September 23, 1937

Roll Call: Kenderdine was absent.

Minutes of last meeting were red and approved.

Lawrence reported on the first Forum . Means of stimulating attendance at these programs were discussed.

Fleming reported on the progress made with the freshmen "hospitality banquet", which is to be held September 29.

Church led discussion concerning the card-cheering section.

Fox reported on the pep session for Centre game, stressing the need for new ideas in pep gatherings. The Board discussed means of getting a larger attendance at such meetings.

Masters reported on the present operation of the Merit System Committes.

Information was presented to the Board concerning the Chess Club. Church was appointed as the Board member to assist with the undertakings of the organization.

It was decided that the Board should take no action on the question of whether or not women should be admitted to membership in the Camera Club.

Discussion ensued as to the advisability of the Union sponsoring a Flying Club. Herdrich was appointed to secure information on the proposal.

Ham, Kivett, Herdrich, and Anderson were appointed as the committee to assist with the Pontiac Hour Broadcast, November 19.

Dir. Patrick read financial report for fiscal year ended June, 1937. Masters moved that the report be accepted. Seconded and carried.

Ham read a letter from Andrew Olafson concerning the use of the public address system during Grid-Graph presentations this year. It was decided to install the system for such presentations.

Greiger was appointed to have charge of Grid-Graph operations for the out-of-town football games.

Meeting adjourned at 8:45.

(signed) Trans

Secretary of the Board

Approved:

Prsident of the Board