

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 were 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 seven members 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 ~~XXXXXXXXXX~~ COLLEGE DEVELOPMENT CORP.

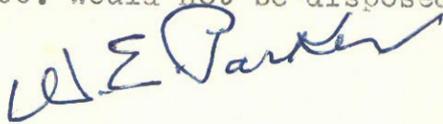
The foregoing motion was made, seconded and unanimously approved by thos present. Thus, the by-laws were adopted and the payment of the pledge authorized.

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


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.



June 2, 1962

We hereby vote to pay the sum
of \$500⁰⁰ to redeem pledge of this
amount for the College ~~Fund~~
Development fund as pledged
by J. B. Wells for the Way. Civic Club.

W. E. Parker

George L. Foane
Laurence B. Price
James L. Tuttle
[Signature]

My objection is
a moral right to use these funds for anything
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

Jet Elk Horn Coal Corporation

WAYLAND, KENTUCKY

May 21, 1962

P. O. BOX 257

Mr. _____
Member Wayland Civic Club
Wayland, Kentucky

Dear Sir:

For one reason or another - the business affairs of the Wayland Civic Club are not yet finished. This I regret, however, nothing particular is urgent in this regard, except completion and adoption of Rules and By-Laws by which the club is to be governed.

One item of business which must be concluded at our next meeting is manner of meeting pledge of \$500.00 to the College fund, about which there has been some discussion.

To advise each of you as to thinking of each of the other members, concerning pledge to the College Fund, during radio effort in drive for funds, your president was able to talk to and have the wishes of 9 of the 11 members of our club. Eight of you advised him you favored a pledge of \$500.00, some went as high as \$1,000.00.

Members contacted and voting in favor of \$500.00 were: J. T. Spillman, Arthur Haywood, Fred Hall, Henry Fults, George Evans, Dan Slone and Lawrence Price. Voting No: W. E. Parker. Unable to reach and not having vote of N. D. Howard and Jack Lyon. Your president, if needed, votes with the majority.

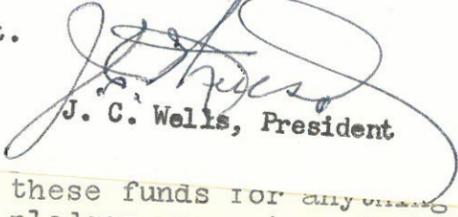
Since 8 members had voiced their wishes concerning the pledge, your president called Radio Station WDOC and read the following prepared statement:

"I am Crit Wells, President of the Wayland Civic Club, and have been authorized and directed to pledge, from our club, for the College Fund, the sum of \$500.00."

Those in charge of collections are anxiously awaiting and are urging everyone, making pledges to the College Fund, to send pledged sum to them promptly. This, if it is still the wishes of those in favor, must be forwarded at an early date.

If, for some reason or other, we can not conclude this pledge, your president will advise those in charge of arranging for the college site. Making retraction in accord with and along lines of thinking of majority of group during meeting to be held in Womans Club House, Tuesday night at 7:00 PM

Please be present.


J. C. Wells, President

My objection is a moral right to use these funds for any other 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.

