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CENTRAL BOARD MINUTES
October 6, 1943

A special meeting was called to order by President Jack Cuthbert and the minutes were read and approved.

Bernice Hansen presented a recommendation from the Budget and Finance Committee that Central Board underwrite all Masquer productions for the 1943-44 school year, rather than make a specific budget appropriation.

Mr. Badgley explained the Outside Entertainment appropriation, which covers the payment to the Community Concert Association for 600 student seats for each performance and \$25 for incidental expenses. He suggested that in view of the fact that no more than two-thirds of the students attend these functions there would be at least 200 seats which would not be used and which might be made available to C.T.D. students. Hansen moved that for the first performance 200 tickets be given to Major Heikes for distribution to the cadets at 40¢ each. Pearson seconded, and the motion carried. A recommendation was also made to increase the Outside Entertainment appropriation by \$80 to allow for admission tax.

McKee moved that the Budget and Finance Committee be instructed to submit a final draft of the 1943-44 budget as modified by Central Board at this meeting. Billavou seconded that motion and it carried.

Castle brought to the Board's attention the fact that there has been no close contact between Central Board and many of the organizations which receive appropriations. Therefore, it was suggested that Central Board designate a person from each organization to be responsible for its funds and to submit a quarterly report to Central Board. No action was taken on this.

Kincaid moved that the Publications Board recommendations submitted on April 6, 1943, be approved. Murphy seconded and the motion carried.

Cuthbert made the following recommendation for appointments to the Publications Board: Jill Nelson, chairman; Jean Gordon, Mary Witt, Lorraine Griffith, and Peggy Thrailkill, student members; Kirk Badgley, student auditor; and Marjory Savage, editor of the Alumni Bulletin and Dean James L.O. Ford, faculty advisor, both non-voting members. Hansen moved that we approve this list and Billavou seconded. Motion carried.

Cuthbert presented the matter of Sentinel bonuses for the Board's discussion. The Board agreed that the staff had done excellent work under many difficulties and deserved recognition. Castle moved that bonuses be awarded as follows:

Aline Mosby - 1943 Sentinel Editor --	\$75.00
Everett Morris - " " " " " "	Photographer - \$25.00
Neal Rasmussen - " " " " " "	Business Manager - \$25.00

Pearson seconded the motion and it carried.

Miss Van Duser discussed the Student Union situation with the Board explaining the income expected from student and C.T.D. fees and the privileges each group has in the use of the building.

There being no further business the meeting was adjourned.

Barbara Warden

Barbara Warden,
Secretary

Present: Cuthbert, Murphy, Dillavou, Harrison, Thompson, Pearson,
McKee, Fincaid, Luebben, Thrailkill, Warden, Badgley, Briggs,
Castle, VanDuser