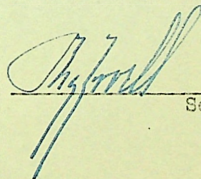


MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE OF THE OLD SPANISH TRAIL
HELD AT A LUNCHEON, ROOM 112, GUNTER HOTEL
SAN ANTONIO, TEXAS, JULY 30th, at 12:15 P.M.

1. The meeting was called to order by the Chairman.
2. All members were present.
3. The minutes of the previous meeting were read and approved.
4. Disbursement Sheet No. 13 was approved.
5. The meeting outline as submitted was read and generally discussed, and ordered filed herewith for the purpose of record.
6. The Board authorized a regular luncheon meeting each Monday, at 12:15.
7. The action of the meeting of April 28th electing Percy Tyrrell Secretary & Treasurer was amended; creating Mr. Tyrrell as Secretary and Mr. Walthall as Treasurer.
8. Mr. Wimer suggested that the Executive Board seek to have the Highway Commission its guest at some appropriate time and place, and offered his camp at Medina Lake as a possibility. Referred to next meeting for further consideration.
9. There being no further business, the meeting adjourned at 2:15 o'clock.


Chairman.


Secretary.