

February 9, 1938.

Roll call; minutes read and approved: absentees - Jasper, Alsop, Rothrock
 Treasurer's report: that pool room operated at gross profits of:
 $\$41^{00}$ for week ending Jan. 27,
 $\$47^{75}$ " " " " Jan 29,
 and $\$53^{75}$ " " " " Feb. 5.

Also reported that A.W.S. had reimbursed the Union in the amount of $\$3^{00}$ for use of piano at its dance that the Certificate of Deposit had been renewed in the amount of $\$865^{28}$ for coming year at 4% interest. The treasurer reported flowers had been sent to P. Woody.

The Board approved a motion that Treasurer tender a check of $\$6^{00}$ to Hazel Music Co., in settlement of a September piano bill, alleged to be too high at $\$8^{00}$.

Old business of an election of a new member was brought up and Herman Bucht & T and John Scott, & T were nominated. Scott was elected by vote of 4-3.

Following a prolonged discussion of New Union Bldg., the Board adjourned at 7:47 p.m.

Ray E. Karp, Secy.