

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 Visher; 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 Heighway wished to have the dedication program on the back of the Foundation Day program.

Visher 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.

who was manager of the Billiard Room. Moved by Richardson and seconded by Anderson.

Fleming appointed Boughman to write the letter.

Richardson --Guide Service-- has been busy with campus tours of the high school students.

Visher discussed the ammendment to the constitution.

Boughman moved we adjourned, Thomas seconded; passes.

meeting adjourned at 8:00 P.M.

signed:

Al Higdon
Sec. of the Board.