

RECORD OF PROCEEDINGS

Minutes of

Trustees Meeting

Meeting

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

1097

Held June 27th. 19 47

Present: Jos. N. Bovard, W.W.Reynolds and John Mills.

Minutes of last Meeting read and approved.

Mills made Motion the following bills be allowed and paid, seconded by

Reynolds, Motion carried.

NO.	TO	FOR	AMOUNT.	ACCT.
2559	Jos. N. Bovard, Tr.	To Attend 2 Mtgs. 2 days on roads.	14.00	Gen.
2560	John Mills, Tr.	Attend 2 Mtgs. 1 day on rds.	10.50	Do.
2561	F.W.Douglass, Clk.	Sal as Clerk June.	25.00	Do.
2562	W.W.Reynolds, Tr.	Attend. 1 Mtg in June	3.50	
2563	E.E.VanWinkle, R.Supt.	To 40 Hrs labor @ 1.00	40.00	Gas.
			# 93.00	

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

J.M. Dugan Clerk.

After discussion of condition of roads Meeting adjourned to meet the evening of July 11th. 1947.

W.W. Reynolds President.

J.M. Dugan Clerk.