

January 14, 1937.

Roll Call: Briggs, Lynch, Roose, Marr, Davis and Cogshall were absent.
Minutes of last meeting were read and approved.

Patrick gave the financial report of the Union for the six months period to Dec. 31, 1936. He staed that the Dedember deficit was \$214.13 but that all transactions had not been entered which would have allowed a supplus. \$10,679.40 was balance for the six months with \$10,273.90 carried over from the preceding period with appl \$2700 still to come into the report.

Lynch moved that the report be accepted as read. Seconded and carried.

The date for the Sunday Afternoon Musicales has been set for Fe. 14 with the Methodist Choir affordin the entertainment.

Fox appointed Lynch to direct the campaign for the Indianapolis Symphony Orchestra concert, March 3.

Mielke, Davis, and Hixon, Patrick and Fechtman were appointed as a committe to take charge of the billiard tournament.

Patrick reported that the Visual Instruction Department will film the Union activities at a cost of from \$50 to \$60.

Lynch moved that the Board spend an amount not to exceded \$65 for the production of the film of the Union and its activities.. Seconded and carried.

Mielke moved that a committee be appointed to confer with Comptroller Biddle as to establishing a guide and information service in the Administration Building, and as to having a guide service for the Buildings Open House.

Meeting adjourned at 8:25.

(signed) *Edwin S. Ham*
Secretary of the Board.

Approved: *Raymond M. Fox*
President of the Board.

February 4, 1937.

Roll Call: Briggs, Wilkins, Roose, Dacis, Fechtman, and Robinson were absent.

Minutes of last meeting were read and approved as corrected.

Davis and Briggs have not returned to school.

It was suggested that the annual basketball banquet be held March 8. Tabled until next meeting.

Marr was appointed as a member of the committee on the billiard tournament.

Huffman moved that Ham and Cogshall serve on the selection committee for

the election of new board members. Seconded and carried.

Fox announced that Hixon, Marr, Lynch, and Cogshall would compose the qualification committee.

Fox announced that Paul Whiteman's band has been signed for a dance February 12, 1937.

Meeting adjourned at 8:00.

(signed) *Edwin N. Ham*
Secretary of the Board.

Approved: *Raymond M. Fox*
President of the Board.

February 11, 1937.

Roll Call: Wilkins, Roose, Fechtman, and Robinson were absent.

Minutes of last meeting were read and approved as corrected.

Coach Bo McMillin presented and explained a plan for raising an endowment, by means of insurance, for the purpose of aiding in providing loans for needy students.

Lynch moved that the Board authorize its President to write a letter to Bo McMillin signifying its backing of the above plan. Seconded and carried.

Fox announced a meeting of the Union Committee Workers on Tuesday February 16 at 4 P.M.

The Indianapolis Symphony Orchestra playing date has been changed to March 4, 1937.

Fox appointed Ham as chairman of the guide service to be started Thursday, February 18, in the Administration Building.

Mielke announced that the billiard tournament dated had been set for March 11 and 18, and the April 29.

Fox announced that the selection committee would meet Wednesday, February 17 at 4 P.M. to select two new members to the Board.

Meeting adjourned at 8:20.

(signed) *Edwin N. Ham*
Secretary of the Board.

Approved: *Raymond M. Fox*
President of the Board.