

June 22, 1955

The first regular meeting of the Summer Board of Control was called to order by the temporary chairman, Bob Teshera. The following members were present: Sally Knapp, Gail Gustafsen, Rose Marie Oldow, Dr. Critchfield, Wil Knutsen, Ken Knutsen, Ed McFate, Bob Teshera, Marilyn Tharp, Roland Saylor. The minutes of the last meeting were read and approved.

The first item on the agenda was the selection of a Chairman for the Summer BOC. Roland Saylor was nominated. Dr. Critchfield moved to elect Roland Saylor as Chairman of the BOC for Summer Quarter. The motion was seconded and carried.

Roland read a letter from C. W. MacDonald concerning an allotment of \$125 for the Summer Recreation Fund from ASB funds. Discussion followed. Bob Teshera moved that \$125 be granted to the Summer Recreation Program. The motion was seconded and carried.

The chairman asked for the approval of Esther Gibbons as Secretary to the Summer BOC. It was moved and seconded that Esther Gibbons be elected as Secretary of the BOC for Summer Quarter. The motion was seconded and carried.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Respectfully submitted,

Esther Gibbons