

May 31, 1956

The Special Meeting of the board was called to order by the chairman, Roland Saylor. Those members present were: Dr. Van Aver, Barrie Brownell, Joel Carlson, Denny White, Jim Hamilton, Ken Moffet, Bob Teshera, Bob Dunlap, Don Six, Tom Romerdahl, Dan White, Larry Richardson, Kay MacKenzie and Dick Walston.

The first item on the agenda was the budget. Women's Athletics was the first budget considered. Joel Carlson moved that we tentatively accept the Writer Budget. The motion was seconded and carried. The Woman's Athletics Budget was reconsidered. Bob Dunlap moved that Accounts E and F, Women's Athletics, \$200 be stricken and that \$200 be added to Administration, Trips and Conferences Budget. The motion was seconded and carried. Ken Moffet moved that the board cut Account C, Women's Athletics to three (3) kick boards. The motion was seconded and carried.

The next budget considered was the Men's Athletics - Baseball. Ken Moffet moved that in Account C-1, Item shoes, the board cut the amount on baseball shoes to 4 pair at \$10. The motion was seconded and carried.

Discussion followed on the budget starting at the beginning. Joel Carlson moved that the board cut Account C, 5 chairs, in the Band Budget. The motion was seconded. Bob Dunlap moved to amend the main motion by adding the words by \$50. The amendment died for lack of a second. The main motion as stated carried. The motion to omit the purchase of a marimba, Account C-3, did not carry.

The next budget considered was the Klipsun Budget. Bob Teshera moved that the Klipsun Budget be adopted. The motion was seconded and carried.

A letter was read from Mr. Bliss concerning a recommendation for needed equipment. Dr. Van Aver moved that this matter be referred to the Student Facilities Committee. The motion was seconded and carried.

Bob Teshera moved that the entire budget, with the exception of the Women's Athletics be adopted as amended. The motion was seconded and carried. It was noted that the budget was in balance and that it was in the black approximately \$200.

The next item on the agenda was concerning Blazer jackets. The special committee recommended that the board supply letters and that the jackets be purchased by the individual through ASB at reduced prices. Bob Dunlap moved that this matter be tabled. The motion was seconded and carried.

The next matter concerned the disposal of two bonds purchased in 1944 that had recently matured amounting to \$50. Bob Teshera moved that the returns be deposited in the Student-Union account. The motion was seconded and carried.

Miss Janet Soine was considered for a bonus for her work on the 1956 Klipsun. A letter was read from Mr. Bliss recommending a bonus and Bob Dunlap moved that Miss Soine be granted a \$60 bonus. The motion was seconded and discussion followed. The motion carried.

The last item was concerning a bonus for the Navigator editor, Kay MacKenzie. Mr. Bliss recommended that Miss MacKenzie be granted a bonus for her work in putting out the new Navigator. Dan White moved that we grant the Navigator editor a \$25 bonus. The motion was seconded and carried.

Jim Hamilton moved that the meeting be adjourned. The motion was seconded. It was announced that the last meeting will be held at 4:00 Monday afternoon. The motion carried and the meeting was adjourned.

Respectfully submitted,

Carolyn Brewer, Secretary