

April 16, 1964

A special meeting was called by the Board of Election Supervisors for April 16th, at 6:30 P.M. in the New Court House Annex.

The following members of the Board were present:

Mr. Thomas J. Harclerode
Mr. Donald E. Zombro

Due to resignation of Mr. Charles G. Bikle, Republican Board Member, Mr. Howard Kaylor, Substitute Republican Board Member, replaced him for the above meeting.

Meeting was called to order by Mr. Harclerode, and he dispensed with the reading of the minutes of the previous meeting.

Next order of business was the checking of names of the Candidates on the Machine Ballot, after corrections, Mr. Zombro made motion that the Ballot be accepted as presented by Mr. Foltz, Mr. Kaylor seconded same, motion carried.

Bill for storage of voting machines at Mr. A. L. Dayhoff's, Indian Springs District, was O.K.'d and sent to County Commissioners for payment.

Mr. Harclerode gave a brief report on the different types of Addressograph Machines that could be used in the setting up of a addressograph system of the registered voters in Washington County and the diversified use of same. Mr. Zombro made a motion to put \$5,000 in Budget for the Addressograph System of Registered Voters, Mr. Harclerode seconded same. Mr. Kaylor abstained from voting for the above due to his not having had sufficient time to acquaint himself with the facts, but he did agree to sign the Budget.

Mr. Zombro made motion to add \$108.00 to Budget for 24 Additional New Voting Machine Cover from Niner Co. Mr. Harcelrode seconded same.

Under new business Mr. Zombro made motion that we would allow Joyce Conrad to get an Absentee Ballot and vote, but if she had ~~mon~~ed out of State before May 19th, the ballot would be thrown out canvass Day.

Contact Board of County Commissioners for appointment to discuss our Budget.

Contact Mr. Poole's Office regarding Mr. Finan's ruling on absentee voting.

Meeting adjourned,

Mary J. Stahl Clerk