

July 30th

## Regular Meeting of the Board of Control

Meeting called to order. All members present.  
 Moved and seconded that bills be allowed  
 as follows Ptg Weekly Messenger \$ 2 01 <sup>00</sup>  
 Art Engraving Co <sup>911</sup> <sup>50</sup> 11 <sup>59</sup>  
 carried.

Motion made (Mr Burns) seconded (Mr Bond)  
 that Board take over the Klipsun for the  
 coming year. As this is incorporated in  
 the new constitution no action was taken.  
 Moved and seconded that Secretary be  
 allowed to employ such help as is necessary  
 to bring the books up to date. Carried  
 Request was made of program committee  
 that they prepare suggestions for new students  
 to be incorporated in the blue book. (given to committee)

Mr Ford made recommendations about the  
 future size and style of "Messengers"

Mr Shanley and Mrs Roberts committee for  
 revising blue book.

Adjourned.

John O'Rourke

Aug 3 '23

## Special Meeting of Board of Control

\* Meeting called to consider allowing Mr Ford  
 and Mr Burns the privilege of operating  
 a lunch counter at the picnic to Hornstad  
 Motion made and seconded to allow this  
 privilege as an emergency measure. carried  
 Miss Keeler opposing on grounds of establishing  
 a harmful precedent.

Adjourned

John O'Rourke

Aug 6 1923

## Regular Meeting Board of Control

Previous minutes read and approved  
 Moved, sec, carried 3 bills be allowed

Managers salary \$ 46.<sup>00</sup>  
 Art Engraving Co total \$ 10.<sup>59</sup>

Mr Burn submitted for approval a letter designed to bring new students to the school. Instructed to bring it to Mr Carver & Mr Fishes.

John O'Rourke. sec.

Aug. 13

Meeting called to order. All present.  
 Minutes read and approved.  
 Moved and seconded Mr Ford be given vote of thanks for conducting the N. M. Secretary instructed to write this.  
 Bonus for Mr Ford discussed.  
 Communications were read. from S. Ford and Mr Baughman.  
 Moved and seconded that president make arrangements with Mr Fishes for his presence at special meeting at 5 p.m.  
 Moved and seconded that Mr Baughman await further instructions from board.  
 adjourned until 5 p.m.

Meeting called at 5 p.m. Mr Fishes presided  
 Discussion of Baughman matter.  
 Blue book.

Moved seconded & carried that Mr Baughman be agreed with in communication and that his vacation be the same as formerly at periods between quarters.

Moved, seconded and carried that Mr Fishes be given vote of appreciation for assistance in board meeting. Adjourned  
 Special Meeting

M. & S. Austitt & Pty Co be given job of printing the Blue book @ \$245.<sup>00</sup>

M. & S. that Mr Ford be given a bonus of \$40.<sup>00</sup> for managing the Messenger.

Adjourned

John O'Rourke Sec