

(notes from first meeting con't.)

The regular meeting night was made to be held on the first Friday evening of each month at 8 o'clock p.m.

A voluntary contribution was taken up among the members present and a sum of money amounting to \$28.50 was collected and turned over to the Treasurer as company funds.

Chief Driver Morrell named the following men for drivers:

Curtis W. Horton

Theodore O. Beebe

W. Preston Tuthill

A By-law committee was appointed by the chair as follows:

Henry Fleet, Jr.

Henry E. Case

W. Preston Tuthill

Clam chowder was suggested to be furnished by the newly appointed officers.

It was regularly moved and seconded that a feed be furnished at the next meeting. This motion was carried.

Captain Hawkins informed the company that a demonstration would be given by the Foamite Company at 4 p.m. this coming Friday.

An invitation to participate in the annual firemen's parade at Greenport on Washington's birthday was accepted.

A motion was made and seconded to rescind the name CUTCHOQUE CHEMICAL COMPANY # 1. Motion was carried. The naming of the company was deferred until the next meeting.

A motion was made to adjourn and carried. Minutes read and approved.

E.W. Morrell, Secretary