

BOARD OF CONTROL MINUTES

Fall Quarter - 1936

The meeting was called to order Thursday, November 12, 1936 by the President, Florence Lund.

Mr. Ford, Manager of the Co-op Bookstore, appeared before the Board and proposed that there be no inventory taken of the Bookstore this year as it is not necessary more often than every two years. It costs approximately \$100.00 to take an inventory. A motion was made and seconded to accept Mr. Ford's suggestion to dispense with the inventory this year. Motion carried. Discussion was held on the enlargement of the bookstore and the equipment needed for this year. A machine to re-string tennis rackets is to be installed.

Ruth Kulle was appointed by the President to investigate the possibility of having one of the rooms vacated by the P. E. organizations for private mail boxes for the students of the school. These mail boxes to be used to communicate with people about Club meetings, etc.

Ed Angel, ^{Arthur} Sport Manager for the school, gave a report of the Football season. A discussion of the expenses was held. Dr. Cederstrom agreed to get an itemized account of Mr. Lapenbush's expenditures for the season. Mr. Angel also asked for \$10.00 traveling expenses to Oregon in connection with the game down there and getting ideas for advertising for this school.

It was suggested that next year the Homecoming Rec Hour be cut out and instead have the rally at that time. Also, that the ^{Arthur} Sport Advertising Manager see the Mt. Baker Theater Manager early in the season in regard to the Rally for Homecoming. The question of should there be a medical man on the bench of every game was brought up. It was decided to have a man at every game.

A letter from Mr. Bushell was read asking for \$40 for more music. Discussion was held and it was suggested to give \$80 to the band; \$40 for music and \$40 for more band sweaters.

A letter from the acting President of the W.A.A. asking that the Ping Pong table and game at Edens Hall be moved to the new P.E. Bldg. was read. A motion was made and seconded to have this table and set moved to the new bldg. The motion was carried.

The meeting was adjourned.

Beryl Wise
Secretary.

BOARD OF CONTROL MINUTES

Fall Quarter - 1936

The Board of Control meeting was called to order Wednesday, November 18, 1936 by Florence Lund, President.

The minutes of the last meeting were read and corrected.

The President suggested that in order to speed up meetings it would be better to address the Chair before speaking.

A financial report of the Social Fund was given as follows: There is \$92.34 left in the fund. \$127.00 will be needed to meet all of the expenses for the Fall Quarter.

Dr. Cedarstrom gave a report of his talk with Coach Lappenbush. A letter from Coach Lappenbush was read in which he suggested that any new idea having direct bearing on athletics be approved by the coach before any final action be taken. He also suggested that a faculty member be appointed to take over the responsibility of the gate receipts at the games and that the assistant to the faculty member be provided for out of the Federal Student Help Fund. It was suggested to table all discussion of athletics until a later date and in the meantime get an itemized account of all expenditures from everyone who has spent anything this quarter. Also to get an account of expenditures from the business office and take to the heads of the departments.

It was suggested that if next year high school students are allowed to the ~~Rec~~^{games} Hours that they be asked to present their student body tickets.

Discussion was held as to the question of complementary tickets to the games and letting W Club boys into the games without a ticket. A motion was made that the discussion be held until the next meeting of the Board. The motion was seconded and carried.

It was suggested to allow money for refreshments for the faculty members who sponsor Rec Hour and also to get a davenport to be kept in the gym for Rec Hours.

The idea of starting a literary magazine in this school was discussed. It was suggested that a magazine supplement be published in the paper first to see how the idea goes over with the students of the school.

Meeting was adjourned.

BOE

Beryl Wise

Secretary

BOARD OF CONTROL
STATE NORMAL SCHOOL
BELLINGHAM, WASH.

Miss Lund, Pres.:

I wish to submit the following recommendation for your consideration:- " That starting with the next budget year a faculty member be in control of and responsible for the basketball and football gate and gate receipts until deposited in the bank or our business office."

SUGGESTIONS:--Assistants to the above faculty member be provided out of Federal Student Help Funds.

That motions passed by the board of control which have direct bearing on athletics should be passed only after consultation with the one continually responsible, The Director of Athletics.

Submitted Nov. 1936.

C. F. Lappenbusch
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Director of Athletics.