

January 4, 1956

The first meeting of Winter quarter, 1956, was called to order by the chairman, Roland Sayler. Those members present were: Barrie Brownell, Dan White, Ken Moffet, Larry Richardson, Don Six, Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Bob Dunlap, Rosemarie Oldow, Dick Walston, Tom Romerdahl and Kay MacKenzie.

The minutes of the previous meeting were read, corrected and approved. Bob Dunlap raised a point of order as to the appointment of the Secretary for Winter quarter. *The point of order was well taken.*

The first item on the agenda was the appointment of a secretary for Winter quarter. Barrie Brownell moved that the appointment of Miss Brewer as BOC Secretary be approved. The motion was seconded and carried.

The next item on the agenda was a Financial report on the 1955 Football season by Bob Teshera, chairman. This was an informal report and there was no action taken by the board.

A letter was read from the Model United Nations concerning a pre-conference to be held at the University of Washington. It was noted that there was no action taken to send delegates to the conference in Oregon. No action was taken on the matter of the pre-conference.

There was also a letter from Tom Manney, Collegian editor, concerning changing the date of the BOC meeting to Monday night rather than Wednesday. It was noted that Clubs should have time to present their requests before the Board and therefore that Wednesday night is satisfactory. Rosemarie Oldow moved that the President change the BOC meeting nights for winter quarter from Wednesday to Monday nights at 4:00 p.m. The motion was seconded, and carried. It was then mentioned that Miss Nelson is Blue Barnacles advisor and would not be able to attend the meetings. It was questioned if the meeting night of Blue Barnacles could not be changed. Dr. Van Aver moved that the motion that we meet on Monday nights be rescinded. The motion died for lack of a second.

It was announced that Dr. Carlile is planning a Parliamentary Law class for Advanced and Beginning Law and questioned as to who would be interested in the class. It would be a one credit course that would meet one hour, one day a week.

It was announced that the BOC members are invited to attend a luncheon honoring Mrs. Eleanor Roosevelt next Tuesday, January 10. The cost of the tickets are \$1.25.

It was also announced that there is a vacancy on the Board and that there would be an announcement in the bulletin requesting applications.

Dan White moved that we adjourn. The motion was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

*Approved
January 9, 1956*