Indpls. Nov. 3rd. 1967

The regular Business Meeting of the Haimats Sick benefit Society was called to order by Pres. Frank Windhorst, opened with the Reading of Oct. Minutes, the Minutes were accepted as Read.

The Chairman of the Sick Committee Reported.—

Wm Jasper Sick, Brother Jasper Received $20.00 benefit up to Nov. 1st. as yet not well.

Brother Karl Watermann received $10.00 for 2 weeks benefit.
Reported Well

Brother Fred Redecker Received $5.00 for one weeks benefit.
as yet not well

these Reports were approved and Refered to the Sec. for the Record.

Then Brother Wm Kruse, Chairman of the Sick Visiting Committee, Suggested, that in fairness to the Society we should have more definite Rules in regard to getting ~~Sick benefit~~ doctors Certificates from Sick Brothers as it is possible under the present System, for a Retired member to Report Sick every year, since he does not have to prove that he is under doctors Care.

after a discussion pro, and con it was Suggested from the Floor That, that be Left up to the Sick Committee, but if they were in doubt about their Judgment to bring it before the Regular Business Meeting and let it be decided by the members present.

over.

Cont. 11-3-67

The Semi-Annual Reports were made

The Treasurers Report -

Cash on hand May 5. 1967 $ 60.86

	Trustee	Dues	Expenses
May -	$ 100.00	$ 111.56	$ 92.79
June 2		35.00	78.90
July 7		3.00	41.00
Aug. 4		30.00	17.50
Sept. 1		3.00	76.25
Oct. 6	300.00	8.50	267.50
	$ 400.00	$ 191.00	$ 573.94

Summary - on hand 60.86

+ Recived from Trustee 400.00

Dues 191.00

Total 651.86

Minus Exp. 573.94

Leaves a balance 77.92

This Report is Respectfully Submitted

by Wm Haver, Tres.

The Fin. Sc.

~~May 5~~ -	Dues -	Interest.	Disbursments
May 5	$ 111.50	$ 56.06	$ 92.79
June 2	35.00	—	78.90
July 7	3.00	154.34	41.00
Aug. 4	30.00	Picnic 100.00	17.50
Sept 1	3.00	40.00	76.25
Oct. 6.	8.50	198.39.	267.50
	$ 191.00	$ 548.73	$ 573.94

Total Dues $ 191.00

Interest & Picnic 548.73

739.73 ← Total Receipts

Minus Disbursts 573.94

165.79 ← Net Profit

Respectfully Wolfgang Buchowitz

Fin. Sc.

Cont. 11-3-67

The Trustees Report

	Dues		Interest	Disbursements
May 5 - 1967	$ 111.50		$ 56.00	$ 99.~~$~~79
June 2 "	35.00		—	78.90
July 7 "	3.00		154.34	41.00
Aug. 4 "	30.00	Picnic	100.00	17.50
Sept. 1 "	3.00		40.00	76.25
Oct. 6 "	8.50		198.35	267.50
	191.00		548.73	573.94
	548.73			
	739.73			
Less. Disburs	573.94			
Gain	165.79			

Assetts

1st. Mortgages	$ 3.900.00
Bank	$ 14,530.55
Treasurer	$ 77.92
	~~$ 18.142.~~
	$ 18.508.47
Bk. 5-5-67	18.142.68
6 Month Gain	$ 165.79

Chairman Windhorst Thanked the officers for the fine Reports and Refered them to the Sec. for the Record

A suggestion was made, that we update our Constitution, Pres. Windhorst appointed ~~a Committee~~ Wm Lückemeier, G. Beuke, Wm Kruse H. Lohaus, H. Prange, Wm Haver, W. Schneider F. Windhorst, ~~as~~ a Committee (Lückemeier as Chairman) to Check past records and Minutes to find out When various Amendments were adopted and Why. ~~and~~ this Committee Should present a written Report to the next Business meeting or not Later then the Jan. 1968 Meeting

Business Concluded we Collected Dues & Assts. — Dues $ 5.00

Disbursments 42.50

Interest 10.00

The Refreshment fund after this Meetings expenses ~~stands~~ at $ 81.37

Our Chairman adjourned the Meeting for Good Fellowship

Respectfully F. Haver Sc.