

May 24, 1956

The Board of Control special meeting was called to order by the President, Roland Saylor. The minutes were dispensed with. Those members present were Dick Walston, Ken Moffit, Dan White, Bob Dunlap, Larry Richardson, Tom Romerdahl, Barrie Brownell, Dr. Van Aver, Bob Teshera, Mr. Hildebrand, Joel Carlson, Denny White, Kay MacKenzie, ~~Jim~~ Hamilton, and Don Six.

Bob Dunlap moved to suspend the rules in order to consider the report of the Election Committee. The motion was seconded and carried.

Bob Teshera reported <sup>on the Athletic Department Audit and</sup> that he had contacted several Certified Public Accountants concerning the audit of the Men's Athletics books. The fee for such work is \$7.50 per hour for the accountants themselves and might possibly be slightly lower if their associates could do part of the work. Estimates for the job run between \$200 <sup>and</sup> to \$250. The accountants would inspect the books and the records of expenditures. Such an audit could be completed in about two weeks. Bob Dunlap moved to appropriate \$250 from Budget Control to cover the expenses of an audit of the Men's Athletics account. The motion was seconded and carried. Bob Teshera was directed to notify an accountant and have him start work Monday.

The next item of business was the elections committee report by Rosemarie Oldow. She reported that a total of 685 ballots, including 16 absentees, were cast in the election but only 636 were checked in the Profile. This means a discrepancy of 49 votes. The votes cast for the four quarter positions were Schilling, 423; Greenwalt, 402; Siebler, 400; Bos, 376; Amos, 360; Tuininga, 330; and Graham, 196. In the one quarter position the votes were Jung, 447 and Richardson, 275. The vote on the Athletic Scholarship question was yes, 460 and no, 233. Bob Dunlap moved that the Board of Control order a new general election to take place next week. The motion was seconded. Kay MacKenzie moved to amend the motion by adding the words: and that the voting take place on voting machines. The amendment was seconded. The chair ruled the motion ~~and amendment~~ and amendment out of order on grounds that the preceding general election must first be declared null and void. Bob Dunlap moved that the general election conducted the ninth week of the quarter be declared null and void because of ~~the~~ voting discrepancies. The motion was seconded and carried. Bob Dunlap moved that a general election be ordered during the tenth week for the candidates and issue considered in the past election and that the voting be done on voting machines. The motion was seconded and carried. Larry Richardson moved that two poll clerks be hired to work from eight to four each day with a one hour lunch hour. The motion died for lack of a second.

The next item of business was consideration of the budget. Jim Hamilton gave information on the sound truck expenses under Men's Athletics, Publicity and Advertising. Bob Teshera moved that we tentatively accept Men's Athletics, Publicity and Advertising as amended. The motion was seconded and carried.

The next budget under discussion was that of Men' Athletics, Swimming. Tom Romerdahl moved that the Swimming budget be tentatively accepted as amended. The motion was seconded and carried.

The Tennis budget was next on the agenda. Questions were raised as to the validity of purchasing tennis racquets and ~~more~~ towels. Joel Carlson moved to cut Account C-5, towels to \$12.00. The motion was seconded and carried. Larry Richardson moved to ~~cut~~ Account C-5, tennis racquet by \$6.00. The motion died for lack of a second. Tom Romerdahl moved to tentatively accept the Tennis budget as amended. The motion was seconded and carried.

The next budget under consideration was that of Track. Bob Teshera moved to cut Account C-5, towels by \$72. The motion was seconded and carried. Discussion followed and questions were raised about the requests for warmups and watches. Ken Moffit moved to tentatively accept the Track budget as amended. The motion was seconded and carried.

The Orchestra budget was then considered. A question was raised as to the reason for the increase in the request for instrument repair. It was answered that two basses and two cellos had to be repaired and these were quite expensive items. Bob Dunlap moved to cut Account D, instrument repairs by \$50. The motion was seconded and carried. Joel Carlson moved to tentatively accept the Orchestra budget as amended. The motion was seconded and carried.

The Social budget was next on the agenda. Dan White moved to cut Account L, movie postage by \$5.00. The motion died for lack of a second. Discussion followed. Dan White moved to cut Account L, movie postage by \$5.00. The motion was seconded and carried. Bob Teshera moved to cut Account N, subsidation of lounge be cut by \$65. The motion was seconded and carried. Don Six moved that Account A, salaries and wages for record dances be cut \$35. The motion was seconded. Don Six withdrew the motion. Bob Teshera moved to cut Campus Day, \$175. The motion was seconded. Bob Dunlap ~~moved to~~ <sup>raised an</sup> object to consideration. The objection carried.

Bob Dunlap moved to tentatively accept the Social budget. The motion was seconded and carried.

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

Respectfully submitted,  
Barrie Brownell  
secretary pro tempore