

March 4, 1936

The meeting was called to order by President Mon Orloff.

A letter from Mr. Bushell, listing names of students eligible for sweater awards and suggestions for the awarding of such sweaters was read to the Board. It was moved and seconded that this memorandum submitted by Mr. Bushell be accepted. The motion carried. This memorandum will be included in the by-laws and put in the Blue Book as such.

A letter from Ladd Shangle was read by the President to the Board. The letter claims that two pennants lost during Homecoming, through no direct fault of Mr. Shangle's, have been charged to him by the bookstore. He asks that this bill be taken care of by the Board. Glen Nygreen was delegated to see Dorothy Kelley, partly responsible for the loss of the pennants, and also Ladd Shangle.

Mr. Dack has suggested that the boathouse at Normalstad should be painted as soon as possible. The Board is asked to purchase the paint, and Mr. Dack will supervise the job. The Board decided that the boats should be painted also. Florence Lund was asked to see Mr. Dack about the exact amount of paint necessary. Next week the board will vote to appropriate the money.

Mae Rolle announced that approximately seventeen hundred dollars (\$1700) would be needed to renovate a house across from the Campus for a Student Union Building. It was suggested that only one or two rooms be remodeled first to see if the plan for building will be successful. It was decided that the discussion would be postponed until all Board members had seen the house. The Board deemed it advisable to have Dr. Bond and President Fisher present when this matter is again presented.

The Board decided that Cliff Johnson should have his pin at the end of the quarter since he will not be here during Spring quarter.

President announced that he had ordered the tennis courts to be cleared off by the PWA workers. An idea was presented whereby creating a larger volume of business at the Co-op and consequently a surplus, funds might some day be obtainable for tennis courts and a student union building. The President announced that he would investigate and try to get a definite idea of the cost of building three courts (minimum).

Ruth Kulle announced that there would be no more Rec Hours this quarter. It was suggested that a mixer be held at the beginning of Spring quarter.

The meeting adjourned.

Secretary to the Board.

March 4, 1936

To the Board of Control:

Since the Board of Control has voted sweater awards to members of the Pep Band, I am submitting the names of the following individuals, as eligible for such awards.

Bloom, Thomas
Colling, George
Eckert, Earl
Funk, Norman
Goff, Dorothy
Goninan, Wm.
Hewitt, Leon
Jackson, Andrew
Jackson, Hazel
Knittel, Clayton
Koski, Severn

Lisle, Robert
Nelson, Lloyd
Oppelt, Marion
Randrup, Wesley
Smith, Roy
Stuart, Robert
Tilson, Lloyd
Toms, Warren
Yager, Glenn
Zylstra, Donald

In my opinion, any subsequent granting of awards should be governed by regularly formulated rules of eligibility, similar to the following:

1. The usual requirements of scholastic eligibility shall apply.
2. The student must be Registered during the quarter in which the award is made.
3. The student shall have been regular in attendance at both rehearsals and performances.

Will the Board kindly approve the awarding of sweaters to the above named individuals ?

Sincerely,

Donald Bushell

4. The board of control shall approve the price of the sweater

March 17, 1935

To the Board of Control:

Owing to the arrangement of the schedule of the International Relations Club Conference Program it is necessary for our representatives to be in Pullman at 10 o'clock Friday morning. To get there at that time it is necessary to use the combination of train and bus and go on the night train. This is going to cost \$35.20. We would greatly appreciate an allowance of \$5.20 more than we originally asked for.

Sincerely,

Nora B. Cummins

Nora B. Cummins

The Board was asked to co-operate in eliminating the "rowdy" element in the school.

It was suggested that dancing class be dropped during Spring quarter hereafter and offered only during Fall and Winter quarters.

A vote of thanks was given Cliff Johnson, who is leaving school. He advised the Board to make plans for better football management.

Meeting was adjourned.

Secretary to the Board, E. Gius

March 18, 1936

The meeting was called to order by the President. Minutes of the previous meeting were read and approved.

Mae Rolle announced that the house (across the Street from the Campus) which the Board of Control had considered renting for use as a Student Union building had been sold, so any possibility of renting it is gone. President Orloff offered to see Miss Wilson about obtaining the conference room in the Library for a Union room.

A letter from Miss Cummins was read, requesting an additional five dollars and twenty cents (\$5.20) for the International Relations Club representatives trip to Pullman. The motion was made and seconded that we incorporate an extra \$5.20 to add to the \$30.00 already granted them. Motion carried.

President announced that the College Bookstore Assn. Conference would be held in Seattle from April 8-11. In the past the Board has always paid the costs for Mr. Ford to attend the conference. It was agreed that Mr. Ford should figure out his expenses and the Board would vote to appropriate the money at its next meeting.

The secretary was instructed to post notices calling for applications for Editor and Business Manager of the Northwest Viking.

Action concerning the appropriation of twenty-five to thirty-five dollars (\$25.00-\$35.00) as expenses for representatives to the Women's Physical Education conference in Minneapolis in April was postponed until the next meeting.

It was moved and seconded that money be appropriated to buy paint for the boat house at Normalstad, and fix the boats also. Motion carried. A sum of ten or twelve dollars (\$10-12) was appropriated.

It was decided that the next Rec Hour would be held the first Friday of the Spring quarter in Edens Hall. Punch and cookies will be served.

A request for the cancellation of the April tenth Rec Hour was made. Since April 10 is Good Friday and the Junior-Senior party is on April 11, the request was granted.

A suggestions was offered for an all-school dance, since there will be no Men's Club dance next quarter. President volunteered to secure a date for this affair.

The Board discussed the advisability of electing a regular student manager for football, said manager to be made an N.Y.A. worker or receive activity points. An assistant manager would be elected also, so that the position would be continuous. President will report on this at a near meeting, and call for applications during Spring quarter.