

May 31, 1955

A special meeting of the Board of Control was held, Tuesday, May 31, at 4:00. The meeting was called to order by the President, Ray Gehr. The following members were present: Dr. Critchfield, Bruce Hannaford, Lenko Gazija, Mary Jones, Dave Northrup, Rose Marie Oldow, Roland Saylor, Rey Sundal, Donna Wray. The reading of the minutes was dispensed with.

The item under consideration was the budget.

Bruce Hannaford moved to adopt the Men's Athletics - Game and Field Administration Budget. The motion was seconded and carried.

Roland Saylor moved to delete from Men's Athletics - Golf budget, Account E and F, items NAIA. The motion was seconded, voted on and defeated. Dave Northrup moved to adopt the Men's Athletics - Golf budget. The motion was seconded and carried.

Lenko Gazija moved to refer Account H, of the Men's Athletics - Publicity and Advertising budget to the Student Finance Committee for investigation. The motion was seconded, voted on and defeated. Rey Sundal moved to adopt the Men's Athletics - Publicity and Advertising budget. The motion was seconded, voted on and defeated. Bruce Hannaford moved to delay action on the Men's Athletics - Publicity and Advertising budget until the next regular meeting, June 1. The motion was seconded and carried.

Donna Wray moved to adopt the Men's Athletics - Swimming budget. The motion was seconded and carried.

Roland Saylor moved to delete Account O in the Men's Athletics - Tennis budget. The motion was seconded, voted on and defeated. Dave Northrup moved to adopt the Men's Athletics - Tennis budget. The motion was seconded and carried.

Dave Northrup moved to adopt the Men's Athletics - Track budget. The motion was seconded and carried.

Donna Wray moved to adopt the Orchestra budget. The motion was seconded and carried.

Dave Northrup moved to adopt the Women's Athletics budget. The motion was seconded and carried.

Roland Saylor moved to increase Section H of the Administration budget from \$100 to \$300. The motion was seconded. The motion was withdrawn. Roland Saylor moved to include in Account H - Publicity - Student Union Bldg. \$300. The motion was seconded and carried.

Dave Northrup moved to adopt the Administration budget. The motion was seconded and carried.

Dave Northrup moved to approve Account C of the Band budget. The motion was seconded and carried.

Dave Northrup moved that under Account Z of the Band budget, the item Dance Band Music \$10 be deleted. The motion was seconded and carried. Dave Northrup moved to adopt the Band budget. The motion was seconded and carried.

Rey Sundal moved that under Account Z, the item General Chorus be deleted from the Choir budget. The motion was seconded and carried.

Donna Wray moved to adopt the Choir budget. The motion was seconded and carried.

Rose Marie Oldow moved to postpone action on Account A of the Collegian Budget. The motion was withdrawn. Roland Saylor moved to approve Account A of the Collegian budget. The motion was seconded and carried.

Roland Saylor moved to approve the Intermural Budget - Men's Athletics. The motion was seconded and carried.

Roland Saylor moved to refer to the Student Finance Committee, Account's B, E, F (item - Conference) in the Men's Athletics - Administration budget. The motion was seconded and carried.

Lenko Gazija moved to adopt Accounts A, K, S, of the Men's Athletics Budget - Administration. The motion was seconded and carried.

Roy Sundal moved to accept Account's E and F under Men's Athletics - Baseball budget. The motion was seconded and carried.

Dave Northrup moved to adopt the Men's Athletics - Baseball budget. The motion was seconded and carried.

Dave Northrup moved to substitute \$35 for \$342.50 in Account O, item NAIA, in the Men's Athletics - Football budget. Lenko Gazija moved to accept the Men's Athletics Football budget. The motion was seconded and carried.

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

Respectfully submitted,

Esther Gibbons, Secty.