ATHLETIC BOARD MINUTES
February 14, 1946

The meeting was called to order by the Chairman.

Lucy moved that the recommendation by the Northern Division Managers of the Pacific Coast Conference of December 9, 1945 regarding five-year passes be approved. McCollum seconded, and the motion passed.

McCollum moved that the 1945-46 Athletic Board budget be approved as presented. Lucy seconded, and the motion passed.

Cogswell moved that the permanent reserve be increased to $10,000.00, the money to come from the estimated unbudgeted reserve of $3,341.97. Savage seconded and the motion passed.

Further suggestions for the use of the remainder of the un budgeted reserve were: a) the purchase of a football scoreboard; b) to carry over the remainder to augment resources for next year; c) to replace the public address system on Dornblaser Field. These suggestions will be taken up at the next meeting.

Meeting adjourned.

Jane Jeffers, Chairman

Present: Badgley, Murphy, Cogswell, Tabaracci, Lucy, Savage, McCollum, Fossenden, Jeffers.