

Oct. 27, 1938

Meeting called to order at 7:08 by Lawrence.

Roll call ---members absent, Bonsib and Fleming

minutes of last meeting were read and approved.

Grid Graph for Saturday --- all organized.

Card Cheering --- As yet no final plans have been enacted, but the present intentions are still that we sponsor the card cheering section at the ill. vs ind. game. Lawrence appointed Anderson as temporary chairman of this committee to fill the vacancy created by Bonsib's resignation from the Board.

Open Forum -- Visher
Camera Club --Anderson
Chess Club -- Sturgeon
Guide Service --Richardson

Discussion followed concerning the Guide Service and Scout Day.

Record Hour --Sixty-five attended last Friday. Lower attendance can be attributed to the conflict of the Pow-Wow.

Financial Report by Patrick on Pow-Wow. 1377 tickets issued; paid for 1334 meals; 41 of these comps.

Visher reported on the Reception for the alums after the Football game. Approximately 200-250 attended.

Discussion was held in regard to changes in the Merit System ratings. Board voted to adopt the revised Merit System ratings as proposed by the Board of Aeons.

Higdon moved that the board send Pres. Fleming a letter. Richardson seconded. Motion carried. Lawrence appointed Higdon to write the letter.

Higdon moved for adjournment; Boughman seconded; meeting adjourned at 8:15.

signed:

Al Higdon
Sec. of the Board

Nov. 3, 1938

Meeting called to order by Vice-President Lawrence at 7:08.

Those present were Visher, Smith, Higdon, Anderson, Richardson, Boughman, Sturgeon, Lawrence, and Patrick.

Minutes of last meeting were read and approved.

Grid graph--Boughman reported on the last grid-graph as being the poorest of the current series, due to the fact that only inexperienced men reported for duty.