

September 29, 1937

BOARD OF CONTROL MINUTES

Fall-1937

The Board of Control meeting was called to order by the president, Don Zylstra.

A quorum was obtained by the appointment of Dr. Upshall by the Presidents Office, ~~to~~ serve temporarily as faculty member of the Board.

Miss Virgie Boal was appointed secretary pro tem.

The reading of the summer quarter minutes was dispensed with.

A motion was made authorizing the President to call for applications for Secretary of the Board for Fall quarter.

The matter of selection of the Homecoming Chairman was discussed. The President recommended a number of ~~names~~ for the position; other recommendations followed from the members of the Board. Persons mentioned were; Leslie Higgenbottom, Betty Howell, Kenneth Selander, Harold Nelson, Phyllis McNamee. Motion was made to approve the list and have the President appoint one of the above people at his discretion, subject to the approval of the Board of Control. *Carried*

The motion was made that the President appoint a temporary cheer leader for the football game fo Friday, October 11.

A motion was made authorizing the President to call for the applications of the following positions:

Three cheer leaders.

One Klipsun business manager.

One Rec hour door man.

One man and woman instructor for dance class. *Carried*

The President reported on the finances of the Student Association. The balance of the funds of Summer Quarter were sufficient for the expenses of the AllSchool Mixer and the publishing of the Blue Book.

The President appointed Miss Boal temporary chairman of the committee in charge of Rec Hours, until such time as her position shall be filled by a new appointment.

Mention was made of the coming student election. The President will instruct Vice-President Charvat to attend the nominating convention in behalf of the Board.

The matter of the possibility for a commission as business manager of the Viking on any ads collected over seventy inches, came before the Board as a suggestion from Earl Eckert.

The meeting was adjourned.

Secretary Pro Tem

*Virgie Boal*