

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

Sunday -- December 12, 1948

National Headquarters - Argoone Army - Des Moines, Iowa  
President Kelly called meeting to order at 10:20 AM. Those attending were: President Kelly; 1st Vice President Marchi; Treasurer Brig. Gen. Grahl; Secretary Kauffman; Judge Advocate Warner; Sgt. At Arms Larson and Trustees - Laudenslager, 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. Col. John H. Hougen, historian of Association, in writing of history book.

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 Newsphoto 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 mailing list, for solicitation purposes.

Manchester moves that history money already collected, totaling \$3,215.00, be set aside in a trust fund. Seconded by Marchi. Motion carried.

Hawaii Statehood discussion. No motion presented, will be at 1949 reunion in Minneapolis, 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.

Warner 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.

Maj. Gen. Fountain; Brig. Gen. Grahl; Col. Bird; Col. Carlson and Maj. Stephenson were appointed by President, to act on above committee.

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

Gen. Grahl moves that meeting adjourn. Seconded by Bird. Meeting adjourned at 12:20 PM, December 12, 1948.