

December 5, 1939.

Roll Call: Richardson, Jay, and Robinson were absent.

Minutes of the Previous meeting were read and approved.

Arnold told of the plans for the Christmas party upon December 16. Program is completely arranged with a Santa Claus and everything.

The various committee reports were given. Bill Tipmore was appointed as the Board's representative to the flying club. He was also placed in charge of the billiard show sponsored by the Union and to be held in February.

Funk moved that the Board give a Christmas present to Miss Mary Weinland, who has been of most value to the Board during this year as well as in past years. The motion was passed.

Boughman moved meeting be adjourned, Thomas seconded, and meeting was adjourned at 8:10 P.M.

Approved:

President of the Board.

Signed:

Robert H. Weir
Secretary of the Board.

December 12, 1939.

Roll Call: Funk was absent. Minutes of the previous meeting were read and approved. Reports of the various committees were discussed.

Boughman presented the Wis cette to the board for its inspection. He told of the possible improvements which could be given in a similar one here at Indiana. He also told of the present to Miss Wyman.

Arnold gave a report of Christmas party. He told the program transportation plans are completed. Movies, games, singing-constitute program.

Jay gave a report of Personnel committee. Totals of hours were given statistically.

Hutton told that plans are under way for Christmas dinner upon Saturday before Christmas day--followed by informal dancing.

The last Union dance was not a successful one. Boughman urged at least that the members of the Board attend.

The special convocation before Big Ten Basketball game has been tentatively set for January 8 or 10; preferably the 10th. Plans call for introduction of Varsity basketball players.

Colonel Richard Sieber will speak at convo on Wednesday Morning. Dec. 13. All Board members urged to.

A New project was discussed concerning a check upon those using the building over a period of a week.

Boughman moved meeting be adjourned, Thomas seconded, meeting adjourned at 8:25 P.M.

Approved:

President of the Board.

Signed:

Robert H. Weir
Secretary of the Board.
