

June 27, 1956

The meeting was called to order by chairman Bob Teshera. The minutes of the previous meeting were read and approved as corrected and the agenda was announced. Those members of the board present were Bob Teshera, Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Dan White, Henry White, Larry Richardson, Ken Knutson, Judson Lloyd and Joe Hartough.

The chair found that it had ruled in error concerning Summer Quarter Board Positions. The constitution states there shall be 15 voting members during each quarter with the president-elect and vice-president elect raising the total to 17 during Spring Quarter. There are two positions open on the board. Judson Lloyd commended the chair for revising its ruling. Judson Lloyd moved that those persons applying for board positions be requested to attend the next meeting. The motion was seconded and carried.

The next item was a report on the Collegian submitted by Jim Hamilton, Business Manager. Expenditures for the year were \$8983.26 from the budgetted amount of \$9688.75; the income for three months was \$1964.71 of the \$2100 expected for four months. The chair commended Jim for his work. Larry Richardson moved the report be accepted. The motion was seconded and carried. A report on the Klipsun was submitted by Gail Gustafson, Business Manager. Total expenditures until May 31 were \$8,080.23; estimated income was \$10,200 with total deposits of \$9,004.80. Dan White moved the report be accepted. The motion was seconded and carried.

Larry Richardson moved that if engaged couples can verify that they shall be married within three weeks after school is out in the spring, one partner shall not be held responsible for purchase of a Klipsun. The motion was seconded. Dr. Van Aver recommended the omittance of the three week deadline. Richardson ^{moved to} amended the motion to read that refund shall be made to one partner of couples planning to be married before the opening week of Fall Quarter, providing this intent is verified with a marriage license presented to the Business Office before the first week of Spring Quarter. The amendment was seconded ^{unsuccessfully}. The main motion, as amended, failed to carry. Larry Richardson called for a division of the house. The motion carried five to four.

The next item on the agenda concerned a typewriter which the chair stated may be purchase for \$35. Dan White moved that the typewriter be purchased from ~~Wash~~ ^{State} Surplus. Larry Richardson moved to ammend the motion that \$35 be drawn from Student Facilities to purchase the typewriter. The ammendment was seconded and carried. The main motion, as ammended, carried. Student facilities will determine who will have the use of this typewriter. Dan White moved the typewriter be allocated to the Collegian office. The motion died for lack of a second.

The chair made two announcements concerning the summer recreation trips to Vancouver and to Orcas Island. The chair called attention to the original job done on the Navigator by Miss MacKenzie.

Judson Lloyd moved that the next meeting of the board be held on Tuesday, July 3rd at 4 o'clock due to the holiday Wednesday. The motion died for lack of a second. Larry Richardson moved the board meet at 4 o'clock on Thursday, July 5th. The motion was seconded and carried.

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

Respectfully submitted,

Deanna Swenson, Secretary

approved as
corrected

July 5