

Minutes of

Trustees Meeting

Meeting

2-38-5 THE COL. B. B. MFG. CO.

1097

Held February 25th. 19 44

Present: Bovard and Warthen.

Minutes of last Meeting read and approved.

Warthen made Motion the following bills be allowed and paid, motion seconded and upon call of Vote all members voted "Yes".

| NO | To | FOR | AMOUNT | ACCT. |
|------|----------------------|----------------------------|-----------------|---------|
| 1966 | J.N.Bovard, Tr. | Attend two Mtgs. Feby. | \$ 7.00 | General |
| 1967 | Creed Warthen, Tr. | Do Do Do Do | 7.00 | Do. |
| 1968 | F.W.Douglass, Clerk. | Salary for Sept. | 25.00 | Do |
| 1969 | Creed Warthen, Tr | T 4 days Rd.Work. | 14.00 | Gas |
| 1970 | J. N. Bovard, Tr. | To 4 days Road Work, | 14.00 | Do |
| 1971 | E.E. VanWinkle, | To 14 Hrs. Rd. Maintainer, | 11.20 | Do |
| 1972 | Howard Haas, | To 12 Hrs Rd.Wk @ .40¢ | 4.80 | Do |
| | | | <u>\$ 83.00</u> | |

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

M. Daughan Clerk.

There being no further business Meeting adjourned to meet the evening of March 17th. 1944.

J. D. Bovard President.

M. Daughan Clerk,