

Feb. 3, 1969

The Board of Election Supervisors met at the Courthouse on Feb. 3, 1969 at 3 P.M.

The following members were present:

Mr. Howard S. Kaylor
Mr. M. Kenneth Long
Mr. Ralph A. McCauley

We dispensed with the reading of the minutes of the last meeting, as it was a special meeting called to set up the ballot.

We discussed complaints we had from voters that we taken off of the books since the Nov. General Election. Motion by Mr. Long and seconded by Mr. Kaylor to take off Mrs. Katharine Byron as she is no longer living in Washington County. Motion by Mr. McCauley and seconded by Mr. Long to Re-instate Mabel Pauline Easterday, as we had taken her off in error. Board decided to table Mr. Ralph Leatherman's case and also Nannie and Richard Renner until the next meeting. Board decided to send change of address slips to Edward Worden and Ira Jones to see if they will sign them.

The Board approved the bill of Mr. Edwood Hauver for \$150.00 for extra research and services rendered in the 1968 Elections.

Mrs. Waters reported to the Board that Candidates file their Treasurer's names and reports with the Election Board now and she showed the Board the system being used to record these names and reports.

We have taken in \$159.39 for sale of voters registration lists. Motion by Mr. Long and seconded by Mr. McCauley that the money be turned over to the County Commissioners.

Letter to be sent to Robert C. Parks telling him that we are removing his name from the registration books.

Funkstown has asked permission to use our registration books for their Election on annexation. Motion by Mr. McCauley and seconded by Mr. Long that they be granted permission to use them and that the person picking them up should be sworn in and be responsible for the two books.

Motion by Mr. McCauley and seconded by Mr. Long that we order from Automatic Voting Machine Company the covers and lock-out boxes that we need.

The Board discussed the Association Meeting to be held in Baltimore On Feb. 19, 20, and 21st. They decided to ask the machine custodians to go along. Mrs. Waters, Mrs. Phillips and Mr. McCauley will go for the entire session. Mr. Kaylor, Mr. Kenneth Long, Mr. Richard Long and Mr. Hauver will attend the all day session on Feb. 20.

Motion by Mr. McCauley and seconded by Mr. Long that meeting be adjourned.

Respectfully submitted,

Dorothy M. Waters
Dorothy M. Waters, Clerk