

Feb. 27, 1940

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

Committee reports were taken up in usual manner.

Jay reported upon the number of people coming into the Union Building. The survey is now completed and tabulations made.

Funk reported that Bruce Dudley would not be able to be here, and Walter McCarty will act as toastmaster of the evening.

Boughman reported that a combination bridge-dance Friday night with 25¢ a couple.

March 4 next meeting will be the election of holdover members.

The Qualification committee for the new Union members as appointed by President Mauck are John Jay, Hutton, and Boughman. Mr. Patrick is chairman of selection committee, also Professor Robinson.

Meeting adjourned by Boughman seconded by Thomas. Adjourned at 7:40.

Approved:

President of the Board

Signed:

Robert H. Weir
Secretary of the Board

March 5, 1940.

Roll Call: Tipmore and Robinson were absent. Minutes of the previous meeting were read and approved.

First the selection of hold over members was held. Boughman moved that we accept Tipmore's withdrawal from selection as a holdover member. It was accepted. Those who were elected as holdovers are as follows: Jay, Stoner, and Funk.

Jay and Funk were nominated to serve upon the selection committee as a member at large from the board. Professor Robinson and Professor

Cogshall were nominated to serve on the committee as the faculty representatives. Those elected were Funk and Professor Robinson.

Over 500 people attended the last record Hour held in Alumni Hall. Tickets have been distributed to the house for the basketball banquet.

Jay reported upon the qualifications committee.

Walter McCarty will be toastmaster and John S. Hastings will be principal speaker at the banquet.

Boughman urged that more Board members should attend the Union AWS dances. Plans are under way for a Leap Year Prom.

Mauck appointed Stoner chairman of the Parents Day committee. Arnold, Hiller, and Hutton were appointed to serve on the committee. Mr. Patrick suggested that the 1939-40 Board thru the secretary and President send out letters of gratitude to the various groups and individuals who have aided it during the past year.

Boughman moved meeting be adjourned, Thomas seconded. Meeting adjourned 7:55.

Approved:

President of the Board

Signed:

Robert H. Weir
Secretary of the Board