

July 13, 1955

The regular meeting of the Board of Control was called to order by the chairman, Roland Soyler. The following members were present: Dr. Besserman, Dr. Critchfield, Gail Gustafson, Mr. Hildebrand, Walt Kauzarlich, Wil Knutson, Ken Knutson, Ed McFate, Rose Marie Oldow, Bob Teshera, Dara Skleens, Dan White. The minutes of the last meeting were read and approved.

Applications of the following people were read for a BCC position: Joan Marie Cornell, Robert Dunlap, Gay Little, Keith Stearns. Gay Little was chosen on the second ballot.

Dan White reported from the Movie Committee. The committee recommends that the next two movies be ordered. Discussion was held on the price of admission to the movies.

Walt Kauzarlich moved that 15¢ admission be charged for adults and 10¢ for children under 12 for the remaining movies. The motion was seconded and carried.

Wil Knutson reported from the Student Facilities Committee. A report was given on the maintenance costs for the Lakewood property as follows:

Repairs of the cabin totaling	\$62.
" of boathouse "	49.
Cost surveying property	58.
Maintenance (32 hours)	32.
Insurance	<u>9.90</u>
Grand Total	210.90

Bob Teshera moved that the sum of \$210.90 be used for maintenance and repairs on the Lakewood property. The motion was seconded and carried. The boat to be purchased for the Lakewood property was discussed. Ken Knutson moved to postpone this item until the committee has had opportunity to check with Bellingham Shipyards concerning a lower rate for the boat. The motion was seconded and carried. Discussion was held on the furniture to be purchased for the cabin. The following report on furniture was given:

4 coolie chairs - @ 54.00
4 captain's chairs - @ 27.00
TOTAL <u>\$81.80</u>

Walt Kauzarlich moved that discussion concerning furniture for Lakewood be postponed until next week. The motion was seconded and lost. Further discussion was held. Dan White moved to postpone this item until further investigation. The motion was seconded and carried.


Discussion was held on a matter concerning the yell and song leaders. Walt Kauzarlich moved to amend Section e. Pep Committee, of Article 4 of the ASB By-laws, by adding in the sentence, "It shall arrange for -" the words, "the selection of the yell and song leaders and student transportation to road games."

and moved to add Section g, Article 5 - Special Events and Other Appointments of the ASB By-laws. The first week of Fall quarter the ASB Pep Committee shall call for candidates for yell and song leaders and arrange for their selection not later than the second week of Fall quarter. The Pep Committee shall notify the candidates,

the Board of Control, Inter-club Council, Helenesmen Club, and Valkyrie (who will select the Pep squad by voting), of the time and place of the yell and song leaders try outs and selection. The motion was seconded. Ed McFate moved to postpone this matter until the next week. The motion was seconded and carried.

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

Respectfully submitted,


Esther Gibbons, Secty.