

Minutes for Executive Board

January 14, 1936

D. L. Thorpe, President, opened the meeting at 7:30 P. M.

Members of the Board present were: D. L. Thorpe, President, Paul W. Bergmann, George B. Gallup; Fred H. Gould, W. D. Griffin, George Blakely, Dr. H. J. Wendland, George L. King, George Hitchcolk, Albert Yarn, A. H. Chapman, J. A. Gaskin.

The minutes of the last meeting, November 13, 1935, were read.

Mr. Paul W. Bergmann, First Vice-President, inducted Albert Yarn into office as Chairman of Leadership and Training.

Old business: Report from the Executive on the Camporee held at Tampa.

George King and George Hitchcolk were appointed a committee to see G. F. Armstrong about the old Ford Truck.

A. H. Chapman was asked to make a financial report to the Board. In doing so he recommended that the Executive withdraw from the room.

The budget was placed at \$3640.00, with \$1000.00 more to be raised in Sarasota. The budget to run until November 1st. and at that time a new campaign be conducted for 1937.

Moved by George L. King, seconded by Paul Bergmann, and unanimously carried that present council car be donated to the Executive with the understanding that he furnish his own transportation beginning January 1st., 1936 and that an allowance not to exceed \$250.00 (payable in monthly installments) for balance of fiscal year, ending October 31, 1936, be authorized for travel expense and upkeep of car.

Moved by Paul Bergmann, seconded by George B. Gallup, and unanimously carried, that salary of executive be increased to \$150.00 per month, effective Jan. 1st, 1936.

The Executive was called back to the meeting and the above placed before him.

There being no further business the meeting was adjourned.