April 22, 1942 Formal Induction Banquet

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New and old members of the Board and their guests were present at the banquet featuring excellent steaks and a talented accordionist.

Mr. Patrick, as toastmaster, introduced and complimented members of the retiring Board. Brief talks were made by: Col. Wm. G. Edens and Mr. A.G. Brown of the American Bankers' association and Mr. George M. Cook, 'Ol, former Associated Press correspondent.

<u>Prof. Cogshall</u> administered the oath of office to new members of the Board. Mr. Patrick presented keys to these men, charging them with the responsibilities of their office.

Ex-officio members of the Board Herman B Wells, Paul Feltus, George (Dixie) Heighway and J.J. Robinson were introduced by Mr. Patrick.

Gates turned the presidential gavel over to Bob Lucas, incoming president of the Board. Kreuger presented the book of minutes to MacGill, incoming secretary. Gates awarded certificates of Life Membership in the Union to retiring members and a gift to Mr. Patrick.

The meeting was adjourned at 8 p.m.

Approved:

Robert Lucas 43 President of the Board Submitted:

Robt. G. mac Lue

Secretary of the Board

April 21, 1942 All members present.

Mr. Patrick declared the election of new officers open to nominations for the presidency.

<u>Anderson</u> nominated Lucas for the presidency. Amderson, who was eligible to be president, declined nomination on the grounds that his other activities would not permit him to devote sufficient time to the office.

Lucas was elected president of the Board by open ballot. Anderson was elected vice-president of the Board by acclamation.

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Nominations for secretary were declared open.

Bridges nominated MacGill. MacGill nominated Wolf. MacGill was elected secretary.

Lucas announced a joint meeting of the retired and incoming Boards on Tuesday, April 28.

There was a discussion of active committees leduby old members.

Mr. Patrick suggested May 4 as a possible date for the Union's Tenth Anniversary of the present building to be celebrated with an open-house Coffee Hour in the general lounge. This date was accepted. Wolf was appointed to oversee plans for the event.

Bridges moved for adjournment. Ricke seconded. Meeting adjourned at 8 p.m.

Approved: Robert Lucas 43

Submitted: Robt. a. machur Secretary of the Board

President of the Board