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Minutes, Special Study Committee to
Consider Retirement Plans for
Executive Vice President
January 9, 1973

Present: Past Presidents Eugene Brookshire, Bayo Hopper, George H. Henderson, Jr., Walter Atwell, Jim Cornelius, and Curtis W. Fenley, Jr. Also, Perry Allgood, current President, and Herman Brown.

Minutes of the Board of Directors Meeting, October 12, 1972, were read wherein the Board requested that the committeemen appointed should discuss and make recommendations regarding the future retirement of Executive Vice President Herman Brown.

Herman Brown was asked what idea he had about retirement inasmuch as he would be 65 years of age in October 1973. Herman Brown reported that he would like, for financial reasons, to be employed at the Chamber for two more years. He also stated that he himself was interested in a retirement plan or date which would be to the interests of the Chamber as well as himself.

The present retirement agreement between the Manager and the Chamber, signed September 26, 1968, was reviewed, wherein: Herman Brown could, upon reaching age 65, retire, and would be paid $200 per month. The possibility of adding additional benefits was discussed, but no action taken.

Chairman Curtis W. Fenley, Jr., had to leave the meeting and Perry Allgood acted as chairman, continuing the meeting.

Motion was made by Bayo Hopper, seconded by Walter Atwell, that the committee recommend to the Board of Directors that Executive Vice President Herman Brown be retained in employ for 1973 and 1974, provided that Mr. Brown remained in good health and could be active on the job. Motion carried.

The idea was discussed that it might be possible for the Community Chest to take advantage of Mr. Brown's retirement and secure his services as a paid Executive Director, if the Community Chest should desire to go ahead and establish its own office and separate from the Chamber of Commerce, and providing that, of course, Herman Brown should desire such employment.

Motion was made by Eugene Brookshire, seconded by Walter Atwell, that since the Angelina County Community Chest at one time in the past had expressed the desire to separate the administration of the Community Chest from the Chamber of Commerce, that the committee recommend to the board that if it should be desired by the Community Chest, the Chamber of Commerce and Herman Brown, and provided that a satisfactory financial agreement could be worked out between the three parties whereby Mr. Brown might assume the duties as a paid executive director of the Community Chest, that an earlier retirement, other than December 31, 1974, might be considered.

Herman Brown

Herman Brown, Meeting Secretary

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
DECEMBER 1, 1972 - DECEMBER 31, 1972

Bank Balance, December 1, 1972		$1,736.56
R E C E I P T S		
Membership Dues	$ 265.25	
Christmas Receipts	255.00	
Unclassified: Transferred from Reserve Account	1,800.00	
TOTAL RECEIPTS		2,320.25
		$4,056.81
D I S B U R S E M E N T S		
Salaries (Less: WH;SS&INS)	$1,439.13	
Allowances	175.00	
Office Rent	300.00	
Utilities	20.29	
Telephone & Telegraph	68.34	
Aviation & Education	22.50	
Goodwill & Conventions	8.00	
Industrial	14.45	
Merchants & Membership	138.17	
Annual Meeting	12.51	
Christmas Expense	495.64	
Dues, Services, Publications	4.60	
Junior Livestock	18.89	
Postage & Mailing	106.40	
Publicity & Maps	29.13	
Printing	27.30	
Supplies	66.87	
Maintenance & Equipment (Included Carpet $266.55)	302.96	
Tourist & Signs	100.00	
Unclassified: Christmas Bonus $320; Miscellaneous, $20.36	340.36	
Accrued Withholding	215.10	
Accrued Social Security	45.02	
Payroll Taxes	45.02	
Insurance & Bonds	30.95	
Hay Show	15.00	
TOTAL DISBURSEMENTS		$4,041.63
Bank Balance, December 31, 1972		15.18
		$4,056.81

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ANGELINA COUNTY CHAMBER OF COMMERCE
SAVINGS ACCOUNTS & CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS - Reserve Funds (Quarter Interest Earned as of 12-31-72)

$ 262.32	- Home Savings & Loan Association
411.05	- Lufkin Federal Savings & Loan
$ 673.37	

CERTIFICATES OF DEPOSIT - Reserve Funds. Renewed. (Quarter Interest Earned as of 12-31-72)

$ 5,000.00	- Lufkin National Bank	(Due 1-1-75)
5,668.42	- First Bank & Trust	(Due 10-2-73)
2,261.15	- Texas National Bank	(Due 10-2-73)
2,256.86	- Diboll State Bank	(Due 10-2-73)
2,261.55	- Huntington State Bank	(Due 10-2-73)
$17,447.98		

CERTIFICATES OF DEPOSIT - Reserve Funds. (Quarter Interest Earned as of 12-31-72)

$11,594.81	- Home Savings & Loan	(Due 2-14-74)
12,648.89	- Lufkin Federal Savings & Loan	(Due 5-14-74)
$24,243.70		

$42,365.05 - TOTAL SAVINGS & CD'S

CERTIFICATE OF DEPOSIT - Retirement Account. (Quarter Interest earned as of 12-31-72)

$10,895.80 - Lufkin National Bank (Due 12-31-73)

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ANGELINA COUNTY CHAMBER OF COMMERCE
MINUTES, BOARD OF DIRECTORS MEETING
January 11, 1973

Present: Perry Allgood, Vernon Berry, Travis Billingsley, Bill Carter, George Culbertson, Woody Gann, Curtis W. Fenley, Jr., Art Guidi, Dr. Langston Kerr, James L. Love, G. W. McMorrow, Robert Richardson, W. E. Wood, Thomas Moore, Will Zbranek, and Herman Brown, and H. J. Shands, Jr.

Absent: C. L. Brown, Ward Burke, Joe Elliott, and Bill Trout.

President Perry Allgood presided at the meeting. Bob Evans, Educational Director, First Baptist Church, gave the Invocation.

Copies of the minutes for the December meeting were presented in written form. Written finance statements were presented. Herman Brown made a few remarks about the statements.

Motion was made by Dr. Langston Kerr, seconded by Travis Billingsley, that the minutes and the finance statements be approved. Motion carried.

Will Zbranek, Chairman of the Agriculture Committee reported that plans were being made for the 17th Annual Junior Livestock Show to be held February 19; that sponsors were being secured; that the committee would meet soon to complete the financing and arrangements.

Announcements were made as follows: East Texas Chamber of Commerce Institute for Presidents, Directors and Committee Chairmen will be held in Nacogdoches, February 1.

Mr. and Mrs. G. W. McMorrow will represent the Chamber at the Jasper Chamber of Commerce Banquet, Friday evening, January 12.

That the Finance and Budget Chairman C. L. Brown was working on the 1973 Budget, that a preliminary rough draft had been completed.

That R. H. Duncan, Chairman of the Industrial Prospects Contact Committee and Oscar Brookshire, Marion Clay and R. A. Hunter, Lufkin Industrial Foundation Trustees, would appear before Lufkin Planning and Zoning Commission at 5 p.m. in the interests of a rezoning application for a building located at the intersection of South First and Denman Streets. Rezoning is necessary for the building to be used as a garment factory, announced to locate in Lufkin.

Bill Fenley reported for the 7 member committee to recommend a retirement date for Executive Vice President Herman Brown. He said that the committee recommended that Herman Brown be employed until December 31, 1974. Herman Brown stated that he appreciated the action and would like to be employed by the Chamber until the close of the year 1974. Mr. Fenley indicated that the committee termed adequate the $200 monthly retirement pay as set by the Board in 1968.

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Minutes - Board of Directors
January 11, 1973

Motion was made by Bill Fenley, seconded by Bud Wood, that the Board approve the continued employment of Herman Brown until December 31, 1974. Motion carried.

Mr. Fenley also reported that the committee suggested that since the Community Chest had given consideration in the past to separating management of the Chest from the Chamber, that the possibility of the employment of Herman Brown upon retirement as Executive Director of the Community Chest be mentioned to the Community Chest Officers; that if the Chest & Herman Brown were interested in such arrangement, the Chamber would be receptive to pursuing the matter. Motion was made by Bill Fenley, seconded by Dr. Langston Kerr, that the suggestion be accepted by the Board and the the President name a committee to make such a proposal to the Community Chest. Motion carried.

President Allgood named the same seven-member study committee to make suggestions to the Chest, namely, Bill Fenley, Bayo Hopper, Walter Atwell, Jim Cornelius, George H. Henderson, Jr., Eugene Brookshire, and Perry Allgood.

It was announced that the Annual Banquet, set for 6:30 p.m. January 11, would be held though weather conditions were not good.

Adjourn.

Herman Brown
Executive Vice President

Perry Allgood, President

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Minutes, Board of Directors Meeting
Angelina County Chamber of Commerce
and
Lufkin Industrial Foundation, Inc.
February 8, 1973

Present: Perry Allgood, Vernon Berry, Ward Burke, Bill Carter, George Culbertson, Joe Elliott, Woody Gann, Curtis W. Fenley, Jr., Art Guidi, Dr. Langston Kerr, James L. Love, G. W. McMorrow, Thomas Moore, Robert Richardson, W. E. Wood, Lester Adkison, R. H. Duncan, Herman Brown.

Absent: Travis Billingsley, C. L. Brown, H. J. Shands, Jr., Bill Trout.

President Perry Allgood presided at the meeting. Ward Burke delivered the Invocation.

Motion was made by Curtis W. Fenley, Jr., seconded by Thomas Moore, that the January meeting minutes, as provided to directors in written form, be approved. Motion carried.

Statement of Receipts and Disbursements for January was presented. The statement reflected the following: Cash balance, Operating Fund, January 1 - $15.18; Receipts, January - $16,910.96; Expenditures, January - $7,637.97; Balance, Operating Fund, January 31- $9,288.17; Total Reserve Funds, $42,365.05; Balance, Retirement Fund, $10.895.80. Motion was made by G. W. McMorrow, seconded by Ward Burke that the statements be approved. Motion carried.

Authority to grant an easement to the City of Lufkin for a sewer main on Lufkin Industrial Foundation property located just north of Pinewood Housing Project and across the road from the Lufkin Country Club, was granted upon motion by Woody Gann, and seconded by George Culbertson.

Lester Adkison made a short report about the Chamber's participation in Vacation and Travel Shows and also discussed the work for the Tourist Committee. He stated that three people from Lufkin had attended the San Antonio Vacation Show held in January, that the present billboard contract should be renewed for one year, but that thought be given to establishing some billboard signs at more distant places from Lufkin.

R. H. Duncan made a report for the Industrial Prospects Contact Committee. He stated that the R. L. Davis Company expected to open the garment factory near March 1. He also related that in making industrial contacts there had been rumors that some opinions had been espressed that Lufkin should not seek more industries what with labor being not too plentiful. He requested the board's backing in efforts to go all out for industry.

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Motion was made by W. E. Wood, seconded by Bill Carter, that the Chamber board back the Industrial Contacts Committee 100% in any effort to secure new industries.

In discussing the motion, it was pointed out that housing was the major deterrent to securing ample labor. It was pointed out that effort should be made to secure additional low cost housing. Opinion was expressed that securing Public Housing through a City Public Housing Authority was the real answer to the housing problem. The motion unanimously carried when put to a vote.

Robert Richardson, acting for C. L. Brown, Chairman of the Budget and Finance Committee presented the proposed 1973 budget. The budget was discussed. It was stated that the budget should show total income and total expenditures, on all projects, instead of just the net cost of each.

Motion was made by Bill Fenley, seconded by Art Guidi, that the board approve the budget allocations and increases as recommended in the budget, but request the Finance and Budget Committee to amend the budget so as to reflect the total receipts of all operations including projects as well as the total expenditures for all projects. Motion carried.

A report from the Aviation Committee, made by Herman Brown and Jim Love, in the absence of Tom Meredith, Chairman, recommended that if and when Texas International Airlines filed petition to eliminate service at Lufkin (as the firm has indicated it will do) that the Board authorize the filing of a protest against the eliminating of service at Lufkin. Possibilities of securing service by other smaller airlines was discussed. It was reported that the Aviation Committee had expressed the opinion that a study on the feasibility of a regional airport should be made, but that the committee had recommended that the matter be held in abeyance until outcome of the effort to retain airline service at the Angelina County Airport could be determined. Motion was made by Jim Love, seconded by George Culbertson, that the Board endorse the committee's recommendations and to issue proper protest to the Civil Aeronautics Board against the discontinuance of airline service by Texas International Airlines. Motion carried.

Motion was made by Bill Fenley, seconded by Art Guidi, that President Allgood appoint a committee to go into the matter of Public Housing, looking toward the possibility of making a request of the City of Lufkin to activate the Public Housing Authority so as to make application for housing units. Motion carried. (Note: President Allgood later appointed the following committeemen George H. Henderson, Jr., Bill Fenley, Art Guidi, Joe Murray and Arthur Bresie.)

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Herman Brown explained that the Texas Water Control Board permit to the Angelina and Nacogdoches Counties Water Control District No. 1 to build Lake Ponta was expiring. It was stated that the renewal of the permit was being requested, by the water district. Motion was made by Joe Elliott, seconded by Ward Burke, that the Chamber endorse the renewal of the permit and support the Water Control District in efforts to secure the renewal. Motion carried.

Adjourn.

Herman Brown
Executive Vice President

Perry Allgood, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
JANUARY 1, 1973 - JANUARY 31, 1973

Bank Balance, January 1, 1973		$ 15.18

R E C E I P T S

Membership Dues	$13,168.25	
Annual Meeting	1,790.00	
Jr. Livestock Show	1,250.00	
Christmas Receipts	35.00	
Interest Income	667.71	
TOTAL RECEIPTS		16,910.96
		$16,926.14

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

Salaries (Less: WH; SS & INS)	$ 1,304.91	
Allowances	175.00	
Office Rent	300.00	
Utilities	20.62	
Telephone & Telegraph	65.14	
Goodwill & Conventions	30.00	
Industrial	5.35	
Merchants & Membership	8.40	
Vacation Guide - Balance	687.50	
Vacation Show - Balance	350.00	
Annual Meeting	2,077.43	
Dues, Services, Publications	94.00	
Postage & Mailing	144.56	
Publicity & Maps	31.52	
Printing	27.30	
Supplies	73.16	
Maintenance & Equipment	228.91	
Tourist & Highway Signs	339.51	
Unclassified: Christmas Bonus Brown, $600; Miscellaneous $5.35	605.35	
Accrued Withholding	252.60	
Accrued Social Security	44.30	
Payroll Taxes	44.30	
Insurance & Bonds	31.55	
Unemployment Taxes: State $55.39; Federal $67.87	123.26	
Annual Report	573.30	
TOTAL DISBURSEMENTS		$ 7,637.97
Bank Balance, January 31, 1973		9,288.17
		$16,926.14

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ANGELINA COUNTY CHAMBER OF COMMERCE
SAVINGS ACCOUNTS & CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS - Reserve Funds (Quarter Interest Earned as of 12-31-72)

$ 262.32	- Home Savings & Loan Association	
411.05	- Lufkin Federal Savings & Loan	
$ 673.37		

CERTIFICATES OF DEPOSIT - Reserve Funds. Renewed. (Quarter Interest Earned as of 12-31-72)

$ 5,000.00	- Lufkin National Bank	(Due 1-1-75)
5,668.42	- First Bank & Trust	(Due 10-2-73)
2,261.15	- Texas National Bank	(Due 10-2-73)
2,256.86	- Diboll State Bank	(Due 10-2-73)
2,261.55	- Huntington State Bank	(Due 10-2-73)
$17,447.98		

CERTIFICATES OF DEPOSIT - Reserve Funds. (Quarter Interest Earned as of 12-31-72)

$11,594.81	- Home Savings & Loan	(Due 2-14-74)
12,648.89	- Lufkin Federal Savings & Loan	(Due 5-14-74)
$24,243.70		

$42,365.05 - TOTAL SAVINGS & CD'S

CERTIFICATE OF DEPOSIT - Retirement Account. (Quarter Interest earned as of 12-31-72)

$10,895.80 - Lufkin National Bank (Due 12-31-73)

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
LUFKIN, TEXAS March 8, 1973

Present: Perry Allgood, Vernon Berry, C. L. Brown, George Culbertson, Joe W. Elliott, Woody Gann, Curtis W. Fenley, Jr., James L. Love, G. W. McMorrow, Robert Richardson, W. E. Wood, Walter Atwell, Herman Brown

Absent: Travis Billingsley, Ward Burke, Bill Carter, Art Guidi, Dr. Langston Kerr, Thomas Moore, H. J. Shands, Jr., and Bill Trout.

President Perry Allgood presided at the meeting. Rev. V. G. Garrett led in an invocation.

Minutes, mailed to directors in written form were approved as presented.

A Statement of Receipts and Disbursements for the month of February was presented, reflecting the following: Balance in Bank, February 1, $9,228.17; Receipts, February, $5,313.17; Expenditures, February $6,027.10; and balance in bank, February 28, $ 8,574.24. Statement approved on motion by George Culbertson, and seconded by W. E. Wood.

C. L. Brown, Chairman of the Finance and Budget Committee, presented copies of the proposed 1973 Chamber Budget. Various items in the budget were explained. The budget totaled $55,350. Anticipated income was said to be $50,509, or $4,841 less than the budget. Motion was made by C. L. Brown, seconded by Curtis W. Fenley, Jr., that the budget be adopted and further that if income was not sufficient to meet the budget, that the necessary funds be transferred from the Surplus Account; and also, that the President name a committee to re-evaluate membership payments to the chamber and make recommendations to the Board with respect to making dues and membership support increases. After discussion, the Board approved the motion when put to a vote.

Walter Atwell, Past President of the Chamber and a Regional Vice President of the East Texas Chamber, urged Directors to attend the ETCC Convention to be held in Nacogdoches, March 29-30, and that an effort be made to secure the convention for 1974 or 1975. Motion was made by Vernon Berry, seconded by Woody Gann that the Chamber invite the convention as recommended. Motion carried.

The Welcome Signs contract, for four signs, with Futch Sign Company, was authorized for one year at a monthly cost of $100, upon motion by George Culbertson, and seconded by Joe Elliott.

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Upon motion made by James L. Love, and seconded by W. E. (Bud) Wood and G. W. McMorrow, the Board voted to refer the matter of the possibility of seeking county approval for the numbering of county roads to the Highways and Roads Committee.

G. W. McMorrow reported for the Forestry Committee and stated that the Woodlands Clinic would be held April 11. He further stated that the committee recommended that the Board adopt a motion to support the present Internal Revenue Service law on capital gains treatment for woodlands be retained; such law being that timber sales on land owned more than 6 months would be given capital gains treatment and thus, the rate would be on 50% of the capital gains. Motion was made by G. W. McMorrow, seconded by C. L. Brown that the recommendation be accepted and approved. Motion carried.

Announcements about activities being carried on by several of the committees, such as Goodwill, Aviation, Tourist Development, et cetra, were made.

Motion was made by Jim Love, seconded by George Culbertson, that the Chamber commend Tom Meredith of the Lufkin News for the issuance of the excellent Progress Edition of the Lufkin News. Motion Carried.

Adjourn.

Herman Brown
Executive Vice President

Perry Allgood
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
February 1, 1973 - February 28, 1973

Bank Balance, February 1, 1973		$ 9,288.17
R E C E I P T S		
Membership Dues	$ 4,067.67	
Annual Meeting	55.00	
Junior Livestock Show	1,187.50	
Sale of City Maps	3.00	
TOTAL RECEIPTS		5,313.17
		$14,601.34
D I S B U R S E M E N T S		
Salaries (Less: WH, SS & INS)	$ 1,597.07	
Allowances	175.00	
Office Rent	300.00	
Utilities	22.25	
Telephone & Telegraph	65.06	
Agriculture, Soil & Forestry	.80	
Industrial	6.60	
Annual Meeting	67.98	
Junior Livestock Show	2,350.00	
Dues, Services & Publications	230.80	
Postage & Mailing	108.08	
Printing	27.30	
Supplies	119.32	
Maintenance & Equipment	21.99	
Tourist & Signs	107.18	
Unclassified: Petty cash $20.05 Hushpuppy & Chest $1.95	22.00	
Accrued Withholding	311.50	
Accrued SS	101.31	
Payroll Taxes	101.31	
Insurance & Bonds	31.55	
Hay Show	260.00	
TOTAL DISBURSEMENTS		$ 6,027.10
Bank Balance, February 28, 1973		8,574.24
		$14,601.34

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ANGELINA COUNTY CHAMBER OF COMMERCE
SAVINGS ACCOUNTS & CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS - Reserve Funds (Quarter Interest Earned as of 12-31-72)

$ 262.32	- Home Savings & Loan Association	
411.05	- Lufkin Federal Savings & Loan	
$ 673.37		

CERTIFICATES OF DEPOSIT - Reserve Funds. Renewed. (Quarter Interest Earned as of 12-31-72)

$ 5,000.00	- Lufkin National Bank	(Due 1-1-75)
5,668.42	- First Bank & Trust	(Due 10-2-73)
2,261.15	- Texas National Bank	(Due 10-2-73)
2,256.86	- Diboll State Bank	(Due 10-2-73)
2,261.55	- Huntington State Bank	(Due 10-2-73)
$17,447.98		

CERTIFICATES OF DEPOSIT - Reserve Funds. (Quarter Interest Earned as of 12-31-72)

$11,594.81	- Home Savings & Loan	(Due 2-14-74)
12,648.89	- Lufkin Federal Savings & Loan	(Due 5-14-74)
$24,243.70		

$42,365.05 - TOTAL SAVINGS & CD'S

CERTIFICATE OF DEPOSIT - Retirement Account. (Quarter Interest earned as of 12-31-72)

$10,895.80 - Lufkin National Bank (Due 12-31-73)

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ANGELINA COUNTY CHAMBER OF COMMERCE
Minutes, Board of Directors Meeting
April 12, 1973

Present: Perry Allgood, Vernon Berry, Bill Carter, Langston Kerr, George Culbertson, Woody Gann, Curtis W. Fenley, Jr., James L. Love, Thomas Moore, Robert Richardson, W. E. Wood, Will Zbranek, Chester Moore, Ken Wealand, Rev. Don Meador, Herman Brown.

Absent: Travis Billingsley, C. L. Brown, Ward Burke, Joe Elliott, Art Guidi, G. W. McMorrow, H. J. Shands, Jr., Bill Trout.

President Perry Allgood presided at the meeting. Rev. Don Meador, Pastor of St. Paul's Methodist Church, delivered the Invocation.

Minutes for the March meeting were approved upon motion by Jim Love, seconded by Vernon Berry.

Financial statements for the month of March were approved upon motion made by Vernon Berry, and seconded by Thomas Moore. The statement reflected: Balance, March 1 - $8,574.24; Income - $1,851.93; Expenditures - $3,432.00; Balance, March 31, $6,994.17.

Will Zbranek, Chairman of the Agriculture Committee, and W. E. (Bud) Wood made a written and oral report on recommendations of the committee. The board approved the recommendations that the 1974 Angelina County Junior Livestock Show be held at the Rodeo arena and that some details of show organization be revised. The motion was made by Bill Fenley, seconded by Vernon Berry.

Chester Moore, Chairman of the Highways, Roads & Transportation Committee, submitted a written report relating to the committee's plans and recommendations. The Board approved the report upon motion made by Bud Wood and seconded by Bill Carter, copy of which is filed with these minutes.

It was announced that the Woodlands Clinic had been held March 11, with excellent results. President Allgood reported that about 14 local business leaders attended the East Texas Chamber Convention held in Nacogdoches on March 29-30, that the committee submitted bids for the 1974 and 1975 conventions.

Jim Love reported a successful "Industry Week" visit to the machine shop division of Lufkin Industries. Ken Wealand, Chairman of the Downtown Retailers Committee, reported that the committee was making plans for a downtown promotion during Rodeo Days, April 25-28, by sponsoring an antique show and promotion in connection with the Lions-Mounted Patrol Rodeo Committee.

Announcement was made about the various committee meetings scheduled to be held during the month of April. President Allgood also announced that four new members had been secured, namely, B. J. Lewis, Lufkin Hardware, Henry's Shoe Repair, and Cooper Foods.

Herman Brown

Herman Brown, Exec. Vice Pres.

Perry Allgood, Pres.

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
MARCH 1, 1973 - MARCH 31, 1973

Bank Balance, March 1, 1973		$ 8,574.24
RECEIPTS		
Membership Dues	$ 1,526.33	
Junior Livestock Show	325.00	
Sale of City Maps	.60	
TOTAL RECEIPTS		1,851.93
		$ 10,426.17
DISBURSEMENTS		
Salaries (Less: WH, SS & INS)	$ 1,443.57	
Allowances	175.00	
Office Rent	300.00	
Utilities	22.78	
Telephone & Telegraph	72.42	
Agriculture, Soil & Forestry	62.50	
Goodwill & Conventions	69.00	
Industrial	22.57	
Merchants & Membership	5.15	
Annual Meeting	.20	
Junior Livestock Show	85.64	
Dues, Services & Publications	65.25	
Vacation Shows	9.50	
Postage & Mailing	100.58	
Printing	27.30	
Supplies	66.78	
Maintenance & Equipment	271.16	
Tourist & Signs	100.00	
Unclassified: Chest 1.80; cokes 6.70; misc. 3.30	11.80	
Accrued Withholding	260.80	
Accrued Social Security	112.33	
Payroll Taxes	112.33	
Insurance & Bonds	35.34	
TOTAL DISBURSEMENTS		$ 3,432.00
Bank Balance, March 31, 1973		6,994.17
		$ 10,426.17

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	MARCH 1973	TOTAL 3 MOS.	BUDGET 1973
Salaries, Bonuses, etc.	$ 1,816.70	$ 6,059.95	$23,600.00
Retirement Fund	-0-	-0-	2,400.00
Automobile	125.00	375.00	1,500.00
Travel & Expenses	50.00	150.00	600.00
Printing	27.30	81.90	700.00
Goodwill & Conventions	69.00	99.00	400.00
Agri., Soil, Forestry & Hay Show	62.50	323.30	500.00
Junior Livestock Show	85.64	2,435.64	2,750.00
Education & Aviation	-0-	-0-	100.00
Highways, Roads & Transportation	-0-	-0-	100.00
Civic Affairs & Beautification	-0-	-0-	100.00
Industrial	22.57	34.52	200.00
Merchants & Membership	5.15	13.55	400.00
Legislative & National Affairs	-0-	-0-	100.00
Dues, Services & Publications	65.25	390.05	675.00
Insurance & Bonds	35.34	66.88	300.00
Utilities	22.78	65.65	250.00
Postage & Mailing	100.58	353.22	1,600.00
Office Lease	300.00	900.00	3,600.00
Supplies	66.78	259.26	750.00
Payroll Taxes (Includes Unemployment Taxes)	112.33	381.20	1,520.00
Telephone & Telegraph	72.42	202.62	900.00
Maintenance & Equipment	271.16	522.06	350.00
Annual Meeting	.20	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Brochures, Folders	-0-	31.52	1,000.00
Christmas Activities	-0-	-0-	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	109.50	1,593.69	4,800.00
Audit	-0-	-0-	450.00
General Expense	11.80	39.15	1,000.00
	$ 3,432.00	$17,097.07	$55,365.00

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ANGELINA COUNTY CHAMBER OF COMMERCE
SAVINGS ACCOUNTS & CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS - Reserve Funds (Quarter Interest Earned as of 3-31-73)

$ 265.62	- Home Savings & Loan Association
416.22	- Lufkin Federal Savings & Loan Association
$ 681.84	

CERTIFICATES OF DEPOSIT - Reserve Funds. Renewed. (Quarter Interest earned as of 3-31-73)

$ 5,073.40	- Lufkin National Bank	(Due 1-1-75)
5,748.00	- First Bank & Trust	(Due 10-2-73)
2,292.25	- Texas National Bank	(Due 10-2-73)
2,288.10	- Diboll State Bank	(Due 10-2-73)
2,292.65	- Huntington State Bank	(Due 10-2-73)
$17,694.40		

CERTIFICATES OF DEPOSIT - Reserve Funds. (Quarter Interest earned as of 3-31-73)

$11,770.03	- Home Savings & Loan	(Due 2-14-74)
12,840.04	- Lufkin Federal Savings & Loan	(Due 5-14-74)
$24,610.07		

$42,985.89 - TOTAL SAVINGS & CD'S

CERTIFICATE OF DEPOSIT - Retirement Account. (Quarter Interest Earned as of 3-31-73)

$11,055.76 - Lufkin National Bank (Due 12-31-73)

NOTE: $2,400. Retirement Fund Certificate of Deposit was purchased on April 6, 1973.

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MINUTES
BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
May 10, 1973

Present: Perry Allgood, Vernon Berry, Travis Billingsley, Ward Burke, Bill Carter, George Culbertson, Joe Elliott, Bill Fenley, Dr. Langston Kerr, James L. Love, Thomas Moore, H. J. Shands, Jr., W. E. Wood, Art Guidi, Joe Hornsey, Herman Brown, John Duke, and Rev. Bill Hines.

Absent: C. L. Brown, G. W. McMorrow, Woody Gann, Robert Richardson, Bill Trout.

Invocation was delivered by Rev. Bill Hines.

Minutes, presented in written form, were approved as written. Statements of the monthly finances were presented reflecting the following: Balance, April 1, 1973 - $6,994.17; Receipts, April - $7,875.76; Disbursements, April - $10,614.51; Balance, April 31, cash - $4,255.42; Operating Fund CD - $5,000.00, Total, $9,255.42. Motion was made by Jim Love, seconded by Bill Fenley, that the finance statements be approved. Motion carried.

Joe Hornsey reported on plans for the Membership Drive, scheduled to be held May 15-25.

John Duke appeared before the Board with respect to Cancer Insurance, stating that Chamber affiliation could allow association members to purchase the cancer insurance for $50 per year. Motion was made by Thomas Moore, seconded by W. E. Wood, that the Board approve the John Duke cancer insurance proposal as presented to allow Chamber of Commerce employees and members and members' employees to purchase the Family Cancer Plan Insurance Company insurance at association price. Motion carried.

Herman Brown reported for the Public Affairs Committee, stating that the committee had supported the Texas Right to Work Law and that a sub-committee was studying some other issues. He also reported that the East Texas Tourist Conference would be held in Woodville on May 10 and 11.

W. E. (Bud) Wood reported on a meeting which a sub-committee has held with the Lions-Mounted Patrol leaders with respect to a proposed coliseum. He stated that the rodeo group was planning to cover the existing rodeo arena--located on city property, that the sub-committee was studying a larger proposal.

President Perry Allgood reported that the information for the Program of Work was completed and would be printed in a special section of the Lufkin News on Monday, May 14, and further that all chamber committees had held meetings and made Program of Work plans.

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Jim Love and Herman Brown reported for the Aviation Committee, recommending that the Board approve Airport Board plans to improve the runway, locate the ILS Unit (Instrument Landing System) and plan for an accessway direct from the airport to U. S. Highway 59, possibly in the form of an esplanade. Motion was made by H. J. Shands, Jr., seconded by George Culbertson, that the Board approve the recommendation made by the Aviation Committee. Motion carried.

H. J. Shands, Jr. reported that Mobile Homes, Inc., purchaser of Parkwood Homes, would be glad to meet with leaders to acquaint local people about the firm. He invited the Board of Directors to hold the June 14 meeting in the board room at the First Bank and Trust, and that following the meeting, the Board Members and others could meet with the officials in the coffee room where slides could be presented to inform leaders about the Mobile Home Industries. The Board accepted the invitation.

Jim Love brought up the matter of naming a liaison committee to be composed of members of the Citizens Chamber of Commerce and the Angelina County Chamber of Commerce, such committee to discuss problems of mutual interest. Motion was made by Jim Love, seconded by Ward Burke, that the committee be suggested to the Citizens Chamber of Commerce.

Dr. Langston Kerr, mentioned the matter of the slogan "Lufkin is What Others Ain't", declared the winner in the slogan contest by the judges, relating that people were making fun of the slogan, that students were making sport of it, that the matter had been mentioned to him (Kerr) when out of town.

It was stated that while the Chamber kept its word and paid the advertised prize for the slogan selected as the winner, the Chamber was under no obligation to use the slogan and that as far as management was concerned, it would not be used, and further, that the matter should be let to die.

Adjourn.

Herman Brown
Executive Vice President

Perry Allgood, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS AND DISBURSEMENTS
April 1, 1973 - April 30, 1973

Bank Balance, April 1, 1973		$ 6,994.17
RECEIPTS		
Membership Dues	$ 7,726.75	
Junior Livestock	75.00	
Christmas Receipts	20.00	
Vacation Shows	52.64	
Telephone & Telegraph	1.37	
TOTAL RECEIPTS		7,875.76
		$ 14,869.93
DISBURSEMENTS		
Salaries (Less: WH, SS & Ins.)	$ 1,459.54	
Allowances	175.00	
Office Rent	300.00	
Retirement Fund	2,400.00	
Utilities	20.75	
Telephone & Telegraph	63.60	
Agriculture, Soil & Forestry	1.70	
Aviation & Education	4.55	
Industrial	17.35	
Legislative, National & Public	5.00	
Dues, Services & Publications	10.00	
Postage & Mailing	75.00	
Publicity & Maps	199.87	
Printing	91.17	
Supplies	43.37	
Maintenance & Equipment	21.19	
Tourist & Signs	151.25	
Insurance & Bonds (April & May)	63.10	
Accrued Withholding	231.80	
Accrued Social Security	106.07	
Payroll Taxes	112.10	
Unclassified: CD 5,000.; Lotus Lane 18.00; Lufkin-Nacog. Committee 44.10	5,062.10	
TOTAL DISBURSEMENTS		$ 10,614.51
Bank Balance, April 30, 1973		4,255.42
		$ 14,869.93

Operating Funds:

Bank Balance	$ 4,255.42
CD (Operating)	5,000.00
	$ 9,255.42

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	APRIL 1973	TOTAL 4 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$ 1,813.19	$ 7,873.14	$23,600.00
Retirement Fund	2,400.00	2,400.00	2,400.00
Automobile	125.00	500.00	1,500.00
Travel & Expenses	50.00	200.00	600.00
Printing	91.17	173.07	700.00
Goodwill & Conventions	-0-	99.00	400.00
Agri., Soil, Forestry & Hay Show	1.70	325.00	500.00
Junior Livestock Show	-0-	2,435.64	2,750.00
Education & Aviation	4.55	4.55	100.00
Highways, Roads & Transportation	-0-	-0-	100.00
Civic Affairs & Beautification	-0-	-0-	100.00
Industrial	17.35	51.87	200.00
Merchants & Membership	-0-	13.55	400.00
Legislative & National Affairs	5.00	5.00	100.00
Dues, Services & Publications	10.00	400.05	675.00
Insurance & Bonds (April & May)	47.32	114.20	300.00
Utilities	20.75	86.40	250.00
Postage & Mailing	75.00	428.22	1,600.00
Office Lease	300.00	1,200.00	3,600.00
Supplies	43.37	302.63	750.00
Payroll Taxes (Includes Unemployment Taxes)	112.10	493.30	1,520.00
Telephone & Telegraph	63.60	266.22	900.00
Maintenance & Equipment	21.19	543.25	350.00
Annual Meeting	-0-	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Brochures, Folders	199.87	231.39	1,000.00
Christmas Activities	-0-	-0-	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	151.25	1,744.94	4,800.00
Audit	-0-	-0-	450.00
General Expense	62.10	101.25	1,000.00
	$ 5,614.51	$22,711.58	$55,365.00
*CD (Operating) Purchased	5,000.00	5,000.00	
	$10,614.51	$27,711.58	

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ANGELINA COUNTY CHAMBER OF COMMERCE
SAVINGS ACCOUNTS & CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS - Reserve Funds (Quarter Interest Earned as of 3-31-73)

$ 265.62	- Home Savings & Loan Association
416.22	- Lufkin Federal Savings & Loan Association
$ 681.84	

CERTIFICATES OF DEPOSIT - Reserve Funds. Renewed. (Quarter Interest earned as of 3-31-73)

$ 5,073.40	- Lufkin National Bank	(Due 1-1-75)
5,748.00	- First Bank & Trust	(Due 10-2-73)
2,292.25	- Texas National Bank	(Due 10-2-73)
2,288.10	- Diboll State Bank	(Due 10-2-73)
2,292.65	- Huntington State Bank	(Due 10-2-73)
$17,694.40		

CERTIFICATES OF DEPOSIT - Reserve Funds. (Quarter Interest earned as of 3-31-73)

$11,770.03	- Home Savings & Loan	(Due 2-14-74)
12,840.04	- Lufkin Federal Savings & Loan	(Due 5-14-74)
$24,610.07		

$42,985.89 - TOTAL SAVINGS & CD'S

CERTIFICATE OF DEPOSIT - Retirement Account. (Quarter Interest Earned as of 3-31-73)

$11,055.76 - Lufkin National Bank (Due 12-31-73)

NOTE: $2,400. Retirement Fund Certificate of Deposit was purchased on April 6, 1973.

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MINUTES
BOARD OF DIRECTORS MEETING
June 14, 1973

PRESENT: Perry Allgood, Ward Burke, George Culbertson, Joe Elliott Woody Gann, James L. Love, Thomas Moore, H. J. Shands Jr.,Bill Trout, Larry Ross, Oscar Brookshire, A. G. Cromwell, J. B. Manning, Tom Meredith, Jack McMullen, Walter Atwell, Marion Clay, L. A. Douglas, R. A. Hunter Alton Holt, and Herman Brown.

ABSENT: Vernon Berry, Travis Billingsley, C. L. Brown, Bill Fenley, Art Guidi, G. W. McMorrow, Robert Richardson, and W. E. Wood.

Others Present: Julian Laramore and Don Harris.

President Perry Allgood presided at the meeting. Minutes of the May meeting were approved upon motion by Thomas Moore and seconded by Bill Trout.

The May finance statement was approved upon motion by George Culbertson and seconded by H. J. Shands, Jr.

Reports were made as follows: 125 new members secured since Jan 1; Goodwill Committee: New Blazers have been ordered; County Commissioners will consider adopting a county roads numbering system; the Chamber assisted with the hearing held on Texas Constitution revision; the Lotus Lane Housing project progress (some units to be completed in June): and plans for the clean up drive.

President Perry named Delbert Richardson to serve on the Board to fill the vacancy created by the resignation of Bill Carter. The board approved the appointment on motion by H. J. Shands, Jr., seconded by Woody Gann.

President Allgood named a liason Committee to meet with leaders of the Citizens Chamber of Commerce as follows: Ward Burke, Chairman; Dr. Langston Kerr, and Cutis W. (Bill) Fenley, Jr.

Directors adjourned the business session and met in the First Bank's meeting room with officials of the Mobile Home Industries (Housing by Vogue, Inc.) in a get acquainted session. Industrial Foundation Trustees and Industry Contacts Committeemen were also present. Mobile Homes Industries, Inc. Purchaser of Parkwind Mobile Homes, will operate the Lufkin plant as Housing by Vogue, Inc. Color slides of the Company's operation were shown by the firm's officials, Mr. Julian Laramore and Mr. Don Harris.

Adjourn.

Herman Brown
Executive Vice President

Perry Allgood
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS AND DISBURSEMENTS
May 1, 1973 - May 31, 1973

Bank Balance, May 1, 1973		$ 4,255.42
RECEIPTS		
Membership Dues	$ 3,393.50	
Christmas Receipts	20.00	
TOTAL RECEIPTS		3,413.50
		$ 7,668.92
DISBURSEMENTS		
Salaries (Less: WH, SS & INS.)	$ 1,438.37	
Allowances	175.00	
Office Rent	300.00	
Utilities	22.46	
Telephone & Telegraph	66.12	
Aviation & Education	7.80	
Goodwill & Conventions	33.76	
Industrial	2.30	
Legislative, National & Public	4.21	
Merchants & Membership	2.25	
Dues, Services & Publications	51.90	
Postage & Mailing	188.18	
Publicity & Maps	218.86	
Printing	27.30	
Supplies	51.46	
Maintenance & Equipment	56.50	
Tourist & Signs	124.42	
Accrued Withholding	231.80	
Accrued Social Security	106.08	
Payroll Taxes	106.08	
Audit Report	506.88	
Unclassified (Hushpuppy, 3.98; Petty Cash, 1.10)	5.08	
TOTAL DISBURSEMENTS		$ 3,726.81
Bank Balance, May 31, 1973		3,942.11
		$ 7,668.92

Operating Funds:

Bank Balance	$ 3,942.11
CD (Operating)	5,000.00
	$ 8,942.11

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	MAY 1973	TOTAL 5 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$ 1,776.25	$ 9,649.39	$23,600.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile	125.00	625.00	1,500.00
Travel & Expenses	50.00	250.00	600.00
Printing	27.30	200.37	700.00
Goodwill & Conventions	33.76	132.76	400.00
Agri., Soil, Forestry & Hay Show	-0-	325.00	500.00
Junior Livestock Show	-0-	2,435.64	2,750.00
Education & Aviation	7.80	12.35	100.00
Highways, Roads & Transportation	-0-	-0-	100.00
Civic Affairs & Beautification	-0-	-0-	100.00
Industrial	2.30	54.17	200.00
Merchants & Membership	2.25	15.80	400.00
Legislative & National Affairs	4.21	9.21	100.00
Dues, Services & Publications	51.90	451.95	675.00
Insurance & Bonds	-0-	114.20	300.00
Utilities	22.46	108.86	250.00
Postage & Mailing	188.18	616.40	1,600.00
Office Lease	300.00	1,500.00	3,600.00
Supplies	51.46	354.09	750.00
Payroll Taxes (Includes Unemployment Taxes)	106.08	599.38	1,520.00
Telephone & Telegraph	66.12	332.34	900.00
Maintenance & Equipment	56.50	599.75	350.00
Annual Meeting	-0-	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Broachures, Folders	218.86	450.25	1,000.00
Christmas Activities	-0-	-0-	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	124.42	1,869.36	4,800.00
Audit	506.88	506.88	450.00
General Expense	5.08	106.33	1,000.00
	$ 3,726.81	$26,438.39	$55,365.00

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ANGELINA COUNTY CHAMBER OF COMMERCE
SAVINGS ACCOUNTS & CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS - Reserve Funds (Quarter Interest Earned as of 3-31-73)

$ 265.62	- Home Savings & Loan Association
416.22	- Lufkin Federal Savings & Loan Association
$ 681.84	

CERTIFICATES OF DEPOSIT - Reserve Funds. Renewed. (Quarter Interest earned as of 3-31-73)

$ 5,073.40	- Lufkin National Bank	(Due 1-1-75)
5,748.00	- First Bank & Trust	(Due 10-2-73)
2,292.25	- Texas National Bank	(Due 10-2-73)
2,288.10	- Diboll State Bank	(Due 10-2-73)
2,292.65	- Huntington State Bank	(Due 10-2-73)
$17,594.40		

CERTIFICATES OF DEPOSIT - Reserve Funds. (Quarter Interest earned as of 3-31-73)

$11,770.03	- Home Savings & Loan	(Due 2-14-74)
12,840.04	- Lufkin Federal Savings & Loan	(Due 5-14-74)
$24,610.07		

$42,985.89 - TOTAL SAVINGS & CD'S

CERTIFICATE OF DEPOSIT - Retirement Account. (Quarter Interest Earned as of 3-31-73)

$11,055.76 - Lufkin National Bank (Due 12-31-73)

NOTE: $2,400. Retirement Fund Certificate of Deposit was purchased on April 6, 1973.

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MINUTES
BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
JULY 12, 1973

PRESENT: Perry Allgood, Vernon Berry, Ward Burke, George Culbertson, Woody Gann, Curtis W. (Bill) Fenley, Jr., Art Guidi, Dr. Langston Kerr, James L. Love, G. W. McMorrow, Thomas Moore, H. J. Shands, Jr., Bill Trout, Delbert Richardson; Committeemen, Tom Meredith, Chairman Aviation Committee, and George H. Henderson, Jr., Housing sub-committee Chairman, Herman Brown, and Brig. Robert Ball.

ABSENT: Travis Billingsley, C. L. Brown, Joe Elliott, Robert Richardson, and W. E. Wood.

Brig. Robert Ball delivered the Invocation.

Minutes were presented in writing and approved as read, by unanimous consent.

A finance statement for the month of May was presented and approved on Motion by Thomas Moore and seconded by G. W. McMorrow.

Tom Meredith, Chairman of the Aviation Committee, reported that the Committee had filed objection to the Texas International Airline's request to discontinue service, that a prehearing conference would be held in Washington, D. C. on August 1. He further related that the chamber had prepared information and forwarded to Washington and that Congressman Charles Wilson had met with the Aviation Committeemen about the matter. It was stated that four committeemen had planned to appear at the Hearing.

George Henderson, Jr., reported for the Housing sub-committee, composed of Henderson, Joe Murray, Art Guidi, Bill Fenley, and Arthur Bresie, and read a Resolution in which the chamber requested the City of Lufkin to activate the Public Housing Authority. Motion was made by Ward Burke and seconded by Vernon Berry that the chamber adopt the recommended Resolution and present the Resolution to members of the City Commission. Motion carried. Copy of the Resolution is filed with those minutes.

Thomas Moore reported that plans were made to erect some highway signs at distant points from Lufkin. He further reported that one sign was being constructed by Quality Signs, and that

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after the sign was completed and cost known, the Tourist Committee then would decide upon the number the committee could afford to have erected.

H. J. Shands reported that the Industrial Contacts Committee and the Foundation Trustees were working with the R. L. Davis Manufacturing Company regarding the possibility of financing a new plant building, that Mr. Davis was considering possibilities on a 30,000 square foot building which could house 300 plant workers and planned to expand to 300 employees.

Herman Brown reported that negotiations were being completed with an Industrial firm, Unit Rig Company of Tulsa, which firm would later announce that the company would locate in Lufkin and would occupy the building formerly used by Modulars of Texas.

Mr. Brown further reported on another industrial contact, a vanity and bathroom equipment manufacturing firm, which was interested in locating in Lufkin.

Adjourn.

Herman Brown
Executive Vice President

Perry Allgood
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS AND DISBURSEMENTS
June 1, 1973 - June 30, 1973

Bank Balance, June 1, 1973		$ 3,942.11

R E C E I P T S

Membership Dues	$ 2,090.50	
Sale of Rayburn Maps	20.00	
TOTAL RECEIPTS		2,110.50
		$ 6,052.61

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

Salaries (Less: WH, SS &INS)	$ 1,384.74	
Allowances	175.00	
Office Rent	300.00	
Utilities	20.59	
Telephone & Telegraph	84.55	
Aviation & Education	23.25	
Civic Improvement	72.95	
Goodwill & Convention	102.67	
Industrial	4.70	
Merchants & Membership	158.35	
Postage & Mailing	96.60	
Publicity & Maps	221.13	
Printing	27.30	
Supplies	78.82	
Maintenance & Equipment	1.25	
Tourist & Signs	100.00	
Insurance & Bonds	31.55	
Accrued Withholding	229.80	
Accrued Social Security	104.65	
Payroll Taxes	104.65	
Unclassified (Housing 1.80; Hushpuppy 2.50; IRS forms 41.87)	46.17	
TOTAL DISBURSEMENTS		$ 3,368.72
Bank Balance, June 30, 1973		2,683.89
		$ 6,052.61

Operating Funds:

Bank Balance	$ 2,683.89
CD (Operating)	5,000.00
	$ 7,683.89

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	JUNE 1973	TOTAL 6 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$ 1,734.96	$11,384.35	$23,600.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile	125.00	750.00	1,500.00
Travel & Expenses	50.00	300.00	600.00
Printing	27.30	227.67	700.00
Goodwill & Conventions	102.67	235.43	400.00
Agri., Soil, Forestry & Hay Show	-0-	325.00	500.00
Junior Livestock Show	-0-	2,435.64	2,750.00
Education & Aviation	23.25	35.60	100.00
Highways, Roads & Transportation	-0-	-0-	100.00
Civic Affairs & Beautification	72.95	72.95	100.00
Industrial	4.70	58.87	200.00
Merchants & Membership	158.35	174.15	400.00
Legislative & National Affairs	-0-	9.21	100.00
Dues, Services & Publications	-0-	451.95	675.00
Insurance & Bonds	15.78	129.98	300.00
Utilities	20.59	129.45	250.00
Postage & Mailing	96.60	713.00	1,600.00
Office Lease	300.00	1,800.00	3,600.00
Supplies	78.82	432.91	750.00
Payroll Taxes (Includes Unemployment Taxes)	104.65	704.03	1,520.00
Telephone & Telegraph	84.55	416.89	900.00
Maintenance & Equipment	1.25	601.00	350.00
Annual Meeting	-0-	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Broachures, Folders	221.13	671.38	1,000.00
Christmas Activities	-0-	-0-	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	100.00	1,969.36	4,800.00
Audit	-0-	506.88	450.00
General Expense	46.17	152.50	1,000.00
	$ 3,368.72	$29,807.11	$55,365.00

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MINUTES

BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
August 9, 1973

PRESENT: Vernon Berry, C. L. Brown, George Culbertson, Joe Elliott, Woody Gann, Art Guidi, Thomas Moore, H. J. Shands, Jr., Delbert Richardson, and Herman Brown.

ABSENT: Perry Allgood, Travis Billingsley, Ward Burke, Bill Fenley. Dr. Langston Kerr, James L. Love, G. W. McMorrow, Robert Richardson, Bill Trout, W. E. Wood.

H. J. Shands, Jr., First Vice President, presided in the absence of President Perry Allgood. Minutes, mailed in written form, were approved upon motion by Woody Gann and seconded by C. L. Brown.

Copies of the monthly finance statement were distributed. Herman Brown made explanatory comments on some of the items. The finance statement was approved upon motion by Vernon Berry and seconded by George Culbertson.

Committee action reports were made as follows:

HIGHWAY COMMITTEE - making plans to host members of State Highway Commission at dedication ceremonies for Loop 287 East Highway Overpass, scheduled September 28.

BANQUET COMMITTEE - President has named Banquet Committee, Jim Waters, Chairman, G. W. McMorrow and Rev. Bob Lewis.

AVIATION COMMITTEE - scheduled to meet at 3 p.m. today, August 9, 1973, to bring committeemen up to date on work and contacts with Texas International Airlines relating to possible six-months trial period wherein better schedules would be arranged.

Announcement that the Community Chest Executive and Budget Committee had set a goal of $164,324. for the 1974 funds drive.

TOURIST COMMITTEE - considering being represented in five vacation and travel shows, early 1974, possibly at Des Moines, Omaha, Kansas City, St. Louis and Chicago. Committee working on locating several small signs at distances from Lufkin.

INDUSTRIAL COMMITTEE - H. J. Shands, Jr., reported that the R. L. Davis Company was working on plans for a new building so as to expand the sportswear manufacturing firm to enable the employment of 300 people. The Industrial Committee and the Industrial Foundation is negotiating with the firm with regard to a finance plan for land and building.

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It was announced that Kimco, Inc., of Tulsa, Oklahoma, has come to Lufkin and had leased the former T. L. Smith-Modulars of Texas building and would eventually employ 120 people.

It was announced that the Housing Committee had postponed appearance of the committee before the City Commission with regard to the possibility of the city's activation of the Public Housing Authority.

It was announced that Poultry Packers Plant was to expand and that the Chamber was dealing with the firm officials with respect to providing 3.5 acres of land in East Lufkin.

Adjourn.

Herman Brown
Executive Vice President

H. J. Shands, Jr.
First Vice President

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - Expenditures Analysis

ITEM	JULY 1973	TOTAL 7 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$ 1,694.28	$13,078.63	$23,600.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile	125.00	875.00	1,500.00
Travel and Expenses	50.00	350.00	600.00
Printing	30.98	258.65	700.00
Goodwill and Conventions	459.89	695.32	400.00
Agriculture, Soil Forestry and Hay Show	-0-	325.00	500.00
Junior Livestock Show	-0-	2,435.64	2,750.00
Education and Aviation	3.10	38.70	100.00
Highways, Roads and Transportation	-0-	-0-	100.00
Civic Affairs and Beautification	22.70	95.65	100.00
Industrial	136.71	195.58	200.00
Merchants and Membership	10.50	184.65	400.00
Legislative and National Affairs	-0-	9.21	100.00
Dues, Services and Publications	59.60	511.55	675.00
Insurance and Bonds	15.78	145.76	300.00
Utilities	21.85	151.30	250.00
Postage & Mailing	152.32	865.32	1,600.00
Office Lease	300.00	2,100.00	3,600.00
Supplies	78.26	511.17	750.00
Payroll Taxes (Includes Unemployment Taxes)	119.76	823.79	1,520.00
Telephone and Telegraph	66.68	483.57	900.00
Maintenance and Equipment	-0-	601.00	350.00
Annual Meeting	-0-	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Broachures, Folders	7.92	679.30	1,000.00
Christmas Activities	-0-	-0-	2,000.00
Tourist Development - Includes Vacation Guide and Billboards	1,297.33	3,266.69	4,800.00
Audit	-0-	506.88	450.00
General Expense	24.08	176.58	1,000.00
	$ 4,676.74	$34,483.85	$55,365.00

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ANGELINA COUNTY CHAMBER OF COMMERCE
SAVINGS ACCOUNTS & CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS - Reserve Funds (Quarterly Interest Earned as of 6/30/73)

$ 268.96	- Home Savings & Loan Association	
411.46	- Lufkin Federal Savings & Loan Association	
$ 680.42		

CERTIFICATES OF DEPOSIT - Reserve Funds. Renewed. (Quarterly Interest Earned as of 6/30/73)

$ 5,147.88	- Lufkin National Bank	(Due 1/ 1/75)
5,828.70	- First Bank & Trust	(Due 10/ 2/73)
2,323.77	- Texas National Bank	(Due 10/ 2/73)
2,319.77	- Diboll State Bank	(Due 10/ 2/73)
2,324.17	- Huntington State Bank	(Due 10/ 2/73)
$ 17,944.29		

CERTIFICATES OF DEPOSIT - Reserve Funds. (Quarterly Interest Earned as of 6/30/73)

$ 11,947.90	- Home Savings & Loan	(Due 2/14/74)
13,034.08	- Lufkin Federal Savings & Loan	(Due 5/14/74)
$ 24,981.98		

$ 43,606.69 - TOTAL SAVINGS & CD'S

CERTIFICATE OF DEPOSIT - Retirement Account (Quarterly Interest Earned as of 6/30/73)

$ 11,218.07	- Lufkin National Bank	(Due 12/31/73)
2,435.23	- Lufkin National Bank	(Due 4/ 6/75)
$ 13,653.30		

CERTIFICATE OF DEPOSIT - Operating Fund

$ 5,000.00	- Lufkin National Bank	(Due 8/ 6/73)

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS AND DISBURSEMENTS
July 1, 1973 - July 31, 1973

Bank Balance, July 1, 1973		$ 2,683.89
RECEIPTS		
Membership Dues	$ 3,929.75	
Interest Income	41.84	
Publicity (City Board of Development)	5,000.00	
Goodwill (Goodwill Coats)	280.00	
TOTAL RECEIPTS		9,251.59
		$ 11,935.48
DISBURSEMENTS		
Salaries (Less: WH, SS, & INS)	$ 1,363.03	
Allowances	175.00	
Office Rent	300.00	
Utilities	21.85	
Telephone and Telegraph	66.68	
Aviation and Education	3.10	
Civic Improvement	22.70	
Goodwill and Conventions	459.89	
Industrial	136.71	
Merchants and Membership	10.50	
Dues Services and Publications	59.60	
Postage and Mailing (Hushpuppy 65.08)	152.32	
Publicity and Maps	7.92	
Printing	30.98	
Supplies	78.26	
Tourist and Signs	575.45	
Insurance and Bonds	31.55	
Accrued Withholding	215.10	
Accrued Social Security	100.38	
Payroll Taxes	100.38	
Unemployment Taxes	19.38	
Vacation Guide	721.88	
Unclassified (Hushpuppy 11.78; Lotus Lane 2.30; memorial 10.00)	24.08	
TOTAL DISBURSEMENTS		$ 4,676.74
Bank Balance, July 31, 1973		7,258.74
		$ 11,935.48

OPERATING FUNDS:

Bank Balance	$ 7,258.74
CD (Operating)	5,000.00
	$12,258.74

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MINUTES
BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
SEPTEMBER 13, 1973

PRESENT: Perry Allgood; Vernon Berry; George Culbertson; Curtis W. Fenley, Jr.; Art Guidi; James L. Love; G. W. McMorrow; Thomas Moore; Robert Richardson; H. J. Shands, Jr.; Bill Trout; Delbert Richardson; Herman Brown; and Rev. Bob Lewis.

ABSENT: Travis Billingsley; C. L. Brown; Ward Burke; Joe Elliot; Woody Gann; Dr. Langston Kerr; and W. E. Wood.

Perry Allgood, President presided at the meeting. Rev. Bob Lewis delivered the Invocation.

Minutes, presented in written form were declared approved as read. Upon motion by G. W. McMorrow and seconded by Art Guidi, the July finance statement of Receipts and Disbursements was approved.

Upon Motion by H. J. Shands and duly seconded, Dr. Langston Kerr was approved as Chairman of the Nominating Committee for new director candidates along with the suggestion that the committee, composed of retiring directors, would name candidates as early as possible.

Announcement was made of the 8th annual Agri-business tour which would start at 1 p. m., September 13. Directors were invited and urged to attend.

Short reports were made as follows: Housing Committee, Bill Finley reported that the request for activation of the City of Lufkin Public Housing Authority had been presented to the City Commission, that the Commission would consider the matter again on September 18. Rev. Bob Lewis related that the Ministerial Alliance favored the activation of the Housing Authority.

Herman Brown informed directors that the Texas International Airlines was requesting an indefinite postponement of the airline's request -- to Civic Aeronautics Board -- that service be discontinued at Lufkin and further that the airline would start new schedules on October 28, that airline officials and leaders would meet to work out ways and means to create airline support.

Chamber Executive Brown also reported: That the East Texas Chamber of Commerce Committee had inspected Lufkin for a possible convention site for 1974 and 1975; that the Annual Banquet would be held on February 12, with Dr. Charles Jarvis of San Marcos as the speaker; that the Highway Overpass dedication would be held on September 28, with the members of the Texas Highway Commission participating; and that the annual Angelina County Teachers Reception would be held September 18.

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A Lufkin Industrial Foundation business motion was made by Jim Love and seconded by Thomas Moore that the directors approve the securing of a $20,000 loan from the Lufkin National Bank for the purpose of meeting some land purchase payment notes. Motion carried.

Also, a Foundation business motion was made by Vernon Berry and seconded by H. J. Shands, Jr., that 3.54 acres of land in East Lufkin be sold to Poultry Packers of Texas at a price of $3,540, such arrangement having already been negotiated and approved by the Board of Trustees of the Foundation. Motion carried.

Upon Motion by Vernon Berry and being seconded by Jim Love, the directors voted to strongly oppose legislation proposed in the U. S. Senate, S. 1179 which would, if inacted, seriously restrict the contributions to retirement plans on behalf of employees who own an interest in the business. The proposed law proposes to limit the contributions to retirement plans to $7,500 or 15% of earned income.

A motion was made by Vernon Berry and seconded by Jim Love that the directors express regret at the passing of Herman Taylor and also to express the gratitude and esteem held by the Chamber of Commerce for Herman Taylor and for his many years of fine contributions to the building and development of Lufkin and Angelina County. Motion carried. A period of silent prayer was observed.

Adjourn.

Herman Brown
Executive Vice President

Perry Allgood
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS AND DISBURSEMENTS
August 1, 1973 - August 31, 1973

Bank Balance, August 1, 1973		$ 7,258.74
RECEIPTS		
Membership Dues	$ 1,196.50	
Sale of City Maps	1.00	
Interest Income	43.24	
Postage Income	10.00	
Goodwill Income	385.00	
TOTAL RECEIPTS		1,635.74
		$ 8,894.48
DISBURSEMENTS		
Salaries (Less: WH, SS & INS)	$ 1,270.44	
Allowances	175.00	
Office Rent	300.00	
Utilities	23.57	
Telephone & Telegraph	77.88	
Agri., Soil & Forestry	.57	
Aviation & Education	14.36	
Goodwill & Convention	229.74	
Industrial	73.03	
Merchants & Membership	94.47	
Dues, Services & Publications	5.47	
Postage & Mailing	46.72	
Publicity & Maps	545.83	
Printing	30.98	
Supplies	62.70	
Tourist & Signs	100.00	
Insurance & Bonds	71.55	
Accrued Withholding	208.60	
Accrued Social Security	98.63	
Payroll Taxes	98.63	
Unclassified (Chest 6.17; Hushpuppy 61.37)	67.54	
TOTAL DISBURSEMENTS		$ 3,595.71
Bank Balance, August 31, 1973		5,298.77
		$ 8,894.48

OPERATING FUNDS:

Bank Balance	$ 5,298.77
CD (Operating)	5,020.88
	$10,319.65

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ANGELINA COUNTY CHAMBER OF COMMERCE
SAVINGS ACCOUNTS & CERTIFICATES OF DEPOSIT

SAVINGS ACCOUNTS - Reserve Funds (Quarterly Interest Earned as of 6/30/73)

$ 268.96	- Home Savings & Loan Association
411.46	- Lufkin Federal Savings & Loan Association
$ 680.42	

CERTIFICATES OF DEPOSIT - Reserve Funds. Renewed. (Quarterly Interest Earned as of 6/30/73)

$ 5,147.88	- Lufkin National Bank	(Due 1/ 1/75)
5,828.70	- First Bank & Trust	(Due 10/ 2/73)
2,323.77	- Texas National Bank	(Due 10/ 2/73)
2,319.77	- Diboll State Bank	(Due 10/ 2/73)
2,324.17	- Huntington State Bank	(Due 10/ 2/73)
$ 17,944.29		

CERTIFICATES OF DEPOSIT - Reserve Funds. (Quarterly Interest Earned as of 6/30/73)

$ 11,947.90	- Home Savings & Loan	(Due 2/14/74)
13,034.08	- Lufkin Federal Savings & Loan	(Due 5/14/74)
$ 24,981.98		

$ 43,606.69 - TOTAL SAVINGS & CD'S

CERTIFICATE OF DEPOSIT - Retirement Account (Quarterly Interest Earned as of 6/30/73)

$ 11,218.07	- Lufkin National Bank	(Due 12/31/73)
2,435.23	- Lufkin National Bank	(Due 4/ 6/75)
$ 13,653.30		

CERTIFICATE OF DEPOSIT - Operating Fund

$ 5,000.00	- Lufkin National Bank	(Due 8/ 6/73)

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	August 1973	TOTAL 8 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$1,593.45	$14,672.08	$23,600.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile	125.00	1,000.00	1,500.00
Travel and Expenses	50.00	400.00	600.00
Printing	30.98	289.63	700.00
Goodwill and Conventions	229.74	925.06	400.00
Agri., Soil, Forestry & Hay Show	.57	325.57	500.00
Junior Livestock Show	-0-	2,435.64	2,750.00
Education and Aviation	14.36	53.06	100.00
Highways, Roads & Transportation	-0-	-0-	100.00
Civic Affairs & Beautification	-0-	95.65	100.00
Industrial	73.03	268.61	200.00
Merchants & Membership	94.47	279.12	400.00
Legislative & National Affairs	-0-	9.21	100.00
Dues, Services & Publications	5.47	517.02	675.00
Insurance and Bonds	55.77	201.53	300.00
Utilities	23.57	174.87	250.00
Postage & Mailing	46.72	912.04	1,600.00
Office Lease	300.00	2,400.00	3,600.00
Supplies	62.70	573.87	750.00
Payroll Taxes (Includes Unemployment Taxes)	98.63	922.42	1,520.00
Telephone and Telegraph	77.88	561.45	900.00
Maintenance and Equipment	-0-	601.00	350.00
Annual Meeting	-0-	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Broachures, Folders	545.83	1,225.13	1,000.00
Christmas Activities	-0-	-0-	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	100.00	3,366.69	4,800.00
Audit	-0-	506.88	450.00
General Expense	67.54	244.12	1,000.00
	$3,595.71	$38,079.56	$55,365.00

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
OCTOBER 11, 1973

PRESENT: Perry Allgood, Travis Billingsley, Ward Burke, Joe Elliot, Curtis Fenley, Jr., G. W. McMorrow, Robert Richardson, H. J. Shands, Jr., Herman Brown, Larry Ross, Dr. Henry McCullough, Rev. Larry Weaver, Pastor First Baptist Church, Diboll.

ABSENT: Vernon Berry, C. L. Brown, George Culbertson, Woody Gann, Art Guidi, Dr. Langston Kerr, James L. Love, Thomas Moore, W. E. (Bud) Wood.

Perry Allgood, President, presided at the meeting. Invocation was delivered by Rev. Larry Weaver, Pastor of the First Baptist Church of Diboll. President Allgood stated that minutes of the September meeting had been mailed to each director and inquired if there were any changes. Minutes were declared correct as written.

Statements of finances for September were presented. Herman Brown made explanatory remarks about some of the items. Motion was made by G. W. McMorrow and seconded by Ward Burke that the finances be approved. Motion carried.

Larry Ross, Chairman of the Funds Drive for the Commuunity Chest, made a brief outline of the campaign being conducted for the $164,324 goal.

Herman Brown announced that the annual Hay Show, sponsored by the Agriculture Committee, would be held Monday evening, 7:30 p. m., October 15 at the Physical Education Gymnasium at the Lufkin High School. It was reported that a total of 120 bales had been entered for showing and judging.

Dr. Henry McCullough, Chairman of the Education Committee, advised of a joint meeting of some Education Committee members and other civic leaders regarding the sponsorship of a Texas Heritage and Humanities program available by the Texas Arts and Humanities Commission and provided by the Moody Foundation. He related that the three-day program was available for the week of November 26, that the programs would present three persons, an actor, singer, and speaker in programs on Texas heritage, music, culture, philosophy, Black culture, and the like. Motion was made by Ward Burke and seconded by H. J. Shands, Jr. , that the directors approve scheduling the series of programs. Motion carried.

It was announced that the Lufkin-Nacogdoches Area Advisory Committee would meet at noon, following the board meeting, at Nacogdoches. President Allgood announced that the Agriculture Committee would meet on Wednesday at 3 p. m. to formulate plans for the March 28, 1974 annual Angelina County Junior Livestock Show.

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Herman Brown announced that Texas International Airlines schedules effective October 28 had been received, that much publicity would be needed to rebuild the airline passenger business in Lufkin.

It was announced that letters supporting the Chamber's position on the Pension legislation in Congress had been supported by Senator Bentson.

The possibility of organizing a local celebration to observe the BiCentennial of the United States was discussed. It was decided that the matter might also be mentioned to the Lufkin-Nacogdoches Committee for consideration.

H. J. Shands, Jr. invited the directors to attend the formal opening of the bank's new 24-hour postal and service center.

Herman Brown
Executive Vice President

Perry Allgood
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS

SEPTEMBER 1, 1973 - SEPTEMBER 30, 1973

Bank balance, September 1, 1973		$5, 298.77
Receipts		
Membership dues	$ 722.75	
Unclassified	2,000.00	
(Community Chest - $1,000)		
(Highway Dedication - $1,000)		
Goodwill (Coats)	70.00	
Total Receipts		$2,792.75
Balance		$8,091.52
Disbursements		
Salaries (Less WH, SS, & Ins.)	$1,493.32	
Allowances	180.62	
Rent	300.00	
Utilities	20.60	
Tel. & Tel.	69.38	
Agri., Soil & Forestry	47.83	
Aviation & Education	2.50	
Goodwill & Convention	2.63	
Industrial	88.21	
Legis., Natl. & Public	25.00	
Postage & Mailing	100.50	
Publicity & Maps	29.35	
Printing	35.58	
Supplies	85.29	
Maint. & Equip.	12.50	
Tourist Signs	100.00	
Accrued W. H.	92.08	
Accrued S. S.	92.08	
Unclassidied	19.05	
(Flowers - $10.00		
Chest - .25		
Tourist - 2.00		
Hushpuppy - 3.40		
Lotus Lane - 3.40)		
Total Disbursements		$2,992.22
Bank balance, September 30, 1973		5,099.30
Balance		$8,091.52

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	SEPTEMBER 1973	TOTAL 9 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$ 1,781.10	$16,453.18	$23,600.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile	125.00	1,125.00	1,500.00
Travel & Expenses	55.62	455.62	600.00
Printing	35.58	325.21	700.00
Goodwill & Conventions	2.63	927.69	400.00
Agri., Soil, Forestry & Hay Show	47.83	373.40	500.00
Junior Livestock Show	-0-	2,435.64	2,750.00
Education & Aviation	2.50	55.56	100.00
Highway, Roads & Transportation	-0-	-0-	100.00
Civic Affairs & Beautification	-0-	95.65	100.00
Industrial	88.21	356.82	200.00
Merchants & Membership	-0-	279.12	400.00
Legislative & National Affairs	25.00	34.21	100.00
Dues, Services & Publications	-0-	517.02	675.00
Insurance & Bonds	-0-	201.53	300.00
Utilities	20.60	195.47	250.00
Postage & Mailing	100.50	1,012.54	1,600.00
Office Lease	300.00	2,700.00	3,600.00
Supplies	85.29	659.16	750.00
Payroll Taxes (Includes Unemployment Taxes)	92.08	1,014.50	1,520.00
Telephone & Telegraph	69.38	630.83	900.00
Maintenance & Equipment	12.50	613.50	350.00
Annual Meeting	-0-	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Brochures, Folders	29.35	1,254.48	1,000.00
Christmas Activities	-0-	-0-	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	100.00	3,466.69	4,800.00
Audit	-0-	506.88	450.00
General Expense	19.05	263.17	1,000.00
	$2,992.22	$41,071.78	$55,365.00

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Minutes, Board of Directors Meeting
Angelina County Chamber of Commerce
(Joint session 1973 and 1974 Board members)

November 8, 1973

Present: Perry Allgood, Vernon Berry, C. L. Brown, Ward Burke, George Culbertson, Joe Elliott, Woody Gann, Curtis W. Fenley, Jr., G. W. McMorrow, Thomas Moore, W. E. Wood, Oscar Brookshire, Chester Moore, Ray Polk, and Herman Brown.

Absent: Travis Billingsley, Art Guidi, James L. Love, Robert Richardson, H.J. Shands, Jr., Bill Trout, Delbert Richardson, Alton Holt, J. B. Manning, and Harvey Westerholm.

President Perry Allgood presided at the meeting. Invocation was delivered by Father James Jacobson, St. Patricks Catholic Church, Lufkin. President Allgood welcomed the newly elected directors.

Minutes of the October meeting were presented in writing and were approved on motion by Vernon Berry and seconded by Joe Elliott. Statement of finances for October were presented and approved on motion by George Culbertson seconded by Bill Fenley.

A report by the Finance and Budget Committee, C. L. Brown, Chairman was presented. It was reported that the minimum dues structure for 47 chambers had been compared and that the local chamber's rate was low. Budget needs of the chamber was also discussed, that operating costs for the chamber like any other business was increasing. Motion was made by C. L. Brown seconded by Bill Fenley that the serve notice to the membership of the intention on December 13, 1973 to amend the By-Laws to reflect the following:

1. Increase minimum fees for individual membership from $18 to $25.
2. Increase minimum dues rate for business and professional membership from $36 to $50.

And further that the board accept the finance committee's recommendation that all members presently pay above $50 be requested to accept a 15% increase in membership dues, starting in 1974. Motion carried. It was stated that notice to the members with regard to the minimum dues change would be mailed at least 10 days in advance of the December board meeting, scheduled to be held December 13.

It was reported that the retailers committee had taken the position that the Christmas decorative streamers should not be lighted in 1973 because of the energy crisis. Motion was made by Bill Fenley, seconded by Woody Gann that the Board endorse and approve the retailers committee action and at the same time call upon all citizens to conserve energy in every reasonable manner possible. Motion carried.

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Herman Brown presented the matter of Lufkin and Angelina County making plans for a local celebration or celebrations in 1976, bi-centennial year for the founding of the nation. Motion was made by Vernon Berry, seconded by Thomas Moore that the President be authorized to name a Bi-Centennial Celebration Planning Committee to start plans for activities and events to be staged in 1976. Motion carried.

Woody Gann reporting for the Officers Nominating Committee composed of Gann, Art Guidi and J. B. Manning nominated and recommended the election of the following officers for 1974:

C. L. Brown, President
Art Guidi, First Vice President
Joe Elliott, Second Vice President
Alton Holt, Treasurer
Herman Brown, Executive Vice President

President Perry Allgood asked if there were nominations. No nominations were offered. Motion was made by W. E. (Bud) Wood, seconded by several board members that the officers as recommended be unanimously elected. Motion carried.

The President-elect was welcomed and pledged full support to the board for 1974.

Adjourn.

/s/ Herman Brown

Herman Brown
Executive Vice President

Perry Allgood
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS

OCTOBER 1, 1973 - OCTOBER 31, 1973

Bank Balance, October 1, 1973		$5,099.30
Receipts		
Membership Dues	$1,784.50	
Certificate of Deposit (City of Lufkin)	5,000.00	
Hay Show	209.50	
Interest Income	41.84	
	Total Receipts	$7,035.84
	Balance	$12,135.14
Disbursements		
Salaries (Less WH, SS, & Ins.)	$1,353.41	
Allowances	175.00	
Office Rent	300.00	
Tel. & Tel.	79.37	
Goodwill & Conventions	28.00	
Highways & Roads	1,002.05	
Merchants & Members	19.95	
Dues, Services, & Publications	67.50	
Vacation Shows	800.00	
Postage & Mailing	133.20	
Publicity & Maps	1,603.28	
Printing	37.63	
Supplies	34.25	
Maintenance & Equipment	36.70	
Tourist Signs	132.20	
Ins. & Bonds	78.80	
Accrued WH	221.90	
Accrued SS	108.49	
Payroll Taxes	170.07	
Unclassified	17.85	
Tourist - $12.80		
Housing - 5.05		
Unemployment Taxes	2.72	
Vacation Guide	1,195.43	
	Total Disbursements	$7,597.80
Bank Balance, October 31, 1973		4,537.34
	Balance	$12,135.14

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Income January 1, 1973 - October 31, 1973

Balance Jan. 1, 1973			$ 15.18
Membership dues		$ 39,606.50	
Annual Meeting		1,845.00	
Junior Livestock Show		2,837.50	
Christmas Funds ('72)		75.00	
Highway Committee		1,000.00	
Interest Income		794.63	
Board of City Development		5,000.00	
Goodwill Committee		735.00	
Miscellaneous		35.97	
Vacation Show (Refund)		52.64	
Hay Show		209.50	
Chest		6,000.00	
		$ 58,191.74	
	Balance Jan.1, 1973	15.18	
$ 48,669.58		58,206.92	Available
5,000.00	(C.D. Purchase-	53,669.58	
$ 53,669.58	In-Out)	$ 4,537.34	

Unpaid dues $ 2,900.50

Reserve: $ 40,960.37

Retirement: 12,678.78

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	OCTOBER 1973	TOTAL 10 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$1,816.00	$18,269.18	$23,600.00
Retirement Fund	- 0 -	2,400.00	2,400.00
Automobile	125.00	1,250.00	1,500.00
Travel & Expenses	50.00	505.62	600.00
Printing	37.63	362.84	700.00
Goodwill & Conventions	28.00	955.69	400.00
Agri., Soil, Forestry & Hay Show	- 0 -	373.40	500.00
Junior Livestock Show	- 0 -	2,435.64	2,750.00
Education & Aviation	- 0 -	55.56	100.00
Highways, Roads & Transportation	1,002.05	1,002.05	1,100.00*
Civic Affairs & Beautification	- 0 -	95.65	100.00
Industrial	- 0 -	356.82	200.00
Merchants & Membership	19.95	299.07	400.00
Legislative & National Affairs	- 0 -	34.21	100.00
Dues, Services & Publications	67.50	584.52	675.00
Insurance & Bonds (April & May)	78.80	280.33	300.00
Utilities	- 0 -	195.47	250.00
Postage & Mailing	133.20	1,145.74	1,600.00
Office Lease	300.00	3,000.00	3,600.00
Supplies	34.25	693.41	750.00
Payroll Taxes (Includes Unemployment Taxes)	172.79	1,187.29	1,520.00
Telephone & Telegraph	79.37	710.20	900.00
Maintenance & Equipment	36.70	650.20	350.00
Annual Meeting	- 0 -	2,145.61	2,145.00
Annual Report	- 0 -	573.30	575.00
Publicity, Brochures, Folders	1,603.28	2,857.76	1,000.00
Christmas Activities	- 0 -	- 0 -	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	1,195.43	4,662.12	4,800.00
Vacation Shows	800.00	800.00	
Audit	- 0 -	506.88	450.00
General Expense	17.85	281.02	1,000.00
TOTAL	$7,597.80	$47,869.58	$56,365.00

* Ammended to include Highway Overpass Dedication

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ANGELINA COUNTY CHAMBER OF COMMERCE, INC.
MINUTES, BOARD OF DIRECTORS MEETING
DECEMBER 13, 1973

PRESENT: (Board Members) Perry Allgood, Vernon Berry, Travis Billingsley, C. L. Brown, Joe Elliott, Woody Gann, Curtis Fenley, Jr., Art Guidi, H. J. Shands, W. E. Wood, Delbert Richardson, and Herman Brown.

ABSENT: (Board Members) Ward Burke, George Culbertson, and Bill Trout.

PRESENT: (Committee Chairmen) Will Zbranek, Thomas Meredith, Walter Atwell, Larry Ross, Chester Moore, R. H. Duncan, Joe Hornsey, Oscar Brookshire, Ken Wealand, and Jim Waters.

President Perry Allgood presided at the meeting. Invocation was delivered by Rev. Bob LaGrone, Pastor of the Herty Baptist Church.

Minutes, in written form mailed to all directors, were approved as presented.

The statement of the November receipts and disbursements presented in writing were approved upon motion by C. W. (Bill) Fenley, Jr., and seconded by W. E. Wood.

C. L. Brown, Chairman of the Finance and Budget Committee presented a recommendation that By-Laws be amended to read:

"ARTICLE III, SECTION 2 (C) 1. Business membership shall be a minimum of $50.00.

ARTICLE III, SECTION 2 (C) 2. A personal membership shall be a minimum of $25.00.

Motion was made by Art Guidi and seconded by C. L. Brown that the amendment be approved. Motion carried.

Motion was made by Woody Gann and seconded by C. L. Brown and approved by unanimous vote that By-Laws be further amended to read:

"ARTICLE III, SECTION 2 (B) 2. A designated membership is available to any individual of good reputation who is an officer, executive or an employee of any person, firm, organization, or association holding a business membership who is a designated member by his employer. Such employer may designate one member for each multiple of $50.00 paid as dues in excess of $300.00.

ARTICLE III, SECTION 2 (C) 2. Designated Membership dues shall be a minimum of $50.00."

President Allgood presented the matter of bonuses for the Chamber staff, stating that this year the budget had included suggested bonuses for employees. Motion was made by C. L. Brown and seconded by Art Guidi that a $700.00 bonus be paid to Herman Brown and further that since both staff secretaries had been employed but a few months that bonuses be approved as follows: $50.00 for Mrs. Jonnie Kennedy, a part-time temporary employee, and $75.00 for Mrs. Kay Wells, bookkeeper-secretary. Motion carried.

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President Allgood appointed a BiCentennial Planning Committee as follows: Bayo Hopper, Chairman, Pitser Garrison, Mrs. John (Virginia) Winston, Mrs. W. C. Royle, Judge David Walker, Woody Gann, H. J. Shands, Jr., Hugh Hackney, and Walter Atwell.

President Allgood presented the matter of the approaching retirement of Executive Vice President Herman Brown stating that the board last year had voted for Mr. Brown to be employed until December 31, 1974.

Motion was made by C. W. (Bill) Fenley, Jr., seconded by Joe Elliott that President Perry Allgood be authorized to appoint a committee to seek a replacement for Mr. Brown upon his retirement December 31, 1974 and recommend such procedures as necessary to bring about an orderly transition. Motion carried.

Committee Chairman made reports on activities as follows:

Housing: Art Guidi (for George Henderson, Jr.) that the City Public Housing Authority plans to confer with the Fort Worth office of Housing and Urban Affairs on plans and programs to be available when funds are again made available. Agriculture: Will Zbranek -- reported on committee projects such as Junior Livestock Show, Agri-Business Tour, Hay Show, and also on plans for the 1974 Show to be held in March.

Aviation: Tom Meredith -- related of committee activities in an effort to retain airline service, of meetings and conferences with Texas International officials, of an agreement by the airlines to conduct six-month test wherein "better schedules" were being offered; that energy crisis was hindering the test to some extent, and further of airport improvement plans being made by the Airport Board.

Business-Industry Relations: Walter Atwell -- on Industry week activities, of a tour made at Lufkin Industries of republishing the manufacturers directory.

Civic Improvement: Larry Ross -- reported on Clean Up Day, city and rural yard beautiful recognitions for 13 weeks and of face lifting and improvements made by numerous business firms, and of cooperation with the City of Lufkin beautification program.

Goodwill Committee: Jim Waters -- related that committeemen had reorganized, purchased new blazers, had made numerous "greeting and welcome" contacts for conventions, openings, and other events.

Industrial Development: R. H. Duncan -- reported on Industrial prospect contact work, that three industries; R. L. Davis Company, Kimco, Inc., and Adco, Inc., had been located in Lufkin, that the Davis company planned to expand into a new building.

Highway, Roads, and Transportation: Chester Moore -- reported on the over-pass dedication, entertainment of state highway commissioners, of publishing a county road numbered map, in cooperation with the Commissioners and County Judge.

Membership Committee: Joe Hornsey -- reported on the membership committee drive which resulted in securing 123 new members, related 66 prizes given to campaign contest winners.

Retailers: Oscar Brookshire, General Chairman -- reported of a joint meeting of retailer divisions, of work on hot check problems and on shoplifting program.

Downtown Retailers: Ken Wealand -- reported on downtown promotions, antique show, art show, and of Christmas season opening promotion, street decorations, and annual parade.

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President Allgood reminded the directors that the annual banquet would be held on February 12, because of unavailability of the speaker, Dr. Charles Jarvis, until that date.

A motion was made by Art Guidi and seconded by Vernon Berry that the Board of Directors vote to support the retaining of the present good roads amendment in the new state constitution, the provision which dedicates highway user taxes to highway construction and maintenance -- with one-fourth of the state gasoline tax going to the public schools. Motion carried.

The meeting adjourned the business session and convened in the dining room at the Angelina Hotel for a committee-board member luncheon.

Herman Brown
Executive Vice President
Meeting Secretary

Perry Allgood
President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS

NOVEMBER 1, 1973 - NOVEMBER 30, 1973

Bank Balance, November 1, 1973		$4,537.34
Receipts		
Membership dues	$ 324.92	
Christmas Receipts	1,140.00	
Sale of City Maps	1.00	
Hay Show	25.00	
Goodwill (Coats)	35.00	
Total Receipts		1,525.92
Balance		$6,063.26
Disbursements		
Salaries (Less WH, SS, & Ins.)	$1,396.20	
Allowances	175.00	
Office Rent	300.00	
Utilities	42.94	
Tel. & Tel.	85.40	
Agri., Soil & Forestry	388.00	
Aviation & Education	25.60	
Goodwill & Conventions	26.60	
Postage & Mailing	128.60	
Publicity & Maps	10.20	
Printing	30.98	
Supplies	125.74	
Maintenance & Equipment	5.64	
Tourist & Signs	100.00	
Insurance & Bonds	11.40	
Accrued WH	214.30	
Accrued SS	98.29	
Payroll Taxes	98.29	
Unclassified	834.54	
Christmas - $832.75		
Chest Postage - 1.79		
Total Disbursements		$4,097.72
Bank Balance, November 30, 1973		1,965.54
Balance		$6,063.26

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	NOVEMBER 1973	TOTAL 11 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$1,708.79	$19,977.97	$23,600.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile	125.00	1,375.00	1,500.00
Travel & Expenses	50.00	555.62	600.00
Printing	30.98	393.82	700.00
Goodwill & Conventions	26.60	982.29	400.00
Agri., Soil, Forestry & Hay Show	388.00	761.40	500.00
Junior Livestock Show	-0-	2,435.64	2,750.00
Education & Aviation	25.60	81.16	100.00
Highways, Roads & Transportation	-0-	1,002.05	1,100.00
Civic Affairs & Beautification	-0-	95.65	100.00
Industrial	-0-	356.82	200.00
Merchants & Membership	-0-	299.07	400.00
Legislative & National Affairs	-0-	34.21	100.00
Dues, Services & Publications	-0-	584.52	675.00
Insurance & Bonds	11.40	291.73	300.00
Utilities	42.94	238.41	250.00
Postage & Mailing	128.60	1,274.34	1,600.00
Office Lease	300.00	3,300.00	3,600.00
Supplies	125.74	819.15	750.00
Payroll Taxes(Includes Unemployment Taxes)	98.29	1,285.58	1,520.00
Telephone & Telegraph	85.40	795.60	900.00
Maintenance & Equipment	5.64	655.84	350.00
Annual Meeting	-0-	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Brochures,Folders	10.20	2,867.96	1,000.00
Christmas Activities	832.75	832.75	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	100.00	4,762.12	4,800.00
Audit	-0-	506.88	450.00
General Expense	1.79	282.81	1,000.00
TOTAL	$4,097.72	$51,967.30	$56,365.00

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12/11/73

UNPAID ACCOUNTS - ANGELINA COUNTY CHAMBER OF COMMERCE

UNPAID MEMBERS	AMOUNT	PAST DUE SINCE
Angelina Health Spa	$ 36.00	Jan.
* Earles Asquire Cleaners	18.00	July
Bass Enco Station	18.00	July
T. R. Bennett, M. D.	50.00	Jan.
Diboll Municipal Golf Course	36.00	May
Doney Manufacturing	15.00	June
Electrolux, Inc.	45.00	Oct. '72
Equitable Life	36.00	July
Ewing Park	36.00	April
The Flower Shop	36.00	May
G & S Sports	36.00	Jan.
Gay's Iceburg	36.00	May
Hankins Roofing Company	36.00	May
Hogue Forrest Memorials	36.00	Sept.
Hopson Concrete & Plaster Cont.	36.00	Sept.
Jeanne's	36.00	Jan.
Dr. Gordon Jones	50.00	Jan.
Kelley's Arco	12.00	Sept.
Kroger's	96.00	Jan.
Kwik-Chek	36.00	Jan.
Leeves Pharmacy	36.00	May
Lufkin Plate Glass & Mirror	36.00	May
Lufkin Western World	36.00	May
Lyons Propane Gas Co.	36.00	May
Magic Castle	36.00	June
Dr. Juan Martin	25.00	July
Lee Martin's Mens Wear	36.00	Jan.
Massingill Market	18.00	July
Merchants Fast Motor Lines	18.00	July
Milton Motel	36.00	June
Oak Ridge Golf Course	36.00	May
Pine Bough Restaurant	12.00	June
Dr. Douglas Prewitt	18.00	May
Robert Putnam	18.00	May
Roland's Tackle Shop	36.00	Jan.
Dr. Whitman Rowland	36.00	May
Scott's Gulf Service Station	36.00	May
Seafood Inn Restaurant	36.00	May
Shangri-La Motel	100.00	Jan.
Dr. Don Smith	36.00	May
Kenneth Smith, C.P.A.	50.00	Jan.
Thermal Supply Co.	36.00	June
* Thurman's of Lufkin	12.00	June
J. Bruce Perry	100.00	Oct.
* Tommy's Mobile Homes	12.00	June
Warner Butane	36.00	May
Yancy Cleaners	36.00	Jan.
	$1,695.00	

* Joined, 1973

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ANGELINA COUNTY CHAMBER OF COMMERCE
Minutes, Board of Directors Meeting
January 10, 1974

Present: Perry Allgood, Travis Billingsley, C. L. Brown, George Culbertson, Woody Gann, Alton Holt, James L. Love, J. B. Manning, G. W. McMorrow, Chester Moore, Ray Polk, Robert Richardson, Harvey Westerholm, W. E. Wood and Herman Brown.

Absent: Vernon Berry, Oscar Brookshire, Joe Elliott, Art Guidi, and Delbert Richardson.

President C. L. Brown presided at the meeting. Minutes of the December meeting upon motion by George Culbertson, seconded by Alton Holt, were approved as presented in written form.

Statements for the December, 1973 Receipts and Disbursements and a 12-months statement of receipts and disbursements were presented. As statement showing expenses as compared to the budget was included as was a statement showing the reserve funds. Motion was made by Jim Love and Ray Polk, seconded by George Culbertson, that the statements be approved, subject to verification by audit. Motion carried.

President C. L. Brown appointed Committee Chairmen for 1974. (Copy of the appointment list is filed in the minute book.)

Mr. C. L. Brown also appointed the following Selection Committee to interview and recommend an Executive Vice President to replace Herman Brown, who is to retire at the end of the year. The committee named is as follows: George H. Henderson, Jr., Chairman; Perry Allgood, Bayo Hopper, Woody Gann, Vernon Berry and Alton Holt.

Motion was made by Perry Allgood, seconded by J. B. Manning, that committee appointments be approved. Motion carried.

It was stated that the annual banquet would be held February 12. Past President Allgood reported that the meal would cost $5.25. It was reported further that the banquet speaker's fee was $500 plus expenses from San Marcos. Motion was made by Perry Allgood, seconded by W. E. Wood, that the price for the banquet tickets be set at $7.50. Motion carried.

The board discussed the need for the retention of the right-to-work law. It was stated that each session of the legislature there was an effort to kill the law, that many groups were suggesting that the right-to-work be written into the new state Constitution. In the discussion, some were of the opinion that the Constitution would not be adopted if the freedom or right-to work provision was placed into the Constitution. All directors favored the retention of the law but mostly agreed that it would be harder to kill the law if it were adopted in the Constitution. A proposed

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resolution was read.

Upon motion made by Woody Gann, seconded by Alton Holt, that the directors adopted the following resolution:

"WHEREAS, The Angelina County Chamber of Commerce believes the people of Texas should continue to possess the inherent personal freedom and right to hold a job or gain employment whether or not the individual chooses to belong to a labor union, and

WHEREAS, freedom to work law of Texas has not only guaranteed this fundamental human principle but also is one of the most significant factors which has caused Texas to be number one over all other states in job and employment growth during the ten-year period, 1961 through 1971; and

WHEREAS, the Angelina County Chamber of Commerce considers it imperative that the right-to-work law of Texas not be changed or amended in any manner without the consent of the people; and

WHEREAS, efforts are continually being made in the Texas Legislature to modify the historic and fundamental personal and economic rights and principles of right-to-work through the enactment of a so-called "Agency Shop" statute, under which persons electing not to become members of labor unions would nevertheless be compelled by law to pay money to unions; and

WHEREAS, the Texas Constitutional Convention of 1974 will have an opportunity to submit to the voters of Texas the question whether or not the right-to-work law should become a part of the State's Constitution and therefore not subject to change without the people's consent;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS, CHAMBER OF COMMERCE:

1. That the delegates to the Constitutional Convention of 1974 are urgently requested to submit to the people of Texas for their vote the question of whether or not a person shall have the right to work without being required by law or contract to belong or pay money to, or perform services, for a labor union.

2. That a copy of this Resolution shall be mailed to Governor Briscoe and to State Senator Don Adams and State Representative Arthur Temple, III.

Duly adopted this 10th day of January, 1974.

It was stated that the McAllen, Texas Industrial Foundation had requested of the Lufkin Industrial Foundation, an arm of the

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chamber, to pay $100 toward the McAllen organization's cost of being engaged in a Supreme Court test case on the Industrial Revenue Bond Law on whether or not it is legal for cities and municipalities to issue industrial revenue bonds for the purpose of financing plant buildings for industrial and manufacturing plants. It was stated that the Levi Straus-City of McAllen court test case would cost at least $17,000.

Motion was made by Alton Holt, seconded by Jim Love that the Directors approve the payment of $100 to the McAllen Industrial Foundation to aid in the court case testing the Industrial Revenue Bond Law. Motion carried.

Postal service was discussed. Any action with regards to postal service, or the lack of it, was held in abeyance until a later date.

President C. L. Brown presented a 14-point program of work, which he said would be outlined at the annual banquet to launch the new year.

Herman Brown related that Texas International Airlines would resume Monday early morning flight service to Dallas on February 1 and also resume on the same date the 1:15 p. m. Sunday service to Dallas.

Adjourn.

Herman Brown
Executive Vice President

C. L. Brown, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
DECEMBER 1, 1973 - DECEMBER 31, 1973

BANK BALANCE - December 1, 1973		$1,965.54
Membership dues	$ 553.83	
Christmas Receipts	255.00	
Interest Income		
C.D.'s # 1469 & 2506	$2,200.00	3,008.83
		$4,974.37

DISBURSEMENTS

Salaries & Bonuses, Less WH, SS, & Inc.	$2,133.12	
Allowances	175.00	
Office Rent	300.00	
Utilities	20.47	
Tel. & Tel.	79.41	
Aviation & Education	193.80	
Industrial	10.00	
Merchants & Membership	186.00	
Dues, Services, & Publications	22.00	
Postage & Mailing	50.00	
Publicity & Maps	105.25	
Printing	160.17	
Supplies	3.60	
Maintenance & Equipment	33.08	
Tourist Signs	147.40	
Accrued WH	216.70	
Accrued SS	101.10	
Payroll Taxes	101.10	
Unclassified	86.40	
Christmas Expenses	659.00	
Total Disbursements		$4,783.60
Bank Balance, December 31, 1973		190.77
	Balance	$4,974.37

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURES ANALYSIS

ITEM	DECEMBER 1973	TOTAL 12 MOS.	BUDGET 1973
Salaries, Bonuses, Etc.	$ 2,450.92	$22,388.89	$23,600.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile	125.00	1,500.00	1,500.00
Travel & Expenses	50.00	605.62	600.00
Printing	160.17	553.99	700.00
Goodwill & Conventions	-0-	982.29	400.00
Agri., Soil, Forestry & Hay Show	-0-	761.40	500.00
Junior Livestock Show	-0-	2,435.64	2,750.00
Education & Aviation	193.80	274.96	100.00
Highways, Roads & Transportation	-0-	1,002.05	1,100.00
Civic Affairs & Beautification	-0-	95.65	100.00
Industrial	10.00	566.82	200.00
Merchants & Membership	186.00	485.07	400.00
Legislative & National Affairs	-0-	34.21	100.00
Dues, Services & Publications	22.00	606.52	675.00
Insurance & Bonds	-0-	291.73	300.00
Utilities	20.47	258.88	250.00
Postage & Mailing	50.00	1,324.34	1,600,00
Office Lease	300.00	3,600.00	3,600.00
Supplies	3.60	822.75	750.00
Payroll Taxes (Includes Unemployment Taxes)	101.10	1,386.68	1,520.00
Telephone & Telegraph	79.41	875.01	900.00
Maintenance & Equipment	33.08	688.92	350.00
Annual Meeting	-0-	2,145.61	2,145.00
Annual Report	-0-	573.30	575.00
Publicity, Brochures, Folders	105.25	2,973.21	1,000.00
Christmas Activities	659.00	1,491.75	2,000.00
Tourist Development - Includes Vacation Guide & Billboards	147.40	4,909.52	4,800.00
Audit	-0-	506.88	450.00
General Expense	86.40	409.21	1,000.00
TOTAL	$ 4,783.60	$56,950.90	$56,365.00

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS

JANUARY 1, 1973 - DECEMBER 31, 1973

Bank Balance, January 1, 1973		$ 15.18
Receipts		
Membership dues	$35,485.25	
Annual meeting	1,845.00	
Jr. Livestock Show	2,837.50	
Christmas Receipts	1,470.00	
Sale of City Maps	5.60	
Unclassified	7,000.00	
($6,000. - Chest allocation; 1,000. - Highway dedication)		
Supplies	-0-	
Interest Income	2,994.63	
Sale of Rayburn Maps	20.00	
Vacation Guide	-0-	
Club Sign Projects	-0-	
Goodwill & Conventions	770.00	
Tourist Center	-0-	
Hay Show	234.50	
Public Affairs	-0-	
Postage	10.00	
Publicity	5,000.00	
Tel. & Tel.	1.37	
TOTAL RECEIPTS		$57,673.85
BALANCE		$57,689.03

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STATEMENT OF RECEIPTS & DISBURSEMENTS
(Continued)

Disbursements

Salaries	$17,637.72
Allowances	2,105.62
Office Rent	3,600.00
Utilities	258.88
Tel. & Tel.	873.64
Agri., Soil, & Forestry	501.40
Aviation & Education	274.96
Civic Improvement	95.65
Goodwill & Conventions	212.29
Highways & Roads	1,002.05
Industrial	366.82
Legislative, National & Public	34.21
Merchants & Membership	485.07
Vacation Guide	1,882.93
Annual Meeting	2,145.61
Jr. Livestock	2,435.64
Dues, Services & Publications	606.52
Vacation Shows	1,881.38
Postage & Mailing	1,314.34
Publicity & Maps	2,973.21
Printing	553.99
Supplies	822.75
Maintenance & Equipment	688.92
Tourist & Signs	2,077.41
Unclassified	2,533.00
Accrued WH	2,789.40
Acrued SS	1,172.60
Audit Report	506.88
Hay Show	260.00
Payroll Taxes	1,241.32
Insurance & Bonds	386.39
Unemployment Taxes	145.36
Annual Report	573.30
Christmas Expenses	659.00
Retirement Fund	2,400.00
TOTAL DISBURSEMENTS	$57,498.26
BANK BALANCE DECEMBER 31, 1973	190.77
BALANCE	$57,689.03

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MINUTES, BOARD OF TRUSTEES
LUFKIN INDUSTRIAL FOUNDATION, INC.
January 17, 1974

PRESENT: Oscar Brookshire, Marion Clay, L. A. Douglas, R. H. Duncan, Pitser Garrison, J. B. Manning, Walter Atwell and Herman Brown.

ABSENT: Elbert Clark, Jim Cornelius, Dr. Peyton Denman and R. A. Hunter.

Pitser Garrison presided at the meeting. An outline of the land purchase and bank notes and capital obligations was presented, copy of which is filed with these minutes.

It was stated that Taxes totaled $2,907.12, that interest on the $20,000 bank note owed to Lufkin National Bank, due February 23, totaled $1,950.

It was also reported that the Foundation would owe the second payment on a 5-year secured loan to Lufkin National Bank and First Bank and Trust, $21,200 principle and $6,360 interest, total $27,560 due on May 16.

Trustee discussion centered around the need to make land sales. It was decided that the committee would relax policy to a certain extent and make land available for both commercial installations as well as for industrial plant locations. Some of the committeemen believed that some of the land could be sold for commercial without hindering the industrial potential and thus relieve the financial situation. It was also suggested that signs be placed on the North Industrial land at two points. Motion was made by Walter Atwell, seconded by R. H. Duncan, that two 4' X 8' signs to advertise the availability of the land for commercial and industrial use be placed on the land fronting North Loop 287. Motion carried.

Some discussion was centered about the possibility of railroads also purchasing some of the land for development purposes. Possibility of selling Debenture Bonds was also discussed.

Motion was made by R. H. Duncan, seconded by Oscar Brookshire, that the Trustees approve the borrowing of $5,000 in order to pay taxes and for current financial obligations. Motion carried.

It was also suggested that mention of land availability be published in the newsletter to members.

Adjourn.

Herman Brown

Herman Brown, Secretary

Pitser Garrison, Chairman

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LUFKIN INDUSTRIAL FOUNDATION

LUFKIN, TEXAS - JANUARY 7, 1974

DUE 1974		TOTAL INDEPTEDNESS
	Ina Berry, Bal. due Jan. 10, 1975	$ 3,380.00
$20,000.00	Lufkin National Bank (6 mo. note, 9 3/4 - due 2-23-74)	20.000.00
1,950.00	Interest	
$21,950.00	Due - Feb. 23, 1974	
$21,200.00	Lufkin National & First Bank & Trust Payment due - May 16, 1974 - 7½ %	84,800.00
6,360.00	Interest	
$27,560.00	Due May 16, 1974	
$18,500.00	Singleton Estate (9 remaining notes) Payment due Sept. 1, 1974	171,670.00
$ 1,562.05	Balance, Mattie Perry Land Purchase	1,562.05
93.72	Interest	
$ 1,655.77	Due Oct. 1, 1974	
$69,665.77		$281,412.05
$ 2,907.12	Taxes Due	

LAND

North Industrial Sites

149.3970 ac. - mortgaged - Lufkin National & First Bank & Trust

140.7525 ac. - mortgaged - Singleton Estate

West Industrial Sites

20 acres (approx.) remaining

TOTAL LAND - 310 ACRES

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE, AND
LUFKIN INDUSTRIAL FOUNDATION, INC.
February 14, 1974

Present: Vernon Berry, Oscar Brookshire, C. L. Brown, George Culbertson, Joe Elliott, Woody Gann, Art Guidi, Alton Holt, James Love, Ray Polk, Harvey Westerholm, Herman Brown.

Absent: Perry Allgood, Travis Billingsley, J. B. Manning, Chester Moore, G. W. McMorrow, Delbert Richardson, Robert Richardson, W. E. Wood.

President C. L. Brown presided at the meeting. Minutes of the January meeting were mailed to all directors. Minutes were approved upon motion made by George Culbertson and seconded by Vernon Berry. Statements of Receipts and Disbursements for the month of January were presented in written form. Upon motion by Oscar Brookshire, seconded by Ray Polk, the statements were approved.

Motion was made by Joe Elliott, seconded by Ray Polk that the Directors approve the Industrial Foundation Trustees' securing a $5,000 bank loan. Motion carried. It was stated that the loan was necessary in order to pay the Foundation's taxes on industrial site land and other expenses.

It was reported that the Agriculture Committee was completing details on the Junior Livestock Show plans, such show to be held on March 28, with about 90 students to exhibit livestock.

Alton Holt and Herman Brown made a short report on the City Board of Development - Tourist Development - Publicity plans. It was reported that an estimated $10,000 expenditure would be presented to the Tourist-Publicity and the Finance and Budget Committees. It was further reported that the City of Lufkin had budgeted $5,000 to apply on the total cost.

President C. L. Brown reported that 1974 committees were being completed and activity meetings were being held.

Herman Brown stated that Trustees for the Lotus Lane Housing Project were hopeful of completing the financial and legal closing with the Federal Housing Administration within about a month. It was reported that a total of 71 of the 100 units were occupied.

A short report was made on the recently held (Feb. 12) annual banquet. Announcement was made that President C. L. Brown, Herman Brown, and L. A. Douglas would attend the East Texas Institute for Presidents, Directors and Committeemen, scheduled to start in Nacogdoches at 2 p. m. (14th) and continue through Friday Noon (15th).

President Brown stated that the annual Budget would be presented for approval at the March Board Meeting. Adjourn.

Herman Brown

Herman Brown, Exec. Vice Pres.

C. L. Brown, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
January 1, 1974 - January 31, 1974

Beginning Balance, January 1, 1974		$ 190.77

RECEIPTS

Membership Dues	$14,746.92	
Annual Meeting	1,147.50	
		15,894.42
		$16,085.19

DISBURSEMENTS

Salaries (less WH,SS & Ins.)	$ 1,367.75	
Allowances	175.00	
Office Rent	300.00	
Utilities	21.12	
Tele. & Tele.	66.52	
Goodwill & Conventions	30.00	
Industrial	100.00	
Merchants & Membership	68.13	
Dues, Services & Publications	93.50	
Postage & Mailing	180.00	
Publicity & Maps	34.97	
Office Supplies	184.91	
Maintenance & Equipment	23.89	
Tourist Signs	100.00	
Insurance & Bonds	30.67	
Accrued Withholding	337.70	
Accrued Social Security	66.38	
Payroll Taxes	66.38	
Unclassified (Rent of Safe Dep.Box)	6.00	
Unemployment Taxes	2.43	
Christmas Expense	14.18	
		3,269.53
Balance, January 31, 1974		12,815.66
		$16,085.19

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LOTUS LANE FOUNDATION CHARITABLE TRUST
LUFKIN, TEXAS
JUNE 1, 1973 - DECEMBER 31, 1973

June 1, 1973, Beginning Balance		$ 1,236.58
RECEIPTS		
Rent	$21,456.14	
Excess Rent	4,017.82	
Advances	1,982.58	
Note Proceeds	600.00	
Unclassified	2.55	
Total Receipts		$28,059.09
Total		$29,295.67
DISBURSEMENTS		
Salaries	$ 4,124.00	
Advertising	106.50	
Utilities	4,884.28	
Tel. & Tel.	135.83	
Office Expenses	536.29	
Furniture	675.85	
Notes Payable	600.00	
Interest Expense	4.25	
Unclassified	438.19	
($318 returned cks.; 6.19 bank draft; 79.00 petty cash; 35.00 contract labor)		
Security deposit refunds	862.22	
Maintenance & Equipment	8.74	
Postage	16.00	
Total Disbursements		$12,392.15
Balance, December 31, 1973		$16,903.52
Total		$29,295.67

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LUFKIN INDUSTRIAL FOUNDATION

LUFKIN, TEXAS - JANUARY 7, 1974

DUE 1974		TOTAL INDEPTEDNESS
	Ina Berry, Bal. due Jan. 10, 1975	$ 3,380.00
$20,000.00	Lufkin National Bank (6 mo. note, 9 3/4 - due 2-23-74)	20.000.00
1,950.00	Interest	
$21,950.00	Due - Feb. 23, 1974	
$21,200.00	Lufkin National & First Bank & Trust Payment due - May 16, 1974 - 7½ %	84,800.00
6,360.00	Interest	
$27,560.00	Due May 16, 1974	
$18,500.00	Singleton Estate (9 remaining notes) Payment due Sept. 1, 1974	171,670.00
$ 1,562.05	Balance, Mattie Perry Land Purchase	1,562.05
93.72	Interest	
$ 1,655.77	Due Oct. 1, 1974	
$69,665.77		$281,412.05

$ 2,907.12 Taxes Due

LAND

North Industrial Sites

149.3970 ac. - mortgaged - Lufkin National & First Bank & Trust

140.7525 ac. - mortgaged - Singleton Estate

West Industrial Sites

20 acres (approx.) remaining

TOTAL LAND - 310 ACRES

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ANGELINA COUNTY CHAMBER OF COMMERCE
RESERVE FUNDS
January 6, 1974

CERTIFICATE OF DEPOSITS

		Interest To Date		Dated	
$ 2,391.46	# 748	1-2-74	Huntington State Bank	10-2-70	5½%
5,999.00	#5035	1-2-74	First Bank & Trust	10-2-73	5½%
5,300.13	#3626	1-2-74	Lufkin National Bank	1-1-73	2 yr. 5.75%
2,384.43	# 964	1-2-74	Diboll State Bank	10-2-73	1 yr. 5½%
2,388.54	# 554	1-2-74	Texas National Bank	10-2-73	1 yr. 5½%
* 11,311.73	#2506	1-2-74	Home Savings	3-31-72	2 yr. 6%
** 12,230.99	#1469	1-2-74	Lufkin Federal Savings	2-15-72	2 yr. 6%
$42,006.28	Sub-Total				

PASS-BOOK SAVINGS

$ 432.67	#S-7320	1-4-74	Lufkin Federal Savings
266.08	#1111	1-2-74	Home Savings & Loan
$ 698.75	Sub-Total		

$42,705.03 TOTAL RESERVE PASS BOOK & CERTIFICATE

* $1,000 Interest drawn
** $1,200 Interest drawn

RETIREMENT FUND CERTIFICATES OF DEPOSIT

$11,549.00	#2964R	1-3-74	Lufkin National Bank	12-31-71	2 yr. 5.75%
2,507.26	#3825	1-6-74	Lufkin National Bank	4-6-73	2 yr. 5.75%
$14,056.26	Total Retirement Fund				

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M I N U T E S
BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
March 14, 1974

Present: Perry Allgood, Vernon Berry, Oscar Brookshire, C. L. Brown, George Culbertson, Alton Holt, Chester Moore, Ray Polk, Delbert Richardson, Robert Richardson, Harvey Westerholm, Herman Brown.

Absent: Travis Billingsley, Joe Elliott, Woody Gann, Art Guidi, James Love, J. B. Manning, G. W. McMorrow, W. E. Wood.

Minutes, mailed to directors, referred to by the President, were approved upon motion by Robert Richardson, seconded by Ray Polk.

Statement of Receipts and Disbursements for the month of February were distributed to Directors. Explanatory comments were made by Herman Brown. Motion was made by Vernon Berry, seconded by Perry Allgood that the statement be approved, copy of which is filed in the minute book.

Copies of the annual audit as made by the firm of Axley & Rode, Certified Public Accountants, were distributed. Following some discussion, of the report, approval was voted upon motion by Oscar Brookshire, and seconded by Chester Moore.

Robert Richardson, Chairman of the Finance and Budget Committee, presented copies of the proposed budget for 1974. Chairman Richardson informed directors that the budget had been adopted by the Finance and Budget Committee and had been reviewed and approved by the members of the Executive Committee. Mr. Richardson and Herman Brown explained various items of the budget. Motion was made by Harvey Westerholm, seconded by Oscar Brookshire, that the 1974 Budget, totaling $63,348 be approved as presented. Motion carried.

Alton Holt, Director Advisor for the Tourist Development Committee, reported that Lufkin would be represented at two vacation shows: 1. Dallas, March 14 and 15; and 2. Houston on March 19.

Herman Brown reported that the Angelina County Junior Livestock Show would be held March 28, that sub-committees had been named and that special efforts were being made to secure business company bidders for the Fat Steer Division of the show. It was stated that judging of animals would start at 1 p.m. and that the fat steer sale would be held at 6 p.m.

President Brown announced some scheduled meeting dates, namely, Business-Industry Relations Committee, March 20, and Woodlands Clinic, April 10.

The matter of the Chamber securing Workmen's Compensation Insurance was discussed, now that employers with one or more employees were included in the law. Cost was estimated to less than $100 per year.

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Motion was made by Oscar Brookshire, seconded by Vernon Berry that the Board authorize the securing of the Workmen's Insurance on employees. Motion carried.

It was announced that the McAllen, Texas Industrial Revenue Bond Test Case had resulted in the Supreme Court deciding against the city's issuance of the bonds, thus, at present, it would not be possible to vote revenue bonds to provide finances to build industry plant buildings.

Herman Brown related that the Industrial Development Committee had interviewed an industry prospect on Wednesday, a firm which was investigating locations for a garment manufacturing plant.

Chester Moore informed directors that the Right-to-Work provision had been reported favorable out of the Constitution Committee. He urged directors to make all possible effort to get legislators to accept the recommendation when the general session considered the right-to-work measure.

Adjourn.

Herman Brown

Herman ~~Brown~~, Exec. Vice President

C. L. Brown, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
February 1, 1974 - February 28, 1974

Bank Balance, February 1, 1974		$12,815.66
RECEIPTS		
Membership Dues	$5,226.42	
Annual Meeting	725.50	
Jr. Livestock Show	800.00	
Total Receipts		6,751.92
		$19,567.58
DISBURSEMENTS		
Salaries (less WH,SS & INS)	$1,443.46	
Allowances	175.00	
Office Rent	300.00	
Telephone & Telegraph	73.00	
Membership	2.25	
Dues, Services & Publications	3.75	
Postage & Mailing	160.40	
Publicity & Maps	547.93	
Printing	30.98	
Office Supplies	83.48	
Maintenance & Equipment	6.00	
Tourist Signs	100.00	
Insurance & Bonds	30.67	
Accrued Withholding	215.30	
Accrued Social Security	99.47	
Payroll Taxes	99.47	
General Expense (L-'Doches Committee: $63.00; Flowers: $10.00; Misc.: $.63	73.63	
Unemployment Taxes	74.90	
Annual Banquet	2,948.14	
Tourist Development	192.02	
Utilities	20.39	
Total Disbursements		$ 6,680.24
Bank Balance, February 28, 1974		12,887.44
		$19,567.68

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE, AND
LUFKIN INDUSTRIAL FOUNDATION
April 11, 1974

PRESENT: Vernon Berry, Travis Billingsley, Oscar Brookshire, George Culbertson, Woody Gann, Art Guidi, Alton Holt, James L. Love, J. B. Manning, G. W. McMorrow, Chester Moore, Ray Polk, Delbert Richardson, Harvey Westerholm, Herman Brown, Leeland Petty and Lester Adkison.

ABSENT: Perry Allgood, C. L. Brown, Joe Elliott, Robert Richardson, and W. E. Wood.

Art Guidi, Vice President presided in the absence of President C. L. Brown. Minutes, mailed to directors, were approved upon motion by Vernon Berry and seconded by Harvey Westerholm. Statements of Receipts and Disbursements and first quarter budget comparison statements were presented. Herman Brown made a few remarks about items in the reports. The financial statements were approved upon motion by Harvey Westerholm and seconded by J. B. Manning.

Herman Brown, reporting for the Trustees of the Lufkin Industrial Foundation, presented a map showing a very small triangle of land, owned by the foundation, which the Trustees had approved the sale of to Mr. Harold Lovett. The land was shown to be an isolated triangle tract, 35 feet wide on the north side, 150 feet on the west side and 160 feet on the east side, fronting on the old Nacogdoches Highway, a part of the A. Varilla survey. It was stated that the tract would give additional access to the property owned by Mr. Lovett, located on Spence Street, North of town. It was stated that the Trustees had approved the sale of the land for $200. Motion was made by Vernon Berry, seconded by Harvey Westerholm that the directors ratify the action and approve the Trustees' sale of the land. Motion carried.

Lester Adkison, Chairman of the Tourist Committee, Leeland Petty and Herman Brown presented information about a conference held with Board members of the Texas United Pentecostal Church regarding the campground facilities in Lufkin. It was stated that the officials had indicated that some consideration was being given to move the encampment to another city, that the church did need additional land at the present location on U. S. 59 South. Mr. Petty and Mr. Adkison pointed out that several thousand people come to Lufkin each year for as much as two weeks at a time. Board members were of the opinion that the Chamber should cooperate in every way with the church group and make an effort to assure the encampment to continue to be held in Lufkin.

Motion was made by Woody Gann and seconded by Chester Moore that the board adopt a Resolution setting forth the board's recognition of

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the encampment's value to the community and to pledge support and work with the church officials with regard to expansion problems. Motion carried. A resolution was read, copy of which is filed with these minutes.

Herman Brown reported that Woodlands Clinic would be held at 1:30 p. m. on land owned by Owens-Illinois on South Highway 59; that the Business-Industry Relations Committee's industrial tour would be held on Tuesday, April 16.

Delbert Richardson, Director Advisor for the Aviation committee reported that aviation programs would be presented at Rotary, Lions, and Kiwanis Clubs, April 15, 16, and 17.

G. W. McMorrow, Director Advisor for the Goodwill Committee related that the Committee would assist in the formal opening of the Showtown Twin Drive-in Theatres at 6:30 p. m., Friday at the Highway 69 South location.

Committee meeting announcements were made by Chairman Guidi. Herman Brown advised that there were good possibilities that the National Building Materials company would locate a distribution facility in Lufkin.

Board members decided that the future meetings, except on special occasions, be held at 11 a. m. each second Thursday of the month.

Adjourn.

Herman Brown, Executive Vice Pres.

Art Guidi, First Vice President, Presiding

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RESOLUTION

WHEREAS, the Texas United Pentecostal Church annual encampment has been held in Lufkin for many years, and

WHEREAS, the Church also holds an annual youth conference and pastors meetings, and

WHEREAS, starting more than 20 years ago the Church has built and established excellent encampment facilities located near our city and therefore is a great asset to our community, and

WHEREAS, Chamber of Commerce and related business members recognize that the Church delegates' visits to the community are of excellent influence and bring to our community several thousand fine people who are very much welcome to the community, and

WHEREAS, Lufkin and Angelina County's makeup in citizenry and business establishments, recreation facilities in and adjoining Lufkin provide an excellent atmosphere and a quality of "community life" which makes for an excellent atmosphere for a church conference, and

WHEREAS, the business interests of Lufkin and the Chamber of Commerce are highly mindful of the value to the community, both spiritual and business, and

WHEREAS, we understand that there is some consideration being given to the possibility of expanding your encampment facilities to include Headquarters offices and a Bible College, that you will then require additional land,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Angelina County Chamber of Commerce, speaking on behalf of some 600 members, that the organization offer to the Texas United Pentecostal Church its services in whatever manner possible to work with the officers and board of the Church to aid in seeking out and assisting with negotiotions with respect to any needed land purchases, and

FURTHER, the Chamber of Commerce, through the effort of the Goodwill, Convention and Tourist Committees, offer to the Church leadership its goodwill and cooperation with respect to the making of each session held in Lufkin successful and pleasant.

ADOPTED THIS 11th day of April A. D. 1974.

E L Brown

President

TTEST:

Herman Brown

Executive Vice President

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Angelina County Chamber of Commerce
Statement of Receipts & Disbursements
March 1, 1974 -- March 31, 1974

Bank Balance 3-1-74		$12,834.83
Receipts		
Membership Dues	$1,992.88	
Jr. Livestock Show	1,375.00	
Annual Banquet	60.00	
Unclassified (Xmas $15.00		
Publication 3.00		
City Map 1.25)	19.25	
Chest Allocation	$6,000.00	
		9,447.13
		$22,281.96
Disbursements		
Salaries (Less WH, SS, & Ins)	$1,613.38	
Allowance	250.00	
Office Rent	300.00	
Utilities	22.79	
Telephone & Telegraph	77.50	
Goodwill & Conventions	60.00	
Industrial	9.95	
Legislative Affairs	20.00	
Dues, Services & Publication	301.90	
Postage & Mailing	133.08	
Publicity & Maps	6.98	
Printing	30.98	
Office Supplies	50.71	
Main. & Equip.	80.00	
Tourist Signs & Dev.	102.00	
Ins. & Bonds	25.57	
Accrued WH	234.40	
Accrued SS	105.36	
Payroll Taxes	142.27	
Unclassified (Retirement- $2,400)	2,410.80	
Annual Banquet	76.71	
Total Disbursements		6,054.38
Bank Balance 3-31-74		16,227.58
		$22,281.96

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURE ANALYSIS
March 31, 1974

ITEM	MARCH 1974	TOTAL 3 mos.	BUDGET 1974
Salaries, Bonuses, Etc.	$1,971.02	$ 5,520.40	$24,745.00
Retirement Fund	2,400.00	2,400.00	2,400.00
Automobile	212.50	350.00	1,800.00
Travel & Expenses	37.50	250.00	600.00
Printing	30.98	61.96	750.00
Goodwill & Conventions	60.00	90.00	400.00
Agri., Soil, Forestry & Hay Show	-0-	-0-	600.00
Jr. Livestock Show	-0-	-0-	2,200.00
Education & Aviation	-0-	-0-	250.00
Highways, Roads & Transportation	-0-	-0-	150.00
Civic Affairs & Beautification	-0-	-0-	150.00
Industrial	9.95	109.95	200.00
Merchants & Membership	-0-	70.38	400.00
Legislative & National Affairs	20.00	20.00	150.00
Dues, Services & Publications	301.90	401.45	750.00
Insurance & Bonds	7.69	33.37	225.00
Utilities	22.79	64.30	300.00
Postage & Mailing	133.08	473.48	1,700.00
Office Lease	300.00	900.00	3,600.00
Supplies	50.71	313.80	900.00
Payroll Taxes (Includes Unemployment)	142.27	308.12	1,750.00
Telephone & Telegraph	77.50	217.02	925.00
Maintenance & Equipment	80.00	109.89	250.00
Annual Meeting	76.71	1,091.85	2,990.00
Annual Report	-0-	-0-	700.00
Publicity, Brochures, Folders & Maps	6.98	589.88	4,455.00
Christmas Activities	-0-	14.18	2,000.00
Tourist Development (Includes Vacation Guide & Billboards)	102.00	494.02	5,800.00
Audit	-0-	-0-	550.00
General Expense	10.80	90.43	750.00
Contingencies	-0-	-0-	908.00
	$6,054.38	$13,974.48	$63,348.00

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CERTIFICATES OF DEPOSITS

COMMUNITY CHEST

$ 1,000.00	No. 1233	Huntington State Bank, June 4, 1973

CHAMBER OF COMMERCE

$ 2,000.00	No. 748	Huntington State Bank, dated Oct. 2, 1970, 5½ Renewable
5,000.00	No. 5035	First Bank & Trust, dated Oct. 2, 1973, 5½ % Renewable
5,000.00	No. 3626	Lufkin National Bank, dated Jan. 1, 1973, 24 no., 5.75%
2,226.05	No. 964	Diboll State Bank, dated Oct. 2, 1973, 12 mo., 5½% Renewable
2,000.00	No. 554	Texas National Bank, dated Oct. 2, 1973, 12 mo., Renewable
12,000.00	No. 2506	Home Savings & Loan, dated March 31, 1972, 6 % Renewable
12,000.00	No. 1469	Lufkin Federal Savings, dated Feb. 15, 1972, 6 % Renewable
$40,226.05		

RETIREMENT FUNDS - CHAMBER OF COMMERCE

$10,278.78	No. 2964R	Lufkin National Bank, 24 mo., 5.75%
2,400.00	No. 3825	Lufkin National Bank, 24 mo., 5.25% Renewable
$12,678.78		

CHAMBER OF COMMERCE (PASS-BOOK-SAVINGS RESERVE)

$ 427.03	No. S-7320	Lufkin Federal, October, 1973
252.29	No. 1111	Home Savings, Dec. 11, 1972

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
May 9, 1974

PRESENT: Perry Allgood, C. L. Brown, George Culbertson, Joe Elliott, Art Guidi, Alton Holt, James L. Love, J. B. Manning, G. W. McMorrow, Delbert Richardson, Harvey Westerholm, W. E. Wood, Oscar Brookshire and Herman Brown.

ABSENT: Vernon Berry, Travis Billingsley, Woody Gann, Chester Moore, Ray Polk, and Robert Richardson.

Minutes of the April meeting were approved as written and presented to directors upon motion by George Culbertson and seconded by J. B. Manning.

The April statement of Receipts and Disbursements was presented. Herman Brown explained an item or two in the report. The report was approved upon motion by Harvey Westerholm, seconded by Delbert Richardson.

President C. L. Brown presented the matter of separating the administration of the Community Chest from the Chamber of Commerce. It was explained that both the Community Chest board and the Chamber board about five years ago had voted to make the separation but that it had not been accomplished. Mr. Brown stated that there was interest among leaders of both organizations to set up a separate office for the Community Chest. Directors expressed the opinion, that since the Community Chest had grown to a great extent, it was becoming quite a task for the Chamber to effectively administer the affairs of both organizations, that it would be better for the Chamber staff to be able to engage 100% in Chamber and community development work.

Motion was made by W. E. (Bud) Wood, seconded by J. B. Manning that the Board of Directors inform officials of the Angelina County Community Chest that it would be agreeable with the Chamber of Commerce board to make the separation and would cooperate with the Community Chest officials in bringing about a separation of the two groups. Motion unanimously carried.

President Brown also stated that the committee named to recommend a new Chamber of Commerce executive to replace Herman Brown upon retirement had advanced the idea that it might be advantageous to name a new executive to assume duties by August 1.

It was suggested that some mention had been made of the possibility of the Chest securing the services of the present Chamber Executive Herman Brown to effect the change over for the Chest and that while the Chamber would still employ Herman Brown and pay him until December 31, such an arrangement, if the new executive could be secured early, would allow for a transition period for the new executive and at the same time allow more time for Herman Brown to direct the next Community Chest drive for funds.

(Con't)

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Minutes, Board of Directors Meeting
Chamber of Commerce
May 9, 1974

Motion was made by Perry Allgood, seconded by Delbert Richardson, that the Chamber of Commerce cooperate with the Community Chest in making a change over by August 1 provided that the Community Chest and Herman Brown could work out an agreement, set up the Chest office, to take over the direction of the Chest, and provided that the Chamber could secure the services of a new Chamber executive by August 1; that the present manager's salary be continued to December 31 and further that if a new executive should be employed early that the additional salary expense be paid from surplus funds. Motion carried.

President Brown presented the matter of renaming a Race Relations Committee, that Dr. Dallas Pierre had requested that such a committee be named to work with a similiar committee of the Citizens Chamber of Commerce.

Motion was made by W. E. (Bud) Wood, seconded by Jim Love, that the committee be named. Motion carried. President C. L. Brown stated that he would name the committee after giving the matter some thought.

Herman Brown related that the Industrial Foundation Trustees were concerned about land and mortgage note payments, that some of the industrial land had been appraised and that the Committee was to meet on Friday, 10th to discuss offering some of the land to a local railroad.

The matter of establishing a wildlife management area in the Sam Rayburn Lake area was presented. Herman Brown reported that the Lufkin-Nacogdoches Area Advisory Committee had held a conference with Texas Parks and Wildlife and U. S. Forest Service officials about the possibilities; that the advisory group recommended to the Lufkin and Nacogdoches Chambers that application be made to establish a wildlife management area in the upper regions of the Rayburn Lake area.

Motion was made by Jim Love, seconded by J. B. Manning that the Chamber endorse the recommendation and through proper committees take steps to present the application. Motion carried.

Jim Love reported that he had recently heard an outstanding patriotic program presented by "The Regeneration" group and suggested that such a program would be unusually good for presentation at the Chamber's annual meeting.

Herman Brown reported that the airport study was assured, that committeemen representing the two towns soon would recommend a joint committee to formally apply to Federal Aviation Agency for participation in the feasibility study.

Adjourn.

Herman Brown

Herman Brown

C. L. Brown, President

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STATEMENT OF RECEIPTS & DISBURSEMENTS
ANGELINA COUNTY CHAMBER OF COMMERCE
April 1, 1974 -- April 30, 1974

Bank Balance, April 1, 1974		$16,227.58
RECEIPTS		
Membership Dues	$ 2,983.01	
Jr. Livestock Show	25.00	
Unclassified (Refund-McAllen Ind. Board)	28.59	
Goodwill & Conventions	30.00	
Total Receipts		3,066.60
		$ 19,294.18
DISBURSEMENTS		
Salaries (Less WH, SS & Ins.)	$ 1,525.54	
Allowances	200.00	
Office Rent	300.00	
Utilities	22.38	
Telephone & Telegraph	68.31	
Agri., Soil, Forestry & Hay Show	62.50	
Aviation & Education	1.60	
Goodwill & Conventions	5.70	
Industrial	1.40	
Dues, Services & Publications	46.60	
Vacation Shows	56.52	
Postage & Mailing	152.30	
Publicity & Maps	69.60	
Printing	75.61	
Office Supplies	125.98	
Maintenance & Equipment	12.50	
Tourist Signs & Development	121.12	
Insurance & Bonds	25.57	
Accrued Withholding	269.77	
Accrued Social Security	118.07	
Payroll Taxes	118.16	
Audit	523.75	
Unclassified ($6000 - CD, Operating Fund; $47.07 - Returned drafts)	6,047.07	
Unemployment Taxes	45.44	
Jr. Livestock Show	2,005.11	
TOTAL DISBURSEMENTS		12,000.60
Bank Balance, April 30, 1974		7,293.58
		$ 19,674.14

$6,000 Operating Fund CD

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURE ANALYSIS
April 30, 1974

	April 1974	Total 4 mos.	Budget 1974
Salaries, Bonuses, etc.	$1,931.26	7,426.20	$24,745.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile Allowance	150.00	600.00	1,800.00
Travel & Expenses	50.00	200.00	600.00
Printing	75.61	137.57	750.00
Agri., Soil, Forestry & Hay Show	62.50	62.50	600.00
Goodwill & Conventions	5.70	65.70	400.00
Jr. Livestock Show	2,005.11	2,005.11	2,200.00
Education & Aviation	1.60	1.60	250.00
Highways,Roads & Transportation	-0-	-0-	150.00
Civic Affairs & Beautification	-0-	-0-	150.00
Industrial	1.40	82.76	200.00
Merchants & Membership	-0-	70.38	400.00
Legislative, Public & Nat'l Affairs	-0-	20.00	150.00
Dues, Services & Publications	46.60	448.05	750.00
Insurance & Bonds	7.69	41.06	225.00
Utilities	22.38	86.68	300.00
Postage & Mailing	152.30	625.78	1,700.00
Office Lease	300.00	1,200.00	3,600.00
Supplies	125.98	439.78	900.00
Payroll Taxes (Inc. Unemployment)	163.60	549.05	1,750.00
Telephone & Telegraph	68.31	285.33	925.00
Maintenance & Equipment	12.50	122.39	250.00
Annual Meeting	-0-	*3,024.85	2,990.00
Annual Report	-0-	-0-	700.00
Publicity, Brochures, Folders & Maps	69.60	659.48	4,455.00
Christmas Activities	-0-	14.18	2,000.00
Tourist Development (Includes Signs, Vacation Shows & Vac. Guides)	177.64	615.14	5,800.00
Audit	523.75	523.75	550.00
General Expense	47.07	137.50	750.00
Contingencies	-0-	-0-	908.00
	$6,000.60	$21,844.84	$63,348.00

*Total Banquet Expenses, $3,024.85; Banquet Receipts, $2,835.00

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MINUTES, BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE, AND
LUFKIN INDUSTRIAL FOUNDATION
June 14, 1974

PRESENT: Vernon Berry, Travis Billingsley, Oscar Brookshire, C. L. Brown, George Culbertson, Joe Elliott, Woody Gann, Art Guidi, Alton Holt, J. B. Manning, Chester Moore, Ray Polk, Delbert Richardson, Harvey Westerholm, W. E. Wood and Herman Brown.

ABSENT: Perry Allgood, James L. Love, G. W. McMorrow, and Robert Richardson.

Minutes, presented in written form, were approved upon motion by Chester Moore and seconded by Ray Polk.

Statement of Receipts and Disbursements for May and a comparative expense statement showing expenditures and budget for January through May was presented. Herman Brown made some explanatory remarks about the statements. Motion was made by Vernon Berry, seconded by George Culbertson, that the statements be approved. Motion carried.

Herman Brown reported for Roy Myers, Membership Chairman, who had to be out of town, that a total of 50 new members had been secured since January 1.

W. E. (Bud) Wood reported that the Agriculture Committee had made preliminary plans for the 1975 Angelina County Junior Livestock Show, that for the Steer Show and sale, a 50-steer limit had been set for the Auction Sale. Plans were announced early in order that students could be seeking their steer calves to be placed on the feeding program.

Herman Brown reported for the Trustees of the Lufkin Industrial Foundation stating that the Trustees had approved the sale of 1.910 acre of land to Latco Electronics, Inc., a division of Shreveport Armature and Electric, at a price of $6,000 per acre, such land being located at the intersection of Loop 287 North and Spence Street, (Singleton Estate Land, Abst 349 A. Varillo Survey).

Motion was made by Oscar Brookshire, seconded by Woody Gann, that the directors approve the sale of the land for $11,460.00. Motion carried.

Herman Brown and Vernon Berry reported for the Public Affairs Committee. The Public Affairs Committee recommended: 1. That the Chamber oppose the passage of any additional consumer protection laws; 2. That the Chamber oppose the passage of any federal land use law; and 3. That the Chamber reiterate and cite the need for the establishment of a local branch of the Eastern Division of the Federal District Court.

(Con't)

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Motion was made by Vernon Berry, seconded by Harvey Westerholm, that the board endorse and approve the committee's recommendation, and further that on the "federal land use legislation", the Chamber express the Chamber's views to all of the Texas Delegation in Congress. Motion carried.

Herman Brown reported that the final closing of the F. H. A. Lotus Lane Housing Project had been accomplished and that all units, except one had been leased.

Herman Brown reported that under new existing laws, the Chamber of Commerce, as a corporation, could not expend funds, such as paying for advertising etc., in support of any legislation such as bond issues and any elective issues. It was reported that endorsements and board approved statements could be publicized as news releases.

It was also reprted that corporations which expended as much as $200 in activities to influence legislation would be required to register a representative as a lobbyist. The matter was presented as information. Board members did not consider the matter a problem as far as the Chamber's activities were concerned.

Adjourn.

Herman Brown

C. L. Brown, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
May 1, 1974 - May 31, 1974

Bank Balance, May 1, 1974		$ 7,293.58
RECEIPTS		
Membership Dues	$ 1,515.78	
Junior Livestock Show	50.00	
City of Lufkin (Tourist & Publicity)	5,000.00	
Publicity (check returned)	20.00	
Total Receipts		6,585.78
		$13,879.36
DISBURSEMENTS		
Salaries (Less WH & SS & Ins.)	$ 1,528.38	
Allowances	200.00	
Office Rent	300.00	
Utilities	23.57	
Telephone & Telegraph	65.00	
Aviation & Education	27.64	
Goodwill & Conventions	10.75	
Industrial	4.64	
Dues, Services & Publications	5.00	
Postage & Mailing	151.05	
Printing	64.97	
Office Supplies	112.67	
Maintenance & Equipment	34.10	
Insurance & Bonds	40.87	
Accrued Withholding	250.90	
Accrued Social Security	111.48	
Payroll Taxes	111.48	
Unclassified ($2,150 advance to Lufkin Industrial Foundation)	2,161.35	
Tourist Development & Signs	1,586.00	
Jr. Livestock Show	46.64	
Total Disbursements		$ 6,836.49
Bank Balance, May 31, 1974		7,042.87
		$13,879.36

Certificate of Deposit (Operating Fund) - $6,049.51

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURE ANALYSIS
May 31, 1974

	May 1974	Total 5 mos.	Budget 1974
Salaries, Bonuses, etc	$ 1,908.64	$9,334.84	$24,745.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile Allowance	150.00	750.00	1,800.00
Travel & Expenses	50.00	250.00	600.00
Printing	64.97	202.54	750.00
Agri., Soil, Forestry & Hay Show	-0-	62.50	600.00
Goodwill & Conventions	10.75	76.45	400.00
Jr. Livestock Show	46.64	2,051.75	2,200.00
Education & Aviation	27.64	29.24	250.00
Highways, Roads & Transportation	-0-	-0-	150.00
Civic Affairs & Beautification	-0-	-0-	150.00
Industrial	4.64	87.40	200.00
Merchants & Membership	-0-	70.38	400.00
Legislative, Public & Nat'l Affairs	-0-	-0-	150.00
Dues, Services & Publications	5.00	453.05	750.00
Insurance & Bonds	22.99	64.05	225.00
Utilities	23.57	110.25	300.00
Postage & Mailing	151.05	776.83	1,700.00
Office Lease	300.00	1,500.00	3,600.00
Supplies	112.67	552.45	900.00
Payroll Taxes (Inc. Unemployment)	111.48	660.53	1,750.00
Telephone & Telegraph	65.00	350.33	925.00
Maintenance & Equipment	34.10	156.49	250.00
Annual Meeting	-0-	* 3,024.85	2,990.00
Annual Report	-0-	-0-	700.00
Publicity, Brochures, Maps & Folders	-0-	659.48	4,455.00
Christmas Activities	-0-	14.18	2,000.00
Tourist Development (Includes Signs, Vacation Shows, & Vacation Guides)	1,586.00	2,201.14	5,800.00
Audit	-0-	523.75	550.00
General Expense	**2,161.35	2,298.85	750.00
Contingencies	-0-	-0-	908.00
	$6,836.49	$28,661.33	$63,348.00

*Total Banquet Expenses, $3,024.85; Banquet Receipts, $2,835.00
**Advance to Lufkin Industrial Foundation - $2,150 - to be refunded

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MINUTES,
BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE, and
LUFKIN INDUSTRIAL FOUNDATION, INC.
AUGUST 8, 1974

Present: Perry Allgood, Vernon Berry, C.L. Brown, Woody Gann, Art Guidi, Alton Holt, Chester Moore, Delbert Richardson, Robert Richardson, Harvey Westerholm, W.E. Wood, Herman Brown.

Absent: Travis Billingsley, Oscar Brookshire, George Culbertson, Joe Elliott, James L. Love, J.B. Manning, G.W. McMorrow, Ray Polk

Minutes for the June meeting were approved upon motion by Alton Holt and seconded by Harvey Westerholm.

Minutes of the monthly statement of Receipts and Disbursements were approved upon by Alton Holt and seconded by Chester Moore.

The Executive Vice President Selection Committee, George Henderson, Jr., Chairman, reported to the Board and made the following recommendations:

1. That the Board employ Jerry W. Huffman of LaPorte, Texas, as the Executive Vice President, effective employment date September 15, 1974.

2. Mr. Huffman's salary to be $1,100 monthly.

3. Mr. Huffman's automobile expense be $200 monthly.

4. That the Chamber pay Mr. Huffman's group insurance amounting to $39.00 monthly.

5. That the Chamber of Commerce participate with the new executive in the East Texas Chamber of Commerce Retirement Plan to the extent of 5% of Mr. Huffman's base salary, such cost to the Chamber $55.00 per month.

Motion was made by Perry Allgood, seconded by Chester Moore that the Board approve the employment of Jerry W. Huffman under the conditions as recommended by the Selection Committee. Motion unanimously carried.

6. That the Chamber pay Mr. Huffman's moving expenses from LaPorte to Lufkin; and that a local chamber member in the moving and transfer business be secured to do the moving.

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Motion was made by Chester Moore and seconded by Perry Allgood that the moving arrangement expenses as recommended be paid. Motion carried.

7. Motion was made by Woody Gann, seconded by Alton Holt that the Chamber also pay membership fee and dues to one civic-service club of his choice. Motion carried.

Motion was made by Chester Moore, seconded by Robert Richardson that the Committe to select a new Executive Vice President be commended for doing a very good job. Motion carried.

President Brown presented the matter of granting an easement for a sewer line to the City of Lufkin about mid-way across the 87-acre tract extending from Spence Street to Lake Street, such tract of land fronting on Lake Street and extending from the A&NR Railroad on the North to the Pinewood Park Housing project on the South.

Motion was made by Vernon Berry, seconded by Alton Holt that the easement be approved. Motion carried.

It was stated that in locating National Building Materials, at the former Beck Welding Manufacturing location, a rail spur was required. The railroad reported that a small wedge of land would be required at the corner of the Housing By Vogue land in order to make the turn-out for the spur. It was also reported that Housing By Vogue had agreed to sell the small tract containing 410.9 square feet of land to the railroad. It was also stated that since Housing By Vogue company's property was under purchase agreement with the Industrial Foundation, it would be necessary for the Foundation to sign necessary legal easement or a joint deed with Housing By Vogue.

Motion was made by Chester Moore, seconded by Woody Gann that the Board approve sale of the land to the Texas Southeastern Railroad for right-of-way access purposes to the National Building Materials tract. Motion carried.

Harvey Westerholm reported that the Airport Study Committee for the Lufkin-Nacogdoches Area Advisory Committee has selected the engineering firm of Turner, Colle, and Braden for recommendation to the county governments to make the joint airport feasibility study.

Robert Richardson reported that National Building Materials, a new building materials distribution firm, had purchased the former

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Beck Welding property and was making it ready for occupancy and planned to double the size of the building.

He also reported that JTT Distributing Company, a boat trailer distributing firm, had selected Lufkin as the location site and would be situated in the former John Winston commercial building located at the edge of town on Highway 59 North. He further reported that the firm would open on August 21.

Harvey Westerholm reported for the Public Affairs Committee that the committee had opposed the passage of S. 707 Consumer Protection Bill and that letters from Senators Bentsen and Tower indicated they held the same views, though somewhat modified. The Public Affairs Committee took the position not of opposing consumer protection but rather that S. 707 was another control agency not needed because consumer protection could be effected through existing government agencies.

The Agri-Business Tour was announced for September 19.

The Teachers' Reception was announced to be held September 17 at Lufkin High School.

Adjourn.

Herman Brown

C.L. Brown, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
July 1, 1974 - July 31, 1974

Bank Balance, July 1, 1974		$ 9,010.04
RECEIPTS		
Membership Dues	$4,259.30	
Unclassified	6.91	
Goodwill & Conventions	34.57	
		4,300.78
Total Receipts		$13,310.82
DISBURSEMENTS		
Salaries (Less WH, SS & Ins)	$1,550.55	
Allowance	200.00	
Office Lease	300.00	
Utilities	21.01	
Telephone & Telegraph	72.32	
Aviation & Education	77.22	
Civic Improvement	10.77	
Goodwill & Conventions	34.60	
Industrial	4.75	
Legislative & Public Affairs	7.46	
Dues, Services & Publications	118.95	
Postage & Mailing	154.47	
Publicity & Maps	29.14	
Printing	40.88	
Office Supplies	29.55	
Maintenance & Equipment	96.79	
Insurance & Bonds	133.67	
Accrued Withholding	261.16	
Accrued Social Security	112.63	
Payroll Taxes	112.63	
Unclassified (Hushpuppy)	7.86	
Unemployment Taxes	5.75	
Tourist Development	224.00	
Jr. Livestock Show	2.00	
Total Disbursements		$ 3,608.16
Bank Balance, July 31, 1974		9,702.66
		$13,310.82

CD - Operating Fund - $6,099.43

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURE ANALYSIS
July 31, 1974

	July 1974	Total 7 Mos.	Budget 1974
Salaries, Bonuses, etc.	$ 1,924.34	$13,210.80	$24,745.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile Allowance	150.00	1,050.00	1,800.00
Travel & Expense	50.00	350.00	600.00
Printing	40.88	251.82	750.00
Agri., Soil, Forestry & Hay Show	-0-	62.50	600.00
Goodwill & Conventions	34.60	195.73	400.00
Jr. Livestock Show	2.00	2,053.75	2,200.00
Education & Aviation	77.22	138.86	250.00
Highways, Roads & Transportation	-0-	-0-	150.00
Civic Affairs & Beautification	10.77	10.77	150.00
Industrial	4.75	107.38	200.00
Merchants & Membership	-0-	172.84	400.00
Legislative, Public & Nat,l Affairs	7.46	27.46	150.00
Dues, Services & Publications	118.95	584.00	750.00
Insurance & Bonds	133.67	232.63	225.00
Utilities	21.01	154.24	300.00
Postage & Mailing	154.47	975.03	1,700.00
Office Lease	300.00	2,100.00	3,600.00
Supplies	29.55	648.13	900.00
Payroll Taxes (Inc. Unemployment)	118.38	891.00	1,750.00
Telephone & Telegraph	72.32	514.59	925.00
Maintenance & Equipment	96.79	287.32	250.00
Annual Meeting	-0-	*3,024.85	2,990.00
Annual Report	-0-	-0-	700.00
Publicity, Brochures, Maps & Folders	29.14	1,011.65	4,455.00
Christmas Activities	-0-	14.18	2,000.00
Tourist Development (Includes Signs, Vacation Shows, & Vacation Guides)	224.00	2,828.44	5,800.00
Audit	-0-	523.75	550.00
General Expense	7.86	134.12	750.00
Contingencies	-0-	-0-	908.00
	$3,608.16	$33,955.84	$63,348.00

* Total Banquet Expenses, $3,024.85; Banquet Receipts, $2,835.00

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
June 1, 1974-June 30, 1974

Bank Balance, June 1, 1974		$7,042.87
RECEIPTS		
Membership Dues	$3,673.17	
Unclassified	2,170.48	
($20.45 - Refund from CCMSAET)		
($2,150.00 - Refund on advance to Industrial Foundation)		
Total Receipts		$5,843.65
		$12,886.52
DISBURSEMENTS		
Salaries (Less WH, SS & Ins.)	$1,533.74	
Allowance	200.00	
Office Rent	300.00	
Utilities	22.98	
Telephone & Telegraph	91.94	
Aviation & Education	32.40	
Goodwill & Conventions	119.25	
Industrial	15.23	
Merchants & Membership	102.46	
Dues, Services & Publications	12.00	
Postage & Mailing	43.73	
Publicity & Maps	343.03	
Printing	28.88	
Office Supplies	66.13	
Maintenance & Equipment	40.95	
Insurance & Bonds	70.67	
Accrued WH	257.65	
Accrued SS	112.09	
Payroll Taxes	112.09	
Unclassified	24.48	
Tourist Development	346.78	
Total Disbursements		$3,876.48
Bank Balance, June 30, 1974		9,010.04
		$12,886.52

$6,074.42 , CD. (operating funds).
Dues income through June 30 - $29,179.11.

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURE ANALYSIS
June 30, 1974

	June 1974	Total 6 Mos.	Budget 1974
Salaries, Bonuses, etc.	$ 1,903.48	$11,267.60	$24,745.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile Allowance	150.00	900.00	1,800.00
Travel & Expenses	50.00	300.00	600.00
Printing	28.88	210.94	750.00
Agri., Soil, Forestry & Hay Show	-0-	62.50	600.00
Goodwill & Conventions	119.25	195.70	400.00
Jr. Livestock Show	-0-	2,051.75	2,200.00
Education & Aviation	32.40	61.64	250.00
Highways, Roads & Transportation	-0-	-0-	150.00
Civic Affairs & Beautification	-0-	-0-	150.00
Industrial	15.23	102.63	200.00
Merchants & Membership	102.46	172.84	400.00
Legislative, Public & Nat'l Affairs	-0-	-0-	150.00
Dues, Services & Publications	12.00	465.05	750.00
Insurance & Bonds	70.67	116.84	225.00
Utilities	22.98	133.23	300.00
Postage & Mailing	43.73	820.56	1,700.00
Office Lease	300.00	1,800.00	3,600.00
Supplies	66.13	618.58	900.00
Payroll Taxes (Inc. Unemployment)	112.09	772.62	1,750.00
Telephone & Telegraph	91.94	442.27	925.00
Maintenance & Equipment	40.95	197.44	250.00
Annual Meeting	-0-	*3,024.85	2,990.00
Annual Report	-0-	-0-	700.00
Publicity, Brochures, Maps & Folders	343.03	982.51	4,455.00
Christmas Activities	-0-	14.18	2,000.00
Tourist Development (Includes Signs, Vacation Shows, & Vacation Guides)	346.78	2,604.44	5,800.00
Audit	-0-	523.75	550.00
General Expense	24.48	126.26	750.00
Contingencies	-0-	-0-	908.00
	$ 3,876.48	$ 30,368.18	$ 63,348.00

*Total Banquet Expenses, $ 3,024.85; Banquet Receipts, $ 2,835.00

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MINUTES,
BOARD OF DIRECTORS MEETING
ANGELINA COUNTY CHAMBER OF COMMERCE
September 12, 1974

Present: Perry Allgood, Vernon Berry, C.L. Brown, Joe Elliott, Woody Gann, Art Guidi, Alton Holt, James Love, J.B. Manning, Chester Moore, Ray Polk, Delbert Richardson, Robert Richardson, Herman Brown, Jerry Huffman.

Absent: Travis Billingsley, Oscar Brookshire, George Culbertson, G.W. McMorrow, Harvey Westerholm, W.E. Wood

Upon motion made by Jim Love, seconded by Vernon Berry, minutes of the August meeting were approved as written and mailed to Directors.

Statements of the financial condition of the Chamber were presented. Herman Brown made a few remarks concerning some of the items. Motion was made by Perry Allgood, seconded by Alton Holt that the statements be approved. Motion carried.

John Duke, a member of the Education Committee, reported in the absence of the Chairman Rod Pitman about the annual Teachers Reception scheduled to be held on September 17 at the Lufkin High School Cafeteria at 6:30 p.m. He stated that there would be 90 new teachers of Angelina County schools to welcome, in addition to the some 500 other teachers.

Upon motion made by Alton Holt and seconded by J.B. Manning, the Board authorized the Chamber to participate in the East Texas Chamber of Commerce Retirement Plan and adopted the following Resolution:

"Resolved, that a retirement plan be adopted by Angelina County Chamber of Commerce, a corporation, to provide benefits for its permanent employees to the extent and in the manner set out in a trust agreement established by Associated East Texas Chambers of Commerce.

"Resolved, further, that this Corporation contribute to the cost of adopting and maintaining said retirement plan the sums of money contemplated to be made by it under said trust agreement and in the manner set out in said trust agreement, all without prejudice to the right of this Corporation at any time, and from time to time, to amend, modify, or discontinue all or any portion of said Plan without the consent of Associated East Texas Chambers of Commerce, the Trustees of said Plan, the employees participating in said Plan, or the beneficiaries of any employees participating in said Plan; and

"Resolved, finally, that the officers of this Corporation be authorized in its behalf to adopt said Plan as to its employees and to execute an instrument of adoption set out below and to take such further action as may be necessary to establish and maintain said Plan."

President C.L. Brown presented the matter of gas fuel reserves

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owned by Texas Power and Light Company, Texas Utilities Fuel Company and Texas Electric Service concerning Lo-Vaca Gathering Company.

It was stated that if the gas reserves should be divided with others that Texas Power and Light could stand to have higher operating costs by having to revert to higher cost fuel which costs in turn would be passed on the consumer.

Motion was made by Vernon Berry, seconded by Alton Holt that the Board adopt a Resolution supporting the Texas Power and Light Company and authorize the filing with the Supreme Court of Texas and Railroad Commission an "Amicus Curiae" Brief on behalf of the Angelina County Chamber of Commerce. Motion carried. (Copy of the brief being filed with original minutes.)

Copies of the 9th annual Agri-Business Tour program, scheduled to be held on September 19 were distributed to the Directors. Directors were urged to participate in the tour.

Herman Brown reported that he and Lester Adkison, Chairman of the Tourist Committee, had attended an East Texas Chamber of Commerce meeting on Vacation Shows held in Longview on Tuesday, September 10. He reported that to date it was planned for Lufkin to be entered into four Texas Sports and Vacation Shows and possibly two out-of-state shows in 1975.

Review of Industrial Foundation finances was made, also, by Herman Brown. It was stated that the Foundation very badly needed to sell some land. It was reported that two local firms were considering purchase of some of the land.

It was reported that the Community Chest office was being set up at 208 South First, that operations in full scale would be effected by Monday, the 16th.

President C.L. Brown announced that Woody Gann had been named Chairman of the Directors Nominating Committee.

It was decided that the October Board meeting would be held on Friday, October 11 due to a conflict on the part of the President who would not be able to attend the meeting on the 10th.

Vernon Berry was named to work with new Executive Vice President, Jerry Huffman, relative to some by-law changes.

Herman Brown presented the matter of the possibility of the Texas United Pentecostal Church moving the encampment headquarters from

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Lufkin. Upon motion by Alton Holt, seconded by Ray Polk, President C.L. Brown was authorized to appoint a committee to meet with church leaders relative to the possibility of retaining the facility for the Lufkin area. (Note: Committee later appointed Lester Adkison, Woody Gann, Jimmy Clark, H.J. Shands, Jr., and Robert Richardson.)

Adjourn.

Herman Brown, Secretary

C.L. Brown, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
August 1-31, 1974

Bank Balance, August 1, 1974		$9,702.66

R E C E I P T S

Membership Dues	$758.80	
Unclassified (Payroll Tax Refund)	72.36	
Total Receipts		831.16
		$10,533.82

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

Salaries (Less WH, SS & Ins.)	$1,552.85	
Allowance	200.00	
Office Rent	300.00	
Utilities	15.41	
Telephone & Telegraph	65.68	
Industrial	1.50	
Public Affairs	17.25	
Dues, Services & Publications	56.00	
Postage & Mailing	36.23	
Publicity, Brochures, Maps & Folders	1,207.35	
Printing	28.88	
Office Supplies	48.38	
Equipment	42.00	
Insurance & Bonds	72.17	
Accrued WH	261.10	
Accrued SS	113.67	
Payroll Taxes	113.67	
Unclassified (Lufkin-'Doches Committee)	49.87	
Tourist Development	1,899.14	
Total Disbursements		$6,081.15
Bank Balance, August 31, 1974		4,452.67
		$10,533.82

$6,124.55 in operating funds, Certificate of Deposits, 8-31-74.

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURE ANALYSIS
August 31, 1974

	August 1974	Total 8 Mos.	Budget 1974
Salaries, Bonuses, etc.	$1,927.62	$15,160.80	$24,745.00
Retirement Fund	-0-	2,400.00	2,400.00
Automobile Allowance	150.00	1,200.00	1,800.00
Travel & Expenses	50.00	400.00	600.00
Printing	28.88	280.70	750.00
Agri., Soil, Forestry & hay Show	-0-	62.50	600.00
Goodwill & Conventions	-0-	195.73	400.00
Jr. Livestock Show	-0-	2,053.75	2,200.00
Education & Aviation	-0-	138.86	250.00
Highways, Roads & Transportation	-0-	-0-	150.00
Civic Affairs & Beautification	-0-	10.77	150.00
Industrial	1.50	108.83	200.00
Merchants & Membership	-0-	172.84	400.00
Legislative, Public & Nat'l Affairs	17.25	44.71	150.00
Dues, Services & Publications	56.00	640.00	750.00
Insurance & Bonds	72.17	286.92	225.00
Utilities	15.41	169.65	300.00
Postage & Mailing	36.23	1,011.26	1,700.00
Office Lease	300.00	2,400.00	3,600.00
Supplies	48.38	696.51	900.00
Payroll Taxes (Inc. Unemployment)	113.67	1,004.67	1,750.00
Telephone & Telegraph	65.68	580.27	925.00
Maintenance & Equipment	42.00	329.32	250.00
Annual Meeting	-0-	3,024.85*	2,990.00
Annual Report	-0-		700.00
Publicity, Brochures, Maps & Folders	1,207.35	2,219.00	4,455.00
Christmas Activities	-0-	14.18	2,000.00
Tourist Development (Includes signs, Vacation Shows, & Vacation Guides)	1,899.14	4,727.58	5,800.00
Audit	-0-	523.75	550.00
General Expense	49.87	183.99	750.00
Contingencies	-0-	-0-	908.00
	-0-	-0-	
	$6,081.15	$40,041.49	$63,348.00

* Total Banquet Expenses, $3,024.85; Banquet Receipts, $2,835.00.

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NO. _____

* * *

in the

SUPREME COURT OF TEXAS

* * *

RAILROAD COMMISSION, ET AL,
Petitioners

VS.

CITY OF AUSTIN, ET AL,
Respondents

* * *

AMICUS CURIAE BRIEF OF ANGELINA COUNTY CHAMBER OF COMMERCE, INC.

* * *

ZELESKEY, CORNELIUS, ROGERS,
BERRY & HALLMARK
P. O. Drawer 1728
Lufkin, Texas 75901
Attorneys for Angelina County
Chamber of Commerce, Inc.

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NO. _____

* * *

in the

SUPREME COURT OF TEXAS

* * *

RAILROAD COMMISSION, ET AL,
Petitioners

VS.

CITY OF AUSTIN, ET AL,
Respondents

* * *

AMICUS CURIAE BRIEF OF
ANGELINA COUNTY CHAMBER OF COMMERCE, INC.

* * *

TO THE HONORABLE SUPREME COURT OF TEXAS:

Angelina County Chamber of Commerce, Inc., a non-profit corporation, being representative of 16,700 households and 51,600 residents of Angelina County with 60 manufacturing and industrial industries supplied by one of the petitioners, Texas Power & Light Company, respectfully moves the Court for leave to present the

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following as an amicus curiae brief in support of the petitioners' application for writ of error herein.

STATEMENT OF THE CASE

The application for writ of error by petitioners herein succinctly outlines the nature of the controversy herein.

ARGUMENT AND AUTHORITIES

The members of the Angelina County Chamber of Commerce, Inc. are justly proud that they are serviced by petitioner, Texas Power & Light Company, with foresight enough to acquire title to natural gas to service its customers (TUFCO Exhibit No. 1). Since Texas Power & Light Company and its affiliate petitioners are charged with knowledge of the rights of the Railroad Commission under V.A.C.S. Art. 6050, et seq., it chose by contract and for valuable consideration to acquire title to the natural gas rather than rely upon the regulatory power of the Railroad Commission to allocate natural gas owned by Lo-Vaca Gathering Company. This traditional American buy-sell transaction should not be put to question at the whim of Lo-Vaca Gathering Company "customers." Now, the "customers" would have the Railroad Commission allocate the natural gas owned by Texas Power & Light Company and its affiliates to satisfy their needs. Surely, the Railroad Commission does not have the authority to determine such property rights.

The Court of Civil Appeals opinion (Page 5) admits that the Commission cannot adjudicate title or contractual rights yet

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holds the Commission can inquire into the effect of such transactions upon the ability of a pipeline utility to perform its duty to the public and regulate the conditions of service under the contracts involved to the extent required by the public interest. This, presupposes one of two things: Either the contracts are valid and the Commission has authority to expropriate the property of Texas Power & Light Company and its affiliates for the benefit of Lo-Vaca Gathering Company and its customers or the transaction is invalid and the Commission has authority to allocate all of the natural gas because it is still owned by Lo-Vaca Gathering Company. If title is not thus adjudicated, how else could it be? There must be a cause before there can be an effect.

The Court of Civil Appeal ignores this Court's holding in Humble Oil & Refining Co. v. Railroad Commission, 133 Tex. 330, 128 S.W. 2d 9 (1939) that a sale by a producer of natural gas to a pipeline utility is not subject to Railroad Commission jurisdiction. At a time when natural gas is in abundant supply why may not a pipeline utility "sell" its excess gas to another pipeline utility without the purchaser being deemed a "customer" of the seller.

The Angelina County Chamber of Commerce recognizes the right of the Railroad Commission to allocate natural gas belonging to the pipeline utilities supplying its members with electricity - among their customers - but respectfully says this Court should

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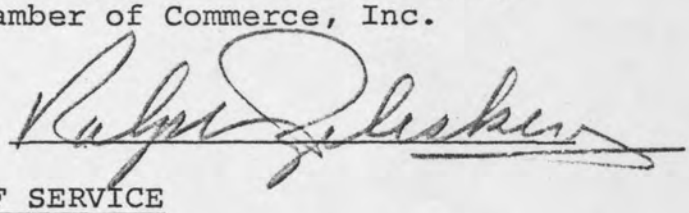
not abrogate their right to contract for a supply of such natural gas.

WHEREFORE, the Angelina County Chamber of Commerce respectfully submits that the application for writ of error of Texas Utilities Fuel Company, Dallas Power & Light Company, Texas Power & Light Company, and Texas Electric Service Company should be in all things granted and the judgment of the Court of Civil Appeals, and the District Court in all things reversed and rendered and that of the Railroad Commission affirmed.

ANGELINA COUNTY CHAMBER OF COMMERCE, INC.
By C. L. Brown, President

ZELESKEY, CORNELIUS, ROGERS,
BERRY & HALLMARK
P. O. Drawer 1728
Lufkin, Texas 75901
Attorneys for Angelina County
Chamber of Commerce, Inc.

By 

CERTIFICATE OF SERVICE

A copy of the foregoing Amicus Curiae Brief has been served upon the attorneys for Respondents by depositing same in the United States Mail on the 12th day of September, 1974, properly stamped and addressed as follows:

Mr. C. C. Small, Jr., Small, Craig & Werkenthin, 900 Perry-Brooks Building, Austin, Texas 78701, Attorney for Colorado River Authority.

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Mr. Jon C. Wood, Matthews, Nowlin, Macfarlane & Barrett, 1500 Alamo National Building, San Antonio, Texas 78205, Attorney for the City of San Antonio.

Mr. Don C. Butler, City Attorney, P. O. Box 1088, Austin, Texas, 78701, Attorney for the City of Austin.

A copy of the foregoing Amicus Curiae Brief has been served upon the attorneys for Petitioners by depositing same in the United States Mail on the 12th day of September, 1974, properly stamped and addressed as follows:

Mr. Frank M. Ryburn, Jr., Burford, Ryburn & Ford, 1511 Fidelity Union Life Building, Dallas, Texas 75201, Attorneys for Texas Power & Light Company.

Mr. Erle Nye, 1506 Commerce Street, Dallas, Texas 75201, Attorney for Dallas Power & Light Company.

Mr. Cecil E. Munn, Cantey, Hanger, Gooch, Cravens & Munn, 1800 First National Building, Fort Worth, Texas 76102, Attorneys for Texas Electric Service Company.

Mr. Barr McClellan, Clark, Thomas, Harris, Denius & Winters, 12th Floor Capitol National Bank Building, Austin, Texas 78701; Mr. Ira Butler, 1707 First National Building, Fort Worth, Texas 76102; and Mr. Jos. Irion Worsham, Worsham, Forsythe & Sampels, Twenty-five Hundred, 2001 Bryan Tower, Dallas, Texas 75201, Attorneys for Texas Utilities Fuel Company.

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DONE on this the 12th day of September, 1974.

ZELESKEY, CORNELIUS, ROGERS,
BERRY & HALLMARK
P. O. Drawer 1728
Lufkin, Texas 75901
Attorneys for Angelina County
Chamber of Commerce, Inc.

By Ralph Zeleskey

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MINUTES, NOMINATING COMMITTEE
September 23, 1974
11:00 a.m.
CHAMBER OF COMMERCE BUILDING

Present: Jim Love, G.W. McMorrow, Perry Allgood, Robert Richardson, and Chairman Woody Gann

Chairman Gann opened the meeting and reminded the committee their duty was to select a slate of twelve candidates, to elect six. Also, as in all even numbered years, two candidates will be from Diboll, one to be elected.

He also commented that a by-laws change was being proposed which would provide for a single slate election. Therefore a single slate would be decided upon in case such provision carried at the next Board meeting.

The following double slate was selected:

Bob Lewis, pastor, First Assembly of God Church
Duncan Garner, Lufkin National Bank
Bill Raborn, Owens-Illinois
Larry Ross, Lufkin Telephone Exchange
Joe Hornsey, McElroy Tire Company
Sue Bresie, The Style Shop
Carl Lively, Bankers Life Insurance
John Henderson, Home Savings & Loan
Sam Slaydon, Lufkin Independent Schools
Rufus Duncan, R.H. Duncan Construction

Diboll Nominees:

Henry Holubec, Temple Industries
Charles Smith, Demco

The following single slate was selected (if necessary):

Bob Lewis
Duncan Garner
Bill Raborn
Larry Ross
Joe Hornsey

Diboll:
Henry Holubec

It was also decided to recommend to the Board that a brief description paragraph be added to the ballot on each candidate.

Meeting adjourned.

Jerry Huffman, Secretary

Woody Gann, Chairman

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MINUTES, BOARD OF DIRECTORS
October 11, 1974 - 11:00 a.m.
CHAMBER BOARD ROOM

Present: Vernon Berry, Oscar Brookshire, C.L. Brown, George Culbertson, Alton Holt, James Love, J.B. Manning, G.W. McMorrow, Ray Polk, Delbert Richardson, Harvey Westerholm, Lester Adkison, Bob Lewis, Jerry Huffman

Absent: Perry Allgood, Travis Billingsley, Joe Elliott, Woody Gann Art Guidi, Chester Moore, Robert Richardson, W.E. Wood

C.L. Brown, President, called the meeting to order.

On motion by Harvey Westerholm, second by Vernon Berry, the minutes of previous Board meeting were approved unanimously.

Alton Holt, Treasurer, presented the September financial statement with an up-date on the financial condition of the Industrial Foundation. Holt made the motion to accept September financial statement, second by Oscar Brookshire. Approved unanimously.

A list of cancellations from members was presented as well as list of delinquents, over 90 days, just as a matter of information to Board.

President Brown commented that Chamber manager Huffman would send a letter to delinquents informing them they would be cancelled at the next Board meeting, as they were over 90 days delinquent.

Rev. Bob Lewis, Chairman, Civic Improvement Committee, gave a short report on his committee activities. He said they had worked with the Beautify Lufkin Council and helped the city be recognized as a recipient of the Governor's Beautification Award. Also, their monthly beautification awards program was functioning well and recognizing commercial and residential beautification efforts throughout city.

Delbert Richardson, Director Advisor for the Aviation Committee, Tom Meredith, Chairman, reported the Regional Airport Study sponsored by City & County governments in Lufkin-Nacogdoches was underway and expected to be completed in 5-6 months. Negotiations with Texas International on their proposal to again try to delete service to Lufkin were in process with a scheduled hearing set for December 2.

Tourism Committee Chairman, Lester Adkison, briefed the Board on their activities which included a billboard promotion utilizing the slogan "Lufkin - The Smile in East Texas" and a planned promotion to contract with East Texas Chamber on nine vacation shows in 1975 to include the towns of Dallas, Austin, Houston, San Antonio, Kansas City, St. Louis, and Chicago. He said he would personally be promoting Lufkin at a show in Anaheim, California next year. He commented on the

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smaller "See Lufkin" signs which had been purchased and put up on major highways to Lufkin.

Adkison also reported on the Special Task Force Committee which was negotiating with Pentecostal Encampment re-location group. He said a proposed tract of about 130 acres just adjacent to their present location had been presented to them. The Church group was meeting this week and we expected some response from them.

Proposed by-laws revisions were presented by Chairman Vernon Berry. He commented on each, stating the Board had been mailed a copy and were aware of proposed changes. Major changes included election by single slate and expansion of Executive Committee to four vice presidents of equal rank. Discussion.

Harvey Westerholm made the motion to approve proposed revisions and send to membership for Board action in November. Second by J.B. Manning. Passed unanimously.

Jim Love gave report for Woody Gann, Nominating Committee Chairman, who was absent due to illness. He said the following were nominated, ten (10) at-large and two (2) from Diboll per our by-laws. The nominees are: Sue Bresie, The Style Shop, Rev. Bob Lewis, First Assembly of God Church, Duncan Garner, Lufkin National, Bill Raborn, Owens-Illinois, Larry Ross, Lufkin Telephone Exchange, Joe Hornsey, McElroy Tire Co., Carl Lively, Bankers Life, John Henderson, Home Savings & Loan, Sam Slaydon, Lufkin Independent Schools, Rufus Duncan, R.H. Duncan Construction - and from Diboll Henry Holubec, Temple Industries and Charles Schmidt, Demco. Love made motion to accept slate as presented, second by George Culbertson. Passed.

President Brown made the following committee appointments:

A. Nominating (for officers): Ray Polk, Chairman, Delbert Richardson and Robert Richardson
B. Banquet: Bob Bowman, Chairman
C. Dues Re-Evaluation - for purpose of developing an equitable schedule of dues to equalize the dues members were now paying: Alton Holt, Chairman, Joe Elliott, Robert Richardson, A.G. Cromwell, John Henderson, Woody Gann, and Oscar Brookshire

Executive Committee recommend purchase of an IBM Selectric Typewriter at a cost of $700 plus tax, with two type faces. Approved on motion by Oscar Brookshire, second by Harvey Westerholm.

Approval of a new Chamber logo/design was made on motion by Jim Love, second by J.B. Manning.

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President Brown made note of upcoming meetings as listed on agenda.

Under general discussion Oscar Brookshire announced that Gov. Dolph Briscoe would be in Lufkin for a coffee/reception on Wednesday, October 23 between 10:30-11:30 at the Angelina Hotel and urges all to attend.

There being no further business, the meeting was adjourned.

Jerry Huffman, Secretary

C.L. Brown, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURE ANALYSIS
September 30, 1974

	Sept. 1974	Total 9 mos.	Budget 1974	Budget Balance
Salaries, Bonuses, etc.	$2,332.64	$17,640.80	$24,745.00	$ 7,104.20
Retirement Fund	-0-	2,400.00	2,400.00	-0-
Allowances	300.00	1,900.00	2,400.00	500.00
Printing	28.88	309.58	750.00	440.42
Agri., Soil, Forestry & Hay Show	-0-	62.50	600.00	537.50
Goodwill & Conventions	39.62	235.35	400.00	164.65
Jr. Livestock Show	-0-	2,053.75	2,200.00	146.25
Aviation & Education	-0-	138.86	250.00	111.14
Highways, Roads & Trans.	-0-	-0-	150.00	150.00
Civic Affairs & Beautification	-0-	10.77	150.00	139.23
Industrial Development	-0-	108.88	200.00	91.12
Merchants & Membership	18.80	191.64	400.00	208.36
Legislative, Public & National Affairs	-0-	44.71	150.00	105.29
Dues, Services & Publications	6.17	646.17	750.00	103.83
Insurance & Bonds	-0-	264.07	225.00	(39.07)
Utilities	22.13	191.78	300.00	108.22
Postage & Mailing	118.04	1,129.30	1,700.00	570.70
Office Lease	300.00	2,700.00	3,600.00	900.00
Supplies	91.83	788.34	900.00	111.66
Payroll Taxes (Inc. Unemp.)	114.07	1,118.74	1,750.00	631.26
Telephone & Telegraph	72.29	646.06	925.00	278.94
Maintenance & Equipment	34.15	363.47	250.00	(113.47)
Annual Meeting	-0-	3,024.88	2,990.00	(34.88)
Annual Report	-0-	-0-	700.00	700.00
Publicity, Brochures, Maps & Folders	10.82	2,229.82	4,455.00	2,225.18
Christmas Expense	-0-	14.18	2,000.00	1,985.82
Tourist Development	100.00	4,827.58	5,800.00	972.42
Audit	-0-	523.75	550.00	26.25
General Expense	-0-	183.99	750.00	566.01
Contingencies	-0-	-0-	908.00	908.00
	$ 3,589.44	$43,748.97	$63,348.00	$19,599.03

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ANGELINA COUNTY CHAMBER OF COMMERCE
STATEMENT OF RECEIPTS & DISBURSEMENTS
Sept. 1, 1974 - Sept. 30, 1974

Bank Balance, Sept. 1, 1974		$4,452.67

R E C E I P T S

Dues	$810.74	
Unclassified ($3,000 - Operating Funds CD) $6.50 - Refund for phone call)	3,006.50	
Total Receipts		3,817.24
		$8,269.91

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

Salaries (Less WH, SS & Ins.)	$1,953.57
Allowances	300.00
Office Rent	300.00
Utilities	22.13
Telephone & Telegraph	72.29
Goodwill & Conventions	39.62
Merchants & Membership	18.80
Dues, Services & Publications	6.17
Postage & Mailing	118.04
Publicity & Maps	10.82
Printing	28.38
Office Supplies	91.83
Maintenance & Equipment	34.15
Accrued Withholding	265.00
Accrued Social Security	114.07
Payroll Taxes	114.07
Tourist Development	100.00
Total Disbursements	3,589.44
Bank Balance, Sept. 30, 1974	4,680.47
	$8,269.91

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MINUTES, EXECUTIVE COMMITTEE
NOVEMBER 11, 1974 - 10:00 a.m.
CHAMBER OFFICE

Present: C.L. Brown, Perry Allgood, Alton Holt

Absent: Joe Elliott and Art Guidi

C.L. Brown, President, called meeting to order.

First item of discussion was Lotus Lane Charitable Trust. Decision was made to recommend to Board a resolution be passed authorizing Chamber manager Jerry Huffman to act as coordinator of the project until mid year 1975 and so advise the Trustees of the Trust. At such time an administrator for this project should be hired. Consensus of Executive Committee was that Chamber Executive needed to be promoting the Chamber, and although the low-income housing was a needed thing and one in which the Chamber should have undertaken, it was time to have it stand on its own.

Discussion of a proposed Tourist/Convention Bureau was made by Chamber manager Huffman. He said he felt City was favorable to Chamber contracting with City to carry out the necessary Tourist/Convention promotion for the new civic center. Money to be derived from 3% motel/hotel tax. He said a proposal would be decided on and made to City Commission before January 1.

A proposed sign for front of Chamber office was presented at a cost from Quality Sign of $575.40. Approved to recommend to Board.

Retreat for December discussed. C.L. Brown said he wanted to host new and old Board and committee chairmen at Kurth Lake on December 14. He commented that on discussion with Chamber of Commerce manager Huffman the idea of a "rap" session on goals for '75 could be held at this time. Other influential community leaders could be invited. Huffman added Board meeting could be at 10:00 a.m., "rap" session from 11:00-12:30 and lunch afterward. Consensus was this was an excellent idea.

Proposal on Retirement Fund for Herman Brown was presented from Lufkin Federal as follows:

Initial investment of $18,000 as set out below:

1. Place $2,400.00 in a regular passbook account for payment for the first year payments.
2. Place $2,400.00 in a one year Savings Certificate earning 6½% per annum.
   a. At the end of this term transfer the $2,400.00 plus accrued interest to the passbook account for the second year payments.
3. Place $2,400.00 in a two year Savings Certificate earning 6½% per annum.
   a. At maturity, transfer the $2,400.00 plus accrued interest to the passbook account for payment of the third year payments.
4. Place $2,400.00 in a three year Savings Certificate earning

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6-3/4% per annum.

a. At maturity, transfer the $2,400.00 plus accrued interest in the passbook account for the fourth year payments.

5. Place $8,400 in a four year savings Certificate earning 7½% per annum.

a. At the maturity, the $2,400.00 should be placed in the passbook account for payment of the fifth year payments.

b. At the end of this four year period, a balance of $6,000 plus all accrued interest would then be re-invested at the best local prevailing rates and terms. Four years or payments through the fifth year is as far as we prefer to project at this time as these rates and terms are available and guaranteed. Very likely a similar investment program can be followed for the remainder of the payment term.

This would guarantee a 10 year pay of $200 per month.

Our contract with Brown is to pay $200 per month until his death or in the event of his death before a ten year period a guarantee of $200 per month to his widow for balance of ten year period.

Decision made to recommend doing this as proposed by Lufkin Federal and to re-evaluate this set up at the end of 4 years or December 31, 1978.

Budget and Finance were discussed for 1975. Alton Holt said he hoped his Re-Evaluation Committee could assist here. He said their feelings were that a complete re-evaluation would be negative at this time but an individual, member by member approach could be successful.

Report of Nominating Committee was given. Recommendations were: Vernon Berry, President; four V.P.'s, Oscar Brookshire, J.B. Manning, Delbert Richardson, and Harvey Westerholm and Duncan Garner, Treasurer.

Mention of proposed land sale to Brookshire Bros. by Industrial Foundation was made. Total sale was around $126,000. Brown said this would solve the crunch of finances of Foundation if it went through.

There being no further business, the meeting was adjourned.

Jerry W Huffman

Jerry Huffman, Secretary

C.L. Brown, President

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MINUTES, NOMINATING COMMITTEE
MONDAY, NOVEMBER 11, 1974
9:00 a.m. - CHAMBER OFFICE

Present: Ray Polk, Delbert Richardson, Robert Richardson

Ray Polk, Chairman, opened the meeting.

After considerable discussion the following slate was adopted for recommendation to Board:

President: Vernon Berry
Vice Presidents: Oscar Brookshire
Delbert Richardson
Harvey Westerholm
J.B. Manning
(Alternate - Chester Moore, if one of above could not serve)
Treasurer: Duncan Garner

Meeting adjourned.

Jerry Huffman, Secretary

Ray Polk, Chairman

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MINUTES
ANGELINA COUNTY CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING
November 14, 1974
11:00 a.m. - Chamber Office

BOARD MEMBERS PRESENT: Perry Allgood, Vernon Berry, Oscar Brookshire, Alton Holt, James Love, G.W. McMorrow, Ray Polk Robert Richardson, Harvey Westerholm, W.E. Wood, C.L. Brown, George Culbertson, Chamber Manager Huffman

BOARD MEMBERS ABSENT: Travis Billingsley, Joe Elliott, Woody Gann, Art Guidi, J.B. Manning, Chester Moore, Delbert Richardson.

GUESTS PRESENT: New Board Members: Sue Bresie, Duncan Garner, Joe Hornsey, Sam Slaydon, and Chairman of the Industrial Foundation, Pitser Garrison

OTHERS:

C.L. Brown, President, called the meeting to order.

MINUTES to previous meeting were approved on motion by Vernon Berry, seconded by George Culbertson.

FINANCIAL REPORT was presented by Alton Holt, Treasurer.
ACTION: Approved on motion of G.W. McMorrow, seconded by George Culbertson.

NEW MEMBERS AND CANCELLATIONS presented by Alton Holt, Treasurer. New members were: The Kettle Pancake House #63; Angelina Commercial Equipment; and House of Photography & Sound. Cancellation was Precision Manufacturing.
ACTION: Approval of proposed new members and cancellations was made on motion of G.W. McMorrow, seconded by George Culbertson.

BI-CENTENNIAL COMMITTEE REPORT, Bayo Hopper, Chairman, was presented by Chamber Manager Huffman for the Chairman. He said the committee had met and planned a general organizational meeting for the next week or so. He commented that the committee decided to expand the committee to include representatives from all over the County.

George Chandler, PUBLIC AFFAIRS Chairman, was absent, but his report included the announcement that the next First Friday general membership luncheon was scheduled for Friday, December 6, and Reagan Brown, Special Assistant to Governor Dolph Briscoe would be the guest speaker.

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PROPOSED REVISIONS TO THE BY-LAWS were presented by Chairman Vernon Berry. He said the revisions which were approved by the Board at the last meeting had been sent to the general membership for their consideration.

ACTION: Since no criticism or complaint had been made by the general membership, he recommended the adoption of the proposed revisions. Second was by Perry Allgood. Unanimously carried.

Alton Holt, RE-EVALUATION OF DUES Chairman, reported that his committee had met and was in the process of screening the entire membership for the purpose of equalizing the dues structure. He said the committee had decided to continue this project throughout the next year to arrive at an equitable dues structure for the various classifications of membership.

OFFICERS NOMINATING REPORT was given by Ray Polk, Chairman. He said he and his committee, composed of Delbert and Robert Richardson had met and proposed the following slate of officers for 1975:

President: Vernon Berry
Vice Presidents: Oscar Brookshire
J.B. Manning
Delbert Richardson
Harvey Westerholm
Treasurer: Duncan Garner

ACTION: Ray Polk made the motion to elect these officers for 1975. Second by Jim Love. Motion unanimously carried.

RECOMMENDATION OF THE INDUSTRIAL FOUNDATION was presented by Pitser Garrison, Chairman. He reported the Foundation owed in the amount of $64,935.22, due between now and January 31, with a balance in their account in the amount of $1,800.00. Therefore, the need for the Foundation to sell some property was critical. He commented that the Foundation had realized this some months back and had gotten an updated appraisal on the property to market it. Until recently, no one seemed interested in the property, but the Foundation had found an interested buyer in the form of Brookshire Brothers. The Foundation had arrived at a proposal on acreage off the Loop and presented the proposal to Brookshire Brothers. The proposal was as follows:

A. $2,500 per acre for 6-7 acres (or necessary acreage to square off tract) of frontage property on Loop.
B. $1,250 per acre for 87.7274 acres, (the two tracts immediately adjacent and behind frontage property).

Total package would be approximately $126,000, definite amount depending on decision of acreage needed on Loop.

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He said Brookshire Brothers had accepted the proposals at their Board meeting November 13 and were ready to negotiate the sale as soon as the Chamber Board acted upon the proposal.

Discussion followed. Oscar Brookshire excused himself from the meeting since the proposal directly affected his company, and this was in accordance with the by-laws of the Foundation.

Chairman Garrison commented that unless the Foundation sells a substantial amount of property, our only hope was to go before the membership and solicit more money to pay off our debts. And, he felt timing was not good for this.

He said the proposal from Brookshire Brothers for the property was to pay an initial $50,000 in cash with the remainder on or by January 15. This sale would make the Foundation liquid and allow them to enter 1975 in a position to go all out for more industrial development.

ACTION: George Culbertson made the motion to accept the recommendation of the Industrial Foundation and sell the above mentioned property at the terms presented and authorize the Foundation to make the necessary arrangements for such sale with Brookshire Brothers. Jim Love seconded. Motion unanimously carried.

C.L. Brown gave a brief REPORT ON THE LOTUS LANE PROJECT for Lloyd Moore, Chairman. He said the project was about 98% occupied. An annual audit had been completed on the first year's operation which ended in July and showed a "paper loss" of approximately $23,000.00. He commented the first year operation included several months at the beginning when occupancy was low. A rent increase had been applied for also. Members of the Lotus Lane Charitable Trust would meet with FHA officials on November 18 for an official inspection of the project.

Recommendation was made by the Executive Committee of the Chamber for the PURCHASE of a PLASTIC SIGN for the front of the CHAMBER BUILDING in the amount of $575.40 from Quality Signs.

ACTION: W.E. Wood made the motion to accept the proposal. Second by Perry Allgood. Motion carried.

C.L. Brown mentioned that the December Board meeting would be hosted by Southland at Kurth Lake. This meeting would also include committee chairmen and other community leaders for the purpose of discussing goals for the Chamber in 1975. More information would be provided later on this.

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Perry Allgood brought up for discussion the possibility of the Chamber LOOKING INTO PURCHASING OR BUILDING ITS OWN FACILITY. He said he felt it was time we had a location of our own.

ACTION: He made the motion that a Building Research Committee be appointed for this purpose. Second by Harvey Westerholm. Motion carried. C.L. Brown said a committee would be appointed for this duty.

Meeting adjourned.

Jerry W Huffman

Jerry Huffman, Executive Vice President

C.L. Brown, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET - EXPENDITURE ANALYSIS
October 31, 1974

	Oct. 1974	Total 10 mos.	Budget 1974	Budget Balance
Salaries, Bonuses, etc.	$2,830.27	$20,670.80	$24,745.00	$ 4,074.20
Retirement Fund	-0-	2,400.00	2,400.00	-0-
Allowances	400.00	2,300.00	2,400.00	100.00
Printing	68.78	378.39	750.00	371.61
Agri, Soil, Forestry & Hay Show	-0-	62.50	600.00	537.50
Goodwill & Conventions	60.50	295.35	400.00	104.15
Jr. Livestock Show	-0-	2,053.75	2,200.00	146.25
Aviation & Education	46.20	185.06	250.00	64.94
Highways, Roads & Trans.	-0-	-0-	150.00	150.00
Civic Affairs & Beautification	-0-	10.77	150.00	139.23
Industrial Development	-0-	108.38	200.00	91.12
Merchants & Membership	-0-	191.64	400.00	208.36
Leg., Public & Nat'l Affairs	-0-	44.71	150.00	105.29
Dues, Services & Publications	15.00	661.17	750.00	88.83
Insurance & Bonds	93.33	339.55	225.00	(114.55)
Utilities	21.52	213.30	300.00	86.70
Postage & Mailing	435.12	1,516.90	1,700.00	183.10
Office Lease	300.00	3,000.00	3,600.00	600.00
Supplies	40.92	829.26	900.00	70.74
Payroll Taxes (Inc. Unemp.)	148.81	1,267.55	1,750.00	482.45
Telephone & Telegraph	93.65	739.71	925.00	185.29
Maintenance & Equipment	25.11	388.53	250.00	(138.58)
Annual Meeting	-0-	3,024.38	2,990.00	(34.88)
Annual Report	-0-	-0-	700.00	700.00
Publicity, Brochures, Maps	726.97	2,956.79	4,455.00	1,498.21
Christmas Expense	-0-	14.18	2,000.00	1,985.82
Tourist Development	100.00	4,927.58	5,800.00	872.42
Audit	-0-	523.75	550.00	26.25
General Expense	438.31	672.30	750.00	77.20
Contingencies	-0-	-0-	908.00	908.00
Totals	$ 5,949.99	$49,778.35	$63,348.00	$13,569.65

Bank Balance, October 1, 1974		$4,680.47
OCTOBER RECEIPTS:		
Membership Dues	$2,441.33	
Hay Show	241.20	
Refund from Chest for Postage	47.52	
Total Receipts		2,730.55
		$7,411.02
Total Disbursements for October as listed above		$5,949.99
Bank Balance, October 31, 1974		1,461.03
		$7,411.02

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MEETING, BOARD OF DIRECTORS
December 12, 1974
10:00 a.m.
Kurth Lake

Present: Perry Allgood, Vernon Berry, C.L. Brown, Woody Gann, Art Guidi, Alton Holt, James Love, J.B. Manning, Chester Moore, Ray Polk, Delbert Richardson, Robert Richardson, Harvey Westerholm, Duncan Garner, Sue Bresie, Joe Hornsey, Sam Slaydon, Henry Holubec, Jerry Huffman
Guests: Bayo Hopper, Bob Bowman, Roy Myers

Absent: Travis Billingsley, Oscar Brookshire, Joe Elliott, W.E. Wood, George Culbertson, G.W. McMorrow, R.H. Duncan

C.L. Brown, President, called the meeting to order.

First order of business was approval of previous meeting minutes.
ACTION: Approval was made on motion by Jim Love, second by Harvey Westerholm.

Alton Holt, Treasurer, presented the November financial statement showing an overdrawn balance of $674.07. He commented that this would be explained in detail later in meeting.
ACTION: On motion by Alton Holt and second by Robert Richardson, the November financial statement was approved.

Cancellation of members was then presented by Holt. The following members were mentioned as being six months or more past due. Holt recommended they be cancelled to clear our records.
ACTION: On motion by Harvey Westerholm and second by J.B. Manning, the presented list of delinquent members were cancelled.

Bayo Hopper, chairman of the Bi-Centennial Commission, presented a brief report on their activities. He said the group was now officially sanctioned by the County and now included about 30 members from all parts of the County. Application had been made to the American Revolution Bi-Centennial Commission of Texas for their sanction also. He reported three sub-committee chairmen representing the three phases of Bi-Centennial activities had been appointed. They were: Heritage '76 (historical related projects, John Wilkins, chairman); Festival U.S.A. (celebrations & festivities, Joe Byrd, chairman); and Horizon '76 (projects which will leave something permanent for future generations, Woody Gann, chairman).

Re-evaluation dues report, Alton Holt, chairman, presented a sheet of their proposed guidelines for establishing a method of rating members on a "fair share" schedule. He said the proposal would require a one to one contact with each member and it would probably be a year round project for 75.

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ACTION: On motion by Chester Moore and second by Perry Allgood, the proposed "fair share" schedule was adopted.

Thomas Meredith, Aviation Committee Chairman, was absent but his report was given by Jerry Huffman. He mentioned that although Texas International had officially notified us they would discontinue service effective April 1, 1975, we were negotiating with another commuter airline for service to Lufkin. Meredith and Mayor Pitser Garrison had met with officials of Rio Airlines and hoped for a commitment from them soon on service to Lufkin. Contact had also been made to our neighbors in Nacogdoches concerning a combined Lufkin-Nacogdoches flight with stops in each community.

Banquet Committee under Bob Bowman reported all was ready and urged everyone to attend the January 7 fete.

Retirement fund for Herman Brown was discussed with following proposal made as set up by Lufkin Federal:

Initial investment of $18,000 as set out below:

1. Place $2,400 in a regular passbook account for payment for the first year payments.
2. Place $2,400 in a one year Savings Certificate earning 6½% per annum.
   a. At the end of this term transfer the $2,400 plus accrued interest to the passbook account for the second year payments.
3. Place $2,400 in a two year Savings Certificate earning 6½% per annum.
   a. At maturity, transfer the $2,400 plus accrued interest to the passbook account for payment of the third year payments.
4. Place $2,400 in a three year Savings Certificate earning 6-3/4% per annum.
   a. At maturity, transfer the $2,400 plus accrued interest in the passbook account for the fourth year payments.
5. Place $8,400 in a four year Savings Certificate earning 7½% per annum.
   a. At the maturity, the $2,400 should be placed in the passbook account for payment of the fifth year payments.
   b. At the end of this four year period, a balance of $6,000 plus all accrued interest would then be re-invested at the best local prevailing rates and terms. Four years or payments through the fifth year is as far as we prefer to project at this time as these rates and terms are available and guaranteed. Very likely a similar investment program can be followed for the remainder of the payment term.

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ACTION: On motion by Harvey Westerholm and second by J.B. Manning the above plan was approved. An addendum to motion requested the Board to take a look at the plan at the end of four years to make sure it was adequate and continue to supply the needs.

Proposal made to purchase an Elliott addressograph for Chamber office at a total cost of $1700. Proposal made also to purchase 750 new Chamber plaques which would use our new logo and update our image at a total cost of $2100, paying $500 initially and budgeting remainder over 3 year period.

ACTION: Both proposals were approved as presented on motion by Robert Richardson and second by Alton Holt.

Huffman was asked to leave room and Christmas bonuses were discussed. A total of $1035 in bonuses was awarded.

Need to withdraw from reserves was presented with total needed as $13,000.00. This included all new equipment purchases, lack of delinquents collected, Huffman's salary and expenses since September 15.

ACTION: Motion made by Jim Love, second by J.B. Manning to withdraw $13,000 from reserves.

President Brown made the following appointments to the Board of Trustees of the Industrial Foundation to fill expired terms: Oscar Brookshire, reappointed; L.A. Douglas, reappointed; Rufus Duncan, reappointed; and Claude Smithhart, new.

ACTION: Approved on motion by Alton Holt and second by Harvey Westerholm.

Brown also appointed a Building Research Committee to look into the possibility of securing a permanent home for our Chamber. Three years was left on our present lease. Committee appointed was: Alton Holt, chairman, Sue Bresie, Harvey Westerholm, Duncan Garner and Perry Allgood.

There being no further business, the meeting was adjourned to meet with other community leaders on an "idea" session on needs of the Chamber for 1975.

Jerry Huffman, Secretary

C.L. Brown, President

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MEMBERSHIP DUES EVALUATION, 1974

In January, 1974 when Annual Budget was established the expected membership dues for the year was $42,475. This figure represented the total amount of dues income on ledger sheets of membership.

A. Membership Dues on roster as of January 1, 1974	$42,475.00
B. Cancellations from Jan. 1, - Dec. 1 (By request of members, out-of-business, etc.)	- 2,374.00
Total	$40,101.00
C. New Members added during 1974	+ $ 2,075.00
Total	$42,176.00
D. Delinquents as of December 12 (see attached) (all at least six months delinquent)	- 3,227.00
E. Actual Dues Available total	$38,949.00

* * * * * * * * * * * * * * * *

Actual Dues collected as of December 12	$38,263.41
Dues Billed for December	671.04
	$38.934.45

* * * * * * * * * * * * * * * *

Therefore:	Proposed Dues, 1974	$42,475.00
	Proposed New Members	3,000.00
		$45,475.00
	Actual Income Collected	38,934.00
	Under Budget	$ 6,541.00

Recommendations:

When 1975 Budget is decided a 8 - 10% loss factor should be considered on actual prospective dues income to plan for cancellations.

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DECEMBER, 1974
BILLS PAYABLE

ADMINISTRATIVE:			
Office Supplies	$ 55.23		
Printing	251.48		
Tourist Signs	100.00		
Vacation Guide Ad	830.16		
4-color Brochures	568.26		
Vacation Shows	950.00		
Salaries	3,030.00		
Auto Allowances	400.00		
Insurance (Hosp.)	40.00		
Telephone	100.00		
Utilities	25.00		
Rent	300.00		
Retirement (Huffman)	165.00		
		$6,815.13	
Overdraft 12-12-74		674.07	
			$7.489.20
SPECIAL EXPENDITURES AUTHORIZED:			
Sign on Chamber Building	575.40		
Typewriters (On Order)	808.50		
Retirement (Brown)	817.02		
			2,200.92
			$9,690.12
SPECIAL EXPENDITURES PROPOSED:			
Elliott Addressograph	1,700.00		
Membership Plaques (750)	500.00		
(Total $2,100, Pd over 4 yrs)			2,200.00
			$11,890.12
Plus Christmas Bonuses			
Total Draw from Reserve			$

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ANGELINA COUNTY CHAMBER OF COMMERCE

Delinquent Accounts

December 10, 1974

MEMBER	DUE DATE	ANNUAL PLEDGE
A & B Body Shop	May 1, 1974	$50.00
Accessories A'La Carte	June 1, 1974	50.00
Ace Beauty, Barber & Art Supply	May 1, 1974	50.00
Luther Adams	Jan. 1, 1974	25.00
Arnold Refrigeration	June 1, 1974	50.00
Automotive Parts Depot	Jan. 1, 1974	69.00
Beautyrama Beauty Shop	June 1, 1974	50.00
Boddie's Family Shoes	June 1, 1974	50.00
B. A. Bradshaw Company	June 1, 1974	50.00
Brown & Hightower Used Cars	June 1, 1974	50.00
Burnett's Draperies	June 1, 1974	50.00
Bobby Byrd, Sheetrock Contractor	June 1, 1974	50.00
Dr. John Carleton	June 1, 1974	58.00
Carrington Furniture Company	May 1, 1974	50.00
The Country Store Restaurant	Jan. 1, 1974	50.00
Cox Auto Parts	June 1, 1974	50.00
Dave's Sporting Goods	June 1, 1974	50.00
Diboll Auto Parts	June 1, 1974	50.00
Diboll Pharmacy	June 1, 1974	50.00
Dick's Pharmacy	June 1, 1974	50.00
Dillon Parker Garage	June 1, 1974	50.00
East Texas Armature Works	Jan. 1, 1974	50.00
East Texas Safety Company	Jan. 1, 1974	50.00
Eaton Corporation	June 1, 1974	50.00
Finecraft, Inc.	May 1, 1974	50.00
Fulton's Drive In Grocery	June 1, 1974	50.00
Hall Tire Company	June 1, 1974	50.00
Vernell Havard, Realtor	May 1, 1974	50.00
Hughes Tire Center	June 1, 1974	50.00
Iona's Mexican Food Cafe	May 1, 1974	50.00
Evelyn Johnson Realty	May 1, 1974	50.00
Troy Johnson Insurance	June 1, 1974	50.00
Jones Auto Parts	June 1, 1974	50.00
L. C. Jones Mobil Station	June 1, 1974	50.00
Kinner Transportation Co.	June 1, 1974	50.00
C. C. Langford & Sons	May 1, 1974	50.00
Lee's Food Center	June 1, 1974	50.00
The Lemon Tree	Jan. 1, 1974	50.00
Lozana's Restaurant	Feb. 1, 1974	50.00
Luce Generator & Starter	June 1, 1974	50.000
Lufkin Hardware & Supply	Jan. 1, 1974	50.00
Lufkin Magnavox	June 1, 1974	50.00
Lufkin Pecan Shelling Company	Jan. 1, 1974	50.00
Levine's	Jan. 1, 1974	50.00
Mall Washateria	Jan. 1, 1974	50.00
Marberry & Sons Grocery	June 1, 1974	50.00
Mitchell & Loving Exterminating	May 1, 1974	50.00
Monroe International	Jan. 1, 1974	50.00
National Life & Accident Ins.	June 1, 1974	50.00
Nelda's Beauty Shop	Jan. 1, 1974	50.00
W. D. Perkins, Attorney	June 1, 1974	50.00
Dr. Douglas Prewitt	May 1, 1974	25.00
Dr. James S. Reese	Jan. 1, 1974	50.00

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Riccar Sewing Center	June 1, 1974	50.00
Rudd Cleaners	Jan. 1, 1974	50.00
Rev. J. A. (Ed) Russell	Jan. 1, 1974	25.00
John Sharp	June 1, 1974	25.00
Dr. Groom Shepherd	Jan. 1, 1974	50.00
The Stag Shop	Jan. 1, 1974	50.00
Strain's Saw Shop	June 1, 1974	50.00
Town & Country Farm Supply	June 1, 1974	50.00
R. D. Waltz, Public Surveyor	Jan. 1, 1974	50.00
M. L. Warner Service Station	June 1, 1974	50.00
Willey-Hawthorne Insuranceq	Jan. 1, 1974	50.00
Jack Wind Bookkeeping Service	June 1, 1974	50.00

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PROPOSED RETIREMENT PROGRAM
FOR HERMAN BROWN

The following proposal is from Lufkin Federal Savings & Loan Association. It will guarantee $200 per month for a period of 10 years. Initial deposit to be $18,223.00. Presently, we have 17,405.98 in the retirement fund for Herman Brown. So, with an additional deposit of $817.02, we will be able to set up this program. It is the recommendation of the Executive Committee this be adopted effective January 1, 1975, and that it be continued as such for a four year period at which time it be examined again and consideration be given to extending it.

Using Elwood's Tables for the present worth of annuity under those conditions would require an initial deposit of $18,223.00. It would be our suggestion that the account be established in the amount of $18,000.00 as additional earnings could be realized by handling the account as set out below:

1. Place $2,400.00 in a regular passbook account for payment for the first year payments.

2. Place $2,400.00 in a one year Savings Certificate earning 6-1/2% per annum.
   a. At the end of this term transfer $2,400.00 plus accrued interest to the passbook account for the second year payments.

3. Place $2,400.00 in a two year Savings Certificate earning 6-1/2% per annum.
   a. At maturity, transfer the $2,400.00 plus accrued interest to the passbook account for payment of the third year payments.

4. Place $2,400.00 in a three year Savings Certificate earning 6-3/4% per annum.
   a. At maturity, transfer the $2,400.00 plus accrued interest in the passbook account for the fourth year payments.

5. Place $8,400 in a four year savings Certificate earning 7-1/2% per annum.
   a. At the maturity, the $2,400.00 should be placed in the passbook account for payment of the fifth year payments.
   b. At the end of this four year period, a balance of $5,000.00 plus all accrued interest would then be re-invested at the best local prevailing rates and terms. Four years or payments through the fifth year is as far as we prefer to project at this time as these rates and terms are available and guaranteed. Very likely a similar investment program can be followed for the remainder of the payment term.

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ANGELINA COUNTY CHAMBER OF COMMERCE
BUDGET-EXPENDITURE ANALYSIS
November 30, 1974

	Nov. 1974	Total 11 mons.	Budget 1974	Budget Balance
Salaries, Bonuses, etc.	$3,024.58	$23,720.80	$24,745.00	$1,024.20
Retirement Fund	-0-	2,400.00	2,400.00	-0-
Allowances	400.00	2,700.00	2,400.00	(300.00)
Printing	426.33	804.69	750.00	(54.69)
Agri, Soil, Forestry & Hay Show	388.06	450.56	600.00	149.44
Goodwill & Conventions	12.81	269.04	400.00	130.96
Jr. Livestock Show	-0-	2,053.75	2,200.00	146.25
Aviation & Education	45.50	230.56	250.00	19.44
Highways, Roads & Transportation	-0-	-0-	150.00	150.00
Civic Affairs & Beautifications	-0-	10.77	150.00	139.23
Industrial Development	-0-	108.88	200.00	91.12
Merchants & Membership	-0-	191.64	400.00	208.36
Leg., Public & Nat'l Affairs	-0-	44.71	150.00	105.29
Dues, Services & Publications	68.67	729.84	750.00	20.16
Insurance & Bonds	40.00	379.55	225.00	(154.55)
Utilities	25.74	239.04	300.00	60.96
Postage & Mailing	236.23	1,753.13	1,700.00	(53.13)
Office Lease	300.00	3,300.00	3,600.00	300.00
Supplies	123.21	952.47	900.00	(52.47)
Payroll Taxes (Inc. Unemp.)	177.26	1,444.81	1,750.00	305.19
Telephone & Telegraph	81.35	821.06	925.00	103.94
Maintenance & Equipment	-0-	328.58	250.00	(78.58)
Annual Meeting	-0-	3,024.88	2,990.00	(34.88)
Annual Report	-0-	-0-	700.00	700.00
Publicity, Brochures, Maps	469.35	3,426.14	4,455.00	1,028.86
Christmas Expense	151.20	165.38	2,000.00	1,834.62
Tourist Development	100.00	5,027.58	5,800.00	772.42
Audit	-0-	523.75	550.00	26.25
General Expense	-0-	672.30	750.00	77.20
Contingencies	-0-	-0-	908.00	908.00
Totals	$6,070.29	$55,774.41	$63,348.00	$7,573.59

Bank Balance, November 1, 1974 — $1,461.03

NOVEMBER RECEIPTS:

Membership Dues	$ 555.23
Hay Show	130.00
Interest Income	150.34
Refund for Goodwill Coat	39.62
Sale of Equipment	60.00
Certificate of Deposit	3,000.00
	3,935.19
	$5,396.22

Total Disbursements for November as listed above — $6,070.29

Bank Balance, November 30, 1974 — (674.07)

$5,396.22

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SPECIAL CALLED MEETING
BOARD OF DIRECTORS
11:30 a.m.
Monday, January 6
Chamber Office

Present: C.L. Brown, Alton Holt, Robert Richardson, Jim Love, Harvey Westerholm, Joe Elliott, Delbert Richardson, Art Guidi, Woody Gann, G.W. McMorrow, Oscar Brookshire, Jerry Huffman

C.L. Brown, President, called the meeting to order. He said the purpose of the meeting was to decide on a retirement gift for Herman Brown to present to him at the Annual Banquet. Discussion followed on several proposals.

ACTION: On motion of Joe Elliott and second by Oscar Brookshire, it was decided to present Herman Brown and his wife a round trip to Stockholm, Sweden for World International Baptist Conference and related tour. Total cost to be approximately $3000 which would be funded by donations and remainder made up through Chamber funds. Passed unanimously.

C.L. Brown appointed the following committee to seek donations for this gift: Woody Gann, chairman; J.B. Manning; Bayo Hopper.

Brown mentioned the following donations had already been pledged:

Wilbur Kent & Associates.....$100
Texas Power & Light.....$200
Southland Paper.....$200
Woody's Toys.....$100

Meeting adjourned.

Jerry W Huffman
Jerry Huffman, Secretary

C.L. Brown, President

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MINUTES, BOARD OF DIRECTORS
January 16, 1975 - 11:00 a.m.
Chamber Office

Present: Vernon Berry, Sue Bresie, Duncan Garner, Alton Holt, Henry Holubec, J.B. Manning, Chester Moore, Ray Polk, Delbert Richardson, Sam Slaydon, W.E. Wood, Jerry Huffman, Joe Elliott

Absent: Oscar Brookshire, C.L. Brown, George Culbertson, Rufus Duncan, Art Guidi, Joe Hornsey Harvey Westerholm

Vernon Berry, President, called the meeting to order.
ACTION: On motion by Alton Holt, second by Delbert Richardson, the minutes of previous meeting was approved.

Financial statement for December was presented by Treasurer Duncan Garner.
ACTION: On motion by Alton Holt, second by W.E. Wood, the financial statement was approved as presented.

There were no new members or cancellations.

Banquet report was given by Chamber Manager Jerry Huffman. He detailed income and expenses of banquet and commented we should clear maybe $300 or more on banquet this year.

Budget for 1975 was presented by Duncan Garner. Each item on budget was itemized and discussed.
ACTION: On motion by Chester Moore and second by Alton Holt, the 1975 budget of $70,315.00 was adopted.

Re-evaluation program was discussed. President Berry commented that to make our budget we needed at least $14,000 in new money. He said we expected $5,000 in new membership and the remainder from re-evaluation. Discussion followed. It was decided to let membership committee also serve to re-evaluate dues as well as other members of the Board. It would be handled on a member by member basis.

J.B. Manning reported on retirement gift donation for Herman Brown. He said almost $3400 had been received or pledged and they expected $4000 total. Berry thanked him and his other committee members, Woody Gann and Bayo Hopper for a fine job.

Chamber Manager Huffman presented the new Chamber plaque utilizing our new logo. He said we expected delivery in about two weeks.

Berry made a special note of thanks to Southland Paper for their $1,000 donation to the Chamber for furnishings.
ACTION: On motion by Ray Polk, second by Duncan Garner, it was decided to send a letter of thanks to Southland from the Chamber Board.

Bud Wood brought up for discussion the need for a community policy on solicitations to businessmen. He said the average businessman was plagued daily with requests for donations and a better method of screening them should be considered. Chamber Manager Huffman was instructed to look into this and report to Board at next meeting a

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proposed method.

Joe Elliott brought up for discussion a proposed by-law change which would change President's name to Chairman of the Board and Executive Vice President title to President. He said he felt this better described the situation and offered a better organization structure. Discussion followed - decision was tabled until a future meeting.

There being no further business, the meeting was adjourned.

Jerry W Huffman

Jerry Huffman, Secretary

Vernon Berry, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
December 1-31, 1974

	Dec. 1974	Total 12 Months	1975 Budget	Budget Balance
Salaries, Bonuses, etc.	$3,914.45	$27,793.80	$24,745.00	($3,048.80)
Retirement Fund	882.05	3,282.05	2,400.00	(882.05)
Allowances	400.00	3,100.00	2,400.00	(700.00)
Printing	251.48	1,056.17	750.00	(306.17)
Agri, Forestry & Hay Show	-0-	450.56	600.00	149.44
Goodwill & Conventions	-0-	269.04	400.00	130.96
Jr. Livestock Show	-0-	2,053.75	2,200.00	146.25
Aviation & Education	35.00	230.56	250.00	19.44
Highways & Transportation	-0-	-0-	150.00	150.00
Civic Affairs & Beautification	-0-	10.77	150.00	139.23
Industrial Development	11.50	120.38	200.00	79.62
Merchants & Membership	500.00	691.64	400.00	(291.64)
Leg., Public Affairs	-0-	44.71	150.00	105.29
Dues, Services & Publications	49.80	779.64	750.00	(29.64)
Insurance & Bonds	-0-	356.70	225.00	(131.70)
Utilities	23.31	262.35	300.00	37.65
Postage & Mailing	100.84	1,853.97	1,700.00	(153.97)
Office Lease	300.00	3,600.00	3,600.00	-0-
Supplies	66.41	1,018.00	900.00	(118.00)
Payroll Taxes (Inc. Unemp)	178.43	1,623.24	1,750.00	126.76
Telephone & Telegraph	99.79	920.85	925.00	4.15
Maintenance & Equipment	1,325.04	1,653.62	250.00	(1,403.62)
Annual Meeting	-0-	3,024.85	2,990.00	(34.85)
Annual Report	-0-	-0-	700.00	700.00
Publicity, Brochures, Maps	587.92	4,014.06	4,455.00	440.94
Christmas Expense	570.00	735.38	2,000.00	1,264.62
Tourist Development	1,980.15	7,004.73	5,800.00	(1,204.73)
Audit	-0-	523.75	550.00	26.25
General Expense	165.00	837.80	750.00	(87.80)
Contingencies	-0-	-0-	908.00	908.00
	$11,441.17	$67,312.37	$63,348.00	$(3,964.37)

Bank Balance, December 1, 1974 $(674.07) OD

December Receipts:

Membership Dues	- $459.02	
Christmas Funds	- 1,230.00	
Education	- 35.00	(Stop Payment on Check)
Reserve Funds	- 13,000.00	
		14,724.02
		$14,049.95

Total Disbursements for December as listed above $11,441.17

Bank Balance, December 31, 1974 2,608.78

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PROPOSED BUDGET 1975
ANGELINA COUNTY CHAMBER OF COMMERCE

(AS RECOMMENDED BY BUDGET COMMITTEE)

ADMINISTRATIVE EXPENSE	BUDGET 1974	ACTUAL 1974	PROPOSED 1975	
Salaries	$24,745.00	$27,793.80	$24,150.00	+1200.00
Manager Retirement	2,400.00	3,282.05	660.00	
Auto Allowance	2,400.00	3,100.00	2,400.00	
TCCM Hospitilization	-	-	480.00	
Payroll Taxes	1,750.00	1,623.24	1,750.00	
Rent	3,600.00	3,600.00	3,600.00	
Janitor & Bldg. Maintenance	-	-	1,500.00	
Telephone	925.00	920.85	1,000.00	
Office Supplies	900.00	1,018.00	1,000.00	
Utilities	300.00	262.35	300.00	
Office Equipment & Furniture	-	-	500.00	
Dues & Subscriptions	750.00	779.64	750.00	
Public Relations	-	-	300.00	
Schools & Conferences	-	-	1,500.00	
Postage	1,700.00	1,853.97	2,000.00	
Maintenance (Equip)	250.00	1,653.62	300.00	
Insurance (Equip. & Bonds)	225.00	356.70	200.00	
Printing	750.00	1,056.17	1,200.00	
Audit	550.00	523.75	550.00	
General Expense	750.00	837.80	750.00	
Contingencies	908.00	-	-	
*1974 Committments	-	-	3,575.00	
	$42,903.00	$48,661.94	$48,465.00	
PROJECT ACTIVITIES EXPENSE*				
Committee Projects	12,655.00	12,385.89	13,000.00	
Self Sustaining	7,790.00	6,264.54	7,650.00	
	20,445.00	18,650.43	20,650.00	
Grand Totals	$63,348.00	$67,312.37	$69,115.00	
			1200	
			$70,315.00	

*Addressograph - $1,700.00
Typewriter - 800.00
Furniture Ordered 500.00
Sign 575.00
$3,575.00

approved
1-16-75

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INCOME VALUATION

CATEGORY	1974 ACTUAL	PROPOSED 1975
Member Dues	$36,393.19	$39,451.00 ✓
Community Chest	6,000.00	-0-
New Members	2,070.84	5,000.00 ✓
Board of City Development	5,000.00	5,000.00
Self Sustaining		
Jr. Livestock Show	2,250.00	2,200.00
Hay Show	371.20	450.00
Banquet	2,835.00	3,000.00
Christmas Promotions	1,245.00	2,000.00
Interest Income	150.34	150.00
Miscellaneous Income	73.61	-0-
Surplus	13,000.00	-0-
Re-evaluation	-0-	8,000.00 ✓
Balance at end of year		2,608.78
Donation from Southland Paper		1,000.00
	$69,389.18	$68,859.78

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MINUTES, BOARD OF DIRECTORS
February 13, 1975 - 11:00 a.m.
Chamber Office

Present: Vernon Berry, Sue Bresie, Oscar Brookshire, George Culbertson, Rufus Duncan, Duncan Garner, Art Guidi, Alton Holt, Henry Holubec, Joe Hornsey, Delbert Richardson, Sam Slaydon, Jerry Huffman

Absent: C.L. Brown, Joe Elliott, J.B. Manning, Chester Moore, Ray Polk, Harvey Westerholm, W.E. Wood

Guests Present: John Winston, Gary Kennedy

Vernon Berry, President, called meeting to order. Berry asked for a moment of silent prayer for Past President George Henderson, Sr. who had passed away that morning.

Minutes to previous meeting were approved on motion of George Culbertson, second by Alton Holt.

Financial report for January was presented by Duncan Garner, Treasurer. New members added were: Brown & Wood Brokerage, Pat Foley & Co., Angelina Mall, J.A. Anderson. Cancellations included: Gilbert Spring, Attorney, Pineywoods Insurance, Photo-World, G.H. Quillin, Southern Pacific Transport (Harold Fitch).

Contacts were to be made on Gilbert Spring (Vernon Berry), Photo-World (Duncan Garner) Southern Pacific (C.L. Brown) to see if they would continue membership.

Garner reported re-evaluation increases from Southland Paper, First Bank & Trust, Lufkin National, Dr. John Barrett and McElroy Tire.

Net Gain for month in membership dues was $856. We needed $12,194 additional to meet our 75 budget.

ACTION: On motion of Oscar Brookshire and second by Joe Hornsey, the financial report was approved.

Discussion followed on a resolution in honor of George Henderson, Sr.

ACTION: On motion of Joe Hornsey and second by Sam Slaydon, motion passed to prepare a resolution in honor of Mr. Henderson and present such to his family.

John Winston, Agri-Business Committee Chairman reported on his committee activities. He reported the 19th Annual Jr. Livestock Show was set for March 11 and urged as many as possible to help in this effort. He said that buyers were needed for the auction and that the exhibitors needed at least 60¢ a pound for their stock to break even.

Winston also asked Board to assist in possibility of getting a Farmers Market in Lufkin by April. He commented need for such an activity was apparent and felt Chamber should be instrumental in accomplishing this.

ACTION: Motion made by Winston to continue strong effort to get a Farmers Market in Lufkin. Second by Joe Hornsey. Motion carried.

Hornsey suggested we look into what other areas are doing in this behalf for suggestions.

Berry asked Oscar Brookshire to utilize his contacts and find out more on markets

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in other communities and report back to Board in March.

Gary Kennedy reported for Education Committee on Career Information Day scheduled for March 21 at Angelina College. He said booths were being set up (8X10) for exhibitors and they expected 50 or better companies, schools, etc. to participate. Purpose was to get area high school juniors and seniors to view job and career opportunities.

Huffman reported for Transportation Chairman Thomas Moore. He said that this committee was to ask Texas Highway Commission Chairman Reagan Houston to speak at First Friday in April. In conjunction with that they hoped to have dedication ceremonies for new roadside park between Lufkin & Nacogdoches on that day.

Re-evaluation program was discussed:

A. Decided to contact members on a person to person basis.
B. Each Board member would take two per month, program to be a continuing one.
C. Material on Chamber programs would be provided to counteract need for additional money.
D. Timing was important, need was NOW.

Discussion followed. List presented to Board of members to be considered for re-evaluation and each took two members to call on before next meeting.

Berry mentioned the Industrial sale to Brookshire Brothers would be closed soon. Delay was due to transfer of title of property to satisfy lien requirements on Singleton property.

No further business, meeting adjourned.

Jerry W Huffman

Jerry Huffman, Exec. Vice Pres.

Vernon Berry, President

ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
January 1 - 31, 1975

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	Jan. 1975		1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSE				
Salaries	$ 2,428.24		$25,350.00	$22,921.76
Manager Retirement	55.00		660.00	605.00
Auto Allowance	200.00		2,400.00	2,200.00
TCCM Hospitilization	-		480.00	480.00
Payroll Taxes	183.12		1,750.00	1,566.88
Rent	300.00		3,600.00	3,300.00
Janitor & Bldg. Maintenance	159.12		1,500.00	1,340.88
Telephone	103.62		1,000.00	896.38
Office Supplies	138.53		1,000.00	861.47
Utilities	26.94		300.00	273.06
Office Equipment & FUrniture	-		500.00	500.00
Dues & Subscriptions	78.50		750.00	671.50
Public Relations	25.00		300.00	275.00
Schools & Conferences	175.00		1,500.00	1,325.00
Postage	115.00		2,000.00	1,885.00
Maintenance (Equipment)	-		300.00	300.00
Insurance (Equipment & Bonds)	-		200.00	200.00
Printing	178.51		1,200.00	1,021.49
Audit	-		550.00	550.00
General Expense	-		750.00	750.00
1974 Committments	2,185.24		3,575.00	1,389.76
	$6,351.82		$49,665.00	$43,313.18
PROJECT ACTIVITIES EXPENSE				
Committee Projects	286.67		13,000.00	12,713.33
Self-Sustaining (Banquet)	2,732.05		7,650.00	4,917.95
	$3,018.72		$20,650.00	$17,631.28
GRAND TOTALS	$9,370.54	(13.3%)	$70,315.00	$60,944.46

Bank Balance, January 1, 1975			$ 2,608.78
R E C E I P T S			
Member Dues		$6,498.58 (16.5%)	
Self Sustaining - Hay Show - $	25.00		
Banquet -	3,112.00		
Christmas-	120.00		
		3,257.00	
Donation (Southland)		1,000.00	
TOTAL RECEIPTS			10,755.58
			$ 13,364.36
Total Disbursements for January as listed above			$ 9,370.54
Bank Balance, January 31, 1975			3,993.82
			$ 13,364.36

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MINUTES, BOARD OF DIRECTORS
March 13, 1975 - 11:00 a.m.
Chamber Office

Present: Sue Bresie, Oscar Brookshire, Rufus Duncan, Art Guidi, Alton Holt, Joe Hornsey, J.B. Manning, Chester Moore, Ray Polk, Sam Slaydon, Harvey Westerholm

Oscar Brookshire, Divisional Vice President, presided for Vernon Berry.

Minutes of previous meeting had been mailed to Board and were approved as presented.

Financial Statement presented for February. Discussion followed. Note was made of the fact we were $10,500 short of proposed budget.

ACTION: Financial Statement was approved on motion of Chester Moore, second by Joe Hornsey.

Re-evaluation program was discussed. Board members reported on their calls to members and all were positive. A list of professional members was passed out & each mem- of Board chose which they wanted to call on prior to next meeting.

Joe Hornsey asked Chamber Manager Huffman if the absent Board members would be contacted to choose also. Huffman said he would do this.

So far, to date $2,198 had been raised through increases.

The audit of the Chamber books for 1974 presented as done by Axley & Rode. Mention was made of the ten year summary of the Chamber roles, and that since 1969 we had actually lost in accounts compared to 1974, 480 to 435. Total money had increased from $32,600 to $38,400 primarily due to increasing minimum dues in 1973 from $36 to $50.

ACTION: Audit was approved on motion by Joe Hornsey, second by Chester Moore.

A list of committee activity reports was presented showing upcoming projects for the Board's information.

Under new business, Chamber Manager Huffman reported he had been asked to serve an unexpired term on Texas Chamber of Commerce Board until June and asked Board approval.

ACTION: Approved on motion by Rufus Duncan, Second by Chester Moore.

Sam Slaydon asked status of proposed Farmers Market in Lufkin. Huffman stated this was still a priority project of Agri-Business Committee, and they should have a report soon.

Discussion followed.

Meeting adjourned.

Jerry Huffman, Secretary

Oscar Brookshire, Divisional Vice Pres.

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
February 1-28, 1975

	Feb. 1975	Total 2 mos.	1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSES				
Salaries	$1,586.66	$4,014.90	$25,350.00	$21,335.10
Manager Retirement	55.00	110.00	660.00	550.00
Allowance	200.00	400.00	2,400.00	2,000.00
TCCM Insurance	-	-	480.00	480.00
Payroll Taxes	-	183.12	1,750.00	1,566.88
Rent	300.00	600.00	3,600.00	3,000.00
Janitor & Bldg. Maintenance	87.00	246.12	1,500.00	1,253.88
Telephone	107.43	211.05	1,000.00	788.95
Office Supplies	157.27	295.80	1,000.00	704.20
Utilities	22.75	49.69	300.00	250.31
Office Equipment & Furniture	-	-	500.00	500.00
Dues & Subscriptions	282.25	160.75	750.00	389.25
Public Relations	7.50	32.50	300.00	267.50
Schools & Conferences	247.50	422.50	1,500.00	1,077.50
Postage & Freight	305.76	420.76	2,000.00	1,579.24
Maintenance (Equipment)	-	-	300.00	300.00
Insurance (Equip. & Bonds)	-	-	200.00	200.00
Printing	205.10	383.61	1,200.00	816.39
Audit	-	-	550.00	550.00
General Expense	49.75	49.75	750.00	700.25
1974 Committments	-	2,185.24	3,575.00	1,389.76
	$3,613.97	$9,965.79	$49,665.00	$39,699.21
PROJECT ACTIVITIES EXPENSE				
Committee Projects	657.26	943.93	13,000.00	12,056.07
Self Sustaining (Banquet)	73.50	2,805.55	7,650.00	4,844.45
	$ 730.76	$3,749.48	$20,650.00	$16,900.52
	$4,344.73	$13,715.27	$70,315.00	$56,599.73

Bank Balance, Regular Account, Feb. 1, 1975			$ 3,993.82
Bank Balance, Special Account, Feb. 1, 1975			25.05
			$ 4,018.87
RECEIPTS			
Membership Dues		$10,200.57	
Self Sustaining - Jr. Livestock	$1,625.00		
Banquet	280.00	1,905.00	
First Friday Luncheon		227.00	
H. Brown Retirement Gift Fund		2,770.00	
			15,102.57
			$19,121.44
Total Disbursements for February as listed above			$ 4,344.73
Bank Balance, Regular Account, Feb. 28, 1975			11,879.66
Bank Balance, Special Account, Feb. 28, 1975			2,897.05
			$19,121.44

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Committee Activity - as of Feb. 10, 1975

ORGANIZATIONAL DEVELOPMENT DIVISION	Met	Will Meet	Not Met
Goodwill/PR			X
Women's Committee	X(1)		
First Friday	X(1)		
Public Information	X(2)		
Diboll Coordinating			X
Huntington Coordinating			X
Membership			X
Accreditation	X(1)		
ECONOMIC DEVELOPMENT DIVISION			
Agri-Business	X(1)		
Retail			X
Business/Industry Relations			X
Tourist/Convention	X(1)		
Industrial Development	X(1)		
Aviation			X
Forest/Wood Products		X	
COMMUNITY DEVELOPMENT DIVISION			
Education	X(2)		
Downtown Re-Development	X(1)		
Civic Improvement	X(2)		
Transportation	X(1)		
Housing			X
Bi-Centennial	X(3)		
PUBLIC AFFAIRS DIVISION			
Legislative		X	
Business/Consumer Relations			X
Law Enforcement			X
Lufkin-Doches	X(1)		

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MEMBERSHIP DUES ACTIVITIES
February, 1975

NEW MEMBERS:

Lynn Stores	$50.00	
Okay Stores Company	250.00	
		+$300.00

CANCELLATIONS

Perry Allgood	$ 25.00	- 25.00

RE-INSTATED MEMBERS

Gilbert Spring, Attorney	$ 50.00	
Photo-World	50.00	+ 100.00

DECREASES

Land O'Pines Dairy Products	$ 38.00	- 38.00

RE-EVALUATION INCREASES

Swindle-Satterwhite Volkswagon	up	$ 50.00	
Southland Fence Company	up	50.00	
Texas Power & Light Company	up	400.00	
Temple Industries	up	317.00	
Zeleskey, Cornelius, Rogers, Berry & Hallmark	up	62.00	
L. Richardson & Sons	up	42.00	
Style Shop	up	45.00	
Polk Oil Company	up	75.00	
Lufkin Federal Savings & Loan Asso	up	236.00	
Moore Brothers Construction Co.	up	25.00	
East Texas Asphalt Co.	up	10.00	+ 1,312.00

Net Gain for February	$1,649.00
Net Gain For Year	2,505.00
Net Gain Needed for Budget	13,000.00
Balance Needed	$10,495.00

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MINUTES, BOARD OF DIRECTORS
April 11, 1975 - 11:00 a.m.
Chamber Office

Present: Vernon Berry, Sue Bresie, Rufus Duncan, Joe Elliott, Duncan Garner, Alton Holt, Henry Holubec, Joe Hornsey, Ray Polk, Delbert Richardson, Harvey Westerholm

Vernon Berry, President, called the meeting to order.

Minutes of the previous meeting were approved on motion of Joe Hornsey and second by Ray Polk.

Financial Statement was presented by Treasurer Duncan Garner. He recommended it be approved as presented. Second by Joe Hornsey. Motion carried.

Re-evaluation report showed a net gain in "new money" for the year to be $3,553.00 with less than $10,000 needed to achieve the budget. Joe Hornsey reported that Membership Chairman Ben Smith has a membership drive scheduled for early May and expected excellent success. Board members continued their program of taking two members per month to call on concerning the re-evaluation program.

Jerry Huffman reported for Tom Meredith, Aviation Committee Chairman, who was unable to attend. He said that they had met with a private airline service from Dallas concerning commuter service to Lufkin. Presently this firm had submitted the proper papers to the Texas Aeronautics Commission and were awaiting their reply.

Transportation Committee Chairman Thomas Moore discussed the upcoming plans for dedication ceremonies for the new roadside park between Lufkin and Nacogdoches. He said a special luncheon for the members of the Texas Highway Commission was set for Tuesday, April 15 at the Hotel Angelina. Immediately following at 2:00 the dedication ceremonies would be held at the park site. The park was to be dedicated to John C. Redditt a long time Lufkinite and past Chairman of the Texas Highway Commission. Moore urged all the directors to attend.

George Henderson presented a new program to the Chamber in the form of the accreditation program of the U.S. Chamber of Commerce. The program involved a series of self evaluation programs designed to upgrade the performance of the Chamber. He said the program was an extensive one and demanded a lot of time from a lot of people, but that it would allow more people to know the interworkings of the Chamber operation. We could analyze the Chamber finding out its good points and its weaknesses. After the self analysis is done, a team from the National Chamber would visit the area for their recommendations. If our Chamber met the criteria set forth, then we would become an accredited Chamber. There were only 220 accredited Chambers in the U.S. Filing fee for the

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program was $25.00 and other than the administrative expense in preparing the reports, the only expense.

ACTION: On motion by Ray Polk, second by Joe Hornsey, it was decided to file for accreditation. George Henderson would chair the program.

Calendar of events for April presented.

Discussion followed on the upcoming membership drive.

There being no further business, the meeting was adjourned.

Jerry Huffman Exec. Vice President

Vernon Berry, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
March 1 - 31, 1975

ADMINISTRATIVE EXPENSES	Mar. 1975	Total 3 mons.	1975 Budget	Budget Balance
Salaries	$ 2,563.34	$6,578.24	$25,350.	$18,771.76
Manager Retirement	55.00	165.00	660.	495.00
Allowance	200.00	600.00	2,400.	1,800.00
TCCM Insurance	50.26	50.26	480.	429.74
Payroll Taxes	255.33	439.00	1,750.	1,311.00
Rent	300.00	900.00	3,600.	2,700.00
Janitor & Bldg. Maintenance	87.00	333.12	1,500.	1,166.88
Telephone	134.77	345.82	1,000.	654.18
Office Supplies	114.64	410.64	1,000.	589.36
Utilities	23.82	73.51	300.	226.49
Office Equipment & Furniture	-	-	500.	500.00
Dues & Subscriptions	69.81	230.56	750.	519.44
Public Relations	15.00	47.50	300.	252.50
Schools & Conferences	35.00	457.50	1,500.	1,042.50
Postage & Freight	200.00	620.76	2,000.	1,379.24
Maintenance (Equipment)	45.00	45.00	300.	255.00
Insurance (Equip. & Bonds)	-	-	200.	200.00
Printing	615.64	999.25	1,200.	200.75
Audit	547.63	547.63	550.	2.37
General Expense	-	49.75	750.	700.25
1974 Committments	808.50	2,993.74	3,575.	581.26
	$ 6,121.49	$15,887.20	$49,665.	$33,777.72
Savings Certificate of Deposit	8,000.00			
PROJECT ACTIVITIES EXPENSE				
Committee Projects	$ 171.64	$ 1,115.57	$13,000.	$11,884.43
Self Sustaining				
Banquet	-	2,805.55)		
Jr. Livestock	2,170.00	2,170.00)	7,650.	2,674.45
	$ 2,341.64	$ 6,091.12	$20,650.	$14,558.88
	$16,463.13	$21,978.40	$70,315.	$48,336.60
Bank Balance, March 1, 1975				$11,879.66

RECEIPTS

Membership Dues		$5,739.32	
Self Sustaining - Jr. Livestock	$400.00		
Banquet	24.00	424.00	
			$ 6,163.32
			$18,042.98
Total Disbursements for March, 1975 as listed above			$16,463.13
Bank Balance, March 31, 1975			1,579.85
			$18,042.98

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MEMBERSHIP DUES ACTIVITIES

MARCH, 1975

NEW MEMBERS

none

CANCELLATIONS

Huebsch Originators	$58.00	
Ned Shands, Jr.	50.00	
		-$108.00

RE-INSTATED MEMBERS

none

DECREASES

NONE

RE-EVALUATION INCREASES

Lufkin Creosoting	up	$ 45.00	
Janie Chappell, Realtor	up	65.00	
Home Savings & Loan	up	415.00	
R. L. Davis Mfg. Co.	up	142.00	
Huntington State Bank	up	175.00	
Pluss-Tex Poultry	up	25.00	
Poultry Packers	up	100.00	
Sam's Cabinet Shop	up	50.00	
Alexander-Rogers, CPA's	up	81.00	
Holiday Inn	up	58.00	
			+$1,156.00

Net Gain for March	$1,048.00	
Net Gain for Year	3,553.00	
Net Gain Needed for Budget	13,000.00	
Balance Needed		$9,447.00

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MINUTES
BOARD OF DIRECTORS
May 15, 1975 - 11:00 a.m.
Chamber Office

Present: Vernon Berry, Joe Elliott, Oscar Brookshire, Duncan Garner, Alton Holt, Joe Hornsey, J.B. Manning, Chester Moore, Ray Polk, Sam Slaydon, Delbert Richardson, B.M.E. Smith

Meeting was called to order by Vernon Berry, President.

Previous meeting minutes were approved upon motion by Sam Slaydon, and second by Alton Holt.

The Financial Statement for the month of April was presented by Duncan Garner. Discussion followed. He stated that there were no problems but that our printing budget was depleted - partially due to the fact that we were now having the bulletin printed thus coming up with a much better bulletin. It was also pointed out that our printing deficit in the budget was due to our having printed matter that would last over a period of time. The financial statement was approved upon motion by Ray Polk and second by Alton Holt.

Duncan Garner reported that we had 3 new members and 3 cancellations during April. Also that we had had re-evaluation increases that amounted to $455. A report of these is filed with these minutes.

Vernon Berry stated that the reason that Jerry Huffman was not at the meeting was that he had had a death in his family - his aunt - and that he had gone to Arkansas for the funeral. Motion was made by Sam Slaydon and seconded by Chester Moore that it be written in these minutes that the Board of Directors of the Angelina County Chamber of Commerce extended their sympathies to Mr. Huffman for the loss of his aunt.

Ben Smith, Chairman of the Membership Committee, gave a report of the progress of the Membership Campaign. He reported that there had been a luncheon of the Vice Chairmen and at this luncheon their team members had been chosen. Then there was a cocktail buffet on May 7 for the Membership Campaign Kick-off. To date the committee has signed up a total of 12 new members with a total dollar amount of $850. He asked the Board for approval of a $500 trip to Acapulco for the committeeman who signed up the most members. The financing of the trip by the Chamber was approved upon motion by Chester Moore and seconded by Ray Polk.

The Board Members took re-evaluation prospects they were to contact. Mr. Berry suggested that a letter be written to the firms whose headquarters were out of town, asking them to increase their dues. He and Mr. Huffman are to discuss this when Mr. Huffman returns.

Georgia Hunt was asked to leave the room as the Board had something to discuss.

Jerry W Huffman
Exec VICE PRES.

Vernon Berry, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
April 1-30, 1975

	Apr. 1975	Total 4 mos.	1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSE				
Salaries	$2,105.34	$8,683.58	$25,350.	$16,666.42
Manager Retirement	55.00	220.00	660.	440.00
Allowance	200.00	800.00	2,400.	1,600.00
TCCM Insurance	-	50.26	480.	429.74
Payroll Taxes	134.50	573.50	1,750.	1,176.50
Rent	300.00	1,200.00	3,600.	2,400.00
Janitor & Bldg. Maintenance	87.00	420.12	1,500.	1,079.88
Telephone	120.68	466.50	1,000.	533.50
Office Supplies	123.22	533.86	1,000.	466.14
Utilities	23.62	97.13	300.	202.87
Office Equipment & Furniture	-	-	500.	500.00
Dues & Subscriptions	12.25	242.81	750.	507.19
Public Relations	-	47.50	300.	252.50
Schools & Conferences	5.00	462.50	1,500.	1,037.50
Postage & Freight	200.00	820.76	2,000.	1,179.24
Maintenance (Equipment)	-	45.00	300.	255.00
Insurance (Equip. & Bonds)	14.00	14.00	200.	186.00
Printing	291.55	1,290.80	1,200.	(90.80)
Audit	-	547.65	500.	2.35
General Expense	-	49.75	750.	700.25
1974 Committments	433.19	3,426.93	3,575.	148.07
	$4,105.35	$19,992.65	$49,665.	$29,672.35
PROJECT ACTIVITIES EXPENSE				
Committee Projects	232.46	1,348.03	13,000.	11,651.97
Self Sustaining				
Banquet		2,805.55)		
Jr. Livestock	40.20	2,210.20)	7,650.	2,634.25
	272.66	6,363.78	20,650	14,286.22
	$4,378.01	$26,356.43	$70.315	$43,958.57
Bank Balance, April 1, 1975				$1,579.85
RECEIPTS				
Membership Dues	$3,340.25			3,340.25
				$4,920.10
Total Disbursements for April ,1975 as listed above				4,378.01
Bank Balance, April 31, 1975				542.09
				$4,920.10

Operating Fund Certificate of Deposit - $8,000.00

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MEMBERSHIP DUES ACTIVITIES

APRIL, 1975

NEW MEMBERS

Furniture Distributors		$50.00
John Lee Slaughter, Inc.		100.00
Sambo's Restaurant		150.00
		+ $300.00

CANCELLATIONS

H. C. C. Credit Corp. (requested)		50.00
Lufkin Burger Chef (out of town)		50.00
Rev. Sidney Spain (moved)		25.00
		- 125.00

RE-EVALUATION INCREASES

Texas Foundries	up	88.00
Great Western Trucking	up	100.00
Burton's Eggs	up	42.00
Lufkin Telephone	up	90.00
Dr. A. B. Jordan	up	50.00
Fenley, Bate & Newman	up	85.00
		+ 455.00

Net Gain for April	$630.00
Net Gain for Year	4,034.00
Net Gain Needed for Budget	13,000.00
Balance Needed	$8,966.00

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MINUTES
BOARD OF DIRECTORS
June 12, 1975 - 11:00 a.m.
Chamber Office

Present: Vernon Berry, Sue Bresie, Oscar Brookshire, George Culbertson Rufus Duncan, Duncan Garner, Art Guidi, Alton Holt, Joe Hornsey, J.B. Manning, Chester Moore, Delbert Richardson, Sam Slaydon, Harvey Westerholm

Vernon Berry, President, called the meeting to order.

Minutes of previous meeting were approved on motion of Rufus Duncan, seconded by Alton Holt.

Financial Statement was presented by Treasurer Duncan Garner. Approved on motion of Oscar Brookshire, seconded by Alton Holt. Carried.

Discussion followed on salary recommendation for Bookkeeper Georgia Hunt which had been discussed at last Board meeting.

ACTION: Chamber Manager Jerry Huffman recommended a $50 per month salary increase and a $50 car allowance plus a title change to office manager. Motion made by Duncan Garner, seconded by Joe Hornsey. Motion carried. Effective date would be July 1.

Delinquent accounts were presented. Motion made by Duncan Garner, seconded by Joe Hornsey to draft a letter from the President & EVP to these delinquents notifying them of their past due statements and urging payment. Carried.

Discussion followed on possibility of approaching the Angelina County Medical Society concerning support of Chamber financially. Motion made by Sam Slaydon that EVP of Chamber make a presentation to Medical Society on Chamber activities so they would realize our efforts. Second by Harvey Westerholm. Carried.

Oscar Brookshire reported to Board that Industrial Foundation had approved an additional 6-7 acres of land adjacent to present site of Lufkin Steel Fabricators be sold to them for future expansion. Price to be $30,000. He asked Board approval. Motion seconded by Harvey Westerholm. Carried.

President Vernon Berry recommended we pass a resolution in honor of Bob Stroud who had served the Chamber as President in 1945 and that such resolution be sent to the family. Motion made by George Culbertson, second by J.B. Manning. Motion Carried.

Chamber Manager Huffman briefly reported to Board that a letter had been sent to City offering Chamber's services in promoting and

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scheduling new Civic Center. Hoped to hear from City soon on this.

Discussion followed on First Friday meeting for summer. Motion made by Alton Holt, second by Joe Hornsey that we skip these meetings in July and August and resume them in September. Motion carried.

There being no further business, the meeting was adjourned.

Jerry W Huffman

Jerry Huffman, Exec. Vice Pres.

Vernon Berry, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
May 1-31, 1975

	May 1975	Total 5 mos.	1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSE				
Janitor & Building Maintenance	$ 79.75	$ 499.87	$ 1,500	$ 1,000.13
Salaries	2,155.44	10,839.02	25,350	14,510.98
Manager Retirement	55.00	275.00	660	385.00
Allowance	200.00	1,000.00	2,400	1,400.00
TCCM Insurance	75.39	125.65	480	354.35
Payroll Taxes	125.40	698.90	1,750	1,051.10
Rent	300.00	1,500.00	3,600	2,100.00
Telephone	124.09	590.59	1,000	409.41
Office Supplies	110.97	644.83	1,000	355.20
Utilities	25.95	123.08	300	176.92
Office Equipment & Furniture	251.95	251.95	500	248.05
Dues & Subscriptions	97.00	339.81	750	410.19
Public Relations	-	47.50	300	252.50
Schools & Conferences	123.97	586.47	1,500	913.53
Postage & Freight	236.23	1,056.99	2,000	943.01
Maintenance (Equipment)	-	45.00	300	255.00
Insurance (Equip & Bonds)	-	14.00	200	186.00
Printing	369.60	1,660.40	1,200	(460.40)
Audit	-	547.65	550	2.35
General Expense	-	49.75	750	700.25
1974 Committments	-	3,426.93	3,575	148.07
	$4,330.74	$ 24,323.39	$49,665	$25,341.64
PROJECT ACTIVITIES EXPENSE				
Committee Projects	143.72	1,491.75	13,000	11,508.25
Self Sustaining Projects:				
Banquet	-	2,805.55)	7,650	2,634.22
Jr. Livestock Show	-	2,210.20)		
	$ 143.72	$ 6,507.50	20,650	14,142.47
	$4,474.46	$30,830.89	$70,315	$39,484.11

Bank Balance, May 1, 1975		$ 542.09
RECEIPTS:		
Membership Dues		4,034.19
		$4,576.28
Total Disbursements for May, 1975 as listed above		$4,474.46
Bank Balance, May 31, 1975		101.80
		$4,576.26

Operating Fund Certificate of Deposit $8,000

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ANGELINA COUNTY CHAMBER OF COMMERCE
DELINQUENT ACCOUNTS
ACCOUNTS OVER 90 days PAST DUE

FIRM	DUE DATE		AMOUNT
Allem Advertising	7-1-74		$ 50.00
Angelina Commercial Equipment	1-1-75		50.00
Ashton's Tropical Fish	10-1-74		37.50
Businessman's Answering Service	10-1-74		37.50
Cameracraft	1-1-75		50.00
Camp Fire Corporation	8-1-74		50.00
Dunn's Drive In Market	1-1-75		50.00
The Free Press	1-1-75		50.00
Keith Green, CPA	10-1-74		37.50
The iceburg	10-1-74		37.50
Harold Kaemmerling	1-1-75		50.00
The Kettle	1-1-75		50.00
Kid'stuff	1-1-75		25.00
Kwik-Chek Grocery	1-1-75		25.00
Lively Furniture	10-1-74		50.25
Lufkin Steel Fabricators	1-1-75		83.00
Lufkin Transfer & Storage	1-1-75		43.00
Dr. B. H. McVicker	1-1-75		50.00
Massey Business College	10-1-74	(says will pay as students come in)	51.75
Dr. M. E. Matchett	1-1-75		25.00
One Stop Grocery	10-1-74		37.50
Ryder Truck Rental	2-1-75		50.00
Service Datsun	1-1-75		25.00
Ken Smith, CPA	1-1-75		25.00
The Smokehouse	1-1-75		50.00
Sullivan Packing Company	1-1-75		50.00
Summerall-Beauchamp Drugs	1-1-75		50.00
Westwood Convalescent Center	2-1-75		50.00
White Auto Store	1-1-75		50.00
Wood Feed & Supply Co.	1-1-75		55.00
Yellow Cab Company	1-1-75		50.00

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MINUTES
BOARD OF DIRECTORS
July 17, 1975 - 10:30 a.m.
Chamber Office

Present: Sue Bresie, Oscar Brookshire, C.L. Brown, Duncan Garner, Art Guidi, Alton Holt, Henry Holubec, J.B. Manning, Chester Moore Sam Slaydon, Harvey Westerholm

Oscar Brookshire, Organizational Division Vice President called the meeting to order for President Vernon Berry.

Minutes of previous meeting were approved as presented on motion by Art Guidi, second by Alton Holt.

Duncan Garner, Treasurer, presented the June financial statement. He commented we had spent 50.8% of budget during first six months. He also reported to the Board that an additional $7,000 was needed to meet budget needs for remainder of the year.

Garner reported we had borrowed $1,729.50 on a 90 day note to pay off our new Chamber plaques. He recommended we take money from our savings which totaled $32,951.85 to pay off this note.

ACTION: Chester Moore made the motion to accept the June financial statement and Garner's recommendation to pay off note. J.B. Manning seconded. Passed.

Re-evaluation was discussed. Board members were given a prospect list to call on for re-evaluation. Garner reminded Board we needed several thousand to make the 75 budget.

Delinquent members were presented. Garner commented they were less than last month due to a concerted effort in getting many delinquents to pay.

Thomas Moore presented recommendation from Transportation Committee that the Board act on the attached resolution concerning the highway system in Texas. Discussion followed.

ACTION: Chester Moore made the motion to accept the resolution as presented, second by Harvey Westerholm. Passed.

Moore said he would see that copies of the resolution were sent to government officials.

Jerry Huffman reported for Tourism/Convention Committee chairman Lester Adkison. He said the city commission has given their approval for submitting a budget to them on the Chamber coordinating the scheduling and promoting of the new civic center. Plans were to submit such budget at the August 5 Commission meeting.

Huffman also brought up for discussion an idea from the downtown merchants association that the Christmas decorations' project be made a

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city-wide effort. He said that the retail committee of the Chamber could handle such a program. Discussion.

ACTION: Alton Holt made the motion to give the Chamber Retail Committee Board sanction to look into such a program and recommend a plan for action. Seconded by Chester Moore. Passed.

Under new business Huffman said he had been visited by Angelina Hotel Manager Anise Kojack concerning our office space. Kojack had asked the possibility of the Chamber seeking new quarters to allow him to expand his present Rex Club operation. Since a Building Research Committee had already been appointed, this should now be considered. Discussion followed.

ACTION: Alton Holt, chairman of the Building Research Committee was asked to call his committee together and research the idea for recommendations to the Board on size of building, site location and funding.

There being no further business, the meeting was adjourned.

Jerry W Huffman

Jerry Huffman, Exec. Vice Pres.

Oscar Brookshire, Organizational Vice President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
June 1-30, 1975

	JUNE 1975	Total 6 mos.	1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSES				
Salaries	$1,636.95	$12,475.97	$25,350.	$18,874.03
Manager Retirement	55.00	330.00	660.	330.00
Allowance	200.00	1,200.00	2,400.	1,200.00
TCCM Insurance	25.13	150.78	480.	329.22
Payroll Taxes	-0-	698.90	1,750.	1,051.10
Rent	300.00	1,800.00	3,600.	1,800.00
Janitor & Bldg Maintenance	78.50	578.37	1,500.	921.63
Telephone	107.10	697.69	1,000.	302.21
Office Supplies	-0-	644.83	1,000.	355.20
Utilities	23.96	147.04	300.	152.96
Office Equipment & Furniture	-0-	251.95	500.	248.05
Dues & Subscriptions	32.00	371.81	750.	378.19
Public Relations	-0-	47.50	300.	252.50
Schools & Conferences	60.00	646.47	1,500.	853.53
Postage & Freight	-0-	1,056.99	2,000.	943.01
Maintenance (Equipment)	30.00	75.00	300.	225.00
Insurance (Equip & Bonds)	-0-	14.00	200.	186.00
Printing	87.15	1,747.55	1,200.	(547.55)
Audit	-0-	547.65	550.	2.35
General Expense	1,854.50	1,904.25	750.	(1,154.25)
1974 Committments	-0-	3,426.93	3,575.	148.07
	4,490.29	28,813.68	49,665.	20,851.35
PROJECT ACTIVITIES EXPENSE				
Committee Projects	406.49	1,838.24	13,000.	11,101.76
Self Sustaining:				
Banquet	-	2,805.55)		
Jr. Livestock	-	2,210.20)	7,650.	2,634.22
	406.49	6,913.99	20,650.	13,735.98
	$4,896.78	$35,727.67	$70,315.	$34,587.33

Bank Balance, June 1, 1975 — $ 101.80

RECEIPTS

Membership Dues		$3,193.53	
Miscellaneous Income		6,018.23	
(C.D. - $4,000.00)			
(Proceeds of note - $1,729.50			
(Refund from TCCM - 288.43			9,211.76
			$9,313.56

Total Disbursements for June, 1975 as listed above — 4,896.78

Bank Balance, June 30, 1975 — 4,416.78

$9,313.56

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ANGELINA COUNTY CHAMBER OF COMMERCE
RESERVE SAVINGS ACCOUNT BALANCES
7-1-75

CERTIFICATES OF DEPOSIT:

Huntington State Bank	CD #748	$2,614.93
Diboll State Bank	CD #964	2,599.17
Texas National Bank	CD #554	2,592.49
Lufkin National Bank	CD #3626	4,784.46
First Bank & Trust	CD #5035	6,564.85
Lufkin Federal Savings & Loan	-Account #41-450954	6,006.26
Home Savings & Loan	Account #31-65179	6,022.85
		$32,185.01

PASSBOOK ACCOUNTS

Lufkin Federal Savings & Loan	S-7320	468.12
Home Savings & Loan	11111	298.72
		$ 766.84

$32,951.85

90 Day Operating Certificate of Deposit - $4,110.76

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ANGELINA COUNTY CHAMBER OF COMMERCE
DUES ACTIVITIES REPORT
June, 1975

NEW MEMBERS

Groom Shepherd, M. D.	$50.00	
Haney Oil Company	75.00	
Pineywood Printing	50.00	
Sammy's Auto Parts	50.00	
Crooked Creek Grocery	50.00	
Clarence Barber Exxon	50.00	
		+$325.00

CANCELLATIONS

O'Bannions (Sold Out)	50.00	
One Stop Grocery (Moved)	50.00	
B. H. McVicker, M. D. (Requested)	50.00	
Charles Ford, Realtor (Requested)	50.00	
Dixie Furniture (Requested)	50.00	-$250.00

RE-EVALUATION INCREASES

Eckerd Drug Corporation	up	50.00	+$ 50.00

Net Gain for June, 1975	- $125.00
Net Gain for Year	6,148.00
Net Gain needed for budget	13,000.00
Balance Needed	6,852.00

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7-10-75

ANGELINA COUNTY CHAMBER OF COMMERCE
DELINQUENT ACCOUNTS
ACCOUNTS OVER 90 DAYS PAST DUE

FIRM	DUE DATE		AMOUNT
*Allem Advertising	7-1-74		$62.50
*Angelina Concrete	1-1-75		50.00
*Ashton's Tropical Fish	10-1-74		50.00
*Businessman's Answering Service	10-1-74		50.00
*Campfire Corporation	8-1-74		50.00
*Iceburg	10-1-74		50.00
K's Thrift Center	4-1-75		87.00
*The Kettle	1-1-75		50.00
*Kidstuff	1-1-75		37.50
*Kwik Chek Grocery	1-1-75		50.00
*Lively Furniture	10-1-74		67.00
*Lufkin Transfer & Storage	1-1-75		64.50
Massey Business College	4-1-75	(Paying steadily)	34.50
*Ryder Truck Rental	2-1-75		50.00
*Service Datsun	1-1-75		37.50
*Kenneth Smith, CPA	1-1-75		50.00
*Smokehouse	1-1-75		50.00
*Westwood Convalescent Center	2-1-75		50.00
*White Auto Store	1-1-75		50.00
Wood Feed & Supply	1-1-75		55.00
*Yellow Cab Company	1-1-75		50.00

* Denotes firms to which letters of intent to cancel have been written

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MINUTES
BOARD OF DIRECTORS
August 21, 1975 - 11:00 a.m.
Chamber Office

Present: Vernon Berry, Sue Bresie, Rufus Duncan, Alton Holt, Henry Holubec, J.B. Manning, Ray Polk, Delbert Richardson, Harvey Westerholm, Thomas Moore, Lester Adkison, Jerry Huffman

Vernon Berry, President called the meeting to order.

Previous minutes approved on motion by Alton Holt, second by J.B. Manning.

Financial Statement presented by Chamber Manager Jerry Huffman for Treasurer Duncan Garner who was on vacation. It was approved on motion by Ray Polk, second by Harvey Westerholm. Huffman reminded Board we needed almost $7,000 in new money to meet budget for remainder of year. An effort in re-evaluation & new membership would be renewed now that summer months were over.

Committee reports:

Accreditation: Chamber Manager Huffman reported for Chairman George Henderson. The following committee was named to carry out the seven areas of emphasis toward accreditation. They were:

1. Program of Work - Woody Gann, Chairman
2. Membership & PR - Sue Bresie, Chairman
3. Organization - Tom Devenport, Chairman
4. Staff - Jim Stephens, Chairman
5. Membership Financing - Duncan Garner, Chairman
6. Plant & Equipment - Rufus Duncan, Chairman
7. Planning & Development - Perry Allgood, Chairman

Henderson had set October 15 as a deadline for completing each of the sections.

Transportation: Committee Chairman Thomas Moore reported the State Department of Public Transportation had acted favorably on our request for them to award Mayor Pitser Garrison their special "Road Hand Award." He said this would be done at a special luncheon in October or November and Chairman Reagan Houston had been asked to speak. He commented that Mayor Garrison was not aware of this forthcoming honor.

Tourism/Conventions: Lester Adkison, Chairman, reported that his group had submitted a $28,850 budget to City of Lufkin for the Chamber to operate a Tourist/Convention Dept. designed to promote & schedule new civic center. The budget was as follows:

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LUFKIN VISITORS AND CONVENTION BUREAU

PROPOSED 12 MONTH BUDGET (October 1, 1975 through September 30, 1976)

Running Concurrently with the fiscal year of the City.

SALARIES:	
Department Head ($1,000 Per Month) to coordinate a TOTAL Convention and Tourism Program geared to bringing NEW tourist and convention dollars to Lufkin.	$12,000.00
PAYROLL TAXES	750.00
EXPENSES (Auto, Travel, Public Relations, etc.)	4,800.00
MEMBERSHIPS/SUSCRIPTIONS	300.00
ADMINISTRATIVE:	
Postage	750.00
Office Supplies	600.00
Phone	600.00
Printing (Letterhead, name tags, bulletins, etc.)	1,750.00
PROMOTION:	
Civic Center Brochure (Description, layout, etc.) 10,000	500.00
Hotel/Motel Guide 5,000	250.00
Restaurant Guide 5,000	250.00
Recreation Brochure (4-color) 25,000 (Promoting Sam Rayburn, Ellen Trout Zoo, Texas Forestry Museum, Forest Trails, Historical Museum, etc., i.e. things to do in and around Lufkin)	1,500.00
Billboard Campaign ($400 per month) copy change every 90 days	4,800.00
Total Budget	$28,850.00

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Adkison commented he felt this would be accepted by City. This would expand staff of Chamber and offer the Chamber a chance to expand services as well as function in the best interests of the City.

Aviation: For Chairman Tom Meredith, Chamber Manager Huffman reported that Magnolia Airways had filed with the TAC to operate a commuter service out of Lufkin. We should hear more soon on this.

Christmas decorations were discussed. Report made that over one half of the goal had been met. Discussion followed on impact of energy crisis on lighting the decorations. Consensus was the project would require minimal electricity at a low demand time and was not detrimental to the energy crisis' need to conserve energy.

President Berry appointed the following two committees:

Nominating: Chairman, Bayo Hopper
Ward Burke
C.L. Brown
Alton Holt
Duncan Garner

The nominating would make a recommendation for six (6) new directors to the Board at the September Board meeting.

Banquet: Chairperson, Virginia Allen

There being no further business, the meeting was adjourned.

Jerry W Huffman

Jerry Huffman, Exec. Vice Pres.

Vernon Berry, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
July 1-31, 1975

	July 1975	Total 7 mos.	1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSES				
Salaries	$2,601.15	$15,077.12	$25,350.	$10,272.88
Manager Retirement	55.00	385.00	660.	275.00
Allowances	250.00	1,450.00	2,400.	950.00
TCCM Insurance	25.13	175.91	480.	304.09
Payroll Taxes	264.20	963.10	1,750.	786.90
Rent	300.00	2,100.00	3,600.	1,500.00
Janitor & Bldg. Maintenance	126.70	705.07	1,500.	794.93
Telephone	104.16	801.85	1,000.	198.15
Office Supplies	63.56	708.39	1,000.	291.61
Utilities	23.51	170.55	300.	129.45
Office Equipment	73.61	325.56	500.	174.41
Dues & Subscriptions	96.45	468.26	750.	281.74
Public Relations	29.15	79.65	300.	220.35
Schools & Conferences	458.23	1,104.70	1,500.	395.30
Postage & Freight	225.00	1,281.99	2,000.	718.01
Maintenance (Equipment)	-0-	75.00	300.	225.00
Insurance & Bonds	236.00	250.00	200.	(50.00)
Printing	187.78	1,935.33	1,200.	(735.33)
Audit	-0-	547.65	550.	2.35
General Expense	-0-	1,904.25	750.	(1,154.25)
1974 Committed Expenses	-0-	3,426.93	3,575.	148.07
	$5,119.63	$33,936.41	$49,665.	$15,728.69
PROJECT ACTIVITIES				
Committee Projects	142.58	2,040.82	13,000.	10,959.18
Self Sustaining Projects	-0-	5,015.75	7,650.	2,634.25
	$ 142.58	$ 7,056.57	$20,650.	$13,593.43
	$5,262.21	$40,992.88	$70,315	$29,322.12

Bank Balance, July 1, 1975	$4,416.48
RECEIPTS	
Membership Dues	5,791.84
	$10,208.32
Total Disbursements As listed above	5,262.21
Bank Balance, July 31, 1975	4,946.11
	$10,208.32

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MINUTES
BOARD OF DIRECTORS
October 15, 1975 - 11:00 a.m.
Chamber Office

Present: Oscar Brookshire, Rufus Duncan, Joe Elliott, Duncan Garner, Art Guidi, Henry Holubec, Joe Hornsey, Chester Moore, Ray Polk, Delbert Richardson, Sam Slaydon, Harvey Westerholm

Oscar Brookshire called the meeting to order for President Vernon Berry who was unable to attend.

Previous minutes were approved on motion by Chester Moore, second by Henry Holubec.

September financial report was given by Treasurer Duncan Garner. Financial report was approved on motion of Garner, seconded by Ray Polk.

Discussion followed on financial condition of Chamber. President Berry was to ask B.M.E. Smith to attend the next Board meeting for a membership report. Board members also took additional members to call on for re-evaluation. Since the entire membership had not been called on concerning re-evaluation, discussion followed on how best to approach these members. On motion by Chester Moore, second by Ray Polk, it was decided to send out a form letter to the remaining members explaining the re-evaluation program and asking them to consider an increase in their investment beginning in January, 1976.

AVIATION COMMITTEE report was given by Chamber Manager Huffman for Chairman Tom Meredith. He said that three commuter airline services had applied for service to Lufkin and that a hearing would be held in Austin before the Texas Aeronautics Commission Monday, October 27. A decision on which airline will be given a TAC permit will be awarded soon after the hearing.

BANQUET COMMITTEE headed by Virginia Allen reported that a tentative date for the annual banquet had been set for Saturday, January 31, 1976 at the new civic center.

AGRI-BUSINESS COMMITTEE headed by John Winston reported everything was definite on the annual Hay Show and it would be held on Tuesday, Oct. 21 at the Ag Building at Central High School.

CHRISTMAS DECORATING PROGRAM report was given by the Chamber manager. He said pledges had been received for over $21,000. Decorations had been purchased totaling $18,600. He asked the Board to authorize him to borrow enough money from the bank to pay for the decorations now. Over $7,000 of the pledges had been collected and most of the remainder would be paid in two annual installments in 1976 & 1977. Huffman was instructed to borrow the money on a loan shared by the three

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banks. Motion was made by Rufus Duncan seconded by Harvey Westerholm. Motion carried.

Under new business, 1976 officers nominating committee was appointed. Brookshire said President Berry appointed the following to serve on that committee:

Harvey Westerholm, Chairman
J.B. Manning
Alton Holt

There being no further business, the meeting was adjourned.

Jerry Huffman, Exec. Vice Pres.

Vernon Berry, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
September, 1975

	Sept. 1975	Total 9 mos.	1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSE				
Salaries	$2,149.97	$19,337.09	$25,350	$ 6,012.91
Manager Retirement	55.00	495.00	660	165.00
Allowance	250.00	1,950.00	2,400	450.00
TCCM Insurance	-0-	201.04	480	278.96
Payroll Taxes	130.36	1,224.82	1,750	525.18
Rent	300.00	2,700.00	3,600	900.00
Janitor & Bldg Maintenance	95.30	887.37	1,500	612.63
Telephone	107.59	1,010.28	1,000	(- 10.28)
Office Supplies	51.60	805.59	1,000	194.41
Utilities	22.49	216.05	300	83.95
Office Equipment	-0-	250.56	500	249.44
Dues & Subscriptions	46.60	830.18	750	(- 80.18)
Public Relations	45.36	136.06	300	163.94
Schools & Conferences	118.26	1,334.24	1,500	165.75
Postage & Freight	200.00	1,527.27	2,000	472.73
Maintenance	-0-	75.00	300	225.00
Insurance	145.00	370.50	200	(-170.50)
Printing	-0-	827.24	1,200	372.76
Audit	-0-	547.63	550	2.37
General Expense	37.31	58.31	750	691.69
1974 Committed Expenses	-0-	3,426.93	3,575	148.07
	3,755.34	38,211.17	49,665	11,453.83
PROJECT ACTIVITIES				
Committee Projects	526.62	5,793.43	13,000	7,206.57
Self-Sustaining Projects	-0-	5,015.75	7,650	2,634.25
	526.62	10,809.18	20,650	9,840.82
	$4,281.96	$49,020.35	$70,315	$21,294.65

Bank Balance, Sept. 1, 1975		$ 267.67
INCOME		
Membership Dues	$1,089.02	
Miscellaneous	93.00	
Certificate of Deposit	3,000.00	
Interest Income	167.67	
		4,349.69
		$ 4,617.36
Disbursements as listed above		$ 4,281.96
Bank Balance, September 30, 1975		335.40
		$ 4,617.36

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
August, 1975

	August 1975	Total 8 mos.	1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSE				
Salaries	$2,150.00	$17,227.12	$25,350	$ 8,122.88
Manager Retirement	55.00	440.00	660	220.00
Allowance	250.00	1,700.00	2,400	700.00
TCCM Insurance	25.13	201.04	480	278.96
Payroll Taxes	130.86	1,093.96	1,750	656.04
Rent	300.00	2,400.00	3,600	1,200.00
Janitor & Bldg. Maintenance	87.00	792.07	1,500	707.93
Telephone	100.84	902.69	1,000	97.31
Office Supplies	45.58	753.97	1,000	246.03
Utilities	23.01	193.56	300	106.44
Office Equipment	-0-	250.56	500	249.44
Dues & Subscriptions	115.32	783.58	750	(33.58)
Public Relations	14.05	90.70	300	209.30
Schools & Conferences	121.29	1,225.99	1,500	274.01
Postage & Freight	45.28	1,327.27	2,000	672.73
Maintenance	-0-	75.00	300	225.00
Insurance	7.50	248.50	200	(48.50)
Printing	-0-	828.11	1,200	371.89
Audit	-0-	547.63	550	2.37
General Expense	-0-	298.96	750	451.04
1974 Committed Expenses	-0-	3,426.93	3,575	148.07
	3,370.83	$34,807.64	$49,665.	$14,857.36
PROJECT ACTIVITIES				
Committee Projects	2,117.90	5,266.81	13,000	7,733.19
Self-Sustaining	-0-	5,015.75	7,650.	2,634.25
	2,117.90	10,282.56	20,650.	10,367.44
	$5,488.73	$45,090.20	$70,315	$25,224.80
Bank Balance, August 1, 1975				$ 4,946.11
INCOME:				
Membership Dues			$768.82	
Miscellaneous			141.50	910.32
				$ 5,856.43
Disbursements as listed above				$ 5,588.76
Bank Balance, August 31, 1975				267.67
				$ 5,856.43

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MINUTES
BOARD OF DIRECTORS
November 13, 1975 - 11:00 a.m.
Chamber Office

Present: Vernon Berry, Sue Bresie, Oscar Brookshire, George Culbertson, Duncan Garner, Alton Holt, Henry Holubec, J.B. Manning, Ray Polk, Delbert Richardson, Harvey Westerholm, Dick McKay, Ralph Ridinger, W.J. Thornton, Virginia Allen, Jerry Huffman

Vernon Berry, President, called the meeting to order.

President Berry welcomed the new directors in attendance as members to the Board. They were: W.J. Thornton, Huntington State Bank, Dick McKay, Lufkin Industries, and Ralph Ridinger, KLUF Radio.

Previous Board minutes were approved on motion by Ray Polk, second by Harvey Westerholm.

Financial Statement for October was presented by Treasurer Duncan Garner. He commented to the Board that several directors had not yet reported on their re-evaluation calls and we were still over $5,000 short of meeting our 1975 budget.

Financial Statement was approved on motion by Henry Holubec, second by Alton Holt.

Harvey Westerholm, chairman of the nominating committee for officers for 1976 gave the following report:

President:	Oscar Brookshire
Vice Presidents:	Ray Polk
	Rufus Duncan
	Duncan Garner
	Henry Holubec
Treasurer:	Alton Holt

Westerholm made the motion to accept these nominations by acclamation. George Culbertson seconded. Unanimously carried.

President Berry called on the newly elected President for comment. Oscar Brookshire said he was proud to serve and asked for the assistance of the entire Board in carrying out next year's program.

Virginia Allen, Banquet Committee Chairman, gave her report. She said the tentative date for the 55th Annual Banquet was set for January 31, a Saturday. A Saturday had been chosen so we could dedicate our new civic center also on that day and have the annual banquet that evening.

She commented that since this was to be the first event in the civic center and the only time it would be opened the first time, a dynamic

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and well known personality seemed necessary as a speaker. She asked the Board for a budget of $10,000 to secure Paul Harvey as a speaker, to produce some sort of a commemorative gift for everyone to have to remember the occasion and to offset printing and decorating costs. She had asked Bob Bradshaw at Texas Foundries to assist in raising the monies and already had commitments from Texas Foundries, Southland, Temple & Lufkin Industries totaling $4,000. So an additional $6,000 would need to be raised.

Discussion followed.

Alton Holt made the motion to allow Ms. Allen to secure Paul Harvey as a speaker, to commit the Board to raise the additional $6,000 and allow Ms. Allen and her committee to solve the details of such a program and present their findings back to the Board at a later date. J.B. Manning seconded. Passed unanimously.

Chamber Manager Jerry Huffman reported that discussion had been made on creating a Community Development Foundation as a vehicle to receive some of the funds available from local foundations. He said other foundations could donate monies to the Chamber if such an organization was available.

Oscar Brookshire made the motion that such an idea be pursued and so created if possible. Henry Holubec seconded. Motion carried.

President Berry said his law firm would do the necessary paper work at no charge to the Chamber.

There being no further business, the meeting was adjourned.

Jerry W Huffman

Jerry Huffman, Exec. Vice Pres.

Vernon Berry, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
October, 1975

ADMINISTRATIVE EXPENSE	Oct. 1975	Total 10 mos.	1975 Budget	Budget Balance
Salaries	$2,150.13	$21,487.21	$25,350	$3,862.79
Manager Retirement	55.00	550.00	660	110.00
Allowance	250.00	2,200.00	2,400	200.00
TCCM Insurance	50.26	251.30	480	228.70
Payroll Taxes	193.75	1,418.57	1,750	331.43
Rent	300.00	3,000.00	3,600	600.00
Janitor & Bldg Maintenance	87.00	974.37	1,500	525.63
Telephone	110.91	1,121.19	1,000	(-121.19)
Office Supplies	47.68	853.27	1,000	146.73
Utilities	24.22	240.27	300	59.73
Office Equipment	-0-	250.56	500	249.44
Dues & Subscriptions	133.80	963.98	750	(-213.98)
Public Relations	11.83	147.89	300	152.11
Schools & Conferences	-0-	1,334.25	1,500	165.75
Postage & Freight	208.88	1,736.15	2,000	263.85
Maintenance	-0-	75.00	300	225.00
Insurance	-0-	370.50	200	(-170.50)
Printing	59.63	886.87	1,200	313.13
Audit	-0-	547.63	550	2.37
General Expense	4.98	63.29	750	686.71
1974 Committed Expenses	-0-	3,426.93	3,575	148.07
	3,688.07	41,099.23	49,665	7,765.77
PROJECT ACTIVITIES				
Committee Projects	752.91	6,486.34	13,000	6,513.66
Self Sustaining Projects	-0-	5,015.75	7,650	2,634.25
	752.91	11,502.09	20,650	9,147.91
	$4,440.98	$53,401.32	$70,315	$16,913.68

Bank Balance, October 1, 1975			$ 335.40
INCOME			
Membership Dues	$3,120.48		
City of Lufkin	5,000.00		
		8,120.48	
		$ 8,455.88	
Disbursements as listed above			4,440.98
Bank Balance, October 30, 1975			4,014.98

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MINUTES
BOARD OF DIRECTORS
December 11, 1975 - 11:00 a.m.
Chamber Office

Present: Vernon Berry, Sue Bresie, Oscar Brookshire, C.L. Brown, George Culbertson, Rufus Duncan, Duncan Garner, Henry Holubec, Joe Hornsey, Ray Polk, Sam Slaydon, Delbert Richardson, Harvey Westerholm, Bob Bowman, Dr. Anna Beth Connell, Dick McKay, Ralph Ridinger, W.J. Thornton

Vernon Berry, President, called the meeting to order.

Minutes of November meeting were approved on motion by Delbert Richardson, second by Harvey Westerholm.

Duncan Garner, Treasurer, presented the November financial statement. A discussion followed on need for additional funds to make the 1975 budget. Garner said he and the Chamber manager, Jerry Huffman, had analyzed the need and recommended that a sum of $4,000 be taken from surplus funds to make budget requirements. Balance in surplus was reported in excess of $32,000.

Motion made by Joe Hornsey to accept the November financial report. Second by Ray Polk, motion carried.

Henry Holubec made the motion to take $4,000from surplus funds to make budget requirements. Second by Joe Hornsey. Motion carried.

Vernon Berry offered a recommendation from the Executive Committee that consideration be given to doing away with the monthly billing of dues. He said the number of accounts involved, plus the expense, seem to require such. Discussion followed. Duncan Garner made the motion we delete monthly dues billing and have billing for only quarterly, semi-annually & annual dues. Second by Joe Hornsey. Motion carried.

Berry also brought up for discussion staff Christmas bonuses. He said the Executive Committee recommended bonuses as follows:

Georgia Hunt - $150
Jean Harper - $100

Oscar Brookshire made the motion to approve the recommendation, George Culbertson seconded. Motion carried.

Chamber manager Huffman was asked to excuse himself for discussion on Christmas bonus for him. Discussion followed. Joe Hornsey made the motion to approve a $500 bonus for the manager. Second by Rufus Duncan. Motion carried.

Banquet report was given by Chamber Manager Huffman. He said Paul Harvey was committed as our speaker. Each director was asked to call on key members for donations to help subsidize Harvey's fee. A list

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was passed out and each director took names to call on. Those that donated would be invited to a special reception in Harvey's honor prior to the banquet.

Discussion followed on ticket price for banquet. On motion by George Culbertson and second by Harvey Westerholm, ticket price was set at $10.00 per person.

Lester Adkison, Tourist/Convention Chairman and Chairman of the Board of City Development reported that EVP Huffman had hired David Anderson to manage the Lufkin Visitor & Convention Bureau with purpose to 1) schedule & promote Civic Center and 2) coordinate tourist/convention activities. Anderson's salary would come from the $28,500 contract with the City of Lufkin for that purpose.

Chamber manager Huffman reported the Chamber had received publication awards for its newsletter and annual report. Awards were for most outstanding in each category for the East Texas area (70 counties) and were awarded by Chamber of Commerce Managers and Secretaries Association of East Texas.

He also reported Accreditation process was complete except for necessary administration details to submit to U.C. Chamber of Commerce.

President Berry thanked each member of Board for serving with him in 1975.

No further business, meeting adjourned.

Jerry Huffman, Exec. Vice Pres.

Vernon Berry, President

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ANGELINA COUNTY CHAMBER OF COMMERCE
FINANCIAL STATEMENT
November, 1975

	Nov. 1975	Total 11 mos.	1975 Budget	Budget Balance
ADMINISTRATIVE EXPENSE				
Salaries	$2,150.00	$23,637.21	25,350	$1,712.79
Manager Retirement	55.00	605.00	660	55.00
Allowances	250.00	2,450.00	2,400	(- 50.00
TCCM Insurance	25.13	276.43	480	203.57
Payroll Taxes	130.86	1,549.43	1,750	200.57
Rent	300.00	3,300.00	3,600	300.00
Janitor & Building Maintenance	87.00	1,061.37	1,500	438.63
Telephone	109.02	1,230.21	1,000	(-230.21)
Office Supplies	107.86	961.13	1,000	38.87
Utilities	23.42	263.69	300	36.31
Office Equipment	165.47	391.03	500	108.97
Dues & Subscriptions	-0-	963.98	750	(-213.98)
Public Relations	63.52	211.41	300	88.59
Schools & Conferences	43.80	1,378.05	1,500	121.95
Postage & Freight	38.78	1,774.93	2,000	225.07
Maintenance	-0-	75.00	300	225.00
Insurance	-0-	370.50	2 200	(-170.50)
Printing	64.67	951.54	1,200	248.46
Audit	-0-	547.63	550	2.37
General Expense	37.85	101.14	750	648.86
1974 Committed Expenses	-0-	3,426.93	3,575	148.07
	3,652.38	45,526.01	49,665	4,138.39
PROJECT ACTIVITIES				
Committee Projects	306.01	6,792.35	13,000	6,207.65
Self-Sustaining Projects		5,498.75	7,650	2,151.25
(Hay Show)	483.00			
	789.01	12,291.10	20,650	8,358.90
	4,441.39	57,817.71	70,315	12,497.29

Bank Balance, November 1, 1975		$ 4,014.90
INCOME		
Membership Dues	$818.64	
Hay Show	558.95	
Sale of Equipment	25.00	
		1 402.59
		$5,417.49
Disbursements as listed above		$4,441.39
Bank Balance, November 30, 1975		976.10
		$5,417.49