

June 20, 1956

The meeting was called to order by acting chairman Bob Teshera. Members of the board present were Bob Teshera, Dan White, Dewey White, Larry Richardson, Patsy Staggs, Ken Emmlson, Judson Lloyd, Harley Stafford, Joe Hartough, Dick Kure, Miss Nelson, Dr. Van Aver, and Mr. Hildebrand.

Nominations for chairman of the board were opened. Bob Teshera was nominated by Dan White. Dr. Van Aver moved the nominations be closed. The motion was seconded and carried. Teshera was elected. Teshera submitted the appointment of Deanna Swenson as secretary to the board. The appointment was ~~approved~~ by the board.

approved.

The minutes were read and approved with the exception of a discrepancy in transcribing the totals of A.S.E. elections.

A letter of resignation from Bob Dunlap was read to the board. Dunlap is attending the University of Wisconsin working toward a Master's Degree.

The first item on the agenda was to establish the meeting time of the board. Dan White moved that the regular time of 4 p.m. on Wednesday be continued. The motion was seconded and carried.

The next item was the board positions for Summer Quarter. The chair ruled that the positions on the board were filled as there are no constitutional rules for replacing elected officers. Larry Richardson appealed the decision of the chair on the grounds that there was a vacancy left by Bob Dunlap which should be filled. After considerable discussion, Richardson withdrew his appeal.

A report was given by Judson Lloyd on the Spring Quarter Writer which was published at a cost of \$95 over the budgetary allowance. Lloyd moved that this deficit be made up by appropriations from the budget. The chair noted that Lloyd also proposed that funds from the Writer sales be used to erase the deficit. The motion was seconded and carried.

Larry Richardson moved that reports of standing committees be postponed until the next meeting. The motion was seconded and carried.

Judson Lloyd, Movie Committee Chairman, reported that eight movies for the summer session had been arranged at the request of Joel Carlson. The cost of the movies is \$352.30 minus a \$24.00 discount leaving a total cost of \$328.30. Discussion followed on raising the prices of admission. Larry Richardson moved that \$328.30 from the budget be allotted to pay the cost and that the advertised admission price of 15 cents for adults, 10 cents for children be continued. The motion was seconded and carried.

The next item on the agenda was a motion by Miss Nelson for \$40 to be allotted from the budget to meet the expenses of the first mixer of the quarter. After discussion on the use of these funds, the ~~original~~ motion was seconded and carried.

The chairman made several announcements concerning the summer recreation trips.

The chairman reported that the agent securing the band for the Homecoming Dance cannot obtain the band for the date on the contract.

Dewey White moved the meeting be adjourned. The motion was seconded and carried.

Respectfully Submitted,

Deanna Swenson, Secretary