

MINUTES
BOARD OF TRUSTEES MEETING
January 17, 1947 - Washington, D. C.

The meeting was called to order by President Gus R. Douglass, Jr. in Room 2324, Temporary M Building, at 2:30 p.m. Those present included: First Vice President Bob E. Taylor; Second Vice President William H. Morgan, Jr.; Third Vice President Paul H. Smart; Student Secretary Philip Shober; Treasurer Dowell J. Howard; and, Executive Secretary A. W. Tenney. Adviser W. T. Spanton and Fourth Vice President J. Carl Barbic were unable to be present.

Treasurer Howard presented a report on the revenue and expenditures of the national organization.

It was moved by Vice President Smart that the Board of Trustees recommend Article 1, Section G, of the By-Laws, be amended by striking out the words "on checks countersigned by the president"; motion seconded by Vice President Taylor and carried.

It was moved by Student Secretary Shober that the revised budget submitted by Treasurer Howard be approved; motion seconded by Vice President Taylor and carried.

It was moved by Vice President Taylor that entry blanks that did not reach the finals in the National Chapter Contest be destroyed; motion seconded by Vice President Smart and carried.

It was moved by Vice President Taylor that all overpayments over 25¢ to the L. G. Balfour Company be returned to the purchaser; motion seconded by Vice President Smart and carried.

It was moved by Vice President Taylor that the national organization pay all expenses for the dinner given in honor of Senator Walter F. George; motion seconded by Vice President Morgan and carried.

It was moved by Vice President Morgan to approve payment of expenses of William G. Carlin, Star Farmer of America for 1946, on trip to Chicago, Detroit, Akron, New York, and Philadelphia; motion seconded by Student Secretary Shober and carried.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,


A. W. Tenney, Executive Secretary