

MINUTES OF MEETING OF THE ADVISORY BOARD OF THE
OLD SPANISH TRAIL ASSOCIATION, ROOM 112,
CUNTER HOTEL, FRIDAY, OCTOBER 13,
1922 AT 4 O'CLOCK P. M.

The meeting was called to order at 4 o'clock p. m. by Chairman
Chas. Graebner, with the following members present -

K. Weimar,
Wm Beckman,
H. P. Ayres,
H. Matthews,
D. E. Colp,
Percy Tyrrell

Mr. Weimar submitted a report of the W M Aikman Inc auditors
made to the committee on audit and finance. The report was read in
part and discussed by the members present.

Mr. Weikmar then submitted the report of the committee and on
audit and finance, which report was based on the findings of the
auditors' report referred to. The report was read. (Copy attached)

Mr. Tyrrell moved that Dr. Johnston be informed of the findings
of the committee on audit and finance. The motion was seconded
by Mr. Colp and was adopted.

On motion of Mr. Weimar the committee adjourned until Tuesday, Oct. 11,
at 4 o'clock p m

K. Weimar
Secy Pro Tem.