

IN CELEBRATION OF



What follows is a transcript of the minutes of the very first meeting of Branch 343, recorded November 19, 1892.

Saint Louis, Nov. 19th, 1892

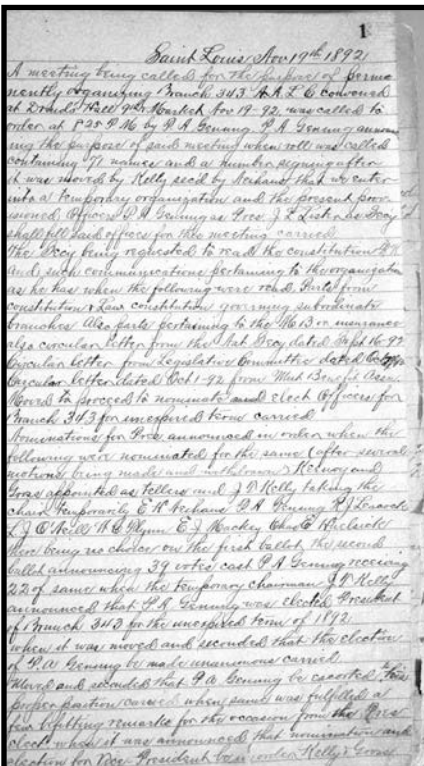
A meeting being called for the purpose of permanently organizing Branch 343 N.A.L.C. convened at Druid's Hall 9th and Market Nov. 19th-92, was called to order at 8:25 p.m. by P.A. Genung. P.A. Genung announcing the purpose of said meeting when roll was called containing 71 names and a number signing after it was moved by Kelly sec'd by Neihaus that we enter into a temporary organization and the present provisioned officers P.A. Genung as Pres., J. L. Lister as Sec'y shall fill said offices for this meeting carried.

The Sec'y being requested to read the constitution and such communications pertaining to the organization as he has when the following were read. Parts from constitution and law, constitution governing subordinate branches. Also, parts pertaining to the Mo. B on insurance also circular letter from the Nat. Sec'y dated Sept. 16-92. Circular letter from Legislative Committee dated Oct. 27-92. Circular letter dated Oct. 1-92 from Mut. Benefit Assn. Moved to proceed to nominate and elect officers for Branch 343 for unexpired term carried.

Nominations for Pres. announced in order when the following were nominated for the same

(after several motions being made and withdrawn) Keenoy and Gross appointed as tellers and J.T. Kelly taking the chair temporarily. E. H. Neihaus, P.A. Genung, R.J. Leacock, L.J. O'Neill, W.C. Flynn, E. J. Mackay, Chas. E. Huelsick there being no choice on the first ballot the second ballot announcing 39 votes cast P.A. Genung receiving 22 of same when the temporary chairman J.T. Kelly announced that P.A. Genung was elected President of Branch 343 for the unexpired term of 1892, when it was moved and seconded that the election of P.A. Genung be made unanimous carried.

Moved and seconded that P.A. Genung be escorted to his proper position carried when same was fulfilled a few befitting remarks for the occasion from the Pres. Elect when it was announced that nomination and election for Vice-President be in order, Kelly, Gross, being appointed tellers for the rest of the election moved and seconded that the two candidates receiving the lowest number of votes be dropped, carried and the following were nominated for Vice-President of Branch 343. G.H. Davidson, E.H. Neihaus, H. J. Corrigan, Chas. E. Huelsick, F.J. Keenoy. There being no choice on the first ballot and Corrigan and Huelsick receiving the lowest number votes were announced dropped as candidates for V. Pres.



The second ballot announcing 22 votes in favor of E.H. Neihaus as V. Pres. for Branch 343 for unexpired term when same was announced and motion made that the election of E.H. Neihaus be made unanimous carried. Announced nominations and election for Recording Sec'y be in order motion made and seconded that the offices of Recording and Financial Sec'ys be consolidated for the unexpired term carried when same was announced and the following were nominated. Ed McCabe, F.J. Keenoy, E.J. Mackay, G.H. Davidson, J.L. Lister nominations declared closed for same motion made that the two candidates receiving the lowest number of ballots be declared as non-nominees. The first ballot not being a choice Mackay and Davidson being declared off when the second ballot declared a vote of 35 McCabe receiving 19 of same and announced as elected Recording and Financial Secretary for Branch 343 for unexpired term. When motion was made to make election of McCabe unanimous carried. Announced that nomination and election for Treasurer be in order when F. J. Lutteke was nominated motion made that Sec'y cast ballot F.J. Lutteke and same announced. Announced that nominations and election of Sergeant at Arms be in order the following were nominated Chas. E. Huelsick, Geo. J. Uhrig. Ballot showed 33 votes cast 22 in favor of C.E. Huelsick and same announced and voted the election of Huelsick be made unanimous. Announced that the nomination and election of Trustees be in order when same were nominated. R.J. Leacock, L.J. O'Neill, G. H. Davidson, J.T. Kelly, H.C. Flynn, Ed C. Pfeifer, J. Schultz, F.J. Stephens. There being no choice on first ballot and the second ballot showing 49 votes cast R.J. Leacock, L.J. O'Neill, J. Schultz received the majority vote and announced as elected Trustees for unexpired term and motion made the election of the above Trustees be made unanimous, carried. Announced that over 100 members had signed themselves as members of Branch 343 and that it was in order to

bring appointed letters for the rest of the election next and seconded that the two candidates receiving the lowest number votes be dropped carried and the following were nominated for Vice President of Branch 343 W. H. Dawson & W. Neihaus. H. J. Davidson Chas. E. Huelsick. F.J. Keenoy then being no choice on the first ballot and George and William receiving the lowest number votes were announced dropped as candidates for V. Pres. The second ballot announcing 22 votes in favor of E.H. Neihaus as V. Pres. for Branch 343 for unexpired term when same was announced and motion made that the election of E.H. Neihaus be made unanimous carried. Announced nominations and election for Recording Sec'y be in order motion made and seconded that the offices of Recording and Financial Sec'ys be consolidated for the unexpired term carried when same was announced and the following were nominated Ed McCabe F.J. Keenoy G. H. Davidson J. L. Lister nominations declared closed for same motion made that the two candidates receiving the lowest number of ballots be declared as non-nominees. The first ballot not being a choice Mackay and Davidson being declared off when the second ballot declared a vote of 35 McCabe receiving 19 of same and announced as elected Recording and Financial Secretary for Branch 343 for unexpired term when motion was made to make election of McCabe unanimous carried. Announced that nomination and election for Treasurer be in order when F.J. Lutteke was nominated motion made that Sec'y cast ballot F.J. Lutteke and same announced. Announced that nominations and election of Sergeant at Arms be in order the following were nominated Chas. E. Huelsick Geo. J. Uhrig. Ballot showed 33 votes cast 22 in favor of C.E. Huelsick and same announced and voted the election of Huelsick be made unanimous. Announced that the nomination and election of Trustees be in order when same were nominated. R.J. Leacock, L.J. O'Neill, G. H. Davidson, J.T. Kelly, H.C. Flynn, Ed C. Pfeifer, J. Schultz, F.J. Stephens. There being no choice on first ballot and the second ballot showing 49 votes cast R.J. Leacock, L.J. O'Neill, J. Schultz received the majority vote and announced as elected Trustees for unexpired term and motion made the election of the above Trustees be made unanimous, carried. Announced that over 100 members had signed themselves as members of Branch 343 and that it was in order to

Trustees be in order when same were nominated R.J. Leacock, L.J. O'Neill, G. H. Davidson, J.T. Kelly, H.C. Flynn, Ed C. Pfeifer, J. Schultz, F.J. Stephens. There being no choice on first ballot and the second ballot showing 49 votes cast R.J. Leacock, L.J. O'Neill, J. Schultz received the majority vote and announced as elected Trustees for unexpired term and motion made the election of the above Trustees be made unanimous, carried. Announced that over 100 members had signed themselves as members of Branch 343 and that it was in order to nominate and elect 2 delegates and alternates for unexpired term when the following were nominated Wm. C. Flynn, E.J. Mackay, G. H. Davidson, F.J. Keenoy. The first ballot showing 41 votes cast and G.H. Davidson receiving 17 of same was declared elected as a delegate when second ballot showed a vote of 23 Flynn, 9 Keenoy, 9 Mackay 5 no choice upon the third ballot 23 votes cast and Flynn receiving 12 of same was declared elected a delegate for unexpired term moved and seconded that the election of Dawson and Neihaus be made unanimous carried. Announced and election for Alternates in order when J. Daly and F.J. Keenoy were nominated and no other nominations moved and seconded that Sec'y cast the vote for same carried when J. Daly and F.J. Keenoy were announced as alternates for unexpired term moved and seconded that the Pres. appoint 3 members a Legislative Committee carried. Moved and Sec'd the Pres. appoint a committee of 5 to draft a suitable set of By-Laws for the guidance of Branch 343 said committee to report at next meeting carried. Moved to adjourn to meet Saturday Dec. 17, 1892. Carried. Respectfully Submitted, J. Lister

nominate and elect 2 delegates and alternates for unexpired term when the following were nominated Wm. C. Flynn, E.J. Mackay, G. H. Davidson, F.J. Keenoy. The first ballot showing 41 votes cast and G.H. Davidson receiving 17 of same was declared elected as a delegate when second ballot showed a vote of 23 Flynn, 9 Keenoy, 9 Mackay 5 no choice upon the third ballot 23 votes cast and Flynn receiving 12 of same was declared elected a delegate for unexpired term moved and seconded that the election of Davidson and Flynn be made unanimous carried. Nominations and election for Alternates in order when J. Daly and F.J. Keenoy were nominated and no other nominations moved and seconded that Sec'y cast the vote for same carried when J. Daly and F.J. Keenoy were announced as alternates for unexpired term.

Moved and seconded the Pres. appoint 3 members as a Legislative Committee carried.

Moved and Sec'd the Pres. appoint a committee of 5 to draft a suitable set of By-Laws for the guidance of Branch 343 said committee to report at next meeting carried moved to adjourn to meet Saturday Dec. 17, 1892. Carried.

Respectfully Submitted,
J. L. Lister