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December 14, 1926.

At roll call, Claywell was only member absent.

Minutes were read and accepted.

Mr. Tuttle reported that on last dance the Union lost about \$70⁰⁰ and that the gridgraph board fund owes the Board \$31⁰⁰ for advertising.

The Board moved that no reporters be admitted to meeting of Board of Directors but that such Representatives be allowed to go thru minutes of meeting.

Mr. Tuttle reported that the pool room needed \$26 and \$28 for the last two weeks respectively.

The Board voted to give Frank Pottis a Christmas gift of \$10⁰⁰.

Mr. Cochran announced that Ed. Oliver's band had been booked for the Union dance Jan. 1.

Mr. Cooper named Mr. Ring, Mr. Rector and Mr. Stimson to arrange a program for the open Union supper, Tues. Jan. 11.

Mr. Dawson was elected to membership on the Board to fill vacancy of James Elliott.

Mr. Cooper gave a report of the annual meeting of the Association of Universities Unions at Cornell University Dec 3-4.

Meeting adjourned

Don Young, Secy.