February 5, 1948

The meeting was called to order by the president, Don Kern and the minutes of the January 27 meeting were read and corrected as follows:

The recommendation of the Golf Course Committee, as submitted to Central Board, was discussed, amended and given tentative approval. Formal action being postponed until next week.

Holding moved that Central Board approve the attached recommendation of the Golf Course Committee as amended:

1. That floodlights be installed and seating capacity increased at Campbell Field at a cost not to exceed $12,000.00. Mr. McCollum, Manager of the Associated Students' Store, estimated the figure of $10,500.00; the figure of $12,000.00 allows for possible increase in costs.

Further, that Mr. McCollum, subject to the approval of Store Board, be appointed by Central Board as its representative to supervise the project, including the management and operation of the Park for the 1948 season. This arrangement is to be made with the understanding that all major contracts and general policies are to be subject to Central Board's approval, or the approval of a special committee with power to act, to be appointed by Central Board.

Further, that Central Board be requested to finance the project with the understanding that the amount provided by Store Board, in excess of any contributions received, together with any interest costs is to be repaid with any surplus earnings of this store, according to the Articles of Incorporation of the Associated Students' Store, would revert to ASMSU.

Further, that the operation of the Park shall be considered an ASMSU activity whose funds will be carried in a special account in the ASMSU records.

2. That nine holes of the University Golf Course be put into playing condition for use this summer and that Central Board appropriate from the ASMSU Reserve for Capital Expenditures, $3,000.00 to provide a tractor and mower and pay for labor and supplies to be used for this purpose. It is anticipated that operating costs above this amount are to be met from operating income.

Further, that Central Board, subject to the approval of Store Board, appoint Mr. McCollum, Manager of the Associated Students' Store, as its representative to supervise the project, including the management and operation of the course for the 1948 season. It is understood that all general policies are to be subject to Central Board's approval, or the approval of a special committee, with power to act, to be appointed by Central Board.

Further, that the operation of the Course shall be considered an ASMSU activity whose funds will be carried in a special account in the ASMSU records.

3. That Central Board approve in principle a plan to indebted itself for the purpose of developing recreational facilities which would include an eighteen-hole golf course on the site of the old University Golf Course.
Further, that steps be taken immediately to determine the approximate costs with the intention of securing from the student body the final decision, including sanction of financial arrangements, in the form of a referendum on next Aber Day. Freeman seconded and the motion passed.

The meeting was adjourned.

Mary Jean Maclay
Secretary

Present: Mason, Castle, Hanley, Merritt, Hunter, Freeman, Helding, Fanning, Gillespie, Solvie, Maclay, Kern.