

1967.

Madawaska Valley W.D. July 19th

Meeting called to order at 8:45 p.m. with the President Florence Schult presiding.

Roll Call. Roll was called with five members present, responded to by "Pennie for Friendship". The President then gave remarks on her status - as our new leader.

Minutes of last meeting read and approved after a motion to clarify the fact that the money from Department of Lands and Forests should be increased <sup>by</sup> for the sum of \$7.81.

Motion adopted and minutes approved.

Correspondence: Financial Statement -

Letter from the Department of Agri. read concerning club work. As we do not sponsor a club it was not of concern. Suggested that notice go in to the Department, to that effect.

Unfinished Business:

Work for Renfree Fair discussed. It was moved by Frances Stein seconded by Joyce Stuenkel, that members - all bring whatever they wish to the next meeting to pick display from motion carried.

Moved by Ellen Remus, sec. by Frances Stein that we send for Renfree Fair entry form. Motion carried.

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