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MINUTES OF THE REGULAR ANNUAL MEETING

OF THE

BOARD OF COMMISSIONERS OF THE WYOMING STATE BAR

September 12, 1964

The regular annual meeting of the Board of Commissioners of the Wyoming State Bar was held at the Cody Club Room, Cody, Wyoming, September 12, 1964. The meeting was called to order by President R. R. Bostwick at 9:30 a.m. Those in attendance were:

> R. R. Bostwick, President Jerry W. Housel, Past President Elmer J. Scott, President-Elect George F. Guy, Vice President John T. Dixon, Secretary-Treasurer Jay Gaer, Commissioner, Second District Thomas E. Lubnau, Commissioner, Fourth District Richard J. Macy, Commissioner, Sixth District W. J. Nicholas, Commissioner, Seventh District

M. R. Foe, Commissioner of the First District, David N. Burns, Commissioner of the Third Judicial District, and Harold Joffee, Commissioner of the Fifth Judicial District, were absent.

President Bostwick called upon R. S. Lowe, Chairman of the Minor Courts Committee. Mr. Lowe explained that he felt it necessary to have a committee member from each of the twenty-three counties, so that each committee member could act as a sub-chairman for the purpose of disseminating educational material concerning the Constitutional Amendments, as said amendment pertains to the re-vamping of minor courts. Chairman Lowe suggested that wherever possible, the original committee members be reappointed by the President, which President Bostwick agreed to do. The Minor Courts committee's budget request in the amount of three hundred dollars (\$300.00) for the 1963-1964 year was referred to the budget committee, for action.

Joe Sullivan, Douglas, Wyoming, Chairman of the Legislative Committee, asked that the Commissioners allocate enough money to cover those sums which he felt would be expended in the preparation and submission of the approved proposed legislation to the Legislature. Upon motion duly seconded and carried, Mr. Sullivan's request was referred to the budget committee.

President Bostwick presented the Public Relations budget request in behalf of James A. Tilker, Cheyenne, Wyoming, who was unable to be present. The public relations committee asked for the sum of five hundred dollars (\$500.00), two hundred fifty dollars (\$250.00) of which the committee wished the Commissioners to allocate for the 1964-65 year. Mr. Tilker's request was referred to the budget committee.

The invitation of the Natrona County Bar Association to hold the 1965 annual meeting in Casper, Wyoming, was accepted by the Commissioners. Mr. Bostwick informed the meeting that he would prefer to defer fixing definite dates until such time as he had an opportunity to meet with the Natrona County Bar Association. Upon motion duly seconded and carried, the President was authorized to discuss the time of holding the 1965 meeting with the Natrona County Bar Association and to fix dates in accordance with his and that organization's wishes.

The question of the Wyoming State Bar's contribution to the Scholarship Fund at the Law School was next discussed, and upon motion duly seconded and carried, participation in the Scholarship Fund by the Wyoming State Bar was authorized and approved without reference to the budget committee, and the Secretary-Treasurer was instructed to forward the requisite sum to the Dean of the Law School upon his request.

George F. Guy, Cheyenne, Wyoming, on behalf of the Laramie County Bar, invited the Wyoming State Bar to hold its 1965 Legislative meeting in Cheyenne. After full discussion, it was duly moved, seconded, and carried that the Wyoming State Bar accept the invitation of the Laramie County Bar to hold its 1965 Legislative meeting in Cheyenne, and the dates of January 15 and January 16, 1965, were selected as the appropriate dates.

There being no further business to come before the meeting, same was adjourned at 10:30 A.M.

Respectfully submitted,

JOHN T. DIXON Secretary-Treasurer Wyoming State Bar