

Board of Control Meeting Apr. 3<sup>rd</sup> 1922.

Meeting called to order by President. Messrs Kalstad and Knowlton, tardy. Minutes of the two previous meetings were read and approved.

Mr. Knowlton was appointed to have ballots printed for the Election of Student Body Officers for next year.

The business of raising Mr. Baughman's salary was brought up and discussed. During the course of our discussion Mr. Hackman gave us the contents of a conference held between Dr. Nash and him in regard to our future policy toward the Book Store and Mr. Baughman. The motion was made and carried that the matter of Mr. Baughman's salary be laid on the table for one week and that at the next meeting of the Board Mr. Baughman be requested to submit a written report of the business of the Book Store and <sup>a statement of</sup> its present condition.

The matter of the campaign for the Normal Tulip Queen Candidate was discussed. Mrs. Kalstad suggested the following plan:—

That the \$1.00 (one dollar) tickets be pooled at 10¢ each and that the person choosing the lucky number of the 15 chances sold be given the ticket.

A note of Thanks was received from Mrs. Nash for flowers sent to her by the Student's Association.

The following bills were allowed:

|                                 |      |
|---------------------------------|------|
| Floral Exchange                 | 1.50 |
| Philo Literary Society (Debate) | 3.40 |

The Secretary was asked to check up the General Fund accounts.

The motion was made and carried to hold the Annual Marathon to Chuckanut April 15<sup>th</sup>.

The date for the hike to the 80 Acres was set for April 8<sup>th</sup> providing if the weather is good. Miss Collier was appointed as a committee to attend to the miscellaneous details of this hike.

Adjournment,  
Mrs. Edna Amstutz, Secy.

Special Board of Control Meeting April 7, 1922.  
A Special Meeting was called to count votes from the election of Board of Control Officers held in

in Assembly. The following are the nominees:-

Pres. - Sam Ford

Archie Thomas

Vice Pres. - Helen Goke

Law Fowler

Stud. Rep. - Oliver Ingersoll

Helen Hightower

Dina Pearson

Jeanie Turner

Paul Knowlton

Fac. Rep. - Mr. Kolstad

The result of the election was as follows:

Pres. - Archie Thomas

V. Pres. - Helen Goke

Stud. Rep. - Oliver Ingersoll

Helen Hightower

Dina Pearson

Fac. Rep. - Mr. Kolstad

Mr. Tuit requested a sum of \$90.00 advanced to him for Campaign Expenses for Filip Tuen. It was moved, seconded and carried to allow Mr. Tuit \$90.00 for the above stated purpose. This amount is to be refunded later.

The motion was made and carried that the Resolution made by the Board of Control in regard to order of the Student Association Room, be brought to the attention of the Students thru an announcement in Assembly and if necessary thru a poster in the Association Room.

Adjournment

Mrs. Edna Amelt, Secy.

Minutes taken by Esther Cook

Board of Control Meeting

April 10, 1922.

Meeting called to order by President Mr. Kolstad tardy and Mr. Heckman absent. Minutes of the two previous meetings were read and corrected.

A report of the Normal, Sedro-Wasley, Baseball game of April 1<sup>st</sup> was read and accepted. The motion was made and carried to allow Mr. Carver \$14.45 for miscellaneous athletic expenses and to advance him \$25 for expenses for the Normal-Blaine game of April 15<sup>th</sup>.

The following bills were allowed:-

Normal Grov. Stamps for Mess. 2.00

Ant Engraving Co. Messenger work 2.45

Bellingham Herald " Engras. 1.00

Irish Printing Co. Print 4 issues of Mess. \$ 255.00  
 Mr. Bristol was allowed his request for  
 an advance of his April's salary - \$ 20.00

The hours for signing the Book for the  
 Marathon were set from 6 a.m. to 1 p.m.  
 on the day on which the Marathon will  
 be held.

A report of the business of the Book  
 Store from 1917 to 1922 was received and  
 read; also a more detailed report of the  
 business for 1921-1922 was received and  
 read. Discussion.

The motion was made and carried  
 to raise Mr. Baughman's salary \$ 25.00  
 per month (beginning June 1<sup>st</sup>, 1922)  
 for a period of two years. It was  
 also decided that a new contract should  
 be prepared containing an item of these  
 changes.

Adjournment,  
 Mrs. Edna Anstett, Secy.

Board of Control Meeting. April 17, 1922.

Meeting called to order by the President. Minutes  
 of previous meeting read and approved.

The motion was made and carried that the  
 full amount of the bill for merchandise be paid  
 to the Normal Grocery (\$ 3.10) providing ~~it~~ <sup>it</sup> can be  
 safely ~~kept~~ <sup>kept</sup> said merchandise until needed again.

The president's action of advancing \$ 5.00 for the  
 messenger mailing list was sanctioned.

The contract between the Board of Control  
 and Mr. Baughman for the period between June 1,  
 1922 and May 31, 1924 was read and discussed.  
 The matter of signing this contract was laid on the  
 table until the next meeting.

The date for the Board of Control Picnic was  
 set for Saturday, ~~May~~ <sup>April</sup> 29<sup>th</sup>.

Adjournment,  
 Mrs. Edna Anstett, Secy.

Board of Control Meeting. April 24, 1922.

Meeting called to order by President. Mrs. Anstett  
 was absent and Mr. Knowlton was tardy.

The action of the President in advancing Mr.  
 Carver \$ 25 for Athletic Expenses was sanctioned  
 by the Board. A motion was made and carried

to accept Mr. Carver's report of the Ferrisdale and Blaine Baseball Games.

It was moved and seconded that the President arrange for the sending of a floral tribute to Mr. Tallman's funeral. Amendment — that in addition a note of sympathy be sent to Mrs. Tallman and Bertha Tallman. Carried.

The motion was made that since objections were raised about Mr. Baughman's contract a special Board meeting be called after Assembly, Wednesday; that all students pro and con be invited to come <sup>to this meeting</sup> and express their opinion regarding this matter. Carried.

The motion was made and carried to purchase all the rods needed for the Tulip Parade from the Athletic Fund.

The motion was made and carried to hold the Annual Dinner of the Board of Control at State Park this year. The motion was made and carried that the Secretary be instructed to write the invitations to the new Board members for the Annual Dinner. The motion was made and carried to charge all expenses of the Annual Dinner to the General Fund.

Adjournment,

Minutes taken by M. Collier.

Mrs. Edna Aristed, Secy.

Special Meeting      Feb. 11. 00 A.M.      Apr. 26, 1922.

Meeting called to order by President.

The motion was made and carried to accept Mr. Carver's report of the Sedro Wooley and Ferrisdale Baseball Games; and to allow the Transportation bill.

Mr. Haeske reported the result of asking the Student Body if there were any objections to the granting of emblems to the yell leader, the Debaters and the members of the Board of Control. No objections were voiced.

It was moved and seconded to grant the yell-leader, Mason Hall a letter; the Debaters pins, and the members of the Board of Control pins. Carried. Awards to be as follows:

Athletic Letter — Mason Hall

Gold Bar - W. Pins ("Debate 1922") — Oliver Ingersoll, Pearl Sloughton, Margaret Spaight, Inga Bentson, Norma Pakes, Mason Hall, Helen Allman, Irene Goss.

Gold Bar N. Pins "Board of Control, 1922" —  
 Carroll Haeske, Mrs. Edna Anstett, Mar-  
 ion Buller, Esther Cook, Paul Knawelton

It was moved that the retiring Board  
 recommend to the new Board that they take  
 up the matter of the revision of the Constitu-  
 tion at an early date. Seconded. Carried  
 unanimously.

Moved that in recognition of Nadel  
 Bristol's excellent services as Business Man-  
 ager of the Messenger, this Board recom-  
 mend to the new Board, that he be paid a  
 bonus of \$40.00 at the end of his term, pro-  
 viding his services are up to his present  
 standard. Seconded. Carried.

Adjournment.

Mrs. Edna Anstett, Secy.

Board of Control Meeting. May 1, 1922.

Meeting called to order by President.

The motion was made and carried  
 to allow Mr. Carver

|         |                           |
|---------|---------------------------|
| \$4.28  | for 2 bats.               |
| \$4.00  | " 1 only starter revolver |
| \$1.92  | " " 150 Cartridges        |
| \$10.20 | Total                     |

Motion was made and carried that  
 Mr. Baughman be allowed to borrow  
 \$1000 provided this does not exceed  
 the limit granted by the board.

The question arose concerning a  
 date suitable to members for meeting.  
 no agreement was reached.

Helen Nighthower was elected secretary  
 of the board of control.

Adjournment.

Helen A. Nighthower Secy

Board of control Meeting. May 3, 1922.

Special Meeting.

Meeting called to order by President.

Motions were made and carried  
 to the effect that the following bills be  
 allowed —

|             |                          |
|-------------|--------------------------|
| Mr. Carver. | \$4.50 — 2 slugger bats. |
|             | \$4.41 for bills of the  |