SPECIAL MEETING OF OFFICERS AND BOARD MEMBERS
OF 34TH INFANTRY DIVISION ASSOCIATION

Sunday — December 12, 1943

National Headquarters — Argonne, Argonne, Des Moines, Iowa

President Kelly called meeting to order at 10:30 AM. Those attending were:
President Kelly; 1st Vice President Kerch; Treasurer Bridg. Gen. Grahl; Secretary
Enuffman; Judge Advocate Warner; Sgr. At Arms Larson and Trustees — Laudenbarger,
Bird, Miller, Manchester. Maj. Gen. Fountain and Major Stephenson attended in an
advisory capacity.

Discussion was held in regard to payment of $340.63, expense account of Lt.

Gen. Grahl moved that bill be paid immediately. Seconded by Miller. Motion
Carried.

Judge Advocate Warner was instructed to read aloud the contract the Association
holds with Newspapers Publishing Company, San Angelo, Texas, in publishing the 34th
Infantry Division History.

Warner and Stephenson were excused from the meeting to write letter to publishing
company, telling of the sale of 643 copies to date, along with 7,000 up-to-date mail-
ing list, for solicitation purposes.

Manchester moves that history money already collected, totaling $3,225.00, be set
aside in a trust fund. Seconded by Marchi. Motion carried.

Hawaii Statehood discussion. No motion presented, will be at 1949 reunion in Minne-
capolis, Minnesota.

President Kelly calls for newspaper discussion.

Gen. Grahl moves that discussion be set for next meeting of Officers and Trustees,
due to present funds in Treasury. Seconded by Manchester. Motion carried.

President Kelly introduces membership drive for discussion. Table model Philco
Radio is to be given the member of Association who gets the most memberships, between
January 1, 1949 and July 1, 1949. Radio to be given at 1949 reunion.

Miller moves that Secretary write Lt. Col. Hougen, stating the Board of Trustees
recommend the word "Famous" 34th Infantry Division, be used as wording on front of history
book. Seconded by Bird. Motion carried.

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Werner and Stephenson submit their letter, for the Secretary to write Newsphoto
Publishing Company. Letter approved for mailing, by Secretary, through discussion.

Gen. Grahl moves that President appoint committee of five (5) men, of Association,
to complete negotiations regarding history and authorize President and Secretary power
to act. Seconded by Bird. Motion carried.

were appointed by President, to act on above committee.

Brief report was heard by Laudenlager, on September 1949 reunion setup.

Gen. Grahl moves that meeting adjourn. Seconded by Bird. Meeting adjourned at
12:20 PM, December 12, 1949.