

Special Meeting  
May 17, 1956

The meeting was called to order by the chairman, Roland Sayler. The minutes of the previous meeting were not read at this special meeting. Those members present were as follows: Barrie Brownell, Bob Dunlap, Jim Hamilton, Bob Teshera, Denny White, Joel Carlson, Dick Walston, and Dr. Van Aver. The business for the meeting was the budget.

Mr. Teshera stressed the importance of not passing a budget with a defficient balance. Discussion began with the intramural athletics. Since no motion was made pertaining to this section of the budget, Mr. Sayler directed the Board to began discussion on the next section---Men's Athletics - Administration. Mr. Teshera moved that Item C - Travel be cut by \$85. The motion was seconded and aarried. Mr. Dunlap questioned the amount that had been spent this year on trophies, pins, and awards. Mr. White questioned Account O (miscellaneous). Mr. Teshera was directed to check this; he was also directed to check the increase in medical insurance and car insurance. In checking, Mr. Teshera found that the car insurance is necessary for carrying players; the medical is built up to have a reserve.

Mr. Hamilton moved that Account S - Medical be cut \$50. The motion was seconded. Mr. Dunlap moved to amend the motion by striking out \$50 and inserting \$100. The amendment died for lack of a second. The main motion was carried.

Mr. Teshera moved that Men's Athletics - Administration be tentatively accepted as amended. The motion was seconded and carried.

Mr. Sayler turned the chair over to Miss Brownell. Mr. Sayler questioned the amount requested for towels ~~as some~~ some 400 towels are now being used. The chair was turned back to Mr. Sayler.

Mr. White moved that the baseball budget be tentatively approved. The motion was seconded and carried.

The next account for discussion was the football budget. The chair was turned over to Miss Brownell. Mr. Sayler gave a facilities report stating that the coach had suggested some cuts that could be made.

Mr. Sayler moved that Account C - Game Jerseys be cut \$40. The motion was seconded and carried. Mr. Carlson moved that Account M - medical be cut \$50. The motion was seconded. Mr. Dunlap moved to amend the motion by striking out \$50 and inserting \$100. The amendment was seconded and carried. The main motion was carried.

Mr. Hamilton questioned Account A - program. He was instructed to check this item.

Dr. Van Aver moved that \$360 be deleted from account I for photography and supplies. The motion was seconded. Mr. Teshera moved to amend the main motion by striking out #360 and inserting \$180. The amendment was seconded. Mr. Dunlap moved to refer this matter to the finance committee. The motion was seconded and carried.

Mr. Walston moved a five minute recess. The motion seconded and carried.

Miss Brownell called the meeting to order and turned the chair *back* over to Mr. Saylor.

Miss Brownell moved that a cut of \$105.90 be made in account C-1 - Helmets. The motion was seconded but didnot carry.

Mr. Teshera moved that the Football Budget with the acceptions of Account I be tentatively approved. The motion was seconded and carried.

Mr. White moved to tentatively accept the Golf Budget. The motion was seconded and carried.

Mr. Dunlap moved that Account H - Publicity Services be cut in its entirety. The motion died for a lack of a second. *under Men's Athletics - Publicity Advertisment* Mr. Teshera gave a breakdown of checks charged against public services for the 1955 - 56 budget. Mr. Hamilton moved that Account H - Radio be cut \$100. The motion was seconded and carried. Mr. Carlson moved that Account H - Publicity Services be cut \$300. Mr. Dunlap moved to amend the main motion by deleting \$300 and inserting \$250. Mr. White moved that the matter be referred to the finance committee. The motion was seconded and carried.

Mr. Dunlap moved that the meeting be adjourned. The motion was seconded and carried.

Respectfully submitted,

Shirley Graham  
Secretary Pro-ten

*Approved  
May 21, 1956*