

September 21, 1938 8:10 p.m.

Roll Call: All members present except Schwartz

Plans were begun as to deciding who should replace members Kivett and Leiber, removed by the Law School purge, and Schwartz who has entered Harvard.

Fleming appointed a Qualification Committee to look into the situation of last years merit workers. This committee was composed of: Mauck, Lawrence, Higdon, and Masters.

Patrick suggested that Higdon and Masters both of whom served in merit work capacity last year look into this situation thoroughly. He proposed that this be done immediately and be reported on Thursday. Replacements, of course, should be made within the near future.

Fleming appointed a Welcoming Banquet Committee composed of: Olofson, chairman, Bonsib, and Mauck. This Welcoming Banquet, as planned, will be held on the fifth and sixth of October.

Report by Patrick in regard to the paintings being considered by the Union. The paintings "Snow Countries" and "Dunes" have been offered for a sum of \$500. Two more paintings are being held for the approval of this Board of ~~Trustees~~ ^{Trustees} for the current year. The plan is to purchase two pictures each year, dedicating one to each present outgoing Board and one to a Board during some previous year. The eventual result being that every Board back to 1909 will have a dedication picture.

The Grid-Graph plans were discussed. Patrick reported that the cost on each game was approximately \$20 and that the total of the four games, with the exception of Purdue, would cost in the vicinity of \$80 to \$100. Major Haggerty has asked Patrick to charge for all Grid-Graph games and turn over all the proceeds to the University Band in an attempt to send it to the Boston game. A discussion followed as to the advisability of charging for Grid-Graph games. Boughman suggested that a collection be taken up during the Grid-Graph for the benefit of the band, instead of a charge for admission. ^{Boughman} Fleming made a motion to charge five cents per person for admission. Motion not carried. Motion was carried for band members to take collection during each of these events. It was decided that further action in this matter will be taken by the Grid-Graph Committee, subject to the permission of this board. Patrick suggested that a committee be appointed to see Major Haggerty and make preparations in regard to this. On this committee Fleming appointed: Boughman, chairman; Anderson, and Smith.

Fleming suggested that the following committee chairmen get their plans organized and be prepared to take immediate action: Qualifications, Mauck, Chairman; Music, Smith, Chairman; Welcoming, Olofson, Chairman.

Lawrence and Boughman were appointed to secure all cheer leaders desirous for tryouts.

Partick suggested that a report of the Forum Committee composed of: Smith, Olofson, and Kivett be made Thursday.

Patrick also suggested that the Board members leave a class schedule at the office and would also prefer that each member plan a time schedule which he can devote to Union Board work.

Fleming appointed a committee to see President Wells to insist that he attend the Freshman Welcoming Banquet, October 5 and 6. Lawrence, Higdon, Olofson, and Fleming are to serve on it.

Kivett suggested that the Board members familiarize themselves with the Union and its functions.

Regrets were made by Fleming to Kivett and Leiber in regard to their retirement from the Board.

Patrick impressed the fact that the Board welcomes any comment and suggestions from ex-members of the Board on or off of the campus.

Lawrence moved for adjournment. Olofson seconded. Meeting adjourned at 8:55 p.m.

September 22, 1938

Roll Call: Patrick absent

The meeting go under way with Fleming advising each member to become fully acquainted with Roberts' Handbook on Parliamentary Procedure. He also requested that each member place in his hands before each meeting any business he would like to bring up. This suggestion was made to facilitate the proceedings of each meeting.

Discussions were made with regard to replacing the retired members from the present Board. Bonsib moved that the replacements of the retired members of the Board be taken from men of the Senior class. Lawrence seconded. Bonsib withdrew his motion.

Robinson nominated Cogshall to serve on the Selection Committee this year. Boughman seconded. Olofson moved that nominations be closed. Lawrence seconded.

Olofson moved that Lawrence serve as a board member on the Selection Committee. Higdon seconded. Bonsib moved that the nominations be closed. Boughman seconded.

Discussion followed in reference to what class standing the vacancies should be filled from. Higdon moved that the above matter be left to the disgression of the above committee. Boughman seconded. Motion carried.