

The bank statement, reconciled, shows a balance of \$1,818.99, which agrees with balance above.

There are checks outstanding as follows:

#87.....	\$1.00
#105.....	.35
#134.....	.30
#170.....	.15
#172.....	3.00
#180.....	.50
#181.....	.75
#197.....	.22
#199.....	.50
#209.....	.58
#251.....	.47
#296.....	<u>20.26</u>

\$20.28

Respectfully submitted,

Stanley House, Accountant  
E. S. Weatherby, Supervising

The president then ask for a report by the nominating committee. Roger Williams, acting chairman read the report of the committee nominating Dr. F. C. Allen, John Brand, Mrs. Deal Six and A. E. Woostemeyer as candidates for a three-year term. On motion by Lowman, seconded by Aszman, the report was accepted and by unanimous vote by those present the four presented by the nominating committee were duly elected.

The meeting was adjourned.