

July 5, 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, Denny White, Patsy Staggs, Ken Knutson, Judson Lloyd, Harley Stafford, Joe Hartough, and Dick Kure.

Judson Lloyd reported that the rest of the movies for Summer Quarter have been confirmed and that a list of the movies will be mimeographed and handed out at the Collegian stand as additional advertisement.

The next item concerned filling the two Board positions open for Summer Quarter. Letters of application were read from Donna Wray, Betty Jean Nye, and George Cole. By a secret ballot vote, Donna Wray and George Cole were elected to the Board.

Joe Hartough read a letter from the General Artists Corporation which stated that Buddy Morrow will not be available for the date of the Homecoming Dance. Discussion followed concerning cost and advisability of obtaining a name band. Dr. Van Aver recommended the full \$1750.00 appropriation be used, if necessary, in securing a name band. Denny White moved that the chair appoint a committee to contact bands and obtain further information. The motion was seconded and carried. The chair appointed Denny White to act as chairman of this committee. Dr. Van Aver expressed hope of having a substitute committee work on the Homecoming activities during the summer.

The next item concerned a fireplace for Lakewood. Dr. Van Aver suggested that a Student Facilities committee should be functioning during the Summer Quarter. Donna Wray moved that the board appoint a member to serve as chairman of Student Facilities committee for the summer. The motion was seconded and carried. The chair appointed Dan White to serve as chairman. Dr. Van Aver moved to refer the matter of the fireplace to the Student Facilities committee, who will then report on it at the next meeting. The motion was seconded. Denny White called for additional information on the subject of the fireplace. The chair stated that the problem is that the fireplace is falling apart and that there is a student on campus who has offered to build a fireplace for ~~reduced~~ ^{reduced} rates. The motion carried to refer the matter to the Student Facilities committee.

Dr. Van Aver reported that some of the faculty members wish to have charge accounts in the Co-op. Dan White moved to refer the matter of charge accounts for faculty members to the Fountain-Bookstore committee. The motion was seconded. Judson Lloyd moved to amend the motion by adding the words "and students" to "charge accounts for faculty members." The motion for amendment was ruled out of order by the chair as it would destroy the intent of the original motion. The motion to refer the matter of faculty charge accounts to the Fountain-Bookstore committee carried. Judson Lloyd moved that the committee also consider student charge accounts. The motion was seconded but failed to carry.

The chairman called attention to the salmon barbecue to be held July 11th. The chair called the meeting two weeks hence to be a picnic at Lakewood. The chair stated that the budget would be ready at the end of next week.

Judson Lloyd moved that a committee be appointed to consider the health and accident insurance. The motion was seconded. Lloyd reported that Roland Sayler wished this matter to be considered since there may possibly be an increase in rates for the insurance. The motion carried.

Dr. Van Aver moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson