

August 7, 1956

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

The first item on the agenda was a report by Marilyn Ogden on the Men's Athletic Department expenditures for the first 10 months of the fiscal year, ending August 31st. The itemized report compared the budgeted amount of money with the actual spendings of the department. Miss Ogden pointed out that it was not always possible to place expenses under the proper code categories. Considerable discussion of the report followed concerning employment policies of the athletic department, expenditures placed under improper categories, and what was felt to be unwise expenditures. The chair commended Miss Ogden for the complete job she did on the report. Judson Lloyd proposed that a list of the questions raised concerning the report be compiled and given to Dave Van Bronkhorst, Finance Secretary, for his use. Dr. Van Aver stated that the Board has no power to take action on the expenditures in the report and moved that the report be filed with the recommendation that it be made available to the Finance Committee at the time of preparation of next year's budget. The motion was seconded and carried.

Dan White reported that replies to letters of inquiry had been received from several boat works, but that the replies were unsatisfactory to the committee. White stated that a 12 foot boat has been purchased from Charles O'Hara of Bellingham for \$95.00. The boat is lacking a paint job but it should be ready for use by the end of the week. Dr. Van Aver suggested that insurance be taken out for both the Lakewood boats. Judson Lloyd moved that the new boat be named "Miss Shirley" in honor of Miss Nelson. The motion was seconded. Dr. Van Aver moved to amend the motion by naming the boat "Shirley Nelson". The motion was dropped due to the objections of Miss Nelson.

Judson Lloyd moved that the chairman of the Homecoming Band Committee and the Homecoming Co-chairmen investigate the disposal of unspent budgeted money either by reducing ticket prices or securing additional entertainment. Mr. Hildebrand was opposed to the motion since Ernie Field will be bringing his own entertainment and suggested that we leave the matter of reducing ticket prices to the Homecoming Co-chairmen in the Fall. Judson Lloyd withdrew the motion and suggested that the idea be considered.

Judson Lloyd proposed that Joel Carlson be asked to plan a skiing safety assembly in the Fall since most of the accident claims were from skiing. This assembly might aid in preventing careless accidents next year.

The chair stated that Dan White will not be serving with the board since he has been called to military duty. The chair noted that White's co-operation and faithful service has been greatly appreciated.

Judson Lloyd moved that the meeting be adjourned. The motion was seconded, carried, and the meeting was adjourned.

Respectfully submitted,

Deanna Swenson, Secretary