

May 1st 1964

Our yearly Foundation meeting was called to order by Pres. Frank Windhorst opened with the Reading of the April minutes, and the minutes were accepted as read.

The Chairman of the Sick Committee Reported:-

Henry Burger Sick from March 30th to April 27th, Brother Burger received \$20.00 for 4 weeks benefit as yet not well

Karl Hohn Died April 7 and Brother Hohns widow received \$100.00 Death benefit Plus a \$7.50

Bouquet of Flowers

Herman Spreen Died April 30th and Brother Spreens Family

received \$100.00 Death benefit Plus the Bouquet of Flowers

Ed. Kiewitt Reported Sick April 14 and Brother Kiewitt received \$5.00 benefit up to April 28th as yet not well.

These Reports were approved and Referred to the Sec. for the Record

Pres. Windhorst asked us to Stand in Solemn and Respectful Silence in memory of our Departed Brothers, Karl Hohn and Herman Spreen.

Our Fin. Sec., Treasurer and Trustees made their annual Reports

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The Treasurers Report

Date	on hand may 1963	From the Trustee	Deeds	Expense
May 1963			76.50	185.00
June "	100.00		5.00	112.15
July "			3.50	73.51
Aug. "	200.00		10.50	65.65
Sept. "			31.50	111.25
Oct. "			18.50	27.50
Nov. "			7.00	7.50
Dec. "			31.50	96.25
Jan 1964	200.00		12.50	37.50
Feb. "			5.00	62.50
March "			11.00	201.25
April "	400.00		18.50	142.50
Summary	900.00		231.00	1122.56
Summary				

on hand may 1963	171.75
from Trustee	900.00
Deeds	231.00
	<u>1302.75</u>
Minus Expense	<u>1122.56</u>
on hand May 1964	180.19

This Reported
is Respectfully Submitted
by Mr. Hanner Treasurers

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The Financial Sec. Report.

Receipt	Interest	Date	Disbursement
76.50	64.00	May 3, 1963	185.00
5.00		June 7, "	112.15
3.50	148.85	July 5, "	73.51
10.50	Picnic 275.00	Aug. 2, "	65.65
31.50		Sept. 6, "	111.25
18.50		Oct. 4, "	27.50
7.00	138.00	Nov. 1, "	7.50
31.50	20.00	Dec. 6, "	96.25
12.50	185.83	Jan. 3, 1964	37.50
5.00	80.00	Feb. 7, "	62.50
11.00		March. 6, "	201.25
18.50	80.00	April 3, "	142.50
<u>231.00</u>	<u>991.68</u>		<u>1122.56</u>

Total Receipts & 1.222.68
 minus Disbursements " 1122.56
 Net Profit 100.12

Respectfully Submitted

by Wolfgang E. Buchweitz
 Fin. Sec.

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The Trustees Report

Date	Dues & Assessments	Interest & Pione	Disbursements
May 1963	76.50	60.00	185.00
June "	5.00		112.15
July "	3.50	148.85	73.51
Aug. "	10.50	275.00	65.65
Sept. "	31.50		111.25
Oct. "	18.50	138.00	27.50
Nov. "	7.00		7.50
Dec. "	31.50	20.00	96.25
Jan. 1964	12.50	185.83	37.50
Feb. "	5.00	80.00	62.50
March "	11.00		201.25
April "	18.50	80.00	142.50
	<u>231.00</u>	<u>991.68</u>	<u>1,122.56</u>
	991.68		
	1,222.68		

Less Disb't
Net Gain

1,122.56
100.12

Assets
 into Bank \$ 9,122.64
 First Mortgage 8,660.00
 Treasurers bond 180.19
~~17,926.83~~
 17,962.83
 May 1963 17,862.71
 gain of 100.12

Respectfully Submitted

Edward H. Schmier

Trustee

Pres Windhorst appointed

Wm Kruse

Fred Holle

Ed. Schmier

as the Auditing Committee

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Current Business Concluded.

after the usual good
humored confusion of
collected Dues & Assessments
we collected

Dues	\$ 128 ⁰⁰ / ₁₀₀
Disbursements	300 ⁴⁰ / ₁₀₀
Interest	52 ⁰⁰ / ₁₀₀

as this was the meeting
to Elect our Officers
for the coming Fiscal year

Wm Luckemeyer made the
motion that we Reelect
all Present Officers
by Acclamation
the seconding of the motion
was not heard ~~during~~ the
Enthusiastic Support of
the motion

all Officers Relected

Respectfully
F. W. Warner Sec.