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Minutes, Board of Directors Meeting
Angelina County Chamber of Commerce and
Lufkin Industrial Foundation, Inc.

February 11, 1965

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Elbert Clark, R. D. Gardemal, L. A. Little, Wilson McKewen, C. W. Medford, Millard Zeagler and Herman Brown.

Absent: Jim Cornelius, Cliff Estes, Oscar Finley, George H. Henderson, Sr., Earl Medford, Lloyd Moore, C. C. Murray, Robert Richardson and H. J. Shands, Jr.

President C. W. Medford presided at the meeting. He related that minutes of the December meeting had been mailed to all directors. Motion was made by W. W. McKewen seconded by Oscar Brookshire that the minutes be approved. Motion carried.

Statements of Receipts and Disbursements for the Chamber of Commerce and for the Industrial Foundation were presented to the directors. Copies are filed with these minutes.

Balances shown on the statements reflect the following:

Balance, Chamber of Commerce December 31, 1964, $4,058.44; January 31, 1965, $11,494.10. Balances, Lufkin Industrial Foundation, December 31, 1964, $44,957.66; January 31, 1965, $61,871.21.

Herman Brown, Manager, reported expenses for December as follows: $125.76.

Motion was made by Oscar Brookshire seconded by Walter Atwell that the finance and expense statements be approved as presented. Motion carried.

Copies of the suggested major objectives of the Chamber of Commerce for the Program of Work were presented. It was explained that detailed program of work items would be worked out when the various committees held their meetings. The Board approved the broad outline of the program of work suggestions.

Copies of the Proposed Budget for 1965 were presented. Manager Herman Brown discussed each budget item and explained the budget proposals. Discussion was raised on the possible need for increasing the budget allocation of $400.00 for publicity brochures, folders and such items. General opinion was that the Chamber should step up this type of literature and publicity production. It was agreed that the budget might, later in the year, need to be revised on these items.

Motion was made by L. A. Little seconded by Walter Atwell that the Board approve the Budget as presented totaling $30,490.00. Motion carried.

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President Medford advised that the Board of Trustees of the Lufkin Industrial Foundation had approved the signing of a purchase option contract with the Singleton Estate on the 290 acre tract of land located north of town. He further related that the Trustees had approved the first purchase of tracts 9, 10, 11 as shown on the development plan map totaling 61.18 acres at a total cost of $34,560.00, such amount being subject to the actual acreage purchased when the survey of the property was completed. Motion was made by Millard Zeagler seconded by Oscar Brookshire that the Board approve the Trustees' action and further authorize officers of the Foundation to make the 61.18 acre purchase in keeping with the terms of the purchase option agreement. Motion carried.

The City of Lufkin five-year plan for city facilities development was discussed. Chief discussion centered on the proposed railroad underpass. It was stated that the underpass proposal provided for a four-lane underpass on Dozier Street and the widening of Frank Street from Herndon the West Side Loop to a four-lane thoroughfare. Directors were strong in their support of the City Officials' five-year development plan and particularly the railroad underpass proposal. Motion was made by Walter Atwell seconded by Elbert Clark that the Board of Directors go on record endorsing and giving full support to the City Council and City Officials on the proposed bond issues for the railroad underpass and street improvement; the water and sewer program; parks and public buildings program and the City Civic Center proposal. Motion carried.

The matter of developing Recreational Areas in Angelina County on Sam Rayburn Lake was discussed. It was stated that Angelina County should pursue every possible means to secure development of areas assigned by the U. S. Corps of Army Engineers. Motion was made by Walter Atwell seconded by Wilson McKewen that John Redditt, Chairman of the Highway Committee, Lee Friesen, Chairman of the Sports Committee and Leeland Petty, Chairman of the Tourist Committee be requested to contact Angelina County Commissioners Court members and urge that plans to develop the recreational areas be started. Motion carried.

President Medford announced that President of the Community Chest, Oscar Brookshire, had named a Community Chest Nominating Committee as follows: Norman Norris, Chairman, J. F. Burris and W. R. Beaumier, that following director and officer nominations for the Community Chest that the annual meeting of the Community Chest would be held.

March 11 was announced as the date for the next meeting.

Meeting adjourned.

Herman Brown

Herman Brown, Manager

C. W. Medford

C. W. Medford, President

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE

LUFKIN, TEXAS
March 11, 1965

Present: Bill Bogart, Oscar Brookshire, Elbert Clark, Jim Cornelius, Oscar Finley, R. D. (Dick) Gardemal, Wilson McKewen, C. W. Medford, Earl Medford, Lloyd Moore, C. C. Murray, Robert Richardson, H. J. Shands, Jr., Millard Zeagler, Herman Brown.

Absent: Walter Atwell, Cliff Estes, George Henderson, Sr., L. A. Little.

President C. W. Medford presided at the meeting.

Minutes mailed for the February meeting to each director in written form were approved as written.

February Statements of Receipts and Disbursements for the Chamber of Commerce and for the Lufkin Industrial Foundation were presented in written form. Motion was made by Wilson McKewen seconded by Oscar Brookshire that the statements be approved.

Copies of the annual audit for the Chamber and for the Industrial Foundation were presented. Manager Herman Brown commented on various items in the audit, prepared by the firm of Axley and Rode, Certified Public Accountants. Motion was made by Oscar Brookshire seconded by Dr. C. C. Murray that the audit report be approved. Motion carried. A copy of the audit report is filed in the official Minute Book.

It was reported that 1964 balances on unpaid pledges for the Industrial Foundation totaled $4,623.92, that letters requesting payment should be written.

Due to the absence of Kenneth Nelson, Chairman, Herman Brown, Manager, reported on the Forestry Committee activities. The committee is sponsoring a Woodlands Clinic for 4-H and FFA boys to be held April 2. The committee further reported legislative recommendations as follows: Endorsed State Legislature HB 73 which if enacted would relieve land owners of liability when allowing individuals on their property for recreation purposes; Supported HB 53, the 19% moisture content bill proposed for lumber and building materials; Supported the Texas Forest Service request for forestry pest control building to be built at the local headquarters; Endorsed in principle the proposed legislative bill in the State Legislature recommending the reduction of the penalty for convictions of woodlands burning from a felony to a misdemeanor, and reiterated the need for the retention of the 12-man employee exemption in the forestry section of the labor relations act and opposing HR 155 in the National Congress designed to eliminate the 12-employee exemption rule.

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Motion was made by H. J. Shands, Jr., seconded by R. D. (Dick) Gardemal that the Board approve the Forestry Committee's recommendations. Motion carried.

Industrial week activities were discussed, namely, placing of billboard advertising, plant visitation and honoring of industrial plant owners and managers at civic and service clubs.

A report from the Corps of U. S. Army Engineers was read wherein it was stated that the water level at Dam "B" would be maintained at the 81 foot level.

Capital improvements bond issues proposed by the City of Lufkin officials, to be voted upon on March 23, were discussed. It was pointed out that the Chamber Board had already endorsed the proposals.

Motion was made by H. J. Shands, Jr., seconded by Oscar Brookshire that the Chamber Board adopt a Resolution endorsing the issues and in the Resolution set forth the reasons and needs why such bond issues should be voted. Motion carried. President Medford named the following committee to write the Resolution: Jim Cornelius, O. L. Finley, H. J. Shands, Jr., W. W. McKewen, Bob Day (financial and bond advisor of Tyler).

Motion was made by Millard Zeagler seconded by Jim Cornelius that the Chamber place advertising to show the Chamber's position. Motion carried.

It was reported that National Polychemicals plant would open in April, that the firm would hold a reception at the plant building for board members and local leaders on April 19. It was decided that the Chamber would give a dinner for the visiting board members.

The proposed State Legislature HB 54, a measure proposed to strengthen the Workmen's Compensation Law, was discussed. Motion was made by Oscar Brookshire, seconded by Earl Medford that the Chamber endorse the proposed Workman's Compensation bill and so inform State Representative Charles Wilson and State Senator Martin Dies, Jr. Motion carried.

H. J. Shands, Jr., requested that the Chamber of Commerce take out a membership in the Deep East Texas Development Association. He explained that all counties of the area were supporting the organization. He outlined the proposed work of the association and the association would work for a navigation canal to run from Toledo Bend, on the Neches to the Sam Rayburn Dam on the Angelina. He suggested a payment of $10.00 per month for 18 months.

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Motion was made by H. J. Shands, Jr., that the Chamber take a membership for one year at an annual pledge of $120.00. The motion was seconded by Bill Bogart. Motion unanimously carried.

C. W. Medford

C. W. Medford, President

Herman Brown

Herman Brown, Meeting Secretary and Manager

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
April 21, 1965

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Jim Cornelius, R. D. Gardemal, C. W. Medford, Lloyd Moore, Dr. C. C. Murray, Millard Zeagler and Herman Brown.

Absent: Elbert Clark, Cliff Estes, Oscar L. Finley, George H. Henderson, Sr., L. A. Little, Wilson McKewen, Earl Medford, Robert Richardson and H. J. Shands, Jr.

President C. W. Medford presided at the meeting and stated that minutes of the March meeting had been mailed to all directors. Motion was made by Oscar Brookshire, seconded by Lloyd Moore that the minutes be approved as written. Motion carried.

Statements of Receipts and Disbursements for the Chamber of Commerce for February and March were distributed. Copies of the Statement of Receipts and Disbursements for the Lufkin Industrial Foundation was presented. Bank Balance, March 31, 1965 for the Chamber of Commerce was listed as $8,669.04 and Bank Balance for the Lufkin Industrial Foundation, March 31, 1965 was listed to be $71,404.47. Motion was made by Oscar Brookshire, seconded by Bill Bogart that the finance statements be approved. An expense totaling $132.16 for January, February and March for Herman Brown was also reported.

President Medford and Manager Herman Brown reported that deed would soon be signed for the first purchase of land from the Singleton Estate in accordance with the option purchase contract. It was stated that following the survey, field notes would reveal the first purchase to be 60.55 acres at a cost of $33,685.00. It was further stated that upon completion of the deed signing that the Foundation Board of Trustees would meet and start planning for the development of the tract.

Manager Herman Brown reported that efforts were still being made to get the Valley Seed & Feed Company, pet supplies, of New York to locate a distribution plant in Lufkin.

Oscar Brookshire related of a visit with a wholesale drug supplies firm interested in locating in Lufkin, that the Chamber was working with the owners, Mr. Williard Sumerall and Mr. Douglas Beauchamp on building plans and sites.

Formal opening of the National Polychemicals Plant in Lufkin was announced for May 13.

Copies of the minutes of the Public Affairs Committee meeting, George H. Henderson, Chairman, were distributed with the request that the Board approve the committee's recomendation action.

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Motion was made by Oscar Brookshire, seconded by Dr. C. C. Murray that the committee's recomendations as follows be approved:

1. Support the retention of the Right To Work Law.

2. Endorse the retention of the 12-man Forestry and Logging Exemption provision in Section 14-b of the ~~Taft-Hartley~~ fair labor Law.

3. Endorse the 19% Moisture Content Bill on building materials under consideration in the Legislature.

4. Accept the Public Affairs Committee's recomendation that endorsement of the HB 54, Workman's compensation Bill be withdrawn since the bill had been amended to such an extent that, if passed, it would be ineffective. The Board reaffirmed its support of the Bill as originally submitted and of the need for a stronger Workman's Compensation Bill.

5. Go on record as opposing Federal subsidies for Urban Renewal

6. Favor reduction of foreign aid and particularly oppose further granting of foreign aid to such countries as Indonesia, Yugoslavia, Ghana, Egypt or to any Communist dominated Nation.

7. Advocate that State Legislators consider passage of a proper law to strengthen the Drivers Responsibility Law and to point up the great need for a stronger law.

President Medford and Herman Brown, Manager, stated that the Chamber needed a folding machine for letters and mailing pieces, that such a machine would cost approximately $300.00. Motion was made by Oscar Brookshire, seconded by Dick Gardemal that the machine be purchased. Motion carried.

Approval for Manager Herman Brown to attend the Management Institute at the University of Houston July 25-31 was approved upon motion by Oscar Brockshire, seconded by Bill Bogart.

The proposed Hemisfair scheduled for San Antonio in 1968 was discussed. It was explained that in the proposal for financing the project that the San Antonio people have raised $32 million dollars, that the Legislature was being asked to approve $7.5 million dollars ($4.5 million for a state building and $3 million for exhibits to be assembled and supervised by the state's tourist agency); that the Hemisfair would be located within a block and a half of the Alamo; that Hemisfair and San Antonio officials, supported by Comptroller of Accounts, claimed that taxes collected from tourists and visitors to the Hemisfair would approximate three times the amount requested of the state

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for the building and for the exhibits. It was also explained that the Hemisfair would promote the cultures and pogress of "the Americas."

Motion was made by Millard Zeagler, seconded by Jim Cornelius that the Board endorse the Hemisfair proposal for the State Building and exhibits at the fair and request our State Representative and Senator to support the measure. Motion Carried.

President Medford stated that plans were well underway for opening ceremonies for the new Angelina County Airport Terminal Building. He stated that arrangements were being made by the Aviation Committee, Airport Board, Publicity Committee and the Goodwill Committee in cooperation with the Federal Aviation Agency and the Commissioners Court.

Copies of a report and recomendations prepared by a By-Laws Study Committee was made. Members of the committee included: Louis Renfrow, Chairman, Cliff Estes and O.L. Finley.

President Medford requested that Directors study the report and that action on the report would be taken at the May meeting of the Board.

Most of the discussion centered about the proposed increase of the minimum dues for business membership to $36.00 per year; the creation and definition of a Designated Membership and of a Personal Membership.

Lloyd Moore expressed the opinion that the Personal Membership dues should be $12.00 per year instead of $18.00.

It was explained that operation of the Chamber under the new By-Laws would be almost the same as it is at the present time excepting that Business Membership dues would be $36.00 instead of $25.00. Under the present By-Laws there is no distinction between a business, individual or personal membership.

A list of East Texas cities and towns having 51 in number having $36 or above as a minimum for business membership was also presented.

President Medford presented the matter of the Chamber going on a 5-day week in order to give staff secretaries full Saturday off from work. He requested also that directors think about the matter and that the matter be discussed again at the May meeting.

The Membership Campaign was announced for May 11.

Adjourn.

C. W. Medford

C. W. Medford, President

Herman Brown

Herman Brown, Manager

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PROPOSED BY-LAW CHANGES
RECOMMENDATIONS BY STUDY COMMITTEE -
Louis Renfrow, Chairman
O. L. Finley
Cliff M. Estes

ARTICLE III

Section 2. Chamber of Commerce Membership: The dues of the Angelina County Chamber of Commerce shall be a minimum of $25.00.

Suggested Amendment:

Section 2. Membership and Dues

(A) Memberships in the Angelina County Chamber of Commerce shall be as follows:

1. Business membership
2. Designated membership
3. Personal membership

(B) Memberships defined:

1. A business membership is available to any person, firm, organization or association engaged in any profession, or furnishing any service, and to such classifications engaged in buying, selling, processing, manufacturing and distributing goods, wares and merchandise of any kind or character. Such membership shall be entitled to one selected individual representative in the Chamber of Commerce, except designated membership as hereinafter provided.

2. A designated membership is available to any individual of good reputation who is an officer, executive, or employee of any person, firm, organization or association holding a business membership who is designated a member by his employer. Such employer may designate one member for each multiple of $36 paid as dues in excess of $300.

3. A personal membership is available to any individual of good reputation, not usually engaged in his own business or enterprise, but who ordinarily earns a livelihood as a salaried employee for another individual, firm, organization or association, or one who is employed by any branch of the local, state, or federal government.

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(C) Dues:

1. Business membership dues shall be a minimum of $36.

2. Designated membership dues shall be a minimum of $36.

3. Personal membership dues shall be a minimum of $18.

Section 3. Voting and Holding Office

(A) Voting: Business memberships, personal memberships, and designated memberships shall each have one vote, provided the dues of any such member are not more than sixty (60) days past due at the time any vote is cast.

(B) Holding Office: The selected individual representative of all business memberships, all personal memberships, and all designated memberships are entitled to hold office in the Angelina County Chamber of Commerce, provided the dues of such member are not more than sixty (60) days past due at the time any nomination or appointment is made.

ARTICLE IV
Government

Section 6. Quorum: At all meetings of the Board of Directors, seven (7) shall constitute a quorum.

Suggested Amendment:

Section 6. Quorum

At all meetings of the Board of Directors, ten (10) shall constitute a quorum.

Section 9. Secretary-Manager: The Board of Directors shall employ a Secretary-Manager and fix his salary.

Suggested Amendment:

Eliminate the word "secretary."

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ARTICLE V

Suggested Additional Amendment:

Officers and Duties

Section 5: The Manager and the Staff Secretaries shall be required to give a fidelity bond issued by a corporate bonding company, approved by the Board of Directors, in the sum of $10,000 for the Manager and $5,000 for each Staff Secretary, the premium thereon to be paid by the Chamber of Commerce. The bond shall be made payable to the Angelina County Chamber of Commerce and shall be held by the President.

ARTICLE VI
Organization

Section 1. Work of the membership of this organization shall be carried on and directed by the Board of Directors.

Suggested Amendment:

Section 1. (A) The President, after he has been duly elected and has taken office shall appoint such committee chairmen as may be deemed necessary by the Board of Directors and shall present them to the Board of Directors for confirmation.

(B) Executive Committee: The president, first vice-president, second vice-president, treasurer, manager, and the immediate past president shall constitute the executive committee of the Angelina County Chamber of Commerce.

ARTICLE VIII
Elections

Section 4. No director shall succeed himself.

Suggested Amendment

Section 4. No Director shall succeed himself, except a Director who serves as President in his third year on the Board of Directors, may as the Immediate Past President, serve one additional year on the Board of Directors with full voting rights.

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Suggested Added Amendment

ARTICLE XVI
Parliamentary Procedure

Section 1. "Roberts Rules of Order" shall be recognized by the Angelina County Chamber of Commerce as the authority governing all matters of parliamentary nature.

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R E S O L U T I O N

Whereas, the ANGELINA COUNTY CHAMBER OF COMMERCE is dedicated to the promotion of the continued progress and growth of ANGELINA COUNTY, and ofLUFKIN, ITS MAJOR CITY; and

Whereas, the City Commission of Lufkin has commendably presented to the citizens of the City of Lufkin the opportunity HELP MAKE LUFKIN READY and more adequate for its challenging future by voting bonds to provide a great number of MUCH-NEEDED CITY-WIDE IMPROVEMENTS; and

Whereas, the Board of Directors of the Chamber of Commerce has carefully reviewed the analysis made by the City's Financial Advisor, and is convinced that the normal and natural growth of Lufkin will automatically bring more tax income than he predicted without any tax raise, and that the City's needs supplied through bonds contemplated in Issues 1 thru 8 can definitely be met WITHOUT A TAX VALUATION INCREASE; and

Whereas, we believe the Civic Center contemplated in Issue 9 can also be done in time with no increase in the tax burden, and that it is A VITALLY NEEDED PROJECT, which would contribute greatly to Lufkin's progress;

Now therefore, we, the ANGELINA COUNTY CHAMBER OF COMMERCE, do call upon the Citizens of Lufkin to:

1. Let everyone know that you BELIEVE IN LUFKIN and want to see Lufkin prepare itself for the opportunities now available.

2. Urge your friends to VOTE FOR ALL ISSUES.

3. Go to the polls Tuesday, March 23 and VOTE "YES" ON ALL ISSUES.

March 18, 1965

ANGELINA COUNTY CHAMBER OF COMMERCE

By C. W. Medford
C. W. Medford, President

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION
Lufkin, Texas May 6, 1965

Present: Walter Atwell Bill Bogart, Oscar Brookshire, Jim Cornelius, Cliff Estes, Oscar L. Finely, Wilson McKewen, C. W. Medford, Robert Richardson, H. J. Shands, Jr., Millard Zeagler and Herman Brown.

Absent: Elbert Clark, Dick Gardemal, George H. Henderson, Sr., L. A. (Pete) Little, Earl Medford and Lloyd Moore.

President C. W. Medford presided. He stated that the Minutes had been mailed to all of the Directors. He called attention to Item 2 on page 2 of the April 21st Minutes and stated that the paragraph should read "Wage an Hour Law" instead of "Taft-Hartley Law." Motion was made by Cliff Estes, seconded by H. J. Shands, Jr. that the Minutes be approved as read and to include the correction as indicated. Motion carried.

Copies of the April Statement of Receipts and Disbursements for the Chamber of Commerce and Industrial Foundation were presented. The Chamber of Commerce statement reflected a balance March 31, 1965 of $8,669.64: April expenditures, $2,388.77; and a balance April 30, 1965 of $8,511.01. The Industrial Foundation statement showed a balance March 31, 1965 of $71,404.47; receipts $6,164.76; disbursements $675.88; and a balance April 30, 1965 of $76,893.35. Expense statement for Herman Brown for the month of April, $60.98, was also presented. The financial and expense statements were unanimously approved.

Motion was made by Wilson McKewen, seconded by Cliff Estes that the next Board of Directors meeting be held on June 24th instead of the regular date, June 10th. Motion carried.

President Medford announced that the National Polychemicals plant opening would be held May 13, 5:30 to 7 p.m. and further that the Board of Directors and Board of Trustees would be host at a dinner for the Polychemical's Board of Directors and officials on the same date.

Oscar Brookshire, Chairman, Board of Trustees, Industrial Foundation, reported that the Chamber had been working with a wholesale drug firm, Sumerall-Beauchamp, of Corsicana, and that the firm would establish a wholesale drug warehouse in Lufkin. It was further stated that the company would move its Crockett warehouse to Lufkin and would also move seven employee families from Crockett to Lufkin. He further reported that a location had been secured on Sayers Street and that the company would build a new warehouse building.

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Manager Herman Brown reported that the International Paper Company, through cooperation and negotiations with Lufkin Transfer & Storage Co., would establish a warehouse in Lufkin for cardboard container boxes. He further stated that the company was leasing the Kimbell-Lufkin Wholesale Grocery building located on Cottonbelt Railroad siding. It was explained that the Kimbell-Lufkin building was the one on which the Chamber had been negotiating with a New York firm for several months but that the Chamber, after receiving Mr. Hutson's call about the building in turn talked with railroad officials and a contact with the New York firm revealed that their plans were somewhat still in the future; so the railroad gave the go-ahead sign for leasing the building to International Paper Co. The Chamber will continue efforts to locate the New York firm in a new building.

President Medford stated that on April 21st at the last Board meeting the matter of going on a 5-day week had been discussed, such being proposed in order to give secretaries and staff employees Saturday off from work. It was stated that the belief was that the Chamber could attract higher type and better qualified secretarial employees if a 5-day week was in effect. Board members around the table having a 5-day work week said they had been successful. Motion was made by Oscar Brookshire, seconded by Jim Cornelius and Walter Atwell that the Board approve the 5-day work week. Motion carried.

President Medford stated that on April 21st the By-Law Study Committee, comprised of Louis Renfrow, Chairman, O. L. Finley and Cliff Estes, had made recomendations for by-law changes and that the Board had been requested to study the recomendations until the May 6 meeting for action. Various proposals recommended for by-law changes were discussed. On Article III, Section (B) 3, Directors requested that the Personal Membership definition paragraph be revised so as to include citizens who might be "retired or have independent incomes" to be eligible for a personal membership.

Motion was made by Wilson McKewen, seconded by Oscar Brookshire, that the By-Laws be amended as recommended by the committee, except that in Article III, Section (B) 2 the words "or persons who may be retired or persons who have independent incomes" be added. Motion unanimously carried.

President Medford informed the Board that through the efforts of the Aviation Committee the Airport Board and cooperating organizations a very successful opening ceremonies and dedication had been held for the new Airport Terminal on Sunday, May 2.

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It was stated that Rayburn Lake dedication would be held at the dam site May 8th; that President Johnson had been invited and was expected to attend. H. J. Shands, Jr. stated that he is a member of the Development Association, and had been requested to secure funds for the dedication ceremonies; that he was securing pledges and had requested that such pledges be channeled through the Chamber of Commerce, with one final payment being made to the Dedication Committee from the Chamber of Commerce office.

Adjourn.

Herman Brown, Manager

C. W. Medford, President

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MINUTES, BOARD OF DIRECTORS MEETING FOR ANGELINA COUNTY CHAMBER OF COMMERCE AND FOR LUFKIN INDUSTRIAL FOUNDATION
June 24, 1965

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Elbert Clark,, Cliff Estes, Oscar Finley, R. D. (Dick) Gardemal, C. W. Medford, Lloyd Moore, Dr. C. C. Murray, H. J. Shands, Jr., Millard Zeagler and Herman Brown.

Absent: Jim Cornelius, George H. Henderson, Sr., L. A. (Pete) Little Wilson McKewen, Robert Richardson.

President C. W. Medford presided at the meeting. Motion was made by Oscar Brookshire, seconded by Bill Bogart that the Minutes of the May 6th meeting be approved as presented to the Directors in written form. Motion carried.

Statement of Receipts and Disbursements for the Chamber of Commerce for the month of May was presented and reflected the following: Balance April 30, 1965 - $8,511.01; Receipts for the month of May - $1690.61; Disbursements for May - $3183.23; Balance May 31 - $7018.39. Statement of Receipts and Disbursements for Lufkin Industrial Foundation reflected the following: Balance April 30, 1965 - $76,893.35; Receipts for May -- $6222.50; Disbursements for month of May - $535.88; Balance May 31st - $82,579.97. Motion was made by Oscar Brookshire, seconded by Dick Gardemal that the financial statements be approved as presented. Motion carried.

Manager Herman Brown reported for Membership Chairman John D. Smith that 39 new members had been secured and further that 56 members had mailed in checks accepting the new $36.00 minimum business membership By-Law change.

Oscar Brookshire, Board of Trustees Chairman, presented the recommendation that 61.9811 acres be purchased from the Singleton Estate in terms of the Industrial Foundation's contract. Such payment totaling $34,686.77. Mr. Brookshire also reported that a survey of the 290 acre tract of land had been made; that a survey of the 62 acre tract being purchased had been completed and that a statement for $2750.00 has been submitted by Everett Griffith Engineers. He further stated that the Singleton Estate would pay one-half of the survey costs - $1375.00. Motion was made by Oscar Finley, seconded by Walter Atwell that the Board authorize officers to make payment for the 61.9811 acres and also to pay the engineer's survey bill. Motion carried. Mr. Brookshire also reported that the Board of Trustees had been in negotiation for a 64 acre tract owned by Mrs. R. L. Perry, located on Highway Loop 287 West and that a price of $1500.00 per acre had been offered. He further stated that agreement had been secured from Mrs. Hobbie Berry to secure a small triangle of adjacent property to make possible the running of a railroad to the Perry property. Motion was made by Earl Medford, seconded by Bill Bogart that the Foundation officers be authorized to enter into a purchase contract on the Perry property at the $1500.00 per acre price. The motion further stipulated that the officers be authorized to negotiate the purchase of the small tract of land from Mrs. Berry. Motion carried.

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It was stated that it would be necessary to re-zone the Perry property since it had been taken into the city limits. It was stated that the committee was at present negotiating with Borden Chemical Company to locate on a portion of the land. It was agreed that zoning of "light manufacturing" would be suitable for the Borden Chemical Company and the Industrial Foundation's intended development of the land. Directors were informed that committeemen had discussed the zoning matter with themembers of the Planning Commission and agreement had been made that zoning would be approved. Motion was made by Dick Gardemal, seconded by Walter Atwell, that the request for zoning as stipulated be made. Motion carried.

It was explained to the Directors that in East Lufkin adjacent to the East Lufkin industrial site there was a strip of land 30 ft. wide and 500 feet in length and also a strip 50' x 300' which should be converted into a street to serve the area. It was also stated that the land in question was between the Moore Chair Company and Lufkin Creosoting Company and that both firms wanted the strip dedicated and had agreed to furnish right-of-way in order to provide the necessary land for a street. Motion was made by Millard Zeagler, seconded by Bill Bogart that the Foundation request the city to dedicate the street and be authorized to deed the strip of land 308 x 500' North from the Cottonbelt Railroad Spur and the strip of land 50' x 300' extending North from the Moore Chair Company boundary to the City of Lufkin for street purposes and further that the Foundation join the two adjacent firms in urging the city to accept and develop the land as a street. Motion carried. Chairman Oscar Brookshire and Committeeman H. J. Shands, Jr. and Manager Herman Brown outlined work which was being done with respect to industry prospects. Directors were informed that sites had been shown to Borden Chemical Company for a new plant; that the people were presently in Lufkin; that considerable difficulty had been encountered in locating property particularly desired by the company. Directors were informed that the matter had not been settled and that additional meetings would be held with the officials.

Chairman Brookshire reported that National Polychemicals is enthusastic about the try to get Sweetheart Plastics of Massachusetts to also locate in Lufkin; that the firm would be an excellent one and that effort was being made to encourage the officials to visit Lufkin in the near future. It was stated that a contact had been made with "Creative Designs", a small manufacturer in Gatesville, Texas and that effort was being made to have the company locate in Lufkin. It was stated that the company was presently employing 40 people. It was announced that efforts were being made to get a first hand consideration towards the location of an aircraft assembly plant. Manager Herman Brown explained that it would be necessary to vote a County Revenue Bond Issue to provide at least 200,000 square feet of factory space for lease to the airplane company. It was further stated that Lufkin was one of four towns being considered; that officials had agreed to allow Lufkin to present its case at a later date.

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Director Dick Gardemal advised that it was necessary for him to resign as a director, having been transferred to Irving, Texas. He expressed appreciation for the opportunity to serve on the Board and to work for the building of Lufkin. President Medford thanked Mr. Gardemal for his good work and expressed appreciation for his spirit of cooperation and extended best wishes in his new job. Motion was made by O. L. Finley, seconded by Dr. C. C. Murray that R. A. (Sally) Hunter, who was the runner up in the last Director's election be named to fill the unexpired term being vacated by Mr. Gardemal. Motion carried.

Adjourn.

C. W. Medford

C. W. Medford - President

Herman Brown

Herman Brown - Manager

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MINUTES, EXECUTIVE COMMITTEE MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
Lufkin, Texas
Tuesday, July 20, 1965

Present: C. W. Medford, Chairman, Lloyd Moore, Walter Atwell, L. A. Little and Herman Brown

Absent: Robert Richardson

Manager Herman Brown advised the Committee that Citizens National Bank had deposited $50.00 for membership dues in the Citizens National Bank on June 9, 1965 in the name of the Chamber of Commerce instead of sending in a check to the Chamber for membership dues. He also advised that the Citizens National Bank had deposited $100.00 in the Citizens National Bank on May 3, 1965 in the name of the Industrial Foundation instead of sending a check directly to the office.

It was stated that to date the Chamber had not recognized the deposits as payments being made to the Chamber for the reason that no authority had been granted to open new accounts. It was further stated that the Chamber did not desire any additional operating accounts.

First opinions expressed by the Committee were that it appeared that the bank was somewhat pressuring the Chamber to open an account. Manager Herman Brown suggested that if the Executive Committee desired, savings accounts could be opened and thus possibly save an unpleasant situation over the unauthorized establishment of the bank accounts. It was agreed that the Manager should confer with Citizens National Bank officials and request that the two deposits which had been established be converted to savings accounts as a means of cooperating with the bank and yet not having the problem of an additional operating account on which to keep records and books.

Adjourn.

C. W. Medford
C. W. Medford - Chairman

Herman Brown
Herman Brown - Manager

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
Lufkin, Texas
July 20, 1965

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Elbert Clark, Jim Cornelius, R. A. (Sally) Hunter, George H. Henderson, Sr., L. A. Little, Wilson McKewen, C. W. Medford, Lloyd Moore, Dr. C. C. Murray, H. J. Shands, Jr., Millard Zeagler and Herman Brown.

Absent: Cliff Estes, Oscar L. Finley, Earl Medford, Robert Richardson.

President C. W. Medford presided at the meeting. Motion was made by L. A. Little, seconded by Bill Bogart, that the minutes presented to directors in written form be approved. Motion carried.

Statements of Receipts and Disbursements for the Chamber and for the Industrial Foundation were presented in written form and reflected the following: Chamber of Commerce bank balance, May 31 1965 $7,018.39; Receipts $913.75; Disbursements $2,388.65; Balance June 30, 1965 $5,543.49. Lufkin Industrial Foundation bank balances May 31, 1965 $82,579.97; Receipts $2,399.76; Disbursements, $38,022.65 (includes $34,686.77 for land); Balances June 30, 1965 $46,957.08.

Motion was made by Oscar Brookshire, seconded by Walter Atwell that the finance statements be approved. Motion carried.

Manager Herman Brown and Board Member Jim Cornelius presented the matter of the Contract of Sale for the Mattie Perry property, 65 acres located on Highway 287 West. It was stated that the Contract of Sale, recommended by the Board of Trustees and the Industrial Committee provided for the purchase of the land at a cost of $1500.00 per acre with the Foundation to pay 20% down and the balance in ten annual payments, that the interest on the note for the balance to be at the rate of 6%.

Motion was made by Elbert Clark seconded by Bill Bogart that the Board approve the signing of the Contract of Sale and subsequently authorize officers to make payment of 20% for the initial payment upon the completion of the survey for the deed official field notes, upon receipt of title policy for the land as revealed by the official survey field notes. Motion carried.

It was stated that the Foundation would pay for one-half of the land survey cost.

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President Medford presented the matter of the need for right of way for County and State highway roads. He stated that on July 24 a $750,000 bond issue to provide right of way funds would be voted upon by the citizens of the County. Directors were strong in support of the bond issue. Motion was made by L. A. Little, seconded by Dr. C. C. Murray that the Board of Directors endorse the proposed bond issue and further that the Chamber advertise its position by taking an advertisement in the Lufkin News. Motion unanimously carried.

Reports were made as follows: Progress on developing the 62 acres (Singleton property) recently purchased -- properby being cleared of marketable timber preparatory to letting of bids for building a one-half mile road; Junior College Survey, inquiries being tabulated for study; Study Committee to meet on August 9; Membership Committee, John D. Smith, Chairman, to start second-round membership work on August 3.

Adjourn.

C. W. Medford
C. W. Medford - President

Herman Brown
Herman Brown - Secretary & Manager

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MINUTES, BOARD OF DIRECTORS MEETING

ANGELINA COUNTY CHAMBER OF COMMERCE
A N D
LUFKIN INDUSTRIAL FOUNDATION, INC.
August 12, 1965

Present: Oscar Brookshire, Bill Bogart, Elbert Clark, George H. Henderson, Sr., Wilson McKewen, C. W. Medford, Earl Medford, Lloyd Moore, Robert Richardson, Millard Zeagler, and Herman Brown.

Absent: Walter Atwell, Jim Cornelius, C. E. Estes, O. L. Finley, R. A. Hunter, L. A. Little, Dr. C. C. Murray and H. J. Shands, Jr.

Minutes were presented in written form. Motion was made by Wilson McKewen seconded by Earl Medford, that the minutes be approved as written. Motion carried. Statements of Receipts and Disbursements for the Chamber and for the Industrial Foundation were presented. Statements revealed the following: Chamber of Commerce, Balance June 30, 1965 - $5,543.49; Receipts $3,097.10; Expenditures, July - $2,228.19; Balance July 31 - $6,412.40. Lufkin Industrial Foundation, Balance June 30 - $46,957.08; Receipts - $6,870.55; Disbursements - $609.38; Balance July 31, $53,218.25.

Expense statements for Herman Brown for May, $81.16 (garage, gas, oil, service, parking, other); June, $90.18 (gas, oil, parking, Managers Conference, Odessa, service, other); July, $106.12 (parking, gas, oil, service, repairs, Management Institute, University of Houston and Athens meeting, other), were approved upon motion by Bill Bogart seconded by Millard Zeagler.

President Medford and Manager Herman Brown reported on the progress of purchasing the Perry tract located on West Side Loop 287, stating that the tract had been surveyed and contained 68.4828 acres. It was further reported that field notes were in hand and would be handed to attorneys for preparation of the deed and purchase contract with 20%, $20,544.84, to be paid down upon the signing of the contract for the 10-year purchase option.

Oscar Brookshire reported on the work being done with the Sunny Isle Manufacturing Company (ladies garments), of Dallas relative to establishing a plant in Lufkin. He stated that the company wanted a 15,000 square foot building, air-conditioned, three acres of land and would eventually employ about 235 women in a garment and dress factory. He stated that the group had selected a site on Highway 94 West across the street from the Pluss-Tex Poultry plant; that the company would forward building plans for an estimate for further negotiation on the building contract for a lease-purchase.

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Progress on the Singleton property was discussed. It was stated that the Singleton people were completing getting the timber off the property. It was also explained that in the purchase contract agreement the Foundation would build a road into the property by the end of the year 1965; and also lay a water line to the property by January 1, 1967.

Manager Herman Brown stated that specifications were drawn for letting roadway clearing bids. The matter of clearing the two 30 acre tracts of all timber was discussed. Also discussed was a proposal that only underbrush be cleared.

Motion was made by Oscar Brookshire seconded by Elbert Clark, that the officers be authorized to secure bids and let a contract for the clearing of timber from the approximate one-half mile roadway area, and further that officers secure bids on two other proposals, (1) clearing and burning all underbrush on the two 30 acre tracts; and (2) clearing, removing or burning all timber, underbrush and stumps from the two 30 acre tracts; and further that bids received on the clearing proposals, other than the roadway, be submitted to the Board and Board of Trustees for approval. Motion carried.

It was estimated that clearing of underbrush would be about $75.00 per acre and that clearing of all timber and stumps would approximate $150.00 per acre.

It was reported that 44 new members had been secured. Manager Herman Brown also reported, in the absence of Cliff Estes, Chairman of the Education Committee, that the Junior College survey was being made; that two reports had been tabulated and were being reviewed by the committee.

Adjourn.

C. W. Medford
C. W. Medford - President

Herman Brown
Herman Brown - Manager and Secretary

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MINUTES, BOARD OF DIRECTORS MEETING

ANGELINA COUNTY CHAMBER OF COMMERCE
A N D
LUFKIN INDUSTRIAL FOUNDATION, INC.

Lufkin, Texas September, 23, 1965

Present: Walter Atwell, Oscar Brookshire, Cliff Estes, R. A. Hunter, Wilson McKewen, C. W. Medford, Earl Medford, Lloyd Moore, C. C. Murray, Robert Richardson, H. J. Shands, Jr., Millard Zeagler, Herman Brown and Leeland Petty and Woody Gann.

Absent: Bill Bogart, Elbert Clark, Jim Cornelius, Oscar L. Finley, George Henderson, Sr., and L. A. Little.

Minutes of the August meeting were presented in written form. Motion was made by Wilson McKewen, seconded by Oscar Brookshire that the minutes be approved. Motion carried.

Statement of Receipts and Disbursements for the Chamber and the Industrial Foundation were presented, copies of which are filed in these minutes. Motion was made by Oscar Brookshire, seconded by Earl Medford that the statements be approved. Motion carried.

President Medford named Walter Atwell Chairman of the Banquet Speaker and Arrangements Committee. Earl Medford was named Chairman of the Nominating Committee for new directors. Members of the committee, the retiring directors, are as follows: Elbert Clark, O. L. Finley, George Henderson, Sr., L. A. Little, Lloyd Moore and Chairman Medford. The committee will name 12 candidates for directors to be voted upon by the membership.

A sub-committee of the Tourist Committee, headed by Tourist Committee Chairman Leeland Petty and Woody Gann presented a proposal that the Board authorize entering into a contract for the erection of four highway signs publicizing Lufkin as the Gateway to Sam Rayburn Lake. It was explained that on a three year contract basis the signs would cost approximately $100.00 per month for the four; that they would be erected and maintained by the company erecting the signs. Mr. Gann showed a sketch of a proposed sign. Motion was made by Earl Medford, seconded by Dr. C. C. Murray, that the Board authorize officers to enter into a contract up to a maximum of $100.00 per month for a three year period for the four signs. Approximate size of the signs was given as 8' x 20'. Motion carried.

Manager Herman Brown read a Resolution of tribute and appreciation for the late W. R. Beaumier. Motion was made by Lloyd Moore, seconded by H. J. Shands, Jr., that the Resolution, as follows, be adopted:

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"WHEREAS, as must come to all men great and small, the passing on September 1, 1965 of W. R. Beaumier, one of the great men from our ranks, is sadly noted, and,

WHEREAS, our good friend and esteemed associate will long be remembered for the more than two decades of dedicated service, his forceful and constructive leadership to the chamber of commerce, to the citizens of Lufkin and Angelina County and to the East Texas Region, to the State of Texas and to his nation, and,

WHEREAS, "Beau" Beaumier, as he was affectionately known by literally thousands of people of all walks in life, devoted the entirety of his life to the proposition of assisting his fellow man, of leading and motivating leaders into courses of action designed for building his community into a better place in which to live, and,

WHEREAS, in his zeal and enthusiasm for life itself, for his fellow man and for his community, he will long be remembered for his outstanding contribution to the chamber of commerce and to the purposes for which the organization stands;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Angelina County Chamber of Commerce that this Resolution of appreciation, high esteem, tribute and expression of gratitude be adopted; and

BE IT FURTHER RESOLVED that this Resolution be entered into the permanent minutes and record of this meeting and further that appropriate copies be provided to the family of the departed W. R. Beaumier, and to the press serving this community.

UNANIMOUSLY ADOPTED at Lufkin, Texas this 23rd day of September, A. D. 1965. Witness our hand and seal."

Oscar Brookshire reported that the contract had been let for the clearing of the roadway into the North Industrial site at a cost of $990.00. Estimates on clearing of the 62 acres of land were discussed. The Board decided to delay the letting of contracts for the clearing of land other than for the roadway. Mr. Brookshire stated that the legal work for the purchase of the Perry Tract located on the West side loop would soon be completed and that at the time of signing of the documents 20% would be paid by the Lufkin Industrial Foundation. He further stated that the garment factory prospect was still in negotiation stage and that prospects for locating the garment plant looked good.

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H. J. Shands, Jr. reported on a meeting attended by Board members in Jacksonville of the Upper and Middle Neches River Development Association. He stated an organization meeting would be held in Jacksonville November 3. Cooperation by the Chamber of Commerce was urged. Motion was made by Millard Zeagler, seconded by Walter Atwell that the Board cooperate and assist in the organization of the Upper and Middle Neches River Development Association.

The Rotary Club's proposal to provide capital funds for the creation of a city zoo was discussed. It was explained that approximately $18,000 to $20,000 could be provided to the city through the efforts of the Rotary Club to establish a zoo providing the city would agree to maintain the zoo after it should be established. The cost of maintaining the zoo was stated as being approximately $7500 per year. It was further explained that city officials were only mildly interested in the prospect. General opinion of the Directors was that a zoo would be a good attraction for Lufkin and would pull people in from throughout the East Texas area. Motion was made by Earl Medford, seconded by H. J. Shands, Jr. that the Chamber of Commerce Directors endorse in principle the idea of establishing a zoo and offer cooperation, if needed, in connection with the proposal. Motion carried.

Cliff Estes, Chairman of the Education Committee reported that the annual county-wide teachers meeting and reception would be held at 7:00 p.m. September 23, same date as the Board meeting, and urged Directors to attend. He further reported that pending additional reports to be secured, the Junior College Study Committee was continuing its efforts and would later have a recommendation for the Board.

President Medford announced that the Agriculture Committee had set February 21, 1966 as the date for the Junior Livestock Show.

The Christmas parade and opening was announced for November 29.

Adjourn.

Herman Brown - Manager

C. W. Medford - President

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MINUTES - BOARD OF DIRECTORS
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.

Lufkin, Texas October 28, 1965

Present: Walter Atwell, Bill Bogart, Elbert Clark, Cliff Estes, Oscar L. Finley, Wilson McKewen, C. W. Medford, Earl Medford, Robert Richardson, H. J. Shands, Jr., Millard Zeagler and Herman Brown.

Absent: Oscar Brookshire, George Henderson, Sr., R. A. Hunter, Pete Little, Lloyd Moore, Dr. C. C. Murray, and Jim Cornelius.

Minutes, presented in written form, were approved upon motion made by H. J. Shands, Jr., and seconded by Bill Bogart.

A statement of Receipts and Disbursements for Chamber of Commerce for the month of September was presented showing the following: Balance, August 31, $5,170.97; Receipts, $3,380.60; Expenditures, $2,281.95; Balance, September 30, $6,269.32.

Statement of Receipts and Disbursements for the Lufkin Industrial Foundation was presented: Balance, August 31, $54,004.70; Receipts, $1,860.88; Expenditures, $1,285.88; Balance, September 30, $54,579.70.

Motion was made by Cliff Estes, seconded by Bill Bogart that the finance statement be approved. Motion carried.

Earl Medford, Chairman of the Directors Nominating Committee, announced the names of the twelve candidates for Directors: W. Joe Anderson, Joe C. Denman, L. A. Douglas, Warren Cooper, Marion Croley, Fred Hill, Ray Hines, Ray Horn, John Miller, Robert Poland, Alf M. Taylor and John Waak.

Cliff Estes, Chairman of the Junior College Study Committee, presented a Summary Report on a proposal that a Junior College be established in Angelina County. The report showed the tabulated results of a survey regarding the need, feasibility and estimated cost for a two-year college.

The committee reported to the Board that in the opinion of the committee a Junior College was needed in Angelina County; and that such a college would be feasible. The report backed up the committee's statement.

On the cost, projected in the report, the committee recommended that the Board study the report and cost estimates and consider the making of a recommendation on the college proposal at the next meeting of the Board. This recommendation was accepted by the Board. Cost estimates varied from $800,000 to $1,360,000.

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Plans were made for a chamber sponsored delegation to attend the organizational meeting for a Neches River Development Association scheduled to be held in Jacksonville, November 3.

Wilson McKewen of Home Savings and Loan Association advised that there would be sufficient space for a medern chamber office in the new building and inquired if the chamber might be interested in the quarters. The matter was discussed but no action was taken. Mr. McKewen was advised to make a proposal on space for consideration.

Adjourn.

C. W. Medford
C. W. Medford, President

Herman Brown
Herman Brown, Manager

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MINUTES - BOARD OF DIRECTORS
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.

Lufkin, Texas November 18, 1965

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Jim Cornelius, Cliff Estes, Oscar L. Finley, George Henderson, Sr., R. A. Hunter, Wilson McKewen, C. W. Medford, Earl Medford, Lloyd Moore, C. C. Murray, Robert Richardson, H. J. Shands, Jr., Millard Zeagler and Herman Brown.

Absent: Elbert Clark, and Pete Little.

President C. W. Medford presided at the meeting.

Minutes, presented in written form were approved upon motion by Walter Atwell and seconded by Robert Richardson.

Statements of Receipts and Disbursements for the month of October were presented for: Chamber of Commerce, Balance September 30, $6,269.32; Expenditures, $2,653.59; Balance October 31, $5,543.34. For the Lufkin Industrial Foundation, Inc., Balance, September 30, $54,579.70; Expenditures, $22,193.43; Balance, October 31, $33,318.15. Motion was made by O. L. Finley and seconded by R. A. Hunter that the statements be approved. Motion carried.

Lloyd Moore reported on the estimated cost of building an all-weather road into the North Industrial site property, approximately 2200 feet. He reported that including culverts, grading and surface materials the job would cost approximately $8,000. He further reported that if the work could be delayed to dryer season that the lime would not have to be used and thus a saving could be realized on the construction. Motion was made by Wilson McKewen and seconded by R. A. Hunter that the Foundation Officers be authorized to secure bids and let a contract for the building of the road. Motion carried.

President Medford stated that office equipment needed replacing, in some cases typewriters, desks, mimeograph, etc. He suggested that the Board consider authorizing purchases to come from interest money gained on reserve accounts. It was decided that the matter be checked out and a suggested list be prepared for consideration.

Motion was made by Earl Medford seconded by Bill Bogart that the Executive Committee members, C. W. Medford, Lloyd Moore, Walter Atwell, Robert Richardson and L. A. Little and Industrial

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Foundation Board of Trustees Chairman, Oscar Brookshire be named as the Program of Work Committee. Motion carried.

Cliff Estes, Chairman of the Education Committee and of the Junior College Study Committee reported to the board that a conference had been held with large industry heads and that the leaders had concurred in the proposal that an effort be made to establish a Junior College in Angelina County. He further stated that some reservation had been expressed on one instance but that over-all the industry people would support a Junior College proposal as outlined in the Summary Report on October 28.

Expressions around the table supported the Chamber's endorsement of the Junior College proposal. Motion was made by Wilson McKewen and seconded by Earl Medford that the Board of Directors endorse the Junior College proposal and urge citizens of Angelina County to proceed on an effort to get a college approved and to vote the necessary bonds and tax to create a college. Motion carried.

The following announcements were made: A speaker had been secured for the annual banquet, tentatively set for January 20, 1966, Delbert Downing of Midland.

Annual Christmas Parade: November 29 at 5:15 p. m.

Newly elected directors were named as follows: Warren Cooper, Joe C. Denman, Fred Hill, Ray Horn, Robert Poland and Alf M. Taylor.

Adjourn.

Herman Brown
Herman Brown
Meeting Secretary & Manager

C. W. Medford
C. W. Medford, President

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.

Lufkin, Texas December 16, 1965

Present: Walter Atwell, Oscar Brookshire, Warren Cooper, Jim Cornelius, Joe C. Denman, Fred Hill, R. A. Hunter, Wilson McKewen, C. W. Medford, C. C. Murray, Robert Poland, Robert Richardson, H. J. Shands, Jr., Alf. M. Taylor, Millard Zeagler, Earl Medford, Lloyd Moore, and Herman Brown.

Absent: Bill Bogart, Cliff Estes, Ray Horn, Elbert Clark, O. L. Finley, George Henderson, Sr., L. A. Little.

President C. W. Medford presided at the meeting. He welcomed the new Directors and expressed appreciation and thanks to the retiring Directors who had served three years on the Board.

Motion was made by W. W. McKewen, seconded by Lloyd Moore, that the minutes, presented in written form, be approved. Motion carried.

Statements of Receipts and Disbursements for the Chamber of Commerce and for the Lufkin Industrial Foundation for November were presented. Chamber of Commerce: Balance November 1, 1965, $5,543.34; Receipts, $856.72; Expenditures, $2,761.97; Balance November 30 - $3,638.09. Lufkin Industrial Foundation: Balance November 1 - $33,318.15; Receipts, $1,176.38; Expenditures, $535.8 Balance November 30 - $34,494.53.

Motion was made by Walter Atwell, seconded by Dr. C. C. Murray, that the finance statements be approved. Motion carried.

Expense statements for Manager Herman Brown for the period August through November, totaling $496.81, were approved upon motion made by Earl Medford, seconded by Walter Atwell.

Lloyd Moore reported for a delegation which attended a highway hearing held in Austin before the State Highway Commission on U. S. Highway 59 improvement for the segments in Liberty and Montgomery Counties. He stated that the Commission had granted a good Hearing, that right-of-way could likely be secured by July, 1966, after which contracts would be awarded.

Manager Herman Brown reported: (1) That the roadway for the North (Singleton) Industrial tract had been cleared; (2). tha a road would be built by July 1; (3) that the Industrial Foundati would lay a water line to the North (Singleton) industrial proper during 1966; and (4) that $15,894.00 was outstanding in 1965 Industrial Foundation pledges.

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Manager Brown further suggested that part of the $33,958.65 Industrial Foundation balance be invested for a six months period. Motion was made by W. W. McKewen, seconded by Lloyd Moore, that that the officers of the Lufkin Industrial Foundation be authorized to invest as much of the $33,000.00 as could be spared for six months, in order to earn interest money. Motion carried. It was suggested that the funds be placed in savings & loan firms or in bank savings.

President Medford recognized Dr. C. C. Murray, Chairman of the Nomination Committee. Dr. Murray reported for the committee, composed of Dr. Murray, Cliff Estes and Bill Bogart and presented the following recommendations for officers:

Walter Atwell, President
Bill Bogart, Vice President
Jim Cornelius, Second Vice President
Robert Richardson, Treasurer
Herman Brown, Manager

President Medford inquired if there were any other nominations. No nominations were offered. Motion was made by Dr. C. C. Murray seconded by Wilson McKewen that the officers as recommended be elected. Motion unanimously carried.

Motion was made by Millard Zeagler, seconded by Walter Atwell that the Board adopt a Resolution of thanks, gratitude and appreciation to C. W. Medford for having done an excellent job as President of the Chamber of Commerce during 1965 and for providing effective leadership for the chamber's program and community building effort. Motion unanimously carried.

Newly elected President Walter Atwell thanked the directors for their vote of confidence and pledged to exert his best efforts to carry on a good program for the chamber during the new year.

Wilson McKewen, in discussing the annual Christmas parade suggested that effort be made to have a better control over the kids chasing the Santa Sleigh and also the possibility of increasing the candy.

Manager Herman Brown was excused from the room. Upon returning to the board room he was informed that upon motion duly made by Robert Poland, seconded by Oscar Brookshire, the Directors had voted to pay him a $400.00 bonus for 1965 and that a $50.00 bonus for each of the secretaries had been approved.

Manager Brown expressed appreciation and thanks for the directors' action and pledged continued work to build and to improve Lufkin and Angelina County.

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H. J. Shands, Jr. expressed appreciation and gratitude for the fact that the Community Chest has reached its 18th annual funds goal. The amount raised was $88,817.04. It was announced that the Annual Meeting for the Community Chest would be held Tuesday, December 21 at 3:30 p.m. at the Angelina Hotel.

Adjourn.

C. W. Medford
C. W. Medford - President

Herman Brown
Herman Brown - Manager

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.

January 13, 1966

Present: Walter Atwell, Oscar Brookshire, Warren Cooper, Fred Hill, Ray Horn, R. A. Hunter, Wilson McKewen, C. W. Medford, Dr. C. C. Murray, Robert Poland, Robert Richardson, H. J. Shands, Jr., Alf M. Taylor, and Herman Brown.

Absent: Bill Bogart, Jim Cornelius, Cliff Estes, Joe C. Denman, Millard Zeagler.

President Walter Atwell presided at the meeting. Minutes which had been presented to the Directors in written form were approved upon motion made by C. W. Medford, seconded by Robert Poland.

Statement of Receipts and Disbursements for December, 1965 and for the year January 1, 1965 through December 31, 1965 were presented. Manager Herman Brown discussed the various items in the statements. The statements revealed: Balance, November, 1965, $3,638.09; Income, December, $2,096.25; Expenditures, $3,029.70; Balance, December 31, 1965, $2,704.64. For the annual statement: Balance, January 1, 1965, $4,067.94; Income, $34,070.34; Total available, $38,138.28; Expenditures, $35,433.64; Balance, December 31, 1965, $2,704.64.

Motion was made by Oscar Brookshire, seconded by Wilson McKewen that the statements be approved and be made a part of the Minutes and records. Motion carried.

President Atwell announced that a Public mass meeting to initiate plans for a campaign for a new Junior College would be held Tuesday, January 18 at 7 p. m. in the District Court Room.

Directors were urged to attend the Institute for Chamber Officers, Directors and Committeemen sponsored by the East Texas Chamber, to be held in Nacogdoches, February 4. He also announced that a regional U. S. Chamber sponsored meeting for business leaders would be held in Shreveport, March 7.

President Atwell named Committee Chairmen as follows: Agriculture, Dr. Roy Saunders; Aviation, Horace Stubblefield; Civic Improvement, Knox Bunch; Education, Cliff Estes; Forestry and Wood Products, Harvey Sprott; Goodwill and Conventions, Wyatt Leinart; Highways, Roads and Transportation, Lloyd Moore; Industrial, Pitser Garrison; Membership, Bill Windsor; Public Affairs, Robert Poland; Publicity, Fred Hill; Retailers and Merchants, Earl Medford; Sports and Recreation, Warren Cooper; and Tourist Development, Lester Adkinson.

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Copies of the proposed budget were distributed. Manager Herman Brown reported that the Executive Committee had reviewed the budget and recommended its adoption. He discussed each budget item.

In disucssing the budget, the question was asked if dues for the Deep East Texas Development Association were included in the budget. Manager Brown reported that sufficient funds were in the budget to pay Deep East Texas Development Association dues if approved by the directors. Motion was made by Dr. C. C. Murray, seconded by H. J. Shands, Jr., that the Chamber continue the $120.00 per year membership in the Deep East Texas Development Association.

Motion was made by Wilson McKewen, seconded by Oscar Brookshire, that the Board adopt the budget as presented, $32,336.00. Motion carried.

Copies of the Program of Work for 1966 were presented. It was reported that the Executive and Program of Work Committees had reviewed the first draft of the Program of Work suggestions and had made some revisions. Under the suggested program for the Agriculture Committee it was suggested that an additional item be listed: "Lend support and check into possibilities of assisting and improving the poultry and egg production industry in Angelina County."

Motion was made by Oscar Brookshire, seconded by Wilson McKewen that the Program of Work, including the suggestions, be approved. Motion carried.

Manager Herman Brown suggested the purchase of two typewriters and other equipment. Equipment such as desks, chair, cabinets, filing cabinet and carpeting were listed as needed. Estimated cost for such equipment was placed at $1,775.00. It was also reported that at a later date consideration should be given to the purchase of a new mimeograph machine and a new addressograph machine.

Motion was made by Oscar Brookshire, seconded by C. W. Medford, that the President and Manager be authorized to purchase equipment as actually needed, payment for such equipment to be made out of interest money in reserve accounts. Motion carried.

The Board accepted the invitation extended by Wilson McKewen of Home Savings and Loan to hold the February 10 Boar meeting in the firm's new conference room in the new building.

Adjourn.

Herman Brown
Herman Brown, Manager

Walter Atwell
Walter Atwell, President

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
Lufkin, Texas February 10, 1966

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Warren Cooper, Jim Cornelius, Cliff Estes, Joe C. Denman, Fred Hill, Ray Horn, R. A. Hunter, Wilson McKewen, C. W. Medford, Robert Poland, Robert Richardson, Alf M. Taylor, Millard Zeagler and Herman Brown.

Absent: Dr. C. C. Murray and H. J. Shands, Jr.

President Atwell presided at the meeting and stated that all Directors had received written copies of the January meeting minutes. Motion was made by W. W. McKewen, seconded by Robert Poland that the minutes be approved. Motion carried.

Manager Herman Brown reported on the organization's finances for January as follows: Balance, December 31, 1965, $2,704.64; January income, $6,260.50; Disbursements, January, $4,078.33; Balance, January 31, 1966, $4,886.81. Lufkin Industrial Foundation, Bank Balances December 31, 1965, $38,532.48; Disbursements, $535.88; placed in savings for six months, $35,000.00. Balance, operating account, January 31, $7,381.60. Motion was made by C. W. Medford, seconded by Jim Cornelius that the report be approved. Motion carried.

Robert Poland, Chairman of the Public Affairs Committee, reported that the committee had opposed the proposed repeal of Section 14-B of the Taft-Hartley Law and had sent telegrams and letters to Senators in Washington. He also stated that the Committee has voted to oppose the passage of the proposed HR 8282 designed to federalize the unemployment compensation systems in all the states.

Motion was made by Joe Denman, seconded by Fred Hill that the Board approve and endorse the action taken by the Committee. Motion carried.

It was also reported that the Forestry Committee, Harvey Sprott, Chairman, had again gone on record as opposing the elimination of the 12-man exemption rule for forestry and logging in the wage an hour law; that the committee expected to contact Senators about reinstating some sort of exemption rule in the proposed bill before it reached the floor of the House of Representatives.

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Motion was made by Joe Denman, seconded by C. W. Medford that the Board adopt the committee's recommendation. Motion carried.

Holidays, voted by the Retail and Merchants Committee, were listed as follows:

Monday, May 30, Memorial Day
Monday, July 4, Independence Day
Monday, September 5, Labor Day
Thursday, November 24, Thanksgiving Day
Monday, December 26, Christmas
Monday, January 2, 1967, New Year's Day

Herman Brown and Robert Poland made a report on the Junior Livestock Show stating that the event would be held on February 21; that sponsors for 107 calves had been secured.

It was reported that the Junior College Steering Committee, H. J. Shands, Jr., Chairman, had been organized; that a sub-committee had a date to meet with officials of the Coordinating Board of Higher Education in Austin on February 16.

Roundtable discussions were had on industrial development, tourism and other problems.

Adjourn.

Herman Brown - Manager

Walter Atwell - President

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Minutes, Board of Directors Meeting
Angelina County Chamber of Commerce
Lufkin, Texas March 17, 1966

Present: Walter Atwell, Bill Bogart, Warren Cooper, Jim Cornelius, Fred Hill, Sally Hunter, Wilson McKewen, C. W. Medford, Dr. Murray, H. J. Shands, Jr., Alf Taylor, Millard Zeagler, and Herman Brown.

Absent: Oscar Brookshire, Joe C. Denman, Cliff Estes, Ray Horn, Robert Poland, Robert Richardson.

President Atwell presided at the meeting. Minutes were approved as presented in written form upon motion by W. W. McKewen and seconded by Jim Cornelius.

Statements of Receipts and Disbursements for the Chamber of Commerce and Lufkin Industrial Foundation for February were presented and revealed the following: Chamber of Commerce---Balance, Jan. 31, 1966, $4,880.31; Expenditures, $4,822.38. Balance, February 28, $9,44941. Lufkin Industrial Foundation---Balance Jan. 31, 1966, $7,380.72; expenditures, $5,977.04; Balance, February 28, $8,436.62.

Copies of the annual audit report were distributed. Motion was made by C. W. Medford, seconded by R. A. Hunter, that the finance reports and audit report be approved. Motion carried.

Manager Brown and President Atwell reported that the Junior Livestock Show held February 21 was a successful event.

Herman Brown and Chairman H. J. Shands, Jr., reported the progress being made on the proposed Junior College for Angelina County.

Fred Hill, Chairman of the Publicity Committee, reported on activities of the committee and presented publications being issued by the Chamber. He further stated that the Tourist Committee had erected the billboards advertising Sam Rayburn Lake and further that Lufkin would have a four-color ad in the East Texas Tour Guide. Chairman Hill reported also that the committee would work with the Civic Improvement Committee on publicizing clean-up and beautification work and would assist on publicity for the Junior College Campaign.

President Atwell presented the name of Pitser Garrison to fill the unexpired term of the late W. R. Beaumier on the Board of Trustees for the Lufkin Industrial Foundation. Motion was made by Millard Zeagler, seconded by C. W. Medford, that the appointment be approved. Motion carried.

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It was stated that the Goodwill and Conventions Committee, Wyatt Leinart, Chairman, would sponsor a Chartered Bus on April 14 and 15th to the East Texas Chamber of Commerce convention to be held in Longview.

Herman Brown announced that Lufkin had been selected as a location for a Hearing on Agriculture Problems of East Texas set for April 27.

Appreciation and thanks was expressed to Wilson McKewen and Home Savings for use of the meeting room.

Adjourn.

Herman Brown

Herman Brown, Manager and
Meeting Secretary

Walter Atwell

Walter Atwell, President

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
A N D
LUFKIN INDUSTRIAL FOUNDATION, INC.
May 12, 1966

Present: Walter Atwell, Oscar Brookshire, Warren Cooper, Jim Cornelius, Joe C. Denman, Ray Horn R. A. Hunter, C. W. Medford, Robert Poland, H. J. Shands, Jr., Millard Zeagler and Herman Brown.

Absent: Bill Bogart, Cliff Estes, Fred Hill, C. C. Murray, Robert Richardson and Alf Taylor.

President Walter Atwell presided at the meeting. Motion was made by Oscar Brookshire, seconded by Joe C. Denman that the minutes, mailed to each director in written form, be approved as presented. Motion carried.

Monthly financial statements for March and April were presented in written form. Statement of expense for Herman Brown (already paid on a monthly basis), for January through April was also presented. Motion was made by C. W. Medford, seconded by Ray Horn that the financial statements and expense statements be approved. Motion carried. Statements revealed the following:

Chamber of Commerce---Balance, March 1, $9,449.41; Receipts, March, $2,790.92; Expenditures, March, $4,613.88; Balance, March 31, $7,626.45. Receipts, April, $2,083.25; Expenditures, April, $2,714.32; Balance, April 30, $6,995.38.

Lufkin Industrial Foundation---Balance, Operating, March 1, $8,436.62; Receipts, March, $16,181.83; Expenditures, March, $701.88; Balance, March 31, $23,916.57; Receipts, April, $12,906.92; Expenditures, April, $552.13; Balance, April 30, $36,823.49.

Expense statements, copies filed: January, $167.71 (includes annual insurance); February $54.60; March, $38.00; April, $67.72.

President Atwell reported that there were 13 people who attended the East Texas Chamber Convention held in Longview on April 14-15.

President Atwell stated that a draft of a Resolution of Appreciation on behalf of the late Wilson W. McKewen, who was a member of the Board, had been prepared. Herman Brown read the Resolution. Millard Zeagler asked for the privilege of making the motion that the Resolution be adopted. The motion was seconded by H. J. Shands, Jr. and unanimously carried. Copy of the Resolution is filed with these minutes.

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Oscar Brookshire, Chairman of the Board of Trustees for the Lufkin Industrial Foundation, made a report on site development work and problems.

H. J. Shands, Jr. informed Directors that organization of the Neches River Development Association was being completed; that an organization meeting would be held in Lufkin at 1 p.m., May 25. Motion was made by Jim Cornelius, seconded by H. J. Shands, Jr., that President Atwell be authorized to name a director to serve in the Neches River Development Association. Motion carried.

Announcement was made that a Public Hearing on the proposed Junior College would be held May 24, 7 p.m. in the District Courtroom.

Herman Brown reported that the Aviation Committee, H. G. Stubblefield, Chairman, had held a meeting on Monday and was giving attention to the problem of needing to extend one of the airport runways from 4,400 feet to 5,000 feet. It was stated that Trans-Texas Airways would, within a year or two, be converting to jet aircraft and would require a 5,000 foot runway for the aircraft.

Population estimates were discussed. It was reported that the estimated population for Lufkin, within the city limits, was 20,339 and the estimated population of Lufkin, Herty and Keltys was 22,448. It was explained that in order for the State Highway Department to change the sign on the highway that the City Commission should establish the population as the estimated total. Motion was made by Oscar Brookshire, seconded by C. W. Medford, that the Board request the City Commission to set the population figure at 20,339, which had been determined by taking the average of the water, electric and gas meters and multiplying the average by 3.2. Motion carried.

President Atwell announced that the June Board meeting would be held on June 16.

Adjourn.

Walter Atwell

Walter Atwell, President

Herman Brown

Herman Brown, Manager

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MINUTES, BOARD OF DIRECTORS MEETING ANGELINA COUNTY CHAMBER OF COMMERCE AND LUFKIN INDUSTRIAL FOUNDATION, INC.

June 16, 1966

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Jim Cornelius, Joe C. Denman, Fred Hill, Ray Horn, R. A. Hunter, C. W. Medford, C. C. Murray, Robert Richardson, H. J. Shands, Jr., Alf Taylor and Herman Brown.

Absent: Warren Cooper, Cliff Estes, Robert Poland, Millard Zeagler.

President Walter Atwell presided at the meeting. He stated that Minutes of the May meeting had been mailed in written form to all Directors. Motion was made by Oscar Brookshire, seconded by R. A. Hunter that the Minutes be approved. Motion carried.

Reference was made to the financial statements for the month of May. Motion was made by Ray Horn, seconded by C. W. Medford, that the statements be approved. Motion carried. The statements reflected the following: Chamber of Commerce, balance April 30, 1966, $6,995.38; Receipts for May, $1,545.30; Expenditures for May, $2,513.65; Balance May 31, 1966, $6,027.03. Lufkin Industrial Foundation, balances April 30, 1966, $36,271.36; Receipts for May, $2,256.00; Expenditures for May, $560.88; bank balances May 31, 1966, $37,966.48.

President Atwell reported that the Membership Committee, Bill Windsor, Chairman, was doing a good job in securing new members and had signed up 31 new members for the Chamber.

Manager Herman Brown read a letter from Trans-Texas Airways relative to future needs for runway length at the Angelina County Airport in order to accomodate the jet type aircraft which the company will be using in the future. It was stated that approximately 600 feet would need to be added to the runway within a year or two.

Oscar Brookshire, Chairman of the Board of Trustees, Lufkin Industrial Foundation, reported that the Trustees were recommending the sale of a 7 acre tract, 215 feet wide, 1400 feet long, located North and adjacent to the T. L. Smith industrial property, to Moore Brothers Construction Company. He stated that in completing the deal that the Trustees were retaining 8-1/2 feet of right-of-way on the borderline and were securing 8-1/2 feet of right-of-way from T. L. Smith Company, plus a small 3/4 acre corner section from the T. L. Smith Company in order to assure the Foundation's having a railroad access to the property located on the West side Loop. It was recommended that the Foundation sell 5.67 acres at $1,500.00 per acre and 1.5 acres at $500.00 per acre and sell to Moore Brothers approximately 3/4 of an acre being secured from T. L. Smith Company, at the cost price of $750.00 per acre. It was explained that the Foundation should net slightly

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more than $8,800.00 on the transaction, dependent upon the survey. Motion was made by Jim Cornelius, seconded by Fred Hill that the officers be authorized to complete the sale, the approximate one acre purchase and to sign necessary deed papers. Motion carried. Chairman Brookshire also recommended that the Foundation purchase 23.8474 acres from the Singleton Estate at $700.00 per acre, such acreage to be surveyed out of the Southernmost section of the land under option from the Singleton owners. It was also recommended that the Industrial Foundation officers be authorized to sell to Sam Kaemmerling, Sam's Cabinet Shop, a manufacturing company, approximately 7 acres to be surveyed out of the land to be purchased, a portion of such property fronting on the old Nacogdoches road and bordering property owned by Ewell Equipment Company. It was explained that since the overall cost to the Foundation for the land, under terms of the Singleton Contract, would be $1,000.00 per acre, that the Foundation charge Mr. Kaemmerling $1,000.00 per acre for the land. Motion was made by C. C. Murray, seconded by R. A. Hunter, that the recommendation on the purchase and sale be approved. Motion carried. It was further reported that clearing and preparation of the West side industrial site located on Loop 287, was nearing completion. Mr. Brookshire also reported that the Chamber had negotiated with Gulf Oil Company for an industrial site for B & B Tackle Company where a new plant would be located on Highway 94 West.

President Atwell read a letter from the Mayor of the City of Lufkin stating that the Chamber's request that the population estimate be changed, could not be done at the present time and that the Council would have to take action at a later date.

Upon Motion made by Oscsr Brookshire, seconded by C. W. Medford, Thursday, January 12, 1967 was set at the date for the Annual Banquet, and further that the President and Manager be authorized to contract with Mr. Shearen Elebash of Montgomery, Alabama to be the featured speaker and entertainer for the banquet, at a fee and expense of $600.00.

Legislative matters were discussed by the manager.

Directors discussed at length the various solicitation schemes being promoted by clubs and organizations whereby there was a rising and continuing demand for merchants and business firms to pay for the club sponsored projects. Most of the discussion centered around the promotions which were done by out of town promoters on behalf of clubs and organizations with the clubs and organizations getting a portion of the publicity and receipts. It was stated that the matter should be delved into at a later date and there was a need to convince clubs and organizations that care should be exercised in contracting for promotional events.

Adjourn.

Herman Brown, Manager

Walter Atwell, President

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Minutes, Board of Directors Meeting
Angelina County Chamber of Commerce
And
Lufkin Industrial Foundation
August 18, 1966

Present: Walter Atwell, Oscar Brookshire, Warren Cooper, Jim Cornelius, Ray Horn, R. A. Hunter, C. W. Medford, C. C. Murray, Robert Poland, Robert Richardson, H. J. Shands, Jr., Alf Taylor, Millard Zeagler and Herman Brown.

Absent: Bill Bogart, Joe C. Denman, Cliff Estes, Fred Hill.

The President, Walter Atwell, presided at the meeting. Minutes were read and the motion made by Oscar Brookshire, seconded by Robert Poland, that they be accepted. The minutes were approved.

Statements of monthly finance statements for June and July were presented for both the Chamber and for the Lufkin Industrial Foundation. Income, Receipts and Balances were as follows: Chamber of Commerce: Balance, May 31, $6,027; Receipts, June and July, $3,812.38; Disbursements, June and July, $4,647.67; Balance, July 31, $5,194.74. Lufkin Industrial Foundation: Balance, May 31, $37,966.48; Receipts, June and July, $5,788.78; Disbursements, June and July, $3,769.21; Balance, July 31, $39,986.05.

Motion was made by Oscar Brookshire, seconded by Ray Horn, that the statements be approved as presented in written form. Motion carried.

Industrial Foundation Trustee Chairman, Oscar Brookshire, reported that Foundation trustees had negotiated the sale of two acres of west side industrial site land to Fab-Crete of East Texas, Inc., headed by R. B. Thompson, Joe Stegall and others. He stated that the firm had agreed to pay $2,000 per acre for the property and would establish a lean-up type building panel fabrication and building business. He further stated that the firm, when in operation, would employ 12 people. Mr. Brookshire also stated that since the negotiations had started and had been approved by the Board of Trustees, that the firm officials had expressed the desire to buy additional land adjoining the 2-acre site.

Motion was made by C. W. Medford, seconded by Ray Horn, that the Board approve the sale of the 2-acre tract as recommended, $2,000 per acre, located at Loop 287 and Lotus Lane, and further authorize Chairman Brookshire and Manager Herman Brown to negotiate the sale of additional land to the firm. Motion carried.

Manager Herman Brown stated that the Happy Hour Baptist Church had requested the Foundation to sell the group some property adjoining the church property. Opinion was expressed that the foundation could possibly sell fifty or more feet east of the church lot. It was decided that the matter be referred to the Foundation Board of Trustees for recommendation.

It was reported that the three-way deal with Moore Brothers, T.L. Smith Co. and the Industrial Foundation had been completed whereby 6.31 acres were sold to Moore Brothers and whereby a seventeen and one-half foot right of way was preserved for the length of the property being sold. Sale price of the land was $8,989.70.

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It was stated that the District Office of the State Highway Department had located the new loop and that the loop would cross the industrial property optioned by the Foundation on the north side of town, the Singleton property. Directors were told that pending exact location of the loop right-of-way, the Foundation could then locate its own road into the industrial tract and also build the water line; that such water line and road plans would have to be altered.

Robert Poland, Chairman of the Public Affairs Committee, reported on the committee's legislative activities. He reported that effort should be made to secure the passage of HR 15119, Unemployment Compensation Bill, in its original form. He stated that the Senate had passed the Bill but had placed therein some objectionable features of the HR 8282 which was defeated. He stated that the bill would be sent to a joint Senate-House Conference Committee. The Chamber has taken the stand of opposing federalizing of Unemployment Compensation or of providing for Federal unemployment benefits.

Manager Herman Brown presented a statement for new equipment and office repairs, totaling $1,689.57. It was stated that such purchases had been approved by the board for payment to be taken from the reserve account. He also stated that drapes and one shelf had not been installed due to the fact that some possibility had been seen relative to securing additional space. He stated that the hotel had offered the adjoining office space, soon to be vacated by Ellis Music Company, to the Chamber. Directors expressed interest in the space but also discussed the overall long-range future of the hotel. It was decided not to act on the matter of securing additional space.

Motion was made by Millard Zeagler, seconded by Jim Cornelius, that the Board approve the withdrawal of $1,689.57 from the reserve account and also approve purchase of the drapes and completing the shelf, also to come from the reserve account. Motion carried.

H. J. Shands, Jr. stated that the Steering Committee was moving forward toward securing an election for the proposed Angelina County Junior College.

President Atwell noted the following events: Texas Industrial Conference, A & M College, September 15-16; and East Texas Industrial Tour to the East, October 2-8.

It was stated that the Community Chest Board was attempting to include all major drives into the budget before setting the goal for 1967.

Adjourn.

Herman Brown, Manager

Walter Atwell, President

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Minutes, Angelina County Chamber of Commerce and
Lufkin Industrial Foundation, Inc.
Lufkin, Texas October 13, 1966

Present: Walter Atwell, Bill Bogart, Jim Cornelius, Joe C. Denman, Cliff Estes, Fred Hill, Ray Horn, C. W. Medford, and Robert Richardson, H. J. Shands, Jr., Millard Zeagler and Herman Brown.

Absent: Oscar Brookshire, Warren Cooper, R. A.Hunter, C. C. Murray, Robert Poland and Alf Taylor.

President Walter Atwell presided at the meeting. Minutes of the August meeting were approved upon motion made by Ray Horn, seconded by Bill Bogart. No meeting was held in September.

Statement of Receipts and Disbursements reflecting the following were presented: Chamber of Commerce:Balance August 31, $3,562.36; Income, September, $3,747.98; Expenditures, September, $2,667.67; Balance, September 30, $4,642.67.

Lufkin Industrial Foundation: Balance, August 31, $50,385.95; Income, September, $1,886.00; Expenditures, September, $826.88; Balance, September 30, $51,425.07.

Expense statements, Herman Brown (already paid), were presented for May through September, $321.63.

Motion was made by Cliff Estes, seconded by C. W. Medford, that the finance and expense statements be approved as presented. Motion carried.

Motion was made by C. W. Medford, seconded by Fred Hill, that $30,000.00 Industrial Foundation funds be invested in 5% Certificate of Deposits until such a time as funds should be required. Motion carried.

Manager Herman Brown reported on industrial site development due to the absence of Board Trustee Chairman Oscar Brookshire. He reported that on the North Side Industrial Site (Singleton Property) that the highway department had selected the north loop location; that the loop would cross industrial land and also cross Industrial Foundation optioned land. It was reported that the exact location of the loop had not been surveyed. He reported that the new loop would necessarily change the proposed location of a Foundation road into the site property and also likely change the location of a water line for which the Foundation is contracted to install as a part of the contract with the Singleton owners. It was further reported that Industrial Chairman Pitser Garrison, Industrial Board Trustee Chairman Oscar Brookshire and Manager Herman Brown had contacted Mr. Byron Singleton, Administrator for the Singleton Estate, and had secured permission to extend the date of building the road

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and laying the water line until actual survey of the highway loop was actually made, thus enabling the Foundation to ascertain exactly where such road and water line could best be located.

Lester Adkison reported on activities of the Tourist Development Committee. He stated that the committee was working on securing a full-page four-color advertisement in the 1967 East Texas Tourist Guide. He reported on other activities to secure publicity for Sam Rayburn Lake.

Fred Hill, Chairman of Publicity, displayed a sketch of a revision on the Information Brochure for distribution by the Chamber.

Cliff Estes, Chairman of the Education Committee, reported that the Chamber's annual reception for teachers of the entire county held September 20 was highly successful and well attended. It was reported that clubs and organizations joined the Chamber in the welcome. It was reported that the reception was fully integrated for all teachers of all the schools of the county.

Herman Brown reported that indications were that a commuter air line service from Houston to Shreveport via Lufkin had been advanced by a Houston based group.

Remarks on the success of the Junior College campaign were made by President Atwell and by H. J. Shands, Jr., who served as Chairman of the Junior College Steering Committee.

President Atwell announced that the annual banquet would be held January 12 and that Sharon Elebash of Montgomery, Alabama would be the featured speaker-entertainer.

Herman Brown presented an easement requested by the City of Lufkin for a ten foot right-of-way for a water line to extend alongside of an existing sewer line easement across Industrial Foundation owned land in East Lufkin, Quinalty Survey, Abstract No. 40. Motion was made by H. J. Shands, Jr., seconded by Millard Zeagler, that the President and Secretary of the Foundation be authorized to sign the easement papers. Motion carried.

President Atwell announced the Directors Nominating Committee as follows: Cliff Estes, C. W. Medford, Dr. C.C. Murray, Robert Richardson and Millard Zeagler. He stated that the committee would nominate 12 candidates for directors to be voted upon by the membership.

Future prospects for the downtown Angelina Hotel were discussed. Jim Cornelius stated that he had corresponded on the matter with Mr. J. H. Kurth, President of the Angelina Hotel. He also stated

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that he had contacted oilman G. J. Hollandsworth about buying the hotel and had received a reply that Mr. Hollandsworth was not interested in making another hotel investment. Problems confronting the hotel operation were discussed but no plan of action as to what might be done was taken.

Herman Brown reported that the sale of the 2 acres of land to R. B. Thompson, Speed Fab-Crete of East Texas, Inc., would be completed within a day or two. He reported that the actual hand over of the deed papers had been delayed until the firm could clear the name incorporation and secure the proper charter.

Adjourn.

Herman Brown, Manager

Walter Atwell, President

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Minutes Board of Directors Meeting
Angelina County Chamber of Commerce and
Lufkin Industrial Foundation, Inc.
November 10, 1966

Present: Walter Atwell, Oscar Brookshire, Warren Cooper, Cliff Estes, Fred Hill, Ray Horn, R. A. Hunter, C. W. Medford, C. C. Murray, Robert Poland, Robert Richardson, H. J. Shands, Jr., Alf Taylor, and Herman Brown, Manager.

Absent: Bill Bogart, Jim Cornelius, Joe C. Denman and Millard Zeagler.

Minutes prepared in written form were mailed to each director and were approved upon motion made by Oscar Brookshire and seconded by C. W. Medford.

Financial Statements reflecting the following were approved upon motion by Oscar Brookshire and seconded by H. J. Shands, Jr.: Chamber of Commerce, Balance September 30, $4,642.67; Receipts, October, $1,908.36; Disbursements, October, $2,137.87; Balance, October 31, $4,413.16. Lufkin Industrial Foundation (Operating Account): Balance, September 30, 1966, $51,425.07; Receipts, $5,041.88; Disbursements, $44,292.19 ($30,000 to Savings Certificates); Balance Operating Account, $12,174.76. Total in savings, $65,856.35.

President Atwell listed the nominees for the directors' election, named by the Nominating Committee as follows: Lester Adkison, Taft Barringer, Bill Busby, L. J. Conner, Lee Friesen, Murphy George, George H. Henderson, Jr., Jimmy Hunter, III., Melvin Kurth, Jr., Wyatt Leinart, Carl Rode and J. M. York.

Motion was made by Robert Poland, seconded by Fred Hill, that the nominees for the ballot be approved. Motion carried.

President Atwell stated that the Lufkin Club was wanting to secure additional space. He stated that the club officials had suggested that the Chamber give up the board room and the manager's office space and in turn rent the 1170 sq. feet adjacent space formerly occupied by the Ellis Music Company. Floor plan of the space in question was shown revealing that the Chamber would be giving up 63% of the present office space. It was stated that it would be necessary to completely remodel the adjoining space in order to make it acceptable for use as Chamber of Commerce headquarters. It was stated that the proposed move would increase the Chamber office space approximately 450 sq. ft.

Motion was made by H. J. Shands, Jr., seconded by Dr. C. C. Murray, that President Atwell name a committee to investigate the possible cost of making the move which would include remodeling costs and added rental for the additional space. Motion carried.

Manager Herman Brown reported that a city water line had been extended on Lotus Lane to Loop 287 and thus placing the water line adjacent to part of the Industrial Foundation owned property.

Oscar Brookshire, Chairman of the Board of Trustees for the Angelina College, stated that the board was proceeding with interviews to employ a college president.

Adjourn.

Note: President Atwell named the following committee to investigate the office space matter: Alf Taylor, Chairman, Jim Cornelius, Oscar Brookshire, Elwyn Jones.

Herman Brown
Herman Brown, Manager

Walter Atwell
Walter Atwell, President

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
JOINT MEETING 1966 - 1967 BOARD MEMBERS
December 7, 1966

Present: Walter Atwell, Oscar Brookshire, Warren Cooper, Jim Cornelius, Fred Hill, Ray Horn, R. A. Hunter, Robert Richardson, Alf Taylor, Millard Zeagler, Bill Busby, Lee Friesen, George Henderson, Jr., Wyatt Leinart, Carl Rode, J. M. York and Herman Brown.

Absent: Bill Bogart, Joe C. Denman, Cliff Estes, C. W. Medford, C. C. Murray, Robert Poland and H. J. Shands, Jr.

President Walter Atwell presided at the meeting. Welcome was extended to the newly elected directors. Minutes, presented in written form were approved upon motion made by Oscar Brookshire, seconded by Ray Horn.

Statement of Receipts and Disbursements for the Chamber of Commerce was approved upon motion made by Jim Cornelius, seconded by R. A. Hunter. The statement revealed: Balance, November 1, $4,413.16; Receipts, November, $1,645.00; Disbursements, November, $3,029.84; Balance, November 30, $3,028.32.

Statement for Lufkin Industrial Foundation revealed: Balance, November 1, $12,174.76; Receipts, November, $1,256.88; Expenditures, November, $535.88; Balance, operating account, November 30, $12,895.76. Motion was made by Ray Horn, seconded by Wyatt Leinart, that the statement be approved. Motion carried.

Oscar Brookshire, Chairman of the Board of Trustees, reported that a deal was in the making for the purchase of Texas Fresh Poultry; that the Foundation had been contacted about selling three acres of land to the new owners to allow expansion; that the Trustees would also work with the new group should the deal be finalized, on street improvement and drainage at the East Lufkin industrial site.

President Atwell announced that the annual banquet would be held January 12 and that reservation blanks for tickets would be mailed within a couple of weeks.

Manager Herman Brown reported that the Community Chest was having a difficult time meeting the goal, and that final reports were not completed.

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Alf Taylor, Chairman, reported for a committee made up of himself, Elwyn Jones and Oscar Brookshire about the Chamber's securing the adjoining space in the hotel building. It was stated that a very rough estimate on preparing suitable quarters in the adjoining space was $12,000.00. It was stated that the directors were friendly to the proposal made by the Lufkin Club wherein the club needed additional adjoining space and had requested permission to lease 60% of the presently Chamber occupied office space with the idea in mind that the Chamber lease the adjoining space. President Atwell thanked the committee.

Motion was made by Jim Cornelius, seconded by Ray Horn, that the Chamber of Commerce cooperate with the club relative to giving up space. Motion carried.

Jim Cornelius read a letter received from John Henderson of Home Savings and Loan offering to lease the Chamber second floor space in the firm's building.

Directors were of the opinion that more detailed investigation should be made about Chamber quarters. Opinion was expressed that the Chamber office should be in a downtown location and on a ground floor.

Motion was made by Oscar Brookshire, seconded by Jim Cornelius that President Atwell appoint a special committee to investigate the feasibility of renting the adjoining space (and secure a more definite estimate); of considering the leasing of other space which might be available and also of locating property and building a Chamber building. Motion carried.

Chairman Warren Cooper of the Sports Committee read a letter of thanks received from the Hardin-Jefferson High School, near Sour Lake, for the courtesies extended by the committee when the school came to Lufkin for a play-off game with Rusk High School.

Fred Hill, Chairman of the Nominating Committee reported for the committee and nominated the following officers: President, Jim Cornelius; First Vice-President, Robert Poland; Second Vice-President, George H. Henderson, Jr.; Treasurer, Wyatt Leinart and Manager, Herman Brown. Motion was made by Fred Hill, seconded by Millard Zeagler that the nominees be elected. Motion carried.

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Motion was made by Ray Horn, seconded by Fred Hill that the Board express appreciation to President Atwell and to the Retiring Directors for the good work done for the Chamber. Motion unanimously carried.

Manager Herman Brown was requested to leave the room. President Atwell presented the matter of Christmas bonuses for the Manager and staff. Upon being asked to return to the room, President Atwell informed the Manager that upon motion made by Warren Cooper seconded by R. A. Hunter, the Board had voted each of the secretaries a $100 bonus and the Manager a $500 bonus.

Herman Brown expressed appreciation for the action and pledged continued hard work for the Chamber.

Adjourn.

Walter Atwell

Walter Atwell, President

Herman Brown

Herman Brown, Manager

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE, INC.
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.

Lufkin, Texas January 10, 1967

Present: Bill Busby, Warren Cooper, Jim Cornelius, Lee Friesen, Fred Hill, George Henderson, Jr., Ray Horn, R. A. Hunter, Wyatt Leinart, Robert Poland, Carl Rode, H. J. Shands, Jr., Alf Taylor, J. M. York and Herman Brown

Absent: Walter Atwell, Bill Bogart, Oscar Brookshire, Joe C. Denman.

President Jim Cornelius presided at the meeting.

Minutes, presented in written form, were approved upon Motion by Fred Hill, seconded by Wyatt Leinart. Copies of Financial Statements for December for the Chamber and the Foundation, and the annual statement of receipts and disbursements for the Chamber and for the Foundation were presented. Manager Herman Brown discussed the statements with the directors.

Motion was made by Robert Poland, seconded by Lee Friesen and Ray Horn that the statements be approved. Motion Carried.

The statements reflected the following: Chamber of Commerce-for December--- Balance, November 30, $3,028.32; Receipts, $2,882.67; Disbursements, December, $3,874.02; Balance, December 31, $2,036.97. Annual: Balance, December 31, 1965, $2,698.14; Total receipts for 1966, $36,683.20; Disbursements, $37,344.37. Balance, December 31, 1966, $2,036.97.

Lufkin Industrial Foundation, for December: Balance, November 30, $12,895.76; Receipts, December, $3,781.88. Disbursements, $670.88. Balance, Operating Account, December 31, 1966, $16,006.76. Annual: Balance, January 1, 1966, $38,531.60; Receipts, $66426.27; Disbursements, Operating, $23,951.11; Transferred to Reserve (savings) Accounts, $65,000.00, Total, $88,951.11. Balance, Operating Account, December 31, 1966, $16,006.76.

Copies of the Proposed Budget for 1967 were presented. Manager Herman Brown discussed all of the items in the budget. Motion was made by Bill Busby, seconded by R. A. Hunter that the proposed budget of $33,709.00 be adopted. Motion carried.

President Cornelius announced that the Neches River Development Association meeting would be held in Nacogdoches on January 26 and urged some of the directors to attend.

The matter of the remaining 20 miles of incompleted four-lane highway in Montgomery and Liberty Counties was discussed. Motion was made by H. J. Shands, Jr., seconded by Lee Friesen that a Resolution

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(copy of which is filed with these minutes), urging a speed-up on completion of the four-lane highway on U. S. Highway 59 between Livingston and Humble, be adopted. Motion carried.

It was announced that all committees of the Chamber were being requested to hold meetings on February 6 at 7 p.m. in the Lufkin High School.

President Cornelius named a Director Advisor for each of the operating committees.

Upon motion made by Lee Friesen, seconded by Robert Poland, the Board approved a Resolution which had already been adopted by the Lufkin Industrial Foundation Board of Trustees, authorizing the sale of 2.56 acres of industrial site land, located in East Lufkin, to Poultry Packers of Texas, Inc., at a total sale price of $2016.56.

The Board approved the reappointment of R. A. Hunter and Roy Kurth, Jr. to six year terms on the Board of Trustees for the Lufkin Industrial Foundation, and further, that Curtis Swain be named to serve a six year term on the Board of Trustees, such terms for the three appointees to become retroactive to July 1, 1966.

Herman Brown was named to serve as Secretary for the Foundation to replace the late W. R. Beaumier who served as Secretary. Motion was made by Ray Horn and seconded by Carl Rode.

Alf Taylor, Chairman of a committee to investigate office quarters made a preliminary report. It was reported that appriximately $10,000.00 would be required to remodel the adjoining office space with the 40% to be retained in the present location to provide desirable and adequate office quarters. He stated that the hotel would grant a 5-year lease. He stated further that the committee was receiving other proposals. General opinion expressed was that the Chamber should have a lease of five years with an additional five years option before seriously considering the office space change-over in the hotel building.

Adjourn.

Jim Cornelius - President

Herman Brown

Herman Brown - Manager

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
December 1 - 31, 1966

Bank Balance November 30, 1966		$3,028.32

R E C E I P T S

Membership Dues	$ 410.50	
Christmas Activities	426.44	
Sale of City Maps	2.00	
Jr. Livestock Show	150.00	
Tourguide	200.00	
Refund on Supplies	2.16	
Refund on Postage	2.00	
Home Savings & Loan (from reserve-new equipment & maintenance)	1,689.57	2,882.67
		$5,910.99

D I S B U R S E M E N T S

Salaries (Less W.H., S.S., Ins.)	$1,109.63
Staff Christmas Bonuses	700.00
Automobile Expense	125.00
General Expense	50.00
Goodwill & Conventions	24.65
Industry	11.84
Sports & Education	5.00
Dues & Publications	46.08
Postage & Mailing	106.05
Printing	18.54
Supplies	16.79
Maintenance & Equipment	5.64
Insurance & Bond	24.61
Office Rent	175.00
Telephone & Telegraph	54.39
Annual Meeting	9.45
Accrued Withholding	179.40
Accrued Social Security	22.16
Payroll Taxes	22.15
Christmas Activities	1,041.53
Jr. Livestock Show	12.70
Utilities	13.41
Tourist Development (Signs Contract)	100.00
Total Disbursements	$3,874.02
Bank Balance December 31, 1966	2,036.97
	$5,910.99

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
January 1 - December 31, 1966

Bank Balance January 1, 1966		$ 2,698.14

R E C E I P T S

Membership Dues	$24,837.10	
Annual Meeting (1965)	931.00	
Christmas Activities (1965)	65.00	
Christmas Activities (1966)	1,377.20	
Jr. Livestock Show (1966)	2,575.00	
Jr. Livestock Show (1967)	150.00	
Refund on Supplies	2.16	
Refund on Postage	14.87	
Home Savings & Loan (from reserve-new equipment and maintenance)	1,689.57	
Sale of City Maps	44.90	
Angelina County Community Fund (refund of auditors fee paid by C of C)	200.00	
Unclassified:		
Addressing cards	1.92	
Temple Industries (Tranferred to Junior College)	500.00	
Ang.County Comm. Fund (Adm. Exp.)	2,974.48	
Refund on Short Course Reg.	20.00	
Tourguide (1966)	600.00	
Tourguide (1967)	700.00	36,683.20
		$39,381.34

D I S B U R S E M E N T S

Salaries (Less W.H., S.S. & Ins.)	$13,097.57
Refund on Overpayment of Membership Dues	10.00
Allowances	2,100.00
Christmas Bonuses	700.00
Office Rent	2,100.00
Utilities	180.04
Purchase of new Equipment	1,689.57
Accrued Withholding Tax	2,157.20
Accrued Social Security	541.97
Payroll Taxes	549.33
Insurance and Bond	309.82
Telephone & Telegraph	646.02
Agriculture & Forestry	90.05
Beautification & Civic Affairs	256.42
Goodwill & Conventions	92.22
Highways & Roads	4.99
Industry	140.00
Public Affairs	98.46
Merchants & Membership	203.08

-continued-

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Statement of Receipts & Disbursements
Angelina County Chamber of Commerce

Sports & Education		89.32
Annual Meeting (1965)		1,168.80
Annual Meeting (1966)		9.45
Christmas Activities (1965)		735.78
Christmas Activities (1966)		1,796.02
Dues & Publications		584.37
Jr. Livestock Show (1966)		2,295.75
Jr. Livestock Show (1967)		12.70
Postage & Mailing		744.82
Publicity		180.01
Printing & Annual Report		932.67
Supplies		427.35
Maintenance & Equipment		178.91
Unclassified:		
Neches River Develop. Meet.	$ 3.56	
Safety Deposit Box Rent	4.00	
ETCC Officers Institute	23.00	
Junior College	517.10	
Extra Help	52.50	
Short Course Registration	30.00	
Audit	215.00	
Picture Folders	191.76	
Misc. Expense	5.76	1,042.68
Tourist Development		1,029.00
Tourguide (1966)		1,150.00
Total Disbursements		$37,344.37
Bank Balances December 31, 1966		2,036.97
		$39,381.34

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HERMAN BROWN - EXPENSE STATEMENT

December, 1966

Gas, Oil, Service		
Tire repair	$ 1.50	
Gas, borrowed car, Santa Float	1.75	
Gas	4.43	
Gas	4.00	
Gas	3.30	$14.98
Parking		6.00
Other		
Scouts	$ 2.00	
Meals, Scout Officials	4.80	
Rotary Tickets	6.00	
Tickets	5.00	
Xmas, S. Army, FBC, SS	6.00	
Miscellaneous	3.63	27.43
		$48.41

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
Lufkin, Texas February 9, 1967

Present: Walter Atwell, Oscar Brookshire, Bill Busby, Warren Cooper, Jim Cornelius, Joe C. Denman, Lee Friesen, Fred Hill, George Henderson, Jr., Ray Horn, R. A. Hunter, Wyatt Leinart, Robert Poland, Carl Rode, Alf Taylor, J. M. York and Herman Brown.

Absent: Bill Bogart and H. J. Shands, Jr.

President Jim Cornelius presided at the meeting.

Statements of Receipts and Disbursements for January were presented. Chamber of Commerce: Balance, December 31, 1966 - $2,036.97; Receipts - $12,128.08; Expenditures - $4,340.48; Balance, January 31, 1967 - $9,824.57. Lufkin Industrial Foundation: Balance, December 31, 1966 - $16,006.76; Receipts, January- $1,090.88; Expenditures - $720.88; Balance, January 31, 1967 - $16,376.76. Motion was made by Oscar Brookshire, seconded by Lee Friesen, that the statements be approved as presented in written form. Motion carried.

Motion was made by Oscar Brookshire, seconded by Fred Hill that the Manager and Treasurer be authorized to purchase Certificates of Deposit (90-Day) with funds as could be spared from the operating account, probably $8,000.00 to $10,000.00. Motion carried.

Committee Reports were received from the following:

AGRICULTURE COMMITTEE: Completing plans for February 20th Junior Livestock Show; planning Agri-Business Short Course, March 27; named sub-committee to investigate the need for staging another pasture tour.

AVIATION COMMITTEE: Bill Busby reported on need for increasing the length of one of the airport runways, that the committee and the Airport Board was working on the problem.

CIVIC IMPROVEMENT COMMITTEE: Plans call for seeking cooperation and assistance of all civic clubs toward sponsoring a county-wide clean-up and beautification drive with emphasis on civic pride; planning an intensive "Spring Clean-Up."

EDUCATION COMMITTEE: Reported the planning of Education-Business Day, March 2, whereby business people visit schools; named sub-committee to plan "teacher visitation to business firms; continue to sponsor Teachers Reception.

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FORESTRY COMMITTEE: It was reported that the committee voted to support Senator Charles Wilson's SB 98 which proposes to permit Rangers to issue tickets of arrest when arsonists should be arrested.

The Forestry Committee also reported its opposition to SB 66 which proposes to grant right of eminent domain to Agriculture Soil Conservation Districts. Motion was made by Fred Hill, seconded by Oscar Brookshire, that the Board approve and endorse the Forestry Committee's action on SB 98 and SB 66. Motion carried.

GOODWILL & CONVENTIONS COMMITTEE: Sponsor delegation to East Texas Chamber convention to be held in Beaumont in April; aggressive program to seek conventions.

INDUSTRIAL DEVELOPMENT COMMITTEE: Outlined progress of site development; reported committee's work with poultry plant expansion project; the committee cited the need for industrial water.

MEMBERSHIP COMMITTEE: Planning a 3-month concentrated drive.

PUBLIC AFFAIRS COMMITTEE: Wants to urge a program to enlist more citizens to take interest in governmental affairs at all levels; advocating that State Driver's License Law be strengthened; and publish legislative bulletins. The committee also voiced opposition to the proposed gun registration law for the State. Motion was made by Walter Atwell, seconded by Robert Poland, that the Board endorse the committee's action of opposing the proposed gun registration law. Motion carried.

SPORTS AND RECREATION COMMITTEE: Projects include support of Sideliner's Club sports activities; summer baseball program for youth; support school athletics and offer Lufkin as a neutral site for bi-district and regional games among eventual winners among schools of the area.

TOURIST DEVELOPMENT COMMITTEE: Reported that full-page, four-color advertisement plus editorial advertisement copy for twenty-three firms had been secured for the 1967 East Texas Tour Guide; planning publishing of Sam Rayburn Map Guide; investigate the possibility of working with other interested groups in establishing historical museum and historical displays; continue advertising Sam Rayburn Lake.

The committee appointed to investigate office quarter space for the Chamber, as a result of a request by the Lufkin Club for space presently occupied by the Chamber, made a report. It was

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reported that the space next door would require $10,000.00 expenditure in order to make it into first class quarters for the Chamber.

The committee, A. M. Taylor, Oscar Brookshire and Lee Friesen reported the following:

> "1. With the uncertain situation as related to the Angelina Hotel, the Committee does not feel justified in spending $10,000 at the present time for quarters to remain in the Hotel. If it is established that an extensive rehabilitation program will be initiated by the Hotel, then, this Committee would be more inclined to reconsider the spending of $10,000 for Hotel quarters.
>
> 2. It is recommended that we stay in our present location on our present arrangement until such time as we have concrete proof that ti would be in the Chamber's best interest to remain a tenant of the Hotel.
>
> 3. If a suitable plot of land can be purchased at a suitable price, it is recommended that this land be purchased so that if it turns out to be in the best interest of the Chamber to move that we will have property on which to build and move without delay."
>
> Signed: A. M. Taylor, Chairman, Oscar Brookshire and Lee W. Friesen, Committee Members.

There was considerable discussion about the problem. All members were in agreement of desiring to assist the hotel. Directors, however, were much concerned about having to spend $10,000.00 to make the move into the adjoining space. Bill Busby and Robert Poland reported that their firms used the hotel extensively, particularly the Lufkin Club dining rooms; that the Lufkin Club's request for more space was brought about by the need for more private dining rooms where company sales and customer luncheon conferences could be held.

President Cornelius suggested that the Chamber seek a meeting with proper officials authorized to speak and act for the hotel and make an effort to work out the space problem.

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Motion was made by Wyatt Leinart, seconded by R. A. Hunter, that the Quarters Committee together with President Cornelius and Manager Herman Brown seek a meeting with hotel officers to go further into the matter. Motion carried.

Adjourn.

Jim Cornelius - President

Herman Brown

Herman Brown - Manager

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
January 1-31, 1967

Bank Balance December 31, 1966		$ 2,036.97

R E C E I P T S

Membership Dues	$10,465.38	
Annual Meeting	934.50	
Jr. Livestock Show	475.00	
Sale of City Maps	3.20	
Tourguide	250.00	12,128.08
		$14,165.05

D I S B U R S E M E N T S

Salaries (Less W.H., S.S., Ins.)	$ 1,083.79
Automobile Expense	125.00
General Expense	50.00
Office Rent	187.00
Utilities	16.75
Telephone & Telegraph	58.87
Goodwill & Conventions	20.00
Industrial Development & Services	11.05
Merchants & Membership	26.34
Sports, Recreation & Education	102.25
Annual Meeting Expense	614.14
Christmas Activities	5.00
Dues, Publications & Services	119.35
Jr. Livestock Show	.45
Postage & Mailing	131.00
Publicity, Brochures, Folders, Maps, Tourism	47.06
Printing	202.70
Supplies	24.36
Tourist Development (Sign Rental)	100.00
Accrued Withholding	179.40
Accrued Social Security	30.68
Payroll Taxes	30.68
Insurance & Bond	24.61
Tourguide	1,150.00
Total Disbursements	$ 4,340.48
Bank Balance January 31, 1967	9,824.57
	$14,165.05

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MINUTES, BOARD OF DIRECTORS MEETING

ANGELINA COUNTY CHAMBER OF COMMERCE AND LUFKIN INDUSTRIAL FOUNDATION, INC.

MARCH 9, 1967

Present: Bill Bogart, Oscar Brookshire, Bill Busby, Warren Cooper, Jim Cornelius, Joe C. Denman, Lee Friesen, Fred Hill, George Henderson, Jr., Ray Horn, R. A. Hunter, Wyatt Leinart, Carl Rode, H. J. Shands, Jr., Alf Taylor, J. M. York and Herman Brown.

Absent: Walter Atwell and Robert Poland.

Minutes of the February meeting were approved as written upon motion made by George H. Henderson, Jr., seconded by R. A. Hunter.

Receipts, Chamber of Commerce for February were: $4,665.05; disbursements, February, $6,480.23; Placed on Certificate of Deposit, 90 days, $8,000.00. Lufkin Industrial Foundation: Receipts, February, $2,657.44; disbursements, $535.88; balance, $19.034.20.

Oscar Brookshire, Chairman of the Board of Trustees, Industrial Foundation, stated that the Foundation owned a small 2.1992 acre triangle tract of land on Lotus Lane, a part of the West Side industrial tract which the Board had previously offered for sale to Louis Renfrow and Pitser Garrison; and, further that the men now wanted to purchase the tract. He recommended that the Directors approve the sale of the property at the Foundation's average cost, approximately $1,800.00 per acre. It was stated that the land had cost $1,500.00 per acre; that average land clearing and loan interests costs would of necessity be added to the figure.

Motion was made by Oscar Brookshire, seconded by Joe Denman that the Board approve the sale of the property, 2.1992 acres, such 2.1992 acres being all of that portion of the 68.4828 acre Mattie Perry tract (owned by the Foundation), which lies North of Lotus Lane. Motion carried.

Manager Herman Brown reported that the Lufkin-Nacogdoches Water District officials would appear before the Texas Water Commission on May 16 to request renewal of the District's water rights on Lake Ponta. The need for water needs planning was discussed. It was agreed that the Board should support the water district in the application for the renewal of the water rights. Motion was made by Oscar Brookshire, seconded by Lee Friesen.

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A report on Publicity and Tourist Committee activities for Sam Rayburn Lake was made. Copy of a proposed billboard which had been suggested to be placed on U. S. Highway 59 in the edge of Houston was displayed. It was stated that the board rental and copy paper necessary for the billboard could be secured for three months at a figure of $254.50. Manager Herman Brown stated that the Tourist Development and Publicity budget might be insufficient to cover the amount as other projects had already been approved. Board members were of the opinion that the matter was of such importance that the billboard advertising should be taken for three months this summer. Motion was made by H. J. Shands, Jr., seconded by Warren Cooper that the committee be authorized to place the advertising. Motion carried.

Alf Taylor, Chairman of the Office Quarters Committee, made a report. The Committee stated that through cooperation of several local industrial firms the hotel would do some $30,000.00 improvement work in renovating rooms at the hotel; that several two and three room suites would be created and that up to fifteen additional rooms would be renovated; that painting and maintenance work would be done in the lobby and entrance section. In view of these committments, Mr. Taylor said that his committee recommended that the Chamber of Commerce cooperate with the hotel and the Lufkin Club by leasing the adjoining vacant space for the Chamber and give up 60% of the presently occupied space which in turn would be converted into dining rooms and other facilities for use of the Lufkin Club. He also stated that the cost of making adequate quarters for the Chamber might be reduced to $7,500.00. He also recommended that specific plans be made; definite costs be determined and reported back to the Board before final authorization on the work contract.

Motion was made by Oscar Brookshire, seconded by Bill Busby, that the Chamber of Commerce enter into a contract to lease the adjoining space in the hotel building; that specific plans be outlined as to the work to be done; that cost estimates be secured and reported back to the Board for approval before work contracts should be awarded. Motion carried. No votes recorded against the motion. Joe C. Denman requested that he be recorded as "abstaining" from voting.

Adjourn.

Jim Cornelius - President

Herman Brown - Manager

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
February 1-28, 1967

Bank Balance January 31, 1967		$ 9,824.57

R E C E I P T S

Membership Dues	$2,802.00	
Annual Meeting	108.50	
Jr. Livestock Show	1,550.00	
Sale of City Maps	4.55	
Tourguide Advertising	200.00	4,665.05
		$14,489.62

D I S B U R S E M E N T S

Salaries (Less W.H., S.S. & Ins.)	$ 1,086.47
Automobile Expense	125.00
General Expense	50.00
Office Rent	187.00
Utilities	15.49
Telephone & Telegraph	53.47
Civic Affairs (Civic Clubs Signs Project)	193.96
Goodwill & Conventions	11.79
Tourist Development & Services	5.05
Legislative & National Affairs	7.75
Merchants & Membership	34.25
Annual Meeting Expense	1,152.66
Dues, Publications, Services	35.00
Jr. Livestock Show	2,646.95
Postage & Mailing	60.03
Publicity, Brochures, Maps, Tourism	36.00
Printing (Included Annual Report)	305.24
Supplies	47.53
Tourist Development (Sign)	100.00
Transferred to Savings	8,000.00
Accrued Withholding Tax	183.80
Accrued Social Security	59.10
Payroll Taxes	59.08
Insurance & Bond	24.61
	$14,480.23
Bank Balance February 28, 1967	9.39

RESERVE ACCOUNTS:

Lufkin Federal Sav. & Loan	$21,986.59
Home Savings & Loan	22,569.19
Citizens National Bank	52.85
	$44,608.63

CERTIFICATES OF DEPOSIT:

Lufkin Nat. Bank	$5,000.00
Diboll State Bank	3,000.00
	$8,000.00

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ANGELINA COUNTY CHAMBER OF COMMERCE
Meeting Executive Committee
March 22, 1967

Present: Jim Cornelius, George Henderson, Jr., Robert Poland, Wyatt Leinart, Walter Atwell, Alf Taylor and Herman Brown.

Alf Taylor, Chairman of the Office Quarters Committee, showed office remodeling plans to the committee. Mr. Taylor stated that a firm commitment had been made from Thomas & Thompson for $4,985 to do the work as shown on the plans and specifications.

It was stated that proposed shelving should be moved from the Board Room area to the work room area (Presently used as Mrs. Larson's office). It was also suggested that the committee recommend that the work be done at the contract price of $4,985 plus $500. for minor extra costs.

The committee agreed to the recommendation and authorized Herman Brown to call a special meeting of the Board of Directors to be held Thursday, 10 a.m. March 23 at the Chamber office, at which time the committee's recommendation would be presented.

Herman Brown, Manager

Jim Cornelius, President

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE, INC.,
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
March 23, 1967

Present: Jim Cornelius, Walter Atwell, Bill Bogart, Oscar Brookshire, Bill Busby, Warren Cooper, Joe C. Denman, Lee Friesen, Fred Hill, Geo. H. Henderson, Jr., Ray Horn, R. A. Hunter, Wyatt Leinart, Robert Poland, Carl Rode, Alf Taylor, J. M. York and Herman Brown.

Absent: H. J. Shands, Jr.

President Jim Cornelius presided at the meeting.

A map of Rayburn Lake prepared by a draftsman for the Tourist Committee was shown. It was suggested that the map would be a better one if Farm Road 58 was shown to be connected with Hwy. 59 at Diboll and with FM 1108. Manager Brown said the change would be made before publication. He stated that the committee was ordering 5,000 of the maps; that business firms were also ordering maps for their own use. Additional orders were received from Warren Cooper, Fred Hill and R. A. Hunter.

President Cornelius related that the Public Affairs Committee was sponsoring a luncheon at the hotel with Congressman John Dowdy as the honor guest; an informal event wherein Mr. Dowdy would give area citizens up-to-date information on national governmental issues. Thirteen directors made reservation for the luncheon.

Directors were urged to consider attending the East Texas Chamber of Commerce convention scheduled to be held in Beaumont on April 6 and 7th.

Manager Herman Brown and Industrial Foundation Trustees Chairman presented the matter of selling approximately 2 acres of land to Lufkin Creosoting Company. It was stated that the company wanted to purchase the small tract adjacent to the company property so as to allow expansion. The property in question is part of the Foundation's industrial property located in East Lufkin (formerly known as the Harry Wood land.)

Motion was made by Oscar Brookshire, seconded by Walter Atwell, that the Board approve the sale of the land to Lufkin Creosoting Co. at a price of $800 per acre. Motion carried.

Open House for the Southland Paper Mills' new water filtration plant was announced to be scheduled for 2 p.m. Friday, March 24.

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Alf Taylor, Chairman of the Office Quarters Committee, reported for the committee stating that plans had been drawn for the office expansion into the adjoining space. He reported that the contractor had turned in a bid of $4,985 for the remodeling work. Mr. Taylor recommended that the committee, if the board approved the contract, be allowed a $500 contingency over the contract amount to assure payment of unforeseen work until the walls and petitions could be removed for the new work.

Motion was made by Alf Taylor, seconded by Walter Atwell, that the Chamber enter into a 5-year lease contract with the Angelina Hotel Company for office space at $245 per month and that the quarters committee be authorized to contract with Thomas & Thompson to remodel the quarters at a cost of $4,985 and further approve a $500 contingency amount to apply on the remodeling if needed. Motion carried.

It was decided that the next meeting of the Board would be held April 20 at 10 a.m.

It was explained that parking lot space rental for staff vehicles would be paid extra, over and above office quarter rental.

Adjourn.

Herman Brown

Herman Brown, Manager

Jim Cornelius, President

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
March 1 - 31, 1967

Bank Balance February 28, 1967		$ 9.39

R E C E I P T S

Membership Dues	$1,542.00	
Jr. Livestock Show	350.00	
Refund on Supplies	7.20	
Dowdy Luncheon	52.50	
Home Savings & Loan (Transferred to general fund)	2,000.00	3,951.70
		$3,961.09

D I S B U R S E M E N T S

Salaries (Less W.H., S. S. and Ins.)	$1,081.33
General Expense	50.00
Automobile Expense	125.00
Office Rent	187.00
Utilities	14.44
Telephone & Telegraph	53.57
Agriculture & Soil Forestry	10.00
Goodwill & Conventions	26.49
Industrial Development & Services	5.35
Legislative & National Affairs	5.45
Merchants & Membership	32.50
Sports, Recreation & Education	1.00
Dues, Publications & Services	2.00
Junior Livestock Show	99.49
Postage & Mailing	100.00
Publicity, Maps, Brochures, Folders, Tourism	209.97
Supplies	13.85
Maintenance & Equipment	5.68
Tourist Development (Rental - 4 Hwy. Signs)	100.00
Unclassified (Charge for Overdraft-LNB)	1.00
Accrued Withholding	184.00
Accrued Social Security	59.22
Payroll Taxes	59.22
Insurance & Bond	24.61
Total Disbursements	$2,451.17
Bank Balance, March 31, 1967	1,509.92
	$3,961.09

RESERVE ACCOUNTS:

Lufkin Federal Sav. & Loan	$21,986.59
Home Savings & Loan	20,883.87
Citizens Nat. Bank	52.85
Lufkin Nat. Bank (C.D.)	5,000.00
Diboll State Bank (C.D.)	3,000.00
	$50,923.31

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
April 21, 1967

Present: Bill Bogart, Warren Cooper, Jim Cornelius, Lee Friesen, George Henderson, Jr., Ray Horn, R. A. Hunter, Carl Rode, Alf Taylor, J. M. York, John Parker, Jim Clark, John Miller and Herman Brown.

Absent: Walter Atwell, Oscar Brookshire, Bill Busby, Joe C. Denman, Fred Hill, Wyatt Leinart, Robert Poland and H. J. Shands, Jr.

President Jim Cornelius presided. Minutes of two meetings, March 9 and March 23 were presented in written form. Motion was made by Lee Friesen, seconded by Ray Horn that the minutes be approved. Motion carried. Statements of Receipts and Disbursements for the month of March for the Chamber of Commerce and the Lufkin Industrial Foundation were presented in written form. The statements reflected the following: Chamber of Commerce, balance, February 28, $9.39; March receipts, $3,951.70; March disbursements, $2,451.17; Bank Balance March 31, $1,509.92. Lufkin Industrial Foundation: Balance, February 28, $18,498.32; March receipts, $4,667.88; March disbursements, $538.63; Bank Balances March 31, 1967, $22,627.57. Motion was made by R. A. Hunter, seconded by George Henderson, Jr. that the financial statements be approved as written. Motion carried.

Alf Taylor reported that work was progressing well on the office improvements and the move over into the adjacent space was progressing. He stated that the offices should be completed in about one week. Office Quarters Chairman Taylor further reported that the improvements were within the budget as authorized by the Board; that some of the contingency funds have been used but not all. Motion was made by Ray Horn, seconded by Lee Friesen that the Manager and Treasurer be authorized to draw necessary funds from the reserve accounts to pay for the remodeling and improvements when the contractors presented their bill. Motion carried.

President Cornelius called attention to the up-coming Civic Pride and Clean-Up Campaign scheduled for April 24-29; the Business-Education day on April 27 and other activities.

Copies of the new Sam Rayburn map published by the Tourist and Publicity Committees were distributed to Directors. President Cornelius stated that in addition to the 5,000 maps printed by the Chamber, that local business firms had ordered varying amounts of maps totaling 27,000 which were also being distributed.

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John Parker and Jim Clark made a report on a proposed downtown project which was being worked on by the Downtown Lufkin, Inc. and by a sub-committee of the Chamber's Retail Committee. The committeemen reviewed the fact that meetings had been held with utility company officials, with city officials and city commissioners and with other businessmen, relative to the great need for improving downtown, such as removal of overhead utility lines from the front streets; the rebuilding of sidewalks, creating parking lots, modernizing buildings and other general improvements. The fact was further reviewed that Downtown Lufkin, Inc. had created one parking lot on South First and was in the process of creating two other downtown parking lots. Committeemen Parker and Clark stated that the Committee recommended that a study be made to determine the possible cost for a downtown improvement project. It was further stated that in discussing the matter with the city officials, it was revealed that the city would not have necessary funds to do its part of the work. It was recognized that the city is in great need of a disposal plant and under present financial conditions is unable to finance such a plant. Therefore, it was suggested that consideration might be given to application for urban renewal on the project under a plan whereby the Federal Government would provide three-fourths of the necessary funds. Motion was made by George Henderson, Jr., seconded by Lee Friesen that the following motion be adopted:

"A special committee be created to be known as the "Downtown Improvements" committee to study the needs of downtown Lufkin and recommend a course of action. The committee is specifically authorized to investigate availability of Federal funds and to ascertain the details of all requirements and conditions which would be involved if Federal funds are used. The committee should include Jim Clark and John Parker, who have begun this work already as a sub-committee. The chairman of the Merchant's Committee should be an ex-officio member of this committee, and the Chamber Manager should serve as secretary of the Committee. The Committee shall make periodic progress reports to the Board of Directors."

Motion carried.

President Cornelius reiterated the need for a long range planning committee which he had advocated upon being elected President and stated such a committee should be formed in order that work could be started. Motion was made by George Henderson, Jr., seconded by Lee Friesen as follows:

"A special committee be created known as the "Long Range Planning" committee to study the needs of our entire community with special emphasis [redacted] on the future. The committee, at first, should be small in size and informal in its operation. All members of

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the Chamber and the public at large shall be invited to submit ideas and suggestions to the committee.

The goal of the committee should be to aid us in attaining our maximum growth and assuming our proper role in the expanding economy of the East Texas - Gulf Coast area. Particularly, the committee should make recommendations to the Board of Directors for the adoption of a set of long range goals and of a program aimed at meeting them."

Motion carried.

Adjourn.

Jim Cornelius - President

Herman Brown

Herman Brown - Manager

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
April 1 - 30, 1967

Bank Balance March 31, 1967		$1,509.92

R E C E I P T S

Membership Dues	$2,257.13	
Annual Meeting	24.50	
Jr. Livestock Show	50.00	
Sale of City Maps	1.00	
John Dowdy Luncheon	28.00	
Sale of Rayburn Lake Maps	421.00	2,781.63
		$4,291.55

D I S B U R S E M E N T S

Salaries (Less WH, SS & Ins.)		$1,093.87
Automobile Expense		125.00
General Expense		50.00
Office Rent		187.00
Utilities		15.28
Telephone & Telegraph		50.56
Agriculture & Soil Forestry		20.09
Civic Affairs (Includes $120.31-Signs Project)		192.71
Goodwill & Conventions		41.10
Industrial Development & Services		39.03
Legislative & National Affairs		15.00
Merchants & Membership		21.06
Sports, Recreation & Education		2.00
Dues, Publications & Services (includes U. S. Chamber of Commerce dues $125 & DETDA dues $120)		251.45
Postage & Mailing		58.00
Publicity, Brochures, Folders, Maps, Tourism		5.29
Printing		73.95
Supplies		41.32
Tourist Development (Signs Rental)		100.00
Unclassified:		
Audit	$ 200.00	
Rent on Safety Deposit Box	4.00	204.00
Accrued Withholding		183.40
Accrued Social Security		58.96
Payroll Taxes		58.97
Insurance & Bond		24.61
Total Disbursements		$2,912.65
Bank Balance April 30, 1967		1,378.90
		$4,291.55

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
MAY 11, 1967

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Bill Busby, Warren Cooper, Jim Cornelius, Joe C. Denman, Lee Friesen, Fred Hill, George Henderson, Jr., Ray Horn, R.A. Hunter, Wyatt Leinart, Robert Poland, Carl Rode, H.J. Shands, Jr., and Herman Brown.

Absent: Alf Taylor, J. M. York.

President Jim Cornelius presided. The meeting was the first to be held by the board in the remodeled and expanded quarters in the hotel building. Minutes which had been mailed to the directors in written form, were approved upon motion made by Walter Atwell and seconded by Robert Poland.

Statements of Receipts and Disbursements for the month of April were presented in written form as follows: Chamber of Commerce - balance April 1, $1,509.92; Receipts, April, $2,781.63; April Disbursements, $2,912.65; Bank Balance April 30, $1,378.90. Lufkin Industrial Foundation: Balance April 1, 1967, $22,627.57; April Receipts, $535.88; April Disbursements, $745.88; Bank Balance April 30, $22,417.57. Motion was made by Ray Horn and seconded by Wyatt Leinart that the statements be approved. Motion carried.

Motion was made by H.J. Shands, Jr., seconded by Walter Atwell that the board authorize Manager Herman Brown to attend the Management Institute to be held at the University of Houston, July 23-29, tuition $150.00. Motion carried.

In the absence of Office Quarters Chairman Alf Taylor, President Cornelius and Manager Herman Brown reported on the office quarters work, stating that the work had been completed except for a few odds and ends to be finished up. Expense for remodeling the office totaled $5,482.00. Motion was made by Oscar Brookshire, seconded by Bill Busby, that the Board of Directors adopt a motion of appreciation to Thomas and Thompson Construction Co. for an excellent job on remodeling and particularly for their great spirit of cooperation in connection with the Chamber of Commerce remodeling project and further that Director and Office Quarters Committee Chairman, Alf Taylor, be extended a vote of appreciation and thanks for an excellent job done on the project. Motion carried.

Manager Herman Brown and others discussed various industrial contacts being made in an effort to secure new industries. President Cornelius reported that Business-Education Day was a huge success with 90 firms participating; receiving a total of 460 teachers of Angelina County schools.

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It was announced that the Civic Pride and Clean-Up Campaign was a success. President Cornelius expressed appreciation and thanks to the news media for carrying on excellent publicity on the drive. He further stated that additional work would be done to encourage continuation of the clean-up and beautification project.

Manager Herman Brown stated that the Tourist Development Committee had been host to motion picture makers on Sam Rayburn Lake and to an official photographer for Eastman Kodak who took pictures of the Lake and scenes in the National Forests. Copies of the East Texas Tour Guide containing the Lufkin ad, arranged by the Tourist Committee, were distributed.

New Business: It was stated that the North Lufkin Negro community was attempting to secure $1,000 in additional funds. Such funds to be used as a Revolving Fund to pay a citizen's 1/3 of street paving costs where citizens could not afford a lump sum payment for the paving; under an arrangement whereby an amount could be paid monthly by such citizens to the revolving fund. The question was raised as to whether or not the Chamber ought to show some interest to some financial degree in the project. It was decided that the manager should investigate the matter more thoroughly and report at the next meeting.

Joe C. Denman discussed the crying need for industrial employees and wondered whether or not the Chamber might be of some assistance on a program to attract male high school graduates who might not be interested or intending to attend college. Various possibilities of encouraging people to come to Lufkin for such type of employment was discussed. It was decided that the larger industries should confer with President Cornelius relative to the possibilities of the Chamber taking some action.

The June meeting was set for the 15th instead of the 8th of the month.

Adjourn.

Herman Brown

Herman Brown, Manager

Jim Cornelius, President

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W. T. THOMAS
J. R. THOMPSON

P. O. Box 1502
713 NE 4 - 5942

Thomas and Thompson Construction Co.

General Contractor

Lufkin, Texas 75902

May 1, 1967

Angelina County Chamber of Commerce

Re: Remodeling of Office Space

Gentlemen:

The following is our Invoice for the work completed:

Proposal of March 20, 1967	$4,985.00
Add Ceiling in Board Room	168.00
Electrical Revisions	130.00
Air Conditioning Revisions	29.00
Carpet	135.00
Picture mold, Rest room revisions, Office furring and canopy	35.00
TOTAL	$5,482.00

We appreciate the opportunity to do this work and trust that everything is satisfactory.

Yours very truly,

J. R. Thompson

Paid 5-2-67
Check No. # 581
Chamber of Commerce

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
May 1 - 31, 1967

Bank Balance April 30, 1967		$ 1,378.90

R E C E I P T S

Membership Dues	$ 844.25	
Sale of Maps	10.00	
Rayburn Map Sales	223.00	
Transferred from Savings	5,482.00	
Certificate of Deposit (L.N.B.)	5,000.00	
Interest Income (Cert. of Dep.)	62.50	11,621.75
		$13,000.65

D I S B U R S E M E N T S

Salaries (Less W.H., S.S. & Ins.)		$ 1,081.33
Automobile Expense		125.00
General Expense		50.00
Office Rent & Parking Spaces ($245 + $18)		263.00
Utilities		29.36
Telephone & Telegraph		51.65
Civic Affairs (Signs Project)		19.10
Goodwill & Conventions		7.39
Industrial Development & Services		20.58
Legislative & National Affairs (Dowdy Luncheon)		84.00
Merchants & Membership		18.76
Sports, Recreation & Education		.90
Dues, Publications & Services		6.00
Postage & Mailing		64.05
Publicity, Brochures, Maps, Folders & Tourism - ($84.83-Billboard sign rental; $733-Printing Rayburn Map)		822.68
Printing		12.00
Supplies		20.45
Maintenance & Equipment (New office quarters - ($5,482.00)		5,484.00
Tourist Development (Sign rental)		100.00
Unclassified:		
Registration fee-TCCM Conference	$25.00	
Transporting equipment to warehouse	20.43	45.43
Accrued Withholding		185.20
Accrued Social Security		59.62
Payroll Taxes		59.62
Insurance & Bond		24.61
Total Disbursements		$ 8,634.73
Bank Balance May 31, 1967		4,365.92
		$13,000.65

RESERVE ACCOUNTS

Lufkin Fed. Sav. & Loan	$21,986.59	Citizens Nat. Ban	$ 52.85
Home Savings & Loan	15,401.87	Diboll State Bank	3,037.50

TOTAL RESERVE ACCOUNTS $40,478.81

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
June 15, 1967

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Warren Cooper, Jim Cornelius, Lee Friesen, Fred Hill, George Henderson, Jr., Ray Horn, R. A. Hunter, Wyatt Leinart, Carl Rode, H. J. Shands, Jr., Alf Taylor, J. M. York and Herman Brown.

Absent: Bill Busby, Joe C. Denman and Robert Poland.

President Jim Cornelius presided. Minutes, presented in written form, were approved as written upon motion made by Wyatt Leinart, seconded by George H. Henderson, Jr.

Financial Statements for the month of May reflected the following: Chamber of Commerce - Balance, April 30, $1,378.90; Receipts, May, $11,621.75; Disbursements for May, $8,634.73; Bank Balance May 31, 1967, $4,365.92. Industrial Foundation: Balance, April 30, 1967, $22,417.57; Receipts, May, $2,559.88; Disbursements, May, $1,888.63; Bank Balances May 31, $23,088.82.

Motion was made by Walter Atwell, seconded by Oscar Brookshire that the statements be approved. Motion carried.

The matter of the possible sale of 3.5 acres of Foundation owned land located in East Lufkin was discussed. Oscar Brookshire, Chairman of the Board of Trustees explained that the property in question was not particularly for industry location due to residential surroundings. He stated that David Coward would purchase the land if approval could be secured on a Federal Housing Administration low cost housing unit. It was stated that the Board of Trustees recommended that the land be offered to Mr. Coward at a price of $1,500.00 per acre.

Motion was made by Oscar Brookshire seconded by Lee Friesen, that the Board approve the sale of 3.5 acres of land of the East Lufkin industrial tract (Harry Wood tract) to Mr. David Coward, subject to approval of the site as a location for the FHA low cost housing unit. Motion carried.

Motion was made by Walter Atwell, seconded by Bill Bogart that the Board authorize officers to deed a strip of land approximately 50' x 260' to the City of Lufkin to make it possible to extend Canal Street should the Coward housing project be approved, as a city street access to the 3.5 acres of land would be required. Motion carried.

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A letter from former Governor Allan Shivers, Chairman of the "Fiftieth Anniversary Celebration" for the Texas Highway Department, inviting participation in the celebration September 26 and also honoring State Highway Engineer Dewitt Greer, was referred to the Highway Committee for planning and action on securing a delegation to Austin for the event. The Board favored having a part in the event.

The street revolving fund being raised by the Citizens Chamber of Commerce was discussed. Herman Brown stated that according to Dr. C. A. Allen about $600.00 had been raised for the purpose of making loans to residents who could not pay for their one-third of paving costs in front of their houses. The Board requested Manager Herman Brown to look further into the "manner and procedure" for handling the "revolving fund" and to report to the Board at a later date.

President Cornelius and Walter Atwell reported that the Downtown Improvements Committee was making progress and soon would be submitting a report to the retailers and to the Board. It was stated that an association of Harold Kaemmerling and Wiener, Morgan and O'Neal, Architects, had been secured as consultants to conduct the study subject to financial arrangements and would be making presentations to the Board in July.

It was announced that: The Chamber Sports Committee assisted the Diboll Jaycees in entertaining the Diboll High School Regional Championship baseball team; Tourist Committee working on doing a better job of handling tourist business; printing and distribution of publicity information, new city maps, industrial brochures, etc.

New business: It was decided that the next Board meeting would be held at 10 a.m. July 20 instead of the regular second Thursday.

Manager Herman Brown suggested that the Chamber might want to hold a reception for the new Angelina College President, Dr. J. W. Hudgens and the new City Manager, Mr. W. E. Wolff. It was stated that both men were scheduled to arrive in Lufkin about July 1. Manager Brown was requested to take the matter up with the Goodwill and with the Education Committees.

Adjourn.

Jim Cornelius - President

Herman Brown

Herman Brown - Manager

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
June 1 - 30, 1967

Bank Balance May 31, 1967		$4,365.92

R E C E I P T S

Membership Dues	$663.50	
Sale of Maps	17.10	
Rayburn Maps	20.00	
City Maps (Quantity Printing)	61.70	762.30
		$5,128.22

D I S B U R S E M E N T S

Salaries (Less W. H., S. S., Ins.)	$1,081.33
Automobile Expense	125.00
General Expense	50.00
Office Rent & Parking	263.00
Utilities	24.88
Telephone & Telegraph	55.34
Industrial Development & Services	7.12
Merchants & Membership	17.50
Sport, Recreation, Education	30.00
Dues, Publications, Services	35.50
Postage & Mailing	94.00
Publicity, Brochures, Tourism, Maps	154.27
Printing	24.48
Supplies	43.97
Maintenance & Equipment	101.51
Tourist Development (Sign Rental)	100.00
Accrued Withholding	183.40
Accrued Social Security	58.96
Payroll Taxes	58.96
Insurance & Bond	24.61
Total Disbursements	$2,533.83
Bank Balance June 30, 1967	2,594.39
	$5,128.22

RESERVE ACCOUNTS:

Lufkin Federal Savings & Loan	$22,536.25
Home Savings & Loan	15,401.87
Citizens National Bank	53.89
Diboll State Bank (operating)	3,037.50
	$41,029.51

DUE: $2,848.50 from Community Chest

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
July 20, 1967

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Bill Busby, Jim Cornelius, Joe C. Denman, George Henderson, Jr., R. A. Hunter, Wyatt Leinart, H. J. Shands, Jr., Alf Taylor, Herman Brown, also Harold Kaemmerling, John Parker, Jerry Hill and Jim Clark

Absent: Warren Cooper, Lee Friesen, Fred Hill, Ray Horn, Bob Poland, Carl Rode and J. M. York.

President Jim Cornelius presided at the meeting. Minutes, presented in written form, were approved on motion made by Oscar Brookshire and seconded by R. A. Hunter.

Statements of Receipts and Expenditures for the month of June for the Chamber of Commerce and for the Industrial Foundation were presented and reflected the following: Chamber of Commerce: Balance, May 31, 1967, $4,365.72; Receipts, June, $762.30; Expenditures, June, $2,533.83; Balance June 30, 1967, $2,594.39. Lufkin Industrial Foundation: Balances May 31, 1967, $23,088.82; Receipts, June, $585.88; Expenditures, June, $535.88; Balances June 30, 1967, $23,138.82. Reserve accounts - $67,798.50.

Motion was made by Joe C. Denman, seconded by Walter Atwell, that the statements be approved. Motion carried. Manager Herman Brown also presented six-months statement comparing expenditures with the approved budget and made explanatory remarks.

Announcement was made about the Texas Industrial Conference scheduled to be held at Texas A & M University, September 14. President Cornelius also called attention to the dates for the East Texas Industrial Tour to the West Coast, October 22 - 27.

John Parker, Chairman of the Downtown Improvement Committee stated that the Retailers Committee had approved and was raising finances for a Feasibility and Cost Study on downtown renewal, that to date $3,150.00 had been raised, that he was confident that the full $5,000.00 needed for the survey study would be raised.

Harold Kaemmerling and Jerry Hill, planning consultants, presented a visual and descriptive proposal of the proposed study of the downtown area. The consultants tated that study and possibilities would be made on the following 14 suggestions, not listed in any order of priority or importance, which had been outlined by the Downtown Improvements Committee:

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1. Move Kurth Memorial Library and build a parking facility in its place.

2. Removal of utility lines on First Street and possibly other streets.

3. New sidewalks.

4. Mall from Dozier to Burke Streets

5. Additional parking lots, enough to more than take care of parking spots lost to mall.

6. Detailed plan for renovation of First Street, i.e.g., store fronts, signs, etc.

7. Traffic flow and pedestrian recommendations.

8. Alternate financing plans.

9. Widening of Lufkin Avenue

10. Widening of First Street

11. Closing alleys.

12. Trash disposal units.

13. Civic center downtown.

14. Complete master plan for renovation, step by step, of 24 block downtown as outlined on map.

Following the presentation Mr. Parker requested that Manager Herman Brown read a Resolution, adopted on Tuesday by the Retailers, which Resolution set forth the need of downtown improvement, the possible need for federal aid funds, and requesting that the City of Lufkin apply for certification under the Workable Program for Lufkin under the provisions of the U. S. Department of Housing and Urban Development Law inasmuch as the renewal project might require application for federal aid. Copy of the full Resolution is filed with original copy of the Minutes.

Motion was made by Oscar Brookshire, seconded by Wyatt Leinart that the Board adopt the Resolution as written and also endorse the Downtown Improvements project. Motion carried.

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President Jim Cornelius stated that the land offered to Mr. David Coward for a housing project had not been approved. He stated that the Chamber would continue efforts to assist the project.

Manager Herman Brown reported that further investigation relative to the Citizens Chamber's project to create a revolving fund from which to make loans to residents needing finances for street paving project in North Lufkin showed that the fund had reached $700.00, that the First Bank & Trust would receive the funds and make loans on the project.

Motion was made by Bill Bogart, seconded by R. A. Hunter that the Chamber pay $300.00 to the fund from reserve funds to aid the Negro citizens on their street paving efforts. Motion carried.

President Cornelius named Walter Atwell, Chairman, J. C. Denman and Robert Poland as members of a committee to seek a speaker for the annual banquet.

Adjourn.

Jim Cornelius - President

Herman Brown - Manager

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
July 1 - 31, 1967

Bank Balance June 30, 1967		$ 2,594.39
RECEIPTS		
Membership Dues	$2,786.38	
Sale of Maps	26.00	
Unclassified:		
Refund from Community Chest	2,848.50	
City Maps (Quantity Printing)	82.00	
Downtown Improvements	1,830.00	7,572.88
		$10,167.27
DISBURSEMENTS		
Salaries (Less WH, SS & Ins.)		$ 1,081.33
General Expense		50.00
Automobile Expense		125.00
Office Rent & Parking		263.00
Utilities		19.20
Telephone & Telegraph		57.83
Goodwill & Conventions		6.75
Highways, Roads & Transportation		1.25
Industrial Development & Services		6.32
Legislative & National Affairs		1.00
Merchants & Membership		17.81
Sports, Recreation & Education		7.13
Dues, Services & Publications		16.70
Postage & Mailing		65.41
Publicity, Brochures, Folders, Maps, Tourism (Includes $275-City Map Printing; $45.90-Quickie Information Folder; $84.83-Billboard Rent)		408.03
Printing		29.98
Supplies		40.13
Maintenance & Equipment		146.98
Tourist Development (Signs)		100.00
Unclassified		8.45
Accrued Withholding		183.40
Accrued Social Security		58.96
Payroll Taxes		58.96
Insurance & Bond		24.61
		$ 2,778.23
Bank Balance July 31, 1967		7,389.04
		$10,167.27

RESERVE ACCOUNTS:

Lufkin Federal Savings & Loan	$22,536.65
Home Savings & Loan Assn.	15,884.00
Citizens National Bank	53.89
Diboll State Bank	3,037.50
	$41,511.64

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET AND EXPENDITURES - JANUARY-JUNE, 1967

	BUDGET 1967	6 MOS. 1967 EXPENDITURES
Salaries	$16,380.	$ 8,064.00
Automobile	1,500	750.00
Expense Allowance	600	300.00
Printing	1,050	618.37
Conventions & Goodwill	200	106.77
Agriculture, Soil Forestry	150	30.09
Junior Livestock Show	600	321.89
Aviation	100	--
Sports, Recreation, Education	300.	136.15
Highways, Roads, Transportation	150	--
Beautification, Civic Affairs	250	405.77
Industrial Development, Services	500	88.18
Merchants & Membership	250	150.41
Legislative, National Affairs	100	31.70
Dues, Services, Publications	625	449.30
Insurance & Bond	135	49.80
Utilities	250	116.20
Postage & Mailing Expense	800	507.08
Office Rent (includes 2 parking spaces)	3,144	1,274.00
Supplies	500	184.28
Taxes, Property & Payroll	625	326.53
Telephone & Telegraph	750	323.46
Maintenance & Equipment	150	109.19
Annual Meeting Expense	750	699.30
Publicity, Brochures, Folders, Maps, Tourism	1,600	549.57
Christmas Activities	250	5.00
Tourist Development (Highway Sign)	1,400	600.00
Gen., Unclass., Conting., Miscellaneous	1,600	250.43
	$33,709	$16,447.47

($5,482 office remodeling-Not paid out of operating budget)

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Minutes, Board of Directors Meeting
Angelina County Chamber of Commerce

Thursday, August 17, 1967

Present: Walter Atwell, Bill Bogart, Oscar Brookshire, Warren Cooper, Jim Cornelius, Fred Hill, George Henderson, Jr., R. A. Hunter, Wyatt Leinart, Robert Poland, Carl Rode, Alf Taylor, J. M. York, Herman Brown and Lester Adkison.

Absent: Bill Busby, Joe C. Denman, Lee Friesen, Ray Horn and H. J. Shands, Jr.,

President Jim Cornelius presided at the meeting. Minutes of the July meeting presented to directors in written form were approved upon motion made by Walter Atwell and seconded by R. A. Hunter.

Statements of finances for July, 1967 were presented and approved on motion by Oscar Brookshire, seconded by George H. Henderson, Jr., as follows: Chamber of Commerce, Balance, June 30, $2,594.39; Receipts, July, $7,572.88; Disbursements, July, $2,778.23; Balance, July 31, $7,389.04. Industrial Foundation, Balance, June 30, $23,138.82; Receipts, July, $1,071.76; Disbursements, July, $537.92; Balance, July 31, $24,210.58.

Lester Adkison, Chairman of the Tourist Development Committee, reccommended to the Board that approval be given to a special program on tourist development for 1968 as follows: 1) Authorize establishment of a tourist information center during summer months. 2) Cooperation with the East Texas Chamber of Commerce on a special advertising program in the 1968 Vacation Guide for East Texas, and the distribution of 400,000 "Heritage Trail" folders to inquirers of the San Antonio HemisFair '68 event. 3) Conducting a hospitality school for all business personnel dealing with visitors and tourists. It was stated that such a program would allow Lufkin to become one of 100 Host Cities to be listed on the Heritage Trail in addition to a one-page four-color advertisement in the 1968 Vacation Guide, 100,000 copies to be distributed nationally.

It was stated that the full-page ad in the Vacation Guide would cost $1250; that 10% of the ad cost would assure Lufkin's share in the mailing cost of the 400,000 copies of the Heritage Trail. Mr. Adkison stated that the committee would finance the ad by securing advertisers in the guide. He estimated that other expenses incurred in the activity of setting up the "Tourist Center" would be approximately $2,500.

Motion was made by Fred Hill, seconded by Bill Bogart, that the Board authorize the establishment of the Tourist Center for 1968, to assist in working out finances for the project. Motion carried.

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On the recommendation that dues be increased, it was decided that the matter should be received and studied before initiating a move to increase dues across the board. It was noted that "minimum" dues had been increased during the past two years but that no general increase had been put into effect in a number of years.

A map of the North industrial property (Singleton) was shown outlining the course of the proposed State Highway Loop connecting U.S. 59 North with U.S. 69 West. Manager Herman Brown related that negotiations were being carried on with Owens-Illinois relative to railroad right-of-way easements needed for establishing rail service to the property, North and South of the new highway loop designation.

Announcements were made as follows: Lake Ponta water meeting, 7 p.m., August 21, Angelina Hotel; Industrial Development Conference, College Station, September 14-15; and Education Sub-Committee meeting, 4 p.m., August 21.

The Board authorized, provided time from the Chest Campaign could be spared, Herman Brown to attend the annual conference for the American Chamber of Commerce Executives scheduled to be held October 15-18 in St. Paul, Minnesota. Motion was made by Bill Bogart, seconded by Oscar Brookshire. Cost for making the trip and attending the conference was placed at approximately $300.

Manager Herman Brown reported that a sub-committee of the Community Chest Executive and Budget Committee had held a meeting and discussed the future of the Community Chest, the drives and the management. He reported that the sub-committee was planning to recommend to the Executive Committee of the Chest that the Community Chest be separated from the Chamber of Commerce as far as management was concerned, that since the Chamber was involved by receiving $3,500 annually for carrying on all the administrative affairs of the Community Chest, it was reported that such action was at least being considered by the Chest group. There was considerable discussion on the matter, some directors expressing the opinion that it would be to the best advantage of both organizations for the chest to remain under management of the Chamber staff. No action was required. The Chest group, it was announced, would take action on the recommendation to be made when the final meeting was held to set the 1968 budget.

Herman Brown announced that a new manufacturing firm, Tack, Inc., had moved to Lufkin and would employ upward to 20 people in the manufacture of electronic and 2-way radio equipment.

Adjourn.

Herman Brown

Herman Brown, Manager

Jim Cornelius, President

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
August 1 - 31, 1967

Bank Balance July 31, 1967		$ 7,389.04

R E C E I P T S

Membership Dues	$ 552.75	
Sale of Maps	1.50	
Unclassified:		
Decals	12.50	
Christmas Account	25.00	
Downtown Improvements	345.00	936.75
		$ 8,325.79

D I S B U R S E M E N T S

Salaries (Less WH. SS & Ins.)	$ 1,087.45
General Expense	50.00
Automobile Expense	125.00
Office Rent & Parking	263.00
Utilities	20.08
Telephone & Telegraph	50.15
Goodwill & Conventions	10.14
Highway, Roads & Transporation	-0-
Industrial Development & Services	5.38
Legislative & National Affairs	10.00
Merchants & Membership	2.59
Sports, Recreation & Education	7.14
Dues, Services & Publications	121.40
Postage & Mailing	26.20
Supplies	68.72
Maintenance & Equipment	43.49
Tourist Development (Signs)	100.00
Accrued Withholding	183.40
Accrued Social Security	58.96
Payroll Taxes	58.96
Insurance & Bond	64.61
	$ 2,356.67

Bank Balance August 31, 1967		
Downtown Development	$2,175.00	
General Operating Fund	3,794.12	5,969.12
		$ 8,325.79

RESERVE ACCOUNTS:	
Lufkin Federal Saving & Loan	$22,536.25
Home Savings & Loan Assn.	15,884.00
Citizens National Bank	53.89
Diboll State Bank	3,037.50
	$41,511.64

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Minutes, Board of Directors
Angelina County Chamber of Commerce, Inc.,
and Lufkin Industrial Foundation, Inc.

September 18, 1967

Present: Walter Atwell, Oscar Brookshire, Warren Cooper, Fred Hill, Joe C. Denman, Lee Friesen, George Henderson, Jr., R.A. (Sally) Hunter, Wyatt Leinart, Carl Rode, Alf Taylor, J.M. York, and Herman Brown.

Absent: Bill Bogart, Bill Busby, Jim Cornelius, Ray Horn, Robert Poland, H.J. Shands, Jr.

Second Vice-President George H. Henderson, Jr., presided at the meeting. Minutes of the August meeting, presented in written form, were approved upon motion made by Oscar Brookshire, seconded by Warren Cooper.

Statements of Receipts and Disbursements on operating accounts for the Chamber of Commerce and the Lufkin Industrial Foundation were approved on Motion by Walter Atwell, seconded by Joe C. Denman. The statements reflected the following: Chamber of Commerce, Balance, July 31, $7,389.04; Receipts, August, $936.75; Disbursements, August, $2,356.67; Balance, August 31, $5,969.12. Industrial Foundation, Balance July 31, $23,672.66; Receipts, $-0-; Disbursements, $535.88; Balance, August 31, $23,136.78.

Oscar Brookshire, Chairman of the Board of Trustees, Lufkin Industrial Foundation, presented the matter of a joint agreement between the City of Lufkin and the Foundation to build a 10-inch water line approximately 3,000 feet in length to serve North Industrial (Singleton) Property. He stated that the City had agreed to install the line if the Foundation could pay for materials. It was stated that the cost of 10-inch pipe would be $2.53 per foot plus necessary valves, fire plugs and connections, or $7,500 to $10,000 in cost.

Mr. Brookshire further reported that the committee desired to sell approximately 20 acres of North Industrial site land to Sam Kaemmerling who would move his wood products plant to the site and would also install a railroad tie sawmill and possibly at a later date make loading pallets. It was stated that last year the Board of Trustees and the Board had approved the sale of industrial land to Mr. Kaemmerling at another location and that the deal was not completed due to the fact that rail could not be extended to the property at a reasonable cost. A map was shown to indicate the tract in question, such land being east of the old Nacogdoches Highway at a point where the newly approved Northwest Loop 287 would be built. Mr. Brookshire stated that it was recommended that the sale price of the land be set at $1,000 per acre which was acceptable to Mr. Kaemmerling.

(Continued)

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Motion was made by Walter Atwell, Seconded by Joe Denman, that the Board approve the sale of the land and the going ahead on the water line as outlined, subject to the review and implementation by the Board of Trustees. Motion carried.

Reports were made on the Agri-Business tour, Teachers Reception and Community Chest campaign organization plans. Herman Brown reported on the Texas Industrial Conference which he attended at College Station.

A recommendation was received from the Executive Committee of the Community Chest and by the Chamber of Commerce Board to study the proposal as to whether or not the Management and Administration of the Community Chest should be separated from the Chamber of Commerce.

Motion was made by Lee Friesen, Seconded by Walter Atwell, that the Board authorize President Jim Cornelius to appoint a five-member committee to meet with a committee of the Community Chest to pursue and to study the proposal. Motion carried.

A round-table discussion was held concerning the need for manpower and labor for industries. It was suggested that the matter be referred to the Industrial Development Committee with the idea in mind that industries and the chamber might work out an advertising plan to publicize Lufkin and the job opportunities to be afforded.

A Resolution of esteem and appreciation and regret at his passing on behalf of the late Earl Medford, long-time businessman of Lufkin and a faithful supporter of the Chamber, was adopted upon motion made by Oscar Brookshire and seconded by Joe C. Denman.

Adjourn.

Herman Brown

Herman Brown, Manager

George H. Henderson, Jr.
Second Vice-President

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
Sept. 1 - 30, 1967

Bank Balance August 31, 1967		$5,969.12

R E C E I P T S

Membership Dues	$ 414.00	
Sale of Maps	17.00	
1968 Vacation Guide	825.00	
Downtown Improvements	1,475.50	2,731.50
		$ 8,700.62

D I S B U R S E M E N T S

Salaries (Less WH,SS & Ins.)(Staff Sal.-$1,058.75) (Extra Help-$ 60.04)		$ 1,118.79
General Expense		50.00
Automobile Expense		125.00
Office Rent & Parking		263.00
Telephone & Telegraph		56.56
Highways, Roads & Transportations		20.00
Industrial Development & Services		20.95
Postage & Mailing		50.00
Publicity, Brochures, Folders, Maps, Tourism (1500 Industrial & Mfg. Folders)		86.00
Printing		12.60
Supplies		59.19
Tourist Development (Signs)		100.00
Unclassified-(Street Paving-Revolving Fund-Citizens Chamber, $300.00; $5.00 Signs)		305.00
Accrued Withholding		184.20
Accrued Social Security		59.29
Payroll Taxes		59.29
Insurance & Bond		24.61
		$ 2,594.48
Bank Balance - Sept. 30, 1967: Downtown Imp.	$3,650.50	
Vacation Guide 1968	825.00	
Operating	1,630.64	6,106.14
		$ 8,700.62

RESERVE ACCOUNTS:

Lufkin Federal Savings & Loan	$22,536.25
Home Savings	15,884.00
Citizens National Bank	53.89
Diboll State Bank	3,037.50
	$41,511.64

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Minutes, Board of Directors Meeting
Angelina County Chamber of Commerce
and
Lufkin Industrial Foundation, Inc.,
November 9, 1967

Present: Walter Atwell, Oscar Brookshire, Bill Busby, Warren Cooper, Jim Cornelius, Lee Friesen, Fred Hill, Geo. Henderson, Jr., Ray Horn, Wyatt Leinart, Robert Poland, Carl Rode, H.J. Shands, Jr., J. M. York and Herman Brown

Absent: Bill Bogart, Joe C. Denman, R.A. (Sally) Hunter and Alf Taylor.

President Jim Cornelius presided at the meeting. Minutes of the September meeting were approved as presented in written form upon motion by Oscar Brookshire and seconded by Lee Friesen.

Statements of Receipts and Disbursements for the month of October were approved, including statements on expenses paid Manager Herman Brown. Copies filed with minutes. Motion was made by Oscar Brookshire and seconded by Lee Friesen.

Recommendation from the Board of Trustees of the Lufkin Industrial Foundation that the Foundation purchased 36.6630 acres of land from Mrs. Ina Berry at $2,000 per acre was received. Motion was made by Lee Friesen, seconded by Ray Horn, that the Board approve the recommendation and authorize the officers to complete the negotiations and make the purchase under terms agreeable to the Foundation and to Mrs. Berry. Motion carried. It was stated that the terms of the purchase agreement would carry a 6% interest stipulation.

Oscar Brookshire, Chairman and Pitser Garrison, speaking for the Foundation Board of Trustees, recommended that approximately 24 acres of land be made available to Parkwood Mobile Homes, Inc., of Elkhart, Indiana and Moultrie, Ga. on which to locate a manufacturing plant. Maps were shown locating the land, a part of the west side industrial land on Loop 287. It was stated that the company would employ upward to 150 people, that the firm desired to sign a lease-purchase contract for the land and building to be erected thereon.

Motion was made by Fred Hill, seconded by Walter Atwell, that the Directors approve the recommendation made by the Lufkin Industrial Foundation Board of Trustees that a lease-purchase agreement for land and building be negotiated with Parkwood Mobile Homes, Inc., of Elkhart, Ind.; that $37,200 for land be placed into the lease-purchase contract and further that officers of the Foundation be authorized to proceed with contracts and deeds of transfer for consideration of Parkwood Homes, Inc., and for the board's final approval. Motion carried.

(Continued)

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The Board approved the Retailers Committee endorsement of the proposed 1% city sales tax and voted upon motion made by Bill Busby, seconded by Wyatt Leinart, to endorse the sales tax proposal.

Walter Atwell, Chairman of the Banquet Speaker Committee, stated that Mr. Cecil P. Hunter of Tulsa, Oklahoma had been secured to address the annual banquet, January 9, 1968.

Walter Atwell, Chairman of the Directors Nomination Committee, reported that Nominations for the directors election had been made as follows: Lynn Metteauer, Tom Meredith, J.F.Burris, B.M.E. Smith, R. H. Duncan, Falcor Perry, W. E. Wood, Jim Waters, Elwyn Jones, Joe Stegall and George Wayland. He stated that one other nominee was pending subject to his agreement for his name to be placed on the ballot. Mr. Atwell stated that six new directors would be elected.

President Cornelius named the following board members to serve on a joint Chamber and Community Chest Study Committee relative to the proposal that operation of the Chamber of Commerce and the Community Chest be separated: J.M. York, Chairman, George H. Henderson, Jr., Wyatt Leinart, Carl Rode and Warren Cooper.

Adjourn.

Herman Brown, Manager

Jim Cornelius, President

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
October 1 - 31, 1967

Bank Balance September 30, 1967		$6,106.14

R E C E I P T S

Membership Dues	$1,894.11	
1968 Vacation Guide	330.00	
Downtown Improvements	337.50	2,561.61
		$8,667.75

D I S B U R S E M E N T S

Salaries (Less WH, SS & Ins.)	$1,119.74
General Expense	50.00
Automobile Expense	125.00
Office Rent & Parking	263.00
Utilities	40.60
Telephone & Telegraph	57.45
Agriculture & Forestry (Agri-Bus. Tour Exp.)	12.58
Highways, Roads & Transportations	1.30
Industrial Development & Services	6.67
Sports, Recreation, Education (Teachers Recep.)	54.29
Postage & Mailing	30.25
Dues, Publications, Serv.	54.00
Publicity, Brochures, Folders, Maps, Tourism (200 Astrodome Postal Cards)	8.00
Supplies	23.77
Maintenance & Equipment	54.30
Tourist Development (Signs)	100.00
Unclassified	20.00
Accrued Withholding	185.70
Accrued Social Security	65.07
Payroll Taxes	60.35
Insurance & Bond	24.61
Tour Guide-East Texas Chamber-½ Payt. '68 Guide.	625.00
	$2,981.68

Bank Balance:	October 31, 1967		
	Downtown Improvement	$3,988.00	
	Vacation Guide 1968	530.00	
	Operating	1,168.07	$5,686.07
			$8,667.75

RESERVE ACCOUNTS:

Lufkin Federal Savings & Loan	$22,536.25
Home Savings	15,884.00
Citizens National Bank	53.89
Diboll State Bank	3,037.50*
	$41,511.64

*To be returned to Gen. Fund in November.

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
NOVEMBER 1 - 30, 1967

Bank Balance October 31, 1967		$5,686.07

R E C E I P T S

Christmas Account	$ 715.00	
Membership Dues	313.00	
1968 Vacation Guide	55.00	
Downtown Improvement	50.00	
Sale of Maps	14.00	
Interest Income	76.42	
CD Certificate-Funds returned to Gen Fund	3,037.50	
Supplies	1.20	4,262.12
		$9,948.19

D I S B U R S E M E N T S

Salaries (Less W.H., S.S. & Ins.)	$1,096.06
General Expense	50.00
Automobile Expense	125.00
Office Rent & Parking	263.00
Utilities	18.71
Telephone-Telegraph	45.93
Highways, Roads & Transportation	8.40
Industrial Development & Services	91.43
Sports, Recreation, Education	5.30
Christmas Activities- Parade Prizes	470.00
Postage & Mailing	76.37
Dues, Publications, Services	12.00
Printing	24.48
Supplies	11.40
Maintenance & Equipment	48.51
Tourist Development (Sign Rental-$100.00)	124.85
Unclassified	2.65
Accrued Withholding	177.20
Insurance & Bond	24.61
Total Expenditures	$2,675.90

Bank Balance: November 30, 1967		
Downtown Improvement	$4,038.00	
1968 Vacation Guide	640.00	
Operating	2,594.29	$7,272.29
		$9,948.19

RESERVE ACCOUNTS:	
Lufkin Federal Savings & Loan	$22,536.25
Home Savings	15,884.00
Citizens National Bank	53.89
	$38,474.14

NOTE: $2,500 was paid to "Downtown Study Consultants" on 12-5-67.

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MINUTES MEETING OF BOARD OF DIRECTORS

ANGELINA COUNTY CHAMBER OF COMMERCE, INC.,

AND

LUFKIN INDUSTRIAL FOUNDATION, INC.,
Lufkin, Texas December 12, 1967

PRESENT: Walter Atwell, Bill Bogart, Oscar Brookshire, Warren Cooper, Jim Cornelius, Lee Friesen, Fred Hill, George H. Henderson, Jr., Ray Horn, R. A. (Sally) Hunter, Wyatt Leinart, Carl Rode, H. J. Shands, Jr., Alf Taylor, J. F. Burris, R. H. Duncan, Elwyn Jones, Falcor Perry, Joe Stegall, Jim Waters, Herman Brown.

ABSENT: Bill Busby, Joe C. Denman, Jr., Robert Poland.

President Jim Cornelius presided at the meeting. Minutes of the November meeting were approved upon motion made by George H. Henderson, Jr., and seconded by Fred Hill.

Statements of Receipts and Disbursements reflecting the following were presented: Chamber of Commerce, Balance, October 31, 1967 --- $5,686.07; Receipts, November, $4,262.12; Disbursements, $2,675.90; Balance, November 30, $7,272.29. (Note: Accounts: Downtown Improvement $4,038; 1968 Vacation Guide, $640.00; Operating, $2,594.29). Reserve Accounts: $38,474.14.

Lufkin Industrial Foundation, Balance $9,872.03; Receipts, November $535.88 and CD Deposit (returned to operating) $15,742.44 total $26,150.35; Disbursements, $20,178.23; Balance, November 30, 1967 $5,972.12. Reserve Accounts and C. D. Deposits, $53,458.63.

Motion was made by R. A. Hunter seconded by Walter Atwell that the finance statements be approved as presented. Motion carried.

President Cornelius reported that White's Stores, Inc., had agreed to locate on a 16.5289 acre site on the West Side Loop 287. Motion was made by Oscar Brookshire seconded by Ray Horn that the Board approve the sale of the 16.5289 acre tract to White's Stores, Inc., at $3,000 per acre. Motion carried.

It was also reported that verbal agreement had been made with Parkwood Mobile Homes, Inc., of Elkhart, Indiana wherein the firm will establish mobile home manufacturing plant on a 23 acre site by purchasing land and a 200 x 400 foot building from the Foundation. President Cornelius stated that originally Parkwood Homes had desired a lease-purchase agreement on the building and land but now preferred to purchase the building and land through a purchase contract.

Motion was made by H. J. Shands, Jr., seconded by Walter Atwell that directors approve the signing of a 10-year contract ($184,050) with Parkwood Homes, Inc., which would call for a $4,000 initial payment and monthly payments of $1,999 for the ten-year period such contract to bear 6% interest, and further that the Foundation be authorized to sign a contract with L. Richardson and Sons, low bidder (146,850) for the building, and to borrow the necessary funds to finance the building and land contract agreement. Motion carried. It was stated that the site land, 24.8035 was included in the sale agreement at a price of $37,200.00.

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J. M. York, Chairman of the Chamber's study committee relative to the question of separation of Community Chest from the Chamber administration reported that the committee had held a meeting and was ready to meet with the committee from the Community Chest. He stated the committee believed it might not be feasible for the Chest to separate immediately from the Chamber but rather to consider planning for separation at not too distant future. It was reported the committee also discussed the possibility of retaining management of the Chest, but to increase staff assistance in order that the Community Chest activities would not require so much of the Chamber Manager's time.

Manager Herman Brown was requested to seek additional information relative to overhead and operating costs for Community Chests for a report to the joint study committees.

Director Lee Friesen, who served as Campaign Chairman for the Community Chest Drive, reported that the Goal of $95,200 for 1968 had been reached.

Wyatt Leinart, Chairman of the Nominating Committee for new officers made nominations as follows:

President, Fred Hill; First Vice President, Bill Busby, Second Vice President, Falcor Perry; Treasurer, Wyatt Leinart and Manager Herman Brown. Not any other nominations were made. Motion was made by George H. Henderson seconded by R. A. Hunter that Fred Hill be elected President. Motion carried.

Motion was made by R. A. Horn seconded by J. J. York that Nominees Bill Busby, for First Vice President; Falcor Perry, Second Vice President; Wyatt Leinart, for Treasurer and Herman Brown manager also be elected. Motion carried.

Director Fred Hill expressed appreciation for the confidence shown in electing him President. He stated the Board of Directors was an excellent one and requested the support of the members.

Retiring President Jim Cornelius thanked the board for the good work done and stated that there was still a challenge for the future on Chamber's work and projects.

Motion was made by Lee Friesen seconded by Wyatt Leinart that a vote of appreciation be given to President Cornelius and to all of the six retiring directors and further that a framed certificate of appreciation be presented to them. Motion carried.

Herman Brown was requested to leave the board room. Upon returning to the room Manager Brown was informed that the Board upon motion made by Walter Atwell seconded by Carl Rode had voted to pay bonuses $500 to the Manager; and $100 to Mrs. Woodward and $75 to Mrs. Parker (who had been with the Chamber but a short time.

President Cornelius also reported that upon motion made by Walter Atwell and seconded by R. A. Hunter the Board had voted to authorize President Cornelius and President-elect Fred Hill to name a special committee to formulate and present to the board a retirement plant for the Manager.

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Manager Herman Brown expressed grateful appreciation for the Board's action.

Adjourn.

Herman Brown
HERMAN BROWN, MANAGER

Jim Cornelius
JIM CORNELIUS, PRESIDENT

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STATEMENT OF RECEIPTS & DISBURSEMENTS

ANGELINA COUNTY CHAMBER OF COMMERCE

December 1-31, 1967

Bank Balance November 30, 1967		$ 7,272.29
R E C E I P T S		
Membership Dues	$ 325.00	
Christmas Activities	435.00	
Unclassified Receipts: Banquet Tickets	136.50	
Tourguide (1968)	110.00	
Downtown Improvement	975.50	$ 1,982.00
Total Receipts		$ 9,254.29
D I S B U R S E M E N T S		
Accrued Withholding	$ 178.30	
Accrued Social Security	22.58	
Payroll Taxes	22.58	
Insurance & Bond	43.61	
Allowances - General Expense	50.00	
Automobile Expense	125.00	
Salaries (Less W.H., S.S. & Ins.)	1,043.07	
Bonuses	675.00	
Office Rent & Parking	263.00	
Utilities	19.96	
Telephone & Telegraph	57.76	
Aviation	1.69	
Industrial Development	61.79	
Christmas Activities	757.66	
Dues, Publications & Services	39.50	
Postage & Mailing	50.00	
Supplies	88.59	
Tourist Development	100.00	
Unclassified Disbursements:		
Downtown Improvement	2,522.00	
Christmas	15.00	
Extra Help	4.38	
Tourguide	625.00	$ 6,766.47
Bank Balance December 31, 1967		$ 2,487.82
		$ 9,254.29

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
January 1 - December 31, 1967

Bank Balance January 1, 1967		$ 2,036.97

R E C E I P T S

Membership Dues	$24,859.50	
Highway	20.00	
Public Affairs Luncheon	80.50	
Annual Meeting Expense	1,067.50	
Christmas Activities (1967)	1,175.00	
Jr. Livestock Show (1967)	2,425.00	
City Maps (Quantity Printing)	143.70	
Refund on Supplies	8.40	
Map Sales: Rayburn $664.00		
City 94.35		
Decals 12.50	770.85	
Unclassified Receipts:		
Angelina County Comm. Fund (Adm. Exp.)	2,848.50	
Banquet Tickets	136.50	
Tourguide (1967)	1,770.00	
Downtown Improvement	5,013.50	
Home Savings & Loan (Transfer from savings	7,482.00	
Interest Deposited - Lufkin National	62.50	
Interest Deposited - Diboll State Bank	113.92	$47,977.37
		$50,014.34

D I S B U R S E M E N T S

Salaries (Less W.H., S.S. & Ins.)	$13,054.56
Accrued Withholding Taxes	2,191.40
Accrued Social Security	591.40
Payroll Taxes	586.67
Insurance and Bonds	354.32
Allowances	2,100.00
Office Rent	2,852.00
Utilities	234.75
Telephone & Telegraph	649.14
Agriculture & Forestry	42.67
Aviation	1.69
Civic Affairs	405.77
Goodwill & Conventions	123.66
Highways, Roads & Transportation	50.95
Industrial Development & Services	280.72

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Legislative & National Affairs	123.20
Merchants & Membership	170.81
Sports, Recreation & Education	210.01
Annual Meeting Expense	1,766.80
Christmas Activities (1967)	1,232.66
Dues, Publications & Services	692.90
Jr. Livestock Show (1967)	2,746.89
Postage & Mailing	805.31
Publicity, Brochures, Maps, Folders Tourism	1,044.30
Printing	685.43
Supplies	483.28
Maintenance & Equipment	402.47
New Office Quarters	5,482.00
Tourist Development	1,224.85
Unclassified Disbursements: Includes Audit, $200; Citizens Chamber Street Fund, $300; Downtown Improvement, $2,522; Bonuses $675 and small items	3,802.91
Rayburn Maps - Printing	733.00
Tourguide (1967)	2,400.00
Total Disbursements	$47,526.52
Bank Balance, December 31, 1967	2,487.82
	$50,014.34

RESERVE:

Lufkin Federal Savings & Loan	$23,071.49
Home Savings & Loan Assoc.	15,884.00
Citizens National Bank	53.89
	$39,009.38

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MINUTES MEETING OF BOARD OF DIRECTORS OF
LUFKIN INDUSTRIAL FOUNDATION, ANGELINA COUNTY CHAMBER OF
COMMERCE AND TRUSTEES, LUFKIN INDUSTRIAL FOUNDATION,
JANUARY 18, 1968 LUFKIN, TEXAS

BOARD MEM BERS PRESENT: Bill Busby, Jim Cornelius, Lee Friesen, Fred Hill, George Henderson, Jr., Ray Horn, Wyatt Leinart, Robert Poland, J. M. York, J. F. Burris, Jim Waters, R. H. Duncan, Joe Stegall, Carl Rode

BOARD MEMBERS ABSENT: Warren Cooper, Alf Taylor, ~~Carl Rode~~, Falcor Perry, Elwyn Jones.

TRUSTEES PRESENT: Oscar Brookshire, Marion Clay, Dr. Peyton L. Denman, L. A. Douglas, Pitser Garrison, R. A. (Sally) Hunter, Roy Kurth, Jr., H. J. Shands, Jr., Curtis Swain.

TRUSTEES ABSENT: Elbert Clark, R. B. Stroud.

OTHERS PRESENT: Sam Kaemmerling, Kenneth Richardson, Burl Richardson.

President Fred Hill presided at the meeting. Minutes of the December Board meeting upon motion made by Jim Cornelius and seconded by J. F. Burris, were approved.

A Statement of Receipts and Disbursements for year 1967 was presented, copy of which is filed with these minutes. Motion was made by Jim Cornelius, seconded by Bill Busby that the Financial Statements be approved. Motion Carried.

President Hill announced Director Advisors to serve with committees as follows: Agriculture, J. F. Burris, Joe Stegall; Aviation, Wm. "Bill" Busby; Civic Improvement, Alf Taylor; Education, Warren Cooper; Forestry & Wood Products, J. C. Denman, Jr.; Goodwill & Conventions, Jim Waters; Highway, Roads & Transportation, J. M. York; Industrial Development, Geo. H. Henderson, Jr.; Membership, Lee Friesen; Public Affairs, Robert Poland; Publicity, Carl Rode; Retailers, Ray Horn; Sports & Recreation, Elwyn Jones; Tourist Development, Falcor Perry.

Oscar Brookshire, Chairman of the Trustees Lufkin Industrial Foundation and Pitser Garrison, Chairman of the Chamber Industrial Development Committee reported on the Parkwood Homes, Inc., plant location contract.

It was further reported that a loan from the Lufkin National Bank and First Bank & Trust has been negotiated for the amount of $120,000 to provide finances to erect the mobile homes plant building.

Motion was made by R. A. Hunter seconded by Lee Friesen that the Directors and Trustees approve securing of a $120,000 loan, for a ten-year period at 6% from the Lufkin National Bank and First Bank & Trust. Motion carried. Chairman Garrison explained that the banks had made a concession in offering the 6% interest rate and expressed appreciation for the financial firms' action.

Motion was made by J. F. Burris seconded by Robert Poland that officers by authorized to sign a contract for the erection of the Parkwood Homes, Inc., plant building such contract being for the $146,850 with L. Richardson & Sons, Builders & Contractors. It was further provided that officers be allowed to make progress payments, $112,000 when the foundation slab and floor was completed and $12,000 upon arrival of steel for the building and the balance to be paid upon completion of the building. Motion carried.

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Trustee Chairman Brookshire reported that arrangements for the Texas Southeastern Railroad spur extension had been negotiated. He also reported that, as previously stipulated, the railroad company charge for the 4,000 foot extension would be approximately $14,000 about one-half of the cost.

Motion was made by Jim Cornelius seconded by Joe Stegall that the Board approve up the $14,000 cost for extending the railroad into the industrial property. Motion carried.

Past President Jim Cornelius stated that the contract with Sam Kaemmerling for 10.06 acres of land north of town was completed for signing, having already been approved by the Board. Mr. Kaemmerling requested that the Board give him assurance that the property being purchased would be on the new loop being planned through the industrial property, that in event the loop should be moved to the north that the Foundation would allow purchase of land to reach the loop, in event it should be moved.

It was stated that the highway loop in question, as shown on present planning maps, would most likely be located as currently planned. It was suggested that the Foundation write a letter to Mr. Kaemmerling to the effect that the Foundation would allow additional property purchase should the right-of-way of the loop, as finally surveyed, not touch the property being purchased on the north side. This was termed agreeable with Mr. Kaemmerling.

Adjourn.

Herman Brown

Herman Brown, Manager & Secretary

Fred C. Hill

Fred C. Hill, President

Oscar Brookshire, Chairman, Trustees

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ANGELINA COUNTY CHAMBER OF COMMERCE PROPOSED BUDGET - 1968

	BUDGET 1967	ACTUAL (NET) 1967	PROPOSED BUDGET 1968
Salaries	$16,380	$16,010.20	$16,800.00
Automobile (Includes Institute fee)	1,500	1,500.00	1,500.00
Travel & Expense Allowance	600	600.00	800.00
Printing ($247 Annual Report)	1,050	685.43	1,000.00
Conventions & Goodwill	200	123.66	200.00
Agriculture, Soil, Forestry	150	42.67	100.00
Junior Livestock Show	600	321.89	600.00
Aviation	100	-	100.00
Sports, Recreation, Education	300	210.01	300.00
Highway, Roads & Transportation	150	30.95	100.00
Beautification, Civic Affairs	250	405.77	300.00
Industrial Development, Services	500	280.72	500.00
Merchants & Membership	250	170.81	350.00
Legislative, National Affairs	100	39.20	75.00
Dues, Services, Publications	625	692.90	820.00
Insurance & Bond	135	158.60	500.00
Utilities	250	234.75	300.00
Postage & Mailing Expenses	800	805.31	1,000.00
Office Rent (Includes 2 park spaces)	3,000	2,852.00	3,156.00
Supplies	500	474.88	600.00
Taxes, Property & Payroll	625	586.67	675.00
Telephone & Telegraph	750	649.14	675.00
Maintenance & Equipment	150	402.47	300.00
Annual Meeting Expense	750	699.30	750.00
Publicity, Brochures, Folders, Maps, Tourism	1,600	900.60	1,800.00
Christmas Activities	250	57.66	250.00
Tourist Development & Highway Sign	1,200	1,224.85	3,700.00
Gen. Unclass., Conting., Misc.	1,600	3,129.60	980.00
	$34,365	$33,290.04	$38,231.00

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Angelina County Chamber of Commerce, Inc., has made a total of 120 of such monthly payments, including those made to Herman Brown while living, and those made to his beneficiary or estate after his death.

3.

It is agreed by and between the parties that this contract does not obligate Herman Brown to remain in the employment of Angelina County Chamber of Commerce and that it does not bind Angelina County Chamber of Commerce to retain Herman Brown in its employ, but this contract and agreement is effective and binding regardless of the future employment of Herman Brown.

4.

It is agreed by and between the parties that if Herman Brown is in the employ of Angelina County Chamber of Commerce at the time he reaches the age of 65 years, then he may retire at his own election either upon reaching the age of 65 years or at any time thereafter, whereupon the $200.00 monthly payments specified in Paragraph 1 hereof shall begin. It is also agreed that if Herman Brown is in the employ of Angelina County Chamber of Commerce at the time he reaches the age of 65 years, he will retire at any time thereafter if requested to do so by official action of the Board of Directors of Angelina County Chamber of Commerce, whereupon such monthly payments shall begin as aforesaid. If Herman Brown is not in the employ of Angelina County Chamber of Commerce at the time he reaches the age of 65 years, then he shall be entitled to immediately begin receiving the $200.00 monthly payments above mentioned from Angelina County Chamber of Commerce, whether he has retired or not.

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5.

In the event Herman Brown should die before the monthly payments have begun under this contract, then Angelina County Chamber of Commerce, Inc. shall pay to the beneficiary designated in writing by him or to his estate if no beneficiary is so designated the sum of $200.00 per month for 120 months.

6.

This contract is purely personal as to Herman Brown, and his rights hereunder may not be assigned, transferred, pledged as collateral, or in any manner alienated, hypothecated or anticipated in advance.

EXECUTED this 26th day of September, 1968.

ANGELINA COUNTY CHAMBER OF COMMERCE, INC.

By Fred C. Lee
President

ATTEST:

Herman Brown
Secretary

Herman Brown
Herman Brown

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THE STATE OF TEXAS X
X
COUNTY OF ANGELINA X

BEFORE ME, the undersigned authority, a Notary Public, on this day personally appeared Fred Hill, President of Angelina County Chamber of Commerce, Inc., a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said Angelina County Chamber of Commerce, Inc., a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26th day of September, 1968.

NOTARY PUBLIC COUNTY OF ANGELINA TEXAS

Patricia Clark
Notary Public in and forAngelina County, Texas

THE STATE OF TEXAS X
X
COUNTY OF ANGELINA X

BEFORE ME, the undersigned authority, a Notary Public in and for Angelina County, Texas, on this day personally appeared Herman Brown, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26th day of September, 1968.

NOTARY PUBLIC COUNTY OF ANGELINA TEXAS

Patricia Clark
Notary Public in and for Angelina County, Texas.

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.,
FEBRUARY 15, 1968

PRESENT: Warren Cooper, Joe C. Denman, Lee Friesen, Fred Hill, Geo. Henderson, Jr., Ray Horn, Wyatt Leinart, Robert Poland, Carl Rode, Alf Taylor, J. M. York, J. F. Burris, Falcor Perry, Jim Waters, R. H. Duncan, Joe Stegall, Elwyn Jones and Herman Brown.

ABSENT: Bill Busby, Jim Cornelius.

Minutes of the January meeting were approved as presented in written form upon motion made by George H. Henderson, Jr., and seconded by Joe Stegall.

Statements of Receipts and Disbursements for the month of January for the Chamber of Commerce was presented in written form. The statement reflected the following: Balance December 31, 1967--$2,487.82; Receipts, January, $12,804.73; Disbursements, January, 1968, $4,487.08; Balance January 31, 1968--$10,435.46. A statement of expense for Manager Herman Brown, $175.71 was also presented. Motion was made by Joe Stegall seconded by Jim Waters and Falcor Perry that the statement be approved. Motion carried.

Copies of the proposed 1968 Budget, copy of which is filed with these minutes, was presented by President Hill. Manager Herman Brown explained in detail all of the items contained in the budget. Motion was made by Carl Rode seconded by Elwyn Jones that the $38,231 budget as recommended by the Executive Committee be approved. Motion carried.

Re-evaluation, membership and finances were discussed. It was stated that Membership Chairman Elwyn Gipson was planning on an intensive membership campaign. It was decided that re-evaluation possibilities be presented to the board at later date.

President Fred Hill announced that Mr. Carroll Twilley, of Parkwood Homes was moving to Lufkin, that construction on the new plant would start as soon as weather permitted. President Hill also announced that the White Stores, Inc., distribution warehouse deal had been completed, that announcement would soon be made, that the Foundation had received the payment for the 16-acre tract on which the distribution center would be located.

Major objectives of the Program of Work were presented, including urban renewal as a requirement for Downtown Improvement if federal aid should be secured. It was stated that the Downtown Renewal would depend upon whether or not federal aid could be secured which meant that the citizens would of necessity be requested to approve "urban renewal" under the provisions of the U. S. Government Health and Urban Development department. Motion was made by J. F. Burris seconded by Wyatt Leinart that the Board endorse the Downtown Improvement Committee's efforts to secure renewal which would include urban renewal referendum request. Motion carried.

Agriculture Chairman W. E. (Bud) Wood reported on the prospects for a "Farmers Market" for Angelina County. He reported that the Deep East Texas Economic District was working on the project, that meetings of Angelina County growers had been held. He further reported that Deep East Texas Development Economic District officials believed that a federal grant could be secured to establish a $40,000 market place.

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Manager Herman Brown reported that the Foundation had opportunity to lease Northside industrial land (Singleton) and further that the Singleton heirs could also lease their land to the oil company, that the foundation could realize in excess of $500 in cash and in turn receive credit from the Singleton people, for credits on future land purchases from the oil lease bonus. It was stated that the Foundation would participate in one-half of the oil lease bonus on optioned property, such one-half being credited toward the future purchase of land as a part of the Purchase Contract signed with the Singleton heirs in 1964. Motion was made by Carl Rode seconded by Bob Poland, that the board approve the granting of the oil lease subject to the approval of the Boardx of trustees. Motion carried.

Adjourn.

Herman Brown
HERMAN BROWN
Manager-Secretary

Fred C. Hill
FRED HILL
President

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
January 1-31, 1968

Bank Balance, December 31, 1967		$ 2,487.82

R E C E I P T S

Christmas Account	$ 160.00	
Membership Dues	10,513.13	
Junior Livestock Show	900.00	
Downtown Improvement	350.00	
Annual Meeting (Banquet)	799.00	
Hemisfair 1968	82.60	
		$12,804.73
		$15,292.55

D I S B U R S E M E N T S

Salaries (Less W.H., S.S. & Ins.)	$ 1,103.60	
General Expense	50.00	
Automobile	125.00	
Office Rent & Parking	263.00	
Utilities	22.35	
Telephone & Telegraph	59.63	
Aviation	19.10	
Industrial, Development & Services	25.15	
Merchants & Membership	41.59	
Sports, Recreation, Education	100.00	
Annual Meeting Expense (Banquet)	1,362.40	
Christmas Activities-Parade Prizes	630.09	
Postage & Mailing	131.62	
Dues, Publication, Services	132.78	
Printing	314.57	
Supplies	33.76	
Maintenance, Equipment	1.39	
Tourist Development (Sign Rental)	100.00	
Unclassified (Extra Help)	16.10	
Accrued Withholding	171.20	
Insurance & Bond	30.80	
Accrued Social Security	19.82	
Payroll Taxes	27.59	
HemisFair 1968 (Ticket Sales)	75.55	
		$ 4,857.09
Bank Balance, January 31, 1968		$10,435.46
		$15,292.55

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MINUTES, BOARD OF DIRECTORS
ANGELINA COUNTY CHAMBER OF COMMERCE
AND LUFKIN INDUSTRIAL FOUNDATION, INC.,
March 29, 1968

PRESENT: Jim Cornelius, Joe C. Denman, Lee Friesen, Fred Hill, Ray Horn, Wyatt Leinart, Carl Rode, Alf Taylor, J. M. York, J. F. Burris, Falcor Perry, Jim Waters, R. H. Duncan, Elwyn Jones, John Parker, Harold Kaemmerling, and Herman Brown.

ABSENT: Geo. Henderson, Jr., Bill Busby, Warren Cooper, and Joe Stegall.

President Fred Hill presided at the meeting. It was stated that minutes of the February meeting were mailed to each director. Motion was made by Jim Waters seconded by Rufus Duncan that the minutes be approved. Motion carried.

Statements of Receipts and Disbursements for February were presented showing the following: Chamber of Commerce, Balance January 31, 1968--$10,435.46; Receipts, February, --$5,182.50; Disbursements, February--$6,051.57, $6,000 Certificates of Deposits until operating funds needed; and Balance March 1, 1968--$3,566.69. Industrial Foundation; balance January 31, 1968--$12,698.77; Receipts,--$535.88 rental, $49,586.70 land sale, total, $50,122.58. Disbursements, $51,286.13 (including $50,000 placed on Certificate of Deposit.) Balance operating account, $11,535.22.

Motion was made by Wyatt Leinart seconded by Elwyn Jones that the financial reports be approved as presented. Motion carried.

John Parker, Chairman of the Downtown Improvement Committee made a report on the progress of the downtown renewal program. He reported that the City Commission had called for a public hearing to be held in the District Courtroom of the Courthouse at 7:00 P.M. May 20 on Urban Renewal. It was stated that the citizens would be required to vote in favor of a urban renewal proposal in order for the downtown project to qualify for federal aid. Mr. Parker stated that a broad base committee made up of four representatives of labor, four representatives from the major industries, four representatives of the negro community population, four from the downtown area and a representative from the Ministerial Alliance had been named to promote the Urban Renewal program. Directors were urged to attend the Public Hearing Scheduled for May 20.

Reports on activities were made as follows:
AGRICULTURE: Junior Livestock Show, held February 19 termed as successful; FORESTRY, Woodlands Clinic to be held April 3; MEMBERSHIP, campaign to start April 23; CIVIC IMPROVEMENT COMMITTEE to meet April 2 and plan for Cleanup Drive for late in April.

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TOURIST COMMITTEE, Hospitality School to be held May 2. Tourist Information Center to open May 4; GOODWILL & CONVENTIONS, committee buying new coats, to do special goodwill work; HIGHWAY: Chairman and others to attend a U. S. Highway 69 meeting to be held in Tyler on April 9.

It was reported that the Board of Trustees of the Industrial Foundation had recommended the sale of 8.03 acres of land to the Beck Welding and Manufacturing Company of Elkhart, Indiana such land being adjacent to the Parkwood Mobile Homes property. It was reported that the Trustees had agreed with the Beck Company to sell the land for $1750 per acre and also grant a 25' road easement adjacent to the Parkwood property for the purpose of establishing an access road to west side loop. It was stated that the Parkwood Mobile Homes Company would also provide 25' of right-of-way to assure a 50' roadway to serve both the Beck and Parkwood properties.

Motion was made by J. F. Burris seconded by J. C. Denman that the Board authorize the officers to negotiate and complete the land sale. It was stated that Mr. Beck was taking bids on a building from four local metal building firms. Motion carried.

Announcement was made about the East Texas Chamber of Commerce convention set for April 18-19.

Motion was made by Lee Friesen seconded by Jim Waters that the Directors adopt a Resolution of appreciation on behalf of the late C. W. Medford, a Past President of the Chamber. Motion unanimously carried.

Herman Brown
HERMAN BROWN, Manager
and Meeting Secretary

Fred C. Hill
FRED HILL, President

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
February 1 - March 1, 1968

Bank Balance, January 31, 1968		$10,435.46

R E C E I P T S

Membership Dues	$ 3,645.00	
Annual Meeting (Banquet)	63.00	
Junior Livestock Show	1,175.00	
Sale of City Maps	59.50	
Downtown Improvement	200.00	
Sale of Rayburn Maps	40.00	
		5,182.50
		$15,617.96

D I S B U R S E M E N T S

Salaries (less W.H., S.S. &Ins.)	$1,103.60	
General Expense	50.00	
Automobile	125.00	
Office Rent & Parking	263.00	
Utilities	23.57	
Telephone & Telegraph	55.52	
Industrial Development & Services	16.65	
Annual Meeting Expense (Banquet)	85.89	
Dues, Publications & Services	56.50	
Junior Livestock Show	2,821.54	
Postage & Mailing	85.00	
Publicity Brochures, Folders, Maps & Tourism	520.00	
Supplies	238.79	
Maintenance & Equipment	105.65	
Tourist Dev. (Signs)	107.53	
Unclassified (Frames &Extra Help)	34.03	
Certificates of Deposit (Temporary Reserve Gen. Funds)	6,000.00	
Accrued Withholding	167.60	
Accrued Social Security	59.40	
Payroll Taxes 59.40		
Insurance & Bonds	72.60	
		$12,051.27
Bank Balance, March 1, 1968		3,566.69
		$15,617.96

Certificates of Deposit (Operating Acc't Funds)

Lufkin National Bank	$ 1,000.00
First Bank & Trust	1,000.00
Huntington State Bank	1,000.00
Diboll State Bank	3,000.00
	$ 6,000.00

Savings Accounts (Reserve Funds)

Lufkin Federal Savings	$23,071.49
Home Savings & Loan	16,263.48
Citizens National Bank	54.95
	$39,389.92

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The Board members discussed the recommendation. Motion was made by J. M. York seconded by Bob Poland that the Chamber Board postpone any action on the recommendation until some action had been taken by the Board of Directors of the Community Chest. Motion carried.

Report was made that the Goodwill Committee had purchased green jackets for special Goodwill and Convention use as a greeting group.

President Hill announced that air-taxi service for first class mail had been inaugurated on Wednesday evening. It was stated that the air mail taxi flight would leave Lufkin at 9:10 P.M. make a stop at Palestine and continue to Dallas and that the return would arrive back in Lufkin about 2:30 A.M. the following morning.

Adjourn.

Herman Brown

HERMAN BROWN.
MANAGER & ~~SECRETARY~~

Fred C. Hill

FRED HILL,
PRESIDENT

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
APRIL 1 - APRIL 30, 1968

Bank Balance April 1, 1968		$3,719.96
RECEIPTS		
Membership Dues	$3,040.63	
Christmas Activities	50.00	
Jr. Livestock Show	75.00	
Sale of City Maps	9.00	
Sale of Rayburn Maps (Bulk)	31.00	
HemisFair Ticket Sales	68.40	
Club Signs Project	80.00	3,354.03
		$7.073.99
DISBURSEMENTS		
Salaries (Less WH, SS &Ins.)	1,100.92	
General Expense	50.00	
Automobile Expense	125.00	
Office Rent & Parking	263.00	
Utilities	23.63	
Telephone & Telegraph	63.27	
Forrestry (Woodlands Clinic-Diboll)	15.00	
Civic Affairs (Clean-Up Folders)	69.80	
Goodwill & Conventions	590.45	
$550.80-Green Greeters Coats 27.41-Dogwood Festival Duchess 12.24-Region 6 Covers		
Industrial Dev. & Services	70.67	
Merchants & Membership	31.74	
Dues, Services & Publications	164.95	
Postage & Mailing	85.14	
Publicity Brochures,Folders,Maps ($804.78 Luf.&Ang.Co.Folders)	820.98	
Printing (Bulletins)	24.48	
Supplies	45.21	
Maintenance & Equipment	8.27	
Tourist Development(Hwy.Signs)	100.00	
Tourist Development (Projects)	92.28	
Accrued Withholding	167.60	
Accrued Social Security	59.40	
Payroll Taxes	59.40	
Ins. & Bonds	56.71	
HemisFair Tickets	790.20	$4,878.10
Balance in Bank April 30, 1968		2,195.89
		$7,073.99

Certificates of Deposit (Operating Acc't Funds)	
Lufkin National Bank	$1,000
First Bank & Trust	1,000
Huntington State Bank	1,000
Diboll State Bank	3,000
	$6,000

Savings Accounts (Reserve Funds)	
Lufkin Federal Savings	$23,071.49
Home Savings & Loan	16,263.48
Citizens National Bank	54.95
	$39,389.92

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LUFKIN INDUSTRIAL FOUNDATION, INC.
STATEMENT OF RECEIPTS AND DISBURSEMENTS

APRIL 1 - APRIL 30, 1968

Bank Balance, April 1, 1968		$11,831.69
RECEIPTS		
Rental Income Deposit 4-1	$535.88	
Rental Income Deposit 4-30	535.88	
County Tax Assessor Collector Tax Refund	1.54	1,073.30
		$12,904.99

DISBURSEMENTS

Notes Payable	$277.45	
Fees(Survey & Field Notes Beck Mfg.-RRRight of way T.L.Smith Purchase)	259.62	
Interest Expense	258.43	
Land (R.R.Right of way-T.L. Smith Co.)	338.63	
Taxes (Joel Hill, Jessie Blackburn. Dist. Tax Cert. on Perry Property)	31.45	1,165.58
Bank Balance, April 30, 1968		11,739.41
		$12,904.99

Certificate of Deposit

First Bank & Trust	$11,140.32	- due, July 3, 1968
Lufkin National Bank	16,160.74	- due, July 15, 1968
Lufkin National Bank	25,166.94	- due, May 23, 1968
First Bank & Trust	25,166.96	- due, May 23, 1968
	$77,634.96	

Savings Accounts

Lufkin Federal Savings & Loan	$ 5,498.89
Home Savings & Loan	5,504.70
Citizens National Bank	110.71
	$11,114.30

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS AND DISBURSEMENTS
March 1 - March 31, 1968

Bank Balance, March 1, 1968		$ 3,566.69

R E C E I P T S

Membership Dues	$ 1,220.00	
Junior Livestock Show	500.00	
Sale of Maps	11.60	
Supplies (Refund)	5.05	
Sale of Rayburn Maps	340.00	
HemisFair Ticket Sale	932.25	
Club Sign Project	100.00	$ 3,108.90
		$ 6,675.59

D I S B U R S E M E N T S

Salaries (less WH,SS & Ins.)	$ 1,103.60	
General Expense	50.00	
Automobile Expense	125.00	
Office Rent & Parking	263.00	
Utilities	24.37	
Telephone & Telegraph	49.52	
Forrestry	13.54	
Goodwill & Conventions	51.50	
Industrial Dev. & Services	21.41	
Legislative & National Affairs	15.00	
Junior Livestock Show	126.17	
Postage & Mailing	85.00	
Publicity Brochures,Folders,Maps & Tourism	93.78	
Printing	25.24	
Supplies	32.64	
Tourist Dev. (Signs)	112.06	
Unclassified	281.15	
Maintenance & Equipment	30.00	
HemisFair Tickets	158.25	
Accrued Withholding	167.60	
Accrued Social Security	59.40	
Payroll Taxes	59.40	
Insurance & Bonds	8.00	$ 2,955.63
Balance in Bank March 31, 1968		3,719.96
		$ 6,675.59

Certificates of Deposit (Operating Acc't Funds)

Lufkin National Bank	$1,000.00
First Bank & Trust	1,000.00
Huntington State Bank	1,000.00
Diboll State Bank	3,000.00
	$6,000.00

Savings Accounts (Reserve Funds)

Lufkin Federal Savings	$23,071.49
Home Savings & Loan	16,263.48
Citizens National Bank	54.95
	$39,389.92

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MINUTES, BOARD OF DIRECTORS
ANGELINA COUNTY CHAMBER OF COMMERCE, INC.,
AND LUFKIN INDUSTRIAL FOUNDATION, INC.
MAY 9, 1968

PRESENT: Bill Busby, Lee Friesen, Fred Hill, Geo. Henderson, Jr. Ray Horn, Wyatt Leinart, Robert Poland, Carl Rode, J. M. York, Fowler Burris, Falcor Perry, Jim Waters, Joe Stegall, and Herman Brown.

ABSENT: Warren Cooper, Jim Cornelius, Joe C. Denman, Alf Taylor, R. H. Duncan and Elwyn Jones.

Minutes, presented to directors in written form were approved upon motion by Wyatt Leinart and seconded by Falcor Perry.

Financial statements for March and April, copies of which are filed with these minutes, were approved upon motion made by George Henderson, Jr. and Wyatt Leinart. Expense statement for Herman Brown for February, March and April totaling $214.91 was also approved in the same motion. Itemized copy filed.

President Hill reported that Beck Welding Manufacturing Company had approved land purchase for the new plant to be located on West Side Industrial land, that the building construction had been started.

Herman Brown reported on the success of the Cleanup Campaign, being conducted county-wide; that 60 new members had been secured since January 1; that the Hearing, called by the City Commission, on Urban Renewal in connection with the Downtown Improvement project, would be held May 20; that the annual meeting of the Community Chest would be held May 22.

J. M. York, Chairman of the Chamber's section of a joint Chamber and Community Chest study committee relative to separating the administration of the Chest from the Chamber made a report. Chairman York read minutes of a committee meeting in which the joint committee was recommending to the two boards that a plan of separation be adopted, namely, that the Chest continue to be managed for the next year by the Chamber Manager Herman Brown who serves as Chest Executive Director; that if the two boards approve separation an effort be made to secure an assistant to work on the Fall Funds drive in 1968 who would be capable of becoming Executive-Secretary or head of the Community Chest. The recommendation suggested that separation be made after January 1, 1969. The committee noted that it would require approximately 8.5% of the budget for the Community Chest to have its own administrative set up. Members of the study Committee included: Chamber: J. M. York, Chairman, Geo. H. Henderson, Jr., Wyatt Leinart, Carl Rode, Warren Cooper; Chest: H. J. Shands, Jr., Chairman, Norman Norris, S. W. Henderson, J. C. Denman.

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MINUTES, BOARD OF DIRECTORS
ANGELINA COUNTY CHAMBER OF COMMERCE,
LUFKIN INDUSTRIAL FOUNDATION,
AND
BOARD OF TRUSTEES, LUFKIN INDUSTRIAL FOUNDATION, INC.
JUNE 13, 1968

DIRECTORS PRESENT: Bill Busby, Warren Cooper, Jim Cornelius, Joe C. Denman, Fred Hill, Geo. Henderson, Jr., Ray Horn, Wyatt Leinart, Robert Poland, Alf Taylor, J. M. York, Fowler Burris and Herman Brown. + Elwyn Jones

DIRECTORS ABSENT: Lee Friesen, Carl Rode, Falcor Perry, Jim Waters, R. H. Duncan, Joe Stegall ~~and Elwyn Jones~~.

TRUSTEES PRESENT: Oscar Brookshire, Marion Clay, L. A. Douglas, Pitser Garrison, R. A. (Sally) Hunter and H. J. Shands, Sr.

TRUSTEES ABSENT: Elbert Clark, Dr. Peyton L. Denman, Roy Kurth, Jr., R. B. Stroud, and Curtis Swain.

President Fred Hill presided at the meeting. Minutes of the May meeting were presented in writing. Motion was made by Robert Poland seconded by Oscar Brookshire that the minutes be approved. Motion carried.

Financial statements upon motion by George H. Henderson, Jr., seconded by Wyatt Leinart were approved. Chamber of Commerce: Balance May 1, 1968, Receipts, May, $1,108.08; Disbursements, $2,663.91; Balance May 31, 1968, $639.98 --$6,000 (operating funds in CD Deposits). Industrial Foundation: Balance May 1, $11,739.41; Receipts, (none in May) Disbursements $544.88, Balance $11,194.53, May 31.

It was stated that CD deposits $77,802.73 had been purchased for a short time, until funds would be required for: Parkwood Building Fund Payments, Railroad Construction, land payment, water line construction (N. Side) and engineering and mapping.

President Hill presented the matter of the sewer main for the West Side industrial tract. It was stated that the City of Lufkin was being requested to serve the tract by extending service to the Parkwood Home Tract, via The T. L. Smith property. Mr. Hill stated engineers recommended that the Foundation lay a 6" clay tile sewer main for 2300 feet to serve Parkwood Homes plant, Beck Welding Manufacturing, White Stores and other future installations. Estimated cost was placed at $6,000. Motion was made by Wyatt Leinart seconded by Elwyn Jones that Trustees and the Board approve the letting of a contract for the sewer main, such approval be to a maximum of $6,000. Motion carried.

It was reported that the Community Chest Board had approved separating the Chest from the Chamber of Commerce for administration purposes, as recommended by the joint Chamber-Chest Study Committee. Directors were informed that the recommendation suggested that action in making the separation should be taken in 1969. Motion was made by J. F. Burris seconded by George H. Henderson Jr. that the Chamber of Commerce concur in the Community Chest action.

DISCUSSION: It was explained that the staff of the Chamber would continue to administer the Chest affairs for 1968 and also organize for the Fall Funds Drive. Question was raised on problems of securing adequate management of the Community Chest. Bob Poland suggested it might be well to consider the employment of a full-time assistant to the Chamber Manager and retain the Chest administration within the Chamber structure. Mr. Poland said that he would go along with Board members' decision on the matter, he did believe his suggestion had considerable merit.

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The question was called for and the motion was carried unanimously.

President Hill named the following Annual Banquet Committee: George H. Henderson, Jr., Chairman; Jim Waters, Bob Poland and Bill Busby.

It was announced that a meeting to explain the Urban Renewal Program would be held Friday, 8:00 A.M., June 14 at the Angelina Hotel.

Directors were requested to be thinking about the fact that the Chamber's 50th year would be in 1969, that plans for special program would be in order.

Adjourn.

Herman Brown

HERMAN BROWN, Manager & Secretary

Fred C. Hill

FRED HILL, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS AND DISBURSEMENTS

May 1 - May 31, 1968

Bank Balance 5-1-68		$2,195.89
RECEIPTS		
Membership Dues	$841.50	
Annual Meeting	7.00	
Sale of City Maps	11.50	
Tourist Center	5.00	
Sale of Rayburn Maps	3.00	
Goodwill Committee	240.00	$1,108.00
		$3,303.89
DISBURSEMENTS		
Salaries (Less W.H.,S.S.,& Ins.)	$1,100.92	
General Expense	50.00	
Automobile Expense	125.00	
Office Rent	263.00	
Utilities	20.45	
Telephone & Telegraph	60.96	
Goodwill & Conventions	10.20	
Industrial Dev. & Services	45.47	
Dues, Services & Publications ($185.00Post Graduate Seminar U.S. Chamber of Commerce)	195.50	
Postage & Mailing	85.00	
Tourist Center (moving building)	205.00	
Publicity Brochures, Folders, Maps & Tourism	14.31	
Supplies	17.75	
Tourist Dev. (Hwy. Signs)	100.00	
T.C.C.M. Conference	25.00	
Accrued W.H.	168.80	
Accrued S.S.	59.92	
Payroll Taxes	59.92	
Insurance & Bonds	56.71	$2,663.91
Balance in Bank May 31, 1968		639.98
		$3,303.89

Certificates of Deposit(Operating Account Funds)	
Lufkin National Bank	$1,000.00
First Bank & Trust	1,000.00
Huntington State Bank	1,000.00
Diboll State Bank	3,000.00
	$6,000.00
Savings Accounts(Reserve Funds)	
Lufkin Federal Savings & Loan	$23,071.49
Home Savings & Loan	16,263.48
Citizens National Bank	54.95
	$39,389.92

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LUFKIN INDUSTRIAL FOUNDATION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
May 1- May 31, 1968

Bank Balance 5-1-68		$11,739.41

D I S B U R S E M E N T S

Notes Payable	$278.84	
Fees (Tex.Pipe Line from F.C.Hill)	9.00	
Interest Expense	257.04	544.88
Bank Balance 5-31-68		$11,194.53
		$11,739.41

Certificates of Deposit

First Bank & Trust	$11,140.32 - Due, July 3, 1968
Lufkin National Bank	16,160.74 - Due, July 15, 1968
Lufkin National Bank	25,250.82 - Due, June 22, 1968
First Bank & Trust	25,250.85 - Due, June 22, 1968

Savings Accounts

Lufkin Federal Savings & Loan	$5,498.89
Home Savings & Loan	5,504.70
Citizens National Bank	110.71
	$11,114.30

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
LUFKIN, TEXAS JULY 18, 1968

PRESENT: Warren Cooper, Jim Cornelius, Lee Friesen, Fred Hill, George Henderson, Jr., Wyatt Leinart, Carl Rode, Alf Taylor, Jim Waters, R. H. Duncan, and Herman Brown.

ABSENT: Bill Busby, Joe C. Denman, Ray Horn, Robert Poland, J. M. York, Fowler Burris, Falcor Perry, Joe Stegall and Elwyn Jones.

President Fred Hill presided. Minutes, of the June 13 meeting as mailed to each director, were approved with an exception to note that Elwyn Jones was present at the Board meeting. Motion by George H. Henderson seconded by Wyatt Leinart.

Statements of Receipts and Disbursements for month of June were approved upon motion by Wyatt Leinart seconded by George H. Henderson.

W. E. (Bud) Wood, Chairman of the Agriculture Committee reported the committee was planning for the 13th annual Junior Livestock Show, scheduled for February 1969. He also reported that the committee would sponsor the annual Agri-Business Tour on September 18, details of which were being worked. An itinerary of the tour was presented to the board members. Mr. Wood also stated that Resource Development and Planning, a legal arm of the state government, was proposed for several counties as a part of the several local government agencies such as Soil Conservation Service, Farmers Home Administration, U.S. Forest Service. He explained that upon application and approval of such groups as city governments, county governments, chambers of commerce etc., application studies could be made for varying projects, needed by the communities and that loans could be made to a locally formed advisory and control committees. Motion was made by Jim Waters seconded by Alf Taylor that the Chamber board endorse the Resource Planning and Development proposal. Motion carried.

Jim Cornelius reported for the sub-committee named to study a proposed retirement plan for Manager Herman Brown and for future employees of the chamber. Members of the Committee included Carl Rode, Lee Friesen and H. J. Shands, Jr. It was reported by Mr. Rode and also by Mr. Friesen that a dozen local plans had been studied, that monthly benefits amounted to as low as $111 up to $242 per month at retirement, age 65. Various ways to finance and found a retirement plan were discussed. The committee reported that since Mr. Brown already had 18 years past service as Manager of the local Chamber it was recommended that a retirement contract should be drawn up between Mr. Brown and the Board; and further that a permanent retirement formula for future managers and possibly other employees should be established. Motion was made by Jim Cornelius seconded by Carl Rode that a retirement contract be entered into with Manager Herman Brown with basic provisions to be $200 monthly payment at age 65 or thereafter

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retirement, that the committee be authorized to draw up a contract and also suggestions on a funding plan to be presented at the next Board meeting. Motion carried.

It was announced that the East Texas Industrial Tour to eastern cities would be held on September 15-20.

President Fred Hill was authorized to appoint four Industrial Foundation Trustees for terms expiring June 30. Four Trustees terms expire, Oscar Brookshire, Dr. Peyton Denman, L. A. Douglas, H. J. Shands, Sr. Motion was made by George H. Henderson, Jr., seconded by Jim Cornelius.

A six month statement on budgeted expense was presented in written form. President Hill and Manager Brown explained the expenditures and offered projections on expenditures for the next six months, also a projection on income. It was stated that there could be a $4,000 deficit but that it was hoped expenses could be held to a minimum for a less than the $4,000 anticipated deficit.

A list was also presented showing member firms which had increased membership support over the years and the date of increase, if any. The record showed that most firms had not increased for many years and some for as many as 15 or more years. It was stated that about 200 members had increased from $25 minimum to $36 minimum in 1965 and 1966 by reason of By-Law change.

It was suggested that a 20% increase was needed to meet chamber needs.

Motion was made by Jim Cornelius seconded by Wyatt Leinart that the President appoint a Re-evaluation Committee to work out suggested increases for membership support. Motion carried.

George Henderson related that contacts were being made to secure an outstanding nationally known speaker for the annual banquet.

Adjourn.

Herman Brown, Manager

Fred Hill, President

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ANGELINA COUNTY CHAMBER OF COMMERCE January - June 1968

	ACTUAL (NET) 1967	BUDGET 1968	NET EXP. 6 MOS. 1968
Salaries	$16,010.20	$16,800.00	$8,136.00
Automobile	1,500.00	1,500.00	750.00
Travel & Expense Allowance(Inc.$185 Fee U.S.Seminar)	600.00	800.00	485.00
Printing (Annual Report $265.40)	685,43	1,000.00	413.76
Conventions & Goodwill (Green Greeters Coats $550.80-Rec.300)	123.66	200.00	386.83
Agriculture, Soil, Forestry	42.67	100.00	28.54
Junior Livestock Show	321.89	600.00	297.71
Aviation	-0-	100.00	19.10
Sports, Recreation, Education	210.01	300.00	100.00
Highway, Roads & Transportation	30.95	100.00	-0-
Beautification, Civic Affairs	405.77	300.00	90.00
Industrial Development, Services	280.72	500.00	179.35
Merchants & Membership	170.81	350.00	108.23
Legislative, National Affairs	39.20	75.00	15.00
Dues, Publications, Services	692.90	820.00	555.73
Insurance & Bonds	158.60	500.00	126.25
Utilities	234.75	300.00	135.00
Postage & Mailing Expense	805.31	1,000.00	596.08
Office Rent (Includes 2 park spaces)	2,852.00	3,156.00	1,578.00
Supplies	474.88	600.00	410.15
Taxes, Property & Payroll	586.67	675.00	325.63
Telephone & Telegraph	649.14	675.00	339.08
Maintenance & Equipment	402.47	300.00	145.31
Annual Meeting Expense	699.30	750.00	579.29
Publicity, Brochures, Folders, Maps &Tour. (Rayburn $520.00 - Lufkin Bro. $789)	900.60	1,800.00	1,148.50
Christmas Activities	57.66	250.00	420.09
Tourist Development & Highway Signs	1,224.85	3,700.00	531.87
Gen.Unclass,Conting,Misc.	3,129.60	980.00	362.40
Downtown Improvement ($2500-Received $550)	----	-----	1,950.00
	$33,290.04	$38,231.00	$20,212.90

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ANGELINA COUNTY CHAMBER OF COMMERCE
INCOME REPORT

JANUARY 1 - JUNE 28, 1968

Membership Dues	$19,814.76
Annual Meeting	869.00
Christmas Activities	210.00
Jr. Livestock Show (Expenses $2,947.71)	2,650.00
Sale of City Maps	98.60
Sale of Rayburn Maps	417.00
Downtown Improvement	550.00
HemisFair Ticket Sale (Expenses $1,027.00)	1,083.25
Civic Clubs Sign Project	180.00
Unclassified (Refunds)	16.05
Goodwill Committee Assessments	300.00
Interest Income	100.01
Chest Allocation	2,754.32
	$29,042.99

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
June 1-30, 1968

Bank Balance 6-1-68		$ 639.98
RECEIPTS		
Membership Dues	$554.50	
Sale of City Maps	7.00	
Stamp Refund	6.00	
Chest Allocation (1968 Allocation $3,500.00 Less Annual Salary for maid 745.68)	2,754.32	
Certificates of Deposit	6,000.00	
Interest	100.01	
Sale of Rayburn Maps	3.00	
Goodwill Committee	60.00	9,484.83
		$10,124.81
DISBURSEMENTS		
Salaries(Less W.H.,S.S.&Ins.)	1,100.92	
General Expense	50.00	
Automobile Expense	125.00	
Office Rent	263.00	
Utilities	20.63	
Telephone & Telegraph	50.18	
Civic Affairs	20.20	
Goodwill & Conventions	34.68	
Merchants & Membership	34.90	
Publications	6.00	
Postage & Mailing	124.32	
Publicity, Brochures, Folders, Maps & Tourism	10.03	
Printing	49.47	
Supplies	42.00	
Tourist Dev.(Hwy.Signs)	100.00	
Downtown Improvement (Bal.Study Fee)	2,500.00	
Unclassified	9.12	
Accrued W. H.	168.80	
Accrued S. S.	59.92	
Payroll Taxes	59.92	
Insurance &Bonds	56.71	4,885.80
Balance in Bank, June 30, 1968		5,239.01
		$10,124.81

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LUFKIN INDUSTRIAL FOUNDATION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
June 1 - 30, 1968

Bank Balance June 1, 1968		$11,194.53
RECEIPTS		
Hangar Rent	$ 535.88	
Deed of Trust Note	120,000.00	120,535.88
		$131,730.41

DISBURSEMENTS		
Notes Payable	$ 280.24	
Interest Expense	255.64	
Fees (Recording Loan for Parkwood; Mortgage Policy -Jesse Blackburn Survey; Survey Sewer Line, Ind.Site)	1,048.40	
Mrs. Mattie Perry - (4th Pmt.& Interest)	10,888.01	
L. Richardson & Sons (1st Payment-Less 10% Parkwood Homes Bldg.)	103,674.60	116,146.89
Bank Balance June 30, 1968		15,583.52
		$131,730.41

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MINUTES, BOARD OF DIRECTORS
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION

September 26, 1968

PRESENT: Warren Cooper, Jim Cornelius, Joe C. Denman, Lee Friesen, Fred Hill, George Henderson, Jr., Ray Horn, Wyatt Leinart, Carl Rode, Alf Taylor, Fowler Burris, Falcor Perry, R. H. Duncan, Elwyn Jones, and Herman Brown

ABSENT: Bill Busby, Robt Poland, J. M. York, and Joe Stegall

Minutes of the July 18, 1968 meeting were approved as written upon motion by Carl Rode and seconded by J. C. Denman. Statements of receipts and disbursements for the month of July and August were approved upon motion by Wyatt Leinart and J. F. Burris. Upon motion by J. F. Burris seconded by Jim Waters, the Board approved the appointment of Oscar Brookshire, L. A. Douglas and H. J. Shands, Sr. each to a six year term as members of the Board of Trustees for the Lufkin Industrial Foundation.

Manager Brown described three tracts of land which he and the President recommended that the Board approve the sale of such tracts. Upon motion by J. F. Burris seconded by Rufus Duncan the Board approved the sale of a 17 feet strip of land containing 0.4409 acre (Jesse Blackburn Survey Abst. 103) to Moore Brothers Construction Company for $661.35. It was explained that the track of land was a strip which was not required for a railroad right-of-way which adjoined the Moore Brothers property. Upon motion by Wyatt Leinart seconded by George Henderson the Board approved the sale of two small sections of land in East Lufkin (J. L. Quinalty Survey) as follows:

1. To Poultry Packers of Texas, Inc., .5154 acre, sale price $515.40. The land involved is a strip of land adjoining the Poultry Packers Company which in past years had been retained by the Foundation for a possible street access way. It was determined that the land would not be required for streetaccess and such land was made available for sale to the Poultry firm.

2. Sale of 0.0714 acre (also Quinalty Survey) to K. Brabham, for the amount of $150.00 such property being

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an irregular piece of property adjoining the property being sold to Poultry Packers of Texas, Inc. which had been made available to Mr. Brabham in order to "square up" boundary lines.

It was reported that Parkwood Homes, Inc. had accepted the building and was operating and had a total of 88 employees and building 3 mobile homes each day and that Beck Welding Manufacturing Company had started production and had made the first payment on the Industrial Land.

Jim Cornelius, Chairman of a committee to recommend a retirement pay agreement between the Chamber and Manager Herman Brown reported to the Board. Mr. Cornelius reported that the committee was recommending that the Board agree:

1. To pay to Herman Brown the sum of $200.00 per month upon retirement from the Chamber after reaching the age of 65;

2. That upon the death of said Herman Brown all payments shall cease, except that if Herman Brown should die less than ten years after beginning date of such payments that the Angelina County Chamber of Commerce Inc., shall thereafter make such payments to his beneficiary or estate until the Angelina County Chamber of Commerce has made a total of 120 monthly payments, including those made to Herman Brown while living and those to his beneficiary or estate after his death;

3. The contract will not obligate Herman Brown to remain in the employ of the Chamber nor obligate the Chamber to retain Herman Brown in its employ but that the contract is effective and binding regardless of the future employment of Herman Brown;

4. That Herman Brown may elect to retire at the age of 65 and that the Chamber of Commerce may elect to require him to retire upon reaching the age of 65;

5. That should Herman Brown remain in the employ of the Chamber after reaching the age 65, the retirement payments shall not be made until after he has retired from active employment at the Chamber of Commerce;

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6. That should Herman Brown die before the monthly payments have begun under terms of the contract that the Angelina County Chamber of Commerce, Inc. shall pay to the beneficiary designated in writing or to his estate the sum of $200.00 per month of a period of 120 months;

7. That the Contract may not be assigned, transferred, pledged as collateral, or in any manner alienated, hypothecated or anticipated in advance.

Motion was made by J. F. Burris seconded by George H. Henderson, Jr., that the Board approve the contract agreement as outlined by Mr. Cornelius; that the Board authorize the signing of a retirement agreement with Herman Brown to pay the sum of $200.00 per month upon retirement in accordance with terms of the contract, which is made a part of these minutes, and further; That the Chamber of Commerce set up a special Herman Brown Retirement Account and start depositing $200.00 monthly into the account in order to start accumulation of the necessary retirement fund. Motion unanimously carried.

Rufus Duncan stated that the committee named to work on re-evaluation of membership payments had met and has established some ratings in an effort to increase membership support and payments. He stated that in many cases membership dues had not been increased since 1954, It was suggested that the Chamber of Commerce, possibly at the turn of the year, communicate with the members and request increases as suggested by the evaluation committee. Announcements were made as follows: Agriculture Committee Hay Show, October 14; Retailers Christmas opening and parade, November 29; Diboll Day celebration, October 26.

It was announced that a new city map was being published and would soon be off the press and available.

Adjourn.

Herman Brown, Manager

Fred Hill, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
SEPTEMBER 1 THROUGH NOVEMBER 30, 1968

Bank Balance September 1, 1968		$ 2,885.57
R E C E I P T S (3 months)		
Membership Dues	3,186.61	
Sale of City Maps	37.90	
Postage Refund	36.80	
Sale of Rayburn Maps	291.85	
Christmas Activities	1,000.00	
Unclassified (From Reserve Acct)	2,500.00	
City Map Printing (Firms ordering Maps)	212.00	
Tour Guide Adv.	500.00	
Hay Show Sponsors	132.15	
Refund on Telephone Service Tourist Center	12.10	7,909.41
		$ 10,794.98

D I S B U R S E M E N T S (3 months)		
Salaries (Less W.H., S.S. & Ins.)	3,262.40	
General Expense	150.00	
Automobile Expense	375.00	
Office Rent & Parking	789.00	
Utilities	82.09	
Telephone & Telegraph	173.60	
Ind. Dev. & Services	87.17	
Christmas Opening Expense	1,190.85	
Dues, Services & Publications	117.75	
Postage & Mailing	199.72	
Publicity, Brochures, Folders & Maps	35.65	
Supplies	50.03	
Maintenance & Equipment	8.40	
Tourist Dev. & Signs	312.65	
Tourist Center	345.52	
Merchants & Membership	18.03	
Sports, Recreation & Education	52.25	
Agriculture (Hay Show)	128.00	
Legislative & Nat'l Affairs	20.00	
Unclassified	80.50	
Printing	453.47	
Accrued W.H.	551.50	
Accrued S.S.	168.98	
Payroll Taxes	168.98	
Ins. & Bonds	118.31	8,939.85
Bank Balance November 30, 1968		1,855.13
		$ 10,794.98

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HERMAN BROWN, EXPENSES

February - 1968

Gas, Oil, Service	$10.24	
Repair	14.23	
Other (Meals, etc.)	13.67	
		$38.14

March - 68

Gas, Oil, Service	$20.03	
Repairs $65.48		
19.75	85.23	
Other (Meals, Etc.)	9.61	
		$114.87

April - 1968

Gas, Oil, Service	$25.60	
ETCC (Shreveport)	30.97	
Other	5.33	
		$61.90
		$214.91

No car payments or Depreciation included

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
August 1 - 31, 1968

Bank Balance August 1, 1968		$4,805.44
RECEIPTS		
Membership Dues	$ 380.50	
Sale of Maps	5.00	
Downtown Improvement	40.00	
Goodwill Committee Assessment	20.00	445.50
		$5,250.94
DISBURSEMENTS		
Salaries (Less,W.H.&S.S.& Ins.)	$1,088.12	
General Expense	50.00	
Automobile Expense	125.00	
Office Rent & Parking	263.00	
Utilities	17.74	
Telephone & Telegraph	56.31	
Goodwill & Conventions	23.00	
Merchants & Membership	8.92	
Dues, Services & Publications	22.00	
Postage & Mailing	61.62	
Publicity, Brochures,Folders & Maps	72.50	
Printing	24.94	
Supplies	34.73	
Maintenance & Equipment	15.95	
Tourist, Dev. & Signs	108.50	
Tourist Center	53.89	
Accrued W H	181.60	
Accrued S.S.	59.92	
Payroll	59.92	
Insurance & Bond	37.71	$2,365.37
Bank Balance 8-31-68		$2,885.57
		$5,250.94

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
July 1 - 31, 1968

Bank Balance 7-1-68		$5,239.01
RECEIPTS		
Membership Dues	$3,230.63	
Sale ofCity Maps	6.50	
Sale of Rayburn Maps	15.50	
Goodwill Committee Assessment	20.00	
Tourist Center	25.00	3,297.63
		$8,536.64
DISBURSEMENTS		
Salaries (Less W.H.,S.S. & Ins.)	$1,088.12	
General Expense	50.00	
Automobile Expense	125.00	
Office Rent & Parking	263.00	
Utilities	20.37	
Telephone & Telegraph	51.01	
Civic Affairs	12.25	
Highways, Roads & Transportation	36.38	
Industrial Dev. & Services	2.20	
Merchants & Membership	188.29	
Dues, Services & Publications	28.50	
Postage & Mailing	25.00	
Supplies	10.71	
Tourist Dev. & Signs	100.00	
Unclassified	32.50	
Accrued W. H.	168.80	
Accrued S. S.	59.92	
Payroll Taxes	59.92	
Insurance & Bonds	96.71	
Tourist Center	1,312.52	$3,731.20
Bank Balance 7-31-68		4,805.44
		$8,536.64

Savings Accounts	
Texas National Bank	$ 56.05
Lufkin Federal Savings & Loan	23,622.58
Home Savings & Loan	16,652.03
	$40,330.66

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MINUTES - BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
and LUFKIN INDUSTRIAL FOUNDATION
DECEMBER 19, 1968

PRESENT: J. F. BURRIS; BILL BUSBY; WARREN COOPER; JIM CORNELIUS; LEE FRIESEN; FRED HILL; GEORGE H. HENDERSON, JR.; RAY HORN; ELWYN JONES; FALCOR PERRY; ROBERT POLAND; CARL RODE; JOE STEGALL; ALF M. TAYLOR; JIM WATERS; J. M. YORK; LESTER ADKISON; BOB BOWMAN; EUGENE BROOKSHIRE; JIM GASTON; BAYO HOPPER; DR. FRANK LEATHERS; and HERMAN BROWN.

ABSENT: JOE C. DENMAN; R. H. DUNCAN; and WYATT LEINART

Minutes of the September Board meeting were presented in written form. Minutes were corrected to read "Retirement Fund" instead of "Herman Brown, Retirement Fund". Motion was made by Jim Cornelius, seconded by Jim Waters, that the minutes as corrected be approved. Motion carried.

Statements of receipts and disbursements for September, October and November were presented in written form. Cash balance, as of November 30 was shown to be $1,855.13, for the Chamber of Commerce. Expense statements for Herman Brown were presented in the amount of $400.68, copy of which is filed with these minutes. Motion was made by Bill Busby, seconded by Elwyn Jones, that the Chamber of Commerce financial statements and expense statement be approved. Motion carried.

Financial statements for the Industrial Foundation were presented in written form, cash on hand November 30, $19,543.91, Certificates of Deposit $32,093.99. Motion was made by Jim Waters, seconded by Jim Cornelius, that the Industrial Foundation statement be approved. Motion carried.

Manager, Herman Brown, stated that 5.79 acres of the North Industrial tract would be taken into the Northwest Highway Loop 287 and that the Foundation Trustees had approved the sale of the property to the County at a price of $1,000.00 per acre. Maps were shown outlying the property in question. Motion was made by J. F. Burris, seconded by George Henderson, that the Board of Directors ratify the Board of Trustee's recommendation and action. Motion carried.

Board members were informed that the Forestry Committee, James L. Love, Chairman, had approved the Big Thicket National Park proposal but that the committee had approved the creation of such

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a park only to the maximum of 35,000 acres. It was stated that some other groups were suggesting a much higher acreage for the park but that the Committee was of the opinion that creation of a park in excess of 35,000 acres would not be to the best interest of the economy of East Texas. Motion was made by J. F. Burris seconded by Bob Poland that the Board endorse the Committee's action. Motion carried.

It was also reported that the Highway Committee, Dayle Smith, Chairman, had taken exception to the Federal Department of Transportation announcement that Federal regulation would be modified to call for the holding of 2 hearings before any highway contracts could be awarded wherein Federal Funds were involved. It was stated that Congressmen and Senators had been notified of the Committee's action. Motion was made by George Henderson, Jr., seconded by Elwyn Jones, that the Board endorse the Highway Committee's action. Motion carried.

It was stated that 9.77 acres of land under option by the Singleton Estate to the Industrial Foundation would be within the new Highway Loop 287 Northwest. Manager Herman Brown stated that the Singleton people had given verbal agreement to Foundation Chairman, Pitser Garrison, to sell to the Foundation the 9.77 acres and that the acreage be allowed to apply on the total acreage which the Foundation has contracted to purchase by September 1, 1969. Motion was made by J. F. Burris, seconded by Jim Cornelius, that the Board approve the purchase of the property. Motion carried.

Announcements were made as follows: Annual Banquet, January 17, Dr. Richard C. Bates, Lansing, Michigan, speaker; Junior Livestock Show, February 17; Tour and Vacation Guide adv. had been placed; Chest Drive nearing completion and that the Dunbar Tiger Football Team would play in the State finals for Class AA. A letter from the Huntington Civic League expressing thanks to the Chamber for their assistance in the matter of Christmas Decorations and Christmas Parade was noted.

Nominating Committee Chairman, Bob Bowman, Bayo Hopper and Jim Waters reported and recommended the election of the following officers: George H. Henderson, Jr. - President; Lee Friesen - First Vice President; Dr. Frank Leathers - Second Vice President; Jim Waters - Treasurer; and Herman Brown - Manager. Motion was made by Bob Bowman, seconded by Bob Poland and J. F. Burris, that the officers be elected. Motion carried.

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President Hill expressed appreciation to the Directors for their support given him during his tenure as President stating in his opinion the Chamber had had a good year. Motion was made by Elwyn Jones, seconded by Jim Waters, that the Board express appreciation to President Hill and to the retiring Directors for the good work done on behalf of the Chamber of Commerce. Motion carried.

Herman Brown was asked to leave the room, upon being called back to the meeting President Hill informed the Manager that the Board has voted him a $500.00 bonus and that bonuses of $100.00 and $50.00 had been respectively voted for the secretaries in the Chamber office, one secretary only being with the Chamber a couple of months. It was stated that the motion was made by Bob Poland and seconded by Jim Cornelius. Manager Brown expressed appreciation to the Board.

Adjourn

Herman Brown
Manager & Meeting Secretary

Fred C. Hill
President
FRED C. HILL

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HERMAN BROWN, EXPENSES

May 1968		
Gas, Oil, Service	$11.45	$15.89
Other-dks etc.	4.44	
JUNE - 1968		
Gas, Oil, Service	36.05	
Texas Managers-		
Longview, June 9-12	49.38	
Other	7.42	92.85
JULY - 1968		
Gas, Oil, Service	58.32	
S.W.Management Institute		
TCU-July 21-27	66.45	
Other	5.50	130.27
AUGUST - 1968		
Gas, Oil, Service	19.65	
Garage	20.65	
Other	4.07	44.37
SEPTEMBER - 1968		
Gas, Oil, Service	38.69	
Other	3.00	41.69
OCTOBER - 1968		
Gas, Oil, Service	14.69	
Other	6.47	21.16
NOVEMBER - 1968		
Gas, Oil, Service	35.66	
ETCC-Shortcourse		
Nov. 9-12	14.48	
Other	4.31	54.45
		$400.68

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
JANUARY 1 - DECEMBER 31, 1968

Bank Balance January 1, 1968		$ 2,487.82

R E C E I P T S

Christmas Activities (1967)	$ 210.00	
Christmas Activities (1968)	1,220.00	
Membership Dues	27,062.00	
Junior Livestock Show	2,650.00	
Downtown Improvement	590.00	
Annual Meeting	869.00	
Hemisfair	1,083.25	
Sale of City Maps	155.50	
Sale of Rayburn Maps	748.05	
Supplies (Refund)	5.05	
Club Sign Project	180.00	
Tourist Center	66.68	
Goodwill Committee	340.00	
Stamp Refund	45.47	
Chest Allocation	2,754.32	
$3,500.00 Less $745.68 (Maid's Annual Salary)		
Interest Income	100.01	
Unclassified (Reserve Acct.)	2,500.00	
City Map Printing	246.00	
Tour Guide Adv. (1969)	500.00	
Hay Show Sponsors	137.15	
Withdrawal of Savings	1,500.00	$42,962.48
		$45,450.30

D I S B U R S E M E N T S

Salaries (Less W.H., S.S. & Ins.)		$13,756.43
General Expense		600.00
Automobile		1,500.00
Office Rent & Parking		3,156.00
Utilities		255.20
Telephone & Telegraph		683.41
Aviation		19.10
Industrial Development & Services		268.72
Dues, Services & Publications		776.27
Merchants & Membership		325.87
Sports, Recreation & Education		152.25
Annual Meeting (Banquet)		1,448.29
Christmas Activities (1967) Parade Prizes	$630.09	
Christmas Activities (1968)	$1,259.97	
		1,890.06
Postage & Mailing		1,002.34
Printing		1,410.27
Supplies		537.54
Maintenance & Equipment		170.66

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Tourist Development (Sign Rental $1,200.00 & Projects)	$ 1,333.02
Tourist Center	1,916.93
Unclassified	453.40
Publicity, Brochures, Folders, Maps & Tourism ($804.78 Lufkin & Angelina Co. Folders)	1,588.25
Junior Livestock Show	2,947.71
Agriculture, Soil & Forestry (Hay Show $128.00)	158.50
Goodwill & Conventions (Green Greeters $550.80)	750.73
Legislative & National Affairs	35.00
Hemisfair Tickets	1,024.00
Civic Affairs	102.25
T C C M Conference	25.00
Accrued W.H.	2,113.20
Accrued S.S.	622.48
Payroll Taxes	630.25
Insurance & Bonds	565.06
Highways, Roads & Transportation	36.38
Downtown Improvement	2,500.00
Total Disbursements	$44,754.57
Bank Balance, December 31, 1968	695.73
	$45,450.30

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MINUTES, EXECUTIVE COMMITTEE MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
LUFKIN, TEXAS
FEBRUARY 6, 1969

PRESENT: GEORGE HENDERSON, JR., PRESIDENT AND CHAIRMAN; LEE FRIESEN; FRANK P. LEATHERS; JIM WATERS; FRED HILL AND HERMAN BROWN.

Copies of the proposed 1969 budget were presented. Various items of the budget were discussed and explained. Motion was made by Lee Friesen, seconded by Frank P. Leathers, that the budget of $39,631 be recommended to the Board of Directors. Motion unanimously carried.

Herman Brown, Manager, reported that anticipated income was $39,440 which was not considering increase in payments to be expected from a good percent of some 85 firms from which reports have not yet been received.

It was decided that the committee would review membership requests with about 13 firms on Tuesday, February 11, and on Wednesday, February 12.

The committee also instructed Manager, Herman Brown, and President, George Henderson, Jr., to mail dues statements to the 85 firms and individuals from whom replies had not been received sending with the statement a letter of appreciation for the firms' support of the Chamber program.

Adjourn.

Herman Brown
Secretary & Manager

George H. Henderson, Jr.
Chairman

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.,
February 13, 1969

PRESENT: Lester Adkison, Bob Bowman, Eugene Brookshire, Bill Busby, R. H. Duncan, Lee Friesen, Fred Hill, George Henderson, Jr., Bayo Hopper, Elwyn Jones, Dr. Frank Leathers, Falcor Perry, Carl Rode, Joe Stegall, Jim Waters, J. M. York, Herman Brown, & W.E.(Bud) Wood.

ABSENT: J. F. Burris, Jim Gaston, Wyatt Leinart.

President George Henderson, Jr., presided at the meeting. Minutes of the December meeting were approved as written upon motion by Eugene Brookshire, seconded by Bob Bowman.

W. E. (Bud) Wood, Chairman of the Chamber's Agriculture Committee reported that the plans were complete for the 13th annual Angelina County Junior Livestock Show. He stated that the committee needed some more sponsors. He reported that the show would be held Monday, February 17th.

Statements of Receipts & Disbursements for the Chamber for 1968 and for the month of January 1969 were presented. Motion was made by Falcor Perry, seconded by Fred Hill, that the statements be approved. Motion carried. The January statement showed: Balance January 1, 1969, $695.73; Receipts $10,640.33; Disbursements, January $4,530.63; Balance, January 31, $6,805.43.

President Henderson presented copies of the suggested budget for 1969, stating that the budget had been approved and recommended by the Executive Committee. Herman Brown, Manager discussed and explained each item in the budget. Motion was made by Jim Waters, seconded by Elwyn Jones that the Budget, totaling $39,631, be approved as recommended.

It was explained that the North Loop 287 had been planned to cross Singleton Estate property under option by the Lufkin Industrial Foundation, that 9.770 acres of land had been purchased by the Foundation from the Singleton Estate, at a cost of $1,000 per acre, for later sale to Angelina County for the highway loop-right-of-way. It was explained that it would be necessary for the Board to approve the sale of the property. Price for the land was quoted at $1,000 per acre which was the average price being paid by the Foundation for the land.

Motion was made by Eugene Brookshire, seconded by Lee Friesen that the Board of Directors authorize the sale of the 9.770 acres to Angelina County upon approval and action of the Foundation's Board of Trustees. Motion carried.

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Manager Herman Brown, showed a map of east Lufkin Industrial property, a small strip of land laying between the boundaries of Lufkin Creosoting Company and Moore Chair properties. He stated that in 1966 the property had been deeded to the City of Lufkin for street improvement on a request by the two firms. It was stated that the property was not improved, that the deed had been returned to the Foundation and further that city officials stated the "City" would not accept the property as a street. It was further explained that the two firms wanted the Foundation to grant easement to the property or deed the property to them in order that the two firms might develop the property as a roadway to serve the firms.

Board members expressed the opinion that the property should be preserved as an accessway for the future. Motion was made by Jim Waters, seconded by R. H. Duncan, that the Chamber offer an easement to the Lufkin Creosoting and to Moore Chair for the small strip of land as represented in the field notes which had been surveyed for the proposed city of Lufkin, such easement be granted on the condition that the land be preserved as an accessway, and further that a reasonable amount be allowed for the starting of the improvement of the strip of land. Motion carried.

President Henderson appointed Walter Atwell to fill the unexpired term of Curtis Swain.

Motion was made by Bayo Hopper, seconded by Lee Friesen, that the Board approve the appointment of Walter Atwell as a member of the Board of Trustees to fill the unexpired term of Curtis Swain. Motion carried.

The Board members discussed the City's water rate for large users. No specific action was taken but it was agreed that City Commission members should be contacted about the matter individually.

Adjourn.

Herman Brown

HERMAN BROWN, MANAGER

GEORGE H. HENDERSON, JR., PRES.

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ANGELINA COUNTY CHAMBER OF COMMERCE
LUFKIN, TEXAS

STATEMENTS OF RECEIPTS & DISBURSEMENTS
JANUARY 1 - JANUARY 31, 1969

Bank Balance January 1, 1969		$ 695.73

R E C E I P T S

Dues	$ 8,464.83	
Annual Meeting	1,152.50	
Christmas Activities	15.00	
Junior Livestock Show	900.00	
Sale of City Maps	7.00	
Stamp Refund	1.00	
Tour Guide	100.00	10,640.33
		$ 11,336.06

D I S B U R S E M E N T S

Salaries (Less W.H.,S.S. & INS)	$ 1,116.88	
General Expense	50.00	
Auto Expense	125.00	
Office Rent & Parking	263.00	
Telephone & Telegraph	61.31	
Merchants & Membership	10.96	
Annual Meeting Expense	592.40	
Christmas Activities	552.66	
Dues, Services & Publications	32.90	
Postage & Mailing	90.00	
Printing	66.83	
Supplies	25.21	
Tourist Development & Signs	100.00	
Unclassified (Engraving - Directors' Photos, C.D. for Retirement Fund)	1,022.23	
Accrued Withholding	305.80	
Accrued Social Security	42.37	
Payroll Taxes	42.28	
Insurance & Bonds	30.80	4,530.63
Bank Balance January 31, 1969		6,805.43
		$ 11,336.06

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION
March 13, 1969

PRESENT: Lester Adkison, Bob Bowman, Eugene Brookshire, J. F. Burris, Bill Busby, R. H. Duncan, Lee Friesen, Fred Hill, Jim Gaston, George Henderson, Jr., Elwyn Jones, Frank Leathers, Wyatt Leinart, Carl Rode, Jim Waters, J. M. York, and Herman Brown.

ABSENT: Bayo Hopper, Falcor Perry, Joe Stegall

President George Henderson, Jr., presided at the meeting. Minutes presented in written form were approved as written upon motion made by Bill Busby, seconded by Lee Friesen.

Statements of Receipts and Disbursements for the month of February, which reflected the following: Chamber of Commerce Balance on Hand February 1, - $6,805.43; Receipts, February - $9,845.88; Expenditures, - $9,742.84, Balance February 28, Total $6,908.47. Lufkin Industrial Foundation, Inc., January and February -- Balance January 1, 1969 - $25,640.15; Receipts - $13,817.12; Expenditures - $36,561.90; Balance on Hand February 28 - $2,895.37. Motion was made by Wyatt Leinart, seconded by Bob Bowman, that the statements be approved. Motion carried.

President Henderson and Manager Brown reported that 140 firms had accepted increases in membership support pledges; that $5,044.50 increases had been pledged; that total pledges to date were $32,295.50.

It was announced that the Forestry Committee, Jim Love, Chairman, would sponsor the Woodlands Clinic for FFA and 4-H Boys on Monday, April 14, starting at 1:30 P.M., to be held five miles east of Huntington on Angelina National Forest Lands.

Recommendation from the Forestry Committee that Angelina County be considered for marking on the Texas Forest Trail was presented. Motion was made by Jim Waters, seconded by Jim Gaston, that the Board endorse the action by the Forestry Committee. Motion carried.

It was stated that land for the Borden Company shipping station had been surveyed. Motion was made by Rufus Duncan, seconded by Eugene Brookshire, that the Board approve the sale of 3.1529 acres fronting on Highway Loop 287 West (204.28 ft.) to the Borden Company at a price of $3,500 per acre, total amount of the sale $11,035.15. Motion carried.

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It was stated that Lufkin Steel Fabricators, Inc., desired to purchase 8.685 acres of land also fronting on Loop 287 west (500 ft.) for a steel plant expansion and, also, a location for a plant to eventually manufacture steel buildings. It was noted that part of the acreage was interior or back side acreage. Motion was made by Lee Friesen, seconded by Bob Bowman, that the Board approve the sale of the land at a total cost of $25,087.00, which would be $3,500.00 for frontage acres and $2,000.00 for back side acreage. Motion carried.

Copies of the Program of Work were presented for review of the Board members. Motion was made by Lester Adkison, seconded by Frank Leathers, that the Program of Work be adopted.

President George Henderson, Jr., discussed the growing need for adequate housing on a large scale. The need for housing to attract qualified labor for industry and business was outlined by various members of the board. Chairman, Henderson, stated that in adopting as a major objective of "Large Scale Housing" project in the Program of Work he desired to appoint Mr. Bayo Hopper as Chairman of the Committee which would make a study and survey of the needs and make recommendations as to the best possible approach to secure adequate housing. He stated that Mr. Hopper was out of town, but if Board members approved, he and Mr. Hopper would name a strong committee to work on the project. Motion was made by Eugene Brookshire, seconded by Jim Waters, that the Board approve the appointment of a special "Large Scale Housing Committee" with Mr. Hopper as Chairman, and with committeemen to be named at a later date. Motion carried.

It was stated that Texas Industrial Week was set for April 7-13. Motion was made by Bob Bowman, seconded by Wyatt Leinart, that the Chamber take note of the importance of industry to the community and to request that Proclamations be issued by the various Mayors of the County and also by the Angelina County Judge. Motion carried.

Announcement was made that the Public Affairs Committee, Horace Cardwell, Chairman, would present a "public affairs" program at the Noon Lions Club on April 8, that Congressman John Dowdy would be the speaker for the program. Board members were urged to make plans to attend.

Note was taken of the excellent work being done by the Lufkin Booster Club to publicize Lufkin. Motion was made by Lee Friesen, seconded by Frank Leathers that the Board commend the boosters club for its work and action. Motion carried.

Adjourn.

Herman Brown

Herman Brown, Mgr. & Sec'y.

George H. Henderson, Jr., Pres.

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
FEBRUARY 1 - 28, 1969

Bank Balance February 1, 1969		$ 6,805.43

R E C E I P T S

Membership Dues	$6,619.38	
Annual Meeting Expense	80.50	
Christmas Activities	25.00	
Junior Livestock Show	1,450.00	
Sale of City Maps	3.00	
Sale of Rayburn Maps	6.00	
Tour Guide	500.00	
Public Affairs	1,162.00	9,845.88
		$16,651.31

D I S B U R S E M E N T S

Salaries (Less WH, SS & Ins.)	$1,115.22	
General Expense	50.00	
Auto Expense	125.00	
Office Rent & Parking	263.00	
Utilities	45.29	
Telephone & Telegraph	50.73	
Industrial Development & Services	2.29	
Public Affairs	1,111.90	
Merchants & Membership	27.95	
Annual Meeting Expense	1,471.33	
Dues, Services & Publications	222.00	
Jr. Livestock Show	2,974.17	
Postage & Mailing	110.00	
Publicity, Brochures, Etc.	2.32	
Printing	395.39	
Supplies	5.05	
Maintenance & Equipment	35.00	
Tourist Dev. (Hwy Signs)	100.00	
Unclassified (Rotary Supplies-to be refunded)	8.76	
Accrued W H	210.80	
Accrued S S	67.92	
Payroll Taxes	67.92	
Insurance & Bonds	30.80	
Vacation Guide	1,250.00	9,742.84
Bank Balance February 28, 1969		6,908.47
		$16,651.31

SAVINGS ACCOUNTS

Texas National Bank	$ 57.17	
Lufkin Federal Savings & Loan	21,657.26	
Homes Savings & Loan	15,532.05	$37,246.48

JUNIOR LIVESTOCK SHOW

Receipts	$2,475.00
Unpaid	200.00
Expenses	$2,974.17

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MINUTES OF BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION
May 8, 1969

PRESENT: Bob Bowman, Eugene Brookshire, Bill Busby, Lee Friesen, Fred Hill, Jim Gaston, George Henderson, Jr,, Bayo Hopper, Elwyn Jones, Carl Rode, Jim Waters, J. M. York and Herman Brown.

ABSENT: Lester Adkison, J. F. Burris, R. H. Duncan, Dr. Frank Leathers, Wyatt Leinart, Falcor Perry, Joe Stegall.

President George H. Henderson, Jr, presided at the meeting. Minutes of the March 13 meeting, presented in written form, were approved upon motion made by Lee Friesen and seconded by Bob Bowman.

Statements of Receipts and Disbursements for March and April were presented. Motion was made by Fred Hill, seconded by Jim Gaston, that the statements be approved. Motion carried.

President Henderson announced that Consulting Engineers would report to City Commission on Sewer Plant study and survey at the City Hall, on Thursday evening, May 8. He urged Board members to attend the meeting.

Bayo Hopper made a preliminary report on the"Large Scale Housing" Committees work. He stated that sub-committees were also working. Sub-Committees were named as follows: SURVEY OF LOCAL WORKERS, R. S. Bradshaw, Chairman, Norman Norris, Vice-Chairman; LOCAL HOME BUILDERS, Eugene Brookshire, Chairman; GOVERNMENT FINANCED HOUSING PROGRAMS, Walter Atwell, Chairman, A. G. Cromwell, Vice-Chairman; PRIVATE FINANCING FOR HOUSING, Pitser Garrison, Chairman, Melvin Kurth, Jr., Vice Chairman; INVESTIGATION OF GROWTH RATES, Carl Rode, Chairman, Bill Bogart, Vice-Chairman. Mr. Hopper further reported that a housing survey questionnaire was being circulated among employees of 22 industrial and business firms.

President Henderson reported on the East Lufkin Industrial strip of land laying between Lufkin Creosoting and Moore Chair. It was reported that inspection of the strip had been made, that the area in question needed cleaning up, trees and brush removed; that to be used as an accessway a bridge would have to be built. He stated that the owners of the two adjoining firms would do such work if property would be deeded to the firms. It was further stated that the City Government had refused to accept the land for a street, that it (the land) was not needed by the Industrial Foundation for access, all property adjacent thereto having been sold.

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Motion was made by Jim Waters, seconded by Eugene Brookshire, that the Industrial Foundation deed the property, approximately .7 of an acre to owners of Lufkin Creosoting Company and Moore Chair Company and providing that the firms clean up the property and pay necessary legal expense of the transfer. Motion carried.

It was announced that the Membership Committee would start to work on May 14. The Annual Meeting for the Community Chest was announced to be held May 14.

President Henderson stated that Formal Opening for White Stores Distribution Warehouse would be held on the afternoon of June 15, 1969; that the Green Greeters would turn out to greet visitors.

It was announced that Herman Brown would attend the Texas Chamber of Commerce Managers Conference to be held in Brownwood, June 9-10-11.

Adjourn.

Herman Brown

Herman Brown, Manager

George Henderson, Jr.,President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
April 1 - 30, 1969

Bank Balance April 1, 1969		$ 7,712.67
RECEIPTS		
Dues	$ 3,508.58	
Sale of City Maps	13.00	
Unclassified Refunds		
Phone call, $3.59; Rotary Club $18.27; and Stamps, $1.00	22.86	
Sale of Rayburn Maps	3.00	
Public Affairs	30.00	3,577.44
		$ 11,290.11
DISBURSEMENTS		
Salaries (Less WH, SS & Ins.)	$ 1,135.60	
General Expense	50.00	
Auto Expense	125.00	
Office & Parking Rent	263.00	
Utilities	20.68	
Telephone & Telegraph	53.03	
Agriculture, Soil & Forestry	30.00	
Highways & Roads	100.00	
Industrial Development & Services	5.07	
Merchants & Membership	3.80	
Christmas Expense	2.50	
Dues, Services & Publication	39.00	
Postage & Mailing	70.00	
Printing	121.54	
Supplies	39.04	
Maintenance & Equipment	33.71	
Unclassified		
Rotary Expense (Refunded) $ 8.25		
Funeral Flowers 5.15		
Checks Imprinted 29.32	42.72	
Payroll Tax	67.97	
Accrued Social Security	67.97	
Accrued Withholding Tax	203.00	
Insurance & Bonds	30.80	$ 2,504.43
Bank Balance April 30, 1969		8,785.68
		$ 11,290.11

SAVINGS ACCOUNTS

Texas National Bank	$ 57.17
Lufkin Federal Savings & Loan	21,657.26
Home Savings & Loan	15,532.05
	$37,246.48
Retirement Fund (CD)	$ 1,000.00

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
March 1 - 31, 1969

Bank Balance March 1, 1969		$ 6,908.47
RECEIPTS		
Dues	$ 2,865.08	
Annual Meeting	35.00	
Junior Livestock Show	212.50	
Sale of City Maps	18.50	
Unclassified(Stamp Refund $4.00 Phone Call Refund $.70)	4.70	
Tour Guide	100.00	
		3,235.78
		$10,144.25
DISBURSEMENTS		
Salaries (Less WH, SS & Ins.)	$ 1,125.68	
General Expense	50.00	
Auto Expense	125.00	
Office Rent & Parking	263.00	
Utilities	19.06	
Telephone & Telegraph	70.76	
Goodwill & Conventions	15.95	
Industrial Development & Services	6.65	
Legislative & National Affairs	20.00	
Merchants & Membership	3.94	
Dues, Services & Publications	39.65	
Postage & Mailing	84.72	
Publicity, Brochures, Maps, etc.	3.92	
Printing	24.72	
Supplies	6.65	
Maintenance & Equipment	90.77	
Tourist Development (Highway Signs)	100.00	
Unclassified	15.00	
Accrued Withholding	200.65	
Accrued Social Security	67.33	
Payroll Taxes	67.33	
Insurance & Bonds	30.80	
		$ 2,431.58
Bank Balance - March 31, 1969		$ 7,712.67
		$10,144.25

SAVINGS ACCOUNTS	
Texas National Bank	$ 57.17
Lufkin Federal Savings & Loan	21,657.26
Home Savings & Loan	15,532.05
	$37,246.48

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MINUTES OF BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
June 12,1969

PRESENT: Lester Adkison, Bob Bowman, Eugene Brookshire, R. H. Duncan, Lee Friesen, Jim Gaston, George H. Henderson, Jr. Elwyn Jones, Wyatt Leinart, Joe Stegall, J. M. York, and Herman Brown. Also, Claude Smithhart, L. J. Conner, and Fred Daiches.

ABSENT: J. F. Burris, Bill Busby, Fred Hill, Bayo Hopper, Dr. Frank Leathers, Falcor Perry, Carl Rode, Jim Waters.

Minutes presented in written form, were approved upon motion by Bob Bowman and seconded by Elwyn Jones.

Financial statement for the month of May was presented, approved upon motion made by Jim Gaston, seconded by Elwyn Jones.

Motion was made by Lee Friesen, seconded by Wyatt Leinart, that the appointment of Claude Smithhart as director to fill the unexpired term of Dr. Frank Leathers, who resigned due to his moving out of town. Motion carried.

Appointment of Bob Bowman as Second Vice President was approved upon motion made byWyatt Leinart and seconded by Eugene Brookshire.

L. J. Conner, Chairman of Retailers Committee, and Fred Daiches, outlined plans for the purchase and installation of a new Christmas Decorations system for the downtown area, estimated to cost $9,000.00. It was stated that 50 new 40 feet overhead streamers would cost $4,396.50. It was reported that the committee planed to campaign for funds suggesting payments to be made within a two year period of time. Chairman Conner stated that $1,000.00, payment would be required on the decorations order by June 15. It was also suggested that the Chamber arrange finances for the project.

Motion was made by Lester Adkison, seconded by Eugene Brookshire, that the Board authorize the initial payment of $1,000.00, on the decorations, underwrite the project and arrange for finances so as to permit merchants to pay on a two-year period or on a three-year payment if three years should be required. Motion carried.

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President, George Henderson, announced that Dr. Peyton Denman who at one time had indicated he might not want reappointment to serve as a Lufkin Industrial Foundation Trustee has said he wished to serve and therefore, was being reappointed. Motion was made by Bob Bowman, seconded by Elwyn Jones, that the Board approve the reappointment of Dr. Peyton Denman to serve as a member of the Board of Trustees for the Lufkin Industrial Foundation. Motion carried.

There was some discussion on the matter in view of the fact that because Dr. Peyton Denman had, several months ago, indicated he would not want reappointment; that the then president, now past-president, Fred Hill, had mentioned the possibility of nomination to another member; but since the earlier offer for renomination of Dr. Denman had now been accepted there was not a vacancy on the Board of Trustees.

Motion was made by Lester Adkison, seconded by Rufus Duncan, that the president be authorized to resolve the matter if at all possible, suggesting the possibility of adding another member to the Board, if by-laws would permit. Motion carried.

Announcement was made that White's Distribution Center warehouse would hold Open House on Sunday afternoon, June 15.

Herman Brown, reported that the Large Scale Public Housing Committee was continuing its studies and would meet with Federal Housing officials on May 16.

Adjourn.

Herman Brown

Herman Brown, Manager

George H. Henderson, Jr., Pres.

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
May 1 - 31, 1969

Bank Balance April 30, 1969		$ 8,785.68
RECEIPTS		
Dues	$ 1,891.17	
Sale of City Maps	9.00	
Annual Banquet	3.50	
Stamp Refund	2.00	
Public Affairs	2.00	1,907.67
		$ 10,693.35
DISBURSEMENTS		
Salaries (less WH, SS & Ins.)	$ 1,143.60	
General Expense	50.00	
Auto Expense	125.00	
Cffice Rent & Parking Rent	263.00	
Utilities	18.29	
Telephone & Telegraph	52.47	
Highway Signs	100.00	
Goodwill & Conventions	8.49	
Publications	10.00	
Postage	60.00	
Printing Rayburn Map	44.95	
Supplies	62.15	
Civic Affairs Committee	74.15	
Public Affairs	38.55	
Publicity	2.66	
Unclassified:		
Preparation of Tax Return	25.00	
County Maps	2.00	
Tourist Meeting	15.00	
Payroll Tax	68.40	
Accrued Social Security	68.40	
Accrued Withholding Tax	201.60	
Insurance	22.80	2,456.51
Bank Balance May 31, 1969		8,236.84
		$ 10,693.35

SAVINGS ACCCUNTS

Texas National Bank	$ 57.17	
Lufkin Federal Savings & Loan	21,657.26	
Home Savings & Loan	15,532.05	
	$37,246.48	
Retirement Fund (CD)	$ 1,000.00	

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MINUTES OF BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
and
LUFKIN INDUSTRIAL FOUNDATION, INC.

PRESENT: Lester Adkison, Eugene Brookshire, Bill Busby, R. H. Duncan, Lee Friesen, Jim Gaston, George H. Henderson, Jr. Bayo Hopper, Elwyn Jones, Carl Rode, Jim Waters, J. M. York, Claude Smithhart, Herman Brown, W. E. Wood.

ABSENT: Bob Bowman, J. F. Burris, Fred Hill, Wyatt Leniart, Joe Stegall, Falcor Perry.

President George H. Henderson, Jr. presided at the meeting. Statements of Receipts and Disbursements for July were presented for the Chamber and the Foundation. Also, copies of the annual Auditor's Report was presented and reviewed by the Board members.

Motions: Motion by Gene Brookshire, seconded by Jim Gaston, that the minutes be approved. Motion carried. Motion by Jim Waters, seconded by Lester Adkison, that the finance statements be approved. Motion carried.

W. E. (Bud) Wood, Chairman of the Agriculture Committee, outlined plans for the September 17 Agri-Business Tour and for the October 7 annual Angelina County Hay Show. He also reported that the committee would be meeting to decide on details of the annual Angelina County Junior Livestock Show.

Claude Smithhart, Chairman of the Aviation Committee, reported that Lufkin was a noonday stop for the Texas Air Tour on October 12. He also reported that work was being done through the Airport Board on the possibility of securing a plane mechanical show and operator, that contact was being made with Angelina County Commissioners Court.

It was reported that the Public Affairs Committee, Horace Cardwell, Chairman, had voted to support a modification of the Presidential Electorial College System to a District elective method, that Congressman and Senators had been so notified.

It was stated that an easement should be granted to Texas Southeastern Railroad for a rail spur right-of-way built on Industrial Foundation property, jointly financed by the Foundation and the TSE Railroad. Motion was made by Rufus Duncan, seconded by Jim Waters that the Lufkin Industrial Foundation grant a right-of-way easement for the railroad spur. Motion carried.

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Bayo Hopper, Chairman of the Large Scale Housing Committee made a preliminary report. He stated that final action of the committee and the sub-committees was that visits had been made to area Housing Projects. He said he plans a meeting of his committee for a final report and recommendation to the Board.

Lester Adkison outlined work being done by the Tourist Development Committee. He also stated that the Committee plans for a full page four-color ad in the East Texas Vacation Guide, scheduled to be issued in January; that the committee would be contacting the sponsors for the page advertisement.

It was stated that the Education Committee, David Walker, Chairman, was planning for the annual reception for Angelina County teachers and for a business education day event forteachers. Tentative date was set at September 23.

Herman Brown showed copies of a new and revised Industrial Brochure for use in making industrial contacts.

It was reported that negotiations were going on with the Singleton Estate people regarding the purchase of land to comply with the contract agreement to annually purchase 29 acres of land for a 10 year period.

A Resolution regarding residents being mailed unsolicited pornographic literature was read as follows:

"WHEREAS, citizens of the United States have a right to privacy in their own homes; and

WHEREAS, unsolicited pornography sent through the United States mail into private homes and places of business infringes upon this right by exposing the occupants thereof to unwanted filth; and

WHEREAS, the members of this organization do not and will not support censorship of literature between consenting adults but seek to protect the right of each free citizen to designate the type of literature which is to be excluded from his private home and place of business; and

WHEREAS, such unsolicited mailings have increased to the point that these invasions are intolerabel to many citizens of this nation;

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THEREFORE, BE IT RESOLVED, that the members of Angelina County Chamber of Commerce support the movements for the passage of legislation which will prevent such unsolicited mailings of pornography, and would urge the individual members of the Congress of the United States to pass such legislation.as would accomplish this end."

Motion was made by Gene Brookshire, seconded by Jim Waters, that the resolution be adopted. Motion carried.

It was announced that the Community Chest had set a goal of $99,638 for the 1970 Funds Drive. It was also reported that Chest President, Elwyn Gipson, had requested additional time to make the separation of the chest management from the Chamber of Commerce staff responsibility.

Motion was made by Bill Busby, seconded by Gene Brookshire, that the Chamber Staff be allowed to organize and manage the Fall Campaign for the 1970 Community Chest Funds. Motion carried.

Rufus Duncan discussed the proposed Sewer Ordinance by the City of Lufkin affecting poultry plants. It was stated that the Ordinance was one which poultry plants could not financially operate under the provisions thereof. It was also suggested that the matter cpuld probably be negotiated to a middle position providing parties of the city and of the poultry plant could sit down for an objective talk.

Motion was made by Rufus Duncan, seconded by Lee Friesen, that the Chamber of Commerce offer assistance to both the city officials and the Poultry plant owners in working out the problem and further to authorize President Henderson to offer such cooperation to the groups. Motion carried.

It was suggested that it was possible for Acting City Manager, David Walker, to sit down with some of the poultry owners and make an effort to reach an agreement which could be reported to the City Commission.

Adjourn.

Herman Brown

Herman Brown, Manager

George H. Henderson, Jr.,
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS

July 1 - 31, 1969

Bank Balance, July 1, 1969		$ 6,230.25
RECEIPTS		
Membership Dues	$3,804.42	
		3,804.42
		$10,034.67

DISBURSEMENTS		
Salaries (Less WH, SS & Ins.)	$1,051.21	
General Expense	50.00	
Automobile Allowances	125.00	
Office Rent & Parking	263.00	
Utilities	13.95	
Telephone & Telegraph	72.63	
Civic Affairs	12.00	
Industrial Development & Svc.	15.45	
Sports, Recreation, & Education	50.00	
Dues, Services & Publications	64.00	
Postage & Mailing	24.72	
Printing	24.72	
Supplies	9.60	
Maintenance & Equipment	4.80	
Tourist Development (Signs)	100.00	
Unclassified(Audit & IRS Report)	350.00	
Accrued Withholding	201.60	
Accrued Social Security	68.40	
Payroll Taxes	68.40	
Insurance & Bonds	62.80	
		$ 2,632.28
Bank Balance - July 31, 1969		7,402.39
		$10,034.67

Certificate of Deposit:
General Fund (3 Months) $ 2,000.00 - TO BE TRANSFERRED BACK TO GEN FUND

Retirement Fund Certificate of Deposit:
Lufkin National Bank 1,200.00

~~Reserve~~ Accounts 38,136.10

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS

June 1 - 30, 1969

Bank Balance, June 1, 1969		$ 8,236.84
RECEIPTS		
Membership Dues	$ 843.42	
Annual Meeting	7.00	
Sale of City Maps	6.25	
Chest Allocation	2,720.00	3,576.67
		$ 11,813.51
DISBURSEMENTS		
Salaries (Less WH, SS & Ins.)	$1,143.60	
General Expense	50.00	
Automobile Allowances	125.00	
Office Rent & Parking	263.00	
Utilities	19.89	
Telephone & Telegraph	52.96	
Civic Affairs	.90	
Industrial Development & Svc.	15.45	
Merchants & Membership	111.88	
Christmas Expense	1,000.00	
Dues, Services & Publications	2.00	
Postage & Mailing	97.00	
Publicity, Brochures, Maps	10.01	
Supplies	30.37	
Tourist Development (Signs)	100.00	
Unclassified:		
Certificate of Deposit	2,000.00	
Certificate of Deposit-- Chamber Retirement	200.00	
Accrues Withholding	201.60	
Accrued Social Security	68.40	
Payroll Taxes	68.40	
Insurance & Bonds	22.80	$ 5,583.26
Bank Balance - June 30, 1969		6,230.25
		$ 11,813.51

Certificate of Deposit:
Lufkin National Bank $2,000.00 (due 9-22-69)

Retirement Fund Certificate of Deposit:
Lufkin National Bank $1,200.00

Savings Accounts:		
Lufkin Federal Savings	22,174.67	
Home Savings & Loan	15,903.12	
Texas National Bank	58.31	$ 38,136.10

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MINUTES OF BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
and
LUFKIN INDUSTRIAL FOUNDATION, INC.
Lufkin, Texas September 11, 1969

PRESENT: Lester Adkison, Bob Bowman, Eugene Brookshire, J. F. Burris, Bill Busby, R. H. Duncan, Lee Friesen, Jim Gaston, George H. Henderson, Jr., Bayo Hopper, Elwyn Jones, Wyatt Leinart, Claude Smithhart, Carl Rode, Jim Waters, J. M. York, Herman Brown.

ABSENT: Fred Hill, Falcor Perry, Joe Stegall

President George H. Henderson, Jr. presided at the meeting. Minutes of the August meeting were approved as presented to directors on motion of Elwyn Jones, seconded by Jim Gaston.

Statement of Chamber of Commerce Receipts and Disbursements were distributed showing as follows: Balance, August 1, $7,402.39; Receipts, $3,269.50; and Disbursements $2,444.60; Balance August 31, 1969, $8,227.39. Financial statement was approved on motion by Wyatt Leinart and seconded by Claude Smithhart.

Manager Herman Brown reported for the Board of Trustees of the Lufkin Industrial Foundation stating that the Trustees in a committee meeting on August 22 voted to recommend the following: (1) That the Board approve the purchase of 45 acres of land located north of town, at $1,000 per acre from Owens-Illinois Company; (2) That the Board authorize the securing of a loan for finances necessary to make the purchase. It was stated that the land in question adjoined property owned by the Foundation and that Loop 287, Northwest, would cross the land and that the tract was also crossed by Southern Pacific Railroad. Motion was made by Lee Freisen, seconded by Bob Bowman, that the Board approve the recommendation and authorize the purchase and the loan. Motion carried.

It was stated that the Foundation officers had negotiated with the Singleton Estate the purchase of 20.9404 acres for a third purchase, contracted for in the agreement, such purchase to be tract No. 16 on the planning map, purchase price to be $16,719.28. It was stated that the funds for the purchase had been placed in Escrow at the First Bank and Trust, since the purchase was due September 1, and because it would require some time to enable heirs to sign the official deed. Motion was made by Eugene Brookshire, seconded by Rufus Duncan that the Board approve and ratify the action by the Board of Trustees for the Foundation. Motion carried.

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Bayo Hopper, Chairman of the Large Scale Housing Committee, made a report and recommendation to the board by submitting a detailed report on the committee's work and containing recommendations. Motion was made by Rufus Duncan, seconded by Wyatt Leinart, and unanimously carried that the Board approve the recommendations as made, namely:

1. It is recommended that the Chamber of Commerce urge the Lufkin City Council to appoint a Lufkin Housing Authority and seek to qualify for, and to apply for, a 500-unit Public Housing Project.

2. It is recommended that the Chamber of Commerce encourage and seek other sponsors for low-cost housing projects such as the 221(d)(3) rent supplement program and the 235 and 236 Federal programs.

3. It is recommended that the Chamber of Commerce assist home builders in securing land feasible for low cost housing development; and, further, that the Chamber of Commerce request the City of Lufkin to consider zoning regulations for sub-divisions which will make low-cost housing more feasible.

4. It is recommended that a standing committee of the Chamber of Commerce on "Housing" be appointed to keep abreat of local housing needs; ans such Housing Committee to offer assistance to the City of Lufkin ans also to any Housing Authority which might be named; and otherwise work on all housing problems of the community.

Action was made by Bill Busby, seconded by Lee Friesen that the Large Scale Housing Committee be extended a vote of commendation for the excellent work in surveying the needs for low cost housing. Motion unanimously carried.

Announcements were made about the teachers reception, set for September 23; the Agri-Business Tour, September 17; the Angelina County Hay Show, October 7.

Adjourn.

Herman Brown

Herman Brown, Manager

George H. Henderson, Jr.,
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENTS OF RECEIPTS & DISBURSEMENTS

August 1 - 31, 1969

Bank Balance, July 31, 1969		$ 7,402.39
RECEIPTS		
Membership Dues	$ 782.00	
Hay Show	5.00	
Christmas Decorations Funds	2,482.50	3,269.50
TOTAL ACCOUNTED FOR		$10,671.89
DISBURSEMENTS		
Salaries (Less WH, SS, & Ins.)	$ 987.80	
Automobile Allowances	175.00	
Office Rent	263.00	
Utilities	21.25	
Telephone & Telegraph	67.41	
Goodwill & Conventions	50.00	
Christmas Expense	39.46	
Postage & Mailing	18.39	
Film	1.13	
Supplies	24.07	
Maintenance & Equipment	11.50	
Highway Billboards(tourist)	100.00	
Unclassified(Retirement fund $400)	410.00	
Payroll, accrued withholding	189.60	
Accrued Social Security Tax	63.19	
Insurance & Bonds	22.80	$ 2,444.60
Bank Balance - August 31, 1969		8,227.29
		$10,671.89

Certificate of Deposit
General Fund (3 months) $ 2,000.00

Retirement Fund Certificate of Deposit:
Lufkin National Bank 1,600.00

Reserve Accounts 38,136.10

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MINUTES BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE, INC.
AND LUFKIN INDUSTRIAL FOUNDATION, INC.

October 23, 1969

PRESENT: Lester Adkison, Bob Bowman, Eugene Brookshire, Bill Busby, R. H. Duncan, Lee Friesen, Fred Hill, Jim Gaston, George H. Henderson,Jr., Bayo Hopper, Wyatt Leinart, Falcor Perry, Claude Smithhart, Carl Rode, Joe Stegall, Jim Waters, J. M. York, and Herman Brown.

ABSENT: J. F. Burris, Elwyn Jones

President, George Henderson, Jr., presided at the meeting. Minutes of the September 11th meeting were presented in written form. Motion was made by Jim Waters seconded by Jim Gaston that the minutes be approved. Motion carried.

Statements of Receipts and Disbursements for the Chamber of Commerce and for the Foundation were presented and approved on motion by Fred Hill, seconded by Bill Busby.

Manager, Herman Brown, discussed the Retailers' Committee Christmas Decorations project expected to cost $8,000 to $8,500 of which $1,730 would not be due to be paid until November, 1970. Operational costs for the Chamber, including the Christmas Decorations project and the Vacation Guide project from Mid-October to December 31 were projected to be approximately $13,406. It was reported that the anticipated income for the remainder could be $1,500 less than the operational costs. It was stated that a closer look could be made in November. Motion was made by Lester Adkison, seconded by Bayo Hopper that the Chamber be authorized to borrow funds for a short period of time, if necessary late in December, until money on the 1970 budget year could be paid in. Motion carried.

President Henderson announced that retiring directors would serve as the Nominating Committee for new directors, and named Bill Busby as Chairman of the Committee. It was stated that the Ballot should be prepared and mailed in November.

President Henderson reviewed for the directors the follow-up work done by the Large Scale Housing Committee in presenting the Committee's report and recommendation to the City Commission. He stated that copies of the report had been placed in the hands of all Commissioners a week prior to the City Commision meeting at which

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time the request for Public Housing was made; that the Committee had requested the Commission to create a Public Housing Authority; had secured additional information at the request of the Commission; and later held a work session with the Commission; and, again had attended the October 21 City Commission meeting. The Commission voted on October 21 to call a Referendum on Public Housing. The Commission also voted to name a Housing Authority despite the fact that the Commission had definitely delayed action in a favorable manner on the committee's request by voting to call a Referendum. President Henderson, also, expressed the belief that the motion to name a Housing Authority of five people from specifically named groups of the city would seriously reduce the effectiveness of the Authority. The belief was expressed that to be effective a Housing Authority should be made up the highly qualified citizens.

Bayo Hopper, Large Scale Housing Committee Chairman, suggested that the Chamber go ahead and start work with a permanent Housing Committee, to search into all other possibilities of securing more housing for Lufkin and for Angelina County. Chairman Hopper complimented President Henderson on the manner in which he had presented the Chamber's Housing Report to the Commission and the excellent way in which he had presented the Chamber's views.

It was decided that the Large Scale Housing Committee should meet at an early date and adopt a further course of action. Directors by unanimous expression of confidence authorized the Large Scale Housing Committee to take any further action considered to be in the best interests of the Chamber and the community.

Review of the impending purchase of the Owens-Illinois tract of land located North of Lufkin, 45.848 acres was held. Manager Herman Brown reported that it would be necessary to borrow about $10,000 by January 10, but that only about $6,000 would likely be required immediately. It was stated that the Owens-Illinois land purchase would likely be held by November 1.

Manager Herman Brown, suggested that the various Committee Chairmen be called into a meeting for the purpose of working on the Program of Work.

Carl Rode brought up the matter of the Retirement Fund investment. It was stated that the Retirement Fund was invested in 5% bank Certificates of Deposit. Mr. Rode expressed the opinion that the Chamber should invest the fund as it was being created in higher revenue producing certificates. It was decided that Carl Rode together with Treasurer, Jim Waters, discuss the matter with bank officials and recommend to the board an action policy.

Adjourn.

Herman Brown

Herman Brown, Manager

George H. Henderson, Jr.
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS

September 1 - 30, 1969

Bank Balance, August 31, 1969		$8,227.29
RECEIPTS		
Membership Dues	$368.50	
Vacation Guide	50.00	
Hay Show Sponsor	25.00	
Christmas Decorations	487.50	
		931.00
TOTAL ACCOUNTED FOR		$9,158.29

DISBURSEMENTS

Salaries (Less WH, SS, & INS.)	$1,051.51	
Allowances, Auto-$125.00; Other $50	175.00	
Office Rent	263.00	
Utilities	19.30	
Telephone & Telegraph	55.58	
Industrial Division	14.86	
Merchants & Membership	11.20	
Dues, Publications	48.25	
Postage & Mailing	162.85	
Publicity	4.16	
Printing	44.29	
Supplies	25.64	
Maintenance	1.00	
Highway Signs	100.70	
Unclassified ($200 in Retirement fund)	215.21	
Payroll Taxes, Accrued Withholding	152.79	
Accrued Social Security	31.60	
Payroll Taxes	31.59	
Insurance & Bonds	22.80	
TOTAL DISBURSEMENTS		$2,431.33
BALANCE, SEPTEMBER 30, 1969		6,726.96
		$9,158.29

Certificate of Deposit General Fund (3 Months)	$2,000.00
Retirement Fund Certificate of Deposit: Lufkin National Bank	$1,802.50
Reserve Accounts	$38,136.10

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MINUTES, JOINT MEETING OF
1969 & 1970 BOARD OF DIRECTORS
ANGELINA COUNTY CHAMBER OF COMMERCE
December 12, 1969

PRESENT: George H. Henderson, Jr., Herman Brown, Elwyn Jones, Falcor Perry, Joe Stegall, Jim Waters, Lester Adkison, Bob Bowman, Eugene Brookshire, Jim Gaston, Bayo Hopper, Claude Smithhart, A. G. Cromwell, Henry Rogers, Dr. Roy Saunders, Ed Wagoner, Lee Friesen, Wyatt Leinart, J. M. York, and Fred Hill.

ABSENT: J. F. Burris, R. H. Duncan, Fred Daiches, C. W. (Bill) Fenley, Jr., and Bill Busby.

President Henderson welcomed the newly elected Board members.

Minutes of the October 23 meeting were presented in written form. Motion was made by Elwyn Gipson and seconded by Lee Friesen that the minutes be approved. Motion carried.

Statements of Receipts and Disbursements for October and November were presented. Herman Brown, Manager, explained the various items contained in the statements. Motion was made by Falcor Perry, seconded by Joe Stegall, that the Board approve the statements. Motion carried.

Jim Waters reported on investigations relative to the investment of retirement account funds. He related that bank officials had recommended that the Chamber purchase Treasury Bills in the name of the Retirement Fund, that returns on investment would be in excess of 7%. Motion was made by Jim Waters, seconded by Lester Adkison, that the Treasurer and Manager be authorized to purchase certificates as recommended. It was stated that the retirement fund would amount to $2,400 at the end of the year. It was also stated that it might be possible to pay several months allotment in advance, (as dues payments at the first of the year are usually good) to the retirement fund and thus invest more funds at higher rate. Currently funds are invested in 5% interest bearing bank Certificates of Deposits. Motion carried.

Falcor Perry, Chairman of the Nominating Committee, reported for the committee. Other members of the committee included Claude Smithhart, and Henry Rogers. Chairman Perry recommended the election of officers as follows:

Bayo Hopper, President
R. H. Duncan, First Vice-President
Henry Rogers, Second Vice-President
Lester Adkison, Treasurer
Herman Brown, Manager

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Motion was made by Lee Friesen, seconded by Jim Waters that the nominees as recommended be elected. Motion unanimously carried.

There was some discussion as to an apportionment of directors to communities of the county. It was stated that such an arrangement would require a By-Law change, that only an area having Chamber members would be eligible for director candidates. No action was taken on the matter.

It was stated that plans were being made to publish a list of members in good standing in the "50th year report and banquet program." The matter of members not having their dues paid was discussed. It was decided that each member should be written a letter and requested to pay dues in which would be stated that members not in good standing would not be listed. Motion was made by Lee Friesen seconded by Jim Gaston.

Herman Brown made a short report on industrial land and tracts and referred to maps showing most recent acquisitions.

Motion was made by Lester Adkison with several seconds, that Resolution of Appreciation be voted to President George H. Henderson, Jr. for the good work done as President during 1969. Lee Friesen was requested to prepare a certificate.

Herman Brown was requested to leave the room. As the meeting was concluded, he was informed that upon motion made by Jim Waters, seconded by Lee Friesen, the Board had voted a $600 bonus to Manager Herman Brown, and a $60 bonus to Georgia Hunt and a $40 bonus to Nelwyn Baxley. It was explained that both secretaries has been with the Chamber only a short time, that Miss Baxley was a business college student soon to leave the Chamber. Motion carried.

Adjourn.

Herman Brown

Herman Brown, Manager

George H. Henderson, Jr.,
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & CISBURSEMENTS

October 1 - November 1, 1969

Bank Balance, September 30, 1969		$ 6,726.96

R E C E I P T S

Membership Dues	$ 2,158.75	
Miscellaneous	.66	
Vacation Guide	550.00	
Hay Show	137.65	
Christmas Decorations	1,407.50	
		4,254.56
TOTAL ACCOUNTED FOR		$10,981.52

D I S B U R S E M E N T S

Salaries (Less WH, SS & INS.)	$ 1,047.54	
Allowances Auto-$125.00; Other-$50.00	175.00	
Office Rent	263.00	
Utilities	20.44	
Telephone & Telegraph	64.95	
Hay Show	173.03	
Goodwill & Conventions	9.00	
Merchants & Membership	15.00	
Education & Recreation	25.69	
Jr. Livestock Show	2.00	
Postage & Mailing	1.37	
Publicity & Brochures	4.26	
Supplies	37.60	
Maintenance	14.92	
Highway Signs	100.00	
Unclassified ($200.00 in Retirement Fund)	220.86	
Payroll Taxes, Accrued Withholding	196.61	
Accrued Social Security	89.99	
Payroll Taxes	153.19	
Insurance & Bonds	22.80	
Christmas Decorations Project	3,572.34	
		$ 6,209.59
Balance, November 1, 1969		4,771.93
		$10,981.52

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS

November 1 - 30, 1969

Bank Balance, November 1, 1969		$4,771.93
RECEIPTS		
Membership Dues	$ 413.75	
Certificate of Deposit #03254 (LNB)	2,000.00	
Interest Income	41.78	
Vacation Guide	400.00	
Christmas Decorations	70.00	
Christmas Parade	100.00	
Farm & Ranch Club (for Jr. Livestock Show)	635.67	
Total Receipts		3,661.70
		$8,433.13
DISBURSEMENTS		
Salaries (Less WH, SS. & Ins.)	$1,137.00	
Allowances (Auto 125.00, Other $50.00)	183.42	
Office Rent	263.00	
Utilities	20.08	
Telephone & Telegraph	60.92	
Agriculture	55.24	
Goodwill & Conventions	63.52	
Industrial Division	5.55	
Education	32.50	
Christmas Expense	190.78	
Dues & Publications	17.20	
Postage & Mailing	115.02	
Supplies	39.13	
Tourist & Signs	101.15	
Unclassified ($200 Retirement)	225.00	
Payroll Taxes, Accrued Withholding	183.60	
Accrued Social Security	52.56	
Payroll Texas	52.56	
Insurance	22.80	
Vacation Guide	750.00	
Total Disbursements		3,571.03
Balance, November 30, 1969		4,862.10
		8,433.13

Retirement Fund Certificate of Deposit:
Lufkin National Bank $2,208.43

Reserve Accounts 38,136.10