BOARD MEETING -- JUNE 5, 1963 NEW BUSINESS 1. Duplicating Machine a. Make: Copywrite (Spirit duplicator, similar to Ditto) used, but completely re-conditioned Price: \$ 65.- + tax \$ 1.30 = \$ 66.30 b. Big Bonus Books: 36 books = \$65.- or \$1.80/book c. Estimate 20 books available, or \$ 36 .d. Balance in cash: 66.30 - 36.00 = \$ 30.30 e. Authorize payment up to \$ 40.00 (in event target of 20 books is not reached) f. Books not used will be held in reserve for acquisition of typewriter in future. 2. Beach Party a. Sunday June 16/ Announcement with details and map to go with next bulletin. b. Will construct: dressing area, rest room area will need: canvas, poles details to be arranged by: Dick Zandwyk Dick Schoemaker c. Special games or entertainment not planned as yet/ Schoemaker will bring heavy ball for ball game Zandwyk will bring heavy rope for rope pulling. 3. Films a. Received letter from the Rijks Voorlichtings Dienst b. Will ask Consulates in the U. S. for addressed of Holland clubs. c. Will write clubs to: 1. Obtain their Axxi ideas on showing Dutch films, size of membership, facilities for showing films. 2. Ideas for setting up some sort of loose federation of Holland clubs in the U.S. Exchange of information, membership privileges & transfers, ideas on parties and entertainment. d. Will reply to RVD, on proposed steps to facilitate showing of films in the US. e. Will suggest that distribution of films can best be handled through Neth. Info. Service in Holland Michigan