

The Minutes of the June 20, 1943, meeting were read and approved.

The Secretary reported on business conducted by mail.

Petition for charter by John Day Chapter No. 13, approved by mail ballot and charter granted July 19, 1943.

Petition for charter by Marshfield Chapter No. 14, approved by mail ballot and charter granted July 28, 1943.

Petition for charter by Tillamook Chapter No. 15, approved by mail ballot and charter granted September 27, 1943.

Petition for charter by Crater Lake Chapter No. 16, approved by mail ballot and charter granted October 28, 1943.

Appointment of Tom Edwards as District Director of District 4, to fill the vacancy created by election of Forrest Cooper as Vice President, was completed by mail ballot.

An attempt to appoint a District Director for District 3, to fill the vacancy created by the transfer of Tom Edwards from Roseburg to Klamath Falls, was not successful.

Election of District Directors for 1944 was completed by mail ballot with the following results:

District 1: Director, Ivan Dakin; Alternate, H. C. Broadwell.

District 2: Director, LeRoy Boldt; Alternate, F. D. Eason.

District 3: Director, W. P. Laws; Alternate, J. G. Toole.

District 4: Director, Tom Edwards; Alternate, C. B. Clifton.

District 5: Director, E. F. Chidsey; Alternate, C. H. Armstrong.

Mr. Stiffler proposed committee assignments for the coming General Council Meeting as listed below. It was moved, seconded and carried that the appointments be approved.

#### *Rules Committee*

I. A. De France, Chairman  
E. F. Chidsey      W. P. Laws  
Tom Edwards      Ed. Johnson

#### *Audit Committee*

A. J. Ford, Chairman  
V. H. Coffey      Lynn C. Andrews

#### *Credentials Committee*

Forrest Cooper, Chairman  
Floyd Query      J. K. Campbell

#### *Ways and Means Committee*

E. F. Chidsey, Chairman  
James G. Smith      L. R. Dade  
Ed. Johnston      George Baker  
I. A. De France      Ray Betzer

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