Nov. 23, 1921

At a meeting of a majority of the directors of the Jefferson Highway Association of Kansas, also attended by citizens of Miami and Linn Counties, the following resolution was unanimously adopted:

"Resolved that the Jefferson Highway as laid out about six years ago through Miami and Linn Counties, through Paola, Osawatomie, Deagle, Cadmus and Mound City, shall remain and become a part of the state system of Federal Aid Highways."
Minutes of Meeting of the Jefferson Highway Association Delegates in the Chamber of Commerce rooms, at 2:00 P. M., Thursday, March 23rd, 1922 at Pittsburg, Kansas.

Meeting called to order by J. D. Clarkson, the General Manager at which time he made the following statements:

This is a meeting made up of delegates from Cherokee, Crawford, Linn and Miami Counties and the City of Pittsburg in the State of Kansas for the purpose of reorganizing the Jefferson Highway Association in said State and realigning the course of the Highway.

Under the laws and regulations of the Jefferson Highway Association there should be a State meeting held in each State each year prior to the calling of the National Board meeting. The duty of calling and holding such State Convention devolves on the Vice President of the State, or in the event of his failing to call the said meeting, it is the duty of the Directors to call it.

In the event of the State Vice President and State Directors failing to call such a meeting the General Manager of the Association may do so, but before calling such meeting the General Manager must procure the consent of the President of the Association.

More than two years have now elapsed since a State meeting of the members of the Jefferson Highway Association has been held in Kansas. I brought this to the attention of the International President, Mr. A. H. Shafer, and have his consent to calling of such a meeting.

In response to that call you are here today. The business before this meeting is an election of a new State Board for Kansas, consisting of, Vice President and three directors.

At this point I will ask to have someone named as Secretary to certify as to the correctness of the proceedings of this meeting. Mr. Al Goodman of Pittsburg was appointed to verify the minutes by the motion of E. K. Smith and Charles Wells.

Mr. Clarkson stated that he would continue to preside until such time as Vice President had been elected, and called for the names of delegates elected to this meeting from various localities.
Cherokee County reported:
Chas. Wells
G. E. Rucker
S. A. Doughit
of Baxter Springs for Cherokee County delegates

Crawford County reported:
E. K. Smith
M. M. Hartsel
J. H. Beasley
to act as County delegates.

Linn County reported:
W. M. Stouffle
L. A. Lounillier
Geo. E. Failing
of Pleasanton for Linn County Delegates.

Miami County reported:
D. A. Glenn
H. L. Williams
Jno. McClusky
of Louisburg for Miami County Delegates

There reported to represent the civic membership of Pittsburg
W. L. Williams
Frank A. Newman
Al E. Goldman
of the City of Pittsburg.

The Chair then asked if the Convention wished to appoint
a committee to report on credentials of these delegates, when
motion was made and prevailed that delegates named be accepted
without further procedure.

The Chair then asked the delegates to nominate such
men as they wanted for Vice President and three directors for
the State of Kansas, upon which the following nominations
were made.

Frank W. Newman of Pittsburg was nominated for Vice
President. This nomination was seconded by two or three
delegates. A motion was made that rules be suspended and
that Mr. Newman be elected Vice President by acclamation.
This motion was carried.

Mr. Clarkson then resigned the chair to the newly
elected Vice President for Kansas, Mr. Frank W. Newman.

Mr. Newman upon taking the chair announced that motions
would be in order for three Directors to make up the rest
of the Board for Kansas.
Geo. E. Rucker nominated Chas. Wells of Cherokee County for Director; W. M. Stouffer of Linn was put in nomination by Mr. Palling of Pleasanton for State Director; Mr. W. L. Williams of Pittsburg nominated Mr. D. A. Glenn of Miami County for State Director. There being no further nominations the motion prevailed that rules be suspended and that Charles Wells, W. M. Stouffer and D. A. Glenn be elected as Kansas State Directors.

After the election of the new State Board for Kansas, Mr. Clarkson then made the following statement:

By authority vested in me, I hereby realine or re-route the course of the Jefferson Highway as follows: In place of the old location from Pittsburg south and east through Missouri and thence to Joplin, this route is abandoned and a new route established running directly south from Pittsburg over what is known as the "Military Highway" to a point in Cherokee County at or near Riverton and from this point to Baxter Spring, Kans. North from Pittsburg the Highway will extend to Arma, east two miles thence north ten east one mile to line of Arcadia thence north into Bourbon County thence west and north to St. Scott to Fulton. From this point the old routing via Mund City, Osawatomie and Paola is abandoned and the new routing will be from Fulton north to Pleasanton to Louisburg thence north to Kansas City over approximately the most direct route."

There being no further business before the meeting adjournment was taken subject to the call of Vice President Frank W. Newman.

(Signed) Al. E. Goldman
Secretary

Attest:
(Signed) J. D. Clarkson
General Manager.


I, G. E. Seay, hereby certify that I am office manager of the Jefferson Highway Association at the headquarters of said Association in St. Joseph, Mo., and that the above is a true and exact copy of the minutes of the meeting of the Kansas State Convention of the Jefferson Highway Association held at Pittsburg, Kans., March 23rd, 1922.

G. E. Seay

Subscribed and sworn before me this 9th day of June 1922.

Paul H. Hoffmeister
(SEAL)
My Commission Expires Sept. 17, 1925.