

May 23, 1957

The special meeting of the board was called to order by the Vice-President Joel Carlson. Those members of the board present were Elsie Jacobson, Nadine Schilling, Gail Tuiringa, Skip Lampman, Barbara Bos, Al Jung, Jim Hamilton, Mel Joy, Miss Aitken, June Kellogg, Mr. Hildebrand and Dr. Murray.

The first budget under consideration was Men's Athletics. Nadine Schilling moved that the board tentatively accept the golf budget. The motion was seconded and carried.

Skip Lampman moved that Account J, Swimming be cut by \$25. The motion was seconded and carried. Barbara Bos moved that the board tentatively accept the Swimming budget. The motion was seconded and carried.

Skip Lampman moved that Account M, Tennis, be cut by \$6.10. The motion was seconded and carried. Gail Tuiringa moved that Account C be cut by \$10. The motion was seconded and carried. Skip Lampman moved that the board tentatively accept the tennis budget. The motion was seconded and carried.

Skip Lampman moved to cut Account G, Track by \$106. The motion was seconded. Discussion followed. Barbara Bos moved the previous question. The motion was seconded and carried. The main motion carried. Barbara Bos moved to cut Account J by \$50. The motion was seconded and carried. Skip Lampman moved that Account M be cut by \$10.60. The motion was seconded and carried. Skip Lampman moved that the board tentatively accept the track budget. The motion was seconded and carried.

Al Jung moved that the board tentatively accept the Social budget. The motion was seconded and carried.

Barbara Bos moved that Account C, Women's Athletics be cut by \$100. The motion was seconded and carried. June Kellogg moved that the board tentatively accept the Women's Athletic Budget. The motion was seconded. Discussion followed. Barbara Bos moved the previous question. The motion was seconded and carried. The main motion was voted upon and a division of the house was called. The motion carried.

June Kellogg moved that the board tentatively accept the Writer budget. The motion was seconded and carried.

Nadine Schilling moved that the board consider the music budgets separately. The motion was seconded and carried. Barbara Bos moved that Account C, Band be cut by \$97.50. The motion was seconded. Skip Lampman moved to amend the motion to delete the words "\$97.50" and insert the words "\$560." The motion was seconded and carried. The main motion, as amended, carried. June Kellogg moved that Account E be cut by \$200. The motion was seconded and carried. Mel Joy moved that Account J be cut by \$125. The motion was seconded and carried. Gail Tuiringa moved that Account Z be cut by \$20. The motion was seconded and carried. Barbara Bos moved that the board tentatively accept the Band budget. The motion was seconded and carried.

Skip Lampman moved that Account G, Choir Budget be deleted. The motion was seconded. Discussion followed. Barbara Bos moved the

previous question. The motion was recorded and carried. The main motion carried. June Kellogg moved that the board tentatively accept the Choir Budget. The motion was recorded and carried.

Mel Joy moved that Account C, Orchestra be cut by \$800. The motion was recorded and carried. Mel Joy moved that Account E be cut by \$100. The motion was recorded and carried. Gail Tuiringa moved that Account D be cut by \$120. The motion was recorded. June Kellogg moved to amend the motion to delete the words "\$120" and insert the words "\$60." The motion was recorded and carried. The main motion, as amended, carried. Barbara Sos moved that the board tentatively accept the Orchestra budget. The motion was recorded and carried.

Ar Elections Committee report was given by Al Jurg while waiting for the Finance Committee Chairman to total the amounts cut. Jurg stated that the winners of the four quarter BOC positions were Ken Robertson, Doug Smith, Don Hedstrom and Allan Mathieson. Winner of the two quarter BOC position was Dave Kraft. Vote on the constitution was 219, yes - 104, no. A list of newly elected class officers was read.

<sup>Recorded</sup>  
Gail Tuiringa moved that the board reconsider the Social Budget. The motion was recorded and carried. June Kellogg moved that Account B be cut by \$48. The motion was recorded and carried. Al Jurg moved that the board tentatively accept the Social Budget. The motion was recorded and voted upon. A divisor of the house was called and the motion carried.

June Kellogg moved that the board reconsider Men's Athletics Budget. The motion was recorded and carried. June Kellogg moved to cut Account S, Administration by \$75. The motion was recorded and carried. Al Jurg moved that Account O, Administration be cut by \$50. The motion was recorded. Skip Lampman moved to vote immediately. The motion was recorded and carried. The main motion failed to carry. Skip Lampman moved that the board tentatively accept the Men's Athletics Budget and not reconsider it until Mr. Lapperbusch could be present. The motion was recorded and carried.

Jim Hamilton moved that the board reconsider the Women's Athletics budget. The motion was recorded and carried. Jim Hamilton moved that Account E be cut by \$25 and Account F by \$15. The motion was recorded and carried.

Dave Van Brorkhorst stated that approximately \$5,672 has been cut from the budget requests.

June Kellogg moved to reconsider the Intramural Athletics Budget. The motion was recorded and carried. June Kellogg moved to add \$209 to the Intramural Athletics Budget, Accounts E and F. The motion was recorded but failed to carry.

Gail Tuiringa moved the meeting be adjourned. The motion was recorded and carried and the meeting was adjourned.

Respectfully Submitted,

Bearna Swenson, Secretary