

MINUTES OF BOARD OF DIRECTORS' MEETING

C.C. SLAUGHTER CATTLE CO.

November 2, 1914.

Meeting of the Board was held on November 2nd, at 2:P.M.  
the following being present:

Geo. M. Slaughter,  
E. Dick Slaughter,  
Alex A. Slaughter,  
C. C. Slaughter Jr.

Alex A. Slaughter presided as Chairman,  
C. C. Slaughter Jr., kept the minutes.

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It was moved by E. Dick Slaughter and seconded by C.O.Slaughter Jr. that for the purpose of making an annual statement of the Company on December 28, 1914, 300 cows be considered as surplus to the amount of \$10,000.00. Said motion was unanimously carried.

It was moved by Geo.M.Slaughter and seconded by E.Dick Slaughter that under the present conditions the General Manager be authorized, if it becomes necessary, to sell one-half of the average of the yearling steers at \$42.50. This motion was unanimously carried.

It was moved by C.C.Slaughter Jr., and seconded by Geo.M.Slaughter that the bill of Alex A. Slaughter for amounts paid out for the Company during the month of September to the amount of \$10.00 be allowed, and that the Secretary be authorized to issue check to cover. This motion was unanimously carried.

It was moved by E.Dick Slaughter and seconded by C.C.Slaughter, Jr. that Alex A. Slaughter be paid the amount of \$100.00 for services rendered the Company during the month of September, 1914. Said motion was unanimously carried.

It was moved by Geo. M. Slaughter and seconded by E. Dick Slaughter that the Secretary be authorized to purchase five all-steel cake houses



2- Min.of Meeting 11-2-14.

from the Atlas Metal Mfg.Company,Dallas, sizes 12x24x8, at a price of \$125.00 each, f.o.b. Littlefield. Said motion was unanimously carried.

There being no further business, the meeting adjourned.

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C h a i r m a n.

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STOCKHOLDERS' MEETING C.C.SLAUGHTER CATTLE COMPANY.

it's Office in the  
Slaughter Building, Dallas, Texas

Mon. Dec. 28th,  
1914.

10:A.M.

Upon motion made, seconded and unanimously carried,  
Mrs. John H. Dean was chosen Chairman, and Mrs. Ira P. De Loache  
was made Secretary.

Roll call was asked for, and the following were present:

Mrs. C.C. Slaughter,  
Mrs. Geo. T. Veal,  
Mrs. Gilbert G. Wright,  
Mrs. Ira P. De Loache,  
Mrs. John H. Dean,  
Geo. M. Slaughter,  
E. Dick Slaughter,  
Alex A. Slaughter,  
R. L. Slaughter,  
C.C. Slaughter, Jr.

All stockholders being present; therefore quorum, and the  
following business was attended to:

The minutes of the last annual Meeting of the stockholders  
were read and adopted unanimously.

The next business in order was the report of the retiring  
Board of Directors, which report was read by E. Dick Slaughter, and  
same was unanimously adopted, and the report made by Hutchinson  
& Smith, Auditors, was presented to each stockholder present.

The Meeting then went into the election of the Board of  
Directors for the ensuing year - that is: from December 1st, 1914  
to December 1st, 1915 - and it was moved by Mrs. C.C. Slaughter,  
which was duly seconded by R.L. Slaughter, that the Secretary be  
instructed to cast a ballot for the stockholders for the election  
of the same Directors as heretofore, viz:

Geo. M. Slaughter,  
R. L. Slaughter,  
E. Dick Slaughter,  
Alex A. Slaughter, and  
C.C. Slaughter, Jr.

Upon being put to vote the motion was unanimously carried.  
The Secretary then cast a ballot and the above named Directors  
were elected.

There being no further business, the Meeting adjourned.

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C h a i r m a n.

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S e c r e t a r y.



MEETING OF BOARD OF DIRECTORS.

MINUTES.

A meeting of the Board of Directors called May 3rd,

E. Dick Slaughter, Geo. M. Slaughter, C. C. Slaughter Jr., and A. A. Slaughter being present.

E. Dick Slaughter was made chairman. Minutes of the Board of Directors December 28th were read and adopted.

There was a motion made by Geo. M. Slaughter, seconded by C. C. Slaughter Jr., that the secretary be instructed to have Architects draw plans and specifications and make out bill of material on the Ranch House, and also purchase material after receiving bids on same, which motion was unanimously carried.

There was a motion made by E. Dick Slaughter, seconded by C. C. Slaughter, Jr., that the General Manager be instructed to contract the sale of 1914 Steer Branding (estimated 1500 net by General Manager) at \$42.50, October Delivery or \$40.00 June delivery, October delivery preferred, which was unanimously carried.

It was moved by Geo. M. Slaughter, seconded by E. Dick Slaughter, that the general manager be instructed to contract the 1915 branding of steer calves at \$30.00, fall delivery, which motion was unanimously carried.

It was moved by Geo. M. Slaughter, seconded by A. A. Slaughter, that the general manager be authorized to sell 50% of 1915 Heifer branding calves at \$30.00, fall delivery, which motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by Geo. M. Slaughter, that the general manager be instructed to construct 6 underground Silos, two on each farm, approximately 20X30 feet. Each to hold about 200 tons each, which the General Manager estimated to cost about \$200.00 each, which motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by Geo. M. Slaughter that the general manager be authorized to sell 10 acres of land off of the edge of the farm at Roswell New Mexico, at not less than \$300.00 per acre on terms to suit. Conditional that the purchaser improve the land to the amount of \$2500.00 within two years, which was unanimously carried.

It was moved by Geo. M. Slaughter, seconded by E. Dick Slaughter that a committee of two composed of C. C. Slaughter Jr., and E. Dick Slaughter be appointed to purchase a motor truck, to the best advantage, without any delay. Which motion was unanimously carried.

There being no further business the meeting adjourned.



MINUTES OF THE BOARD OF DIRECTORS

MEETING APRIL 24th, 10:30.A. M.

420 Slaughter Bldg.

Those present being, E.Dick Slaughter, C.C.Slaughter, Jr, and A. A.Slaughter.

C.C.Slaughter acted as Chairman.

It was moved by E.Dick Slaughter, seconded by A.A. Slaughter that the Secretary be instructed to send Coke & Coke a check for One Thousand Dollars, covering contract of retaining fee as Advisory Counsel for the year ending April 23rd 1915. and also to advise Coke & Coke that this contract would not be renewed. This motion was carried unanimously.

It was moved by E.Dick Slaughter, seconded by C. C. Slaughter that the secretary be instructed to notify the General Manager to come to Dallas at the earliest possible convenient date, and be prepared to show the Directors everything that has been done since the last meeting, which was held in January, and particularly regarding the sale of the Cattle and also bring all correspondence he has looking to the sale of cattle and any other information. This motion was carried unanimously.







The following resolution was offered by MR. R. L. SLAUGHTER:  
MR:

RESOLVED: That the Board of Directors of the C. C. SLAUGHTER CATTLE CO. extend to Col. C. C. Slaughter and family an invitation to visit the Ranches of this Company, at his convenience, and that an emergency order be sent to our Ranch Foreman to install a bathtub and toilet, with water and drainage connections, at once, in a place and manner the most convenient for our guests, and that all expenses incurred by said visit of Col. Slaughter shall be kept separate and turned in to this office, marked "Entertainment Expense;" and it is the expressed desire of this Board that all its officers and employees shall do their best to make this visit pleasant.

Which above resolution was seconded by MR. E. DICK SLAUGHTER and, upon a vote, was unanimously carried.

I hereby certify that the above and foregoing is a copy of resolution passed by the Board of Directors on the 23rd day of June, A. D. 1914.

(Signed) R. L. SLAUGHTER, Pres

(Signed)

E. DICK SLAUGHTER  
Acting Sec'y.



Dallas, Texas. Aug. 31, 1914.

A called meeting of the Board of Directors of the C. C. Slaughter Cattle Company was held at the Office of the Company, No. 413 Slaughter Building, at 3:30 P. M. on Aug. 31st, 1914, at which the following proceeding were had:

Present: C. C. , A. A., and E. D. Slaughter-

There being a quorum present, the meeting was declared open for business. A. A. Slaughter acted as Chairman, C. C. Slaughter, Jr., as Secretary of the meeting.

Moved by E. Dick Slaughter, and seconded by C. C. Slaughter, Jr., that the following resolution be adopted:--

"The General Manager is hereby instructed to furnish the Secretary with the following information, as soon as practicable;--

1. Estimated cost of feeding 7290 Cows (3s & Up) (bullied in summer of 1914, 1485 Cows ( 2 yr. old) (bullied in summer of 1914), 1450 Yearling Heifers (born 1913) and 405 Bulls, a sufficient amount of Cotton-Seed Cake per day for a sufficient length of time during the coming Winter and Spring, so that there may be the least amount of "slinking" of calves among the Cows which have been successfully bullied, and so that all cows, yearling heifers and Bulls may get through the winter in good thrifty condition, with the least loss from weakness, creeps, or death from insufficient food. Cake to be figured on basis of \$24.00 per ton F. O. B. Littlefield. No. of feeding outfits or camps necessary, location of same, no. of men necessary to feed above 10,630 head, no. of wagons and teams necessary, cost of freighting, no. of houses necessary to store feed on ranch, and size of same, Length of time necessary to feed, from what date to what date.
2. Estimated increase in Calf Crop resulting from feeding all cows on ranch through the winter and spring. Estimated increase in value to steer calves when same are ready for sale in fall of 1915, as a result of feeding all Cows in the winter of 1914 and spring of 1915. Estimated saving in annual winter loss, over not feeding, basing the figures on the ~~basixxxxxxx~~ following average death loss ~~2~~ (without feeding)

Cows 3s and up	2%	
2 yr. old heifers (which have been bullied)		<del>5</del> 4%
yearling heifers	5%	



The resolution was adopted unanimously.

It was moved by C. C. Slaughter, jr., and seconded by A. A. Slaughter that the following resolution be adopted:

" The Treasurer and Auditor are hereby authorized to execute on behalf of the Company a Note to cover the Overdraft of the Company at the American Exchange National Bank, and said note, when executed by them shall be as binding upon the Company as if executed by the President and Secretary. "

The resolution was unanimously adopted.

There being no further business before the Board, the meeting was declared adjourned, subject to the usual call.

*C. C. Slaughter, jr.*  
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Chairman

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Secretary.



## MINUTES

### BOARD OF DIRECTORS OF THE C. C. SLAUGHTER CATTLE COMPANY.

Called meeting of the Board of Directors of the C. C. Slaughter Cattle Company, August 15th, 1914 at 5:00 P. M. at Head Quarters Ranch in Cochran County.

The following being present:

G. M. SLAUGHTER, ROSWELL, NEW MEXICO

R. L. SLAUGHTER, DOUGLAS, ARIZONA

E. DICK SLAUGHTER, DALLAS, TEXAS

ALEC A SLAUGHTER, DALLAS, TEXAS

C. C. SLAUGHTER, JR., DALLAS, TEXAS.

R. L. Slaughter, President, presided over the chair. C. C. Slaughter, Jr., Secretary, kept the minutes.

It was moved by E. Dick Slaughter, seconded by C. C. Slaughter Jr., that the Secretary be instructed to confer with Henry Coke, and report back to the Board what arrangements can be made to sue W. C. McDonald, of New Mexico, for the pet bunch of cattle which he refused to deliver in terms of contract, the General Manager to have the cattle counted and report same to the Secretary. This motion was unanimously carried.

It was moved by Alec. A. Slaughter, seconded by E. Dick Slaughter that the General Manager's offer to Skinner of Kansas, covering all 8 Steers calves and all W. Calves at \$30.00 be confirmed. This motion was unanimously carried.

It was moved by R. L. Slaughter, seconded by E. Dick Slaughter that we offer the Yearling Steers fall delivery \$42.50 with the usual 10% cut. This motion was unanimously carried.

It was moved by C. C. Slaughter Jr., Seconded by R. L. Slaughter that the General Manager be allowed to purchase a minimum car of steel post and five thousand stays. This motion was unanimously carried.

It was moved by Alec A. Slaughter, seconded by Geo. M. Slaughter that the General Manager be allowed \$5000.00 for Cattle, same to be sent to houses and put in same at once for winter feeding. This motion was unanimously carried.

It was moved by Geo. M. Slaughter, seconded by R. L. Slaughter that the Secretary be authorized to purchase at once six Iron Houses same to be sent to Littlefield, and to have a man to attend to the erection of them. This motion was unanimously carried.

It was moved by Geo. M. Slaughter, seconded by Alec A. Slaughter that the General Manager be authorized to contract for all freight to be hauled, up to December 1st, 1914. This motion was unanimously carried.



It was moved by E. Dick Slaughter, Seconded by Alec A. Slaughter that the Secretary be Authorized to purchase a car, about 40 tons, of Medicated Salt, and that the General Manager be authorized to sell at cost, plus freight, 5000 pounds to Mr. Gist, a neighbor. This motion was unanimously carried.

It was moved by Alec. A. Slaughter, seconded by R. L. Slaughter, that the General Manager be authorized to build, by contract, a new Tank at Dempster Mills, and to put in a tub close to the Mills, so that the wells will furnish water direct to same, and further to have the old tank cleaned out and put in good condition, also the new Tank not to be kept open longer than 6 months. This motion unanimously prevailed.

It was moved by E. Dick Slaughter, seconded by C. C. Slaughter Jr., that the General Manager be authorized to have all the tanking done, this fall by contract at his discretion. This motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by Alec, A. Slaughter that the Secretary be instructed to purchase at once another gasoline engine with pump Jack, also a Pump Jack for the Fairbanks Morse, Engine now at the Ranch. This motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by Alec, A/ Slaughter that the General Manager be instructed to gather all the old and off color cows, about 200 in number; 10% culls of year old heifers about 175 in number; 10% culls of two year old heifers about 150 in number; cows with calves dropped after September 1st 1914 about 75 in number; Dry cows 300; making a total of 900 head, these cattle to be placed in the best pasture preparatory for sale. This motion was carried with Geo. M. Slaughter voting against it.

It was moved by E. Dick Slaughter, seconded by R. L. Slaughter that the General Manager be authorized to purchase 500 hogs, to be placed at the farm, Roswell New Mexico to eat the fallen apples. this motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by Geo. M. Slaughter that the Secretary be instructed to take up with Henry Coke, the Company's attorney, the question of titles to all the lands of the Company's, and to follow his advice in reference to same. This motion was unanimously carried.

It was moved by Alex A. Slaughter, seconded by Geo. M. Slaughter that the General Manager be authorized to execute a contract with R. L. Slaughter to build a Ranch house at Head Quarters to cost \$1,860.00. This Motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by Alec A. Slaughter that the General Manager be authorized to purchase a Ford Car, runabout, for his personal use. This motion was unanimously carried.

There being no further business the meeting adjourned.

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Continued from Page 29.

MEETING OF C.C.SLAUGHTER CATTLE COMPANY.

-Board of Directors-

their office, Dallas, Texas. 12-28-1914  
414 Slaughter Building.

A.M.

It was moved by R.L.Slaughter and seconded by E.Dick Slaughter that the General Manager be instructed to purchase a maximum of 35 tons of feed at a maximum price of \$11.00 per ton f.o.b. the Ranch. Carried.

It was moved by E.Dick Slaughter and seconded by C.C.Slaughter Jr., that the General Manager make an estimate cost of putting in silos for 1000 tons of ensilage. Carried.

It was moved by C.C.Slaughter Jr. and seconded by E.Dick Slaughter that the expense bill of R.L.Slaughter, amounting to \$82.50 for assisting the General Manager in purchasing the McDonald cattle in June, 1914, be allowed. Carried.

It was moved by E.Dick Slaughter and seconded by Geo. M. Slaughter that the expense bill of R.L.Slaughter, amounting to \$260.50, for the Mexican Prairie Dog Outfit be allowed. Carried.

It was moved by E.Dick Slaughter and seconded by C.C. Slaughter Jr., that the Auto expense of the General Manager for the month of August, amounting to \$40.00, be allowed and paid. Carried.

It was moved by R. L. Slaughter and seconded by C.C. Slaughter, Jr., that the Assistant Secretary be instructed to purchase from the Carbo Steel Post Company, Chicago, 15000 lbs. of posts, consisting of 100 corner posts, 50 end posts, the balance in 6-foot drive posts with staples, and for the Carbo Steel Post Company to purchase for us 4000 twisted wire stays, and enough of the Baker perfect galvanized barbed wire to make a car of freight amounting to 30,000 pounds, prepaying the freight to Littlefield, and send contract as per agreement of C.B. Whitman. Carried.

It was moved by R.L.Slaughter and seconded by C.C.Slaughter Jr. that the price of the steer yearlings, July delivery, shall be \$42.50 per head, with 15% cut on the branding of 1914. Carried.

It was moved by R.L.Slaughter and seconded by G.M. Slaughter that 40% of the heifer calves, 1914 branding, be offered for sale, July delivery, at \$37.50 per head, with 10% cut back. Carried.

It was moved by R.L.Slaughter and seconded by C.C.Slaughter Jr. that the General Manager be instructed to gather all steers and put in separate pastures and sell them to the best advantage and at the earliest practicable time, price to be determined by the General Manager. Carried.

It was moved by R.L.Slaughter and seconded by C.C.Slaughter Jr. that the expense bill of the Gen. Manager from February 7, 1911 to December 28, 1912, amounting to \$814.54, be allowed and paid. Carried.

There being no further business, the Meeting adjourned.

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S e c r e t a r y .

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C h a i r m a n .



Final Meeting of Board of Directors of C.C.Slaughter Cattle Co.

414 Slaughter Bldg.  
Dallas, Texas.

12-27-1914,

A.M.

The following Directors were present:

R.L.Slaughter,  
E.Dick Slaughter,  
Alex A.Slaughter,  
Geo.M.Slaughter,  
C.C.Slaughter Jr.

R.L.Slaughter acted as Chairman; C.C.Slaughter kept the minutes.

It was moved by R.L.Slaughter and seconded by C.C.Slaughter, Jr., that the following resolutions be adopted:

Resolved: That no rooms or houses shall be builded on the C.C.Slaughter Cattle Company ranch that are not open to the inspection of any and all stockholders of said Company. This motion unanimously carried.

It was moved by R.L.Slaughter, and seconded by E.Dick Slaughter that the valuation of the cattle of the Company for this year be increased as is now incorporated in the report of Hutchinson & Smith, Auditors. This motion unanimously carried.

It was moved by C.C.Slaughter Jr., and seconded by A.A. Slaughter, that a Committee of two, namely: R.L.Slaughter and E.Dick Slaughter, be appointed to draft a report showing a resume of the yearly business. This motion unanimously carried.

It was moved by R.L.Slaughter and seconded by Alex A. Slaughter, that a dividend of \$110,000.00 be declared. Said motion unanimously carried.

There being no further business, the meeting adjourned.

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Secretary.

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Chairman.



MEETING OF C.C.SLAUGHTER CATTLE COMPANY.

Their office, 414  
Slaughter Bldg. Dallas, Tex.

12-28-1914

A.M.

A Meeting of the new Board of Directors was called immediately upon the adjournment of the Stockholders' Meeting.

It was moved by Geo.M.Slaughter and seconded by A.A. Slaughter that E.Dick Slaughter be elected temporary Chairman, which was unanimously carried.

It was moved by R.L.Slaughter and seconded by G.M.Slaughter that C.S. Slaughter Jr. be elected temporary Secretary, which was carried.

The Board went into the election of officers, and it was moved by Alex A. Slaughter and seconded by Geo.M.Slaughter that R.L.Slaughter be elected President, which was unanimously carried.

It was moved by R.L.Slaughter and seconded by G.M. Slaughter that C.C.Slaughter Jr. be elected Secretary for the year 1915 without pay, which was carried.

It was moved by R. L. Slaughter and seconded by E.Dick Slaughter that the Board of Directors create the office of Assistant Secretary at a salary of \$100.00 per month. Carried.

It was moved by C.C.Slaughter Jr., and seconded by R.L. Slaughter that A.A.Slaughter be elected Assistant Secretary of the Company, at a salary of \$100.00 per month. Carried.

It was moved by R.L.Slaughter and seconded by C.C.Slaughter Jr. that G.M.Slaughter be elected General Manager, which was carried.

It was moved by R.L.Slaughter and seconded by C.C.Slaughter Jr., that E.Dick Slaughter be elected Treasurer. Carried.

It was moved by C.C.Slaughter Jr., and seconded by R.L. Slaughter that the office of Auditor be abolished. Carried.

It was moved by E.Dick Slaughter and seconded by C.C. Slaughter Jr., that R.L.Slaughter's offer of six (6) extra head of the cut-back bulls at \$55.00 per head be accepted. Carried.

It was moved by R.L.Slaughter and seconded by G.M. Slaughter that the Assistant Secretary shall keep the Company's office open at a minimum of two hours per day from 10: A.M. to 12:M noon, and be on duty therein during these hours. C.C. Slaughter Jr. voting "No", carried.

It was moved by R.L.Slaughter and seconded by E.Dick Slaughter that the Assistant Secretary report in writing for each day's failure to keep office open, and be fined \$10.00 at the discretion of the Board of Directors for such failure. Carried.

It was moved by E.Dick Slaughter and seconded by C.C. Slaughter Jr., that the renewal contract with Hutchinson & Smith at \$100.00 per year for consulting Auditors be continued, and also write Mr. Hutchinson to this effect. Carried.

It was moved by E.Dick Slaughter and seconded by C.C. Slaughter Jr. that the Assistant Secretary be authorized to lease the Cameron lands at not more than 15¢ per acre. Carried.



MINUTES OF BOARD OF DIRECTORS MEETING CALLED

JUNE 5th, 1915.

Called Meeting of Board of Directors, held in the Company's office  
420 Slaughter Building. Those present being E. Dick Slaughter,  
C. C. Slaughter, Jr., and Alex A. Slaughter.

E. Dick Slaughter acted as chairman. It was moved by E.  
Dick Slaughter, and seconded by C. C. Slaughter Jr., that the  
general manager's recommendation to sell 150 head of the  
yearling heifers (1914 Branding) even cut, at \$40.00, be approved  
and the General manager be given authority to close contract.  
Carried unanimously.

There being no further business the meeting adjourned.

Roswell to Amoslo 8.50  
Amoslo to Lullford 5.85  
Roswell to " 6.50

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BOARD OF DIRECTORS MEETING  
HELD IN THE COMPANY'S OFFICE WEDNESDAY  
11 A.M JULY 22nd, 1914.

The following being present:

E. DICK SLAUGHTER, DALLAS, TEXAS.  
ALEC A. SLAUGHTER, DALLAS, TEXAS.  
C. C. SLAUGHTER, DALLAS, TEXAS.

Alec A. Slaughter acted as Chairman, and C. C. Slaughter Jr, kept the minutes.

The following business was transacted:

It was moved by E. Dick Slaughter, seconded by C. C. Slaughter, Jr., Resolved that a night telegram be sent to R. L. Slaughter, President of the Company, concerning the McDonald cattle. The Telegram read as follows:

"First shipment one hundred and thirty two cows and calves two hundred and eighty four dry cows some long eights very few young cows George reports deal suspicious Director wants you to go to Carrizosa to see contract properly fulfilled and protect Company's interest wire when you will leave meeting Directors called August fifteenth Ranch"

After some discussion this motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by C. C. Slaughter Jr, that the Secretary prepare a deed to the undivided one-half interest in lot, town of Littlefield to Higginbotham Cattle Company and forward same to the President for his signature, which motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded, by Alec A. Slaughter that a full meeting of the Board of Directors be called to meet on the Ranch at head quarters about August 15th, The Company to pay actual expenses to Ranch and return, this motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by C. C. Slaughter, Jr., that the Secretary be authorized to borrow, in behalf of the Company, sufficient amounts to cover drafts on the McDonald Cattle Notes to run to November 11th, 1914, bearing interest at the rate of 6% six per cent. Notes to be executed by the Secretary and Treasurer of the Company, this motion was unanimously carried.

There being no further business the meeting adjourned.



AT A CALLED MEETING

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OF THE  
BOARD OF DIRECTORS

OF THE  
C. C. SLAUGHTER CATTLE COMPANY.

Held at its office June 13th, the following being present:

R. L. SLAUGHTER,

E. DICK SLAUGHTER, DALLAS, TEXAS

ALEC A. SLAUGHTER, DALLAS, TEXAS

C. C. SLAUGHTER JR. DALLAS, TEXAS.

R. L. Slaughter presided at the meeting, and C. C. Slaughter, Jr. kept the minutes.

It was moved by E. Dick Slaughter, seconded by Alec A. Slaughter, that Jno. W. Lemond, Littlefield, Texas, be ordered to proceed with the fire guards at the earliest practicable date. This motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by C. C. Slaughter Jr. that the former resolutions in reference to farming be put in to effect January 1915, provided, however that the right men can be obtained on satisfactory terms, and that a committee of two be appointed to obtain all necessary information concerning this and report back to the Board their recommendations. The number of acres to be put in the farm to be estimated at 100. This motion, after being thoroughly discussed, was unanimously carried.

The chairman then appointed E. Dick Slaughter and C. C. Slaughter, Jr. on this Committee.

There being no further business, the meeting adjourned.



It was moved by C. C. Slaughter, seconded by George M. Slaughter, that during the absence of the Secretary that all the checks of the Company be drawn by the Treasurer and countersigned by the Auditor, and the bank be so notified. This motion was unanimously carried.

There being no further business the meeting was adjourned.



BOARD OF DIRECTORS MEETING  
OF THE  
C. C. SLAUGHTER CATTLE COMPANY.

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The Board of Directors, of the C. C. Slaughter Cattle Company, held a meeting in its office, 614 Slaughter Building, Dallas, Texas, on Thursday May 7th.

The following Directors were present:

E. DICK SLAUGHTER, DALLAS, TEXAS.

ALEX A. SLAUGHTER, DALLAS, TEXAS.

GEORGE. M. SLAUGHTER, ROSWELL, NEW MEXICO.

C. C. SLAUGHTER, DALLAS, TEXAS.

Alex Slaughter acted as Chairman, C. C. Slaughter Jr., kept the minutes.

It was moved by C. C. Slaughter Jr. seconded by E. Dick Slaughter, that the sale of the two year old Steers, by general manager to C. C. Slaughter Cattle Company at \$50.00 per head delivery on or before July 1st 1914 be confirmed. This motion was unanimously carried.

It was moved by Alex A. Slaughter, seconded by C. C. Slaughter Jr., that upon recommendation of general manager, that the Company enter into a contract with a Range inspector, at one-half cent per head, the limitation of the Company's cattle to be 5000 head, therefore the total amount due the inspector would be \$25.00 for the year 1914. This motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by Geo. M. Slaughter, that the general Manager's requisition for wind mill equipment be allowed and that the secretary be instructed to mail the order to Flint & Walling Mfg. Co. Kendallville, Ind. order to be filled immediately and to come in car of wind mill equipment ordered by Higginbotham Company. This motion was unanimously carried.

It was moved by E. Dick Slaughter, seconded by Alex A. Slaughter, that the general manager be authorized to put down an artesian well on the farm, location of well to be made by general manager. This motion was unanimously carried.

It was moved by George M. Slaughter, seconded by C. C. Slaughter Jr. that requisition #G27 for the use of the farm groceries for the month of June and G125 for the use of Ranch Groceries for the month of June be allowed. This motion was unanimously carried.



BOARD OF DIRECTORS MEETING  
OF THE  
C. C. SLAUGHTER CATTLE CO.  
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The Directors meeting of the C. C. Slaughter Cattle Company called a meeting of the Board of Directors of the C. C. Slaughter Cattle Company, held in its office, 614 Slaughter Building, Dallas, Texas, on Wednesday April 22nd, 1914. The following Directors were present:

R. L. SLAUGHTER, DOUGLAS, ARIZONA.

G. M. SLAUGHTER, ROSWELL, NEW MEXICO.

E. DICK SLAUGHTER, DALLAS, TEXAS.

ALEC SLAUGHTER, DALLAS, TEXAS.

C. C. SLAUGHTER, JR. DALLAS, TEXAS.

R. L. Slaughter, President, acted as Chairman,

C. C. Slaughter, Jr. kept the Minutes:

It was moved by E. Dick Slaughter, and duly seconded by Alec Slaughter, that the Secretary be empowered to employ Mr. Henry C. Coke as Advisory Council, for the C. C. Slaughter Cattle Company for a period of one year, annual salary to be One Thousand (\$1,000.00) Dollars. This motion carried unanimously.

It was moved by E. Dick Slaughter, seconded by Alec Slaughter, that the Secretary be instructed to secure a Lock Box at the Bank, and to place all the papers of the Company therein. This motion unanimously prevailed.

R. L. Slaughter made the following offer to the Company:

REFERENCE TO THE PURCHASE OF THE BULLS.

The offer being made a part of these Minutes and is as follows:



STOCKHOLDERS' MEETING  
OF THE  
C. C. SLAUGHTER CATTLE CO.

The Annual Stockholders' Meeting of the C. C. Slaughter Cattle Co. was called to order by the President, at Dallas, Texas, on Saturday, December 28th, 1912, at 10:30 A. M.

It was moved by A. A. SLAUGHTER, seconded by E. DICK SLAUGHTER, that MRS. GEO. T. VEAL be elected Chairman of said meeting and, being put to vote, was carried unanimously.

It was moved by E. DICK SLAUGHTER, seconded by MRS. G. G. WRIGHT, that MRS. JOHN H. DEAN be made Secretary of said meeting, and same was carried unanimously.

Roll call was asked for, and the following were present:

MRS. C. C. SLAUGHTER	R. L. SLAUGHTER
MRS. G. G. WRIGHT	E. DICK SLAUGHTER
MRS. JOHN H. DEAN	A. A. SLAUGHTER
MRS. GEO. T. VEAL	C. C. SLAUGHTER JR.

There was one share of stock represented by proxy, viz: Miss Nell Slaughter, who was represented by Col. C. C. Slaughter. A quorum was present, therefore, the following business was attended to:

The minutes of the last Annual Meeting of the Stockholders was read and adopted unanimously.

The next business in order was the report of the retiring Board of Directors, which report was made in detail and, as no corrections were made, this report stood adopted.

The Secretary made a report showing the financial condition of the business, and a report by the Hutchinson Audit Co. was delivered to each of the stockholders present.

The meeting then went into the election of a Board of Directors for the ensuing year, from December 1st, 1912, to December 1st, 1913; and it was moved by MRS. C. C. SLAUGHTER, seconded by MRS. G. G. WRIGHT, that the Secretary be instructed to cast a ballot for the stockholders for the election of the same directors as heretofore, viz:



BOARD OF DIRECTORS' MEETING

OF THE

C. C. SLAUGHTER CATTLE CO.

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12-28-12

The final meeting of the Board of Directors of the C. C. SLAUGHTER CATTLE COMPANY was held at its office, Dallas, Texas, December 28th, 1912, at 10:00 o'clock A. M., the following being present:

R. L. SLAUGHTER  
E. DICK SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER JR.

This meeting was called for the purpose of the adoption of report by the committee appointed by the President, which report showed the amount of business transacted during the present year and, after reading same, upon motion made and duly seconded, was unanimously adopted.

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Secretary.

\_\_\_\_\_  
President.



BOARD OF DIRECTORS' MEETING  
OF THE  
C. C. SLAUGHTER CATTLE CO.

12-24-12

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A meeting of the Board of Directors of the C. C. SLAUGHTER CATTLE COMPANY was held at its office on Tuesday morning, December 24th, 1912, the following being present:

R. L. SLAUGHTER  
E. DICK SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER JR.

It was moved and seconded that the President appoint a Committee of two to draft a report, same being a resume of the yearly business, and to be passed on by the Board at its last meeting. This motion was unanimously carried, and the President appointed E. DICK SLAUGHTER and C. C. SLAUGHTER JR.

It was moved, seconded and unanimously carried that a dividend of 100% on the capital stock be declared.

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Secretary.

\_\_\_\_\_  
President.



12-7-12

BOARD OF DIRECTORS' MEETING  
OF THE  
C. C. SLAUGHTER CATTLE CO.

A meeting of the Board of Directors was held on the morning of December 7th, 1912, the following being present:

R. L. SLAUGHTER  
E. DICK SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER JR.

The meeting was called on receipt of a letter from Lee Cannon relative to the hay proposition and, after some discussion, it was moved, seconded and carried unanimously that the Board rescind the motion made on November 26th in reference to baling one hundred (100) tons of hay to be sent to the Ranch, and that the Secretary be instructed to wire Cannon to bale no more hay.

There being no further business, the meeting adjourned.

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Secretary.

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President.



BOARD OF DIRECTORS' MEETING  
OF THE  
C. C. SLAUGHTER CATTLE CO.

11-26-12  
A meeting of the Board of Directors was held at the Company's office on Tuesday, Nov. 26th, 1912, the following being present:

R. L. SLAUGHTER  
E. DICK SLAUGHTER  
C. C. SLAUGHTER JR.

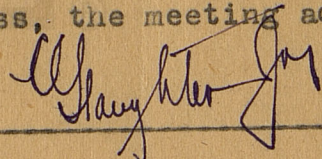
Motion was made, seconded and carried unanimously that since we have 333 tons of hay in the stack on the Farm, we instruct Lee Cannon to sell the best 133 tons at the very best price he can obtain, not less than \$8.00 per ton; the next best 100 tons to be baled for use of the Company on the Ranch, and the next 100 tons, or the hay on the outside of the stack to be kept for use on the Farm.

It was moved by E. Dick Slaughter, and seconded by C. C. Slaughter Jr. that the Directory instruct the Foreman of the Farm to sell off all the cattle on the Farm, retaining for the use of the Farm six (6) of the best milch cows, two (2) heifers and two (2) heifer calves. This motion was carried unanimously.

It was moved, seconded and carried unanimously that all the cattle owned by the Company on the Ranch not bearing the Thigh S brand be branded in the spring round-up with the S on both thighs.

It was moved, seconded and carried that the General Manager be authorized to sell all the old brood mares on the Ranch, at not less than \$50.00, retaining fifty (50) of the best for our own use.

There being no further business, the meeting adjourned.

  
Secretary.

\_\_\_\_\_  
President.



BOARD OF DIRECTORS' MEETING  
OF THE

C. C. SLAUGHTER CATTLE CO.

11-21-12  
A meeting of the Board of Directors was held at the Company's office on Thursday, Nov. 21st, 1912, at about 10:30 A. M., the following being present:

E. DICK SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER JR.

This meeting was called in response to inquiry from Lee Cannon, regarding the sale of products of the Farm and, after some discussion, it was moved, seconded and carried that Lee Cannon be instructed to sell all the hay in the barns for the best price he can secure, not less than \$14.00 per ton; to sell all the apples at the best price obtainable; and, further, to sell the turkeys at once for the best price, not less than 15¢ per pound.

There being no further business, the meeting adjourned.

*C. C. Slaughter Jr.*  
Secretary.

\_\_\_\_\_  
President.



BOARD OF DIRECTORS MEETING  
OF THE  
C. C. SLAUGHTER CATTLE CO.

A meeting of the Board of Directors was held at the Company's office on Saturday, Nov. 9th, 1912, at about 10:30 A. M.; the following being present:

11-9-12  
R. L. SLAUGHTER  
E. DICK SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER JR.

The call was in response to a letter written by the General Manager, asking about the sale of the Gamma Grass Pasture, located in Chaves County, New Mexico; and, after a discussion, it was moved by E. Dick Slaughter, seconded by R. L. Slaughter, and unanimously carried, that the option passed on June 4th, 1912, to Geo. M. and R. L. Slaughter for the sale of the Gamma Grass Pasture (1360 acres) be extended to Dec. 1st, 1912, with the added privilege of selling the land for cash, namely \$14,500.00.

A discussion was entered into regarding the sale of dry cows, after which it was moved, seconded and carried that the Secretary send the following message:

"Red Cross Pharmacy,  
Lubbock, Texas.

Send following message to Geo. Slaughter at Ranch by automobile: 'Ship at least five hundred instead of three hundred dry cows besides creepies.

C. C. SLAUGHTER CATTLE CO."

The matter of the sale of the bull now in possession of J. M. Cowden, at Midland, Texas, was entered into, after which it was moved, seconded and carried unanimously that the Secretary write Mr. Cowden the Company would accept his offer of \$35.00 in payment for the bull.

There being no further business, the meeting adjourned.

*E. Dick Slaughter*

Secretary.

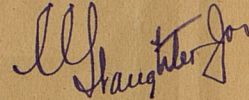
\_\_\_\_\_  
President.



"All claims against the C. C. SLAUGHTER CATTLE CO. must be mailed to the sole office of said Company, 614 Slaughter Building, Dallas, Texas, not later than the fiscal year November 30th, 1912.

C. C. SLAUGHTER JR.,  
Secretary. "

There being no further business, the meeting adjourned.



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Secretary.

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President.



BOARD OF DIRECTORS' MEETING

OF THE

C. C. SLAUGHTER CATTLE CO.

10-30-1912

A called meeting of the Board of Directors was held at the Company office on Wednesday Oct. 30th, 1912, at 2:00 P. M., whereupon the following were present:

R. L. SLAUGHTER  
E. DICK SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER JR.

*This will never work.*

The meeting was called in response to a letter from the General Manager, requesting prices on the steers for Spring delivery; and, after some discussion, it was moved, seconded and carried unanimously that no prices be made on the steers for delivery next Spring. However, it was agreed that the Board would consider any offer made and if the General Manager received an offer, he would be at liberty to submit it to the Board for consideration.

It was moved, seconded and carried unanimously that the Secretary be instructed to wire John W. Lemond, or Geo. M. Slaughter, Lubbock, Texas, care of the Red Cross Pharmacy, to the effect that if they need more men same could be secured at Lubbock on or about the 4th of November, when Bob's outfit would be paid off.

It was moved, seconded and carried unanimously that the General Manager be instructed to purchase two cars of cake for December and January delivery.

*This is an order to mgr.*

Regarding the shipment of the creepy cows, it was moved, seconded and carried unanimously that the General Manager be instructed to ship to market all creepy cows. By this order, it was meant to start with all the cows, and if it was impossible to get them to the market to knock them in the head and skin them, taking the hides in to be disposed of. In other words, it is the desire of the Directory to dispose of all such cattle and get them off the range.

In view of the fact that the poisoning of the prairie dogs was, in the opinion of the Directory, started too late last winter, the following motion was carried unanimously: "That the General Manager be instructed to start killing prairie dogs on JAN. 5th, 1913."

The Secretary was instructed to advertise in the papers at Roswell, N. M., Portales, N. M. and Lubbock, Texas, the following notice:



BOARD OF DIRECTORS' MEETING  
OF THE  
C. C. SLAUGHTER CATTLE CO.

10-21/1912

At a called meeting of the Board of Directors of the C. C. SLAUGHTER CATTLE CO. held at its office the afternoon of October 21st, 1912, the following were present:

R. L. SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER JR.

The purpose of the meeting was to pass on the matter requested by the General Manager as to the sale of cows and, after a thorough discussion of the matter, it was moved, seconded and carried unanimously that the General Manager be instructed to ship all the creeps, two to three hundred old cows, and the Secretary was instructed to so advise.

At the same meeting, the matter of the sale of bulls was brought to the attention of the directory and, after some discussion, it was moved, seconded and carried unanimously that the General Manager be instructed to sell no more bulls without permission or instructions from the Board of Directors.

There being no further business, the meeting adjourned.

*C. C. Slaughter Jr.*  
Secretary

\_\_\_\_\_  
President.

*This is bad  
order as the  
manager has  
the ground  
should have  
his attention  
about all work  
and bulls.*



ly that the terms on either of the above sales be as follows: One-fifth ( $1/5$ ) cash, balance in ten (10) equal annual payments, bearing interest at the rate of six per cent., with a mortgage retained.

It was moved, seconded and unanimously carried that Geo. M. and R. L. Slaughter be given an option for the exclusive sale of said land, in whole or in part, as outlined above, until October 1st, 1912.

There being no further business, the meeting adjourned.

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Secretary.

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President.



granary at the White Face Camp to replace the one burned in the Spring, and that the Secretary be instructed to receive bids on a frame and an iron house, the dimensions of which are to be 16x20 - 9 ft. walls.

It was moved, seconded and carried unanimously that the General Manager be instructed to take out all necessary insurance at both the Ranch and the Farm.

It was moved, seconded and unanimously carried that in view of the fact the Secretary of the Company expects to be gone for some time, that during the summer and until further notified, all checks of the Company be signed by A. A. SLAUGHTER and countersigned by E. DICK SLAUGHTER or G. G. WRIGHT, and that the American Exchange National Bank of this city be so notified.

It was moved, seconded and unanimously carried that all calves hereafter be branded "S" on each thigh, all grade calves be branded on the shoulder by a number designating the year branded; that the thorough-breds be branded the same except the figure be placed on the right shoulder.

It was moved and seconded that if the General Manager sees fit, he shall be authorized to show three (3) cars of steer cattle at the Royal Show, Kansas City, this fall - all voting in the affirmative, except C. C. Slaughter, Jr., who voted negatively. Motion carried.

The following motion was made, seconded and carried unanimously: That the Directory place a price on all the lands owned by the Company in New Mexico, if sold at one time, for \$265,000.00, allowing five per cent. commission to the seller, the Company to furnish all abstracts.

It was further moved, seconded and carried unanimously that all the land owned by the Company in New Mexico may be sold in separate tracts at the following prices:

- 1st. Farm - 938.41 acres for \$227,000.00
- 2nd. Salt Grass Pasture - 404.98 acres, for \$30,500.00
- 3rd. Gamma Grass Pasture 1360 acres, for \$14,500.00.
- 4th. Portales (land near) 160 acres, for \$5800.00
- 5th. Portales (draw) 160 acres, for \$2600.00

On all of the above, the seller shall receive a commission of five per cent., the Company to furnish all abstracts.

It was moved, seconded and carried unanimous-

*This is a good order & when conditions of cattle are good, I should be done each year. Keep your cattle in the eyes of the buyers & get as many as possible with them. Speculators are the only class that want to be paid here.*



BOARD OF DIRECTORS' MEETING  
OF THE  
C. C. SLAUGHTER CATTLE CO.

A called meeting of the Board of Directors of the C. C. SLAUGHTER CATTLE COMPANY was held Tuesday June 4th, 1912, at 10:00 o'clock A. M., whereupon the following directors were present:

GEO. M. SLAUGHTER  
R. L. SLAUGHTER  
E. DICK SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER, JR.

*This was a bad up  
& soiled this woman  
and secured a  
precedent.*

A letter was addressed to the Company by Miss Alice Hamilton, in which she claimed \$5.00 for riding fence and, upon motion made and seconded, the Secretary was instructed to write Mr. Cannon and direct him to pay Miss Hamilton \$5.00, taking receipt for settlement in full. This motion was carried, all voting "Aye" except Geo. M. Slaughter, who voted "No."

A requisition G-6 from the Farm was received and, after discussion, was allowed. This was carried unanimously.

It was moved, seconded and carried unanimously that the hay at the Farm be sold at not less than Ten (\$10.00) Dollars per ton from the baler, and the hay that was barked to be sold at not less than Eleven (\$11.00) Dollars per ton.

It was moved, seconded and unanimously carried that the General Manager be instructed to purchase a new engine and equipment for the new vat.

It was moved, seconded and carried that the General Manager be instructed to make a settlement with R. L. Slaughter, General Manager for C. C. Slaughter for pasturage on 299 head of Long S cattle to Nov. 1st, 1911; and, further, that the General Manager be instructed to enter into a contract with C. C. Slaughter's General Manager regarding the pasturage of Long S cattle on the Company's Ranch.

It was moved, seconded and unanimously carried that it be the sense of this meeting to purchase feed and place same on the Ranch to guard against a bad winter, and that a discussion of this matter be made not later than October 1st.

Upon request of the General Manager, it was moved, seconded and carried unanimously to build a



BOARD OF DIRECTORS' MEETING

OF THE

C. C. SLAUGHTER CATTLE CO.

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At a meeting of the Board of Directors of the C. C. SLAUGHTER CATTLE COMPANY, held at its office 614 Slaughter Building, Dallas, Texas, Monday, May 27th, 1912, at 10:30 A. M., the following were present:

E. DICK SLAUGHTER  
A. A. SLAUGHTER  
C. C. SLAUGHTER JR.

Requisition G-5, for the use of the Farm was passed on, and the Foreman was instructed to make the purchase at the best terms.

It was moved, seconded and carried unanimously that the General Manager be instructed to make a report at once to the Directory, as to the water situation on the Farm, and explain in detail why assessments are made and paid and yet the Company receive no benefits in the way of water.

The Directory deems it necessary to have a full Board Meeting on Tuesday, June 4th, at 10:00 A. M., Room 614 Slaughter Building, Dallas, Texas, to discuss important matters, and it is, therefore, ordered that a meeting be called for that day. The Secretary is instructed to notify the President and the General Manager to be here.

Requisition G-2 received and passed on by the Board, and bids asked for.

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Secretary.

\_\_\_\_\_  
Chairman.

*It is self evident  
that all Corporations  
cannot have  
a dividend of water  
or money as  
the a body of water  
always runs down  
a good season  
is profitable*