

December , 1973

Meeting was call to order by the chairman, Jack Hunter this is the last meeting for this council, members present were Florence Segar, Charles Costellano, Jack Hunter, Doris Carnal and from the Program Committee Kay Preis.

Jack talked to Mr. Kestor about the Odd Fellows Hall and paid him \$60.00 for the hall to have our New Years party there. The hall is being sold or has been sold to the City and probably next year we will have to find another place, maybe the Odd Fellows Lodge will have another place by them and we can rent that.

Jack to ask Roseanne if she will be responsible for the snacks and lunch for the New Years Eve party, Florence to be responsible for the soft drinks. ~~XXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXX(\$3.00)~~ Florence moved that guest fees be \$3.00 this year at the New Years Eve party, seconded by Kay. motion carried, guest fees will be \$3.00 for the evening.

Annual meeting will be held on January 13, 1974 at Michael Solomen Pavillian, notices should be sent at least 2 weeks prior to the meeting, should be sent no later than 12/31/73. Discussion of when Tri City should be held, decided on 1-26-74, should we have a meal and should the different clubs have teaching time etc. Much discussion resulting in deciding not to have Tri City at this time maybe later in the year.

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There being no further business the meeting was adjourned.

Doris Carnal, Secretary

Jack talked to Mr. Kestor about the Old Fellows Hall and said him \$50.00 for the hall to have our New Years party.

The hall is being sold or has been sold to the city and probably next year we will have to find another place. Maybe the Old Fellows Lodge will have another place or then we can rent that.

Back to ask Rosemary if she will be responsible for the party and lunch for the New Years eve party, Rosemary

to be responsible for the soft drinks. Rosemary will be responsible for the soft drinks.

Guest fees be \$5.00 this year at the New Years eve party, Rosemary will be responsible for the soft drinks. Rosemary will be responsible for the soft drinks. Rosemary will be responsible for the soft drinks.

Annual meeting will be held on January 11, 1974 at Michael Coloman Pavilion, notices should be sent at least 2 weeks prior to the meeting, should be sent no later than 12/15/74.

Discussion of when Tri City should be held, centered on 1-23-74, should we have a meal and should the discussion include have teaching time etc. when discussion resuming

in deciding not to have Tri City at this time maybe later in the year.