

Adjournment,

Mrs. Edna Anstett - Secy.

Board of Control Meeting

August 2nd 1921.

Meeting called to order by President. Mr. Bond absent. Minutes of the previous meeting read and approved.

A motion was made, seconded and carried that Mr. Baughman be allowed to borrow \$1000.00 (two, thirty day notes at \$500.00 each bearing 8% interest) as per request.)

It was decided to announce in Assembly Wednesday, August 3rd, that applications for the ^{Business Manager.} Editorship of the Messenger for the Fall term, would be received.

Adjournment,

Mrs. Edna Anstett
Secy.

Board of Control Meeting.

August 9, 1921

Meeting called to order by President. All present. Minutes of last meeting read and corrected.

The following bills were allowed:

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|-------------------|---------------|------|
| Normal Book Store | Tennis Balls. | 5.60 |
| Morse Educ. Co. | Tennis Nets | 8.50 |
| A. G. Spalding | Guide | 10 |

Two applications for Business Manager of the Messenger have been received, namely:

Mrs. Trueblood and W. O. E. Radcliffe

Discussion thereof. Moved and seconded that the election of a Business Manager be postponed until the fall term. Carried.

It was moved, seconded and carried that Mr. Kalstad receive the sanction of the Board of Control, as a Faculty advisor, to fill the vacancy made caused by Mr. Heckman's absence during the fall quarter.

It was moved, seconded and carried that the next meeting of the Board of Control be held (providing the weather is fair) at Miss Collier's place (Restabit Camp) Camp Perfection, Tuesday evening, August 16th.

* The Secretary was instructed to obtain corrections for the Blue Book, from Dr. Nash and Dean Woodard.

Adjournment,

Mrs. Edna Anstett - Secy.

* Miss Collier was appointed chairman of the refreshment committee for the Board meeting of Tuesday evening, August 16th.

"Special Insert"

The regular meeting of the Board of Control was held at Restabit Camp - Camp Perfection, Tuesday evening August 16th. Miss Collier presided as hostess at a bounteous chicken - watermelon dinner. Those present were: Mr. and Mrs. Heckman, Miss Elsie Minor, Miss Collier, ^{Mr. Inge} Mrs. Anstett, Mr. Bond and Mr. Frasier. After dinner the business of the Board was taken up - following adjournment we all went down to the beach to toast marshmallows and sing songs until time to go home.

Board of Control Meeting.

Aug. 16, 1921.

The meeting was called to order by the President. Roll call - Mr. Haeske absent.

The Messenger report on its finances was submitted and read. The total indebtedness, now existing is \$23. Mr. Baughman submitted a statement on the finances of the Normal Book Store. Motion was made and carried that these two statements be accepted.

Motion was made and carried that the Editor of the Messenger be allowed to edit an eight page edition for the last number providing it be printed and delivered on Thursday afternoon or before nine o'clock Friday morning. Otherwise no edition shall be published this week.

Moved and seconded that Herbert Hansen (Business Manager of the Messenger) be allowed Thirty dollars (\$30⁰⁰) for his salary for the month of August, provided he collect all bills and close up all the business of the summer. Carried.

It has been decided that a special business meeting will be called for Thursday noon, Aug. 18th, and that Mr. Carver be requested to be present.

Adjournment.

Mrs. Edna Anstett - Secy.

Special Board of Control Meeting

Aug. 18, 1921.

Meeting called to order by President. Mr. Haeske and Miss Collier absent. Minutes of the two previous meetings read and approved.

A letter from the Business Manager of the Messenger (Herbert Hansen) stating his reasons for requesting forty dollars (\$40⁰⁰) for his salary for the month of August was received and read. Discussion

Motion was made and carried that we reconsider the motion made August 16th in regard to Herbert Hansen's salary, and allow him forty dollars (40^{00}).

A report on the finances of the general fund of the Students' Association was submitted by the Secretary. Discussion thereof.

Corrections and revisions for the B. Book for 1921-22 have been received from Dr. Nash, Dean Woodard, and Miss Wilson. Plans for its publication were discussed.

It was moved and seconded that the Apportionment for 1921-22 be made fifty-fifty-fifty. Carried. (Mr. Carver was not present to discuss this matter).

It has been recommended that financial reports, from all departments in the school, related to the Students' Association, be submitted to the Board of Control each month.

Adjournment.

Mrs. Edna Austel - Secy.

Board of Control Meeting

Sept. 13, 1921.

Meeting called to order by the President. Mr. Bond absent. Minutes of last meeting read and approved.

Applications for the Business Manager of the Messenger for 1921-22 were received from H. O. E. Radcliffe, Ethel Trueblood, Roscoe Altman, ^{of Wade Bristol.} Applications were read. Verbal applications were received from Ralph Miller and Richard Inge. Discussion thereof.

Moved and seconded that Mr. Bristol and Mr. Altman be called before the Board for an interview before choosing the Business Manager. Carried.

Miss Collier was appointed to see Miss Edens in regard to the ability of Vida Sudder as Editor of the Messenger for the Fall quarter.

Suggestion made that the Annual Mixer be held Saturday evening, September 17th. Esther Cook was appointed to obtain the date from the Dean. Committees appointed as follows:

Program and games Committee

Miss Collier

Miss Cook

Refreshments Committee

Mr. Holstad

Mr. Bond