

April 7, 1929.

Roll call. Minutes of March 26 read + approved as corrected.

Definite action upon the payment by the Union of its \$2000 memorial pledge is to be postponed until it is determined whether or not a drive will be started on or about Founder's Day for the collection of unpaid pledges.

Motion seconded + passed that a committee of 3 be appointed to hire a suitable orchestra + take care of the details of the dance to be held April 27th. Wall, Mullins, + Stauffer appt'd on this committee which is to make tentative plans + submit them to the Board for approval at the next meeting.

Discussion of the Union open meeting to be held the 1st week in May when the new officers of the Union are elected resulted in a suggestion that the retiring Board + the new Board have a dinner preceeding the open meeting. Definite action on this suggestion was deferred until next meeting.

Wall + Stauffer appt'd to obtain a report as to the proceeds from the Bridge tournament, + the disposal of the cards used, etc.

Deitch reports that the song contract has been completed with the Melrose Co. for ^{piano +} voice rights on a $\frac{1}{3}$ royalty basis. Barnhouse, Barker, + the Union are each to get $\frac{1}{3}$.

Meeting adjourned 8:05 P.M.

H. J. Miles
Sec'y.