April 9, 1940

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

John Jay reported upon the mass meeting. Short speeches are planned, Stoner reported that representatives of all student froups are to meet tomorrow for discussion of all University Parents Days.

Hiller moved that we acknowledge our thanks to Gerold Mathis for his work upon the pep session welcoming basketball teams return.

Thomas told that Batton is aiding him with the Freshman handbook. Boughman reported that the etiquette book is nearly completed and ready for our approval. He also urged us to talk up the Leap Year Prom.

The President of Alpha Phi Omega offered to place members of that fraternity as policemen at the Union election Thursday. The Union wish to extend its thanks for this gracious act but that the union feels it should handle this union function.

Hiller moved meeting adjourned. Thomas seconded. 8:00p.m.

Approved:

President of the Board

April 16, 1940

Roll Call: Those absent were Hiller, Boughman, Tipmore. Minutes of the previous meeting were read and approved.

Stoner reported upon the all University Parents' Day plans which our group instigated.

Mr. Patrick entertained us the rest of the evening with the complete financial report.

Hutton moved meeting be adjourned, Thomas seconded. Meeting adjourned. 9:00 P.M.

Approved:

Signed: Robert H. Werr

Secretary of the Board

President of the Board

April 23, 1940. Roll Call: Those absent were Tipmore, Arnold. Minutes of the previous meeting were read and approved.

Committee Reports were given in usual manner.

Stoner reported that plans are in great shape for the all University-Parents' Day. Reports due are: Boughman--Social Program. Richardson--Publicity.

Mr. Patrick gave us a report upon Hostelling and cycling in the Outdoor Activities club. Boughman discussed the idea of getting a social chairman who is not closely connected with the Board. He moved that this year's Board go on record as recommending the selection of a social committee from ranks without the Union Board itself. It was seconded and passed.

This constituted the last meeting of the old Board for the year.

Secretary of the Board Signed: