

November 20th, 1922

MEETING OF THE EXECUTIVE COMMITTEE OF THE OLD SPANISH TRAIL
held today in room 118 Gunter Hotel at 4:20 P. M.

Those present were H. T. Mathews, Kenneth Weimar, Leon N. Walthall, and Charles N. Wuest.

On motion of Charles N. Wuest, duly seconded by Leon N. Walthall, the following resolution was passed:

RESOLVED: That all checks of the Association be drawn on the signature of Dr. Johnson, President, or H. B. Ayres, Managing Director, or Leon N. Walthall, Secretary of the Executive Committee and countersigned by Kenneth Weimar, Chairman.

On motion duly seconded: Chairman Kenneth Weimar was authorized to advance to H. B. Thompson \$50.00 to be used for actual expenses to be incurred in east Texas in collecting funds of the Association to be later deducted from commission due him, and to pay garage bill of \$8.50 previously incurred by a representative of the Old Spanish Trail, out of dues collected from:

Weimar Richardson Co.	\$15.00
Chas. N. Wuest	25.00
H. T. Mathews	
Leon N. Walthall	10.00
Collection made by H. B. Ayres	6.00

and Kenneth Weimar, Chairman, was further authorized to employ H. B. Thompson until further notice at basis of 25% on all funds collected for the Association.

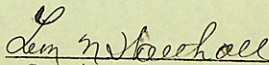
On motion duly seconded: Kenneth Weimar was authorized to take over keys to office and contents December 1st, and to take charge of all mail addressed to the Association.

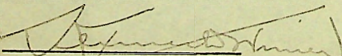
On motion duly seconded: H. B. Ayres was instructed to prepare list of San Antonio members and Kenneth Weimar, Chairman, was authorized to employ Mr. Fuquay to collect dues from said list of members.

On motion duly seconded: H. B. Ayres was instructed to send letter #1 to subscribers along the route from Houston to Sabine river.

On motion duly seconded: H. B. Ayres was instructed to submit amount due him at basis of \$250.00 per month since organization of the Old Spanish Trail.

On motion duly seconded: H. B. Ayres salary was fixed at \$250.00 per month and expenses when outside of San Antonio.


Secretary, Executive Committee,
Old Spanish Trail Association.


Chairman, Executive Committee