

November 2, 1955

The regular meeting of the BOC was called to order by the Chairman, Roland Sayler. Those members present were: Don Six, Barrie Brownell, Lenko Gazija, Dr. Critchfield, Dr. Van Aver, Larry Richardson, Bob Teshera, Kay MacKenzie, Lois Chudek, Dick Walston, Rosemarie Oldow, Bruce Hannaford and Dave Northrup. The minutes of the previous meeting were read, corrected and approved.

A special welcome was extended to the six members of the Collegian staff that were present.

The first item on the agenda was the report of the Elections Committee by Rosemarie Oldow, chairman. There were eight applications received for the open positions on the BOC. After being checked, six of the applicants were eligible. Those eligible are Tom Romerdahl, Bob Dunlap, Ken Moffet, Gene Langhill, Dan White and Dave Van Bronkhorst. The two applications that were ineligible were Walt Kauzlarich and John Sundquist. The elections committee discussed the elections assembly and thought of skipping it and thinking of a new way to introduce the applicants to the public. It was also suggested that it may be possible to use the voting machines for all ASB and BOC elections. Rosemarie Oldow moved that we accept the report of the Elections Committee. The motion was seconded and carried.

The next item on the agenda was concerning the basketball schedule. Mr. Lappenbusch was present as requested and explained his letter to the BOC. Mr. Lappenbusch stated that he thought that anything in his scheduling that wasn't routine should be brought before the board and that if he didn't fill out his schedule right away, he would run into too much conflict with dates being filled. He also mentioned that the schools in our conference were making out their 1957-58 football and basketball schedules. The main problem concerning the basketball schedule is whether to go to Oregon or to Idaho to play a game. The basketball game in Idaho would require \$250 more than the budgeted amount for the Oregon game which was \$508.04. Mr. Lappenbusch also stated that if his requests were refused he wants them in writing so he will be able to show why he has not scheduled a game with the school. Bob Teshera moved the Board meet as a Committee of the Whole. The motion was seconded and carried. The chairman appointed Dave Northrup as chairman of the Committee of the Whole. Roland Sayler moved debate on the basketball schedule be limited to 10 minutes. The motion was seconded and carried. It was questioned that we might play a game with the University of Washington varsity and answered that our conference has a rule stating we cannot play a Junior Varsity or freshman team. We also have a rule letting us play 26 games and we now have 22 games scheduled. It was questioned if there was any way to saving money from other budgeted accounts to make up for the extra money needed for the Idaho trip. Larry Richardson moved the Committee of the Whole be resolved in regular Board session. The motion was seconded and carried. The chair was yielded to Roland Sayler. Dave Northrup reported on the action of the Committee of the Whole. Dr. Van Aver moved that Mr. Lappenbusch be appropriated \$250 to take basketball trip to Idaho. The motion was seconded. Lenko Gazija moved to ammend the motion to read \$210. The motion died for lack of a second. The main motion did not carry.

Larry Richardson moved the Athletic Director be permitted to transfer money from one budget to another at his discession. The motion was seconded. It was stated that the Athletics director was the person who actually scheduled the games and the Board only appropriates money. Larry Richardson moved to ammend his motion to read for the reaminder of the year. The motion was seconded and carried. The main motion was carried.

The next item was concerning the football schedule. Bruce Hannaford moved that the BOC resolve into a Committee of the Whole. The motion was seconded and carried. The chairman appointed Bruce Hannaford chairman of the Committee of the Whole. Mr. Lappenbusch stated that he would like to have the football teams start going up instead of down, and to do that he believes that we should have more games scheduled. He used 1950 as an example for we had a strong team and played 10 games and now, as we play fewer games, our team is becoming weaker. There are 6 games scheduled for next year. Mr. Lappenbusch stated that the only school with an open date coinsiding with ours is Humboldt College in California. It was questioned if it would be worth going to California to play a game and get beaten by a huge score. Mr. Lappenbusch stated that when teams have less chance of winning, they usually draw a larger crowd. Dave Northrup moved we meet in regular session. The motion was seconded and carried. Bruce Hannaford yielded the chair to Roland Saylor. Bruce Hannaford reported on the action of the Committee of the Whole.

Bruce Hannaford moved that a five minute recess be taken. The motinn was seconded and carried.

The meeting was called to order by the Chairman. It was questioned if the board had the authority to tell Mr. Lappenbusch where he should play his games. The board only allocated money. It was also mentioned that if the Athletic director scheduled the game and then had to call it off that he would be in an embarrassing position. Dave Northrup moved that we rescind the motion which declined the request of the Athletic Department concerning Humboldt game. The motion was seconded and carried.

The next item on the agenda was concerning the excess of BOC pins in the Co-op. Kay MacKenzie moved to add to Article 8, section d of the Constitution -- members who serve two additional quarters shall be awarded Board of Control pins as long as the present supply lasts. The motion died for lack of a second. Kay MacKenzie moved the motion to read members who serve 5 quarters shall be awarded Board of Control pins as long as the present supply lasts. The motion was seconded and carried.

Dave Northrup moved that the meeting be adjourned. The motinn was seconded and carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer
Carolyn Brewer, Secretary

Nov 9, 1955
Approved