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CALLED MEETING OF THE
BOARD OF DIRECTORS OF
THE
LUFKIN CHAMBER OF COMMERCE,
December 28th,1933.

A called meeting of the Chamber of Commerce Board of Directors was held Thursday evening, December 28th, with President J. W. Hawkins in the chair and the following Directors present: M. M. Ament, A. E. Cudlipp, R. M. Woodall, Jean Shotwell, K. W. Denman, S. W. Henderson, Jr., W. C. Binion, R. E. Carmical, Geo. N. Richardson, Arch Campbell, N. D. Shands, Gary Eaves, C. A. Burke, E. C. Durham, C. L. Du Puy, W. C. Trout, and secretary Jack C. McDermott.

C. L. Du Puy, chairman of the aviation committee, was asked for a report on the airport. He stated that in response to our request an inspector had visited Lufkin and verbally approved the port for participation in the federal airport improvement program. The government will spend about $5000.00 in improvements on the airport provided a five year lease is secured. He recommended that the Chamber of Commerce work with the city to secure the lease and apply for the funds. K. W. Denman moved that a committee be appointed to report to the city. The move was seconded by C. L. Du Puy and was passed. The President appointed C. L. Du Puy, K. W. Denman and W. A. Foster on the committee.

The secretary reported that a state of emergency existed for the Chamber of Commerce, having a subscribed fund of $2800.00, and outstanding obligations of $1200.00 at present. He stated that it would be impossible to operate the organization in such a condition and offered his resignation. Discussion followed concerning the advisibility of closing the organization for several months until conditions indicated that adequate support would be forthcoming.

The secretary stated that the fund for 1933 had been approximately $3400.00 and forced the organization to close its fiscal year on October 1st with a nine month year. In 1932 the fund was $3900.00, in 1931

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$7700.00, and in 1930 about $10,000.00. It was brought out that business conditions would naturally cut the budget 50 per cent, but that it was necessary to have a minimum of $5000.00 in order to operate.

After a lengthy discussion, K. W. Denman moved that the secretary be given a leave of absence without pay and that an emergency committee of nine be appointed to determine whether it was possible to continue the Lufkin Chamber of Commerce. The move was seconded by C. A. Burke and was passed. The president appointed K. W. Denman, chairman of the committee and the following directors on the committee: E. L. Kurth, W. C. Trout, N. D. Shands, J. W. Hawkins, E. C. Durham, A. E. Cudlipp, C. A. Burke, Arch Campbell. At this point Dr. Hawkins was called from the meeting and E. C. Durham took the chair.

The Board moved to draw up resolutions commending the secretary for his work and spread the resolutions on the minutes. The committee appointed to present the resolutions were; K. W. Denman, W. C. Binion, and N. D. Shands.

There being no further business the meeting was adjourned.

APPROVED_____1934

_____ President.

_____ Secretary.

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CALLED MEETING OF THE
BOARD OF DIRECTORS OF
THE
LUFKIN CHAMBER OF COMMERCE,
January 17th, 1934.

The called meeting of the Chamber of Commerce Board of Directors for Wednesday, January 17th, 1934 was called to order by President J. W. Hawkins, at 7:15 P. M., with the following present: R. E. Carmical, Jean Shotwell, W. C. Binion, Arch Campbell, H. J. Shands, K. W. Denman, C. T. Finney, S. W. Henderson, Mr., N. D. Shands, Gary Eaves, J. H. Gibson, R. M. Woodall, A. E. Cudlipp, C. A. Burke, A. E. Sweatland, W. D. Newsom, Frank Perry, A. M. Glass, visitor Eli Wiener, and secretary Jack C. McDermott.

The chairman of the membership drive committee was called on for a report. A compilation of the records showed a pledged sum exceeding $5100.00. Indication from unpledged prospects indicated that five or six hundred more would be added. Chairman K. W. Denman made the report.

The secretary presented his resignation for final action. J. H. Gibson moved it be accepted with regrets. S. W. Henderson, Jr., made the second and the motion carried. K. W. Denman moved that a resolution be spread on the minutes, in appreciation of the secretary's work. N. D. Shands made the second and the motion carried. The resolutions committee were: W. C. Binion, Morris Frank, and K. W. Denman.

With reference to the election of a new secretary, C. A. Burke moved that a committee be appointed to investigate any applicants and make recommendations to the Board for final action. K. W. Denman seconded the motion and it was passed. The chair appointed the following: S. W. Henderson, Jr., chairman, Duncan Warren, H. J. Shands, A. E. Cudlipp, and K. W. Denman.

Plans for the annual banquet were discussed. J. H. Gibson moved that a committee on arrangements be appointed to select a speaker and set the date. Arch Campbell made the second and the motion carried. The chair appointed N. D. Shands, chairman, K. W. Denman and C. T. Finney.

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The President stated that he could not serve another year and asked that officers for 1934 be elected. The following were elected: E. C. Durham, President; Frank Perry, First-Vice-President; S. W. Henderson, Second-Vice-President; R. E. Carmical, Treasurer; and Miss Bennye Parker, Assistant Secretary.

There being no further business the meeting was adjourned.

Approved_____1934

_____ President

_____ Secretary.

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Regular Meeting Board of Directors
Lufkin Chamber of Commerce,
February 22nd,1934. 7:30P.M.
President E. C. Durham, Presiding.

ATTENDANCE:

Directors in attendance in addition to Mr. Durham included, K. W. Denman, J. H. Gibson, J. W. Hawkins, E. L. Kurth, M. K. Ament, S. W. Henderson, Jr., A. E. Cudlipp, Gary Eaves, H. J. Shands, and R. M. Woodall.

MINUTES:

The reading of the minutes of the last meeting was waived and new business taken up for consideration.

U. S. CHAMBER OF COMMERCE:

It was moved by K. W. Denman, second by A. E. Cudlipp, that the Lufkin Chamber of Commerce endorse the candidacy of J. F. Owens for director of the U. S. Chamber of Commerce, representing the Natural Resources Production, and J. W. Evans of Houston as Director of District No. 7. Motion carried.

It was moved by K. W. Denman, second by S. W. Henderson, Jr., that E. C. Durham be elected as delegate to the National Convention of the U. S. Chamber of Commerce. Motion carried.

EAST TEXAS CHAMBER OF COMMERCE:

COUNCILOR; On motion of A. E. Cudlipp, S. W. Henderson, Jr., was unanimously re-elected as County Councilor for the East Texas Chamber of Commerce, and commended for his splendid services during the past year.

Membership: President E. C. Durham appointed S. W. Henderson, Jr., chairman of the East Texas Membership Campaign, with the Power to select the other members of the committee to assist in the drive.

Huntsville Meeting: It was moved by E. L. Kurth, seconded by Gary Eaves that effort be made to get a sizable delegation to attend the Birthday Celebration of the East Texas Chamber of Commerce, and that the secretary be requested to go. Motion carried. The President requested the secretary to write each director asking them to go and to secure some one else to go with them.

LOWER NECHES RIVER VALLEY AUTHORITY.

A letter from the Lower Neches River Valley Authority was read requesting the endorsement of the Rockland Dam Project. After some discussion it was moved by J. H. Gibson, second by J. W. Hawkins that the Lufkin Chamber of Commerce endorse the project. Motion carried.

INQUIRIES:

A letter was read from S. E. Moore of Sweetwater requesting information regarding farm land in Angelina County. Secretary was instructed to advise Mr. Moore that improved land in

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land East Texas could be purchased from $10.00 up, and that unimproved land could be purchased from $5.00 per acre up.

A letter from O. T. Shell was read requesting information concerning a secondhand saw mill, and the secretary was instructed to refer him to the Martin Wagon Company, and to suggest to him that he come to Angelina County and contact the owners of small mills.

CHAMBER OF COMMERCE POLICIES:

N.R.A. Without vote the directors were unanimous in their desire that this organization cooperate with the local business firms in their effort to comply with the N.R.A. to the fullest extent.

C.W.A. Matter of working with the C. W. A. authorities precipitated in a rather lengthy discussion, and the secretary was requested to look into the situation and if possible to give every assistance necessary to secure a maximum benefit for Angelina County.

Projects: Requesting projects for C. W. A. was brought up for discussion and the President appointed a committee composed of H. J. Shands, R. M. Woodall and A. E. Cudlipp, to serve as a project committee for the purpose of securing more worthwhile projects for C. W. A. Labor.

Relief: The question of storage space to be furnished locally for relief supplies was brought up and after considerable discussion a committee composed of Frank Perry, Austin Brookshire, G. W. Davis, Arch Campbell and A. N. Hogue were appointed to work out the storage proposition if possible in order to prevent the installation of a commissary.

TAXATION:

The question of the Chamber of Commerce participation in governmental budgets was brought up for discussion and after considerable discussion the President was empowered to appoint a committee on taxation, which appointment was deferred.

CHAMBER OF COMMERCE OFFICE;

Conditions surrounding the Chamber of Commerce office was brought up for discussion and those present expressed themselves as believing that better office facilities should be secured and after considerable discussion it was moved that the secretary be requested to make an investigation to determine whether or not a Chamber of Commerce Building could be constructed with C. W. A. labor and to report back to the board.

OUT OF TOWN TRIPS BY THE SECRETARY:

It was moved by S. W. Henderson, second by K. W. Denman that the secretary be empowered to make any out of town trips necessary in the promotion of our community or Chamber of Commerce projects without securing further definite approval by the Directors. Motion carried.

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PROGRAM OF WORK:

The President appointed a Program of Work Committee composed of J. W. Hawkins, chairman, J. H. Gibson, K. W. Denman, S. W. Henderson, Jr., and R. M. Woodall, requesting that they prepare a program of work and submit it to the board for approval.

PROJECTS UNDERWAY:

Secretary requested information as to what projects were underway and was advised by the Directors that at this time they were working on an airport and a right-of-way on highway #35. The airport committee is composed of C. L. DuPuy, C. A. Burke, and Arch Campbell.

LEGISLATION:

Auto License Fee: A wire from the Nacogdoches Chamber of Commerce requesting that the Lufkin organization oppose the license automible fee bill, was brought up for discussion, but was deferred to the legislation committee for action.

Bankhead Bill: A request from the Nacogdoches Cotton Production Association for opposition to the Bankhead Bill was brought up for discussion. The directors present were not in accord as to the advisable action to be taken and a committee composed of K. W. Denman, J. W. Hawkins and J. H. Gibson were appointed to investigate and take what action they deemed necessary.

Hot Oil Bill: It was moved by K. W. Denman, second by Gary Eaves that E. L. Kurth be empowered to send a telegram to our senator favoring the bill pending curbing hot oil in East Texas and that this telegram be sent in the name of the Chamber of Commerce. Motion carried.

STENOGRAPHIC HELP FOR AGRICULTURE LOAN AGENCY:

Stenographic help for agriculture Loan Agency was brought up for discussion by Mr. Ament and a committee composed of Mr. Ament, Gary Eaves and J. H. Gibson were appointed to call on Mrs. Sharpe with regards to securing stenographic help.

RURAL COMMUNITIES INC.

Advisability of securing a colony For Rural Communities, Inc., was brought up for discussion by E. L. Kurth and without motion was unanimously voted to investigate the possibility of securing one of these colonies. S. W. Henderson, Jr., J. W. Hawkins and J. H. Gibson were appointed to investigate the possibilities of securing a site of approximately 4000 acres and after this site had been approved the organization be requested to sponsor an application to Rural Communities Inc., for a colony.

BANQUET MEALS:

The type of banquet meals served by the hotel was brought up for discussion by S. W. Henderson. Considerable discussion followed, but no definite action was taken.

There being no further business the meeting was adjourned.

ATTESTED:

Edd Burris
Secretary

APPROVED:

S W Henderson
Vice President.

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MINUTES

MEETING: Regular Meeting of the Board of Directors of the Lufkin Chamber of Commerce, March 9th, 1934, 7:30 P. M. Vice-President S. W. Henderson, Jr., presiding.

MINUTES: Minutes of the last meeting were read and approved as read.

COMMITTEE REPORTS: The various committees appointed at the last meeting of the Directors reported with regards to their activities during the intervening time. It was reported by S. W. Henderson, Jr., that the East Texas Chamber of Commerce Membership Campaign was successful.

H. J. Shands, chairman of the Project Committee, made a brief report with regards to the efforts of that committee in behalf of an airport site, stating that the committee had visited most every available site within three miles of the city of Lufkin.

The secretary reported, in the absence of Frank Perry, chairman of the Relief Storage Committee, stating that that problem had been solved.

COMMITTEE: At the request of President E. C. Durham, the following committee men were appointed to serve as a Committee on Committees, their duties being to select committees for 1934. The members of that committee are: J. H. Gibson, J. W. Hawkins, K. W. Denman, A. E. Cudlipp and Gary Eaves.

BILLS: The secretary presented the list of bills payable by the Chamber of Commerce, some of which dated back even beyond the first of the year, and on motion of A. E. Cudlipp, all the bills that were known to be correct were approved, and the secretary was requested to get a more detailed statement with regards to the bill from Watford-Binion and if found to be correct pay same. Same action to be taken with regards to other bills not itemized or known to be correct.

SUBSISTENCE HOMESTEAD: It was reported that efforts were underway to secure a Subsistence Homestead Colony for Angelina County. The Chamber of Commerce staff having prepared, in the rough, and application, during the past two weeks and that one site had been blocked up, with a possibility of a second.

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It was suggested that this effort be continued.

HIGHWAY PROJECT: It was called to the attention of the Directors that the Highway Department had adopted an ambitious program, but that the program could not get underway until right-of-ways had been secured. Accordingly S. W. Henderson, Jr., agreed to head a committee to secure the right-of-ways from the end of Raguet Street to the Underpass. Whereas, R. E. Carmical and the secretary agreed to take similar action with regards to the right-of-way on highway no. 40, from Pollok to the Cherokee County Line. The action of both of these committees to be supplementary to the regular highway committee when appointed.

FEDERAL COURT: The secretary read letters from our Congressmen and Senators with regards to the proposed Federal Court for this city, pointing to the fact that the possibilities for securing such a court here were remote.

LOWER NECHES VALLEY PROJECT: The secretary read correspondence with regards to the Lower Neches Valley Project , pointing to the fact that the Chamber had been working to cinch some of the employment for our community in the event the project was approved.

U. S. CHAMBER OF COMMERCE: The matter of membership in the U. S. Chamber of Commerce was brought up for discussion and without motion it was post poned until a later date for action.

FIELD DAY: It was brought to the attention of the Directors that the local Pasture Experiment Station was receiving only($5000.00) Five Thousand Dollars per annum for operating expenses, and it was suggested that the East Texas Chamber of Commerce be requested to sponsor a Field Day about the first of September, as a medium of securing publicity for the Experiment Station, thus making possible an increased appropriation. It was moved A. E. Cudlipp, seconded by R. E. Carmical, that such a Field Day be sponsored and be arranged for if possible.

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PUBLICITY CORRESPONDENCE: The subject of more adequate coverage in the large Dailies of Texas was introduced by A. E. Cudlipp and percipitated a rather lengthy discussion, after which a committee composed of A. E. Cudlipp, H. J. Shands, and Gary Eaves were appointed to confer with the local newspaper correspondants and managing editors of the large Dailies in an effort to work up more adequate coverage for our city.

OPERA : A letter from the Texas Grand Opera Association regarding the appointment of a committee to work in regards to the opera to be given for the benefit of the Houston Anti-Tuberculosis League was read and Mrs. R. C. Musslewhite, E. W. Leach and Jack C. McDermott were appointed on the committee.

CROSSING SIGNALS: The secretary was requested to write the H.E. & W.T. Rail road Company management regarding signals at the street crossings on the railway sections, more especially where highway 40 crosses the Railway on Raguet Street.

ATTESTED:

Edel Burris
Secretary

APPROVED:

E C Duncan
President.

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MINUTES.

MEETING: The Regular Meeting of the Board of Directors of the Chamber of Commerce, 7:30 P. M. Wednesday, April 11th, 1934. President E. C. Durham, presiding.

ATTENDANCE: Directors in attendance included: W. D. Newsom, M. K. Ament, R. E. Carmical, R. M. Woodall, K. W. Denman, R. D. Warren, J. H. Gibson, Gary Eaves, H. J. Shands, S. W. Henderson, Jr., A. M. Glass, J. W. Hawkins and President E. C. Durham.

MINUTES: The minutes of the last meeting were read by the Secretary and approved as read.

FINANCIAL REPORT: Balance sheet giving financial report for the Chamber for the month of March was read by the Secretary, showing a balance of $582.81 at the beginning of the month. Receipts $71.30. Disbursements $417.45, leaving a balance on hand March 31st, of $236.66.

CURRENT BILLS: In presenting a tentative financial statement for April, thus far, unpaid accounts totalling $139.80 were presented and approved for payment by the Board on motion of K. W. Denman, seconded by W. D. Newsom.

EAST TEXAS CHAMBER OF COMMERCE: (1) Membership: As County Councilor of the East Texas Chamber of Commerce, S. W. Henderson, Jr., reported that Angelina County's membership had been over-subscribed for the year 1934.

(2) It was moved by A. M. Glass, seconded by J. H. Gibson, that Martha Cary Kurth be selected as Princess to represent Lufkin at the East Texas Chamber of Commerce Convention. Motion carried. President E. C. Durham requested Simon Henderson, to look after the decorating of a car for the Princess.

(3) Registration: It was reported by S. W. Henderson, Jr., that the quota for Angelina County was twenty-five, but that the county selling the greatest percentage of its quota would be entitled to the selection of the Queen for the East Texas Chamber of Commerce Convention, and requested the support of the Directors in its efforts to bring this honor to Lufkin.

1935 CONVENTION: A letter from Henderson, requesting the support of Lufkin for the 1935 East Texas Chamber of Commerce Convention, was read. It was moved by K. W. Denman, seconded by S. W. Henderson, Jr., that delegates be sent to the convention without instructions.

U. S. CHAMBER OF COMMERCE: It was moved by J. H. Gibson, seconded by K. W. Denman, that the Chamber of Commerce continue its membership in the U. S. Chamber of Commerce. Membership to cost $30.00. Motion carried.

PROGRAM OF WORK: The proposed Program of Work for the Chamber of Commerce was read by the Secretary and discussed by the Directors. Each department being discussed separately. At the close of this discussion it was moved by S. W. Henderson, Jr., seconded by W. D. Newsom, that the Program of Work be adopted, subject to the changes indicated in the discussion and that the Secretary be instructed to have the Program printed in sufficient numbers to place one in the hands of each of the members. Motion carried.

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EGG DRYING PLANT: A detailed report was given as to the progress made investigating the proposed Egg Drying Plant for this city. Without action it was the opinion of the Directors that the investigation should be continued before any definite action be taken either pro or con.

AIRPORT: The Chairman H. J. Shands, reported that options had been obtained on three of the airport sites and that the committee was awaiting developments from the Austin office of the Relief Commission before making any recommendations to the City Council.

FEDERAL BUILDING: It was reported that the contract for the Federal Building was likely to be let sometime during April and that the appropriation was $50,200.00. The Secretary read a letter that he had written to the Supervising Architect, requesting that office space be provided for County Agents. The letter was approved.

SUBSISTENCE HOMESTEAD: The Secretary reported that the Subsistence Homestead application had been completed, but that presentation was being delayed awaiting the mmm set-up of the new Texas Relief Commission.

HIGHWAY: It was reported by R. E. Carmical that all the right-of-way on # 40, except five property owners, North of Keltys had been secured. S. W. Henderson, Jr., reported that some of the right-of-way between the city limits and Keltys had been secured. The secretary reported that the general highway program had been discussed by the highway committee and that definite action on several of the projects would be taken within the next few weeks.

MEDICAL CONVENTION: It was announced that three South Texas Districts would convene in Lufkin on Thursday morning, for a two day session, and those present were requested to drop by and greet the assembling doctors.

ATTESTED:

E. L. Burris
Secretary.

APPROVED:

E. C. Duncan
President.

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MINUTES
CALLED MEETING

Called Meeting of the Board of Directors, June 5th, 1934.

MEETING was called to order with Treasurer R. C. Carmical; presiding.

RESOLUTION: A resolution regarding the tomato market, as attached, was presented to the Directors and on motion of K. W. Denman, the resolution was unanimously adopted without a dissenting vote.

There being no further business, the meeting adjourned.

ATTESTED:

Edd Burris
Secretary

SIGNED:

E C Denman
President

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RESOLUTION

TOMATO - MARKET

WHEREAS, it has been brought to our attention that all tomatoes purchased in East Texas are based on the Jacksonville market, and

WHEREAS, the Buyers of said tomatoes persistantly pay from one-half cent to one cent per pound less for tomatoes at other points than at Jacksonville even though the quality is identical, and

WHEREAS, these same Buyers, while paying less, practice the closing and opening of sheds at will making it impossible for the producers to know whether or not they have a market for the tomatoes gathered, thus causing the farmers to haul their tomatoes up and down the highway seeking a purchasing shed, and at the same time bruising the fruit, and

WHEREAS, the tomato is a vegetable of great food value and highly perishable that cannot be withheld from the market, by the farmers, and

WHEREAS, many thousand East Texas farmers and merchants are dependent upon their production and sale as a means of livelihood, be it

THEREFORE RESOLVED, that the Lufkin Chamber of Commerce go on record as requesting the National Congress to include the tomato industry in their agricultural rehabilitation program, and that both our National and State legislative bodies be requested to pass protective laws, prohibiting the brokers in this industry from exploiting our farmers; and be it

FURTHER RESOLVED, that the Department of Agriculture be requested to furnish an adequate number of inspectors to provide one or more for each of the Counties producing tomatoes, and that those inspectors be empowered to enforce the payment of the same price for identical grades of tomatoes in all markets; and be it

FURTHER RESOLVED, said National Government be requested to include in its regulatory measures a provision limiting the spread between the price paid the producer and that ultimately paid by the consumer.

This resolution to be spread upon the minutes of the Lufkin Chamber of Commerce and copies placed in the hands of other East Texas Chambers including the regional organization with the request that those organizations pass similar resolutions, and that copies be placed in the hands of the Secretary of Agriculture, our Senators and Representatives, and the President of the United States.

Passed and recorded on this the 3rd day of June 1934.

ATTESTED: SIGNED:

Ed G Burris
Secretary

E C Durham
President

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MINUTES

MEETING: The Regular Meeting of the Board of Directors of the Lufkin Chamber of Commerce, Wednesday, June 13th, 1934, 7:45 P. M.

ORDER: Meeting was called to order with President E. C. Durham presiding. Minutes of the last regular meeting and special meeting of the Board of Directors was read by the Secretary and approved as read.

AIRPORT: It was reported that the Chamber of Commerce airport committee had made its recommendations to the City Council Committee regarding airport site, but that the Council Committee had deferred action pending negotiations regarding another site. The two sites now receiving consideration are the Feagin site and the old Lufkin Land Mill site.

SUBSISTENCE HOMESTEAD: It was reported that the Subsistence Homestead project is pending, awaiting the decision of the Federal Authorities with regards to additional appropriations for the construction of these projects in Texas. Optimistic letters from the Texas Rural Communities Inc., were read.

INDUSTRIAL: (a) Without motion the Directors requested that the Industrial Committee make a specific report regarding the Egg Drying Plant and that said report be used as a basis for informing Dallas Parties as to the Chamber's proposed action on Egg Drying Plant.

(b) Paper Mill: It was reported that the Industrial Committee had contacted the Southern Newspaper Publishing Association regarding the proposed news-print paper mill in the South.

CIVIC AND MUNICIPAL: (a) Water Supply: It was reported that the Civic and Municipal Committee had recommended to the city that definite steps be taken to eliminate the mud and rust condition of the water supply and that in keeping with their recommendation the City Commission had appropriated funds in their 1934-35 budget with which to make some improvements.

(b) Fire Prevention: The proposed Fire Prevention Campaign was briefly outlined, with reasons stated for the promotion of this Campaign in which it was pointed out that a 25% savings in Insurance could be made. Campaign was commended by the Directors but no action taken.

(c) Clean-Up: A brief report was made on the recent Clean-Up Campaign, in which it was stated that the precentage of trash hauled had materially increased but the Campaign was not as successful as desired by the Committee.

CONVENTION: Chairman of the Convention Committee reported that since the last regular meeting of the Directors the Medical and Pharmaceutical Conventions had been entertained with the Chamber of Commerce handling the registrations and the news stories for the conventions had been sent out, by the Chamber of Commerce, to the various papers in the cities from which the delegates attended. It was also reported that the 1935 East Texas Rotary Convention had been secured for Lufkin and that approximately 500 visitors were expected to attend this Convention.

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HIGHWAYS & ROADS: (a) Right-of-way: It was reported that the majority of the right-of-way had been secured for 40 and 103 and that the Commissioners Court had given the Chamber of Commerce Highway Committee assurance that the right-of-way would be secured by June 16th, or in the process of condemnation. The action of this committee was commended.

(b) 103 Association: Secretary reported that at the recent Highway meeting in Crockett, Highway # 103 Association was organized with Directors from each of the towns of the proposed road from San Augustine to Temple and the officials in Crockett.

(c) Highway # 35: A discussion of Highway # 35 and the proposed Angelina River Bridge was precipitated and it was concluded, without action, that the Chamber should shove 103 and 40 because the interest of the Highway Department would bring about the construction of Highway 35 of their own accord and that the Chamber should not scatter its efforts on too many projects at this time.

(d) Highway 94: A discussion of the small gap in the right-of-way on Highway 94 was brought up by Director Hawkins and it was concluded that each of the Directors should talk to the local Commissioner urging condemnation proceedings.

TAXES & GOVERNMENT: It was reported that the Tax and Government Committee was actively working on the County and City Budgets, having met on two different occasions and with the Commissioners Court once, and that another meeting was scheduled on June 14th. The committee's efforts were enthusiastically approved by the Directors.

TOMATO MARKET: The tomato market was discussed at length by the Directors in which they, without formal action, requested that the Agriculture Committee pursue the recommendation made in the recently passed resolution and that the Chamber continue its efforts toward securing a buyer for local producers. It was moved by K. W. Denman, seconded by M. K. Ament that E. C. Durham be appointed as Angelina County's member of the East Texas Chamber of Commerce Tomato Marketing Committee. Motion Carried.

BUILDING: It was reported that the Federal Government had rejected all bids on the proposed Federal Building for Lufkin and after considerable discussion it was concluded that the President work with the Building Committee and take such action as they deem necessary to secure an increased appropriation for the construction of the building.

(b) The set-up for the Repair and Renovation Campaign was discussed stating that the Campaign would be started immediately upon completing the organization of the local Federal Savings & Loan Association, or the passage of the Government act providing direct loans to builders.

(c) Rockland Dam Project: The project was discussed in which it was reported that the project now ranked nine under the P.W.A. list of the Gulf Coast River Project.

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FEDERAL FORESTRY OFFICE: It was reported that the Industrial Committee had endeavored to secure the Federal Forestry offices and had succeeded in securing all of them except the Head office, which will be located in Houston.

FEDERAL SAVINGS & LOAN ASSOCIATION: It was reported that the organization of the Lufkin Federal Savings & Loan Association, which was sponsored by the Chamber of Commerce, had been completed and that that organization would be ready to make loans in about ten days.

OPENING OF HIGHWAY BUILDING: Chairman A. E. Cudlipp of the Convention Committee reported that plans were laid for properly celebrating the official opening of the Division office of District # 11 of the State Highway Department and that approximately 75 Highway officials from Austin were expected to attend the opening. Cooperation of all Directors was requested by Mr. Cudlipp in making the meeting a success.

ATTENDANCE: Those present included: M. K. Ament, K. W. Denman, R. E. Carmical, J. W. Hawkins, Gary Eaves, E. C. Durham, and A. M. Glass.

ATTESTED:

Edd Burris
Secretary

SIGNED:

E C Durham
President.

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MINUTES

MEETING: The Regular Meeting of the Board of Directors of the Lufkin Chamber of Commerce, Monday, July 16th, 1934, 3:30 P. M.

ORDER: The meeting was called to order with President E. C. Durham, presiding.

ATTENDANCE: Those present included: E. C. Durham, A. E. Cudlipp, K. W. Denman, J. W. Hawkins, A. M. Glass, S. W. Henderson, Jr., W. D. Newsom, H. J. Shands, Geo. H. Richardson and R. M. Woodall:

FINANCIAL REPORT: The financial report for the month of June and a tentative report for the month of July were made and approved.

BULLETIN: The Secretary brought up the question as to the advisability of continuing the Chamber of Commerce monthly bulletin. Without motion it was the unanimous opinion of those present that the bulletins should be continued.

HIGHWAY CELEBRATION: A. E. Cudlipp, Chairman of the Convention Committee, reported a successful celebration of the opening of the local Highway office, stating that 128 from the Austin office were present.

HIGHWAY WORK: #103: It was reported that efforts had been made to secure right-of-way on highway # 103 and that an extension of the designation would be requested on August 1st.

Highway # 40: Formation of the Highway # 40 Association was explained and it was stated that a committee from Angelina County and other interested counties would appear before the Highway Commission on August 1st, requesting that unconstructed gaps on highway # 40 be given immediate consideration.

Highway # 94: Secretary reported that the Highway Committee, through diligent efforts, had persuaded the County to secure the right-of-way on highway # 94 immediately adjacent to the city limits so that the topping work could be completed and connect with the city pavement. He also stated that efforts were being made to secure the right-of-way to the approaches on the Neches River Bridge, preparatory to the construction of a new bridge which would likely be begun during the fall.

Highway # 35: It was reported that a contract would be let for a new bridge across the Angelina River on Highway # 35 on the 30th of July.

RAGUET STREET: The repaving of Raguet Street was brought up for discussion and it was stated that the Highway Department had entered that as one of the projects for Division # 11 in event any Federal monies were spent within the City limits. It was stated that the local Highway Division Engineer desired that the street be widened in event the Highway Department reconstructed it. This matter was referred to the Highway Committee.

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AGRICULTURE: (a) Tomato market: The tomato market was discussed during which it was brought to the attention of the Directors, that as a result of the efforts of the Lufkin Chamber of Commerce, the Federal Government was now making a survey to determine the advisability of placing the tomato industry under the AAA.

(b) Drouth Relief: It was reported that the Chamber of Commerce had made application to the Department of Agriculture to have Angelina County placed in the Drouth Area, and that as a result of this effort the county had been placed in the Secondary Drouth Area.

AIRPORT: H. J. Shands, Chairman of the Airport Committee, reported that his committee, in conjunction with members of the City Council, had decided upon one of two sites for an airport and that the Chamber of Commerce was now communicating with the Texas Relief Commission in an effort to have an engineer survey these sites.

INSURANCE: Efforts to reduce fire insurance rates was brought up for discussion during which time the cause for these high rates were discussed and it was the unanimous opinion of the Board that every effort possible be made to secure a reduction in the insurance rate.

TAX & GOVERNMENT: Secretary reported that the Tax and Government Committee of the Chamber of Commerce had met with the City Council and the Commissioners Court and were working on these budget matters.

FEDERAL BUILDING: The matter of securing an increased appropriation for the Federal Building was brought up for discussion and it was moved by J. W. Hawkins, seconded by A. M. Glass, that a committee, composed of K. W. Denman, E. L. Kurth and the Secretary, be requested to confer with Senator Connally regarding the matter. Motion carried.

MEETING: The matter of the best hour for the Chamber of Commerce Directors meeting was brought up for discussion. The Directors voted to hold future meetings in the form of a luncheon on the second Thursday of each month.

MISCELLANEOUS: Announcements were made regarding the 4-H Rally and a miscellaneous discussion of a proposed Building Campaign, as well as the Texas Centennial. Without motion it was the opinion of those present that the President should appoint a Centennial Committee to look after Lufkin's interest in that celebration.

There being no further business the meeting adjourned.

ATTESTED:

E. L. Burris
Secretary

SIGNED:

E. C. Duncan
President

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MINUTES

MEETING: The Regular Meeting of the Board of Directors of the Lufkin Chamber of Commerce, Monday, September 17, 1934, 3:00 P. M.

ORDER: The meeting was called to order with President E. C. Durham presiding.

ATTENDANCE: Those in attendance included: M. K. Ament, A. E. Cudlipp, Gary Eaves, J. W. Hawkins, E. C. Durham, S. W. Henderson, Jr., W. D. Newsom, A. F. Perry, H. J. Shands, R. D. Warren, and R. M. Woodall.

FINANCIAL REPORT: The financial report for the month of August was read and approved.

COUNTY BUDGET: The secretary reported that through the Chamber of Commerce effort, and the educational co-work of the Budget Committee, the Commissioner's Court had reduced the proposed budget for 1935 to $160,000.00, as compared with the $182,000.00 for 1934; A total reduction of $22,000.00. It was further reported that the 1935 budget was based on 80% tax collection, rather than 100% as was set up in the 1934 budget.

HIGHWAY: A report as to the status of the proposed highway in this county was made, pointing to the fact that the construction on Highway No. 40 and No. 94 was pending the securing of a right-of-way on those two projects. A rather lengthy discussion precipitated, following which it was moved by S. W. Henderson, Jr., seconded by J. W. Hawkins that publicity be given to the status of the highway projects, and the amount of expenditures in the adjacent counties, following which a joint meeting of the Directors and the Commissioner's Court to be called for Tuesday, September 25th, in the Chamber of Commerce office for the purpose of discussing the status of these projects. It was further moved that the local Highway Division be requested to repair the impassable places on Highway No. 40, between Lufkin and Wells.

DROUTH RELIEF: The matter of purchasing cattle in the Drouth Relief Program was brought up for consideration. On motion of S. W. Henderson, Jr., seconded by W. D. Newsom, it was moved that the question be tabled. No action was taken.

BUILDING CAMPAIGN: The Secretary reported, briefly, on the proposed Building Campaign, and requested action as to whether or not the Chamber of Commerce cared to co-operate. It was moved by A. E. Cudlipp, seconded by W. D. Newsom that the Lufkin Chamber of Commerce give its co-operation to the fullest extent. The motion was carried.

FAIR: The Secretary requested that some action be taken as to his authority to serve as Secretary to the Angelina County Fair. It was moved by Frank Perry, seconded by W. D. Newsom that the Secretary be authorized to serve as Secretary-Manager of the Angelina County Fair.

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TAX LEGISLATION: The Secretary read a letter written to Hon. John S. Redditt, regarding tax moratorium and the relief action of the current legislation, in which further tax moratorium was opposed. It was moved by S. W. Henderson, Jr., seconded by H. J. Shands that the Chamber of Commerce oppose further tax moratorium and that the letter be mailed to Senator Redditt and Representative Laird. The motion was carried.

SUBSISTENCE HOMESTEAD: It was reported that finance had been provided for the four approved subsistence projects in Texas, and that Lufkin, being No. 5 would be the next up for financial consideration; but no action was taken.

FEDERAL BUILDING: Correspondence was read, outlining the status of the Federal Building Project in Lufkin. It was reported that Senator Connally stated that, if requested to do so by the Lufkin Citizenship, he would urge that the construction on the Lufkin Post Office Building be postponed until Congress convened, at which time he would work to secure a revision of the law making possible this increased appropriation. It was moved by Frank Perry, seconded by W. D. Newsom that Senator Connally and other Legislators be requested to work for a postponement of the building construction and an increased appropriation, and that a resolution by passed to this effect. The motion was carried.

TICK ERADICATION: The matter of tick eradication was discussed and without motion, the unanimous opinion of those present was that the Chamber should direct its attention to ward its securing additional vats.

VIGILENCE COMMITTEE: The matter of a Vigilence Committee to pass contributions and advertising schemes was discussed. It was moved by A. E. Cudlipp, seconded by Frank Perry that the Committee be appointed and given authority to approve or disapprove contributions, etc. The motion is up for consideration.

There being no further business, the meeting adjourned.

ATTESTED:

Ed L Burris
Secretary

SIGNED

L Durham
President

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MINUTES

MEETING: A special meeting of the Directors was called Friday September 28th.

ORDER: The meeting was called to order with President E. C. Durham presiding.

PURPOSE: The purpose of the meeting was to hold a joint session with the Commissioner's Court, the Highway Committee, and the Highway Officials for the purpose of working out the securing of the necessary right-of-way, and an effort to get the construction under way.

DISCUSSION: The matter of right-of-way was discussed by those present, being pointed to the fact that construction work had been withheld because of inability to secure right-of-way, and each of those present pledged themselves to immediately proceed and do everything within their power to this end.

PRESENT: Those present included, in addition to the president, C. L. DuPuy, W. M. Gibbs, Commissioner W. T. Hinson, Highway Engineer T. E. Huffman, Commissioner J. H. Scroggins, C. S. Boyles, R. M. Woodall, Commissioner C. E. Cansler, A. E. Cudlipp, Commissioner J. B. Pickard, County Judge W. D. Barge, S. W. Henderson, Jr., H. J. Shands, Dr. J. W. Hawkins, and Frank Perry.

There being no further business, the meeting adjourned, subject to call.

Ed C. Burris

Ed C. Burris, Sec'y-Mgr.

E. C. Durham

E. C. Durham, President

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MINUTES

MEETING: The regular meeting of the Lufkin Chamber of Commerce was held Thursday, October 11, 1934 at 3:00 P. M.

ORDER: The meetingwas called to order with President E. C. Durham presiding .

MINUTES: The minutes of the last meeting were read by the Secretary and approved as read.

BILLS: Bills for the month of September were presented and on motion of K. W. Denman, seconded A. M. Glass were approved for payment.

HIGHWAY: Secretary reported the highway situation, stating that the Commissioner's Court has not, as yet, obtained the right-of-way on Highway # 40, and that Trinity County had not, as yet, obtained right-of way on Highway # 94; hence both projects were tied up awaiting this action.

ANGELINA COUNTY FAIR: Report as to the status of the Angelina County Fair was made and the tentative budget was presented in which anticipated receipts were $3500.00 and expenditures $2200.00.

CHILD WELFARE WORK: A letter from W. M. Glenn, Vice-chairman of the Angelina County Child Welfare Board, was read, in which he requested the Chamber of Commerce appoint committimen to work with this Board. On motion of A. E. Cudlipp, K. W. Denman was unanimously elected to represent the Chamber of Commerce on the Committee.

OPENING EXPERIMENT STATION: The question of formally opening the Pasture Experiment station with an All-East Texas Day was brought up for discussion, and on motion of K. W. Denman, seconded A. M. Glass, the item was approved.

MERCHANTS DIVISION: The Secretary reported that a Retail Merchants Division of the Chamber of Commerce had been organized and that the organization had visited the Hudson Fair as a good-will gesture, and had selected as their first project the lighting of the business district for the Xmas season.

ADJOURNMENT: There being no further business, the meeting adjourned.

Ed C. Burris, Secretary

E. C. Durham, President

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M I N U T E S

MEETING: Call meeting of the Board of Directors, was held November 28th, at 4:00 P.M. in the Chamberof Commerce office.

ORDER: The meeting was called to order with President E. C. Durham presiding.

MINUTES: The minutes of the last meeting was read by the secretary, and approved as read.

FINANCIAL REPORTS: The financial report for the months of Oct. and November were presented and on motion of A. E. Cudlipp were approved.

HIGHWAY: It was reported that the Highway situation with regards to right-of-way remains in somewhat the same status as of the previous meetings. However, an allotment has been made on Highway #47 from Zavalla to San Augustine.

ROCKLAND DAM PROJECT: It was brought to the attention of the Directors that the Rockland Dam project has been reorganized by the recent session of Legislature, which created an authority composed of the Directorate in Tyler, Hardin, and Jefferson Counties. Though half of the project will be located in Angelina County, this county is not represented on the Board. It was reported further that the pending public expenditure program of the Federal Government included the Rockland Dam project. Without motion, it was the conclusion of those present that our organization should take an active interest.

COLONIES: The matter of Subsistent Homestead was brought up for discussion in which it was stated that five projects in Texas had been approved and the Lufkin project was the next up for consideration.

CITY BEAUTIFICATION WORK: The activities of the City Beautification Committee in selecting the City Flower and in launching a campaign in securing interest in the work was reported and approved.

HOME DEMONSTRATION AGENT: It was called to the attention of the Directors that the Commissioners Court, at their November session, had dispensed with the services of the Home Demonstration Agent. The question was discussed by the Directors after which the following motion was passed. It was moved by A. E. Cudlipp, seconded by Geo. N. Richardson, that the Chamber of Commerce request the Commissioners Court to continue the office of Home Demonstration Agent in this county, leaving it to the Commissioners Court and the Extension service to determine the personnel of that office. Motion carried.

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MERCHANTS DIVISION: It was called to the attention of the Directors that the Merchants Division had succeeded in putting over their Christmas Lighting program and Santa Claus event, which was to be officially inaugurated on December 3rd.

FEDERAL BUILDING: The status of the Federal Building was again brought to the attention of the Directors, together with the report of the activities of the Committee in which it was pointed to the fact that the Federal Government requested the site be cleared, prepatory to letting the contract. The Directors decided to pursue their efforts to postpone construction until congress convenes in an effort to secure an increased appropriation.

ANGELINA COUNTY FAIR: The financial statement of the Angelina County Fair was presented in which a net operating profit of more than $3000.00 for the 1934 exposition was shown.

HOUSING CAMPAIGN: A report of the activities of the Housing Campaign Committee was presented in which it was stated that as soon as a FERA project was secured and labor could be obtained for making a house to house canvas, this campaign would be carried on with an increased momentum.

FORESTRY MEETING: It was called to the attention of the Directors that a meeting would be held Monday in the Angelina Hotel of the representatives of the various counties effected by the local district of the CCC. It was understood that unless the counties or state could give some assurance to the Federal Government ~~or~~ the CCC improvements would be maintained upon the culmination of the CCC work, that CCC activities on private land would be discontinued. The Directors present voiced an opinion that this maintenance work should be kept and the camps maintained, and many present agreed to attend the meeting.

ANNUAL MEETING: The matter of dates for the Annual meeting was discussed and it was decided to invite W. D. Cline as the principal speaker and that the dates would be fitted to his schedule in event his services could be obtained.

LUFKIN DAY: The matter of Lufkin Day at Epsom Downs was discussed and on motion of W. D. Newsom, seconded G. N. Richardson, Friday, December 14 was selected as the day.

ADJOURNMENT: There being no further business, the meeting adjourned.

E. V. Burris
Secretary

President

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MINUTES

MEETING: The regular monthly meeting of the Board of Directors was held in the Cgamber of Commerce office on December 13, 1934.

ORDER: The meeting was called to order by the Secretary and upon motion of J. W. Hawkins, K. W. Denman was selected as presiding officer in the absence of both the President and Vice-President.

MINUTES: The minutes of the last meeting were read and approved as read.

ANNUAL MEETING: A letter was read from Hon. Walter D. Cline stating that he could address our annual meeting on January 4th; accordingly it was moved by J. W. Hawkins that January 4th be set as a definite date for the annual meeting. The motion carried.

The president was requested to appoint committees pertaining to the annual meeting and the following appointments were made:

Nominating And Balloting Committee: E. L. Kurth, J. W. Hawkins, W. M. Gibbs, R. E. Carmical, and A. F. Perry;

Arrangement Committee: W. C. Trout, S. W. Henderson, Jr., and Dr. A. E. Sweatland;

Attendance Committee: C. A. Burke, H. J. Shands, and Curtis W. Fenley were selected as Captains of the Teams, they being requested to select their workers;

Program Committee: T. E. Huffman, Jack C. McDermott, and Morris Frank.

POST OFFICE: K. W. D enman reported that while in Washington, December 3rd, the Inter-Departmental Committee had assured him that the construction on the Post Office would be delayed until an increased appropriation could be secured. He pointed to the fact that since that time post office authorities had advertised for bids, based on the existing appropriation. It was moved by A. E. Cudlipp, seconded M. K. Ament that Judge Denman be thanked for his effort regarding the post office and that a wire be sent to E. L. Kurth requesting that he confer with Post Office officials while in Washington. Motion carried.

HOME DEMONSTRATION AGENT: It was reported that the Agriculture Committee of the Chamber of Commerce had met with the Commissioners Court requesting the reinstallation of the Home Demonstration service and that the local Commissioner had introduced a motion to reinstate the service which was duly seconded by Commissioner Hinson; thus leaving a tie vote which was broken by the County Judge which was in favor of "ousting" the agent.

CCC WORK: It was reported that the Commissioners Court had passed an order guaranteeing the maintenance of CCC improvements in Ang. Co.

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BUDGET COMMITTEE: The Chairman was requested to appoint a Budget Committee for 1935, but he requested that the President by asked to make this appointment; accordingly, the following was appointed: E. C. Durham, Chairman; Harry Abram, D. A. Campbell, A. E. Cudlipp, and Geo. N. Richardson.

RAILROAD PETITION: The matter of the petition of the HE & WT R. R. for the installation of truck transfer service between Nacogdoches and Lufkin was brought up for discussion and on motion of J. W. Hawkins the organization voted to favor the petition and the Chairman was requested to appoint a committee to represent the Chamber at the Railroad Commission hearing.

ADJOURNMENT: There being no further business, the meeting adjourned.

E. C. Burris
Secretary-Manager

President

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MINUTES

MEETING: A special meeting of the Board of Directors was called December 31, 1934.

ORDER: The meeting was called to order with President E. C. Durham presiding.

CATTLE BUYING: The question of assisting the local cattlemen in securing an approval for the purchasing of additional cows in Angelina County was brought us for discussion, and after a rather lengthy consideration of the question it was moved by M. K. Ament , seconded Geo. N. Richardson, that the Chamber of Commerce go on record as favoring the purchasing of additional cattle and that the Secretary be authorized to assist in carrying through the program.

GUESTS: The guest at the meeting included Dave Kenley, County Agent O. C. LaGrone, and Roy Treadwell.

ADJOURNMENT: There being no further business the meeting adjourned.

Ed V. Burris
Secretary-Manager

President

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MINUTES

MEETING: A call meeting of the Board of Directors was held in the Chamber of Commerce office at 3:00 P.M., January 4, 1935

ORDER: The meeting was called to order with President E. C. Durham presiding.

BUSINESS: President Durham pointed to the fact that the meeting had been called primarily for the purpose of electing officer for the ensuing year, and received the report of the Ballot Committee and declared results.

FINANCE: The Secretary presented the financial report for 1934, which was received and approved, and is attached hereto as a portion of these minutes.

BALLOT COMMITTEE: The Ballot Committee reported the new Directors elected were Harry Abram, D. A. Campbell, C. A. Burke, J. B. Perry, T. E. Huffman, Houston Brookshire. The report was received and approved.

PRESIDENT: It was moved by A. E. Cudlipp, Seconded C. A. Burke, that S. W. Henderson, Jr. be elected president for 1935, Motion carried.

FIRST VICE-PRESIDENT: It was moved by M. K. Ament, Seconded H. J. Shands that R. M. Woodall ben elected First Vice-President. Motion carried.

SECOND VICE-PRESIDENT: It was moved E. C. Durham, seconded C. A. Burke, that H. J. Shands be elected Second Vice-President for 1935. Motion carried.

TREASURER: It was moved A. E. Cudlipp, Seconded W. D. Newsom that Geo. N. Richardson be elected Treasurer for 1935. Motion carried.

SECRETARY-MANAGER: It was moved A. E. Cudlipp, Seconded E. C. Durham that Ed C. Burris be re-elected as Secretary-Manager for 1935. Motion carried.

HE & WT PETITION: Representatives of the Red Ball Motor Freight Line appeared before the Board and requested that the Board consider rescinding the previous action and remaining neutral in the petition of the H E & WT for the installation of a transfer truck line between Lufkin and Nacogdoches. It was moved by A. E. Cudlipp and seconded M. K. Ament that the previous action of the Board be rescinded and that the Chamber of Commerce remain neutral in the problem. Motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned.

E. C. Burris
Secretary-Manager

President

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MINUTES

MEETING: A call meeting of the Board of Directors of the Lufkin Chamber of Commerce was held Monday, January 28, 1935.

ORDER: The meeting was called to order with President S. W. Henderson presiding.

MINUTES: The reading of the last meeting were waived in order to get immediately into the business.

FEDERAL BUILDING: The report was given as to the status of the Federal Building, being explained that a temporary delay in letting the contract had been secured; it was moved by E. C. Durham seconded A. M. Glass that a resolution be passed commending our Congressmen for securing this delay and requesting their active support in securing an increased appropriation.

ETCC CONVENTION: The matter of entering a float in the ETCC parade was brought up for consideration, but it was the opinion of the Directors without action that we should not enter a float.

EXPERIMENT STATION: The matter of securing an appropriation for the purpose of purchasing land for and the improvement of the Hudson Experiment Station was brought up for consideration. It was moved K. W. Denman, seconded E. C. Durham that Senator Redditt and Representative Roach be requested to work for an appropriation with which to make this purchase. Motion carried.

FEDERAL EMERGENCY WORK PLAN: The matter of submitting projects to PWA for consideration in their plan for Texas was introduced, and without motion, it was concluded that a committee composed of H. J. Shands, R. M. Woodall, and A. E. Cudlipp should meet with the Commissioners Court, County School Board of Directors, and the City Council for the purpose of listing the preliminary projects for submission and placing the plans.

NECHES & SABINE DISTRICT MEET: The matter of drainage area district the Neches and Sabine Rivers was brought up for discussion and without motion, T. E. Huffman and Secretary Ed C. Burris was requested to represent the organization at the meeting.

HIGHWAY: The question of right-of-way for highway construction and pending highway project was brought up for discussion, and without motion, it was decided to have a joint meeting between the Chamber of Commerce and the Commissioner's Court on Monday, February 4th.

MISCELLANEOUS: On motion of K. W. Denman, the Directors passed a resolution ~~of~~ commending the Lufkin Daily News for its splendid year's progress and improvements which culminated in its new building and special edition.

THOSE PRESENT were S. W. Henderson, Jr., T. E. Huffman, John Perry, A. E. Cudlipp. R. M. Woodall, Gary Eaves, H. J. Shands, K. W. Denman, A. M. Glass, W. D. Newsom, and E. C. Durham.

Ed C Burris
Secretary

S W Henderson Jr
President

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MINUTES

MEETING: The Regular monthly meeting of the Board of Directors of the Lufkin Chamber of Commerce was held in the Chamber of Commerce office at 4:00 P.M. Friday, February 15, 1935.

ORDER: The meeting was called to order with president S. W. Henderson, Jr., presiding.

MINUTES: The minutes were read by the Secretary and approved as read.

BILLS: Outstanding bills were presented for payment and on motion E. C. Durham, Seconded Geo. N. Richardson, the bills were approved.

HIGHWAYS: Highway #103 had been designated from Lufkin to Chireno, reported the secretary, and the authority given the State engineer for survey.

#40: The matter of right-of-way was discussed on #40, and it was further pointed to the fact that a relief project had been approved, and work had been begun on highway #40 from to the County line.

#94: It was reported that the Bonner Heirs had agreed to sign the deeds for right-of- way on #94, and it appeared that this matter would be cleared in a few days.

POST OFFICE: The secretary reported that the bids on the Post Office had been definitely rejected, and the Post Office Department requested to renew the needs of this city before new plans were developed.

GOVERNMENT CATTLE PURCHASING: The secretary reported that the Chamber of Commerce, following the approval of the Directors, had worked in securing an increased allotment for cattle purchasing, and as a result, approximate 5000 head were purchased by the government.

EXPERIMENT STATION: A request from Senator Redditt that the lands on the proposed Experiment station be valued as the basis for the necessary appropriation was presented, and the chairman was requested to appoint a committee to establish the value on the property, it being understood that these values were merely established as a basis for legislative action.

NECHES & SABINE CONSERVATION PROJECT: Director T. E. Huffman gave a brief report on the Neches and Sabine Conservation Project, outlining briefly the proposed set-up of the organization and the objects it hoped to obtain.

LIVE STOCK: It was reported that the State Commissioner of Agriculture had agreed to place Jack for breeding purposes in Angelina Co. in the near future.

SUBSISTENT HOMESTEAD: According to information placed before the Directors, V. R. Smitham, Manager Texas Rural Communities, Inc. had agreed to come to Lufkin in the near future and inspect the Subsistent Homestead site.

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U. S. CHAMBER OF COMMERCE : On motion K. W. Denman, Second, R. M. Woodall, the Directors voted that the Lufkin Chamber of Commerce should retain its membership in the U. S. Chamber of Commerce.

EAST TEXAS CHAMBER OF COMMERCE PARADE: On motion Geo. N. Richardson seconded R. M. Woodall, the Directors voted to reverse their action and enter a float in the ETCC Parade provided the decorator therefor agrees to fix the float without cost to the local Chamber of Commerce.

INCORPORATION: On motion of E. C. Durham, Seconded Geo. N. Richardson, the Directors voted to incorporate the Chamber of Commerce in keeping with the Charter presented by the Secretary.

HOUSING SHORTAGE: Director E. C. Durham presented the question of house shortange for the city of Lufkin and pointed to the fact that the town could not grow unless houses were available in which people may live, and further requested that the Chamber of Commerce list all available houses as a service to incoming citizens. Motion carried.

PRESENT: Those present included: E. C. Durham, T. E. Huffman, K. W. Denman, H. J. Shands, Jno. Perry, Gary Eaves, Geo. N. Richardson, R. M. Woodall, Duncan Warren, H. Abram, S. W. Henderson, Jr.

ADJOURNMENT: There being no further business the meeting adjourned.

Ed C. Burris
Secretary-Manager

S. W. Henderson Jr
President

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MINUTES

MEETING: The Board of Directors of the Lufkin Chamber of Commerce met in the Chamber of Commerce office at 4:00 P.M. Thursday, March 14, 1935.

ORDER: The meeting was called to order with President S. W. Henderson Jr. presiding.

MINUTES: The minutes of the last meeting were read by Secretary Ed C. Burris, and approved as read.

FINANCIAL STATEMENT: On motion of Geo. N. Richardson, seconded by Harry Abram, the financial statement was accepted and bills reported were approved.

HOUSING SERVICE: The report was given as to the ad run in the Lufkin Daily News in an effort to assist CCC officials and other new-comers in finding places to live, but it was stated that despite the ad, demands for residences exceeded the supply.

HIGHWAYS: A brief report on the status of the various highways in Angelina County was given, but no action was taken other than to urge continuous action by the highway committee.

FEDERAL HOUSING CAMPAIGN: An outline of the house-to-house canvass now under way in support of the Federal Housing Campaign was given, and the effort was approved.

FIRE PREVENTION CAMPAIGN: Set-up for the Fire Prevention Campaign was outlined, including cash prizes of $10.00. It was reported that the Committee intended securing the co-operation of the city through the printing of fire prevention items on water bills, and similar assistance from other utilities. It was moved by C. A. Burke, second A. E. Cudlipp that the Campaign be approved. Motion carried.

CITY BEAUTIFICATION CAMPAIGN: A brief outline of the Beautification Campaign was given, together with a number of entries. No action was taken.

FEDERAL BUILDING: Areport to the effect that all bids to date on the Federal building had been rejected and the agreement to allow space for the Forestry and Extension services was presented to the Directors. No action was taken.

INCORPORATING THE CHAMBER OF COMMERCE: It was called to the attention of the Directors that it would require a $50.00 filing fee instead of $10.00 filing fee to incorporate the Chamber of Commerce. It was moved by Harry Abram seconded Geo. N. Richardson that the Chamber of Commerce be incorporated, and the $50.00 payment be made. Motion carried.

NECHES & SABINE RECLAMATION DISTRICT: The Committee for the Neches and Sabine Reclamation District, as appointed by the President, was presented and approved by the Directors.

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USCC MEMBERSHIP: It was called to the attention of the Directors that Lufkin's membership in the USCC was $40.00 rather than the $30.00 approved in February, and without motion, the Directors voted to pay the additional $10.00 and retain our membership in the USCC.

TYPEWRITER: The Secretary requested the privilege of purchasing a typewriter for the office. It was moved by Geo. N. Richardson, Seconded T. E. Huffman that the Secretary be authorized to purchase a typewriter. Motion carried.

Edie Burris
Secretary-Manager

President

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MINUTES:

MEETING: The Board of Directors of the Lufkin Chamber of Commerce met in the Chamber of Commerce office on Wednesday, April 16, 1935 at 3:30 P. M.

ORDER: The meeting was called to order with President S. W. Henderson, Jr. Presiding.

FINANCIAL REPORT: The Secretary presented the Financial report of the Chamber of Commerce for the month of March, and the tentative report for the month of April, which were approved and accepted.

TRUCKING LEGISLATION: Mr. Roberts of the Southern Pacific Lines Presented the problem now pending before the U. S. Chamber relative to increasing the weight limits on trucking in interstate commerce to a 16000 pound maximum load per axle, or a total possible load of 54000 pounds. After considerable discussion, it was moved D. A. Campbell, seconded Harry Abram that this traffic problem be referred to U. S. Chamber of Commerce Committee and the Traffic Committee for investigation and action. Motion carried.

WASHINGTON REPRESENTATIVE: President S. W. Henderson, Jr. suggested that in his opinion the Chamber should send the Secretary to Washington for the purpose of looking into the big governmental expenditures and asked the opinion of the Directors. On motion of A. E. Cudlipp, second Harry Abram, the Directors expressed themselves as feeling it to be a worthy move, but leaving it to the President to determine whether or not the Secretary should be sent to Washington.

HIGHWAY WORK:

Highway #94: The Highway Committee reported that contract had been let on the Neches River bridge and approaches on #94 for the sum of $232,000.00, but work wad delayed until right-of-way in Trinity County could be obtained. It was further reported that contract would be let on the 30th for the toppong of #94 from Lufkin to the Neches River.

Highway #35: A brief report as to the efforts of the Chamber to obtain right-of-way on #35 from Lufkin city limits south two miles was given to the Committee. The meeting held jointly with the property owners found those present to be unanimously in favor of the project.

Highway #103: It was reported that the new survey on #103 had been completed and the deeds prepared. The Commissioner agreed to get the right-of-way immediately.

Highway #40: It was reported that the Highway Committee had requested the Highway Commission to begin construction on Raguet Street to the Keltys under-pass immediately so as to serve the Federal Forestry headquarters.

Highway #147: Right-of-way on #147 had been obtained, contract being let on the 30th with the construction the first unit on that road.

FEDERAL APPROPRIATION: Possible benefits of the large Federal appropriation was discussed pointing to the fact that there was a possibility of securing under-pass work, paving Raguet Street, and Forestry highways that would be of service to the city of Lufkin.

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FEDERAL BUILDING: Letters were read from the Treasury Department stating that new plans were being prepared for the Federal building in Lufkin providing space for the Federal Forestry offices and the county agents'.

FERA PROJECTS: A brief report of the proposed master project was given. No action taken.

CITY PLANNING BOARD: It was reported that the civic committee recommended to the City Commission that they organize a City Planning Board, and that the City Commission had agreed to do so.

BETTER HOUSING PROGRAM: Better Housing Committee reported they had completed the survey showing a listing of approximately 1600 projects, over 700 of which were listed by property owners.

MESQUITO CONTROL AND SANITATION WORK: The Healty and Sanitation Committee reported that they had assisted the city in securing the labor necessary to improve the sewerage plant, and make a survey covering mesquito control and sanitation work. A new project would be necessary in order to secure the carrying through of the improvement necessary to the work.

TOMATO MARKETS: It was reported that three tomato buyers had agreed to open sheds in Lufkin during the current season, space having been allotted by the Cotton Belt Railway.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTESTED: Ed E. Burris
Secretary

SIGNED: S. W. Henderson Jr
President

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MINUTES

MEETING: The Board of Directors of the Lufkin Chamber of Commerce met in the office of the Chamber at 10:30 A. M. Thursday, May 9, 1935.

ORDER: The meeting was called to order with President S. W. Henderson, Jr. presiding.

MINUTES: The minutes of the last meeting were read by the Secretary, and approved as read.

FINANCIAL REPORT: A financial report for the month of April and a tentative report for the month of May, including bills, was presented and approved.

INSURANCE HEARING: It was called to the attention of the Board that the Insurance Commission had called a hearing in an effort to determine whether or not to place the basic rate period at five (5) years instead of the present three (3) years. The question was discussed pro and con, after which it was decided by the Board to leave it to the President and Secretary to determine whether or not the Chamber should have representation.

HIGHWAYS:

Highway #40: It was reported that the Highway Committee contemplated appearing before the Highway Commission requesting the immediate construction of Highway #40 from Lufkin to the Keltys underpass. The matter of a route on #40 from Lufkin south was also discussed.

Highway #94: It was reported that the Highway Committee had assisted in keeping the contract on #94 intact by actively working to solve the right-of-way problem in Trinity County. This effort had met with success. It was also reported that a topping contract from Lufkin to the Neches River had been let.

Highway #35: A report was given withregards to the right-of-way problems on highway #35 south two (2) miles, which is known as the model road. With few exceptions, it is the belief of the Highway Committee that the deeds can be obtained without cost to the County.

Highway #103: The Highway Committee reported that Commissioner Penn had agreed to obtain right-of-way on #103 west of Lufkin as rapidly as possible, and that he was actively working on the project. The Committee had assisted him in this effort.

Highway #147: It was called to the attention of the Board that a contract had been let on #147 for two (2) miles, providing for grading and drainage structure.

CELEBRATION: The celebration at Timpson of the opening of the Teneha--Timpson paving strip of on #35 was called to the attention of the Directors, and on motion of Harry Abram, the Directors voted to request the President and three or four other persons to attend the meeting.

COLONIZATION PROJECT: The Secretary called to the attention of the Directors the activities of the Agriculture Committee. In applying to Rexford Tugwell requesting him to colonize the dust stricken farmers in Angelina and adjoining counties. Without motion, the Directors approved the action and requested that the effort be continued.

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SCHOOL EQUIPMENT INDUSTRY: The fact that the Industrial Committee had requested a School Equipment Industry to locate in this city was reported and approved.

FIRE PREVENTION CAMPAIGN: The report of the Fire Prevention Campaign was given and approved.

SAFETY CAMPAIGN: It was called to the attention of the Board that the Lion's Club had initiated a Safety Campaign and that they had requested the Secretary to take active charge of the campaign. The question was discussed and it was concluded that because of the many pending projects of the Chamber which will require the entire time of the staff, that the Secretary give his co-operation, but not accept the responsibility of heading the campaign.

JACKSONVILLE DUCHESS: Without motion, Directors voted sending a young lady to Jacksonville representing Lufkin at the Tomato Festival, providing a representative could be secured who would defray their own expenses.

SIGNED S. W. Henderson, Jr.
S. W. Henderson, Jr. President

ATTESTED Ed C. Burris
Ed C. Burris, Secretary

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MINUTES

MEETING: The regular meeting of the Board of Directors of the Lufkin Chamber of Commerce met in the Chamber of Commerce office 3:30 P.M. June 6, 1935.

ORDER: The meeting was called to order with President S. W. Henderson, Jr. presiding.

MINUTES: The minutes of the last meeting were read by the Secretary, and approved as read.

FINANCIAL REPORT: The Secretary presented the financial report together with the bills payable, and on motion E. C. Durham, Seconded Harry Abram, they were unanimously approved.

HIGHWAYS:

#40: It was reported that the contract would be let for the grading and drainage structure on highway #40 from Cooks Store to the Keltys underpass on June 10th. This resulting from the activities of the Highway Committee during the month of May. It was further reported that the Highway Department was ready to construct highway #40 entirely through Angelina County, representing a total expenditure of approximately $1,000,000,00 as soon as right-of-way was obtained.

It was moved by K. W. Denman, Seconded Harry Abram that a committee be appointed to appear before the Commissioners Court Monday for the purpose of persuading that body to take immediate steps to secure the right-of-way on #40 so that construction might be gotten under way. Motion carried.

#103: The resolution recently passed by the State Planning Board was read to the Directors who expressed eagerness in securing the construction of that road.

#147: It was called to the attention of the Directors that the construction on highway #147 was being held up because of the obstinate attitude of the property owners along the road.

#94: It was called to the attention of the Directors that the contracts had been let and construction would soon begin on highway #94 from Lufkin west fourteen miles including bridge across the Neches River, the total expenditure being approximately $300,000.00.

#35: It was called to the attention of the Directors that the Highway Department were likewise interested in rebuilding highway #35 through Angelina County, but after considerable discussion, it was concluded that highway #40 and #103 should be shoved at this time, #35 being brought up later.

HIGHWAY MEETING IN AUSTIN: Letters were read from the Dallas Chamber of Commerce requesting that we have representatives in Austin to meet with the delegations from other cities before the Highway Department on June 10th. It was brought out in discussion that the only deterring factor in the project under consideration by the delegation, so far as this county was concerned, was right-of-way. That being true, it was moved E.C.Durham

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seconded A. E. Cudlipp that the Committee be advised of the cituation in this county, but that no representation be sent to Austin, and that we, instead, shove the right-of-way problem in our county. Motion carried.

PAPER MILL: It was called to the attention of the Board that considerable agitation was being created for development of paper mills in Texas, and in order for one to be located in Lufkin , it must first be determined whether or not we had an adequate water supply. It was suggested, without motion, that a committee be appointed to work on this problem.

COLONIZATION PROJECT: It was reported that an extensive brief was being developed for the purpose of convincing the Federal Land Planning and Resettlement Division of the Department of Agriculture that colonization projects should be located in southeat Texas. This brief is to be presented to that agency in the near future.

FEDERAL BUILDING: Letters were read indicating that a tentative revised plan for the Federal building provided 1,000 square feet office space for the Federal Forestry Service and 1,250 square feet office space for the county agents was about completed.

PASTURE EXPERIMENT STATION: It was called to the Attention of the Directors that the efforts of the Agriculture Committee, which was initiated in March, 1934, to have the State purchase the Pasture Experiment Station and make it a permanent agency finally met with success. The recent session of Legislature appropriated $18,000.00 for the purpose of purchasing and operating the Station, $6,000.00 of which was for purchasing purposes.

STATE FORESTRY BUILDING: It was called to the attention of the Directors that the recent session of Legislature appropriated the sum of $15,000.00 for a State Forestry office building in this city. It was further reported that a free site was necessary on which to construct this building. The President was authorized to appoint a committee for the purpose of securing this site. Committee: K.W.Denman, Jno. Redditt, J.J.Collins,E.L.Kurth,Dave Kemley, and Ernest Gibbs.

ROCKLAND DAM: It was reported that under the New Works Bill added impetus was given the Rockland Dam project and apparent possibility of its construction.

CITY BUDGET: It was called to the attention of the Directors that a public hearing on the City budget had been called for 8:00 P.M. June 11th. Those present were urged to attend this hearing.

WORK RELIEF PROGRAM: It was reported that the City Planning Board was actively preparing a list of projects for the Work Relief program.

RESIGNATION: The resignation of A. M. Glass as Director was read, and it was moved by W. D, Newsom, seconded A. E. Cudlipp, that the resignation be accepted with regrets. Motion carried.

RESOLUTION: It was moved K. W. Denman seconded Harry Abram that the Chamber of Commerce prepare a proper resolution pertaining to the West Railway Week. Motion carried. E. C. Durham and K. W. Denman were appointed on the committee, to draft the resolution.

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ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: SIGNED:

Edb Burris
Secretary

S W Henderson Jr
President

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MINUTES

MEETING: A apecial meeting of the Board of Directors was called by President S. W. Henderson at 10:00 A.M. Thursday, June 13, 1935, in the Chamber of Commerce office.

ORDER: The meeting was called to order with President S. W. Henderson presiding.

SECRETARY'S SALARY: The efforts and success of Secretary Ed C. Burris to run the Lufkin Chamber of Commerce efficiently and in a way to warrant the best results were discussed and heartily approved by all present. It was moved K. W. Denman, seconded R. M. Woodall, that Mr. Burris' salary, beginning June 1, 1935, should be increased from $225.00 to $250.00 plus $25.00 car allowance per month. Motion carried.

SENDING REDDITT TO WASHINGTON: The restrictions which have been placed on the Highway Department with regards to spending the funds allocated for projects were explained by Mr. T. E. Huffman. The question as to whether or not we should send Mr. John S. Redditt to Washington with Mr. Harry Hines, and Mr. Gibb Gilchrist to see what can be done in the way of relieving these restrictions, which if allowed to remain will affect this section directly, was presented to the Board. Without motion President S. W. Henderson, Jr. was authorized to call the President of the Chamber of Commerce of some seven or eight towns, also affected, with the suggestion that they get together and bear the expense of sending Mr. Redditt to Washington.

THOSE PRESENT were D. A. Campbell, T. E. Huffman, John B. Perry, R. M. Woodall, K. W. Denman, Harry Abram, Gary Eaves, H. J. Shands, and S. W. Henderson, Jr.

ADJOURNMENT: There being no further business the meeting was adjourned.

ATTEST: SIGNED:

SECRETARY S. W. Henderson Jr.
PRESIDENT

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MINUTES

MEETING: The Board of Directors of the Lufkin Chamber of Commerce met in the Chamber of Commerce Thursday, July 11, 1935.

ORDER: The meeting was called to order with President S. W. Henderson presiding.

MINUTES: The minutes of the last regular and special meeting were read by the Secretary and approved as read.

FINANCIAL REPORT: The semi-annual financial report was presented and approved. The June statement was approved and on motion of Harry Abram, seconded Gary Eaves, the bills for the month of June as presented were approved.

HIGHWAYS:

HIGHWAY #40: Chairman E. C. Durham of the Highway Committee reported that the committee had met with the Commissioners Court on June 10th, and again on June 12th, and stated that the Court agreed to secure the necessary right-of-way on highway #40 by levying a special permanent improvement tax. It was further reported that the contract on highway #40 from the end of Raguet Street to the Keltys underpass was let and that the Highway Department was making special effort to complete plans and specifications for servicing #40 from Keltys north.

HIGHWAY #35: It was reported that approximately 50% of those owning property on the two-mile stretch on highway #35 south of town had signed their deeds, and all of the remaining ones, with two or three exceptions, had agreed to sign on condition that the county move fences, and other products.

HIGHWAY #103: The status of rightOof-way on highway #103 was reported, being stated that the commissioners were awaiting some three or four pieces of right-of-way that had been promised before condemning the right-of-way on those who refused to give it. The matter of trying to get highway #103 improved on the basis of farm-to-market was discussed, and it was decided that the Highway Committee should look into this problem and if advisable shove the project from that angle.

RENFRO PRAIRIE ROAD: It was recommended by the Highway Committee that the Chamber get behind the effort to secure a first class lateral road to the Renfro Prairie road was presented and without motion the Board unanimously approved the effort.

FEDERAL COURT & BUILDING: Letters were read from the Director of Procurement of the Treasury Department advising that the plans for the new Federal building in Lufkin included sufficient foundations to support an additional story to accommodate a Federal Court in event a Court is established here. The letter was read from the United States Attorney of the East Texas District inquiring as to the possibilities of holding Federal Court here. It was then reported that the Federal Building Committee was using this to their best advantage to persuade the Director of Procurement to include Court quarters in the Federal building.

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WPA PROJECTS: A list of possible WPA projects were read and it was read that efforts were now under way in behalf of lateral road and bridge projects, improvement of athletic field and extension of sewer system. Others were being considered.

PAPER MILL: A report of the possibilities of a paper mill for this city was presented to the Board. It pointed to the fact that a paper mill will likely be constructed in East Texas during the next six months. During the discussion, it was brought out that Lufkin had a possibility of securing that mill if we had adequate water supply. It was reported that the Industrial Committee was endeavoring to establish this fact.

FORESTRY BUILDING SITE: It was reported that the committee appointed at the last meeting of the Directors to work on securing the free site for a forestry building had contacted Dr. L. H. Denman who had agreed to give the site to the extent of fifteen acres if same was satisfactory to the Forestry Department. It was moved E. C. Durham, seconded Harry Abram that a letter or resolution of appreciation by the Board to Dr. Denman on behalf of the Chamber of Commerce commending him for this act.

REDDITT'S TRIP TO WASHINGTON: It was reported that it cost approximately $223.00 to defray the expenses for Redditt's trip to Washington, and to date the other cities have refunded the local Chamber to the extent of $182.00, leaving an outstanding balance of approximately $41.00

COLONIZATION PROJECT: It was reported that the brief for the colonization project had been completed and that efforts were being made to place them in the proper hands for consideration.

CITY BEAUTIFICATION: A recommendation by the Civic and Municipal Committee that awards be given to the winners in the City Beautification contest representing a total cost of $20.00. It was moved Gary Eaves, seconded M. K. Ament that the recommendation be approved Motion carried.

TICK ERADICATION: A recommendation of the Agriculture Committee the Chamber of Commerce get behind the effort to have the Federal government eradicate the ticks in southeast Texas was presented to the Board. It was moved A. E. Cudlipp, seconded Harry Abram that the Chamber take such action as necessary to place this problem before proper authorities in securing federal assistance in the eradication of ticks.

TAXATION PROBLEM: The problem created by the Federal Forestry purchases in the southeast Texas counties was brought up for discussion It was pointed to the fact that no revenue would accrue to the counties from the sale of Forestry products for ten or twenty years whereas the peak of bonded indebtedness would come within that dormant period. It was moved E. C. Durham, seconded A. E. Cudlipp that the Chamber of Commerce recommend to the County Judges

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Association, of the effected counties, that they present the problem immediately to our Senator and Representatives with the request that the Federal government make up such shortage as might appear in the various county budgets casued by these Federal purchases. Motion carried.

COMMERCIAL GROWING OF HEGARI: A report of the Agriculture Committee that they were investigating the possibilities of growing hegari on commercial basis was presented to the Board, and was accepted without comment.

NEEDED CITY ORDINANCES: The problem that ~~ik~~ would be created were an oil field discovered was discussed. It was moved by Harry Abram seconded A. E. Cudlip that the Chamber of Commerce call these problems to the attention of the City Council suggesting that the proper ordinances be passed to prevent the erection of unsightly shacks and building in our city.

ELECTION OF DIRECTORS: On motion E. C. Durham, Dave Cochran was elected to fill the unexpired term of C. A. Burke, deceased, or such portions of that term as provided in the Constitution and By-laws. On motion H. J. Shands, Eulan Medford was elected to fill the unexpired term of A. M. Glass, resigned, or such portions thereof as provided for in the Constitution and By-laws.

LEASE SHARKS: Director E. C. Durham raised the question of advisability of the Chamber of Commerce contacting various property owners advising them agains leasing their property to lease-sharks and being cheated out of their potential wealth. Moved A. E. Cudlip, seconded M. K. Ament that the Chamber of Commerce prepare a list of the common methods of cheating the landholders out of their leases, prepared in pamphlet form, and mailing it to the landholders, and that a committee be appointed to carry out this effort. Motion carried. President S. W. Henderson, Jr. appointed E. C. Durham, H. J. Shands, K. W. Denman, and Curtis Fenley as the Committee.

ADJOURNMENT: There being no further business, the meeting adjouned.

ATTEST: SIGNED:

Edd Bussis Secretary

Russell V. President

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MINUTES

MEETING: Regular meeting of the Board of Directors met in the Chamber of Commerce office at 4:00 P. M., September 12th, 1935.

ORDER: The meeting was called to order with Vice-President R. M. Woodall presiding.

MINUTES: The minutes of the last meeting were read by the Secretary and approved as read.

FINANCIAL REPORT: Financial report for the month of July and August was presented and approved, and the tentative report for September, together with the bills payable, were presented, and on motion of K. W. Denman, seconded Harry Abram, the bills were approved for payment.

HIGHWAY CELEBRATION: Chairman E. C. Durham of the Highway Committee reported that the proposed celebration commemorating the opening of the bridge across the Angelina River on Highway #35 had been postponed by mutual agreement between Lufkin and Nacogdoches and Senator Redditt.

MUSIC CLUB'S CONVENTION: Music Club's request for funds with which to entertain the District Convention was presented to the Board. It was moved by K. W. Denman, seconded M. K. Ament, that the Chamber deny the request, since it would be impossible to prevent contributions to other organizations in the future were this contribution made, but that the organization offer its fullest cooperation to the Music Club. The motion carried.

MERCHANTS' EVENT: It was reported that 156 merchants were cooperating in the Merchandizing Event to be held on the first Thursday following the 15th of each month, this being the largest event of its kind in Southeast Texas.

SAFETY CAMPAIGN: It was reported that an elaborate lay out for a Safety Campaign had been developed, and was actively being pursued by the Safety Campaign Committee. Dates for the campaign are for the week of September the 22nd.

ANGELINA COUNTY FAIR: A brief report as to the status of the Angelina County Fair was made by the Secretary.

BAND: W. L. West requested that the Chamber of Commerce appoint a committee to work with committees from the Rotary and the Lions Club and the American Legion with regards to a municipal band. It was moved by K. W. Denman that a committee be appointed to work with the other committees, but that no funds be contributed by the Chamber of Commerce. Motion Carried. The acting Chairman requested that the President appoint the committee.

DEPARTMENT OF PUBLIC SAFETY: The matter of securing the District Headquarters for the Department of Public Safety was brought up

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for discussion and it was moved by A. E. Cudlipp, seconded K. W. Denman, that Lufkin try to get the District Headquarters.

RURAL REHABILITATION: The setting up of District Headquarters for the Rural Rehabilitation Division of the Department of Agriculture was brought up for discussion. It was moved by A. E. Cudlipp, seconded K. W. Denman, that the Chamber endeavor to secure the District Office. Motion carried.

COLONIZATION PROJECT: Letters were read from Dr. A. C. Wiley, State Director of Rural Rehabilitation, indicating the interest of that agency in rural colonization work in this area. It now appears that a colony may be set up in this section.

AIR PORT: It was reported that the City has made application to the PWA for funds with which to construct an air port. The site has not yet been obtained. The Aviation Committee is endeavoring to find a location.

FORESTRY BUILDING: It was reported that the Forestry Committee had contacted Mr. Manhimer of St. Louis with regards to a site for the State Forestry Building. Negotiations were as yet incomplete.

HOUSING: It was brought to the attention of the Directors that the housing problem in Lufkin was acute, there being an approximate average of five applications a day for living quarters, and nothing available with which to supply the demands.

FEDERAL BUILDING: It was called to the attention of the Board that plans and specifications for the Federal Building in Lufkin were to be completed, according to Federal Officials, some time during September, and that the building, according to reports, would be considerably larger than the one rejected in January.

TICK ERADICATION: It was reported that the Chamber's effort toward tick eradication over the past two years was meeting with some degree of success. The Federal Government is now taking steps to eradicate the ticks in the entirety of East Texas. More than 100 vats are to be constructed.

ACHIEVEMENT TOUR: The desirability of the achievement tour to visit the pantries of the 4H contest was placed before the Board, and without action, the matter was referred to the Merchants' Division.

PAVING RAGUET STREET: It was called to the attention of the Board that consideration would be given to the paving of Raguet Street, provided the street was widened. The matter was referred to the Highway Committee with the request that they take such steps as necessary to determine whether or not a wider street can be obtained.

ROCKLAND DAM: Feasibility of the Rockland Dam Project was discussed, it being reported that project was now pending in Washington.

INSURANCE WORK: The Insurance Committee reported that their petition to the Texas Insurance Commission last May was partially successful

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in that the Commission's action in spreading the basic period for insurance premiums and penalties were retroactive.

HIGHWAYS:

HIGHWAY #40: Status of Highway #40 was brought up for discussion, it being reported that projects were pending for #40 from Lufkin north, which provided for the topping from Reltys to Pollock, and grade and drainage from Pollock to the Cherokee County line. This project will likely be let on October 8th, whereas, surveys, plans, specifications, etc. were being prepared on the road from Lufkin south to Zavalla, and a possible contract pending on the stretch four miles south of Zavalla.

HIGHWAY #103: Right-of-way on Highway #103 west has been obtained with the exception of two or three tracts, and the Highway Department has applied for WPA projects to cover its construction.

HIGHWAY #35: The Directors discussed the two-mile gap on Highway #35 south of town, and it was moved by E. C. Durham, seconded Harry Abram, that County Court be requested to ask the property owners to place their deeds in escrow, pending the moving of fences in the county. Motion carried.

HIGHWAY #94: The matter of beautifying Highway #94 was brought up for discussion, and it was moved by Dave Cochran, seconded M. K. Ament, that a committee be appointed, and that an effort be made to secure a park on Highway #94. Motion carried.

DIRECTORS: It was called to the attention of the Board that in keeping with Section IV of Article 4 of the Constitution and By-Laws, two of our Directors, Duncan Warren and Houston Brookshire, automatically cease to be Directors, because of their continuous absence. It was moved by E. C. Durham, seconded Harry Abram, that a nominating committee be appointed for the purpose of reccommending to the Board the candidates to fill the vacancies thus created. Chairman Woodall appointed A. E. Cudlipp, D. A. Campbell, and Dave Cochran.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: SIGNED:

Edle Burris
Secretary

S W Henderson Jr
President

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MINUTES

MEETING: Regular meeting of the Board of Directors met at 4:00 P. M. Thursday, October the 10th, 1935.

ORDER: The meeting was called to order with President S. W. Henderson presiding.

MINUTES: The minutes of the last meeting were read by the Secretary, and approved as read.

FINANCIAL REPORT: The financial report for the month of September, together with the bills payable for October were presented by the Secretary, and without motion, approved.

HIGHWAYS:

HIGHWAY #103: It was reported that all right-of-way had been obtained on Highway #103, except two tracts, and these had been definitely promised; however, no work could be started until this right-of-way was obtained.

HIGHWAY #40: It was reported that contracts were let on October 8th for the topping of #40 from Keltys north to Pollok, and for the completion of the grade and drainage from Pollok north to the county line. Nothing definite was reported on #40 from Zavalla south to the Jasper County line.

HIGHWAY #94: It was called to the attention of the Board that a project for $11,000.00 had been tentatively approved for beautification purposes on Highway #94 from Lufkin to the Neches River. It was also called to their attention that the Hudson Community was interested, and that a committee was endeavoring to secure a park on the Bonner Estate.

FORESTRY BUILDING SITE: It was reported that the Forestry Committee had been endeavoring to secure one of several sites for the State Forestry Building to be constructed in this city, but that as yet, no desirable site had been obtained, but that the State Forestry Service had been requested to prepare a list of desirable sites and submit them to the committee for investigation.

CITY WATER TEST: It was reported that the Lane-Tex people had drilled one well for the city, and found two water sands, one at 572 feet; the other at 1178, but the water from neither of these sands was satisfactory for municipal supply, and other wells were to be drilled.

ATHLETIC COMMITTEE: The request from the School Board for an athletic committee to assist in securing increased attendance at ball games was presented to the Board, and it was moved by A. E. Cudlipp, seconded T. E. Huffman that the President appoint a committee. Motion carried.

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AIR PORTS: The status of the air port project was presented, it being reported that numerous sites had been inspected, but no satisfactory location obtained.

CIVIC REVIVAL: The request of the East Texas Chamber of Commerce that Lufkin participate in the civic revival week was presented, and on motion of A. E. Cudlipp, was referred to the City.

TUNG OIL CONFERENCE: The discussion of the Tung Oil Conference at Beaumont on October the 21st expanded into a general discussion of Tung Oil possibilities. It was moved by D. A. Campbell and seconded by Harry Abram that the Secretary, together with a committee, be requested to attend the conference.

BAND: The request for a committee to assist in sponsoring the financial campaign for a band was presented, and it was moved by A. E. Cudlipp, seconded H. J. Shands, that the Chamber refuse to appoint a Finance Committee, and that the matter be referred to the general band committee, set up by the various organizations for supervision. Motion carried.

DIRECTOR: The matter of electing a director to fill the unexpired term of Duncan Warren who had disqualified because of the lack of attendance was brought up for discussion, and it was moved by A. E. Cudlipp that Mr. Warren who had agreed to attend the meetings which included today's meeting, be reinstated. Motion carried. At the close of the Directors' Meeting, and because of Mr. Warren's failure to attend today's meeting, Mr. Cudlipp moved that the question be re-opened, and that Curtis Fenley be seledted to fill the vanancy created by Mr. Warren's absence. Mr. Cudlipp's motion was accepted and Mr. Fenley unanimously elected.

ATTENDANCE: Those present at the meeting included Harry Abram, D. A. Campbell, A. E. Cudlipp, Gary Eaves, E. C. Durham, S. W. Henderson, Jr., T. E. Huffman, W. D. Newsom, J. B. Perry, Geo. N. Richardson, H. J. Shands, Ulen Medford. Those absent without excuse included K. W. Denman, and R. M. Woodall. Those absent from the city included M. K. Ament and Dave Cochran.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: SIGNED:

Edd B Burris
Secretary

S W Henderson Jr
President

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MINUTES

MEETING: Regular meeting of the Board of Directors in the Chamber of Commerce office at 4:00 P. M. Thursday, November the 14th, 1935.

MINUTES: Minutes were submitted and approved.

FINANCIAL REPORT: The financial report for the month of October was presented to the Board, together with the tentative report, and a list of the accounts payable for the month of November. Itwwas moved by Dave Cochran, seconded E. C. Durham that the statements be approved, and the bills payable paid. Motion carried.

TUNG OIL CONFERENCE: President S. W. Henderson gave a brief report of the Tung Oil Conference held in Beaumont on October the 21st, pointing to the fact that considerable interest was manifested on the part of those in attendance, and that a great deal of enthusiasm was shown as to possibilities of the Tung industry. It was also called to the attention of the Board that the possibilities of development in Angelina County were being considered.

EXPERIMENT STATION: Letters were read from A. B. Conner, Director of the Agricultural Experiment Station at College Station, in which he requested that three dis-interested parties write him a letter indicating that the price of $22.50 per acre was reasonable when applied to the proposed site for the Experiment Station. A committee composed of Harry Abram, H. J. Shands, and G. N. Richardson was requested to each write a letter with regards to this matter. A report was also given on the syrup demonstration held at experiment station on Saturday, November the 9th, and also the possibilities of pasture development in connection with the station's activities.

NEW ORLEANS-DALLAS-DENVER HIGHWAY: The matter of attending the New Orleans-Dallas-Denver Highway meeting was brought up for discussion, and without motion, it was passed to the Highway Committee for attention, indicating that the committee might work up a delegation to attend.

UNITED STATES CHAMBER OF COMMERCE REFERENDUM: United States Chamber of Commerce Referendum No. 69 was presented to the Board for consideration, each member of the Board having been previously mailed a copy of the referendum. The vote of the Board is indicated on the attached copy of the referendum, which is a part of these minutes.

COLONIZATION PROJECT: It was reported that Mr. O. R. Reese of the Resettlement office of the Rural Resettlement Administration was in Lufkin on Wednesday, November the 13th, and inspected the proposed site for colonies in this county. It was further stated that Mr. Reese had indicated his willingness to reccommend a colony for Angelina County, and possibly two; however, there was also some discussion with regards to the fact that Mr. Reese indicated he might place a colored colony in Angelina County. This matter was discussed

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pro and con, with those present indicating they preferred a white colony. It was moved by Harry Abram and seconded Dave Cochran that the Chamber of Commerce work to secure a white colony, but in event the white colony could not be secured, and in event it was found that the county could not secure a colony unless it accepted a colored colony, that the colored colony be taken. Motion carried.

EAST TEXAS CHAMBER OF COMMERCE PROJECT CONTEST: The matter of the East Texas Chamber of Commerce contest, in which they were offering trophies and prizes, was brought up for discussion, with Highway #94 beautification project being redcommended as Angelina County's project. It was moved by E. C. Durham, seconded Gary Eaves, that we enter the contest, and that Highway #94 be our project. Motion carried.

HIGHWAY #35 SOUTH: It was reported that renewed effort was being made to secure the deeds on Highway #35 two miles south.

DIRECTOR: The matter of electing a Director to fill the vacancy created through the resignation of Houston Brookshire, was brought up for discussion, and it was moved by A. E. Cudlipp, seconded Harry Abram that Howard Trout be elected to fill the vacancy thus created. Motion carried.

BOND ISSUE: The question as to the Chamber's stand with regards to the City Bond Issue to improve the water plant, was brought up for discussion, and without motion, it was the unanimous expressed opinion of the Directors that the Chamber of Commerce committee should promote a campaign to carry the election. Motion carried.

ATTENDANCE: The Directors present and on time included Harry Abram, Dave Cochran, A. E. Cudlipp, Gary Eaves, E. C. Durham, S. W. Henderson, Jr., R. M. Woodall, and Ulen Medford. Those present, but a little late included T. E. Huffman, H. J. Shands, and Curtis Fenley. Those absent with excuse included M. K. Ament and K. W. Denman. Those absent without excuse, whose absence counts against their attendance record includes D. A. Campbell, W. D. Newsome, John B. Perry, and G. N. Richardson.

ADJOURNMENT: The meeting was assembled promptly at 4:00 o'clock P. M., adjourning promptly at 5:00 o'clock P. M.

ATTEST: SIGNED:

Secretary

S W Henderson Jr

President

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MINUTES

MEETING: Regular monthly meeting of the Board of Directors in the Chamber of Commerce office at 4:00 P. M., Thursday, December the 12th, 1935.

ORDER: The meeting was called to order promptly at 4:00 P. M., with President S. W. Henderson, Jr. presiding.

MINUTES: Those present reported that they had previously read the minutes, and the minutes were approved.

FINANCIAL REPORT: Secretary presented the financial report of the organization, together with the bills payable, and on motion of A. E. Cudlipp, the financial report was approved, and the bills payable approved.

COLONIZATION PROJECT: Letters were read from O. R. Reese, Regional Director of the Colonization Division of the Rural Resettlement Administration, advising that the Angelina County project was in Washington awaiting the approval of Dr. Tugwell.

FEDERAL BUILDING: It was reported that bids on the Federal Building had been taken, but the awarding of the contract was being held in abeyance, pending the allocation of additional funds by PWA, the Treasury Department having asked for an increased appropriation.

WATER BOND ISSUE: It was reported that in keeping with the wishes of the Directors, a committee had been appointed in support of the City Water Bond election, which resulted in carrying the bond issue by a 20 to 1 majority.

HIGHWAYS:

HIGHWAY #40: A discussion of the pending construction on Highway #40 from Lufkin south, and the right-of-way problem connected therewith was participated in at length, and it was concluded that each member of the Board should contact Commissioner Cansler, urging the securing of right-of-way, and that the Highway Committee should endeavor to secure newspaper publicity in behalf of the project.

HIGHWAY #35: The model two miles on Highway #35 was discussed, and it was reported that all right-of-way deeds had been secured except seven.

HIGHWAY #103: Possible construction of Highway #103 was brought up for discussion, and it was reported that all right-of-way had been secured from Lufkin west, and that a WPA project for clearing and grubbing had been approved by the Highway Department.

CITY WATER TEST: The test for well water being made by the Lane-Tex people in behalf of the City Council was brought up for discussion, and it was reported that three of the four wells that the Lane-Tex people proposed drilling had been drilled, but that no suitable water had been found.

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ANNUAL MEETING: The tentative date for the annual meeting was set as January the 7th, and it was moved by E. C. Durham, seconded, Dave Cochran, that the President appoint the committees necessary to the proper handling of a banquet.

MERCHANDIZING EVENT: It was again called to the attention of the Board that the Lufkin merchandizing event had approximately 160 participants, which made it approximately unanimous in the retail field. This effort received the commendation of the Board.

WPA PROJECTS: It was called to the attention of the Board that the W. P. A. projects in the city and county were in the following condition:

A. City: A PWA project centered around the bond issue for the improvement of the water system, in which the city was granted $8,000.00, had been approved. As for WPA projects, the city had a $37,000.00 street program under way, and another $25,000.00 street project approved, but no work order issued.

B. County: In precinct #1 an $85,000.00 project, including $74,000.00 of Federal funds had been approved and work actually under way. In precinct #2, a $73,000.00 project, including $64,000.00 of Federal money was under way, whereas, in precincts 3 and 4, $120,000.00 (combined) have been approved, but no work order issued.

AIR PORT: It was reported that an air port site had been found, and that the committee was endeavoring to secure options on the property.

OFFICE IMPROVEMENT: The matter of improving the office was brought up for discussion, and plans submitted indicated that it would require andexpenditure on the part of the Chamber of about $500.00. It was moved by C. W. Fenley that the Directors authorize the Chair to appoint a committee and empower that committee with authority to supervise the improvement of the office, or abandon the idea. The motion was seconded by T. E. Huffman and carried.

RESOLUTION: It was moved by E. C. Durham, seconded, Gary Eaves that the President appoint a committee to prepare a resolution commending the Secretary on his achievement in being appointed as a member of the faculty for the National Institute for Commercial and Trade Organization Secretaries at Northwestern University in Evanston, Illinois. Motion carried. The President appointed on that committee, E. C. Durham, Gary Eaves, and C. W. Fenley.

ATTENDANCE: Those present included M. K. Ament, Dave Cochran, Howard Trout, Gary Eaves, E. C. Durham, S. W. Henderson, Jr., T. E. Huffman, C. W. Fenley, R. M. Woodall, W. D. Newsom, and Ulen Medford, the last two mentioned being late.

Those absent without excuse included Harry Abram, A. E. Cudlipp, K. W. Denman, and G. N. Richardson.

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Those absent with excuse included D. A. Campbell, John B. Perry, and H. J. Shands.

ADJOURNMENT: There being no further business, the meeting adjourned promptly at 5:00 P. M.

ATTEST: SIGNED:

Ed L. Bussis
Secretary

S. W. Henderson Jr.
President

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MINUTES

MEETING: Regular monthly meeting of the Board of Directors of the Lufkin Chamber of Commerce at 4:00 P. M. Thursday, January the 9th, 1936.

ORDER: The meeting was called to order promptly at 4:00 P. M., with President S. W. Henderson presiding.

MINUTES: The minutes of the last meeting were read by the Secretary and approved as read.

FINANCIAL REPORT: The financial report for 1935 was presented to the Board, together with accounts payable, and on motion of A. E. Cudlipp, seconded Curtis Fenley, the financial report was commended and the accounts payable approved.

REPORT OF BALLOT COMMITTEE: Chairman H. J. Shands of the Ballot Committee reported that after tabulating the ballots, it was found that Marcus Gipson, K. Hoskins, E. L. Kurth, H. E. Rogers, Herman Taylor, and C. C. Trevathan were elected to the Board of Directors for a term expiring December 31st, 1938. It was moved by C. W. Fenley, seconded Harry Abram, that the report be accepted. Motion carried. It was moved by A. E. Cudlipp, seconded Dave Cochran, that the Secretary be requested to write a letter of appreciation to the retiring Directors for their service. Motion carried.

CONSTITUTION AND BY-LAWS: An amendment to the Constitution and By-Laws, Article IV, Section V, to read as follows, was presented to the Board: "In event of a vacancy in the Board of Directors, caused by the resignation, death, or expulsion of a Director, the Board of Directors shall elect a Director to fill the unexpired term of the retiring Director. Any Director thus appointed may be eligible for nomination to succeed himself, provided he has not served on the Board for more than one year." It was moved by A. E. Cudlipp, seconded Dave Cochran, that the proposed amendment be carried forward in the usual manner as provided in the Constitution and By-Laws and be presented to the Board at their next regular meeting. Motion carried.

FEDERAL BUILDING: The Secretary reported that the contract on the Federal Building which was pending at the last regular meeting of the Board of Directors, had been approved and that the contractor was given 300 days in which to construct the building. A discussion followed--no action taken.

FORESTRY BUILDING SITE: It was reported that a building site, acceptable to the Texas Forest Service, had been located, and that the Forestry Committee would be called together within the next few days for the purpose of determining methods of financing its purchase.

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AIRPORT: Chairman H. J. Shands reported that the Aviation Committee had succeeded in locating two sites suitable for airport purposes and that these sites had been presented to the City Council and the Council in turn had agreed to purchase the site most acceptable to the Department of Commerce.

ANNUAL MEETING: The President reported that because of the inability of the committee to secure a speaker for the 7th, the annual meeting had been postponed until the 16th.

ELECTION OF OFFICERS: The President suggested that the election of officers be deferred and that a special meeting be held some time next week just prior to the annual meeting so that those attending the meeting would not know who the officials were prior to that date. It was moved by Ulen Medford, seconded, A. E. Cudlipp, that the President's suggestion be followed. Motion carried.

MEMBERSHIP DRIVE: The date for the membership drive was discussed, but no action taken.

WATER WELLS: The discussion of the city water wells was participated in at length, it being reported that the tests just completed assured an adequate supply of water for industrial purposes and suitable supply for municipal purposes, with little treatment.

HIGHWAYS: The report as to publicity pertaining to the right-of-way problem on Highway #40 south was given by the secretary, pointing to the fact that proper newspaper officials had been contacted, but that publicity was being held, giving the Commissioners Court an opportunity to proceed with their efforts following the first of the year.

EAST TEXAS CHAMBER OF COMMERCE CONFERENCE: The Soybean Conference sponsored by the East Texas Chamber of Commerce, was called to the attention of the Directors and no action taken.

ATTENDANCE: Those present included Harry Abram, Curtis Fenley, Dave Cochran, A. E. Cudlipp, Gary Eaves, E. C. Durham, S. W. Henderson, Ulen Medford, W. D. Newsom, H. J. Shands, Howard Trout, Marcus Gipson, Kenneth Hoskins, Herman Taylor, and C. C. Trevathan, the last mentioned being late.

Those absent without excuse included M. K. Ament, K. W. Denman, John B. Perry, R. M. Woodall, and Geo. N. Richardson.

Those absent with excuse included D. A. Campbell, T. E. Huffman, E. L. Kurth, and H. E. Rogers.

ADJOURNMENT: There being no further business, the meeting adjourned.

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ATTEST:

Edith Bussis
Secretary

SIGNED:

Curtis V Stanley
President

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MINUTES

MEETING: Called meeting of the Board of Directors at 11:00 A. M. Wednesday, January 15, 1936.

ORDER: The meeting was called to order with outgoing President, S. W. Henderson, presiding.

PURPOSE: The meeting was called for the purpose of electing officers for 1936.

PRESIDENT: It was moved by Herman Taylor, seconded Harry Abram, that Curtis W. Fenley be elected President. There being no further nomination, the Directors unanimously elected Mr. Fenley.

FIRST VICE-PRESIDENT: Harry Abram nominated Kenneth Hoskins, and Howard Trout nominated Dave Cochran. E. L. Kurth offered the substitute motion that Mr. Hoskins and Mr. Cochran be elected first and second Vice-President respectively, in order of their nomination. The motion was seconded by Howard Trout and carried.

TREASURER: It was moved by Curtis Fenley, seconded Gary Eaves, that Geo. N. Richardson be elected Treasurer. Motion carried.

SECRETARY-MANAGER: It was moved by E. L. Kurth, seconded Harry Abram, that Ed. C. Burris be re-elected Secretary-Manager. Motion carried.

RESIGNATION: The resignation of Perry Brothers from the Chamber of Commerce was brought up for discussion. It was moved by E. L. Kurth that the chairman select two other members of the Board, and that they call on Perry Brothers with regards to their proposed resignation, and pending the outcome of this consultation, that their resignation be rejected. Motion carried.

RESOLUTION: It was moved by E. L. Kurth, seconded Kenneth Hoskins, that the outgoing officers and Directors be commended for their services and that they be so notified of this action by the Secretary. Motion carried.

ATTENDANCE: Those present included H. E. Rogers, Kenneth Hoskins, Marcus Gipson, Herman Taylor, Harry Abram, Curtis W. Fenley, Howard Trout, Gary Eaves, T. E. Huffman, Geo. N. Richardson, H. J Shands, R. M. Woodall, Dave Cochran, E. L. Kurth, and outgoing President, S. W. Henderson. Those absent included C. C. Trevathan, A. E. Cudlipp, D. A. Campbell, and John B. Perry.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST:

Ed C. Burris
Secretary

SIGNED

Curtis W Fenley
President

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MINUTES

MEETING: Regular meeting of the Chamber of Commerce Directors Thursday, February the 13th, 1936 at 4:00 P. M.

ORDER: The meeting was called to order with President Curtis W. Fenley presiding.

MINUTES: Minutes of the last meeting were approved without reading, a copy having been mailed each Director previously.

FINANCIAL REPORT: Financial report for the month of January, and a tentative report for the month of February, together with the bills payable, was presented to the board. It was moved by Herman Taylor, seconded Howard Trout, that the reports be accepted and the accounts payable approved. Motion carried.

EAST TEXAS CHAMBER OF COMMERCE: The matter of the Crockett meeting of the East Texas Chamber of Commerce was presented to the Board and no action taken. It was moved by Marcus Gipson, seconded Dave Cochran, that S. W. Henderson be elected as county councellor to the East Texas Chamber of Commerce. Motion carried.

WATER WELL ANALYSIS: It was called to the attention of the Board that the test wells for deep water, drilled by the city were found to have considerable minerals and, accordingly, would not be satisfactory for use in the production of paper, except after heavy and extensive treatment.

FORESTRY SITE: It was reported that the Texas Forest Service had selected the site they desired for their office building, and that the Forestry Committee was raising the necessary fund with which to make the purchase.

AIRPORT: Chairman H. J. Shands of the Airport Committee reported that a site had been selected, a project prepared, and tentatively approved by the Tyler office of the WPA.

HIGHWAY #35 SOUTH: It was reported that the State Highway Department had approved the preparation of plans for the two-mile model highway on #35 south of Lufkin.

CONSTITUTION AND BY-LAWS AMENDMENT: The amendment to the Constitution and By-Laws came up for a second reading, which reads as follows:

> "Amendment, Section 5 of Article 4.
>
> In event of a vacancy in the Board of Directors, caused by the resignation, death or expulsion of a Director, the Board of Directors shall select a Director to fill the vacancy thus created; said Director (selected by the Board) to hold office until the next

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general Director election, at which time a Director shallbe selected, in the usual way, to fill the unexpired term. Any new Director appointed by the Board of Directors may be re-nominated provided he has not served more than a year":

It was moved by A. E. Cudlipp, seconded T. E. Huffman, that the amendment be adopted as read. Motion carried.

EXPERIMENT STATION: It was reported that funds were available for the purchase of agricultural experiment station west of Lufkin, but that no action had been aken because of illness of one of the present owners of the site. This project will be pursued in the near future.

FULLERS EARTH PLANT: It was called to the attention of the Board that the Milwhite Company of Houston was considering the establishment of a Fullers earth plant in Angelina County, probably near Lufkin, and that the Industrial Committee was endeavoring to get the plant as close to town as possible.

DISTRICT OFFICE PENSION BOARD: It was called to the attention of the Directors that the Chamber of Commerce committees had succeeded in securing the transfer of District Office of the State Pension Board from Nacogdoches to Lufkin. This would give added employment to the Lufkin citizens, there being from eight to twelve jobs available in the office.

CCC DISTRICT CONSOLIDATION: It was called to the attention of the Board that there was a possibility of consolidating the Tyler and the Lufkin district of the CCC, and without motion, it was the unanimous opinion that we should do everything in our power to retain the office in Lufkin.

NEW ORLEANS-DALLAS-DENVER HIGHWAY: The matter of a Director for the New Orleans-Dallas-Denver Highway was brought up for discussion. It was moved by A. E. Cudlipp, seconded Dave Cochran, that C. L. DuPuy be elected as Director, and that W. L. West be elected as alternate Director. Motion carried.

CENTENNIAL: The matter of a Special Centennial celebration in Lufkin and a special Lufkin day at the Central Exposition was brought up for discussion, and without motion, the President was authorized to appoint a committee to determine the organizations actions with regards to this matter. A. E. Cudlipp, Kenneth Hoskins, and Gary Eaves were appointed as members of this committee.

FORESTRY LEGISLATION: As to whether or not the Chamber of Commerce support a bill pending in Congress that has for its purpose, financial support of the State Forest Service, was past to the Forestry Committee for action.

FEDERAL PRISON: It was called to the attention of the Board that a Federal Prison would likely be constructed in Southeast Texas, and that the board was requested to state whether or

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not they desired that Lufkin endeavor to secure the prison. It was moved by Herman Taylor, seconded Gary Eaves, that the Chamber of Commerce investigate and, if possible, secure the prison for Lufkin. Motion carried.

RAILROADS: The matter of Government ownership of railroads was discussed thoroughly. It was moved by Geo. N. Richardson, seconded A. E. Cudlipp, that the Chamber of Commerce go on record as opposing Government ownership. Motion carried.

U. S. CHAMBER OF COMMERCE MEMBERSHIP: After considerable discussion, it was moved by Herman Taylor, seconded Harry Abram, that the Chamber of Commerce retain its membership in the U. S. Chamber of Commerce. Motion carried.

ATTENDANCE: Those present included Harry Abram, Dave Cochran, A. E. Cudlipp, Gary Eaves, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, T. E. Huffman, G. N. Richardson, H. E. Rogers, Herman Taylor, Howard Trout, R. M. Woodall, and H. J. Shands.

Those absent without excuse included E. L. Kurth, John B. Perry, and Cary Trevathan.

D. A. Campbell was absent because of illness.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: [illegible] SIGNED:

Secretary

President

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MINUTES

MEETING: Special meeting of the Board of Directors of the Lufkin Chamber of Commerce, together with other citizens, at 4:00 P. M. Friday, February the 21st.

ORDER: The meeting was called to order with President Curtis W. Fenley presiding.

PURPOSE: The meeting was called for the special purpose of determining whether or not Lufkin would be interested in attempting to secure the proposed Federal Prison for Southeast Texas, after having received information as to what the community should furnish.

It was reported by the Secretary that Mr. W. T. Hammock, Assistant Director of the Bureau of Prisons, and M. F. Hammond, U. S. Marshall, called by the Chamber of Commerce at noon on February the 20th, in response to inquiries made by the Chamber of Commerce to the Bureau of Prisons in Washington, D. C. Mr. Hammock stated that for a community to receive consideration for the proposed prison, that a site of 500 acres or more must be made available to the Board of Prisons without cost, and that the community must meet the necessary requirements for railway and highway facilities, water, fuel and lights, and supply living quarters for employees, milk supply and general health conditions required by the department. He further reported that the proposed prison would be constructed at a cost of $425,000. or more dollars, that the building would be 350 x 800 feet, would house 600 prisoners, and would give employment to about 50 of 70 families.

The discussion was then thrown open as to whether or not Lufkin would be willing to contribute the site necessary to the securing of the prison, it being reasonably certain that such site would require an expenditure of not less than $3,000.00 to $6,000.00. It was the general concensus of opinion, as brought out in the discussion, that it would be well worth the cost to secure the institution. Each person was requested to express himself, and all indicated they favored the project. It was moved jointly by N. D. Shands and A. E. Cudlipp and seconded by Dave Cochran, that the Chamber of Commerce work to secure the prison by securing the necessary options and notifying prison officials that Lufkin would furnish the site. Motion carried.

COMMITTEE: At the suggestion of J. H. Kurth, the President appointed a committee composed of Dave Cochran, H. J. Shands, and Herman Taylor to secure options.

ATTENDANCE: Those present included Harry Abram, Dave Cochran, A. E. Cudlipp, Gary Eaves, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, Geo. N. Richardson, H. J. Shands, Herman Taylor, Howard Trout, R. M. Woodall, J. H. Kurth, Jr., and N. D. Shands.

ATTEST: Ed L. Burris
Secretary

SIGNED: Curtis W. Fenley
President

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MINUTES

MEETING: Regular monthly meeting of the Board of Directors, Thursday, March 12th, 1936 at 4:00 P. M.

ORDER: The meeting was called to order with President Curtis W. Fenley presiding.

MINUTES: Acopy of the minutes of the last meeting having been mailed to each of the Directors previously, it was moved by Dave Cochran, seconded Harry Abram, that the reading of the minutes of the last meeting be deferred and the minutes approved. Motion carried.

FINANCE & ACCOUNTS: The financial report for the month of February, together with a tentative report for the month of March, including the accounts payable, was presented to the Board. It was moved by T. E. Huffman, seconded, Herman Taylor, that the financial report be accepted and the accounts payable approved. Motion carried.

AIRPORT: Chairman H. J. Shands of the Airport Committee reported that the airport project had been approved at Tyler and by the Department of Commerce and was now pending with the State and National office. He placed a blue print of the proposed airport before the Directors for consideration.

FEDERAL BUILDING: It was called to the attention of the Board that the Chamber of Commerce had completed the task of securing the Federal Building, with special emphasis being placed on the requirements that the foundation support two additional stories and that utility service also be installed to accommodate two extra stories. It was reccommended to the Board that a special committee be appointed for the purpose of securing a Federal Court. Without motion, it was the unanimous opinion of the Board that the President should appoint such committee.

AAA DISTRICT OFFICE: It was called to the attention of the Board that the most recent accomplishment of the Emergency Activity Committee was to assist the sixth Governmental agency locating in Lufkin to secure office facilities. The committee was commended for this effort.

OFFICE, DEPARTMENT OF PUBLIC SAFETY: It was called to the attention of the Board that the Chamber was endeavoring to secure the District Office of the Department of Public Safety, but that as yet, no feasible results had been obtained, but that the effort would be continued.

CCC DISTRICT OFFICE: The Emergency Activity Committee called to the attention of the Board the fact that a pending consolidation of Lufkin and Tyler CCC Districts were in the offing, and reminded the Board that the Chamber of Commerce was doing everything within its power to see that the combined office was located in Lufkin.

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It was also called to the attention of the Board that the long controversial lease for the local CCC camp was about to be settled.

FORESTRY CELEBRATION: Kenneth Hoskins, Manager of the Forestry Celebration Committee, reported that the committee had met, but deferred action pending a combined meeting with the Texas-Louisiana Mill Managers on March 21st. Following that meeting, the committee will be in position to make a definite report.

RADIO STATION: Secretary read letters from James R. Curtis of Longview, requesting the indorsement of the Chamber of Commerde for a radio station in Lufkin. After considerable discussion, pro and con, it was concluded by the Board without motion that a committee should be appointed to investigate Mr. Curtis and his method of operating radio stations, as well as the feasibility of such institution for our city, and report back to the Board for action. Those appointed on the committee were Cary Trevathan, Gary Eaves, and T. E. Huffman.

SAFETY COMMITTEE: A letter was read from the Texas Safety Council, requesting that a Safety Committee for the Chamber of Commerce be appointed to co-operate in the state-wide safety campaign. Without motion, it was the unanimous request of the Board that the Chairman appoint such committee. The appointment of this committee was deferred.

EAST TEXAS CHAMBER OF C MMERCE CONVENTION: Aletter from Director, R. M. Woodall was read to the Board in which he pointed to the fact that the Southern Pacific Railway Company was offering an exceptionally low rate to party tickets attending the convention from Lufkin. It was moved by A. E. Cudlipp, seconded, Cary Trevathan, that the Chairman appoint a committee for the purpose of working up a group to attend in a body by train. Those appointed on the committee were Harry Abram, Chairman; Dave Cochran, and Marcus Gipson:

FORESTRY SITE: It was reported that another project had been completed by the Chamber of Commerce. The project was started about a year ago to secure an appropriation for a State Forestry Building. It was successful and recently the Forestry Committee has succeeded in securing funds to pay for the site. The project so far as the Chamber is Concerned, is now complete.

PRISON PROJECT: H. J. Shands, member of the prison Project Committee, reported that the Committee was endeavoring to secure options on the prison site, but only one option thus far had been obtained.

HIGHWAYS:

HIGHWAY #35: It was reported that the Highway Department had made an appropriation with which to prepare plans and specifications for the two-mile model highway.

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HIGHWAY #40: It was reported that the contract for the grade and drainage South of Zavalla will be let on March 24th; thus, completing Highway #40, with the exception of some topping in Angelina County.

SABINE-NECHES DISTRICT: A resolution approving the efforts of the Sabine-Neches River Conservation Authority to secure Congressional appropriation was presented to the Board. It was moved by Marcus Gipson, seconded Harry Abram, that the President and Secretary be empowered to prepare and mail a resolution of approval in which the co-operation of our Congressional Representatives be requested. Motion carried.

BEAUTIFICATION: It was moved by A. E. Cudlipp, seconded Marcus Gipson, that the Chamber of Commerce work toward discouraging the placement of signs on State Highways in an effort to encourage the beautification of those roads. Motion carried.

ATTENDANCE: Those present and on time included Harry Abram, Dave Cochran, Gary Eaves, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, T. E. Huffman, H. J. Shands, Herman Taylor, Cary Trevathan and Howard Trout, whereas, Director A. E. Cudlipp was present but late.

Those absent from the city included D. A. Campbell, E. L. Kurth, and H. E. Rogers.

Those absent without excuse included John B. Perry, G. N. Richardson, and R. M. Woodall.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: SIGNED:

Ed L. Burris
Secretary

Curtis W. Fenley
President

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MINUTES
HIGHWAY COMMITTEE MEETING

The Highway Committee of the Chamber of Commerce met Tuesday, March 17th at 4:00 P. M. for the purpose of discussing the highway program of the organization, with special emphasis being placed on the various proposed construction projects for the ensuing year.

The needed highway construction projects were discussed at length, and reasons both for and against the placement of the various projects in the proposed schedule of construction were discussed freely, and out of this discussion, came the following listing:

PROJECT I: It was agreed without motion that Highway #40 from Lufkin north to the County Line should be given prior consideration.

PROJECT II: Without motion, it was likewise agreed that the approaches to the Neches River bridge on Highway #94 be given second place on the schedule.

PROJECT III: It was agreed without motion that Highway #35 from Lufkin south two miles (model highway) should be given third place on the schedule.

PROJECT IV: There was considerable debate as to the fourth place on the program. It was moved by John S. Redditt, seconded A. M. Glass that Highway #40 from Zavalla south to the county line be placed fourth on the proposed schedule. The motion carried.

PROJECT V: It had been the contention of some members of the committee that Highway #103 should be given a higher ranking in the schedule, but it was finally moved by N. D. Shands, seconded A. M. Glass, that Highway #103 be given fifth place on the proposed schedule, with the understanding and agreement that it be advanced to first place following June 1st. Motion carried.

Without motion, Highway #35 south, #40 south to Retrieve, #63 from Zavalla east, and #103 from Lufkin east were given sixth, seventh, eighth, and ninth place respectively on the proposed schedule. There was a strong contention, however, that Highway #103 east be given a higher place.

Without motion, the Secretary was requested to prepare this schedule in resolution form and supply a copy to the members of the Highway Commission, State Highway Engineer, and the Division Engineer for their files.

There being no further business, the meeting adjourned.

ATTEST: Ed B Burns Secretary APPROVED: Curtis W Stanley Chairman

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RESOLUTION

WHEREAS, the many and varied highway projects needed in Angelina County creates in the aggregate a demand for funds that can not be met by the Highway Department except over a period of years; and,

WHEREAS, it being impractical to contract all of these needed projects at the same time; hence, necessitating a classification of those projects on the basis of preference as to need and desirability; and,

WHEREAS, the Highway Committee of the Lufkin Chamber of Commerce has, over a period of years, given constant and diligent thought to the traffic and highway needs of Southeast Texas; more especially that area surrounding the City of Lufkin;

THEREFORE, BE IT RESOLVED: That the Highway Committee of the Lufkin Chamber of Commerce does hereby reccommend to the Texas Highway Department that the projects in Angelina County be calssified and constructed on the basis of the following schedule to wit:

PROJECT I: Highway #40 from Lufkin north to the Angelina County Line--completion of grade and drainage, the topping base, and temporary topping.

PROJECT II: Highway #94--approaches to Neches River bridge, base and temporary topping.

PROJECT III: Highway #35 from Lufkin south two miles--grade and drainage structure. + Topping

PROJECT IV: Highway #40 from Zavalla south--completion of grade and drainage, and temporary topping.

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PROJECT V: Highway #103 from Lufkin west to Ratcliff--grade and drainage structure.

After the completion of the above projects, Highway #40 south, #63 from Zavalla to Jasper, and #103 from Lufkin East to San Augustine be taken up in the order named unless at that time a change would seem advisable.

BE IT FURTHER RESOLVED: That a copy of this Resolution be presented to each member of the Highway Commission, to the State Highway Engineer, to the Division Engineer of the Highway Department, to the Commissioners Court of Angelina County, and to the Board of Directors of the Lufkin Chamber of Commerce to be placed in the files and minutes of that organization.

Passed and approved on this 17th day of March at 4:00 P. M. in the Chamber of Commerce Office.

MEMBERS OF THE HIGHWAY COMMITTEE

E. C. Durham, General Chairman.

N. D. Shands, Chairman, Construction Division

Dr. L. H. Denman

E. L. Kurth

Sen. John S. Redditt

W. D. Barge, County Judge

A. M. Glass

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MINUTES

MEETING: Regular monthly meeting of the Board of Directors of the Lufkin Chamber of Commerce at 4:00 P. M. Thursday, April 9th, 1936.

ORDER: The meeting was called to order with President Curtis W. Fenley presiding.

MINUTES: The minutes of the previous meeting having been mailed to the Directors, it was moved by Harry Abram, seconded Kenneth Hoskins, that the minutes of the last meeting be approved. Motion carried.

FINANCE: The financial report for the first quarter of 1936 and for the month of March were presented to the Board. It was moved by Herman Taylor, seconded Marcus Gipson, that these statements be approved. Motion carried.

ACCOUNTS PAYABLE: The accounts payable were presented to the Board and it was moved by Harry Abram, seconded Gary Eaves, that these accounts be approved for payment. Motion carried.

AGRICULTURAL EXPERIMENT STATION: It was called to the attention of the Board that the Agricultural Experiment Station project begun by the Chamber of Commerce about eighteen months ago was ultimately in the process of being consummated, the deeds and abstracts in the process of preparation and examination, price agreed to, and just a matter of form and time until the deal was completed, thus, making the Angelina County Experiment Station a permanent State institution.

AIRPORT: Mayor Kenneth and Chairman of the Airport Committee, H. J. Shands, gave a brief report as to the status of the airport project, it being called to the attention of the Board that the recent visit of the Mayor and the Secretary to San-Antonio resulted in securing state approval, and that the project was now pending in Washington awaiting the approval of the President and other Washington agencies.

HIGHWAYS: The report of the Construction Committee of the Highway Division was presented to the Board and it was moved by Herman Taylor, seconded Howard Trout, that the committee's report be accepted and their action approved and that a copy of their report be made a part of these minutes. Motion carried.

DIVERSION OF T. & N. O: The matter of diverting the trains of the Dallas-Beaumont branch of the Southern Pacific over the Cotton Belt from Huntington to Lufkin, thence, over the H. E.-&. W. T. from Lufkin to Nacogdoches, thereby giving a direct train connection between Lufkin and Dallas and Beaumont, was

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brought up for discussion. It was reported to the Board that the Chamber of Commerce, in July of 1935, had contacted representatives of the Dallas and Beaumont Chambers with the intention of getting their support when this project came up for consideration. It was likewise called to the attention of the Board that the Traffic and Transportation Committee thought this to be the proper time in which to initiate the work actively for the successful consummation of this project. It was moved by A. E. Cudlipp, seconded Harry Abram, that the Traffic and Transportation Committee be requested to pursue the project in question and secure diversion of this traffic if possible. Motion carried.

WATER SUPPLY: The matter of a water supply was presented to the Board, letters being read from the State Board of Water Engineers and the Texas Planning Board in which it was stated that the United States Geological Survey would be glad to cooperate with the city in their efforts to secure water.

BATON ROUGE MEETING OF NODD: The reccommendations of the Federal Number Division of the Highway Committee in which they reccommended that a representative be sent to the Baton Rouge meeting of the New Orleans-Dallas-Denver Highway Association annual convention, was presented to the Board. It was moved by A. E. Cudlipp, seconded R. M. Woodall, that the meeting be referred back to the Highway Committee with the understanding that if that committee thought that a representative should be at the Baton Rouge meeting, the Chamber should back the judgment. Motion carried.

FEDERAL COURT: The matter of a Federal Court for Lufkin which had been previously discussed, was again brought up for consideration. It was called to the attention of the Board that of the six districts in Judge Bryant's area, five of them were in the northern section of the district. That being true and despite the fact that Judge Bryant did not favor the establishment of a new Court at this time, the Secretary reccommended that the project be actively pursued. No action was taken.

CCC DISTRICT: It was reported that the pending consolidation of the East Texas CCC District had been postponed because of the action in Washington which prevented the abandonment of existing CCC Camps. It was, however, called to the attention of the Board that the activity of the Emergency Relation Committee had placed the local district in such light as we would have lost only two camps in the curtailment program, whereas, the Tyler District would have lost six, thus, practically assuring the consolidated district for Lufkin, had the curtailment program been continued.

RADIO STATION: The special committee, appointed to investigate the proposed radio station for Lufkin, reported that

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they had completed their investigation and reccommended to the Board that Mr. Curtis be invited to install a radio station in Lufkin with the understanding that the Chamber of Commerce was not in any way responsible for the success or failure of the project. It was moved by Kenneth Hoskins, seconded A. E. Cudlipp, that the committee's report be accepted and that the Chamber invite Mr. Curtis to establish his station here, but not permit use of its name in the station publicity. Motion carried.

EAST TEXAS CHAMBER OF COMMERCE SPECIAL: It was called to the attention of the Board that the proposed special train to the East Texas Chamber of Commerce Convention had been called off and the Board was requested to express themselves as to whether or not they still wanted the special car. After some discussion, the matter was left to the committee.

FLOAT: The board discussed as to whether or not the Lufkin Chamber of Commerce should have a float in the East Texas Chamber of Commerce parade and, without motion, it was unanimously decided not to have such float.

NACOGDOCHES BOOSTER PUBLICITY: The letter from the Nacogdoches Booster Club relative to the publication of a pamphlet advising a route from Dallas to Houston was presented to the Board. Because of the vagueness of the proposition, it was unanimously decided without motion that the proposition be rejected at this time.

ATTENDANCE: Those present included Harry Abram, A. E. Cudlipp, Gary Eaves, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, Homer Rogers, H. J. Shands, Herman Taylor, Howard Tout, and R. M. Woodall.

Those absent with excuse included D. A. Campbell, G. N. Richardson, and Dave Cochran.

Those absent without excuse included T. E. Huffman, E. L. Kurth, Cary Trevathan, and John B. Perry.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: SIGNED:

Edd Burris
Secretary

Curtis W Fenley
President

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MINUTES

MEETING: Regular monthly meeting of the Board of Directors Thursday, May 14, 1936, at 4:00 P. M.

ORDER: The meeting was called to order with President Curtis W. Fenley presiding.

MINUTES: The minutes of the previous meeting having been mailed to each of the Directors, it was moved by A. E. Cudlipp, seconded Harry Abram, that they be approved without reading. Motion carried.

FINANCE AND ACCOUNTS: The financial report for the month of April, together with the accounts payable for the month of May, was presented to the Board. It was moved by Kenneth Hoskins, seconded Harry Abram, that the financial statement be approved and the accounts payable be approved for payment. Motion carried.

EAST TEXAS CHAMBER OF COMMERCE RESOLUTION: It was reported to the Board of Directors that local representatives to the East Texas Chamber of Commerce Convention had secured the passage of two resolutions. First, a resolution requesting the co-operation of national advertisers in the preservation of the natural beauties of our highways through the elimination of placard advertising. Second, a resolution directing the staff of the East Texas Chamber of Commerce to thoroughly investigate fire insurance conditions as they effect East Texas communities. This action on the part of local Chamber representatives was approved by the Directors.

HIGHWAYS: It was called to the attention of the Board that the District Office of the Texas Highway Department had completed plans and specifications for the paving of Highway #40 from the end of Raguet Street to the Keltys underpass. It was likewise reported that the temporary topping would be placed on Highway #40 and ready for use by June 6th.

COLONIZATION: It was called to the attention of the Board that the Colonization Project for Angelina County was, as yet, pending and due to a change in personnel;--conditions slightly more favorable if the work continues after July 1st.

FEDERAL COURT: It was reported to the Board that the Federal Court Committee had been very active in their efforts to secure a Federal Court for Lufkin, but were confronted with refusal on the part of the Federal District Judge and the Department of Justice to approve the proposed court; hence, opportunities for securing same in the immediate future were doubtful.

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DIVERSION OF T. & N. O. RAILWAY: The Traffic and Transportation Committee reported that their efforts toward securing the diversion of the T. & N. O. Railway from Huntington via Lufkin to Nacogdoches had met with favor of each of the affected cities excepting Nacogdoches, had been indorsed by the Dallas News and the Beaumont Enterprise and had met with approval of Representatives of the Co-ordinator of Transportation. The Committee further stated that they did not anticipate immediate approval, since the proposed change would have to be approved by the Interstate Commerce Commission. It's a "long-time" project.

AGRICULTURAL EXPERIMENT STATION: It was called to the attention of the Board that certain obstacles had developed that postponed the purchase of the Agricultural Experiment Station on Highway #94. It was necessary to iron out these difficulties before the deal could be finally consummated. This matter was referred to the Agricultural Committee.

AIRPORT: President Curtis W. Fenley reported that negotiations had been completed for the Airport Project and that work should start immediately.

LUMBERMEN'S CENTENNIAL EXHIBIT: The request by the Texas Mill Managers Association for the Chamber of Commerce to assist them in financing their timber exhibit in the Natural Resource Division was presented to the Board. It was moved by H. J. Shands, seconded Marcus Gipson and Dave Cochran that a committee be appointed to work with the lumbermen on this project. President Fenley appointed A. E. Cudlipp, Marcus Gipson, and Harry Abram as members of that committee.

PICTURES FOR EAST TEXAS MURAL AT THE CENTENNIAL: A letter from a division of the Centennial, stating that they contemplated installing a mural for East Texas, was brought up for discussion. The Lufkin Chamber of Commerce was requested to assist in securing pictures for the timber industry. Without motion, the Chamber of Commerce Directors thought the organization should render assistance in this effort, and the matter was passed to the publicity committee for consideration.

TICK ERADICATION: A letter from the Livestock Sanitary Commission was read to the Board, in which the Commission Chairman stated that the tick eradication program would start in Angelina County as soon as the vats were completed and the money available. The Livestock Committee was requested to co-operate in this program.

MEMBERSHIP: President Fenley brought to the attention of the Board his conference with Mr. John B. Perry relative to Perry Brothers' membership. The matter was discussed, and following that discussion, it was moved by Harry Abram and seconded Gary Eaves, that the $75.00 membership be accepted as covering the

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membership of the corporation for the current year. The motion carried. It was brought out in the discussion that it was hoped that this membership would be increased and that each of the Perry Brothers would carry an individual membership.

DIRECTOR: The matter of selecting a Director to fill the unexpired term of John B. Perry was brought up for consideration. It was moved by A. E. Cudlipp and seconded Marcus Gipson that because of the conditions which brought about the absence of Mr. Perry, that Mr. Perry be reinstated as a Director and invited to remain on the board. Motion carried.

ATTENDANCE: Those present included Harry Abram, Dave Cochran, A. E. Cudlipp, Gary Eaves, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, T. E. Huffman, G. N. Richardson, H. E. Rogers, H. J. Shands, Herman Taylor, Cary Trevathan, and Howard Trout.

Those absent without excuse included E. L. Kurth and R. M. Woodall.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: E. L. Kurth
Secretary

SIGNED: Curtis W. Fenley
President

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MINUTES

MEETING: Directors of the Lufkin Chamber of Commerce met at 4:00 P. M. Thursday, June 18th, in the Chamber of Commerce Office.

ORDER: The meeting was called to order with Vice-President Kenneth Hoskins presiding.

MINUTES: On motion of A. E. Cudlipp, seconded C. C. Trevathan, the minutes of the last meeting were approved.

FINANCE: The Secretary presented a financial report, together with the accounts payable and, on motion of E. L. Kurth, the financial statement was approved.

NEW MEMBERS: It was called to the attention of the Board that the Membership Committee had secured seven new members since the May meeting, with a total pledge of $214.00.

WATER FILTRATION: Mayor Kenneth Hoskins reported that the filtration system at the water plant was about completed and that when finished would insure Lufkin a better quality of drinking water.

CENTENNIAL EXHIBIT: Director A. E. Cudlipp reported that the committee composed of himself, Harry Abram, and Marcus Gipson had succeeded in collecting $225.00 toward the Lumbermen's Centennial Exhibit. This, together with the funds contributed by the lumber companies of Angelina County, made the county's contribution exceed $500.00.

AIRPORT: H. J. Shands, Chairman of the Airport Committee, reported that the project had been approved by every agency necessary, but that WPA had not seen fit to issue the work orders.

HIGHWAYS:

HIGHWAY #103: Minutes passed by the recent meeting of the Highway Commission were read which stated that the engineer was authorized to prepare plans and specifications for Highway #103 from Lufkin west to Ratcliff, including plans and specifications for bridge across the Neches River. At the same meeting was authorized the completion of survey from #103 east to Chireno and an investigation relative to the extension of #184 from Bronson to an intersection near Chireno.

HIGHWAY #40: It was reported that Highway #40 north would be completed with a temporary topping and open for traffic within another ten days, and that #40 south of Zavalla was

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under construction. It was also reported that plans and specifications for the portion of #40 from the end of Raguet Street to the Keltys underpass had been completed and forwarded to Austin for final approval.

CENTENNIAL LITERATURE: Chairman A. E. Cudlipp of the Publicity Committee reccommended to the Directors that the Secretary and the committee be authorized to prepare a piece of literature, disclosing the assets and opportunities of our community, to be distributed during the current year. The suggestion was seconded by R. M. Woodall and carried unanimously.

LUFKIN DAY AT CENTENNIAL: The matter of a Lufkin Day at the Dallas Exposition was brought up for discussion, and it was moved by E. L. Kurth, seconded Harry Abram, that a committee composed of A. E. Cudlipp and R. M. Woodall be authorized to select the day. Motion carried.

PAPER MILL: E. L. Kurth, Chairman of the Industrial Committee, reported that opportunities for securing a paper mill for East Texas were good but that the prime obstacle in the way of Lufkin was lack of industrial water supply. The matter of the city's previous efforts to find well water, as well as the Board of Water Engineers' proposition to finance fifty percent of the cost of additional test, was discussed, and it was moved by A. E. Cudlipp, seconded Harry Abram, that the President appoint a committeeto contact the City Council in an effort to get that agency to finance fifty percent of the cost of additional water test, and that the Secretary be directed to go to Austin to contact the Board of Water Engineers to determine the cost of the project. Motion carried.

RE-ROUTING OF THE T. & N. O.: A report on the action of the organization relative to re-routing the T. & N. O. was given. The Secretary called to the attention of the Board a statement of W. F. Gintz, President of the Nacogdoches Chamber of Commerce, to the effect that Nacogdoches was disturbed over a rumor being circulated in that city in which it was claimed that Lufkin anticipated eventually securing the re-routing of the T. & N. O. from Huntington to Jacksonville. It was moved by E. L. Kurth, seconded A. E. Cudlipp, that a letter or resolution, directed to Mr. Gintz, President of the Nacogdoches Chamber of Commerce, be prepared, stating in effect that the Lufkin Chamber of Commerce is not interested in securing the re-routing of the T. & N. O. beyond the point of having the traffic diverted from Huntington to Nacogdoches via Lufkin so that the city might secure the additional rail service, and that Lufkin was not interested in injuring Nacogdoches, their only purpose being to aid themselves. The motion carried unanimously.

FEDERAL BUILDING: The matter of officially opening the Federal Building was brought up for discussion, but action deferred to a later meeting.

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BUILDING PERMITS: The matter of building permits for 1936 from January 1 to June 15 was reported to be slightly over $210,000.00, which exceeds the total permits for the year 1935.

TUNG FIELD DAY: The matter of holding a field day at the tung orchard in southern Angelina County, in an effort to stimulate the production of this commodity, was presented to the Board. It was moved A. E. Cudlipp, seconded John B. Perry, that the day be scheduled.

ATTENDANCE: Those present included Harry Abram, A. E. Cudlipp, Gary Eaves, Marcus Gipson, Kenneth Hoskins, E. L. Kurth, John B. Perry, H. J. Shands, Herman Taylor, C. C. Trevathan, and R. M. Woodall.

Those absent with excuse included D. A. Campbell, Curtis W. Fenley, T. E. Huffman, H. E. Rogers, and Howard Trout.

Those absent without excuse included G. N. Richardson and Dave Cochran.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: Ed L. Russ

SIGNED: Curtis W. Fenley

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MINUTES

MEETING: Regular monthly meeting of the Board of Directors Thursday, July 9th, 1936, in the Chamber of Commerce Office.

ORDER: The meeting was called to order promptly at 4:00 P. M. with President Curtis W. Fenley presiding.

MINUTES: Copies of the minutes having previously been mailed to each of the Directors, it was moved by Herman Taylor, seconded Howard Trout, that the minutes be approved. Motion carried.

FINANCIAL REPORT: A semi-annual financial report, together with a report for June and the accounts payable for July, was presented to the Board. It was moved by Harry Abram, seconded Gary Eaves, that the financial reports, as presented, be accepted and approved. Motion carried.

WATER TEST: The Secretary reported to theBoard that in keeping with their directions in the June meeting, he and Mr. Kurth had met with the State Board of Water Engineers in Austin relative to well water test in the vicinity of Lufkin. It was reported that Mr. Clark, Chairman of the Board, agreed to pay one-half of the cost of a hydrological survey in the Lufkin area, which he estimated would cost not exceeding $2500.00, one-half of which would be paid by the City of Lufkin. Following the completion of this test, Mr. Clark indicated that his agency would pay a portion of the drilling expense of a well, provided the test indicated such well was justified.

It was likewise reported that the committee composed of S. W. Henderson, K. W. Denman, and N. D. Shands was making preparations to contact the Council at their next meeting.

EXPERIMENT STATION: It was reported that the trouble previously called to the attention of the Board relative to purchase of Experiment Station had been removed and that the State had acquired title to the land and that the station had now become a permanent agency.

LUFKIN'S DAY AT CENTENNIAL: Letters were read by the Directors, stipulating that September 7th had been selected as Lufkin's Day at the Centennial. After some discussion, it was moved by H. J. Shands that the committee arranging for the date be authorized to proceed with the preparation. Motion carried.

RE-ROUTING OF T. & N. O.: The matter of a local committeeman for the T. & N. O. re-routing proposal was discussed and it was moved by A. E. Cudlipp, seconded Dave Cochran, that the President be empowered to appoint the committeeman. Motion carried.

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PRISON APPLICATION: The Secretary presented to the Board a copy of the application made to the Federal Bureau of Prisons for the location of a Federal Prison near Lufkin. He reported that, as yet, no action had been taken by the Federal agency.

HIGHWAY #103: It was called to the attention of the Board that work was progressing toward the developing of plans and specifications on Highway #103 from Lufkin to Ratcliff. Director T. E. Huffman reported that the Division Office had received the allocation of funds and that work would be started immediately on these plans.

HIGHWAY #40: It was called to the attention of the Directors that Highway #40 from Keltys north would be completed with temporary topping within two weeks; that plans and specifications had been completed on Highway #40 from the end of Raguet Street to the Keltys Underpass; that work was under way on #40 from Zavalla south to the county line, that the survey had been made for re-location from Lufkin south to Retrieve but that, as yet, only one-third of the deeds had been secured and that the Court had refused thus far to allow the right-of-way committee to secure the right-of-way.

RADIO BROADCASTING STATION: Letters were read, indicating that James R. Curtis had filed his application for a radio broadcasting station in Lufkin.

LUFKIN NEWS SPECIAL EDITION: Jack C. McDermott requested the Directors to purchase a page advertisement in the Lufkin Centennial edition. He explained their proposed circulation and the purpose of the edition. There was discussion pro and con regarding such expenditure, some expressing themselves as believing that the money thus expended could be of greater value through the printing and distribution of literature, while others did not express themselves either way. In order to dispose of the matter, it was moved by Herman Taylor, seconded Harry Abram, that the Chairman appoint a secret committee to investigate the proposition and that this committee be given power to act. Motion carried.

ATTENDANCE: Those present included John B. Perry, Harry Abram, Dave Cochran, A. E. Cudlipp, Gary Eaves, Curtis W. Fenley, Marcus Gipson, T. E. Huffman, G. N. Richardson, H. E. Rogers, H. J. Shands, Herman Taylor and H. J. Trout.

Those absent with excuse included D. A. Campbell, Kenneth Hoskins and E. L. Kurth, the first two being ill--the latter out of the state.

Those absent without excuse included R. M. Woodall and C. C. Trevathan.

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ADJOURNMENT: There being no further business, the meeting adjourned promptly at 5:00 P. M.

ATTEST: E. L. Burris
Secretary

SIGNED: Curtis W Beneley
President

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MINUTES

MEETING: Special meeting of the Board of Directors at 4:00 P. M. Wednesday, July 29, 1936.

ORDER: The President being a little late, the meeting was called to order by Vice-President Kenneth Hoskins, who presided until the arrival of President Curtis W. Fenley.

RESOLUTION: It was suggested to the Board that a memorial resolution be prepared in memory of our departed Director, D. A. Campbell. Without motion, the suggestion was unanimously approved.

AD FOR PAPER: It was reported that the committee , appointed following the last meeting, to consider an ad in the Lufkin Daily News had approved the purchase of an ad not exceeding one-half page. The Secretary read a suggested ad and it was moved by E. L. Kurth, seconded Howard Trout, that the ad, as presented to the Board, be approved and that extra copies be printed in circular form and distributed into those areas wherein the paper has no circulation and that a copy of this ad be made a part of the minutes. Motion carried.

T. & N. O.: A report as to the action of the T. & N. O. Committee at last Monday's meeting was presented to the Board. It was pointed to the fact that the group was to meet in Nacogdoches with the Directors of the Nacogdoches Chamber of Commerce for the purpose of presenting a compromise proposal to the Directors of the Nacogdoches Chamber of Commerce in which each of the communities affected would agree to support Nacogdoches in retaining the T. & N. O. from Nacogdoches to Jacksonville provided Nacogdoches would agree to permit, without opposition, the re-routing of the T. & N. O. from Huntington via Lufkin to Nacogdoches. It was moved by A. E. Cudlipp, seconded C. C. Trevathan, that the committee be authorized to make the proposition, as outlined, to the Nacogdoches meeting. Motion carried.

EVANSTON TRIP: Secretary advised the Board of his pending trip to the National Institute for Commercial and Trade Organization Secretaries in Evanston, Illinois, at which he was to teach a class. It was moved E. L. Kurth, seconded A. E. Cudlipp, that the Chamber of Commerce pay the Secretary's expenses to the National Institute. Motion carried.

PAPER MILL: Mr. E. L. Kurth called to the attention of the Board the fact that he had a prospect in New York who was materially interested in constructing a paper mill somewhere in this area, but that he had postponed the visit of this prospect until October in order that we might be in better position to give him some definite information relative to the potential industrial water supply.

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ATTENDANCE: Those present included A. E. Cudlipp, Gary Eaves, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, E. L. Kurth, John B. Perry, H. E. Rogers, H. J. Shands, Herman Taylor, C. C. Trevathan, Howard Trout, and R. M. Woodall.

Those absent included Harry Abram, T. E. Huffman, G. N. Richardson, and Dave Cochran, the last mentioned being out of the city.

ADJOURNMENT: There being no further business, the meeting adjourned;

ATTEST: E. L. Burris

SIGNED: Curtis W. Fenley

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RESOLUTION

The cherished counsel of our beloved friend and fellow Director, D. A. Campbell, is no longer available. Arch Campbell is gone, and we who profited through his advise and service miss him terribly--but his memories are with us yet.

We remember him because of his keen interest in the welfare of our community.

We remember him because of his devoted service to the City of Lufkin, the Lufkin Chamber of Commerce, the Angelina County Fair Association, and the other agencies with which he was connected; but above all,

We remember him because of his faithful devotions; his loyal friendship, and his kindly deeds.

To know Arch Campbell, was to love him, and through his passing we have lost an able civic leader, a wise councillor, and a devoted friend.

Passed, and spread upon the minutes of the Lufkin Chamber of Commerce on this the 29th day of July, 1936.

ATTEST:

Ed. C. Burris
Secretary

APPROVED:

Curtis W. Fenley
President

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MINUTES

MEETING: Regular meeting of the Board of Directors Thursday, August 13th, 1936 at 4:00 P. M.

ORDER: The meeting was called to order with President Curtis W. Fenley presiding.

MINUTES: The minutes of the last meeting having been previously mailed to the Directors, it was moved A. E. Cudlipp, seconded Howard Trout, that they be approved. Motion carried.

FINANCE: The financial report, together with the accounts payable and with an explanatory report showing that the Secretary's expenses to the National Institute were $134.18 and that he had refunded the Chamber of Commerce $65.82 on the $200.00 allowance given. It was moved Gary Eaves, seconded R. M. Woodall, that the financial report, as presented, be approved. Motion carried.

T. & N. O. MEETING: Director A. E. Cudlipp reported that the meeting with the Nacogdoches citizens resulted in the expressed, though undesired action; that is, Nacogdoches flatly rejected the thought of considering the re-routing of the T. & N. O. by the way of Lufkin.

RADIO: Secretary read letters to the Board of Directors from James R. Curtis of Longview to the extent that he would need the co-operation of the Chamber of Commerce in securing the permit for a radio station in Lufkin. It was further called to the attention of the Board that the Lufkin Publishing Company was now considering the entering of an application for a radio station, and the Secretary inquired as to what co-operation he would be expected to extend Mr. Curtis or any other applicant for a radio station. It was moved A. E. Cudlipp, seconded Howard Trout, that t e Secretary be authorized and directed to support the application for a radio broadcasting station permit to the extent of writing letters to the proper authorities, testifying that a radio station is needed in Lufkin. Motion carried. Secretary was further directed to introduce Mr. Curtis or any other person interested in establishing a radio station, to a necessary number of local citizens who might be interested to the extent of writing a letter in behalf of its installation. This action was not formally taken, but brought out in the discussion.

SABINE-NECHES DISTRICT: Papers were presented to the Board to the effect that army engineers would hold a hearing in Jacksonville on September 9th relative to a survey for the Sabine-Neches District. It was moved A. E. Cudlipp, seconded T. E. Huffman, that the Secretary be directed to prepare the necessary brief covering Angelina County and present it to the proper authorities in Jacksonville on September 9th in behalf of the proposed Sabine-Neches Conservation and Reclamation work. Motion carried.

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FARMERS MEETING: It was called to the attention of the Board that the local agents, both county and home demonstration agents, had requested the Chamber of Commerce to assist them in a farmers meeting to be held in this county, to the extent of furnishing them funds with which to buy barbecue. It was moved A. E. Cudlipp, seconded R. M. Woodall, that the Chamber of Commerce assist to the extent of not exceeding $25.00 and that special effort be made to see that the organization gets credit for this action among the farmers. Motion carried.

COUNTY BUDGET: Secretary called to the attention of the Board the fact that the Tax and Government Committee was meeting with the County Judge and Auditor at 10:00 A. M. Friday the 14th for the purpose of discussing the County Budget.

TEXAS ADVERTISING FUND: A letter from Lt. Governor, Walter Woodul, requesting the opinion of the Lufkin Chamber of Commerce relative to the advisability of the State of Texas setting up an advertising and publicity fund to advertise Texas following the Centennial, was presented to the Board. It was moved T. E. Huffman, seconded A. E. Cudlipp, that the Chamber of Commerce approve the proposed advertising of Texas, leaving it to the Legislature to establish the method. Motion carried.

DAIRYING ORDINANCE: Secretary called to the attention of the Board that several citizens and dairymen were requesting a stricter enforcement of the dairy ordinance, and after some discussion it was concluded without motion that the matter should be left to the City Council, which was now working on the proposition.

CLEAN-UP WEEK: President Curtis W. Fenley called to the attention of the Board the needs for a clean-up and weed cutting campaign. After some discussion it was concluded to pass the matter on to the Civic and Municipal Committee.

ATTENDANCE: Those present included A. E. Cudlipp, Gary Eaves, R. M. Woodall, Kenneth Hoskins, T. E. Huffman, John B. Perry, H. E. Rogers, H. J. Shands, Howard Trout, and R. M. Woodall.

Those absent with excuse included Dave Cochran, Marcus Gipson, and Herman Taylor.

Those absent without excuse included Harry Abram, E. L. Kurth, G. N. Richardson, and C. C. Trevathan.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: Edb Burris
Secretary

SIGNED: Curtis W Fenley
President

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MINUTES

MEETING: Regular meeting of the Board of Directors of the Lufkin Chamber of Commerce at 4:00 P. M. Thursday, September 10th, in the Chamber of Commerce Office.

ORDER: The meeting was called to order promptly at 4:00 P. M. with President Curtis W. Fenley presiding.

MINUTES: Minutes of the last meeting having been mailed to the Directors, it was moved C. C. Trevathan, seconded Kenneth Hoskins, that they be approved without reading.

FINANCE AND ACCOUNTS: The financial report, together with the accounts payable, was presented to the Board. It was moved Herman Taylor, seconded Howard Trout, that the report be approved and the accounts paid. Motion carried.

SABINE-NECHES CONSERVATION DISTRICT: Secretary gave a report of the hearing regarding the Sabine-Neches Conservation District in Jacksonville on the 9th, which report included a brief resume of the anticipated benefits to be derived from such a project. The local Chamber of Commerce entered a brief supporting the pending survey.

FULLER'S EARTH PLANT: It was reported that the proposed Fuller's Earth Plant for Lufkin was, as yet, pending. The Manager of the Houston plant having indicated that, in his opinion, the plant would be located in Lufkin.

ROCKLAND DAM PROJECT: A brief report as to the present status of the Rockland Dam Project was presented to the Board. In this report, it was indicated that the project had been approved, according to the lower Neches Valley authorities, to the extent of $12,000,000.00. The RFC had agreed to loan $7,000,000.00 provided PWA would grant the other $5,000,000.00. According to Mr. Steinhagen of the lower Neches authority, it was believed that PWA would make the grant.

TUNG FIELD DAY: It was called to the attention of the Board that the Tung Field Day would be on the afternoon of Tuesday 15th. It was further indicated that in event the project developed, it would be necessary for some agency to serve as a clearing house in the purchase of plants. It was moved by C. C. Trevathan, seconded Gary Eaves, that the Chamber of Commerce, if necessary, serve as a clearing house in securing the necessary seeds and plants should it develop that the project was feasible.

HIGHWAYS: A brief discussion of pending highway projects including Highway #40 south and north, #103, and #35 was participated in by the Board, and it was concluded without motion, unanimously, that representation should be sent to

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each meeting of the Highway Commission, and every available means used otherwise to contact the Commission and Highway Department in an effort to get these projects under way at the earliest possible time. It was further decided that strenuous effort should be made to secure the paving of Raguet Street.

COUNTY BUDGET: In the absence of the Tax and Government Committee Chairman, the Secretary reported that that Committee had prepared a rather comprehensive brief and presented it to the Court in support of their reccommendations to the end that the tax rate be $1.09, which would allow twenty-one cents (21¢) reduction, but that the Court ignored the report of the Committee.

FEDERAL COURT: The fact that efforts thus far toward securing a Federal Court had met with the opposition of Judge Randolph Bryant, Federal Judge, was placed before the Directors, but it was concluded without motion that efforts should be continued toward securing the court.

AIRPORT: The status of the Airport was presented to the effect that plans had been returned to the city for re-working, which it was claimed was necessary before the project could be started.

TRADE AREA APPRECIATION: The suggestion that some effort be made to welcome the citizenship from the Alto area upon completion of Highway #40 was referred to the Merchants Division for consideration.

DIRECTOR: The matter of selecting a Director to fill the vacancy created through the death of our late Mr. D. A. Campbell was brought up for consideration, and it was moved Gary Eaves, seconded Kenneth Hoskins, that Ulen Medford be selected to fill this vacancy. Motion carried unanimously.

ATTENDANCE: Those present included Harry Abram, Gary Eaves, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, H. E. Rogers, H. J. Shands, Herman Taylor, C. C. Trevathan, Howard Trout, and R. M. Woodall.

Those absent with excuse included Dave Cochran, A. E. Cudlipp, T. E. Huffman, and E. L. Kurth, each of whom were out of the city.

Those absent without excuse included John B. Perry and G. N. Richardson.

ADJOURNMENT: There being no further business, the meeting adjourned promptly at 5:00 P. M.

ATTEST: Edb Burris
Secretary

SIGNED: Curtis W Fenley
President

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MINUTES

MEETING: Regular monthly meeting of the Board of Directors on Thursday, October 8th, at 4:00 P. M.

ORDER: The meeting was called to order promptly at 4:00 P. M. with President Curtis W. Fenley presiding.

MINUTES: The minutes of the previous meeting having been mailed to the Directors, it was moved by Kenneth Hoskins, seconded Marcus Gipson, that the reading of the minutes be deferred and that they be approved without correction. Motion carried.

FINANCE AND ACCOUNTS: The Secretary read the financial report to the Directors, together with the accounts payable. It was moved Gary Eaves, seconded H. J. Trout, that the report and the accounts be approved. Motion carried.

TUNG FIELD DAY: Director Marcus Gipson reported that approximately one hundred people attended the Tung Field Day, held on the Angelina County Lumber Company's orchard near Zavalla. He reported the program as interesting and that the crowd, apparently, was seeking information relative to the prospective industry.

AIRPORT: Director Kenneth Hoskins reported that WPA had definitely agreed to start the Airport Project on October 19th. This report was welcomed, since the Chamber of Commerce has been very active in behalf of the project for approximately two years.

GOODWILL TRIP: Director H. E. Rogers reported that approximately seventy people, including the band, went on a Goodwill Trip to Alto, recognizing the opening of Highway #40 and advertizing the Angelina County Fair. The trip met with considerable enthusiasm, according to Mr. Rogers.

HIGHWAY #103: It was reported that the Federal Forest Service had agreed to jointly spend some funds with the State Highway Department on the construction of Highway #103 in Houston County, and that the Highway Department had definitely promised to spend some money on Highway #103 in Angelina County.

HIGHWAY #40: It was reported that the two and one-half miles from the end of Raguet Street to the Keltys underpass would be let for topping by the Highway Commission either in October or November, probably November, and that consideration was being given to topping the road from Zavalla south to the County Line. It was further reported that some interest had been given to securing right-of-way on #40 south from Lufkin to Huntington.

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HIGHWAY #35: The two-mile modle highway on #35 will doubtless be contracted in the near future, according to information passed to the Board, but the definite date of letting could not be ascertained.

HIGHWAY #63: The Secretary called the attention of the Board to the efforts of the Highway Committee in behalf of topping Highway #63 from the Angelina County Line to Jasper, which had met with a degree of success in that the topping was now under way.

DIVERSION OF HIGHWAY FUNDS: The matter of diverting highway funds in order to meet the obligations of the Old Age Assistance was called to the attention of the Board. After considerable discussion, it was moved by H. J. Shands, seconded Marcus Gipson, that the Chamber of Commerce go on record as opposing the diversion of highway funds, but suggested that Legislature raise the necessary funds from other channels. Motion carried.

ANGELINA COUNTY FAIR: Vice President, H. E. Rogers, of the Angelina County Fair Association, reported that the Exposition would open the following Tuesday and that indications were the Fair would be, from an exhibit angle, the best in several years. He stated that the Officials were endeavoring to gradually build the exhibits so as to make them truly educational in type.

STATE FORESTRY BUILDING CEREMONIES: Secretary suggested that some sort of appropriate ceremony be arranged for the opening of the State Forestry Office Building. It was moved Howard Trout, seconded Herman Taylor, that such a program be arranged. Motion carried.

MAPPING COMMITTEE, STATE PLANNING BOARD: It was called to the attention of the Board that the Mapping Committee of the State Planning Board might be interested in meeting in Lufkin. Accordingly, it was moved Gary Eaves, seconded Marcus Gipson, that the Board be extended an official invitation. Motion carried.

MIMEOGRAPH MACHINE: It was stated by President Curtis W. Fenley that the Chamber of Commerce was in position to buy a mimeograph machine for $40.00, that would adequately do the work of the organization for some time and would be a decided improvement over the existing machine. It was moved Herman Taylor, seconded Harry Abram, that the Secretary be directed to purchase the machine and dispose of the machine now in possession of the organization, to the best advantage possible. Motion carried.

ATTENDANCE: Those present included Harry Abram, A. E. Cudlipp, Gary Eaves, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, Ulen Medford, H. E. Rogers, Herman Taylor, H. J. Trout, and R. M. Woodall.

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Those absent from the city included Dave Cochran, T. E. Huffman, E. L. Kurth, John B. Perry and Cary Trevathan. Absent because of illness, G. N. Richardson. Absent without excuse, none.

ATTEST: Ed L. Burris
Secretary

SIGNED: Curtis W. Tenney
President

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MINUTES

MEETING: Regular monthly meeting of the Board of Directors of the Lufkin Chamber of Commerce at 4:00 P. M. Thursday, November 12th.

ORDER: The meeting was called to order promptly at 4:00 P. M. with President Curtis W. Fenley presiding.

MINUTES: The minutes of the last meeting having been mailed to each of the Directors, it was moved C. C. Trevathan, seconded R. M. Woodall, that the reading of the minutes be dispensed with and minutes approved. Motion carried.

FINANCE & ACCOUNTS: The financial report, together with the accounts payable, was presented to the Board, and on motion of H. J. Trout, second G. N. Richardson, the financial report was approved and the accounts authorized paid.

HIGHWAYS: It was reported that the project on Highway #35 from Lufkin south two miles and Highway #40 from Lufkin north to a point beyond Keltys would be let for topping at the first meeting in December. The matter of other pending projects on those highways was discussed. No action taken.

#103: The matter of construction on Highway #103 was brought up for discussion. It was reported that, according to Sen. Redditt, we could look forward to some early construction on that road.

ANGELINA COUNTY FAIR: Secretary called the attention of the Board to the fact that the Five-Year Program of Activities, as adopted by the Chamber of Commerce in 1934, included--among other projects--co-operation of the Angelina County Fair to the extent of placing it on a firm financial basis and developing the Fair through the construction of buildings, etc. In keeping with those items in the program, the Secretary reported the status of the Fair at present as compared with the financial status of the Fair at the time of developing that program. An approximate $5,000.00 debt has been paid, about $800.00 in permanent improvements has been invested, and there is an approximate $1,800.00 in the bank at this time; thus, showing a net increase in assets of approximately $7,500.00 during the last two and one-half years. It was likewise reported that a building program was now being considered by the Directors of the Association.

WATER SURVEY: It was reported that the committee appointed for the purpose of securing a water survey on a co-operative basis between the City and the State Board of Water Engineers had accomplished its task and that the hydrological survey would begin in about ten days. Without motion, the Directors voted to thank the committee for their efforts in this matter.

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SERVICE TO LOCAL INDUSTRIES: The Secretary reccommended to the Board that a special committee be appointed for the purpose of serving existing industries in the solution of such problems as are of community interest. It was moved Kenneth Hoskins, seconded John B. Perry, that a committee of five be appointed by the Chairman for this purpose. Motion carried. The committee includes G. N. Richardson, C. C. Trevathan, Frank Perry, Roscoe Perry, E. W. Leach, and A. M. Glass.

AIRPORT: Mayor Hoskins reported that since the last meeting of the Board, the Airport Project had gotten under way and that eighty men had been assigned to the project; however, the maximum working at any one time was thirty-six.

TUNG ACTIVITIES: It was reported that the Agricultural Committee is having a series of Tung meetings in the southern end of the county in an effort to justify sufficient acreage to install a crusher. As yet, results are indefinite.

OUT OF CITY MEETINGS: The Secretary presented letters wherein the Chamber of Commerce had been invited to have representatives at the Beaumont meeting to discuss the Robinson-Patman Bill and the Social Security Act. It was moved G. N. Richardson, seconded Herman Taylor, that the Secretary be directed to attend this meeting. Other letters were read inviting representatives to a cotton conference in Waco and to an Industrial Taxation Meeting in Houston, It was moved G. N. Richardson, seconded John B. Perry, that the Secretary and Legislative Committee be requested to attend the Taxation Meeting in Houston, but at the present time that the Cotton Meeting be passed. Motion carried.

ANNUAL MEETING: The matter of a date for the annual meeting was discussed. It was moved C. C. Trevathan, seconded Marcus Gipson, that the date be set as January 5th, unless expediency demanded a change.

It was moved Kenneth Hoskins, seconded John B. Perry, that the President be empowered to appoint the necessary committees to handle the meeting.

VACANCIES: The matter of vacancies in the Board was presented for consideration, and without motion it was decided to defer this matter until the next regular meeting of the Board.

ATTENDANCE: Those present included Harry Abram, Curtis W. Fenley, Marcus Gipson, Kenneth Hoskins, T. E. Huffman, John B. Perry, G. N. Richardson, H. E. Rogers, Herman Taylor, C. C. Trevathan, H. J. Trout, and R. M. Woodall.

Those absent from the city included Dave Cochran, A. E. Cudlipp, E. L. Kurth, and Ulen Medford.

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Those absent without excuse were Gary Eaves, while Director Shands' position was vacant on the Board due to his removal from the City.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: Ed L Burris
Secretary

SIGNED: Curtis W Stanley
President

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MINUTES

MEETING: Regular meeting of the Board of Directors of the Lufkin Chamber of Commerce at 4:00 P. M. Thursday, December 10, 1936.

ORDER: The meeting was called to order with President Curtis W. Fenley presiding.

MINUTES: The minutes of the previous meeting having been mailed to the various Directors, it was moved Gary Eaves, seconded Harry Abram, that the reading of the minutes be dispensed with and that they be approved as mailed. Motion carried.

FINANCE: A financial report for the month of November, and a gentative report for the month of December, together with the accounts payable, was presented to the Board. It was moved Harry Abram, seconded Herman Taylor, that the financial statements and the accounts be approved. Motion carried.

FORESTRY OFFICE OPENING: It was reported to the Board that the Forestry Office Building would be officially dedicated on December 12th, and that some expense would be necessary to the proper entertaining of our guests on that occasion. Without motion, it was the unanimous wish of the Board that such funds as were necessary be used in payment for luncheon for the out of town visitors on that occasion.

NEW ORLEANS-DALLAS-DENVER HIGHWAY ASSOCIATION MEETING: Secretary reported that the New Orleans-Dallas-Denver Highway Association would meet in Lufkin on Wednesday, December 16th. It was stated that the general practice of these meetings was for each person in attendance to pay for their own luncheon; however, it was not definitely known with regards to the Wednesday's meeting, so no action was taken.

WATER SURVEY: It was reported that the pending hydrological survey by the United States Geodetic Department would be gotten under way between December 15th and 18th. The purpose of this survey is to attempt to locate an underground water supply for Lufkin.

HIGHWAY PROJECT REPORT: It was called to the attention of the Board that the two miles south on Highway #35, known as the Model Highway, would be contracted on December 21st and that bids would likewise be taken on Highway #40 from the intersection of Abney and Raguet Streets to a point beyond the Keltys underpass. This would complete three of the five projects set up by the Highway Committee and the Directors on last March 17th.

It was likewise reported that the fourth project in this group; that is, Highway #40 from Zavalla south had

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been completed so far as grade and drainage was concerned and that the road could not be finished until the dump had had sufficient time to settle.

The fifth highway project; that is, Highway #103 west, was as yet in an indefinite state of affairs. Some promised action, but nothing definite in view.

AGRICULTURE EXPERIMENT STATION: The Secretary called to the attention of the Board the status of the local Experiment Station, suggesting that steps be taken to secure such action as necessary to have the station made a fullfledged station instead of a sub-station, and having the appropriation increased adequately to insure the proper service on the part of the station. It was moved C. C. Trevathan, seconded Gary Eaves, that an increased appropriation be sought and that an effort be made to have the station designated as a fullfledged Pasture Experiment Station with first-class rating. Motion carried.

TUNG INDUSTRY: It was reported that, in addition to the 500 acres of Tung which the Angelina County Lumber Company agreed to plant, that the farmers at Zavalla, to date had agreed to plant 900 acres--other meetings pending.

ANNUAL MEETING: President Curtis W. Fenley reported that J. C. Dionne had been secured to deliver the address at the Annual Meeting of our organization on January 5th and that efforts were being made to secure Walter Jenkins to lead the song service. All committees had been appointed and everything in readiness to begin active arrangements for the program.

BUDGET AND 1937 PROGRAM: Secretary reccommended that proper committees be appointed to arrange the program of work and the budget for 1937. It was moved Herman Taylor, seconded Marcus Gipson, that the Chairman be authorized to appoint a Program of Work and Budget Committee, and empower that committee to prepare the program and the budget and reccommend same to the Board of Directors for adoption.

MERCHANTS DIVISION: Special attention was called to the activities of the Merchants Division during the past year, it being reported that that division had spent several hundred dollars for special merchandizing contributions outside of the Chamber budget, in advertizing the community as a retail center. It was moved T. E. Huffman, seconded C. C. Trevathan, that the Merchants Division be commended for this action and their splendid program of activity. Motion carried.

NACOGDOCHES COURTESY: It was called to the attention of the Board that the citizenship of Nacogdoches had volunteered to send their pep squad and band in support of the Lufkin Football Team in their quarter-final game at Waco. It was moved Harry Abram, seconded John B. Perry, that a resolution of appreciation be prepared and forwarded to the representative agencies of Nacogdoches, thanking them for this gesture of co-operation and friendship. Motion carried.

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CHRISTMAS EVENT: The matter of prizes to secure the decorating of yards in the Christmas lighting contest, was brought up for discussion. It was moved N. D. Shands, seconded John B. Perry, that the Chamber of Commerce appropriate $25.00 as prizes for this event.

ATTENDANCE: Those present included Harry Abram, Gary Eaves, Curtis W. Fenley, Marcus Gipson, T. E. Huffman, Ulen Medford, John B. Perry, H. E. Rogers, Herman Taylor, and C. C. Trevathan.

Those absent with excuse included Dave Cochran, Kenneth Hoskins, and E. L. Kurth.

Those absent without excuse included A. E. Cudlipp, G. N. Richardson, Howard Trout, and R. M. Woodall.

ADJOURNMENT: There being no further business, the meeting adjourned.

ATTEST: SIGNED:

Ed B Burris — Secretary

John B Perry — President