

on Aid to Britain at the February 13 Open Forum. Motion passed.

Hammell reported on the service work for the month of January. Twenty-eight workers completed a total of 116 hours during that month. At January 31, seventy-five men were eligible for selection.

Batton was appointed to investigate the cast and other details of a booklet containing changes in student addresses.

Menke, Jay, Batton and Case were appointed to investigate a new date for the Union election; this is necessary because the constitutional date conflicts this year with Spring vacation.

Patrick gave the December financial report, and also a six months report of fiscal operations. Professor Robinson moved, Hammell seconded, that the Director's report be accepted and approved. Motion carried.

Nolan moved, Hammell seconded for adjournment. Adjournment at 8:00.

Approved

Richard B. Stone

President of the Board

Signed

Daniel L. Chiddister

Secretary of the Board

February 11, 1941

Kane absent.

Minutes of the previous meeting read and approved.

Miller moved, Nolan seconded, that the Union publish a corrected list of student addresses. Motion carried. Batton was placed in charge of the project with Hammell assisting.

Gates gave the financial report on the football banquet; there was a net loss of \$117.23, which will be made up from the hospitality fund. The basketball banquet will be March 10.

Menke, reporting for the Special Election Committee, stated that available elections dates are March 31 and April 17. The Board voted April 17 as its recommendation to the Judiciary Committee, which will determine the ultimate date.

Gates moved, Menke seconded, that the Board defer showing pictures of the Sugar Bowl Classic. Motion carried.

Miller was appointed to investigate the awarding of sweaters to cheer leaders.

Nolan moved, Funk seconded for adjournment. Adjournment at 7:40.

Approved:

Richard B. Stone

President of the Board

Signed:

Daniel L. Chiddister

Secretary of the Board