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 unbudgeted 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, Murphey, Cogswell, Tabaracci, Lucy, Savage, Lucy, McCollum, Fessenden, Jeffers.