

Jan 5, 1939

Roll Call-- Mauck and Anderson were absent.

Minutes of last meeting read and approved.

Richardson asked that as many board members as possible be present for the Indianapolis Symphony Concert to be held Jan. 12, 1939. He also asked that he and Anderson be given more time for a final report on the billiard room situation.

Olofson reported on the Publicity committee.

Thomas reported that the first Union News Bulletin will be distributed this Sat. Jan. 7.

Sturgeon reported that Chess Club meetings have been discontinued until next semester.

Boughman reported on the dance committee.

Patrick stated that Pres. Wells has asked for a comprehensive report on the Flying Club.

Fleming discussed a tentative program for the mass meeting on Wed. Jan 11, 1939.

Fleming read a letter from Paul Meacham asking for a room in the Union for the I.S.A. This subject was discussed and Olofson moved that the Board go on record in favor of granting office space to I.S.A. Sturgeon seconded motion carried.

Smith moved for adjournment; Boughman seconded; motion carried. Meeting adjourned at 7:40

signed:

*Al Higdon*  
Sec. of the Board.

Jan. 11, 1939

Roll Call--Higdon and Patrick were absent.

Minutes of last meeting read and approved.

Special meeting was held in Room 2.

Fleming read letter of thanks from President Herman B Wells thanking the Board for the flowers and letter of congratulations which was sent to him on the day of his inaugural.

Anderson in charge of the billiard tournament said that the event would be held from March 10 to 14th.

Mauck asked for reports from each member for the type of work to be done and the number of men needed for service work for the coming week.



Fleming read the new Constitution of the Dramatic Board of Control.

Boughman moved that we accept the new constitution. Sturgeon seconded the motion. A discussion was held. It was unanimously vetoed. By this act we would still be able to give our own productions if the Union decided to do so, otherwise by accepting the new constitution we would have the Dramatic Board of Control's sanction.

Boughman commented on the dance program which was to publish a schedule of all the Union Dances and their prices.

Visher reported on the Open Forum to be held in Alumni Hall on Jan. 15, at 3 o'clock, Max Lehnier will be the speaker.

Boughman moved the meeting be adjourned, Thomas seconded. Motion carried. Meeting adjourned at 8:15 P.M.

signed: A. Robert Lawrence.

acting secretary.

Feb. 2. 1939

Roll Call: Fleming, Cogshall, Robinson were absent.

Minutes of last meeting were read and approved.

Committee reports were heard from:

Anderson -----Camera Club

Richardson-----Guide Service

Thomas-----Union Bulletin

Visher-----Open Forum reported that Max Lernier spoke before approximately 300, the largest crowd of the season, on Jan. 15, 1939.

Dr. Beck presented his report on the Forum, and in view of the shortage of funds, Visher moved that the Board go on record to recommend a special appropriation of \$250.00 to be used for Forum programs during the remainder of this school term. Boughman seconded; Motion carried. Patrick suggested that a committee from the Board go to Pres. Wells and fully explain to him why we ask this appropriation. Lawrence appointed Visher as chairman. Sturgeon and Olofson to serve on this committee. The Board then expressed its opinion that Sunday would be a better day than Tuesday for the Forum.

Mauck on the Merit Service reported that a total of 382 are enrolled for Union Service and that this list consists of 257 organized students and 125 unorganized. He also advised the Board that a questionnaire would be circulated among Freshmen and Sophomores unorganized men for the purpose of interesting them in the Union.

Lawrence appointed Boughman, Anderson and Smith to investigate the possibilities of securing Col. Weir Cook for his air show demonstration.

A discussion followed concerning the billiard room and the billiard tournament March 10-14.