

Meeting June 19 (cont.)

Committee Appointed:

Chairman - Pearl M Bailey  
 Mr. Kolstad  
 Miss Pearson

\* Further improvement of the "School Eighty" was discussed.

Adjourned.

Pearl M Bailey - Sec

June 26

Regular Meeting

Meeting called to order by president

All members present

Minutes of last meeting read and approved.

Bills allowed:

Griggs Stationery &amp; Printing Company

Baseball bats — 4.50

Managers Salary - Due June 27 — } 40.00

Stamps - Wade H. Bristol } 1.00

Motion made and seconded that the secretary check over bills from Piper & Taft Co. Carried.

Vote for filling remaining vacancy on Board of Control:

Moved and seconded that secretary be instructed to make vote unanimous for Robert Tunstall <sup>to serve for rest of term.</sup> Carried.

Changes in Constitution discussed.

Adjourned.

Pearl M Bailey - Sec.

July 3

Regular meeting. — President late. Miss Bailey late.

Moved & seconded that Robert Tunstall be made acting vice-president for remainder of term. Carried.

\* Moved & seconded that (the name) "Kroonmalstad" be adopted as the <sup>official</sup> name for the school "80." Carried.  
 Annual School Excursion discussed.

Moved & seconded that Mr. Kolstad put before the Student Association for their choice, three trips; to Victoria B.C., a cruise among the islands, or ocean trip Carried.

Moved & seconded that the <sup>above excursion</sup> (trip) be taken on July 22. Carried

Adjourned. Pearl M Bailey - Sec.

Note → Miss Sennec appointed reporter for Board.



July 10

## Regular Meeting of Board

Miss Bailey late

Moved and seconded that Piper & Post bill in the amount of \$50.73 be paid. Carried.

Moved and seconded that the name Normalstad be retained for the present but that the letter "K" be omitted. Carried.

Moved and seconded that a change in the ratio of the apportionment of funds be made as follows:

General Fund 45, Messenger 40, Athletics 40. The change to be made subject to approval of President. Carried.

Meeting adjourned

Pearl M Bailey - sec.

July 17

## Regular Meeting of Board

Mr. Kolstad late. Robert Tunstall absent.

Reported by Mr. Heckman that change in ratio of apportionment of funds as stated in report of July 10 had been approved by the President.

Moved and seconded that the following bills ~~be~~ allowed:

Normal Book Store \$ .50

Irish Printing Co. 212.00

Carried

Moved and seconded that the name of the Schd "80" be changed from Normalstad to Kolstad 80. Not carried.

Moved and seconded that the Board of Control ratify the action of the Chairman of the Board of Control in drawing check for \$1000 as payment to bind contract for "Indianapolis" for Victoria trip. Carried.

Moved + seconded that copies of revised Constitution be posted on the bulletin board at earliest convenience, and the same called to the attention of the Student Association at the first regular assembly following the posting of the copies and a regular meeting of student body to be held one week following the posting of the notices. Carried.

Report by Mr. Heckman concerning the apportionment of funds for May & June is as follows:

Athletics \$ 527

Lecture Course 1757

General Fund 593.19

Moved and seconded that the secretary be instructed to draw check in the amount of \$201.75 to the Bellingham National Bank, payment on Normalstad 80 with interest accrued to July 1, 1922. Carried.

Meeting adjourned.

Pearl M Bailey - Sec.



July 19

## Special Meeting of Board

Meeting called for purpose of discussing the Victoria Trip.

Moved & seconded that the matter of the refund of surplus money collected for the trip be left to the decision of those taking the trip, Saturday if possible, if not, at the earliest possible date. Carried.

Meeting adjourned

Paul M Bailey - Sec.

July 24

## Regular Meeting of Board ... Robert Tunstall absent

Moved & seconded that secretary be instructed to draw check in the amount of \$3.65 to pay deficit in interest on payment made to Bellingham National Bank July 17. Carried.

Moved and seconded that the matter of the disposal of the surplus funds from the Victoria Trip be brought to the attention of the Student Assembly Wednesday and Friday and that a ballot be prepared giving the various ways in which the money may be used, To wit:

1. Refund
2. General Fund
3. Normalstad Improvement
4. Excursion Sinking Fund
5. Gymnasium Fund.

That the students who made the trip be asked to indicate their preference. Carried.

Moved and seconded that the action of the chairman in drawing check in the amount of \$200, final payment for on Indianapolis for Victoria trip be approved. Carried.

Secretary instructed to give Mr. Waldo copy of motion regarding the disposal of surplus funds from Victoria Trip.

Moved & seconded that An All-School Lawn Party be held on campus August 11. Carried.

Moved & seconded that Miss Bailey continue as secretary for remainder of summer term. Carried.

Meeting adjourned.

Paul M Bailey - Sec.



July 31

Regular Meeting of Board

Robert Tunstall absent. Miss Sennis late.

Moved and seconded that the following bills be allowed:

To:

Congress cigar store - Baseballs - 7.50 Athletic Fund  
 Art Engraving Co. - Cut, mounted 4.10 Messenger  
 Carried.

Under discussion of Student Mixer to be given August 11, it was agreed that arrangements be given over to four committees - namely:

1. Play Committee - Miss Pearson advisor
2. Programme " Miss Bailey "
3. Refreshment " Miss Sennis "
4. Stage Settings " Mr. Tunstall "

(Meeting)

Moved and seconded that surplus fund from Victoria Trip be turned into General Fund to be expended by Board of Control as all other money of the General Fund is expended. Motion withdrawn

Moved and seconded that \$250 of surplus fund from Victoria trip be put into Gymnasium Fund, and that the remainder be used for improvement of Normalstad.

Amendment made to the foregoing motion that \$300 instead of \$250 be given to Gymnasium Fund.

Amendment lost. Original motion carried

Moved and seconded that Wade Bristol be given the bonus as recommended by the former Board of Control Carried

Mr. Heckman appointed to submit to Board of Control at next regular meeting a tentative list of dates for school socials, excursions etc for the coming year.

Adjourned - Pearl M Bailey - sec.

August 7

Regular Meeting of Board

Rott Tunstall absent.

Moved and seconded that following bills be allowed:

Art Engraving Company - .75 Messenger Fund  
 " " " 4.60 " " "  
 Irish Printing Company 212.00 " " "

Carried.

Moved and seconded that Mr. Bissell's printing bill and two refund tickets be allowed:

Bill from printing department - \$1.50 General Fund  
 Two tickets at \$2 each - 4.00 " "

Carried.

Special meeting called for Wednesday August 9 at 12:30.