

Meeting adjourned at 7:30. Moved by Boughman; seconded by Thomas.

signed:

Al Higdon
Sec. of the Board.

April 13, 1939

Members absent: Boughman, Anderson.

Minutes were read and approved.

Smith reported on the Expert Driving Campaign. The state and local police are going to assist. The tentative date for this contest is May 9, 10, 11. The townspeople are going to cooperate with the Union in this project.

Thomas--Freshmen Guide Booklet. Fleming appointed Thomas to edit the booklet and had Richard Stoner, the new Board member to assist.

Richardson--reported on the Senior Farewell Banquet. It is to be held on May 8, in Alumni Hall. James Tucker will be the principal speaker. Pat will be the Toastmaster. The Deans and Officials of the University will be placed at the different tables in the hall instead of seating them at the speakers table.

Olorson and Smith in charge of Foundation Day program.. They reported that there will be a noon luncheon for all past presidents of the Board.. At 3 P.M. there will be a short dedication program for the opening of the new lounge. Herbert Hickam will be the principal speaker, and Dr. W. L. Bryan will also speak. There will be an open house in the Union Bldg. after the ceremonies.

Induction Banquet will be held on May 4, the seventh anniversary of the opening of the building. It was moved by Lawrence and seconded by Olorson. Motion was carried.

Richardson--chairman of the Hiking Club, stated that he talked with Dr. Kinsey and that he was too busy to sponsor the hikes. Pat suggested that Richardson contact Dr. Torrey, Ben Miller, and Dr. Brookwalter. Smith suggested that Alpha Phi Omega and Thomas recommended Val Nolan as an organization and a person who might be willing to conduct and assist in such hikes.

Patrick read a letter from Vallely of Purdue University Union concerning a triangular meet with Wisconsin, Purdue, and Indiana in a billiard tournament.

Smith moved that the Billiard Room be delegated to pick the team to go to Purdue where the meet will be held. Seconded by Mauck. Motion carried.

Patrick suggested that the Deans, coaching staff and officials of the University be placed at various tables. He also commented on his trip to Cornell.

Fleming again asked the Board members to turn in their reports before their term expired in order to have a permanent record on file in the Union Board Office.

Professor Robinson moved that the Board pass a resolution to congratulate Pat on his appointment as Manager of the Cafeteria as an additional duty, and that the Board pledge its loyalty and support and cooperation to Pat and his duties; seconded by Visser; Motion passed unanimously.

Meeting adjourned at 8:00 P.M. Moved by Olofson and seconded by Thomas.

signed;

Al Higdon
Sec. of the Board.

April 20, 1939

Roll Call: Smith was absent.

Minutes were read and approved.

Fleming reported on Expert Driving Contest for Smith and stated that Smith was making final arrangements. The date had definitely been set for May 9, 10, 11th.

Thomas reported on the Freshmen Guide Booklet.

Patrick stated that Mrs. Olmstead suggested a joint meeting be held with the A.W.S. concerning the contents and printing of the Booklet.

Richardson, Fleming and Patrick reported on the Senior Banquet. Another meeting will be held on Tuesday at 3 P.M.

Olofson reported on the dedication program. That Hickam was definitely to speak.

Patrick stated that Dixie Highway wished to have the dedication program on the back of the Foundation Day program.

Visser reported that the Induction Banquet would be held in the Men's Grill at 7:30 May 4th.

Boughman moved we have the same menu as we had last year that Patrick suggested; seconded by Anderson; Unanimously carried.

Olofson moved that the Board appoint a member to represent the Union Board at the meeting 7:30 Tuesday night in Room 309 in the Union Building in supporting the Student Refugee.

Boughman--dance committee--reported that there would be three campus bands to have auditions for summer work and they would play for the Friday night Union Dance.

Patrick--recommended the Board to send a resolution to Mrs. Mitchell and offer our condolences in the passing of her husband, Melvin Mitchell.