

DECEMBER 17, 1959

The meeting opened at 8:30 p.m. with Pres. R. Babcock presiding.

ROLL CALL OF OFFICERS: Absent M. Kobel and J. Moslow

The minutes of the previous meeting were read and a motion was made by N. Tober seconded by B. Whittall to accept them as read, carried.

TREAS. REPORT - Balance \$666.60 Russ Andres made a motion seconded by K. Blum to accept the Treas. report as read, carried.

BILLS: 700 post cards at \$.07 - \$12.00

Payable to R. Kerr-N. Tober made a motion this bill be paid seconded by Russ Andres, carried.

NEW MEMBERS: Herbert Cook sponsored by R. Babcock
Arthur W. Albert sponsored by R. Babcock
(Emblem and Key)

NOMINATING COMMITTEE: A. Moser, Chairman of the nominating committee, reported that R. Babcock, D. Kehler, G. Kohl, and R. Kobel were the men nominated for B. of D. by the nominating committee. R. Kerr, Russ Andres and T. Monkelman were nominated from the floor. K. Blum made a motion that nominations be closed seconded by Wm. Burgard, carried.

The five men elected to the B of D were reported by the tellers as follows:
R. Babcock 22
G. Kohl 21
D. Kehler 20
R. Kobel 18
Russ Andres 18

The newly elected B. of D. met to elect the 1960 officers of the club and their results were:

Pres. R. Babcock
V. Pres. Russ Andres
Sec. D. Kehler
Treas. G. Kohl
Sgt. at Arms R. Kobel

For the year 1960 the 5 B of D members are also the officers of the club.
UNFINISHED BUSINESS: R. Linsmair was awarded the \$5 prize for the biggest buck taken by a member (spike) (170 lbs.)

Ray Babcock reported that the following Sun. Dec. 20, the lumber would be moved from E. Tolson's yard.

NEW BUSINESS: The next regular meeting is to be held Sun. Jan. 24 at 8:30 p.m.
GOOD AND WELFARE: There will be a venison dinner at Happy Corners on Sat. and Sun. Jan. 9 and 10.

K. Blum made a motion to adjourn seconded by R. Andres, carried.

Respectfully submitted.

Donald C. Kehler

Secretary

