

Held November 13th, 1942.

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

The following bills were presented, Motion by Warthen same be allowed and paid, seconded by Reynolds. Upon call of votes, all Members voted "Yes". Motion carried.

NO.	TO	FOR	Amount	Account.
1727	Elliott Bros.	1 Generator, 6 oil filters.	\$ 23.60	Rd & Br.
1728	Dean McKibben,	Gas & oil for R.Maintainer,	18.18	Do
1729	Goodwin & Smith,	150 Cuyd.gravel @ 1.30	195.00	Do
1730	E.E.VanWinkle,	Rd.Supt. 8 Hrs Rd.M. @ .60¢	4.80	Do
1731	Howard Haas,	8 Hrs. Rd. labor @ .30¢	2.40	Do
1732	Wilber Reynolds,	Tr. Attchd 2 Mtgs. July & Sept.	7.00	General.
			<u>\$ 250.98</u>	

I hereby certify there are sufficient funds in Depository to pay the above bills and I have issued checks for same.

J.M. Douglas Clerk.

Warthen made Motion Trustees purchase 55 Cuyd gravel from Goodin & Smith and have same delivered on Rd. No.214.

Seconded by Reynolds. Motion carried.

There being no further business Meeting adjourned to meet the evening of November 27th. 1942.

J. R. Bovard President. *J.M. Douglas* Clerk.