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PRAIRIE VIEW A & M COLLEGE
PRAIRIE VIEW, TEXAS
OCTOBER 3, 1961

The meeting of the Prairie View Memorial Park Association was officially opened at 9:30 P. M. with President Protempore E. E. Cleaver briefly reviewing business of previous meetings. He stated that the main purpose of this meeting was to elect permanent officers. The president protempore also informed the group that the land had been surveyed and the deeds drawn-up by the Anderson family but payment had not been made.

L. C. Mosley suggested that the present pro-tem officers serve until the end of this fiscal year in order to complete important business now underway as smoothly and hurriedly as possible. This suggestion was put in the form of a motion and unanimously carried.

Other needed officers were elected as follows:

- E. M. Morris, Vice President
- E. J. Johnson, Chairman of Maintenance
- T. R. Solomon, Historian
- L. C. Mosley, Assistant Secretary

As a result of this action your officers and executive committee are:

1. E. E. Cleaver, President and Chairman
2. E. M. Morris, Vice President
3. L. C. McMillan, Secretary
4. H. E. Fuller, Treasurer
5. E. J. Johnson, Chairman of Maintenance
6. A. G. Cleaver, Sr. Chairman Membership and Finance

7. T. R. Solomon, Historian

L. C. Mosley was elected assistant secretary. (Note: The constitution does not provide for an assistant secretary).

The illegally elected assistant secretary turned over to the treasurer funds collected from the following:

W. R. Banks (by E. E. Cleaver)	\$ 10.00
E. E. Cleaver	30.00
T. R. Solomon	40.00
E. E. O'Banion	20.00
L. C. Collins	10.00
J. C. Williams	<u>15.00</u>
	\$125.00

The treasurer reported \$770.00 on hand including the above amount.

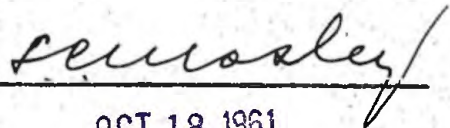
After a short discussion it was moved by L. C. McMillan, seconded by E. J. Johnson that the association make a loan of \$500.00 to purchase and start improvements on the proposed one acre plot for the P. V. C. M. I. A. The motion was carried.

The president in reply to a question from L. C. Mosley stated that persons should pay \$10.00 per month on their lots and those who had paid as much as \$20.00 October 30, 1961 would be considered "Charter Members".

Twelve members or prospective members were present.

The meeting adjourned at 10:20 P. M.

Signed



OCT 18 1961