

January 8, 1936

The meeting was called to order by President Millikan. Minutes of the last meeting were read and approved.

It was decided that notices calling for applications for Business Manager and Editor of the Northwest Viking be posted. Elections for these two offices will be held at the next Board meeting.

An election board consisting of Bob Hartley, Cliff Johnson and Beverly Holiday was appointed to take charge of elections the third week of winter quarter, at which time a President, Vice-president, two student members and one faculty members will be elected.

There followed a discussion concerning the applications of Maurice Tweit, Wes Randrup and Mel McKee for Rec Hour orchestras. It was moved and seconded that the Board follow the policy of not hiring one orchestra definitely, but select from the two (Tweit's and Randrup's) as the Chairman of the Recreation Committee sees fit. After considerable discussion this motion was withdrawn. It was decided that Mr. Tweit's orchestra would play this week, and Mr. Randrup's next week. After student opinion had been voiced concerning a choice, the Board members would vote on an orchestra the third week of the quarter. It was also decided to eliminate intermissions at Rec Hours.

Miss Rolle was appointed to investigate the demand for a mixed recreation program. The Board decided that due to lack of interest, the program would be dropped indefinitely.

It was found advisable to change the two-hour dancing class (twice a week) to one and one-half hour twice a week.

Mr. Arne Johnson was appointed to secure pins for the three Board members who have been active three quarters on the Board of Control.

The President announced that the Bookstore audit would be presented at the next meeting.

A financial report was read by the President. Since it is quite evident that the football deficit will clear itself by the end of the year, no action will be taken to increase fees in order to clear this deficit.

The Women's League asked for forty dollars (\$40) a quarter, an increase over the amount they have been receiving. It was suggested that if they wish to have larger funds they be permitted to collect club dues, as the Men's Club is now doing.

The meeting was adjourned.

Secretary to the Board.

It was suggested that in place of having the class parties quarterly the classes might be asked to sponsor a Rec Hour instead. This would save money and give a change in atmosphere to the rather monotonous schedule now supervised by the Associated Students. It was moved and seconded that a recommendation to this effect be sent to the classes. The motion carried.

It was moved and seconded that Fred Kent be elected assistant Business Manager of the Northwest Viking. The motion carried.

It was moved and seconded that the Associated Students loan to the Training School Hobby Club the two ping-pong tables for Winter quarter. The motion carried.

Cliff Johnson was appointed to make plans for the Board of Control banquet to be held on Friday, January 31.

The Board adjourned to the Mathematics room, where the Bookstore audit was presented by Dr. Bond. It was pointed out that the reason for the overstocked condition of the Bookstore was due to the fact that the merchandise had been purchased on a rising market. Dr. Bond again emphasized the advisability of investing heavily in staples. It was moved and seconded that it would be the policy of the Board that we increase cash sales and decrease merchandise. The motion carried. It was moved and seconded that the Board accept the audit of the Bookstore for the past year. Motion carried.

Mr. Ford suggested that since approximately one hundred and twenty-four dollars was spent each year in making the Bookstore audit, he thought it would be sufficient to make the audit every other year. The Board decided to consider this suggestion, but no action was taken.

The meeting was adjourned.

Secretary to the Board.
Esther Gius.

January 22, 1936

The meeting was called to order by President Millikan. Minutes of the previous meeting were read and approved.

It was announced that the matter of fee apportionments will be presented at the meeting next week.

A report by the sponsors of the Rec Hour on January 17 was read to the Board. There followed a discussion concerning the advisability of electing an orchestra to play for the remainder of the Winter quarter. It was moved and seconded that Tweit's orchestra be elected to play at the remainder of the Winter quarter Rec Hours. The motion was defeated. While most of the student body seemed to favor Tweit's orchestra, it was decided that since Tweit's orchestra had played in the evening, and Randrup's in the afternoon, this was not a fair basis for comparison. Either both orchestras must play in the afternoon, or both must play in the evening before the comparison can be fair. It was moved and seconded that Randrup's orchestra be elected to play at this Friday's Rec Hour. The motion carried.

Miss Richardson presented a plan whereby the ski enthusiasts, instead of forming a Ski Club, would be taken care of through the mixed recreation program. This would be put on the same basis as other athletic activities. A temporary committee, composed of Oscar Svarlien and Arne Johnson is to meet with a committee from the Ski Club and report back to the Board of Control next week. A new committee may be appointed next week if the new President so desires. It was decided that if the Board decided to sponsor this, all lectures and other forms of entertainment will also be under the sponsorship of the Board.

President Millikan read to the Board a letter which he wished to have sent to the Class Presidents. The letter stated that the Band is in need of several new sweaters and a Sousaphone, which must be purchased immediately if the Band is to remain intact. The letter asks for financial donations from the classes. It was moved and seconded that the letter be sent. The motion carried. The actual working out of this plan will be left to the new administration.

A resolution was read by the President whereby the Student Body fee be raised to five dollars and twenty-five cents (\$5.25), the twenty-five cents to be used to establish a Band fund. Dr. Bond suggested that the twenty-five cents be not for an exclusive band fund, but used to increase the Social fund, from which the Band might draw when in financial need. The resolution reads: "Resolved, that the class fees of the Freshman, Sophomore and Junior-Senior Class at twenty-five cents respectively, be incorporated in the student fee of five dollars (\$5.00), making a total of five dollars and twenty-five cents (\$5.25), and that this added amount of twenty-five cents be used to increase the Social fund so that money may be available for the Band when needed." It was moved and seconded that this resolution be sent to the Class Presidents and to the Board of Trustees. The motion carried. The Board of Control is subject to the decision of the Board of Trustees.

On Sunday, Jan. 26, a bus driven by Don Satterlee left Normal at 8:15 and arrived at Mt. Baker at 11:15 AM. The bus left Mt. Baker at 4:30 and arrived in Bellingham at 7:30 P.M. There were thirty-three Normal students on the trip Sunday which was the first trip sponsored by the proposed Viking Ski Club. Every one had a good time and seem to be in favor of more trips which could probably be made every other week-end.

The question of transportation is as follows:

Don Satterlee will make a flat rate of \$30.00 for a round trip from Bellingham to Mt. Baker Lodge, and will carry a maximum number of twenty-five passengers. This transportation rate will be prohibitive to Normal students without help in paying it. As it is hoped to keep the charge to Normal students limited to seventy-five cents, it is hereby proposed that the Student Body make up the deficit of \$11.25 which would be necessary to meet the transportation expense. If the Student Body does not help with this expense the charge for transportation alone to each person will be \$1.20, which will limit the possibilities of the Club to a great extent.

The bus belonging to Mr. Satterlee is completely insured.

January 30, 1936

The meeting was called to order by President Mon Orloff. Minutes of the last meeting were read and approved.

The president asked that all Board members address the Chair before speaking.

Mr. Bushell has asked that someone be appointed to take charge of transporting the band instruments to and from the basketball games. Ruth Kulle was appointed to do this. It was moved and seconded that Ruth Kulle's appointment by the President be accepted. The motion carried.

Arne Johnson read a report from the proposed Ski Club on the trip which was made to Mt. Baker last Sunday (January 26th). Mr. Johnson suggested that with the help of the Student Body funds, such a trip might be made twice a month, and that this plan would replace the recreational program which originally took place in Edens Hall, but has been dropped for the present. Mr. Johnson moved that we consider helping the expense of this trip to the Mountain at least twice a month. The motion was tabled until further investigations can be made as to the advisability of considering skiing as part of the recreational program. Cliff Johnson was appointed to the Ski committee to replace OscarrSvarlien. Many suggestions were offered but no definite action was taken as to the authorization of skiing as a part of the program.

Mae Rolle announced that instructions had been given her that all students must present Student Body tickets before being admitted to Rec Hour, and all non-students must have guest tickets. After a discussion it was decided that all students must have their tickets at the next Rec Hour, and if no ticket was presented, the person must register.

It was suggested that one person be selected each week to make all assembly announcements. No action taken.

The President announced that the budgets for Winter quarter would be presented at the next meeting. The proposed apportionment of the student fee was read but not discussed. The Women's League asked for thirty-five dollars (\$35.00) per quarter for three quarters a year, but no decision on the matter was reached.

It was moved that Tweit's orchestra be hired for the remainder of the Winter quarter Rec Hours. The motion was amended to read "Tweit's orchestra be hired for the next Rec Hour", The motion was seconded and carried. Definite action was postponed.

The meeting was adjourned.

E. Gios.

Secretary to the Board.