

May 7, 1947

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

Gloria Carey reported on the recent meeting with Mr. Arnzen concerning the Scholarship Society. Interest obviously was lacking, so the organization was dropped during the period of low enrollment of students in school.

Various types of pins were considered for presentation to eligible Board members. Action will not be taken until we have looked through some catalogues.

We did not purchase the bicycles which were being considered in Seattle because the letter of information which we were expecting was not received.

Don Packard has ordered three four-man and two one-man war surplus life rafts which will be purchased at a great reduction, and will supplement the recreation equipment for rental on the same basis as the sleeping bags.

Members of the band are now being measured, and the uniforms will definitely be ordered in the near future.

Necessary speech and dramatic equipment may be purchased if Mr. Hoppe will present a requisition to the business office. Miss Kangley suggested that a student committee be appointed to make up a list of needed stage equipment, and present it to Mr. Hoppe for approval.

Don Packard announced that a real advancement has been made toward extending the school's program because an appropriation for the athletic budget has been made from the G. I. fund.

As a result of Don Packard's talk with Miss Powers, late hour privileges have been granted to girls in order that they may see the end of the school baseball games.

Halldor Karason and Don Packard will be going to Vancouver, B. C., this weekend to attend the Pacific Coast Presidents' Association Conference. A motion was carried to allow the necessary expenses for this trip.

Applications from Harold Hardman and Vern Matthews were read for the position of editor of the WWCollegian next year. Selection between these two will be made at a special meeting early next week so that the eligibility of the applicants may be determined in the meantime.

Other students elected to fill positions were: Gene Curtis, Business manager of WWCollegian; Betty McLeod, Editor of 1948 Klipsun; and Kathleen Golly, business manager of Klipsun.

Don Packard saw Mr. Monoghan, manager of the Mt. Baker Theatre, regarding reduced theatre rates for college students, but due to government regulations, this will not be possible. Perhaps veterans, as ex-servicemen, may be permitted reductions after Mr. Monoghan talks with the head of the Hamrick-Evergreen theatre; his theatre belongs to that chain.

It was suggested that the newly elected members of the Board be invited to sit in on the Board meetings to orient them with the procedures of the Board.

Dr. Haggard has invited all old and new members of the Board to his traditional salmon-bake to be held on May 27.

The insurance policy on Lakewood property has run out, so the Board passed a motion to take out another and to increase it to \$1,000.

There is still a need for more drinking fountains and pencil sharpeners around school.

Mr. Earle wants to have a meeting of the Co-op Board soon.

Northwest Intercollegiate Press Conference will be held at St. Martin's College next week, and four members of the publication staff will represent our school there. The Board passed a motion to allot the publications department \$55. for the trip providing they present an expense account.

The meeting adjourned at five-forty.

*Patricia Loomis, Secretary.*

May 13, 1947

The meeting was called to order at four-ten by the president, and the minutes were read and approved.

The bikes have been purchased because the necessary information finally reached Mr. Buchanan.

Monty Jones reported that the NIPCO Conference has been postponed indefinitely.

There was a discussion on the selection of next year's WWColegian editor, and Vern Matthews was elected for the position.

The Campus Day committee requested permission to publish a special edition of the WWColegian to publicize Campus Day. The motion was carried to allow them to do this.

Due to Kathleen Golly's ineligibility, the position of Business Manager of the Klipsun will remain open until fall quarter.

Monty Jones reported on the sports banquet. The tickets went on sale today, and plans are proceeding well.

Don Packard reported upon the trip to the ASB Presidents' conference which he and Halldor Karason attended in Vancouver. While there, he investigated the other schools' systems of paying salaries to the presidents of student bodies. Action will be taken at next week's meeting.

A letter was read concerning the National Student Organization's Constitutional Convention to be held at the University of Wisconsin, August 30 to September 8, 1947. A discussion followed concerning the value of this type of organization, and the practicability of sending a delegate to this convention.

Don Packard presented a report on the game gate receipts for the entire year to compare with the expenditures on the athletic budget.

New Board members will be invited to attend the meeting next week.

Jim Sanford reported on his meeting with Coach Lappenbusch concerning the awarding of a letter sweater to Arnold Lahti for tennis last year. They will meet again regarding this subject.

Don Packard is looking into the pencil sharpener situation. The meeting adjourned at five-twenty.

*Patricia Loomis, secretary.*

May 22, 1947

Don Packard called the meeting to order at four-fifteen, and the minutes were read and approved.

Mike Smith was present to report on the recent meeting of the Co-op Board. Certain possibilities were considered in making changes with regard to the paid positions in the Co-op, but because there was not a quorum at the meeting, no action was taken, and the report will be presented in full detail at the next Board meeting.

The NIPCO Conference will not be held.

Washington, Oregon, and Idaho colleges will hold a regional meeting at the University of Washington soon to discuss further the National Student Organization Convention to be held at the University of Wisconsin, August 30 to September 8. It was recommended that we send a student representative to attend this conference at the University of Washington.

Don Packard and Halldor Karason will attend the WINCO meeting of ASB presidents in Ellensburg this weekend, and will present an expense account upon their return.

Campus Day activities were discussed, and it was agreed that the event was successful.

Old and new members of the Board will leave from the steps of Edens Hall at five o' clock next Tuesday for Dr. Haggard's salmon-bake at the Rocks.

The Sports Banquet is progressing well. It will be a stag affair, and the main speaker will be George Varnell, associate editor of the Seattle Times.

The meeting adjourned at five o' clock.

*Patricia Loomis, secretary.*