

Hutton moved that we recommend to the new Board the advisability of publishing a weekly news bulletin.

Boughman moved meeting be adjourned, Thomas seconded, meeting adjourned at 7:45. p.m.

Approved:

Signed:

President of the Board

Robert H. Weir
Secretary of the Board

April 22, 1940

First meeting of the new board.

Patrick called the meeting to order and explained the rules of the constitution regarding election of officers.

The following officers were elected:

President----Richard Stoner
Vice-President----John Jay
Secretary----Dan Chiddister

Patrick explained the operation of the Union and urged the Board to begin work immediately.

Funk moved, Nolan seconded for adjournment. Adjournment at 8:45.

Approved:

Signed:

Richard B. Stoner
President of the Board

Daniel L. Chiddister
Secretary of the Board

April 30, 1940

All members present.

Minutes of previous meeting read and approved.

Funk reported on the Senior Banquet; Patrick presented a menu which the Board accepted.

President Stoner outlined the All-University Parents' Day Program, pointing out that the new dormitories are available.

Nolan was appointed to aid the Outdoor Interest Club; Gates was appointed to assist Funk with the Senior Farewell Banquet.

Jay explained the operation of the Merit System, and outlined the organization of the Union.

Judge Treanor was introduced to the Board.

The previous Board recommended that a Social Chairmen be selected from outside the Board. Gates moved that a man who was eligible for member-