

Sept. 14, 1942  
 Roll Call: All present.  
 Minutes read and approved.

Lucas announced that a committee was being formed to collect funds to provide football films for University alumni in Army camps. He appointed Dolaway Union representative.

Swanson reported that the senior cheerleader had requested an I-sweater and that two junior cheerleaders requested numerals for service in the coming season. Ricke moved that the Board recommend to the Committee on Athletics that these sweaters be awarded. Swanson seconded. Passed.

Bridges reported that the chess club had been re-formed. He said that the qualifications committee had met and that eligibility lists had been submitted to the registrar's office.

Ricke said that it was decided at a meeting of the committee on football films for Army camps that a drive must be conducted to raise \$250. Mr. Highway will administrate the operations of the committee, he said.

Wolf announced that between 75 and 100 students and one faculty member attended Coffee Hour Sept. 14. He said that a faculty meeting was in session at the same time. He suggested that Coffee Hours be held on Tuesday because of crowds in the Commons on Wednesday. He reported that a selection would be necessary soon for two new members of the personnel committee.

McKown announced that Record Hour would be held on Thursday because of the bond rally Friday night. About 70 people attended the last one, he said. A letter from Charles Peterson said that he will set a date for the annual Willie Hoppe exhibition.

Cox told the Board that Mr. Krauss would interview Auditorium usher candidates Wednesday and Thursday.

MacGill announced that the Sept. 11 dance had netted \$162.29, bringing the dance committee funds to a total of \$563.76. Plans were in progress to open the formal season early, he added.

Gallmeyer reported that plans for the Freshman Welcome banquet were well in hand. It was decided to put serive worker applications under plates for freshmen. Coach McMillin has been asked to speak.

Lucas brought up the question of whether the Board must consist of eight seniors and four juniors at all times. Anderson pointed out that in the past such had been the case. Bridges asked for an interpretation of the Constitution in this matter. Prof. Cogshall replied that the decision rested with the selection committee. Lucas countered that the Board must first decide who shall be eligible for selection. Wolf suggested that second-semester juniors would thus automatically lose a chance for selection--- in the case that juniors were excluded from consideration.

After discussion, Wolf moved that all men who will complete work for graduation at the end of the second or third semester of the school year, 1942-43, be eligible for selection. Ricke seconded. Passed.



Sept. 14, Cont.

It was brought out that the Chicago Sunday Tribune of Sept. 13 had used a feature article on "Our Indiana." Also, Mr. Jordan said, Time magazine was working on a similar story and that he had received many requests for copies of the booklet. He said that he had decided to check the number of orders before issueing the books for a small charge.

Disussion was deferred on the confidential announcement that Pow-wow had been cancelled.

The Board agreed to meet on Monday night, Sept. 21, because of the Banquet Sept. 22.

Wolf moved for adjournment. Ricke seconded. Meeting adjourned at 8:30 p.m.

Approved:

*Bob Lucas*

President of the Board

Submitted:

*Bob Marline*

Secretary of the Board

---