

SEPTEMBER, 21, 1965.

The regular meeting of the Board of Election Supervisors was held on Sept. 21, 1965 at 1:30 P.M. in the Court House Annex.

The following members of the Board were present:

Mr. Ralph A. McCauley
Mr. Howard Kaylor

Due to the absence of Mr. Harclerode, President, Mr. McCauley presided at the meeting.

Minutes of the previous meeting were read and were approved as read.

Under old business letter was read that we received from Automatic Voting Machine Co., quoting prices on new machine and advising us when they would have school for the Machine Custodians. Board will hold up order until new building is completed. Order for new Machine Covers tabled until next meeting.

Regarding moving Voting Machines from Surrey School we will have to wait until building is finished to move them and we advised the principal at the school regarding same.

Board discussed our insurance coverage on the voting machines.

Board went on record that all Board Members, Attorney and Clerks apply for membership to Maryland Association of Election Officials. Total annual membership is \$30.00.

Have our attorney check on the voting privilege of Robert L. Benner, Dist. # 1- Sharpsburg, Md. Who served time in penal institution.

Mr. Kaylor made motion to have our attorney advise Mrs. Helen Musselman, by letter that she is not eligible to vote in Washington County and therefore we are removing her name from our records, seconded by Mr. McCauley. Motion carried.

Discussed Sec. # 43-C- Names changed by marriage, should be submitted to us by The Clerk of the Court, tabled until next meeting.

Mr. Eisentrout from County I.B.M. Dept. appeared before Board and discussed forms and information that could be acquired from Election Records, after the system had been set up. He would like to start in the near future on setting up the Election Records on I.B.M.

Board advised us to check with Mr. George Froats of Moore Business Forms Inc. 63 E. Franklin St. Hagerstown, regarding securing the necessary forms and have information on same for the next meeting.

Mr. Kaylor made motion to adjourn meeting, seconded by Mr. McCauley.

Mary F. Stahl Clerk