

March 11, 1941

Professor Cogshall, Hammell, Menke, and Nolan were absent.

Minutes of previous meeting read and approved.

Service workers Jack Eason and John Visser, who are assisting Batton with ushering problems in connection with the opening of the new Auditorium, attended part of this meeting. Batton explained that eighty ushers are needed. The requirements are that they:

- (1) attend two rehearsals
- (2) be available each evening from March 22 to March 26 inclusive.
- (3) wear tuxes at each evening performance.

Jay suggested that a student leaders conference be held this Spring off the campus. Batton moved, Miller seconded that Town Hall proceed with the student leaders conference.

Gates read his report on the Winter Sports Banquet.

Stoner asked each Board Member to complete the reports on special projects he has been in charge of this year, along with suggestions for the new Board.

Funk moved, Miller seconded for adjournment. Adjournment at 7:45.

Approved:

*Richard B. Stoner*

President of the Board

Signed:

*Daniel L. Chuddister*

Secretary of the Board

March 18, 1941

Professor Robinson, Kane, and Menke were absent.

Minutes of previous meeting read and approved.

Jay said the student leaders' conference had been postponed until next fall.

Gates announced that the Union Induction Banquet will be on May 4 and the Senior Farewell Banquet will be May 5.

President Stoner read a communication from the Museum of Modern Art Film Library which inquired whether the Board was interested in showing a series of their films.

Batton, Case, and Gates were selected holdover members for the coming year by virtue of receiving the required number of ten votes each.

Professor Robinson was nominated by Batton to serve as faculty representative from the Board in the coming selection. Gates moved, Nolan seconded that the nominations be closed. Motion carried.



Batton nominated by Chiddister, and Miller nominated by Jay were the candidates for the student member position on the Selection Committee. Batton was elected.

John Jay, vice-president, will serve on the Selection Committee in place of President Stoner, who will also serve on the Committee by virtue of his being senior class president.

The complete Selection Committee is:

1. J.E. Patrick, Director of the Union Building
2. Dean C.E. Edmondson, Dean of Men
3. Dean C.J. Sembower, Dean of Men
4. Richard B. Stoner, Senior Class President
5. Val Nolan, President of Board of Aeons
6. J.J. Robinson, Faculty Member, Union Board
7. Don Batton, Board Member
8. John Jay, Vice-president, Union Board- (President Stoner serving in another capacity)

Funk moved, Nolan seconded for adjournment. Adjournment at 7:45.

Approved:

*Richard B. Stoner*

President of the Board

Signed:

*Daniel L. Chiddister*

Secretary of the Board

April 8, 1941

Professor Robinson Absent.

Minute of previous meeting read and approved.

Hammell announced that the new Personnell Committee would be selected on April 22.

The Board approved and accepted the February financial report presented by Mr. Patrick.

President Stoner announced that a duplicate contract bridge tournament, sponsored by the Union-A.W.S. would be held in Alumni Hall on April 11 from 7:30-10:30 P.M.

Jay moved, Menke seconded, that the Board empowere the registrar to hire assistance, rather than use service workers, to identify voters in the Union election on April 17.

Nolan moved, Miller seconded for adjournment. Adjournment at 7:45.

Approved:

*Richard B. Stoner*

President of the Board

Signed:

*Daniel L. Chiddister*

Secretary of the Board