

Mr. Edwards reported their membership was growing and that Klamath Falls Chapter had held a send-off banquet in honor of their delegates to the Convention. Mr. Arthur W. Schaupp, member of the State Highway Commission, was a guest at the meeting.

Mr. Ford reported that his chapter has invited Leo Smith, Chairman of the Interim Committee, to address their next meeting and that they planned to have Senator Lew Wallace be their guest later.

Mr. Chidsey reported that employees located in Salem and Portland have available State Employee Credit Union facilities. The LaGrande Chapter is interested in securing such facilities for LaGrande. It appears such an organization can operate only in counties in which they are incorporated. It was moved that Mr. E. H. Clymer be appointed a committee of one to get data on legal requirements to be met in establishing such employee loan facilities and make a report at the next meeting of the Board of Directors. Motion seconded and carried.

Due to the election of Tom Edwards as Vice President, the position of District Director for District 4 was left vacant. Mr. C. B. Clifton was elected alternate District Director in the recent election in District 4. The Board of Directors at this time approved the succession of Mr. Clifton to the position of District Director of District 4.

Resolution 5, adopted by the General Council at its recent meeting, relative to a continued membership drive, was read. The President appointed, and the Board of Directors approved, the appointment of the following membership committee: Floyd Query, Chairman; Guy Mott; Erwin Clark; W. M. Gibson, and Leo W. Brunell.

A motion was made, seconded and passed, providing that the work regularly assigned to an Education Committee be placed under the supervision of the Special Director of Public Relations and, that the Special Director of Public Relations be requested to appoint and supervise a subcommittee on Education.

Jim Smith, Special Director of Law, Legislation and Civil Service, appointed the following committee members whose appointment was approved by the Board of Directors: B. A. Martin, Eugene; C. H. Armstrong, Pendleton; Emery Johnston, Bend; and Harry Broadwell, Portland.

The Board approved President Ford's suggestion that other committee appointments be made at a later date.

Mr. Chidsey moved that the Board of Directors appoint a committee of three directors to consist of W. W. Stiffler, E. H. Clymer, and I. A. DeFrance, to carry out the provisions of Resolution No. 2, adopted by the recent General Council, relative to the employment of a part-time counsel, and that this committee also be empowered to carry out the provisions of Resolution No. 16, adopted by the recent General Council, relative to a study of hours and wages. Mr. Boldt seconded the motion and it carried.

There being no further business the meeting adjourned.

I. A. DeFRANCE,
Secretary-Treasurer.

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