

Sept 6, 1968

Meeting called to order at 8:10 by Pres Frank Windhorst with a reading of the minutes of the last meeting. They were accepted as read.

Sick report. Fred Behrens was sick from Aug 2 to August 23 received \$15. He has drawn his 13 weeks Herman Weghoff sick from Aug 2 to Sept. 6. entitled to \$25. still sick. Louis Brinkmann sick from Aug 1 to Sept. 6 entitled to \$25. still sick. Henry Windhorst reported sick Aug. 30.

Motion made and seconded we pay sick bills.

Wm. Luckemeier will take over the head Trustee position in the absence of Ed Schmier who will be out of town for 2 months.

Motion made by William Krause & seconded by Walter Schneider we accept new amendments to constitution which reads as follows.

the undersign request a change and addition to the Constitution of the Germans Verine, Article 8 Paragraph 7 which shall read as follows.

The trustees shall manage the property of the society and shall have in possession all papers of value and other documents for which they are responsible. The head trustee shall be appointed by the president and bonded for the sum of two thousand dollars. The cost of the bond shall be carried by the society. The bond can be increased at any time sign by.

H. Boange, L. Hohl, W. Aping, H. Frickenschmitt  
H. Burger, W. Krause, R. Hauck, C. Hauck.  
H. Lohaus, Ed. Summeier.

Herman Frickenschmitt will take over the duties of delegate to the german federation due to Bill Renney as he working ~~rights~~ nights.

A motion was made by Hunter Bulke & second by Ed. Schmier that we take in Harry Zaklin as

a social member of the Hermit  
Society. The motion was accepted.

Dues collected

\$4.50

disbursements

\$14.25

Meeting adjourned at 8:40 There were 21  
members present

Joe Lang  
Sect.