

November 4, 1937

Roll Call: Cogshall, Fox, Kenderdine, and Anderson were absent.

Minutes of last meeting were read and approved.

Ham led discussion concerning the advisability of dropping the admission charge for Grid-Graph presentations. This step was suggested because of the decreased attendance when the admission charge was levied. Greiger moved that the Grid-Graph be presented without charge for the remaining games. Seconded and carried.

Herdrich reported that many obstacles concerning the liability of the Union for any accident which might occur while the Union was sponsoring such an enterprise could not be removed. Because of this undesirable feature, he suggested that the Board withdraw from active participation of the Club. Masters moved that the Board withdraw from active support of the Flying Club. Seconded and carried.

Robinson moved that the Board send a letter to the Flying Club, notifying them of our action and stating the reasons for such a step. Seconded and carried.

Lawrence reported that the Camera Club did not meet last week.

Ham reported that a committee of Board members went to Indianapolis last week to view the Bundy painting. Patrick explained the Union policy of the purchase of paintings.

Dir. Patrick announced that the deficit from the Charley Agnew dance amounted to one hundred and fifty dollars. He also announced that Carl Moore would open the formal season, December 3.

Lawrence reported that last week's Forum was a decided success.

Master's reported that the committee was considering James S. Adams as the principal speaker for the Union Reunion Banquet.

Meeting adjourned at 8:20

(signed)

Frank Anderson
Secretary of the Board

Approved:

President of the Board