

(notes from first meeting con't.)

Charles P. Hawkins was nominated Captain of the company.

A motion was made and seconded that where there was not more than one nominee, that the secretary cast one vote. This was carried.

Linnaeus Allen and George Mohlfeld were appointed tellers of election.

Tellers found one vote cast for C.P. Hawkins for Captain. He was declared elected.

Howard B. Robinson was nominated for Lieutenant.

Tellers found one vote cast for Mr. Robinson and he was declared elected.

Goldsmith Horton was nominated for Treasurer.

Tellers found one vote cast for Goldsmith Horton and he was declared elected.

E.W. Morrell was nominated for Secretary.

Tellers found one vote for E.W. Morrell for secretary and he was declared elected.

The following were nominated for trustees:

Oliver W. Case for 1 year.

M.S. Hand for 2 years.

Burnett F. Tuthill for 3 years.

Tellers found one vote cast for each of these nominees and they were declared elected.

E.W. Morrell was nominated for Chief Driver. Tellers found one vote cast for E.W. Morrell, Chief Driver, and he was declared elected.

The question of a name for the Company was then taken up, and suggestions were offered as follows:

Eureka # 1 Geo. W. Mohlfeld

Cutchogue Chemical # 1 Linnaeus Allen

Protection Company # 1 Lyndon G. Tuthill

Ever Ready Company # 1 Frank Doroski

Ballots were passed and voting declared in order of the names chosen.

Tellers reported votes found as follows:

Cutchogue Chem. # 1 25 votes

Protection Co. # 1 7 votes

Ever Ready Co. # 1 5 votes

Foamite Co. # 1 7 votes

Eureka # 1 1 votes