

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
Total	<u>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 \$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. 5<sup>th</sup> 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-

chairman to occupy the place of chairman of the Athletic Committee.

Adjournment.

Secy. Louise E. Buchanan.

Board of Control Meeting. Feb. 19, 1917.

All present at meeting called to order by President. Minutes of previous meeting read and approved.

Moved that action of Business Mgr. pro tem (paying for 5 weeks issues of "Messenger") be ratified, seconded and carried.

Following bills were allowed:

Gen. Fund:

Normal Book Store #6.40

Book Store Bills amounting to #213.96

Miss Jackson reported that she had authorized Miss Petersen to write out a check for \$50.00 for the Basket Ball trip.

A discussion as to the advisability of changing from present method of signing Book Store checks was held. Moved and seconded that present method of signing checks for Book Store bills remain. Carried.

Moved and seconded that Mr. Baughman's action in securing Herbert Johnson to assist in store in Mr. Russell's place be approved. Carried.

Moved and seconded that 50 more "Messengers" be published. Carried.

A discussion of subscription and advertising situation of "Messenger" was held. No definite decision reached until all accounts are settled. Adjournment

Secy. Louise E. Buchanan.

\* Following report of Normal-Vancouver game 2/10/17 was made by Mr. Carver:

Received from Students' Assn. #40.00

" " Vancouver 40.00

Paid out as per receipts #37.30

Returned to registrar #42.70

Board of Control Meeting. Feb. 26, 1917.

Meeting called to order by President and minutes of previous meeting read and approved. No one absent.

Book Store Bills to the amount of \$138.45 were allowed.

## Messenger Fund:

Mr. Holson's salary (Jan. 23 - Feb. 1) ----- \$67.50.

Following report of Eastern Washington trip was handed in by Mr. Carver:

Rec'd. from C. P. S. ....	\$40.00
" " Ellensburg .....	40.00
" " Prosser A. C. ....	35.00
" " Students' Assn. ....	50.00
Total .....	\$165.00

Pd. out as per receipts - - - - \$167.65

Due S. E. Carver \$2.65

Moved & seconded order be drawn on treasurer for \$2.65 for Mr. Carver. Carried.

Miss Welsh - Editor-in-chief of "Klipseu" - was present to explain the matter of cuts of teams for "Klipseu". It was moved and seconded that "Klipseu" be allowed five (5)  $1\frac{1}{2}$ " x 8" and one cut each for track and baseball 3" x 5". Carried.

Moved and seconded that Book Keeper be instructed to bring, or present in writing, a financial report of the condition of the Association at each regular Board meeting. Carried.

Moved and seconded that Secretary go over the minutes of the Board Meetings and Association meetings and list all rules that have been made by the Board. Carried.

Discussion as to results of Students Assn. meeting was held. Moved and seconded that Miss Jackson consult Dr. Nash to see if it would be advisable to arrange for a short meeting of the Students' Association previous to class meetings on the following day. Carried. Adjournment.

Sec'y. Louise E. Buchanan.

## Board of Control Meeting.

March 5, 1917.

Meeting called to order by President. All were present. Minutes of previous meeting were read and approved.

Books Store Bills totaling \$75.94 were allowed.

Allowed from Messenger Fund:

Irish Printing Co. \$169.50

Mr. Baughman was present to confer with the Board in the matter of reducing prices on some of stock in Book Store because the store is now more able to do so because of getting a