

THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

DIRECTORS' MEETING JULY 21, 1930

MINUTES OF THE MEETING OF DIRECTORS of The Rainbow Ranche Limited held at the regular office of the Company, July 21, 1930.

There were PRESENT: J. E. McAllister, R. S. Dormer, Jas. Goldie.

The MINUTES of the last meeting were read and confirmed.

It was moved and seconded and resolved:

That the retiring officers be re-elected.

President: J. E. McAllister, Vice Pres: R. S. Dormer,
Manager and Secretary: Jas. Goldie.

It was moved and seconded and resolved:

That Capt. R. S. Dormer be appointed as the Company's representative in Great Britian.

The Manager was instructed to investigate and report to the Directors on the possibility of securing more irrigation water by pumping from Woods Lake.

It was moved and seconded and resolved:

That the Manager be authorized to proceed with the building of an addition to the present packing house, and also to purchase a new grading machine when he considers it necessary.

It was moved and seconded and resolved:

That the Manager's salary be increased by Five Hundred Dollars (\$500) per year, starting from the First of March 1930. The salary now being Three Thousand Dollars (\$3000), and further that the Manager be allowed Three Hundred and Sixty Dollars (\$360) a year for motor car expenses.

The meeting then ADJOURNED.

APPROVED AND ADOPTED by the undersigned officers.

J. E. McAllister
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President

R. S. Dormer
.....
Vice Pres.

Jas. Goldie
.....
Mgr. & Sec.