

The meeting was called to order by President Gordon Milliken Wednesday, May 1, 1935. The minutes for the last meeting were read and approved.

A personal report on Campus Day was made by Mon Orloff.

The revision in the Northwest Viking booklet, Section III-part 2 was made as follows:

Financial statement of the Northwest Viking to be submitted at the end of each quarter together with the quarterly budget for the ensuing quarter.

Report on election procedures by Joe Hager. Discussion on sections to be included in the by-laws.

The contract drawn up for Sam Ford was read by Gordon Milliken. It was moved and seconded that this contract be signed by the parties of the first and second parts. The motion was carried.

Discussion on Junior-Manager sweaters. President Gordon Milliken to write in suggestions made by the board in 'Committee on Awards' with the help of the athletic coach.

Mixed Recreation Program--suggestion that the program be suspended. Question of whether it is worthwhile during the nice weather. The motion was carried that the action on it be postponed for a week.

The suggestion was made by Mrs. Burnett of the Northwest Viking that a committee on publications be appointed to coordinate and create standards for Student Body publications. Should operate according to rules. It was moved and seconded that such a committee be appointed. Joan Hoppe to confer with Mrs. Burnett on corresponding with other schools.

Louise Schulz was appointed to draw up a calendar for the school year of 1935-36.

For the next meeting, every Board member is to give four recommendations for best people to write the new Blue Book.

All-School-Picnic May 24: Cliff Johnson given responsibility for promoting this picnic.

Memorandums still to be written up: on the book store and a memorandum on publications. The latter to be included in Joan Hoppe's work with the committee on publications.

A statement from the Men's Physical Education Dept. of total cost to travel, soliciting students.

The meeting was adjourned.

May 8, 1935

The meeting was called to order by President Milliken, Wednesday, May 8, 1935. The minutes were read and approved.

It was moved and seconded that the Mixed Recreation program at Eden's Hall be abandoned at this time. There was discussion on the matter of leaving the ping-pong tables so students may use them, but dispend with one person being responsible for the property. The motion was carried that the program be suspended on the first of June.

Marie de Gallier made several suggestions on repairs at Normalstad and on the tennis courts. They are to be taken care of immediately.

Mr. Dickinson attended the next portion of the meeting. He put the business before the Board of the Collegiate Digest publication. The school would pay six dollars a week for 36 weeks. They will be circulated in the same manner as the Viking. For the advertising included in the Collegiate Digest the Northwest Viking, at the end of the year, would receive \$504. Mr. Dickinson turned the business over to the Board. It will be taken to President Fisher.

It was moved and seconded that the jeweler's bill for four Board of Control pins be paid. Carried.

The motion was carried that Mr. Orloff be given a vote of thanks for the splendid handling of Campus Day.

Cliff Johnson will not be able to take the responsibility for the all-school picnic, May 24.

It was moved and seconded that Coach Lappenbusch' bill for soliciting football students be paid. However, henceforth a new arrangement must be made. A special fund or included in the budget. The motion was carried.

People recommended (one person to be selected) by members of the Board, for writing of the new Blue Book: Francis Fisher, Nancy Jane Smith, Joan Hoppe, Mabel Rolie, Stuart Fresk, Helen Hostedder, Roger Mullen, Harlen Jones, Victor Dickinson, Julius Dornblut, and Glen Nigren.

It was moved and seconded that Mabel Rolie be appointed chairman of the all-school-picnic. The motion was carried. Alternatives: first, Miss Elmore; second, Stuart Fresk.

The motion was carried that a bill be paid for athletic supplies.

The meeting was adjourned.

May 15, 1935

The meeting was called to order Wednesday May 15, by President Millikan. The minutes were read and approved.

Mabel Rolle attended the first portion of the meeting to report on plans for the all-school picnic. Wisner Lake is to be first choice. Second, a dance on the tennis courts.

The financial report on Campus Day was given by Mon Orloff.

The business of the Collegiate Digest has been completed. The publication will not be distributed.

The writing of the new Blue Book is undecided as yet, until students are certain whether they are going to attend summer school or not.

President Millikan has drawn up a tentative budget plan that he presented to the Board.

Discussion on retaining certain organizations. Some with no definite function should be abandoned. Nothing definite was settled.

The meeting was adjourned.

May 22, 1935

NO QUORUM

May 29, 1935

The meeting was called to order Wednesday, May 29, by President Gordon Milliken. The minutes were read and approved.

A Rec Hour report for May 17 was read. It was quite favorable.

It was moved and seconded that the following three bills be paid: 1. For scouting for a location for the all-school picnic. 2. Lockers for swimmers. 3. Gas for taking swimming team to Lake Samish. The motion was carried.

Dr. Bond, Miss Brosi and Miss Snow have been appointed faculty sponsors for the Wednesday night (May 29) Rec Hour.

Mixed Recreation--tables and equipment for ping-pong games will be left out, although the program is being discontinued.

It was moved and seconded that a vote of thanks be given to Bernice Finley and Mrs. Carver, who have carried on the swimming program. Also to Mable Rolle, who scouted for a situation for the all-school picnic.

Report on book store memorandum, being written up by Joe Hager. The memorandum to go into effect as soon as approved by the Board. It was moved and seconded that Mr. Hager be instructed to meet with Mr. Ford and Dean Bever to make out a set of rules for collection of Co-op bills. The motion was carried.

Report on memorandum on publications by Joan Hoppe. It was moved and seconded that Mr. Dickinson be editor of the new Blue Book. The motion was passed.

Report on boats by Oscar Swarlein. It was moved and seconded Wood's boat be purchased immediately. The motion was carried.

It was moved and seconded varsity sweaters be awarded to ten baseball men. ✓ Carried.

Manager's sweaters - Dick Nealcan
The meeting was adjourned.