

May 22, 1962

WAYLAND CIVIC CLUB

MAY 22, 1962

Minutes of Meeting.

A meeting of the above club was called by the President, J. C. Wells, for Tuesday evening May 22, 1962, at 7:00 PM.,

The President stated in his call that the meeting was to approve a pledge of \$500. to the Colleg Development fund at Prestonsburg and to adopt by-laws for the Club.

Opening of the meeting was delayed to near 8:00 PM, awaiting other members of the club that had promised to be on hand.

The meeting was called to order by the President at 8:00 PM. Present were: J.C.Wells, President  
H.B.Fults, Vice President  
W.E.Parker, Secy-Treas  
J.T.Spillman  
L.B.Price  
Geo. E. Evans  
Jack Lyons

The first order of business called for by the President, was approval of the Pledge of \$500. - This was questioned by W.E.Parker who suggested that the by-laws be first considered - The President would not agree to this suggestion -

After about one hours bickering, efforts to bring the matter to some conclusion apparently having failed, an effort was made to pass on the matter by acting without by-laws by a majority vote of those present - Since five members present ere already pledged to the President before the meeting was called, the resulting vote could be fore-seen - Lyons was apparently un-pledged;

Parker would not consent to this arrangement, since there was no by-laws, and insisted that at least sevenmembers must approve any measure on disposition of capital funds. He said that he would leave the meeting if this was attempted.

Seeing that 5 of thos present were already pledged - and sensing that Lyons would go along with the other five, Parker offered a compromise plan; provided that the Club would consider and adopt the by-laws first, the he would offer a motion that the present set of by-laws be adopted but that paragraph 7-C of said by-laws should not apply in the matter of the pledge of \$500. for the college fund; and that said motion should include approval of paying the sum of \$500. to THE BIG SANDY BKXXXXXXX COLLEGE DEVELOPMENT CORP.

The foregoing motion was made, seconded and unanimously approved by thos present. Thus, the by-laws were adopted and the payment of the pledge authorized.

The object of the meeting being attained, the meeting was adjourned  
Sine Die:

W E Parker  
Secy-Treas.

Personal Note:  
My objection to this pledge: was that we nor anyone else had a moral right to use these funds for anything outside of the community. That the pledges were given in haste and without due consideration for the ethics involved. The compromise was offered in hopes that the balance of \$2500. would not be disposed of with such haste.

W E Parker

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