

April 1, 1936

President Orloff called the meeting to order. Minutes for the previous meeting were read and accepted.

Motion was made and seconded that the Women's Athletic Association be given an extra twenty-five dollars (\$25.00) to send representatives back to Minneapolis for the Women's Athletic Ass'n. Convention. Motion carried. The convention is to be held on April 23, 24 and 25. An apportionment of one hundred dollars (\$100.00) is already in their budget for trip expenses.

The Vice-President was informed that she would be expected to take charge of the nominating convention which is to be held the second week of Spring quarter.

Motion was made and seconded that the Board pay Mr. Ford's expenses while he is in Seattle for the Bookstore convention. Motion carried. Mr. Ford reported that twenty-five or thirty dollars (\$25.00-\$30.00) would probably cover costs.

The amendment concerning the Tennis court will be presented at the next meeting of the Board.

Mixer plans were outlined and approved.

Motion was made and seconded that the Editor and Manager of the Viking be re-appointed for another quarter. Motion carried.

The plan for electing a football Manager was discussed. The Board decided to post a notice calling for applications. Salary of the manager will be one hundred dollars (\$100.00) a school year with a bonus at the end of the year commensurate with the success of the year's work. The manager must be carrying no less than a 12 hour load; have a grade point average of at least 2.5, and must have been regularly enrolled at the Normal for at least three quarters. An assistant manager will receive activity points as stated in the blue book.

Notices calling for applications for lab Campus Day chairman will be posted.

Meeting adjourned.

April 8, 1936

President Mon Orloff called the meeting to order. Minutes of the last meeting were read and accepted.

The motion was made and seconded that an Athletic Chairman be elected by the Board of Control. After considerable discussion the motion was tabled and it decided that Coach Lappenbush be asked to come to the next Board meeting and the matter be further investigated before any definite action is taken.

The motion was made and seconded that Ruth Kulle be appointed Campus Day Chairman. Motion carried.

It was announced that there would be an all-school dance the week end following the Women's league informal on April 25. Joe Hager was elected chairman of the all-school dance.

The matter of permitting the Tennis team to use the No. 1 court during certain hours of the day was again presented, but no definite action was taken. It was suggested that this be worked out this Coach Lappenbush also.

The meeting was adjourned.

April 15, 1936

The meeting was called to order by President Orloff. Minutes of the previous meeting were read and approved.

It was announced that there would be an all school dance on Saturday night, May 9th. The Freshman dance on this Friday evening (April 17) will take the place of Rec Hour. Ruth Kulle outlines plans for Campus Day. They were approved by the Board.

Coach Lappenbusch was present at the meeting to discuss with the Board the plan for having a football manager. Mr. Lappenbusch suggested that a faculty member or a business office employee be responsible for gate receipts. He reported that the football season would probably be more prosperous next year than it was this. Another suggestion was that a football chairman be appointed from the Board of Control, the plan used last year. Three persons were mentioned as being the best fitted for the football manager position, namely, Gordon Millikan, Ed Angel and Hurley Boggess.

There followed a lengthy discussion concerning the advisability of the coach's or the normals' paying football player's fees.

Meeting adjourned.

April 22, 1936

The meeting was called to order by the President. Minutes of the last meeting were read and approved.

It was decided that there would be no Rec hour this week.

Mr. Ford was present at the meeting and suggested a new plan for charge accounts at the Co-op. The plan was to have a special fund set aside, from which students might borrow in order to purchase supplies from the Co-op. No action was taken, but the Board decided to consider the plan. Mr. Ford reported that his expenses to the Bookstore convention totaled thirteen dollars and forty-five cents (\$13.45).

President Fisher was also present at the meeting and discussed with the Board the matter of hiring a student athletic manager for next year. It was decided that Coach Lappenbusch be asked to attend the next Board meeting and explain the athletic budget. It was decided that Miss Weythman should do likewise. President Fisher suggested that the student fee be increased fifty cents (\$.50) for a lecture and entertainment fee.

It was decided that the Editor and Business Manager of the Northwest Viking should have equal salaries or that the Business Manager's salary should exceed the Editor's. The present pay does not attract them. No action taken.

President Fisher presented a plan for student-faculty chats, to be in the form of informal discussions. These chats are to be held in the Blue Room at Edens Hall, once a week, evenings, details to be decided later. The purpose of these chats is to stimulate discussion. The plan was adopted by the Board.

The meeting was adjourned.

Secretary, Esther Gius.

April 29, 1936

The meeting was called to order by President Mon Orloff.

The proposal that no rec hour be held Friday was accepted by the Board in view of the fact that it is test week and that so many athletic events and dances are taking place.

The problem of the use of the rowboats at Normalstad was discussed. Mr. Buchanan's suggestion was agreed to that parties wishing to use the boats should sign definite requisitions at the Business Office in order to avoid confusion and so that they may be held responsible for the care of the boats.

It was decided to hold the banquet for the two new Board members sometime in May, possibly at Normalstad in the form of a picnic.

President Orloff read the spring budget apportionment which he had turned in at the Business Office. It was as follows: Men's athletics, \$3.00; women's athletics, \$.35; Viking, \$.75; Drama, \$.10; and Social fund, \$.80.

Nancy Jane Smith, business manager of the Viking, presented an itemized report of the expenses necessary for the newspaper. President Fisher suggested that saving might be effected by publishing no paper the second half of the summer session and none on weeks when holidays such as Thanksgiving interfere with its coming out on Fridays.

Mrs. Burnet added to Nancy Jane Smith's report an explanation of the need for increased business manager's salary. It was suggested that the salaries be equalized, or possibly that the editor should receive \$7.50 for her work, and the business manager \$6.50, with added bonus.

Miss Weythman presented the women's athletic budget. The use of Viqueen Lodge was discussed; the advisability of selling it was broached. Miss Weythman indicated that the new activities open to women as a result of building the P.E. building would necessitate an ample budget.

Mr. Lappenbusch, due to shortness of time, read some items from the men's athletic budget, and was advised to bring in next time a more complete account of possible income, and specific expenditures.

The meeting was adjourned.