

August 17, 1955

The last regular meeting of the BOC for Summer Quarter, 1955, was called to order by the Chairman, Roland Sayler. The following members were present: Dr. Besserman, Gail Gustafson, Mr. Hildebrand, Walt Kauzlarich, Wil Knutsen, *Rosemarie Oldow*, Ken Knutson, Gay Little, Ed McFate, Marilyn Tharp, Dara Skieens. The minutes of the last meeting were read and approved.

Wil Knutsen reported from the Student Facilities Committee. He reported on three items concerning the Lakewood property: (1) the work done this summer to the property, (2) a report on the cost for a new road into Lakewood, (3) a report on the cost of a new dock. The committee reports an additional \$80 is needed for the cost of maintenance and repair to the cabin (\$36 - labor and \$44 - paint costs). Ed McFate moved to appropriate \$80 to complete the work begun at Lakewood. The motion was seconded and carried. A report was given on some additional articles needed at Lakewood, (\$4 for hinges for a tool kit and \$3 for a First Aid Kit). Dara Skieens moved that \$7 be appropriated for materials for tool lockers and a First Aid Kit. The motion was seconded and carried. Estimates on the cost of building a road into Lakewood were given: \$204 - caterpillar and tractor costs, \$262 - installation of gravel, \$32 - drainage ditch. The total estimated cost of the road is \$498. Walt Kauzlarich moved that the Student Facilities Committee advertize and ask for bids to build a road to Lakewood and the lowest and most reasonable bid be accepted, and the money be appropriated at that time. The motion was seconded and carried. The Student Facilities Committee Chairman reported on the cost of installing a dock at the Lakewood property: \$186 - lumber, \$15 - spikes, \$24 - labor costs, total cost of \$441. *216 pilings* Ed McFate moved that the money be appropriated for building of the dock as reported by the Facilities Committee. The motion was seconded and carried.

John Campbell of the FTA requested \$25 be appropriated for decorations of the All-College Mixer, September 30 in the big gym. Walt Kauzlarich moved that \$25 be appropriated for the mixer sponsored by FTA. The motion was seconded and carried.

The chairman read a letter from the Evergreen Conference concerning an Executive President meeting, November 19.

The cost of the meeting will be \$13 for expenses. Rosemarie Oldow moved that \$13 be appropriated for the President's Conference at Central. The motion was seconded and carried.

Ed McFate reported from the Co-Op Committee on an item concerning the over-crowding of the Lounge and facilities. Rosemarie Oldow moved that the BOC request Mr. Earle to proceed with the plan to have the TV room converted into an addition to the Lounge. The motion was seconded and carried. Discussion was held on the procedure used when students sell used books to the Co-Op. Walt Kauzlarich moved that Mr. Earle be requested to purchase a stamp with the words "buy-back price" and "re-sell price" to be stamped in used books. The motion was seconded and carried.

The Student Facilities Committee reported that they have worked out a folder to pass out to students to acquaint them with Lakewood. The cost of the folder is \$20 for 3500. Walt Kauzlarich moved that \$20 be appropriated for the printing of a brochure publicizing Lakewood. The motion was seconded and carried.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Respectfully submitted,

Esther Gibbons, Secretary

*Approved Sept 28
Cecilyn Brewer
ASB Sec.*