

Board of Control Meeting. Dec. 18, 1916.
 Meeting called to order by the President.
 Minutes read and approved.
 Following bills allowed.

Mess. Fund.
 Thomas Scarseth - - - - - Sal. (Nov. 15 - Dec. 15) \$ 50.00
 Mr. Van Horn - 70 Dr. C. M. Buchanan - Tulalip Xmas 25.00
 Home Store - 3 doz. towels. # 7.50

Adjournment.
 Secy. Louise E. Buchanan.

Board of Control Meeting. Jan. 8, 1917.
 The meeting was called to order by the President and the minutes of the previous meeting read and approved. All members were present.

The following bills were allowed:

General Fund:
 Ferris-Magnuson Co. 1 1/2 doz "W's" @ \$2.50 - - - - - \$3.75
 Miss Ormsby - Refreshments (Dec. 20) - - - - - \$1.60
 Empire Meat Grocery - " - - - - - .95
 Sweet Grocery Co. " - - - - - 1.05
 Normal Grocery - " - - - - - .30
 Ed. Shidder (Dress suit rental) 1.00
 Bryan Dishman (" " ") 1.00
 Clark Electric Co. Lamp, lights etc. 1.20
 Albert Hennes - Rent Santa Suit - 1.00
 C. Clausen - Dish rent. .15
 Cosby Jackson Thread etc. .35
 The Cave - Taffy + sachs etc. 40.85
 Union Printing, Binding etc. Rope + crepe paper. 2.43
 Smith Carleton - wire, pop corn etc. 1.25

Fr. Students' Association
 Christmas Party.

Athletic Fund:
 Pacific Steam Laundry (Cleaning suits) \$ 8.00
 S. E. Carver (night letters telegrams etc. \$1.90
 Night letter to Prosser \$.40
 Telegram from " .65
 Night letter from WofW .25
 Score books .70
 Total \$1.90

Book Store Bills to amt. of \$213.84 allowed.

Mr. Baughman present in person - the following report of the Inventory up to Jan. 1, 1917.
 Inventory of Dec. 26, 1916. # 6617.53
 Cash on hand 91.56
 Cash in bank 30.10
 Accts. receivable. Total 6,847.18 107.99

Liabilities

Accts. payable	# 1948.13	
Due bills	30.58	
Balance.	<u>4868.47</u>	
	6847.18	6847.18

Balance Jan. 1st # 4868.47

Moved and seconded that Mr. Baughman's report be accepted. Carried.

Mr. Baughman then presented to the Board figures and statements concerning the financial standing etc. of the store in comparison to former years and stated that he desired a higher salary. It was moved and seconded that the matter be referred to the Book Store Committee. Carried.

Adjournment. Sec'y. Louise E. Buchanan.

Board of Control Meeting. Jan. 15, 1917.

Meeting was called to order by the Vice-President and minutes of previous meeting read and approved. It was moved and seconded that the following bills be allowed, to be understood that bill from E. J. Mathes Co., + M. D. Berlitz be held up until itemized. Carried.

Gen. Fund:

Anna M. Petersen (Salary for Dec.)	# 5.00
Host's Floral Shop - (Xmas Decorations)	.75

Richmond Paper Co. Mdse.	# 375.18
Waterman Fountain Pen Co. "	# 148.18
E. J. Mathes Book Co. Mdse	# 2.89
M. D. Berlitz Co. "	# 6.52

The following report of Book Store Committee was made: In regard to carrying confectionary in the store the Committee recommended that it should not be carried due to objection of Dr. Nash and trustees. The chairman reported that there was a division of opinion in regard to raising Mr. Baughman's salary. Then followed a discussion as to the advisability and inadvisability of raising Mrs. Baughman's salary. It was moved and seconded that the commission of \$30 per month be taken from Mr. Baughman and that he be paid \$80.00 per month and allowed \$10.00 per month for help - to take effect Feb. 1st, 1917 and carry to the end.

of the present contract. Carried (4-2)

Mrs. Kirkman's resignation from Editorship of the "Messenger" was brot up. It was moved and seconded that her resignation be accepted. Carried. Mrs. Shepherd's application for the position was read. It was moved and seconded that she be appointed Editor-in-Chief of the "Messenger" for the Semester and Summer School on condition that she resign from Associate Editorship of the "Klipsun." Carried. Moved and seconded that "Messenger" Committee inform Mrs. Shepherd. Carried.

Adjournment.

Sec'y. Louise E. Buchanan.

Board of Control Meeting. Jan. 18, 1917.

Meeting was called to order by President. All present but Mr. Hulse. Minutes read and approved.

Following bills allowed:

Normal Grocery - Entertainment of Ellensburg Team.	\$2.23
Mr. Hennes - Same.	— .85
Irish Printing Co. - "Messengers" -	\$124.25

Mr. Scarseth was present and stated that in view of leaving school - he would make his report to the auditing committee Mon. and hand in his resignation. He stated that in view of his resignation - he had been looking about for successors to recommend to the Board and named the following: Mr. Glowman, Mr. Starbins, Mr. Hennes and Mr. Rocky.

Moved and seconded that President be authorized to make a call for applications for Mgr. of "Messenger" in the next Assembly. Carried.

Moved and seconded that payment for refreshments for the entertainment of the Ellensburg boys be paid from General Fund. Carried.

Mr. Van Horn made a statement of the financial conditions of the General and Athletic Fund estimating \$227.22 in the Athletic and close to \$600.00 in the General. Mr. Carver having estimated that \$150.00 more will be necessary to carry throught the year. Mr. Van Horn proposed that \$150.00 be transferred from the General to the Athletic Fund. A discussion ^{was held} as to advisability of recommending to the New Board a larger

appropriation for Athletic Fund. It was moved and seconded that \$75.00 be transferred from the General to the Athletic Fund. Carried.

Moved and seconded that Book Store Committee be instructed to draw up a new contract with Mr. Baughman. Carried.

Moved and seconded that Dr. Nash be asked to have some one appointed Faculty representative on the Board during Mr. Hulse's absence. Carried.

* Adjourment.

Secy. Louise E. Buchanan.
* Suggested that Board be advised the coming year to have a book keeper from among its own members.

Moved and seconded that Faculty's attention be called to the trouble with the Registrar signing bills so that discount on them can be obtained. Carried.

Board of Control Meeting. Jan. 19, 1917.

A special meeting was called for the purpose of interviewing possible applicants to the position of Business Mgr. of Messenger + to read their applications. Vice-President called the meeting to order. Those present were Mr. Bond, Mr. Carleton, Miss Jackson, Miss Bressler and Miss Buchanan.

Applications from the following were read + discussed: Louis Glowman, Mr. Walcher, + Austin Bond. Mr. Inman was personally interviewed also Mr. Leber.

Adjournment.

Secy. Louise E. Buchanan.

Board of Control Meeting. Jan. 22, 1917.

Meeting was called to order by Vice-President. Those present were Mr. Bond, Mr. Phillipis, Mr. Carleton, Miss Bressler, Miss Jackson and Miss Buchanan. Reading of minutes was dispensed with for lack of time.

The following applicants presented themselves before the Board and were duly interviewed. Mr. Roop, Mr. Hughes, and Mr. Holson. Mr. Holson was appointed business manager.

Mr. Scarseth's resignation was read.

Moved and seconded that it be accepted. The motion was amended to the effect that the resignation be accepted on condition that Mr. Scarseth clear himself with auditing committee. Carried.

Decided to have meeting for the report of said Auditing Committee at 10:25 following day. Adjournment.

Secy. Louise E. Buchanan.

Board of Control Meeting. Jan. 29, 1917.

Meeting was called to order by President. All present except Miss Bressler. Minutes read and corrected.

Mr. Folsom was present to make inquiries into some of the methods of Business Mgr. and collecting etc.

Mr. Van Horn stated that he had conversed with Dr. Nash and Mr. Edison in regard to some method of having bills signed and paid without delay. He reported them as being in favor of some system by which to eliminate so much countersigning. Mr. Van Horn presented a method of Direct Banking which was discussed. It was moved and seconded that Book Store Committee work with Auditing Committee to see if some plan of Direct Banking cannot be used. Carried.

Book Store bills to the amount of \$1108.21 were allowed. Adjournment. Secy. Louise E. Buchanan.

Board of Control Meeting. Jan. 5, 1917.

Meeting called to order by President and minutes of previous meeting read and approved. All present but Miss Jackson.

Book Store Bills to amt. of \$295.99 allowed.

Bill from Mr. Glowman for mailing 10 issues of Messenger @ \$1.00 - - - - \$10.00 presented. Discussion of bill followed. Moved and seconded that bill be held over until settlement of Messenger conditions. Carried. Stated that matters have not yet been cleared up in regard to Mr. Scarseth's accounts.

Discussion as to someone to take place of Mr. Folsom as Business Mgr. "Messenger" during his illness. Mr. Carleton volunteered to fill in temporarily if able to arrange it.

Mr. Van Horn reported that he had on hand \$70.00 surplus to be turned into athletic Fund - said surplus having been drawn to assure expenses for games.

Mr. Baughman presented the following report of Book Store Conditions:

Accts. Receivable - - - - -	\$156.24
Cash on hand - - - - -	102.14
	<u>Total 258.38</u>
	Diff. <u>1038.90</u>
Debits	1297.28
Accts. Payable.	\$1297.28

Mr. Van Horn then left the meeting placing Mr. Culeton in the chair and presenting his resignation from chairmanship of Board and Presidency of Students' Association. Moved and seconded that action on resignation be postponed until next meeting. Carried.

Adjournment.

Secy. Louise E. Buchanan.

Board of Control Meeting.

Feb. 12, 1917.

Meeting called to order by Vice-President. Minutes read and approved. Vice-President read Mr. Van Horn's resignation. Moved and seconded that the resignation be accepted. Carried.

Since Vice-Pres. automatically takes chair in case of it being vacated by Pres. it was moved and seconded that a primary for purpose of electing a Vice-President be held on Friday. Carried.

Bills to amount of ^{\$210.09} \$61.38 allowed for Book Store. It was moved and seconded that bill for four weeks printing in Jan. be allowed to Irish Printing Co. Carried.

Miss Jackson reported that she had signed warrant check for Miss Anna Petersen's salary (\$5.00) up to Feb. 5th and had also signed a check for \$40.00 for Vancouver game.

It was moved and seconded that Miss Welsh's request for \$30.00 to be used for Literary Department prizes in "Klipsch" be allowed. Carried.

Miss Jackson then appointed Miss Deu-