

July 25, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes of the two previous meetings were read and approved as corrected and the agenda was announced. Those members of the board present were Dr. Van Aver, Miss Nelson, Mr. Hildebrand, Dan White, Denny White, Harley Stafford, Joe Hartough, Ken Knutson, George Cole and Judson Lloyd.

Herb Boies, chairman of the Fountain-Bookstore Committee, reported on the matter of faculty charge accounts in the Co-op. Boies stated that Mr. Earle felt accounts should be limited to academic faculty, a limit should be placed on credit, and ~~the maximum~~ purchases should be \$1.00. Boies reported that he had interviewed about 25 faculty members and very few stated they would take advantage of charge accounts. Boies stated that setting up charge accounts would involve an extensive bookkeeping system, and the expenses incurred in operating the system would not warrant establishing charge accounts unless as a courtesy to the faculty. Dr. Van Aver stated that he was not in favor of limiting charge accounts to academic faculty. Boies reported that faculty members may obtain credit in the Co-op at present by talking to Mr. Earle. Dr. Van Aver stated that he felt the present system should be formalized. Dan White moved that the report be accepted. Discussion followed on the interpretation of the word "accept". Denny White moved the previous question. The motion was seconded and carried. The motion to accept the report was seconded and carried. The chair stated that Mr. Earle retains the right to give credit as he sees fit.

Denny White, Homecoming Band Committee Chairman, reported that there have been no replies from letters sent to various agencies and suggested that Ernie Field's Band be contracted. Dr. Van Aver moved that the board accept the contract with Ernie Field in accordance with the recommendations of the Homecoming Co-chairmen. The motion was seconded. Discussion followed concerning the advisability of contracting a band in the short time left. Dan White called for the previous question. The motion carried.

A letter of resignation was read from Donna Wray. Dan White moved that the letter be accepted. The motion was seconded and carried. Joe Hartough moved that the chair make the vacancy known to the student body. Miss Nelson suggested that since there are so few meeting left, applicants for the position should be requested to attend the next meeting so that the newly elected member may take part in that meeting. The motion on the floor died for lack of a second.

Dr. Van Aver stated that a second boat was needed at Lakewood. Dr. Van Aver moved that an adequate amount of money be appropriated from Student Facilities to purchase a new boat and that Miss Nelson act as supervisor of a committee in charge of purchasing the boat. ~~The motion was passed.~~ Dan White stated that rates of boats run from \$150.00 to \$600.00 and that the board should decide on the size and type of boat. Discussion followed concerning the need of a new boat, whether it should be wooden or plastic, and what constitutes "adequate" funds. Judson Lloyd moved the previous question. The motion was seconded and carried. The motion to have Miss Nelson supervise a committee to purchase a boat with money appropriated from Student Facilities carried.

Judson Lloyd moved that Harley Stafford be appointed chairman of a work week during Fall Quarter to clean up Lakewood. Discussion followed concerning whether or not the work week was for Freshmen. The motion did not specify that Freshmen are responsible for the clean-up. Judson Lloyd moved the previous question. The motion was seconded and carried. The motion to appoint Harley Stafford as chairman of a work week Fall Quarter carried.

Judson Lloyd proposed that the chair consult with Mr. Earle to publicize the faculty charge accounts.

The chair called attention to the Steak Fry at Lakewood and to the new budgets.

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

Respectfully Submitted,

Deanna Swenson, Secretary