

The following members of the Board were present:

Mr. Ralph A. McCauley, President

Mr. Brewer L. Stouffer

Mr. Joseph G. Hellane, Sr. Secretary

A correction to the previous minutes of the meeting of Nov. 16th should read," Board recommended salary of \$625.00 on off Election Year for the two regular Machine Custodians and same was put in 1963 Budget.

Estimate for the General Election Expenses was submitted to the Board.

Bills presented by Lynn Meyers for $6\frac{1}{2}$ Hrs. preparing answer to Petition and Preparation of Appeal in Equity # 23,234 for \$65.00 and bill of Nancy L. Zimmerman taking testimonyat hearing of Petition filed by Mr. Easterday at 103 So. Potomac St. for \$11.50, both were approved by the Board and sent to The Board of County Commissioners for Payment.

Bill for $\frac{1}{2}$ of price of Metal Sign that was erected in front of 103 So. Potomac St. was sent to the City Board of Election Supervisors as per agreement of Mr. Mobley and Mr. Stouffer. Total price being \$73.41.

We contacted our Attorney for information regarding Annexation of part of County District. And I also contacted Mr. Geo. Fisher in the City Engineers Office and he will send us a list of persons living within each area as they are annexed.

Mr. James R. Pryor contacted 2 Board Members regarding job of Machine Custodian in case there is a vacancy, and the Board will consider same at a later date.

The Board discussed a possibility of having all voting Machines stored in 1 central building, thus saving time and money on expenses of custodians and Board Members in maintaining them, and the conditions would be better on the equipment.

Meeting adjourned.

Mary I Stahl Clerk