

May 16, 1955

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A special meeting of the Board of Control was held on May 16, 1955, at 4:00. The president, Ray Cohrs, called the meeting to order. The following members were present: Bruce Hannaford, Lenko Gazija, Mary Jones, Ed McFate, Kay McKenzie, Dave Northrup, Rose Marie Oldow, Roland Saylor, Rey Sundal, Dr. Van Aver, Rodger Williams, Donna Wray. The minutes were dispensed with. since this was not a regular meeting.

The meeting of the Committee as a whole was continued for the purpose of going over the proposed budget

Dave Northrup moved to return to regular session. Review of the budget was continued.

Ed McFate moved that the Administration, Social, Writer, and Klipsun Budgets be adopted at this time. The motion was seconded. Roland Saylor moved to amend the main motion by deleting the word "Administration". The motion was seconded and carried. The main motion then reads: "that the Social, Writer and Klipsun Budgets be adopted at this time." Rey Sundal moved to amend the main motion by striking out the word "adopt" and insert the words "tentatively accept." The motion was seconded and further discussion followed. The amendment was voted on and defeated. The main motion was voted on and carried.

Roland Saylor moved to adopt the Forensic budget. The motion died for lack of a second.

The Administration Budget was discussed. Dave Northrup moved to refer to the Finance Committee, Category A, the items, Vice-president, Secretary, and Financial Secretary for further investigation. The motion was seconded and carried.

Dave Northrup moved to refer to the Finance Committee, Category E., President's Conference. The motion was seconded and carried.

Bruce Hannaford moved that Sections B, C, D, G, K, L, P, M. in the Administration Budget be adopted. The motion was seconded and carried.

Bruce Hannaford moved that Section H. Administration Budget be adopted as it now stands. The motion was seconded. Discussion followed. The motion was voted on and defeated.

Dave Northrup moved that under Section H. Printing and Advertising the amount of \$250 titled "Blossom Time Festival Float" be added. The motion was seconded. Discussion followed. The motion was voted on and defeated.

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

Respectfully submitted,

Esther Gibbons, Secty.