

BOARD OF DIRECTORS MEETING, JANUARY 29, 1969

Attendees: Colin Harrison, Gene Lindquist, Gene Horton, Kelly  
Mitchim, Martin Gracey, Bob Scott, Roger Hobart

MINUTES:

Read letter from Bailey regarding territorial limits.

Jack Holm was granted a 3-month leave of absence

\$100 approved for Interact.

New Members Proposed:

Dr. James Cook, Orthodontist, proposed by Gene Lindquist. Accepted.

R. J. Westehyde, G. E., proposed by Lad Warzecha. Accepted.

Harry Cowan proposed by Gene Lindquist. Accepted.

Don Bernard - Pending.

Tom Garanflo - Pending.

Dick Allen and Martin Gracey to be responsible for indoctrination.

Gene Thurman appointed Chairman, Safety Committee. Saul Feldman  
assigned to Safety Committee