

October 11, 1950

The meeting was called to order by the president, Eddie Hickenbottom. Minutes of the last meeting were read and approved after correction.

Lois French was unable to accept a position on the board and Charmain Wing, as alternate, was to be notified of Lois' declination.

Bob King was present to discuss with the board suggestions for the criteria to be followed in selecting a Homecoming queen and princesses. After discussion, it was decided a committee composed of Carol Irwin, Bob King, John Calkins, and Eddie Hickenbottom would meet to set up the criteria.

Dave Grocott submitted a drawing from the McMaster's sign company of the neon sign for the college. He said further action was to be taken.

Ed Hickenbottom reported on the progress of the television set plans. He said that a 344' cable was to be installed on Thursday and that Bruce Jacobson was building a booster. They hoped to have the set installed by Friday nite. Ed said they had been advised to get a table model and also to try out more than one set before final decision was made. G. E. and Emerson were two brands suggested.

Hal Kloes made a motion that Mr. Brewster be appointed as Faculty advisor for Homecoming. The motion was seconded and unanimously passed.

Dr. Murry moved that the board pay for a Junior Prom bill for \$1.44; seconded and passed *unanimously*

Dr. Cederstrom made a motion that Eddie Hickenbottom see the publications department regarding the Homecoming booklet; seconded and passed *unanimously*

A motion was made by Hal Kloes that the Music Club be granted the use of the lounge on Oct. 17 from 5:00-7:30 for a buffet supper. The Music Club was to pay for labor and food. The motion was seconded and passed *unanimously*

Lex Milton moved that the Thespian Club be granted an extension on the use of the lounge the second and fourth Tuesday of each month; motion seconded and passed *unanimously*

A motion was made by Dr. Cederstrom that at a later date a portion of the board meeting be set aside for discussion of annual picture contracts; seconded and passed. *unanimously*

Eddie Hickenbottom made a financial report on studentbody funds. The new fiscal year was opened as of September 30 and all accounts were cleared to zero.

The board approved the sending of flowers to Miss Boothby. Carol Irwin was appointed to buy them out of student body funds.

At Dr. Murray's request the board discussed the assembly to be called the following day concerning honorary societies.

The meeting was ajourned.

Respectfully submitted,

Anne Griffiths

Secretary

October 18, 1950

The meeting was called to order by the president, Eddie Hickenbottom. The minutes were read and approved.

Carol Irwin, Dave Grocott, and Dr. Cederstrom were appointed to help on the election committee for the coming elections.

The board discussed the positions which will have to be filled at the end of this quarter. Carol Irwin, June Carrick, Hal Kloes, and Charmaine Wing will have to be replaced by two four quarter men or women, one four quarter man, and one four quarter women.

Carol Irwin made a motion that the lounge be opened during the Homecoming Mixer. The motion was seconded and passed unanimously.

A motion was made by Dr. Cederstrom that the Future Teachers of America be given the use of the lounge on Monday, October 30, from 7:30-9:30. The motion was seconded and unanimously passed.

Dr. Murray made a motion that the Off-Campus Women be given the use of the lounge on Wednesday 25, from 7:00-9:30, providing they obtain a sponsor for that nite; seconded and passed unanimously.

Representatives from the Klipsun are to be present at the board meeting on Wednesday 25 to answer questions concerning annual photographs.

Mrs. Burnett was present to discuss with the board the selection of editors for the Homecoming booklet and to read a letter of application from George Keplenger. Lex Milton made a motion that George Keplenger and Alberta Lambert be appointed as co-editors. The motion was seconded and passed unanimously. The editors will be given \$25.00 each and are responsible for the distribution of the booklets.

Jack Young, as a representative from the Pep Committee, asked the board to purchase sweaters for the yell and song leaders. Dr. Cederstrom made a motion that the board buy the sweaters, but that they remain the property of the board until awarded to the yell and

song leaders after two quarters service; seconded and passed unanimously. Jack Young was to see Mr. Earle about ordering the sweaters.

Jack Young also informed the board that the Pep Committee had gone in the hole \$5.00 for the Vancouver B.C. game. The board decided that the Pep Committee should pay this debt from their \$25;00 publicity and pep fund.

President Hickenbottom read a letter addressed to Dr. Haggard from Paul G. Perkins, Associate Director for the Wesley Foundation, regarding rescheduling the college's Sunday movies so they won't conflict with Wesley Club. After discussion the board decided not to take action until a more definite need is shown.

Lex Milton moved that the W-Club be granted the use of the lounge for the Sunday movie. Motion seconded and unanimously passed.

There was discussion as to who will pay for the cost of labor when the lounge is open for evenings. Dr. Dederstrom made a motion that the question of payment of evening help in the lounge be deferred until such time as Mr. Earle can appear before the board with a report on costs; seconded and unanimously passed.

Carol Irwin moved that the present \$290 television set from Columbia Valley be purchased; motion seconded and unanimously passed.

Carol Irwin reported that the committee on election of Homecoming queen and princesses had decided that each class would nominate four candidates, but that only a Sophomore, Junior, or Senior would be eligible for queen.

Dr. Cederstrom moved the \$35.00 bill for installation of the set be paid from the lounge fund. Motion seconded and passed unanimously.

Carol Irwin reported that the price of flowers for Miss Boothby had been \$3.35.

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June Carrick reported that Dr. Haggard had said the administration would pay \$250 toward the purchase of the neon sign, After granting the remaining \$250 for the sign, the board gave the sign committee authorization to purchase the sign.

The meeting was adjourned.

Anne Griffiths, Secretary.

October 25, 1950

The meeting was called to order by the president, Eddie Hickenbottom. Minutes were read and approved after correction.

Dave Grocott made a motion that the Ski Club be granted the use of the lounge during the mixer Fri., Oct. 27. They are to pay for help from their dance allotment. Motion seconded and passed unanimously.

The board was informed that Mr. Brewster had declined the position of advisor for the Homecoming skits. Dr. Murray made a motion that Ed Hickenbottom, in consultation with the Dean of Women, decide upon a person to replace Mr. Brewster. Motion seconded and unanimously passed. Dr. Cederstrom suggested that the replacement be someone on the student affairs committee.

Dave Grocott reported that the neon sign plans had been approved by the city board. However, the committee had been told that the lettering of the present plan would not stand out. After discussion of the suitability of the presently planned sign, which sign company to give the contract to, the board left the final decisions up to the sign committee. This committee was also to decide if it would be advisable to try to have the sign up by Homecoming.

Dr. Murray moved that Mr. ^{Jerry} Salsgiver be put in charge to see if the Industrial Arts Dept. would make a relatively inexpensive plywood box, capable of being locked, to put the television set in. Motion seconded and unanimously passed.

Mrs. Burnett, Joyce Gillie, and other members of the Klipsun staff were present to discuss with the board problems in annual production. After lengthy discussion about picture contracts, production costs, etc, the board decided to table the matter until a later date.

Respectfully submitted,
Anne Griffiths
Secretary