

7:00 PM  
18 April 1972

Officers Present

Clyde Martin	President
Dale C. Stout	Secretary
<del>XXXXXXXXXX</del>	Member

Meeting of membership of the Urbana Fire Department Pension Fund.

President Martin opened meeting and explained that the purpose of the meeting was to elect a member to the Board of Trustees for the period from May 1 1973 to April 30 1976.

President Martin declared that nominations were in order,

Daniel Harmon nominated Jerry McCabe, 2nd by Wes Thuney  
Bob Bitterling nominated Jack Price, 2nd by Doyle Skinner


President Martin declared nominations closed upon third call for additional nominations.

President Martin appointed, Duane Goodwin, Roger Bachert and Max Dilley as clerks to count ballots.

Ballot clerks reported that Jerry McCabe had received more than a majority of the votes and President Martin declared Jerry McCabe elected to the board of trustees for a three year term.

There being no further business to conduct President Martin adjourned the meeting at 7:45PM.

  
Dale C. Stout, Sect.

  
Clyde H. Martin, Pres.

11:00 Am

1 November 1973

Officers Present

Clyde Martin	Pres.
Dale Stout	Sect.
Norman Bagby	Tres.
Duane Eckerty	Clerk
Jerry McCabe	Member
Charles Glenn	Ret. Member

Pres. Martin called meeting to order.

3 October 1974 meetings minutes approved as read.

Sect. Stout moved to pay the auditors \$653.00 for their services.

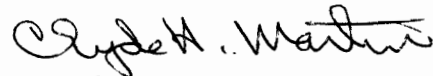
2nd by Glenn Motion Carried

After discussion, Glenn moved to invest \$20,000.00 with the First National Bank of Champaign and \$20,000.00 with University Federal Savings and Loan.

2nd by Stout motion carried

Meeting adjourned at 11:30 Am/

  
Dale C. Stout, Sect.

  
Clyde Martin Pres.