

MEETING OF BOARD OF DIRECTORS
BRAVES "400" CLUB, INC.
February 23, 1966

PRESENT:

Officers -

President - Joe Gerson
Vice-Pres. - Steve Schmidt
Vice-Pres. - Billy Gibson
Treasurer - Ed Harris
Secretary - J. L. Jerden

Directors:

Bill Bass
Art Collier
Gene McDermott
Jack Williams
Elmer Morrow
Joe Pittard
Sid Scarborough
Al Thompson

President Gerson started the meeting discussing committee reports. Steve Schmidt, Program Chairman, gave the following report:

- 1 - Proposed five luncheons during the 1966 season as follows:

April 11th	-	Braves vs. Pittsburgh
May 31st	-	" vs. Dodgers
June 28th	-	" vs. Cubs
July 27th	-	" vs. Cardinals
Sept. 27th	-	" vs. Giants

At each of these luncheons special guests of the teams will be invited.

- 2 - Proposed the Club give a Player of the Year award at the end of the season and that a committee be appointed to establish the criteria for selection and the selection process.

The motion was made by S. Scarborough and seconded by Gene McDermott that above proposals be accepted. The report was approved by the Board. President Gerson appointed committee of Gibson, Morrow, Williams and Scarborough, with Billy Gibson as Chairman, to handle the award. It was moved by Ed Harris, seconded by Al Thompson, that the president work out details of the location of the luncheons. This motion carried. Suggestion was made that the player receiving the award be given a permanent plaque and that another plaque be put in the Braves' office carrying each year's winner. One other suggestion is to issue a booklet of tickets to all luncheons rather than do it all by ticket sales at each luncheon.

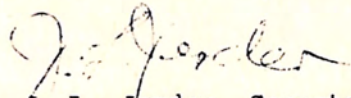
Bob Stokes made report on the West Palm Beach trip and advised about 12 to 18 people would be going. Bob has checked the airlines and railroads regarding a group rate and found them to be impractical with the number we have going.

President Gerson appointed a committee of Ed Harris, J. L. Jerden and Bill Bass to serve as an auditing committee to make periodic reviews of the books. Motion made by Harris, seconded by Gibson, that a new checking account be established requiring two signatures on any check. The President, Treasurer and Executive Secretary all will be authorized to sign checks. This motion carried.

A report on membership was given. Recommendation was made that the dues be invoiced to each member rather than requested in letter.

Charter Membership Certificates were discussed. Ed Harris will get the design from Larry Werber and get these printed.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "J. L. Jerden".

J. L. Jerden, Secretary