

Discussion of Lecture Course tickets and their disposal after the withdrawal of a student from school. Moved and seconded that President confer with Dr. Nash about refunding money for Lecture Course ticket to a student withdrawing from school. Carried.

Matter of remaining song books on hand in Book Store brok up. Moved + seconded that Store Committee take up matter of song books with Mr. Baughman and that he be advised to sell them at 3 or 5 cents until all sold. Carried.

Miss Jackson reported for Book Store Committee the transfer of a check protector from the registrar's office to the Book Store.

It was reported by the President that the Directory is in the hands of Briggs Printing Co.

President hot up the matter of new suits for the baseball team - \$8.00 apiece. Mr. Carver and Mr. Van Horn ordered the suits - 12 in number - on the expectation that the Board would be favorable in view of the fact that an early order was necessary in order to get them at a more reasonable price. It was moved and seconded that the action of the President be approved. Carried.

Mr. Carver made the following report of the Mt. Vernon game:

Received from Assn. - - - - -	\$25.00
" " Mt. Vernon - - - - -	\$30.00
	<u>Total</u> \$55.00
Paid out for fares - - - - -	\$24.85
" " " meals - - - - -	7.80
	<u>Total</u> \$32.60
Returned to registrar - - - - -	\$22.40.

Adjournment.

Louise E. Buchanan, Secy.

Board of Control Meeting.

Nov. 7, 1916.

Meeting called to order by President. Mr. Bond and Miss Buchanan absent.

Following report of the C. P. S. game was made by Mr. Carver (game on Oct. 28)

Expenses for fares - - - - -	\$46.60
" " meals - - - - -	\$17.40
" " berths - - - - -	\$16.00
	<u>Total</u> \$80.00



Received from Students Assn. - - - - - \$75.00  
 " " " C. P. S. - - - - - \$75.00  
 Returned to registrar - - - - - \$70.00

Moved and seconded that President sign the release to Mr. Follis's Bond of last year. Carried.

Following bills were allowed:

Messenger Fund:  
 S. B. Irish - - - - - \$165.00  
 Athletic Fund:  
 Pickering Hdev. Co. - - - - - \$6.29  
 General Fund:  
 Sweet Grocery Co. - - - - - \$13.60  
 Book Store Bills:  
 Total - - - - - \$304.13

Book Store report read and accepted. Discussion as to who the Board of Control should appoint as their member of the Auditing Committee. Mr. Troth, Miss Cales, + Miss Everham were suggested. Motion made and carried that Mr. Troth be appointed.

Discussion of giving banquet to foot ball boys held. Moved and seconded that Pres. investigate finances of Student Organization and if found to be in good condition put matter up to Student Body. Carried.

Stated Directories would be out this week.

Discussion of Messenger Bill from S. B. Irish Co. especially of item of setting up mailing list. Moved bill be accepted omitting that item and totaling bill \$165.00. Carried.

Adjournment.

Louise E. Buchanan. Secy.

Board of Control Meeting. Nov. 13, 1916.

Meeting called to order by President. In absence of secretary minutes were dispensed with.

Following bills were allowed:

Book Store Fund:  
 Lowman + Hanford - - - - - \$500.00.  
 Waterman Fountain Pen Co. - - - - - \$100.00  
 Mess. Fund:  
 Thomas E. Scarseth - - - - - \$50.00  
 Gen. Fund:

Griggs Printing Co. Directory. \$85.00

Mr. Scarseth, as Business Mgr. "Messenger" made his report and other plans for distribution of "Messenger" by mail were discussed. Moved and seconded that matter be taken up with Messenger Committee.



Carried. Moved and seconded that Mr. Scarseth's report be accepted. Carried.

Discussion as to procuring 4 basket balls for Miss Nicholson and 2 for Mr. Carver. Suggested that Athletic Committee see Miss Nicholson about use of balls - whether or not for class work. Moved and seconded that balls be provided that committee understand that they are to be used only for athletic purposes. Carried.

Also suggested that Messenger Committee see Mr. Scarseth about handing in a more complete - or itemized - report.

Adjournment.

(Sec'y) Louise E. Buchanan.

Board of Control Meeting.

Nov. 20, 1916.

Meeting called to order by President. Miss Jackson and Miss Buchanan were absent.

Minutes read and approved.

Following report of athletic committee: 3 balls for Miss Nicholson and 2 for Mr. Carver, also some whistles (2)

The following bills were allowed:

A. S. Spalding & Bros. - - - - - \$32.61

Book Store Fund.

Reliable Transfer Co. - - - - - \$6.70

Richmond Paper Co - Mass. - - - - - \$240.32

Clyde Baugh - photos - - - - - \$12.30

Discussion as to whether or not Elwood Davis be recompensed for injuries received in football game requiring him to pay \$5.00 for somebody to take his place in janitor work. Decided to leave question open.

Discussion as to advisability of paying Mr. Baughman's fare to Seattle to confer with business houses. Question still open for discussion.

Discussion as to whether or not football boys be allowed to buy or raise money for sweaters. Decided inadvisable.

Discussion as to who should take Mrs. Kirkman's place as editor-in-chief of "Messenger." Decided Messenger committee take up matter with Miss Edens.

Adjournment.

(Sec'y) Louise E. Buchanan.