May 28, 1945

Meeting opened at 1:30 p.m. by Leakey. Minutes were read and approved.

Kyle reported that the Terrace dance was a success. \$3.42 was cleared after paying for new records which cost \$10.58. Another Terrace dance is scheduled for Tuesday, May 29. We are still not certain whether the Dugout will be open June 1 or 2. The Union-A.W.S. now have their own records for dances and arrangements are being made to rent them out to other organizations. Seventy-three people have signed to go on he picnic Wednesday, May 30.

Kluter reported that a schedule has been set up for service workers to be on duty at the Lounge Desk. One application has been turned in. There will be workers on duty this week from 1:00 p.m. until 5:00 p.m.

Leakey reported that Mr. Biddle recommended that women be permitted to play in the Billiard Room for the duration only.

Kluter made a motion to repeal the motion made and carried on April 11 to keep women from the Billiard Room. Motion seconded and carried.

Kluter made a motion that women be permitted to play in the Billiard Room for the Duration only. Motion seconded and carried.

Kluter moved that the meeting be adjourned. Seconded by Kyle. Carried.

Approved:

Douald Leakey

President of

Submitted:

Charles W. Murray Secretary of the Board

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June 4, 1945

Meeting was opened at 1:30 p.m. by Leakey. Minutes were read and approved.

Kyle reported that 146 attended the Terrace Dance May 29 and we cleared \$21.00. The picnic to Brown County May 30 was a success - 78 attended. The picnic cost \$5.00 due to the fact that \$17.00 had to be pad for insurance at the last minute. The Dugout was open Friday night, June 1, but was not a success - approximately 35 people were there throughout the evening.

Kluter reported that 7 applications from Service Workers have been turned in at the Lounge Desk.

Kluter moved we adjourn. Seconded by Kyle. Motion carried.

Approved:

Donald Leakey President of the Board

Submitted:

Charles W. Musray

Secretary of the Board