

June 6, 1947

Don Packard called the meeting to order at four o'clock, and the minutes were read, corrected, and approved.

Donna Redmond gave a report on the recent Co-op Board meeting. A motion was carried to hire Mr. Earle on a full-time basis at an annual salary of \$3,600 subject to clarification of his duties. The Co-op Board will work with Mr. Earle to determine his specific duties. Miss Kangley voiced the general opinion when she mentioned that the atmosphere and service in the Co-op need improvement.

A motion was carried allowing Arnold Lahti to be awarded four stars on his blanket for tennis.

We discussed the National Student Organization movement. A motion was carried not to send a delegate to the coming Constitutional Convention at the University of Wisconsin.

A letter from Clark Brown was read stating that because the 1947 Klipsun is financially sound, the three hundred dollars which was underwritten by the Board of Control is unnecessary. The secretary was appointed to write the Klipsun staff a letter of congratulations upon their publication.

Don Packard has asked Mr. Lobe from B.B. Furniture to come to the Student Lounge tomorrow to look over the thirteen chairs recently purchased. There should be an adjustment made because the furniture is not wearing at all well.

The expense account for the recent trip made to the ASB Presidents' Convention in Vancouver, B.C., by Halldor Karason and Don Packard was accepted.

The Sports Banquet would have been much more successful had a different date been selected. Due to the interference of the holiday, less than fifty per cent of the number expected were present. There were several suggestions for changes in next year's banquet.

There was a discussion concerning the sale of cigarettes in the Co-op. A motion was carried empowering Mr. Earle to sell cigarettes in the Co-op. Don Brown will inform Dr. Haggard of this action.

It has become necessary to exchange the location of the men's locker room and the ski shop in order to give Mr. Earle an outside entrance for the delivery of Co-op parcels. There has been considerable discussion on this point, and there

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seems to be opposition to the proposed arrangement.

The meeting adjourned at five-forty-five.

Patricia Loomis, Secretary

Results of A.S.B. Election, Spring quarter, 1947

ASB President: Halldor Karason (elected)
Wade Haggard

ASB Vice President: Bob Dixon (elected)
Ted Gary
Donna Redmond

Four Quarter Woman: Lee Thomas (elected)
Margaret Strotz

" " " or Man: Art Runestrand (elected)
Barbara Stockton

Don Packard A.S.B. Pres.

June 11, 1947

The meeting was called to order at four o'clock by Don Packard, and the minutes were read and approved.

Mr. Lehn, certified public accountant, attended the meeting to report upon his auditing and book-keeping in the Co-op. In reply to questions, he suggested several things which Mr. Earle can do to simplify this job in the future: make all inventory extensions; check all inventory extensions; total and balance individuals' and creditors' accounts; and watch more closely the posting of accounts payable.

A letter from Mr. Earle concerning his duties in the Co-op was read.

Donna Redmond reported upon the Co-op Board meeting. Dr. Haggard was present at that meeting, and he agreed to take up with the Board of Trustees the problem concerning sale of cigarettes in the Co-op. Several years ago the Board of Trustees disapproved of cigarette advertising in school publications.

Coach Lappenbusch attended the meeting to discuss certain problems concerning the physical education department. Because the first football game will be September 27, two days before school opens, he wanted to know by what means College students could establish their identification as such in order that they will not have to pay for their admittance to the game. After a lengthy discussion, a motion was passed referring the problem to the athletic department and the faculty athletic committee for a decision.

The P. E. department's budget was given consideration, and Mr. Lappenbusch went into detail concerning the items contained in it. He emphasized again a point which he has made many times previously: if the College opened a week earlier, the expenses of the training table would be considerably less. There was a suggestion that next year insurance be taken out on the players.

Don Packard read the totals of the budgets from other departments, but no action will be taken on any of the budgets at this time.

Ted Gary read a summary of the finances included in the Campus Day report.

The Board looked at two school pins from the Co-op which were considered as possibilities for temporary presentations, but no action was taken.

The meeting adjourned at five minutes after six.

Patricia Loomis, secretary.

Board of Control, June 25, 1947, 4:30 P.M.

The meeting was called to order by Don Packard. The selling of cigarettes in the Co-op was discussed. Unofficial reports indicate that the matter will not be brought up before the Board of Trustees but that cigarettes may be quietly and unobtrusively placed on sale in the Co-op, if a sufficiently inconspicuous/^{spot} for the vile weeds can be found.

Don Packard presented a booklet containing budgets for the several school departments. Estimated receipts and disbursements were included. The estimates show a surplus of approximately three thousand dollars for the year 1947-48, including summer quarter.

The football budget was discussed. Karason recommended increased expenditures for advertising in order to draw larger crowds at games. The Board will recommend that, if necessary, more money be spent for cleaning of uniforms so that the team will not be dissatisfied. It is thought that a colorful, bright-looking team will draw bigger crowds, increasing gate receipts. More suggestions: have a bus to take players to the games.

It was noted that no provision for paying athletic managers is provided. Packard mentioned that provision is made in the by-laws for awarding of sweaters to managers.

The probability of using the high school gym for basketball games was discussed. Other topics discussed were golf fees, the Lakewood property, bowling. Some sentiment favoring athletic opportunity for more people was expressed. Riding for girls was mentioned.

Other budgets considered were women's athletics, division of drama, band, orchestra, choir, WWCollegian, social budget (including all ASB operating expenses.) It was suggested that money for bicycles to be bought by the ASB and for salary for ASB president be appropriated.

The Workshop group asked for the use of the Student Lounge at certain hours the first half of summer quarter. Permission was granted.

Board of Control, June 25, 1947 (cont'd.)

Parkard mentioned the building fund proposal; two dollars per quarter for each student.

Meeting was adjourned at 6:15 P.M.

Don Brown
Acting Secretary