

Aug. 18-1951  
Board of  
Directors

Immediately following the meeting of the Assn. the Board of Directors met at 9:50 P.M., six members present.

The President, Mr. Earl R. Knight, Sr., announced two appointments to fill <sup>places of</sup> committee members who had resigned. Miss M. Louise Halcott replacing Miss May Lamb as constitution committee member. Mr. Charles A. Steere to replace Rev. Arthur B. Mercer on committee to move Guckes House.

The Treasurer reported \$9,906.90 invested as of Feb. 25, 1951. Dividends received since April \$158.25 (Acct. # 2856)

Voted that Mr. Andrew Brisson write The Lone Star Cement Corporation complying with their request to surrender present stock certificates for receipt of new ones.

Mr. Andrew Brisson reported for the committee appointed to move Guckes House. He reported that the contract has been let and signed by all parties concerned for Mr. Ernest Hopkins to move said house at a cost of \$3810. There was considerable discussion of the Library Site and it was voted that Mr. K.K. Moore secure opinion from "expert" on such matters, such person to come from out of state and examine the two sites in question and to present written report to the Association.

Minutes read and approved

Meeting adjourned at 11:29 P.M.

Respectfully Submitted  
Louise W. Moore, Secretary