

Apri. 4, 1945

The meeting was called to order by president Tedford, and the minutes were read and approved.

Joan Haggard was welcomed as a new member of the Board.

An invitation was extended to the Board ~~to~~ attend a salmon bake to be given for them by DR. Haggard. Dr. Bond will bake the salmon.

Suggestions were made for the co-chairmanship of Campus Day. A motion was carried, in the usual fashion, that Lloyd Jones and Bob De Pastel should be interviewed, in the order named, to be the man co-chairman. In case Lloyd would not accept, Bob was to be asked. Beverly Mc Nally was elected woman co-chairman. If she would not accept, Alice Marie Anderson was to be asked.

It was decided to send two delegates besides the A/S.B. president to the P,S,P,A, conference. Joan Haggard and Jean Orphan, with Elaine Dahlgren as alternate, were elected. The president instructed the secretary to write a letter to those in charge telling them that we would have one more delegate than we had previously told them.

The president asked the secretary to ask Betty Mae Nichols if she would be the secretary of the Board, and also to ask Mrs. Lovegren if she knew of anyone who could take the position in the case that Miss Nichols could not take it.

The Board approved of Valkyrie having a Barn Dance, the date to be decided

April 4 (cont.)

later, in conjunction with other activities on the social calendar.

The President informed the Board that the nickelodion has been waylaid in delivery, but that the bill is paid.

A discussion was held concerning the lounge manager. Trouble has arisen concerning the hours that the lounge is supposed to be open. Joan Haggard was appointed to watch and see when the lounge was opened and closed, to see if the complaint was justified.

Miss Tedford announced that the committee on assembly attendance would meet Wednesday noon for a tray luncheon.

A complaint was entered that the Board is not representing the Student Body. The meeting was adjourned in the usual fashion.

*Ann Easterbrooks, act. Sec.*

April 11, 1945

The meeting was called to order and the minutes were read and approved.

A discussion was held as to where Campus Day would be held. It was decided to hold it at Whatcom Falls Park again this year. Up to one hundred dollars was appropriated fro the chairmen to work with.

Mr. Carver reported that Mr. Dack had offered to buy the piece of property above the road at Lakewood for \$750.00. The Board approved the sale under these conditions: \$100.00 down, \$90.00 per month, 5% interest, and nothing will be touched on the property until it is fully paid for.

President Tedford reported that the nickelodionh has been found. It has been in Mr. Ensign's office for a month. Mr. Ensign told someone to tell the A. S.B. president about it but no one did, so she did not know about it being here.

Jack Graham made an application for ~~assistant~~ Lounge manager. He was elected assistant Lounge manager by the Board.

The resignation of Herbert Witt from the Board of Control was accepted. He cannot be here for meetings because he is working in the afternoons.

Jean Orphan is unable to attend the P.S.P.A. conference, so the alternate, Elaine Dahlgren, will go.

A letter from Miss Lorraine Powers and Miss Gertrude Longley was read to the Board. It was a request that Eden's Hall might use the mail boxes that are standing unused in the lower hall by the Coop door. They would be set up in the Hall for the use of the residents there. The matter was referred to the Coop Board. A note was read from Mrs. Burnet which stated that the Board should soon pick a Navigator editor for next year. The secretary was instructed to put an announcement in the bulletin to seek applicants for the position.

Mr. Lappenbush sent a letter to the Board asking that a special football fund be set aside from the general Social Fund in the budget, so that the money would be available in the case that football should resume any time. The Board denied the request because the action might start a precedent that would have to be carried out in all departments. However, Mr. Lappenbush was assured that the money will be available in the Social Fund whenever he needs it.

The annual report of the College Bookstore was submitted and explained by Dale Burklund. Net profit for the year was \$771.00 .

Mr. Earle has an opportunity to obtain two or three candy machines, and wants to know if the Board would approve of putting them in the Student Lounge and perhaps in the main hall. It was approved on the condition that Dr. Haggard, Miss Powers, and Vanadis Bragi (who holds the concession rights to the Lounge) approves.

A.C.E. asked for permission to sell doughnuts in the main hall within the next two weeks. Permission was granted.

April 11 (cont) 51

Mr. Dack has suggested that the Campus should have some type of memorial for the boys in the service ~~from~~ who have attended this school. The matter was discussed but no action was taken.

The Registrar's Office asked for permission to use the Student Lounge for summer registration. Permission was granted.

Miss Tedford gave a brief outline of the plans for the assembly to be held soon after V Day for Germany is announced.

The meeting was adjourned in the usual fashion.

Acting secretary,

*Ann Easterbrooks*

Ann Easterbrooks

April 28, 1945

The meeting was called to order by the president. The minutes were read and approved.

Miss McNally gave a report on Campus Day. It was suggested that she try to obtain red points from the Ration Board. If this does not prove successful, perhaps each student can contribute a few points. Miss Tedford will announce this in the assembly on Friday.

A motion was made and carried that the election be changed from May 10 to May 16.

A motion was made and carried that the Board send the two newest members to represent them at the nominating convention.

Beverly McNally was elected to be the Board's nominee for president; Jean Orphan, vice president; Lloyd Jones, four quarter man. Marilyn Booras was elected unanimously for four quarter woman and Joan Haggard, three quarter woman.

Mrs. Burnett requested that the Board elect Marjorie Kingsly as Klipsun editor. The Board approved. Charlotte Samples was appointed business manager, providing her grade points is brought up. Katharine Anderson was appointed editor of the Collegian. Louise Mosier was appointed business manager and Navigator editor.

Dr. Bond reported that the contract had gone through. The bill was approved.

The meeting was adjourned.

Betty Nicol

Secretary