Minutes of the Regular Board Meeting

December 7. 1979

President Underwoood called the meeting to order at 9:36 with 6 members attending.

Minuted of the previous meeting were accepted as bead.

The Treasurer's written report was accepted.

Details of the upcoming Xmas party, sponsored by the board, were settled.

The calendar of meetings for 1980 will exclude April 4, July 4, November 28, and december 26.

Membership was unanimously voted Mssrs. Rust and (Jan) Smith.

The meeting adjourned at 9:42.

Respectfully submitted

Joe Egar, Rec. Sec.