

RESOLVED: That the Old Spanish Trail funds be deposited in the City National Bank subject to signatures as ordered in meeting Nov. 28th, 1922.

Balance now in City Bank	4.46
Balance claimed in Commonwealth Bank (Chr. to transfer)	9.97
Deposit - Weimer membership	15.00
Wal thall "	10.00
Wuest "	25.00
Orange, Francis ck.	6.00
Campbellton membership	
<u>35.00</u>	<u>91.00</u>
	\$105.43

RESOLVED: That the Managing Director proceed to arrange if possible a national convention in connection with the eastern conference due at New Orleans in March, and that New Orleans be asked to finance the convention expenses.

RESOLVED: That the Managing Director plan for marking and map work Orange to St Augustine, re-marking needed from Houston to Orange.

RESOLVED: That the letter announcing installation of Executive Committee be sent out at once.

RESOLVED: That the map and advertising matters in Texas be deferred for later attention. Total collections Shreve and Reddrick about ~~\$51.00~~

RESOLVED, That settlements with Shreve be left to the Chairman it being apparent from the audits Shreve has been overpaid his commissions - also that there are numerous confusions - also that the Old Spanish Trail truck is not returned, and additionally its condition is unknown.

RESOLVED: That claims of D. E. Colp for salary and expense be deferred until detailed expense statements from January 1, 1922 are submitted and settlement authorized by this committee. It is shown that Colp has already been paid \$3577.85 in 1922.

RESOLVED: That R. B. Thompson's claim for \$806.16, while not a legal claim has merit in equity to some extent; therefore that it be referred to Chairman Kenneth Weimer, and Leon N. Walthall, Secretary, for Settlement.

RESOLVED: That the Chairman employ an office manager to attend to necessary book-keeping, routine and correspondence and immediate stationery be ordered.

RESOLVED: That the Chamber of Commerce (W. H. Fur ong) be requested to organize a San Antonio--San Diego Fellowship Trip.

Leon N. Walthall
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