The weeting was called to order by Chairman Bob Teshera. Those members of the board present were Bob Teshera, Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Dan White, Denny White, Larry Eichardson, Patsy Staggs, Judson Lloyd, Dick Kure, Harley Stafford, Joe Hartough, Donna Wray, and George Cole. Dr. Van Aver moved to suspend the reading of the minutes. The motion was seconded and carried. The agenda was amnounced.

Demny White gave a progress report on the Homecoming Band. A letter has been sent to the General Artists Corporation but there has been no reply. Demny White asked the opinion of the board on whether or not to contract Ernie Field's Band. Donna Wray suggested that Ernie Field's Band be contracted in accordance with the wishes of Sharon Andreason, Homecoming Co-chairman. Discussion followed concerning the possibility of obtaining local name bands, such as Ken Gloud or Jackie Souder, and combining them with top name vocalists or instrumentalists. Joe Hartough reported that attendance figures from previous dances showed that attendance was not determined by the band, but by the general handling of the Homecoming Activities. Dr. Van Aver stated that many students are expecting a name band due to the precedence established in the past few years. A further progress report will be given by Denny White at the next meeting.

The next item on the agenda was a report by Dan White.on the accident insurance program. White read a letter from the United Pacific Insurance Company in which the claims for the past year were stated. Since June 18th, there have been 96 claims, none exceeding the \$500.00 maximum. The company is requesting a raise in insurance rates from \$1.80 to \$2.00 per quarter since it lost money last year. Dan White moved that the board accept the 20 cent increase on United Pacific Insurance Company accident rates. The motion was seconded. Discussion followed concerning rates of other accident-insurance companies. Larry Richardson moved the previous question. The motion was seconded and carried. The motion to accept the 20 cent increase on accident insurance rates carried.

The chair pointed out the improvements which have taken place at Lakewood.and called attention to needless spending. The chair will recommend that the map of Lakewood be finished and that proper drains be plotted and installed. The chair expressed hope that the members of the board will plan a Freshmen Day next year to clean up Lakewood.

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

Respectfully Submitted,

Deanna Swenson, Secretary