

Minutes of Ottawa University Board meetings of April 14th 1943.

Meeting was called to order at 10:30 AM by Chairman O. A. Powell,

Mr. Powell Asked Dr. G. W. Wise to lead us in Prayer.

The following members were present; W. A. Elliott, William Condell, C. W. Hegberg, O. A. Powell, Fred P. Martin, B. F. Bowers, C. O. Dimmock, H. P. Blunt, G. W. Wise, Ethiel Haley, M. C. Hume, Earl Walker and G. W. Gerhardt. Also present were, President A. B. Martin, Ass't Treas. R. N. Bundy and one visitor, Mr. F. H. Steiger.

Dr. Martin announced that all were invited to lunch with the Rotary Club at noon as guests of the University.

Minutes of the last meeting were read and approved.

Dr. Martin took the floor and discussed present conditions of the school and prospects for next year.

C.A.A.W.T.S. programme was discussed at length, - action was deferred until after noon.

The question was raised whether or not we should keep the school open during the present War conditions- It was decided by general agreement to continue to operate as normally as possible, even though we might have a budget deficit.

12 O'Clock- adjourned for lunch, to reconvene at 1:15 P M

After reconvening Dr. Martin explained the outline of the "New plan of education" as approved by the Faculty. Mr. Walker Moved that this Proposal be recommended and accepted by the Board. Mr. Bowers Seconded the Motion. After some discussion the motion carried unanimously.

Question was raised by Dr. Martin as to whether we should join in with the Northern Baptist Programme to raise funds. After some discussion, Mr. Gerhardt made a motion, seconded by Mrs. Haley, That we endorse the Programme presented and go into a campaign and raise ~~###~~ funds and set up machinery to raise \$250,000. for needs of the University. Motion carried.

Motion was regularly made and carried that the Chairman appoint a committee to head this campaign.

Dr. Wise explained about the "Institutions Committee", their duties etc. Explained that they held a meeting recently and that the Committee favored setting aside a two year period in which the the three Institutions go out in an effort to raise funds. Motion was made by Mr. Condell and seconded by Mr. Blunt, that the matter of co-operating with the Seminary and the Sunset Home in a drive for funds among the Churches be left with the Institutions Committee of the State Convention. Motion carried.

Mr. Dimmock spoke regarding sale of farms, that he thought now was an opportune time to sell and that we should put forth special effort to sell them. A motion was made by Mr. Gerhardt and seconded by Mr. Walker, that authorize the sale of farms and that the Chairman appoint a committee to organize a programme of sales campaign. Motion carried.

The Chairman appointed the following to serve on that committee; C. W. Hegberg, Chm., C. O. Dimmock, Bert anderson, Ed Lister, and J. E. Shinn.

It was brought to our attention that the Executive ^{com}voted to invest \$4810. in \$6500. maturity value Series F. War Bonds, and that it had now been brought to our attention that this was more cash than was available in our checking accounts, therefore it was regularly moved and carried that we rescind this action and that we invest \$4440. in \$6000. maturity value Series F. War Bonds.

Mr. Bowers Moved that Mr. M. C. Hume be appointed Sec'y for the balance of ~~the~~ the year, due to our Sec'y Mr. Clogston having gone into the Military service. Motion was seconded and carried.

At this time some discussion ~~was~~ came up about the housing of our students. Mr. Gerhardt made motion which was seconded by Mr. Hume, that the University own and operate all houses used by student groups. Motion carried.

After some discussion about Japanese students attending our University, It was regularly moved and carried, ~~that~~ that Ottawa University does not close its doors against any students of any ^{race} ~~raise~~ or Nationality, that have been approved by Government investigation. ker,

It was regularly moved and carried, that we send flowers and greetings to Mark Forester.

It was regularly moved and carried that we send a message of sympathy to Cal Floyd.

Adjourned.

C. W. Hegberg, Sec'y Protem.