

EXECUTIVE BOARD MEETING
(April 8, 1963)

The meeting was called to order at 8:40.

The following nominations were recommended by the nominating committee:

| | |
|--------------------|-----------------|
| President | Dave Matheson |
| 1 st VP | Dick Strecker |
| 2 nd VP | Don Kawash |
| 3 rd VP | Joe Kielec |
| Rec. Sec. | Ken Keeler |
| Treas. | Art Laperier |
| Corr. Sec. | Marty Rosenberg |
| Al. Sec. | Bob Coffin |
| Historian | Ed Pelletier |
| Sgt. Arms | George Cusson |

A complete service report was given by Lorin.

The following recommendation was given by the Service Comm. and passed by the Exec. Board.

Move: that the chapter enclose the three trees on the South side of the ~~old~~ pond with rectangular benches; the cost to be about two hundred dollars.

The following motion was tabled, pending further enquiry by the Membership Comm.

Move: that the installation of officers follow the initiation of pledges the same day as, but before, the banquet.

The Exec. Board wishes to make the following recommendations:

Move: That in the coming semester the chapter establish a committee, the purpose of which will be to work for regional unity.

Move: that a chapter Trust Fund be established and initiated by a ten dollar donation from each graduating senior this semester; and this donation to be continued in future semesters; also that a method of soliciting alumni contributions be inaugurated, with the fund to be controlled by the chapter Treasurer, the President, ~~an~~ Alumni Sec. and three alumni.

Announcements:

If you have lost your little brother evaluation sheets see me after the meeting.

The Exec. Board will meet at eight o'clock every Sunday night for the rest of the semester.

The newsletter will be out by April 22.

After May 12, the new officers may attend the Exec. Board meetings. The meeting of May 13 will be conducted by the new officers.

The pledges will be voted on May 6.

The meeting was adjourned at 10:10 p.m.