

Board of Control Meeting. Oct. 2, 1916.

Meeting called to order by President. The entire board was present. The minutes of the previous meeting were read and approved.

The "Messenger" committee presented a contract with the printer for approval. Moved and seconded that the contract be accepted. Carried. The President referred the matter of signing the contract to the Messenger committee.

Moved and seconded that Dr. Deewester be put upon the complimentary mailing list. Carried.

It was moved and seconded that the editor and manager be allowed five copies apiece of the "Messenger" and that each member of the Board receive two copies apiece. Carried. Moved and seconded that the Faculty pay same price as students (75¢) per year and that outsiders be charged \$1.00 per year. Carried.

Moved and ^{seconded} carried that President be ^{authorized} to investigate the conditions and methods of last year's publication of the Directory and if necessary put the proposition up to the students.

Moved and seconded that a mouse trap costing not over 5¢ be purchased for use in the Association room. Carried.

The following bills were allowed:

Book Store Fund:

C. C. Baughman - Sept. salary - - - - - \$50.00
C. C. Baughman - " commission - - - - - \$30.00

Messenger Fund.

Electric Engraving Co. - - - - - \$3.24

General Fund.

E. J. Mathes Book Co. - - - - - \$12.93

Adjournment.

Louise E. Buchanan, Sec'y.

Board of Control Meeting. Oct. 9, 1916.

The meeting was called to order by the President. Those present were Mr. Hulse, Mr. Van Horn, Mr. Carleton, Miss Jackson, Miss Buchanan. Minutes of previous meeting were read and approved.

Mr. Hennes was present to put before the Board the proposition of getting out a booklet containing school song and yells for use at contests. It was moved and seconded that the President appoint an Athletic Committee. Carried. Those appointed were Miss Jackson, Mr. Bond & Mr. Carleton. Moved and seconded that the committee recommend

the publication of the booklet and work with Mr. Hennes in so doing. Carried.

Moved and seconded that matter of payment of Mr. Scarseth's salary be held over until next meeting. Carried.

Miss Jackson brot up the matter of Miss Nicholson desiring basket balls and hockey sticks. President referred the matter of the Board supplying materials for the classes in gymnasium as well as for athletic contests to the Athletic Committee.

Following bills were allowed:

Book Store Fund:

Bills to total of - - - - - \$1,280.00.

General Fund.

Royal Dairy Co. \$ 27.00

Normal Bk. Store. \$ 2.25

Athletic Fund: \$ ~~1.95~~

S.E. Carver. \$ 1.95

Morse Hardware Co. \$ 1.50

It was suggested that unitemized bills and the bill for Book Store advertising be held over until understanding regarding them be secured.

Mr. Carver presented the following report for the Fremdale Game.

Received from Student Association \$10.00

" " Ticket Sale \$13.50

Paid to Fremdale \$10.00

Returned to Registrar \$13.50

Adjournment.

Louise E. Buchanan Secy.

Board of Control Meeting. Oct. 17, 1916.

The meeting was called to order by the President. The entire board was present. Minutes read and corrected.

Mr. Carver presented the following report of Sat. game with Anacortes Oct. 7, 1916.

Recd from Association - - - - - \$25.00

" " Anacortes - - - - - \$20.00

Pd. for boat - - - - - \$10.00

" " rooms - - - - - \$ 2.25

" " meals - - - - - \$14.00

" " train fares - - - - - \$ 8.90

Total - - - - - \$35.15

\$45.00

35.15

\$9.85 Turned in to Registrar.

Bids for Directory opened:

S. B. Irish Co. \$105.60

Union Printing etc. Co. \$ 85.00

Discussion of Directory. Moved and seconded that President be instructed to lay the matter before the Student Body on Wed. the 18th. Carried.

It was suggested that credit be allowed on a bill for fertilized lime from lime procured from the Morse Hardware Co. and paid for but returned.

Following bills were allowed:

Athletic Fund.

Pickering Hardware Co. \$ 3.20

Bellingham Harness Co. \$ 4.50

S. E. Carver. \$ 4.00

General Fund:

Anna M. Petersen \$ 5.00

Messenger Fund

Thomas Scarseth \$ 50.00

Union Printing & Binding Co. \$ 3.50

Book Store Fund. 4

Bills to total of \$426.40

Mr. Carver made the following report of Saturday's game (Oct. 14, 1916)

Received from registrar \$ 80.00

Paid Everett \$ 80.00

Mr. Vaw Hous as ticket seller made following report sold:

91 tickets @ \$.25 \$22.75 turned in to registrar.

Adjournment.

Louise E. Buchanan.
Secy.

Board of Control Meeting.

Oct. 30, 1916.

The meeting was called to order by the President and the reading of the minutes omitted. All of the Board with the exception of Mr. Hulse were present.

The following bills were allowed:

Bookstore Fund:

C. C. Baughman - salary \$ 50.00

C. C. Baughman - commission \$ 30.00

Thomas Y. Crowell Co. \$ 20.00

Athletic Fund: \$12.00

Jack Hansen \$ 12.00

S. B. Irish \$ 2.00

Messenger Fund - Melville Campbell \$ 5.15

Discussion of Lecture Course tickets and their disposal after the withdrawal of a student from school. Moved and seconded that President confer with Dr. Nash about refunding money for Lecture Course ticket to a student withdrawing from school. Carried.

Matter of remaining song books on hand in Book Store brok up. Moved + seconded that Store Committee take up matter of song books with Mr. Baughman and that he be advised to sell them at 3 or 5 cents until all sold. Carried.

Miss Jackson reported for Book Store Committee the transfer of a check protector from the registrar's office to the Book Store.

It was reported by the President that the Directory is in the hands of Briggs Printing Co.

President hot up the matter of new suits for the baseball team - \$8.00 apiece. Mr. Carver and Mr. Van Horn ordered the suits - 12 in number - on the expectation that the Board would be favorable in view of the fact that an early order was necessary in order to get them at a more reasonable price. It was moved and seconded that the action of the President be approved. Carried.

Mr. Carver made the following report of the Mt. Vernon game:

Received from Assn.	- - - - -	\$25.00
" " Mt. Vernon	- - - - -	\$30.00
	Total	\$55.00
Paid out for fares	- - - - -	\$24.85
" " " meals	- - - - -	7.80
	Total	\$32.60
Returned to registrar	- - - - -	\$22.40.

Adjournment.

Louise E. Buchanan, Secy.

Board of Control Meeting.

Nov. 7, 1916.

Meeting called to order by President. Mr. Bond and Miss Buchanan absent.

Following report of the C. P. S. game was made by Mr. Carver (game on Oct. 28)

Expenses for fares	- - - - -	\$46.60
" " meals	- - - - -	\$17.40
" " berths	- - - - -	\$16.00
	Total	\$80.00