

January 19, 1955

The regular meeting of the Board of Control was called to order by the President, Ray Cohrs. The following members were present: Dr. Critchfield, Tom Collins, Dave Gay, Lenko Gazijs, Mary Jones, Ed McFate, Miss Nelson, Dave Northrup, Gordon Pfister, Roland Saylor, Ray Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes of the last meeting were read and approved.

Bob Teshera, Chairman of the Student Finance Committee reported to the Board about some of the activities of the Student Finance Committee and made one request; that Article 4, Section F, second sentence, be amended by deleting the phrase "from the Board of Control." Tom Collins moved to amend to delete the words "from the Board of Control" from the second sentence of Article 4 Section F of the Student Body By-Laws. The motion was seconded and carried.

A report from the Social Committee was given by Annette Abernathy, Chairman of the committee. The problem of too many non-students attending the mixers was discussed by the committee and they feel the only way to take care of this is by publicizing the fact that only students and guests of students be admitted to mixers. Dean MacDonald will be consulted on this matter and a report will be made to the Board.

The final report of the 1954 Homecoming Committee was given by Dave Northrup. The following expenditures were given:

Publicity	185.98
Printing	81.56
Salaries	50.00
Band (mixer)	70.00
Decorations	63.71
Rentals	145.21
Refresh.	66.69
Telegraph & Tel.	38.51
Awards	10.00
Misc.	35.71
Total expenditures	<u>747.37</u>
Deficity from Queen's Ball Tickets	<u>84.00</u>
Grand	Total 831.37
Credits	720.37
Net Deficity	<u>111.00</u>

Ray Sundal moved the Board of Control express extreme appreciation for an outstanding 1954 Homecoming to the co-chairmen Dave Northrup and Ray McKenzie. The motion was seconded and carried. The chairmen were also thanked for the complete report of the finances for the event that they had submitted.

Ray Sundal brought up the item of how the chairmen of Homecoming are chosen. Ray Sundal was appointed to investigate the present system and to submit a proposal for changes to the by-laws.

Ray read a report and recommendation from Mr. Lappenbush that the following men be presented with a major football award:

Kenneth Swalwell	Robert Rosi
Bob Wilkinson	Donald Gates
Byron Smith	Donald Lepp
Bruce Randall	Norm Richardson
Don McCann	Maurice Halleck
Keith Cabe	Willis Ball
Herb Boies	Marvin Harvey
Hugh Locker	George Hanson
Rod Schott	Larry Odle
Gerry Blankenship	
Howard Arnold	
Robert White	

Roland Saylor moved to adapt the report from Mr. Lappenbush and give football awards to the persons mentioned above. The motion was seconded and carried.

The Pop Committee submitted a request for funds to be appropriated in the amount of \$35 for the purpose of chartering a Greyhound bus, to Vancouver to the U.B.C.-Western basketball game. One dollar (\$1) will be charged for each person going on the bus. Rodger Williams moved to grant \$35 to the Pop Committee for the purpose of taking a bus to the U.B.C.-Western game on February 5. The motion was seconded and carried.

Ran Collins reported that the Westvets Organization has been requested to supply an honor guard for various basketball games, ~~but because they do not have their own equipment they cannot perform.~~ The equipment includes web belts and helmets for four people. Dr. Van Aver moved that this matter of purchasing equipment for Westvets honor guards be referred to the Student Facilities Committee. The motion was seconded and carried.

An announcement was made that the Executive Council from Bellingham High School would be visiting the Board meeting next week.

It was moved and seconded to adjourn the meeting. The motion was carried and the meeting adjourned.

Respectfully submitted,

Esther Gibbons, Secty.

*Corrected
Jan. 26
e.g.*