

Minutes of Memorial Corporation Board of Directors
11 a.m., December 20, 1941
Pine Room, Memorial Union

Present: Irving Hill, president
Henry Werner, vice president
W. J. Baumgartner
Porter Fones
F. C. Allen
C. C. Stewart
Karl Klooz
H. H. Lesar
Elizabeth Meguiar
David Watermulder, president, Men's Student Council
Doris Twente, president, W.S.G.A.
Keith Spalding, president, Union Activities
Hermina Zipple, manager, Memorial Union
Fred Ellsworth, secretary

Moved by F. C. Allen and seconded by W. J. Baumgartner that the minutes of the meeting of June 7, 1941 which had previously been submitted to all board members by mail be approved. Carried.

Moved by Henry Werner and seconded by F. C. Allen that David Watermulder be elected a member of the board of Directors to replace Robert McKay, resigned; and that Keith Spalding be elected as a member of the Board of Directors to replace Carter Butler, resigned. Carried.

The matter of the election of the entire board coming before the group, this being an annual meeting, it was moved by Mr. Werner and seconded by Dr. Allen that the following list of persons be elected as the Board of Directors for the coming year:

F. C. Allen
Richard Allen
John W. Ashton
Richard Barber
W. J. Baumgartner
Porter Fones
Mrs. Fred M. Harris
Irving Hill
Balfour S. Jeffrey
Karl Klooz
H. H. Lesar
Chancellor Deane W. Malott
Elizabeth Meguiar
Drew McLaughlin
Keith Spalding
Richard Stevens
C. C. Stewart
Doris Twente
Esther Twente
David Watermulder
Henry Werner

The omission of E. B. Black, M. L. Breidenthal, Thornton Cooke, and Arthur Crompt, former faithful and able members of the board, was construed by the board as being necessary only because of pressing personal matters upon them to prevent participation in the board meeting. It was understood that their presence will be desired at future meetings whenever they can attend.

The motion was carried.