

2 RESOLVED, That the OST funds be deposited in the City National Bank subject to signatures as ordered in meeting Nov. 28, 1922

Balance now in City Bank,	4	46
Balance claimed in Commonwealth Bank (Chm. to transfer)	9	97
Deposit,- Wimer membership,	15	
Walthall           "	10	
Wuest             "	25	
Orange-Francis ck.	6	
Campbellton members,	<u>35</u>	
		<u>91 00</u>
		<u>105 43</u>

*Passed*

3 RESOLVED, That Texas funds be depended upon for present liabilities, and the East be depended upon to finance the Convention and its own work. Inasmuch as the audits of San Antonio memberships (statement herewith) show but \$1365 00 paid in 1922 of San Antonio's quota of \$5000 this committee to plan further collections in San Antonio, and Managing Director to plan with for \$5000 of the memberships properly due from the Houston-Orange district. This district has given about \$600 in three years.

4 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.

5 RESOLVED, That the Managing Director plan for marking and map work Orange to St Augusting; remarking needed from Houston to Orange.

6 RESOLVED, That the letter announcing installation of Executive Committee be sent out at once. Copy, sheet 7

7 RESOLVED; That the map and advertising matters in Texas be deferred for later attention. Total collections Shreve and Reddrick about \$5100

8 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 OST truck is not returned, and additionally its condition is unknown.

9 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 and the Managing Director reports no such amounts were authorized or intended by him, except that salary payments are correct.

10 RESOLVED, That R B Thompson's claim for \$806 16, while not a legal claim has merit in equity to some extent; therefore that \$..... be recognized as payable when funds are available, and that \$..... be paid now, and that Mr. Thompson file written acceptance of this adjustment.

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