

Approved:

*Richard B. Stoner*

President of the Board

Signed:

*Daniel L. Chiddister*

Secretary of the Board

October 22, 1940

Chiddister, Funk and Nolan absent.

Minutes of previous meeting accepted as read.

Patrick stated that the committee changed the Braggiotti-Fray date from December 15; no date has been set.

The Board voted to have Chas. Peterson, billiard expert, give an exhibition on election night, November 5.

Stoner read the Val Nolan Sr. resolution adapted at the previous meeting

Stoner read the message of thanks to the Board from Val Nolan Jr.

Hammell announced that from a list of eighteen candidates, Emil Beck, Lloyd Bridges, John Heldcraft and Maurice Kirkwood had been selected to the Personnell committee.

Union sponsership of special trains to out-of-town games was discussed and dropped. Menke was appointed to investigate feasibility of using chartered busses.

Jay suggested a merit system revision which would give membership to the I.S.A. executive council the same number of points as does Sphinx Club Membership. ~~to Deferred until next meeting.~~ Gates moved, Kane seconded for adjournment. Adjournment at 8:25.

Approved:

*Richard B. Stoner*

President of the Board

Signed:

*Daniel L. Chiddister*

Secretary of the Board

October 29, 1940

Batton absent.

Minutes of previous read and accepted.

Jay reported that the Chess Club had received a challenge from Purdue for a match at Purdue on the day of the Indiana-Purdue game.

Miller announced that the pep session for the Ohio State game would be in the Field House on Thursday at 6:30 P.M.

Menke reported that 1000 attended the Northwestern grid graph.

The Board decided that the hour for the Chas. Peterson billiard exhibition on Nov. 5 should be 8:00 P.M. Kane and Case were placed in charge of the arrangements.

The Judiciary Committee interpreted Article V, Section 3, part 1 under