

Board of Control Minutes

May 4, 1938

The regular meeting of May, 4, 1938 was called to order by the president.

The minutes of the meeting of April 13 were read and approved as corrected.

Mr. Wilson stated that the Scholarship committee had asked the sum of \$50.00 a year for pins, instead of getting requisitions when pins are to be bought.

Mr. Neil brought up the issue of Insurance at Lakewood. He stated that it would cost \$29.00 a year for \$1,000 worth of insurance against fire. A further report was to be made on the subject.

Motion made and seconded that the summer quarter mixer be held on June 21, 1938. Carried.

Miss Barnes was appointed to arrange a Board of Control picnic to be held soon after the new members would be elected.

In connection with the Scholarship committee it was learned that \$7.50 was requisitioned to them for pins last year.

Motion made and seconded that the Board does not grant the Scholarship Committee the sum of \$50.00; this not to set a precedent for other clubs. Carried.

Mr. Neil was appointed to order the necessary Board of Control pins.

Motion made and seconded that the Board of Control grant the president of the Student Body the appropriate amount (a minimum of \$25.00) to attend the P.S.P.A. Convention at Seattle the 19, 20, and 21 of May.

Motion made and seconded that the tennis courts be reserved for the Training School girls between 2:45 and 4:30 on Tuesdays and Thursdays. Carried.

Meeting adjourned.

BOARD OF CONTROL MINUTES

May 11, 1938

The regular meeting of May 11, 1938 was called to order by the president.

The minutes of the meeting of May 4 were read and approved.

Applications for Editor and business manager of the 1939 Klipsum were read. Miss Francis Daley applied for Business Manager and Miss Jane Templin, for Editor.

Miss Siemons came before the Board and asked for funds to assist in sending five girls of the Blue Triangle Club to the Annual convention at Seabeck. The Motion was made and seconded that that the Board grant the Blue Triangle Club the sum of \$45.00 for the Seabeck delegation.

Recommendations for the two applicants of the 1939 Klipsum, submitted by Miss Reasoner were read before the Board. Motion made and seconded that Francis Daley be accepted as Business Manager of the 1939 Klipsum. Motion and second were withdrawn pending further investigation.

The question of the Kodak Retina arose and it was decided to have Miss Reasoner come before the Board and explain several expenditures which the Board questioned.

Meeting Adjourned.

Joe Thomas
Secretary

Le

~~Appoint~~



May
Apr 27

Report of Campus Dance
- Ticket (A.S.B.) discussion
+ Pat Green - 4:45

Miss Methman -
Convention - P. S. P. A.
(23+ transportation)

Note - Joe write up minutes.

May 4

- ✓ Report Campus Day Dance
- ✓ Scholarship Society \$30 yearly
- ✓ Mixer summer quarter
- ✓ Board Banquet
- ✓ Convention trip - P.S.P.A 23+
- ✓ Applications called for next year.
- Pins
- Report Neil

Mixer - chairman

S.B. Cards
Miss Reasoner
Budgets

37-38	Mens -	7,080.87	6,991.24
	Womens	943.00	395.05
	Opera	420.	400.
	Band	400.	889.20
	St. V.	2209.90	2,878.40
	Social	2011.23	2011.23
		<u>13,715.00</u>	<u>14565.12</u>
			13715
			<u>850.12</u>

Business



News

760

The Let's ^{Off} _{the} ¹¹⁰⁰

Miss Richardson

May 17 | Nothing definite on Klipsun situation.

1395#

May 25 - Report Campus Day ✓
 Budgets ✓
 Applications ✓
 Mixer ✓
 Picnic ~~✓~~

Editor Klipsun - Daley
 Bus. Mng. " - Soukup

Bus. Mng. Viking - Summer & Fall
 Ridder → McLeod

Editor Viking - Summer
 Rolle

Editor Viking - Fall
 Gooding
 Hill
 Fowler

Socket -
Report section.

Board of Control Minutes

May 17, 1938

The regular meeting of May 17, 1938 was called to order by the president.

The minutes of the meeting of May 11, were read and approved.

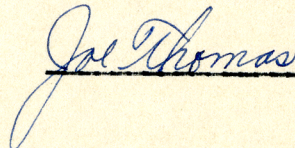
Miss Reasoner came before the Board to answer several questions concerning the purchase of the Kodak Retina. It was decided that the Kodak was to remain in the school as a part of the Klipsum property, to be handled through a member of the faculty. Miss Reasoner brought out several points concerning duties of the business manager, the fact that Campus Day should be at least 18 days before the issuance of the Klipsum, and matters concerning the Klipsum Advisor.

The Secretary was asked to call for Applications for Editor and Business Manager of the 1939 Klipsum.

The election returns were made know to the board. They are attached.

Miss Weythman came before the board, explaining that the reason for the increase in her budget for next year was that accidents were responsible for more expenditures. There was considerable discussion pro and con on the budget and the matter was deferred until a later date.

Meeting adjourned.

 Secretary.

RESULTS OF ELECTION, May 17, 1938

VICE-PRESIDENT:

Wayne Weber	205
Helen Masters	135

Representative to Board of Control:

Betty Lucid	157
Lois Barnhard	172

Board of Control Minutes

May 26, 1938

The regular meeting of the Board of Control was called to order by the president.

The minutes of the meeting of May 17, were read and approved.

The tentative budget for 1938-39 was called to the attention of the Board. Mr. Wilson explained some of the appropriations. The motion was made and seconded that the estimate be accepted. Carried.

The applications for editor and business manager of the 1939 Klipsum were read. They were:

Francis Daley for Editor

Clarence Soucup for Business Manager.

The motion made and seconded that a unanimous ballot be cast for the two candidates. Carried.

Mr. Higgenbottom came before the Board and explained the expenditures of Campus Day. He stated that the reason they were more this year was that there was breakage of boats, public address system and printing. There were over a hundred more tickets sold this year.

Motion made and seconded that the Board accept the Campus Day report.

Mr. McLeod and Mr. Ritter appeared before the Board to make known their applications as business manager of the Western Viking. When they had gone their applications were read and recommendations concerning them. Motion made and seconded that Ritter be accepted as business Manager of the summer quarter and fall quarter viking. There was secret voting on the motion by means of ballot. Motion carried.

Application for Editor of Viking for summer quarter was read from Rex Rolle. Motion made and seconded that the secretary cast a unanimous ballot for Rex Rolle. Carried.

Applications for Fall quarter Editor of the Viking were read from Don Gooding, Evan Hill, and Richard Fowler. There was discussion concerning each of the applicants. The voting was by secret ballot. Gooding was elected.

The meeting was adjourned.

Joe Thomas
Sec.