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The meeting was called to order by President Peter Murphy, who presided. The minutes of the previous meeting were read and approved.

Badgley said that about 35 Masquers Club members had signed the papers authorizing the pro-rating of the deficit at the end of the Winter Quarter among them to be collected with Spring Quarter fees. To simplify bookkeeping, the Masquers Club was allowed to overdraw its account rather than borrow money from the Masquers production group.

A letter from the Grizzly Band regarding a band trip was read. It was suggested that Chambers, Murphy, and Grace Johnson discuss proposed trips with the band and the glee clubs in an attempt to arrange the most desirable trip.

Since the two year trial period of the Student-Faculty Council expired in January, the students should vote on whether or not this council should be continued. In view of the expense and difficulty involved in having an election at the time, Carmody moved that we recommend to the Student-Faculty Council that the election on continuation of the Student-Faculty Council be postponed until the regular Spring elections. Shaw seconded. Motion carried.

Singleton reported on estimated cost and money pledged for turf touch football field. Chambers moved that Central Board appropriate $300 to the project for building a turf field for intramural sports, the money to come from the special 5% reserve fund, this amount to be matched by the amount of $300 from other sources; if there is a deficit on the project, Central Board will not guarantee to make good on this deficit; if there is an excess of funds after building one field, this excess should be put into a reserve fund for building another field in the future. Carmody seconded. Motion carried.

Adjournment.

Lela Woodgerd
Secretary

Present: Murphy, Paulson, Chambers, Woodgerd, Singleton, Carmody, Hanrahan, Shaw, Pantzer, Walters, Larson, Badgley, Shallenberger.

Absent: Briggs.

Others present: Grace Johnson.
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Continued

Estimated cost of grassing two touch football fields north of Library

Irrigation
Pipe  320.00
Plumber  45.00
$365.00

Clay and soil
84 M sq. ft. @$10.00 hauling
Cost of soil  840.00
500 cu.yd. @20¢  100.00
$940.00

Clay from Golf Course
Seed  120.00
$1435.00

Fencing ?

The above estimate is based on using W.P.A. labor for raking field, loading truck, digging water ditch, spreading soil and seeding.

(Signed)
T.C. Swearingen
12/6/37