

January 5, 1940.

Roll Call: Those absent were Weir, Arnold, Tipmore, Funk, Hutton and Robinson.

The meeting was opened at 4:00 P.M.

Hiller reported that the pep session planned did not mature because of lack of program to do it up right. Another is being planned before the Purdue game in February, but the date is not set as yet.

Jay urged all Board members to attend the service worker's meeting; A movie is to be shown first, and then speeches from each of the board members. He reported the December hours of workers.

Boughman reported about a dance, Friday night. Zeke Shapiro is playing and cost is 70¢. He urged members to talk the affair up and attend.

Mauck announced the meeting for Jan. 30 because of final exams. Boughman moved meeting be adjourned, Thomas seconded, Meeting adjourned at 4:32 P.M.

Approved:

President of the Board

Signed:

Robert H. Weir
Secretary of the Board

January 30, 1940

Roll Call: Hutton was absent. Minutes of the previous meeting were read and approved.

All members are urged to hand in their committee reports.

Weir and Boughman have been appointed to aid Jay in the statistical measurement of use of Union building.

Thomas reported that all board members should tell those interested in the Freshman guide staff to come to the meeting Monday Feb. 5.

Boughman asked the Board's opinion concerning whether an etiquette book should cover both girls' and boys' activities.

Hiller reported about basketball convocation. Boughman moved basketball convocation be held Feb. 14 providing all arrangements can be made suitably. Funk seconded and motion was passed.

Weir and Funk were appointed to ask the newspapers to send copies to Union lobby.

Richardson was appointed to give the semester's activities in the Daily Student.

The Union board will cooperate with W.S. Bittner.

Boughman, Stoner, Mauck and Mr. Patrick gave very interesting and instructive reports of the convention. Boughman moved adjournment. Thomas seconded. Meeting adjourned 8:30.

Approved:

President of the Board

Signed:

Robert H. Weir
Secretary of the Board.