

March 15, 1968

A special meeting was called to order by Br. Frank Windhorst at 9:00 P.M. with a reading of the minutes of the past meeting. They were accepted as read.

A motion was made by Br. Bueke & second by Br. Holt we accept amendment for the third reading of Article 6 & Paragraph 13. It was accepted as read.

A special constitution committee recommended the following new amendments to the constitution
Article 6, Paragraph 2.

Permanent disability, thru accident or chronic sickness shall not be covered by benefits

Article 4 Paragraph 1

Eliminate requirements for prospective members to speak german but to be of german descent

Article 5 Paragraph 2

If the net worth of the society goes below \$1500.00 all members are required to pay dues again till it reaches the above amount

Article 8 Paragraph 8

The pay of the sick committee shall be the same as the other officers of the society

Article 6 Paragraph 5

If a single member without any relatives be committed to an institution he shall not be entitled to any benefits and no dues accepted during his confinement. If same is released and in good health again he shall be reinstated with full benefits. Third reading.

A picnic committee was nominated by our President. Fred Halle, Herman Burger, Wm. Roehling, Gunter Bueke, Wm. Haver, C. Hauck F. Scholl, and Walter Schneider as Temporary Chairman.

No dues were collected.

Meeting adjourned at 9:30.

Sec. Joe Lang