

August 3, 1955

The regular meeting of of the Board of Control was called to order by the chairman, Roland Saylor. The following members were present: Dr. Besserman, Gail Gustafson, Mr. Hildebrand, Walt Kauzlarich, Will Knutsen, Ken Knutson, Gay Little, Rose Marie Oldow, Marilyn Sharp, Dora Skieens, Dan White. The minutes of the last meeting were read and approved.

Dan White reported from the Insurance Committee. The opinion of the BOC members was asked on certain policies concerning the Insurance plan. Further discussion and investigation will be held on this matter.

An application for Klipsun Editor was read. Rose Marie Oldow moved to waive the requirement that the Klipsun Adviser must be in attendance at the BOC meeting when the Klipsun Editor is chosen. The motion was seconded and carried. A letter of application was read from Janet Soine, and a letter of recommendation submitted by Mr. Bliss concerning the appointment of Janet Soine. Walt Kauzlarich moved that Janet Soine be appointed Klipsun Editor for the next year. The motion was seconded and carried.

The chairman announced that the Business Manager of the Klipsun for next year will be considered at the next BOC meeting.

Discussion was held on the matter of keeping the lounge open during the Gold Cup Races on TV, Sunday, August 7. Walt Kauzlarich moved that Mr. Earle be requested to keep the Lounge and Fountain open Sunday afternoon during the televising of the Gold Cup Races. 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, Secty.