

December 23 - 1934.

A special meeting of the Board of Trustees was called on the evening of the above date by our President George Travnor for the purpose of again discussing certain conditions arising out of because of allotting a percentage of insurance to Mr. Single.

Mr. Single was given permission to state the facts concerning certain charges made against him to his employer by a certain Mr. Cook, who is manager of the Balto. American Fire Ins. Co., and in turn notified the Board that he cannot under the circumstances handle the portion of insurance given him. Mr. Single also made it very clear that it was not he that was writing insurance, but that it was his father.

After much discussion concerning this question and as to who should receive it, a motion was made by Mr. Getz and seconded by Mr. Buechler to give the insurance to the Central Fire Ins. Co., where-upon Mr. Metzger offered an amendment to the motion, ~~to and to~~ which was seconded by Mr. Doenges calling upon Mr. George Gegner to handle the same. Before a vote was taken Mr. Single was again given the courtesy of the floor where-upon he requested that he be put on record as to taking no part in the voting. He was excused from voting accordingly. The President then proceeded to call for a vote on the amendment which resulted in the following: In favor of the amendment, Messrs. Buechler, Doenges, Conrad, Getz, Williams and Metzger. Against the amendment, Mrs. Mueller and Scheffel. The President then declared the amendment carried and ruled the original motion out.

The Board then ordered Mr. Travnor to get in touch with Mr. Gegner immediately which was done.

Nothing else claiming the attention of the Board the same adjourned.

F. W. Metzger, Sec'y.