

August 1, 1956

The meeting was called to order by Chairman Bob Teshera. The minutes were read and approved as corrected and the agenda was announced. Those members of the board present were Judson Lloyd, Dan White, Dr. Van Aver, Miss Nelson, Satsy Staggs, Denny White, Ken Knutson, George Cole, Joe Hartough, and Larry Richardson.

The chair stated that there were no applications for the vacancy on the board. Larry Richardson moved that the opening be closed on the grounds that the vacancy had been made known, and that there were no applications probably due to the fact that there are so few meetings left. The chair requested Richardson to reword the motion. Larry Richardson moved that the vacancy remain unfilled. The motion was seconded. Dr. Van Aver stated that it is contrary to the constitution for the board to state that a vacancy is to remain unfilled, and therefore suggested that no action be taken. Larry Richardson withdrew the motion.

Dan White reported that there have been no replies ^{to letters of inquiry} sent to several boat works. Judson Lloyd questioned whether or not there were finances available for the committee to travel to see the boats before purchasing one. The chair stated that there were adequate samples of the boats in Bellingham.

Dan White, Facilities Committee, reported that the fireplace at Lakewood has been completed at a cost of \$63.00.

Denny White reported that Sharon Andreason expressed approval of the board's action to contract Ernie Field's Band and that the check has been sent to the band.

Larry Richardson suggested that an organized trip to Lakewood be planned for Freshmen during Welcome Week to acquaint them with the place. Dr. Van Aver stated that Welcome Week is already crowded and should not be enlarged. Denny White suggested that a trip to Lakewood could be included in the tour which the Freshmen take of the city. The chair stated that the board has no jurisdiction over the Welcome Week events.

Judson Lloyd stated that \$1,500.00 has been budgeted for a Homecoming Band, and if Ernie Field is contracted for \$1000.00, there will be an extra \$500.00. Lloyd moved that the Homecoming Band Chairman consult with the Homecoming Co-chairmen to dispose of the extra money by securing additional entertainment or reducing ticket prices. The motion was seconded. Larry Richardson suggested that the extra money could be used to obtain a good band for the Homecoming Mixer. Dr. Van Aver stated that since the board does not know yet if Ernie Field will accept the contract, there is no need for taking immediate action to dispose of the extra money. The chair noted the point was well taken. Dan White moved the previous question. The motion was seconded and carried. The motion to have the Homecoming Band Chairman consult with the Homecoming Co-chairmen on disposal of extra funds failed to carry.

The chair announced that the Football Finance Report will be available at the next meeting.

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

Respectfully submitted,

Deanna Swenson, Secretary