

December 4, 1946

The meeting was called to order by Don Packard, and the minutes were read and approved.

Donna Redmond made her report on the football banquet, and found that it was not practical.

Mr Lappenbusch was introduced, and he presented to the Board certain problems confronting him in the sports field. He asked if there were any objections to this school participating in baseball now. There is no alternative since the conference voted baseball in as a major sport and in order to retain our membership in the conference we must participate in all major sports. Students have been asking for baseball and will support it, and the Board will support the baseball budget. There is the problem of what field we may use since there is none close; therefore, a bus is necessary for the players' transportation. Mr. Lappenbusch is working on having the state pay for the transportation. Possibilities for fields were mentioned: Battersby Field, for which the rental is 45 dollars at night and 25 dollars during the day; gate receipts are not to be counted on, due to all the competition; also mentioned was Donner's Field, with the advantage there being that it is a city field, and therefore, there might not be rent necessary. \$800 worth of game equipment must be purchased to start the season. Appropriate apparel is also needed. A larger spring budget is necessary; the total expense for baseball will be \$1,500 or a little over if the cost of game equipment stays under \$1,000. Equipment is a little over one-half price more now.

The question of raising the fees in the future was brought up, but that was not for the Board to take action upon.

Mr. Lappenbusch's second major problem concerned our school's guarantee with the University of Washington with reference to basketball games. His question was: "Shall we subsidize the U. of W. on these two games and take it out of the social fund?" A very lengthy discussion followed, resulting with a motion carried that the Board will work with Mr. Lappenbusch on any arrangements he makes concerning the financing of the U. of W. game.

Next, Mr. Lappenbusch brought up the question of whether or not three men on the football team could receive their letter sweaters since, being injured in play, they were unable to carry out the conference rule of playing ten minutes in at least five quarters. Mr. L. recommended them: Brevik, Wardrop, and ^{Connett} ~~Connett~~, and a motion was carried stating that all cases of lettermen sweaters in doubt will be granted.

Another problem presented by Mr. L. was that of beginning next year's "training table" (football practice) two weeks earlier in order to train a better team.

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The Board is sympathetic with the problem, but can't take action until we can estimate our financial standing.

Don Packard presented a problem involving the Co-op; a motion was carried advancing Mr. Earle \$3,500^{from the student fund} to hold him over until the government money arrives.

Mr. Lurie was present at the meeting to make a request which resulted in a motion being carried granting twenty complementary tickets to the game Friday and the rec hour afterwards for the Press Conference representatives.

Mention was again made of the condition of the lounge, and a period will be set for clean-up, involving bulletins, assembly announcements, etc.

An amendment to the laws in the constitution concerning the replacing of third year sweaters with varsity jackets was considered.

Valkyrie asked permission to hold a box-social instead of a rec hour during winter quarter, and it was granted.

The pep band requested sweaters and music to be paid for by the student fund.

It has been found that the federal tax was omitted from the junior high school basketball tickets, and since this tax is required, those students will have to pay for it themselves.

The meeting was finally adjourned at 5:45pm.

Patricia Loomis, secretary

December 11, 1946

The meeting was called to order by Don Packard, and the minutes were read, corrected, and approved.

Of the twenty complementary tickets given to representatives of the Press Conference for last Friday's game and rec hour only nine were used.

In response to a letter received from Robert Frazier, President of the Norsemen's Club, a motion was carried granting their club an allotment of twenty-five dollars each quarter of the regular school year beginning Fall Quarter 1946. The money will be used for the following purposes: to provide movies and other entertainment for the Norsemen assemblies; to provide at least one all-men's function a year; and to provide more opportunities for activities for the Norsemen.

Russell Skidmore was present at the meeting to tell of a plan for making documentary movies of our school life and activities to show in the high schools for the purpose of interesting more of the students in attending this college. He is now working on this with a committee, composed of Dr. Ross and Dr. Hammer. The Board carried a motion to sponsor the film (the school will finance it), and set up an advisory committee to edit and work along on the project.

Clark Brown requested that the Klipsun be underwritten for \$300.00 to avoid having to slash the budget by \$500. This precaution is necessary because of their close budget, due to the increase in prices. A discussion followed, with the result that a motion was carried that we underwrite the Klipsun for \$300.

As old business, Don Packard brought up the subject of the student lounge. He has been talking with Miss Powers about buying new furniture to supplement what is already there. He asked for suggestions concerning the type and cost of the furniture, and a discussion followed. It was decided to remove the ping-pong table from the lounge when the new furniture is put in. Don Brown is working on an idea for cigarette receptacles. The need for another service room in addition to the lounge was discussed.

We received a recommendation from Mrs. Burnet for the appointment of Roland Richards to replace Bob Haugen as business manager on the Klipsun staff, and also an application was read from Roland Richards requesting the position. It was decided not to take any action until we have received Bob Haugen's resignation.

The budget for the music department was presented, and a discussion followed which included questioning of the choir's need for \$50. This matter will be looked into, and action will be taken at the next meeting.

The Pep Band requested \$15.00 each quarter for music, and also fifteen sweaters with emblems. They offered to sell tickets and sponsor a rec hour to pay for the sweaters.

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After discussion, a motion was carried granting the Pep Band \$15.00 for music this winter quarter, and to underwrite them for the purchase of their pep sweaters, which they will earn the money.

Because sweaters are usually given to the yell leaders by the school, a motion was carried granting ten dollars to each of the two yell leaders to aid them in the purchase of their sweaters.

The Klipsun wants to resume the practice of awarding pins to those who have served on the Klipsun for three quarters. A discussion of the Board proved unfavorable to the idea, and we prefer to discontinue the awarding of pins in all cases, including our own. The matter will be investigated from the financial angle.

The secretary made oral application for renewal of the position as secretary to the Board of Control.

The meeting adjourned at five-fifteen.

Patricia Loomis, Secretary