

October 10, 1956

The meeting was called to order by the chairman Ken Moffett. The minutes were read and approved and the agenda was announced. Those members of the board present were Barbara Bos, Gail Tuininga, Dr. Van Aver, Miss Aitken, Mr. Hildebrand, Joel Carlson, Dave Van Bronkhorst, Al Jung, Barrie Brownell, Denny White, Bill Seibler, Nadine Schilling and Tom Romerdahl.

Bill Seibler, Student Facilities, reported that the two new BOC tables were delivered. The total cost of the tables was \$250.00. The Senior Class <sup>of 1956-57</sup> has donated \$125 toward payment of the cost and the Facilities Committee recommended that the board appropriate an additional \$125. Tom Romerdahl moved that the board accept the recommendations of the Facilities Committee. The motion was seconded. Romerdahl restated the motion to read "adopt" instead of "accept." The motion carried. Seibler also reported that \$2200 had been allotted to the Training Table when the budget was drawn up last year. Prior to the C.P.S. game, the training table had over run that allotted by \$257.14. There are three more home games to be financed at a total cost of \$210.81. Therefore, the budget allotted to the training table last spring has been over run by a total cost of \$467.95. The Facilities Committee recommended to the board that \$467.95 be appropriated from Budget Control to Account E & F, Football. Tom Romerdahl moved that the BOC adopt the Facilities Report and grant from Budget Control \$467.95 to Account E & F. The motion was seconded and carried.

A letter was read from Mr. Lappenbusch stating that the <sup>income</sup> ~~assets~~ from the football games did not equal that which was anticipated. Also, more money has been spent on disbursements than that anticipated. Lappenbusch stated that the budget must be balanced and recommended that the board consider the amounts asked for immediately in order to prevent violation of the \$100 rule and forcing the sport's debt onto the remaining sports in the program. Mr. Hildebrand asked if Student Facilities could supply the board at the next meeting with a complete list of the amount of money spent over that anticipated and any additional amounts which will have to be appropriated. Mr. Lappenbusch consented to do the job.

Bill Seibler reported that at the present time, 93 players have turned out and are eligible for insurance. A total of 67 players are still turning out who have to be insured for a total premium amounting to \$546.05. The remaining players do not have to be insured if a release is signed by the coach. Otherwise, the total premium cost for insuring all 93 players would be \$757.95. The A.S.B. Budget calls for no more than 50 players to be insured at a premium of \$8.15. Seibler requested that no action be taken by the board on this matter until more information was obtained from the Whatcom County Physicians Service, the agency handling the insurance.

Joel Carlson moved that the BOC move into a committee of the whole. The motion was seconded and carried. Joel Carlson stated that the P.E. Department's policy is to allow three mixers in the gym per year. Two of these allowances have been used. The gym is left so messy after the mixers that classes cannot be held on Monday morning. Discussion followed concerning where the mixers could be held. Suggestions included the lounge and places off-campus. Dr. Van Aver stated that before the BOC moves to have dances off-campus, the proper authorities must be consulted. Ken Moffett suggested that the matter be referred to the Social Committee.

Joel Carlson stated that the 14 piece college band is being paid \$4.00 per player a night. Wally Rants stated that the union fee for bands is \$3.00 an hour and the leader's fee on the union scale is 10 percent of the hourly wage. Rants stated that while the band is not asking for union scale wages, the wages should be made worthwhile since the band members spend much of their own time practicing. Discussion followed concerning whether or not the number of players in the band could be reduced without lowering the quality of the music. Denny White moved

that the board move out of a committee of the whole with the recommendation that the board grant to the dance band \$84 per performance. The motion was seconded and carried. Tom Romerdahl moved we adopt the recommendation of the committee of the whole. The motion was seconded and carried. A point of personal privilege was called by Mr. Van Aver. He stated that the method the board has been using to resolve itself into a committee of the whole is archaic, and that discussion may take place by simply making a motion to do so. Joel Carlson moved that the board proceed with the agenda. The motion was seconded and carried.

The next item on the agenda concerned changing Article 5, section f. of the A.S.B. By-laws. Al Jung stated that some definite pattern should be set up for the Pep Committee to follow in selection of the pep staff. Tom Romerdahl called a point of personal privilege, asking that the matter of amending the by-laws be postponed until the next regular meeting when the lighting facilities would be adequate for reading the constitution.

The chair announced that the Writer Editor would be selected at the next meeting.

Tom Romerdahl moved that the meeting be adjourned. The motion was seconded and carried and the meeting was adjourned.

Respectfully Submitted,

Deanna Swenson, Secretary

*approved as corrected*  
*DS*