

January 8, 1947.

The meeting was called to order by Don Packard at 4:10. The minutes of the previous meeting were read and approved.

Dr. D'Andrea was present to answer questions concerning the music department's budget. He explained that the requested fifty dollars was necessary to purchase new materials and instruments, repair equipment, clean uniforms, etc. A motion was carried allowing the school choir fifty dollars for fall, winter, and spring quarters.

Dr. D'Andrea also brought up the subject of sweaters for the Pep Band which will cost approximately \$120.00. A discussion followed concerning various means for them to earn this money. A motion was carried granting the Pep Band their sweaters in return for services rendered at rec hours every Friday evening. Dr. D'Andrea will see about ordering the sweaters. He also brought forth the problem of the musicians' union objecting to any musicians playing where public admission is charged when the players are not receiving union wages. To avoid any trouble in this, a motion was carried stating that hereafter the charge in guest tickets will be eliminated, but they must still be obtained through the regular channels.

Under old business, the vacancy on the Board left by Mick Smith made it necessary to appoint someone to finish the term. Laverne Brockmier was unanimously elected to fill the position for this quarter.

There was discussion concerning the election of new faculty representatives on the Board. Miss Powers had suggested that five faculty nominees be selected in the Board meeting instead of at the nominating convention. Further discussion will be held later.

Don Brown needs two assistants for working on the election board. Jim Sanford and Laverne Brockmier were selected to assist him, forming an election committee.

The student fund is going to be reorganized into divisions: a social fund, into which will be put a certain amount each year; a general fund; A.W.S. and Norsemen funds, on the side. Then all money will be drawn from specific funds on a prescribed budget. To formulate the budget for the social fund, the social calendar will be studied and an estimate made on the amount needed; the budget will be submitted on a quarterly basis. This will be discussed further at the next meeting when Don Packard brings an outline of the social expenditures.

Don Packard mentioned a letter which he received from U.B.C. concerning a meeting of student body presidents there.

A motion was carried to accept Robert Haugen's resignation as business manager of the Klipsun, and Roland Richards was appointed to succeed him.

Jim Sanford explained the Reed College Conference, and we discussed it. He will present it to the I.R.C. meeting

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tonight. The social science department will be consulted on selection of the representatives.

A new lounge manager will be selected through announcements in the bulletin asking for applications for the position. The same procedure will be used to secure next quarter's secretary for the Board.

The WSSF drive was mentioned, and Don Packard said that we must back Margaret Lutro, and get the student body interested.

The meeting was adjourned at five-thirty.

Patricia Loomis, secretary.

January 15, 1947

Don Packard called the meeting to order at four-ten. The minutes were read and approved.

Don welcomed Laverne Brockmier as a new member on the Board. We discussed rules concerning those Board members who are consistently absent from meetings.

Under old business, Donna Redmond reported that the rec hour sponsored by Colheconomists last Friday was successful even though it got off to a slow start.

The Reed Conference was discussed, and Jim Sanford told of presenting it to the IRC meeting where names were suggested for delegates. A motion was passed that Jim Sanford and Arnold Lahti be sent as our representatives at the conference which will be held March 6, 7, and 8.

George W. Burton's application to become student lounge manager was read, and he was accepted for this position. A lengthy discussion concerning the lounge followed. Having the lounge swept daily by a regular janitor instead of being the responsibility of the lounge manager will be looked into. Certain definite lounge rules will be established, posted, publicized, and enforced. There was consideration of obtaining a new juke box. On Saturday, Don Packard, Sam Carver, Don Brown, Laverne Brockmier, and representatives from the art and home economics departments will go downtown to look for furniture which will be suitable for the lounge. Possibility of using the men's smoking room in the basement of Edens Hall as another lounge space was discussed.

Betty McLeod, art editor of Klipsun, was present to answer questions which resulted after the reading of a letter from the Klipsun editorial staff requesting permission for publication of a quarterly student magazine. It was suggested that the Klipsun staff prepare an index of some of the materials and ideas they intend to use, for our consideration at next week's meeting.

A motion was carried to keep the present Board secretary for the next quarter.

The meeting adjourned at 5:35pm.

Patricia Loomis, secretary.

January 22, 1947

The meeting was called to order by Don Packard at four-ten, and the minutes were read and approved.

It was reported that Bill Burton has been doing a fine job as the new lounge manager. The Board accepted Rex Wenger's application for the position of assistant lounge manager. No definite action will be taken on the purchase of new furniture until Miss Reiman has had opportunity to examine its construction. Valkyrie asked permission to use the lounge next Saturday for their party, and the Board okayed it if they will first contact Bill Burton.

Donna Redmond reported that last Friday's rec hour was not too successful because the band left early, and the attendance was not good. There will be no rec hour this week. There was a brief discussion concerning the band playing at the basketball games.

Mr. Earle reports that he can get a new nickelodian for \$850.00, and the Board is in favor of buying it if Don Packard is able to arrange a satisfactory deal. The coin slots will be left in operation to help pay for the machine.

There will be no action taken on the proposed Klipsun magazine unless it is sponsored by a large group instead of just promoting the idea of one individual.

Brief attention was given concerning awards that were never presented to winners of the beard growing contest at the last Campus Day.

A.W.S. requested seventy-five dollars to be used for their ~~student leaders~~ high school conference. They must present a tentative report accounting for the expenditure of the money before they are granted the requested sum.

Copies of the athletic budget were given out for examination and explanation. The Board will act on the budgets at the next meeting.

Jess Winders and Billy Hayes have been selected by Gil Kugel as yell leaders to work with him. Vic Clarkson has withdrawn from school, so he will either be asked for his sweater and refunded the ten dollars that he paid on it, or else he may pay us ten dollars and keep the sweater.

The meeting adjourned at 4:40 p.m.

Patricia Loomis, secretary.

January 29, 1947

The meeting was called to order at four-ten by Don Packard, and the minutes were read, corrected, and approved.

Gerry Woodward, representing A.W.S., requested fifty dollars for the high school girls' conference. Since last year's records are not available, she asked to present an itemized account afterward instead of a list of estimated expenditures now. A motion was passed granting A.W.S. fifty dollars for their High School Girls' Conference.

The subject of the lounge was again discussed. Miss Reiman and Miss Powers have looked at the furniture and approved of it as suitable for the lounge.

A motion was passed stating that Don Packard be empowered by the Board to work out with Mr. Buchanan a suitable system using colored activity cards for each quarter. This will get away from the delay and problems involved in the present process of photographs on the activity cards. As it is now, temporary cards are without numbers, and students holding them cannot attend civic music concerts.

Budgets were discussed at length. After studying the athletic budget in detail, a motion was carried that the athletic budget for winter, spring, and summer, as stated here by director of ~~activities~~, be accepted.
athletics

Election procedures were discussed, and hereafter, each candidate will speak for himself ^{in the assembly} instead of having his campaign manager do it. Voting machines will not be used until spring quarter. A fine project for Valkyrie Club would be to create enthusiasm, and press people to vote in the coming election. It was suggested that one person in each organized house be appointed as a delegate to stimulate voting in his area. This person could be notified by letter.

Laverne Brockmier brought up the fact that the Norsemen Executive Council plans to nominate Board of Control nominees, but it would be more desirable to call all Norsemen together and take this business up in a general meeting, representing more men.

The meeting adjourned at five-thirty.

Patricia Loomis, secretary.