

11. RESOLVED, That R B Thompson be re-employed in field service and that he be allowed 55 1/3% commission until other arrangements are possible, he to pay as heretofore his personal and auto expenses.

NOTE. One field man on salary will handle all field work more intelligently and at great saving of expense, but this policy can await the Convention where an annual budget of \$40,000 and a clearing of all policies will be possible.

12. RESOLVED, That the Chairman employ an office manager to attend to necessary book-keeping, routine and correspondence.

13. RESOLVED, That 10,000 history booklets be ordered as soon as funds allow. To cost about \$250 00. These are needed in field work. Also that envelopes and letterheads be ordered, the names of the Executive Committee to be placed on the letterheads. Other stationery referred to Chairman and Managing Director.

14. RESOLVED, That OST employees restrict themselves to OST lines only; promotion of other highways not being a part of OST policies. Determination of OST lines belongs to the Board of Directors, under the constitution.

15. RESOLVED, That the Chamber of Commerce (W H Furlong) be requested to organize a San Antonio--San Diego Fellowship Trip.

IMMEDIATE EXPENSES MEMO FOR GUIDANCE

H B A to the East	\$200 00	
H B A moneys advanced.	370 63	See sheet 6
Office manager to Jan 1	300 00	Including current expense
Letterheads and envelopes	50 00	
Telephone etc.	50 00	
History booklets	250 00	
R B Thompson	? 50	For present needs. Res. No 10

1270.63

STATEMENT HISTORY BOOKLETS PRINTED LAST DECEMBER

10,000 were printed in December to be paid for as follows. These booklets are all gone. Collections were not made, therefore the printer is still unpaid.

Standard Printing Company, 10,000 booklets, \$220 75

Payments pledged:

Chamber Commerce,	\$50 00	paid	\$50 00
Bezar-Prudential Htls	20 00		
Crockett Hotel	20 00	"	20 00
Gunter Hotel	40 00		
Hutchins Hotel	20 00		
St Anthony Hotel	35 00	"	35 00
Travelers Hotel	20 00	"	20 00
Menger	20 00		
	<u>225 00</u>		<u>125 00</u>

(3)

Bal

125 00
9575