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June 11, 1945

Meeting called to order at 1:30 p.m. Minutes were read and approved. Roll call: All present.

Kyle reported: 83 people attended the Terrace Dance June 8 with a net profit of \$3.75. The Dugout was open again Saturday, June 9, but was not very successful. The Dugout will be open Saturday, June 16 instead of the Commons.

Smith reported: There was an attendance at Record Hour last week of 55. Starting with the Fall Semester the Town Hall Forum will be held every other Sunday evening.

Kluter made a motion that meeting be adjourned, seconded by Kyle. Motion carried.

Approved:

Donald & Leaken

President of the B

Submitted:

Charles W. Murray Secretary of the Board

June 18, 1945

Meeting called to order at 1:35 p.m. Roll call: All present. Minutes were read and approved.

Kyle Reported: The Social Committee has planned a picnic for July 4 at McCormick Creek and a Record Dance for July 3. A Terrace Partyhhas been planned for Wednesday, June 27 at 4:00 p.m. for faculty and students.

Kluter reported: Posters are being made for the picnic. Not many applications have been turned in at the desk for service workers.

Smith reported: Sixty attended the Record Hour last week.

Kluter made a motion that meeting be adjourned, seconded by Kyle. Carried.

Approved: Wonald Theakey President of the Board

Submitted: Charles W. Murray Secretary of the Board

June 25, 1945

Meeting called to order at 2:10 p.m. Robl call: Munray absent.

Kyle: The Social Committee is trying to push publicity for the Terrace Pary, Record Dance and picnic.

President Leakey appointed the following for the Record Hour Committee: Robert J. Palmer, Chairman, Mary Weinland, Frank Edmondson, Grace Thompson, Arthur C. Pontius, Barton G. Grabow, Richard L. Lowman, Stanley C. Steckler, Leston S. Beisel.

It was decided to move the meeting time from Monday at 2:00 p.m. to Tuesday at 2:00 p.m. for the remainder of the eight weeks.

Meeting adjourned at 2:25 p.m.

Approved:

Donald Leaken President of the Board

Submitted: Submitted: Charles W. Murray Secretary of the Board

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July 19, 1945

Meeting was opened by President Leakey at 2:00 p.m. Roll Call: Murray absent.

Kyle reported: The Social Committee reports that the picnic on July 4 netted a profit of \$12.84 and aprofit of \$22.50 for the dance July 3. Approximately 100 attended the Terrace Pary June 27. Both students and faculty were well represented. There will be a Terrace Dance Saturday, July 21. Posters are being distributed now.

Leakey: It was reported that there have been between 80 and 85 at each of the last three Record Hours. Special guests have been invited to the next Record Hour, Friday, July 20. Alexander Kipnis, baritone, sings the title role in "Boris Godounoff" by Moussorsky.

Meeting adjourned at 2:40 p.m.

Approved:

Donald Leaker

Submitted: Charles W. Murray Secretary of the Board

July 31, 1945

Meeting opened at 2:00 p.m. Roll Call: All present Minutes were read and approved.

Myle: The dance of July 21 had an attendance of 129 people and a profit of 17.75. 126 people attended the dance of July 28 and there was a profit of 16.75. There will be a dance Saturday, August 4.

Smith: 120 attended the the Record Hour July 20. The last Record Hour was held in Rooms ABCD with 95 present. The Freshman handbooks are at press. One thousand copies will cost \$175.00 for approximately 40 pages.

Myle: Moved that President Wells be asked to approve the appointment of two additional Board members in the fall, thus making the total of ten student members. Murray seconded. Motion carried.

President Leakey appointed Kyle to handle the Freshman Banquet and Murray to handle the Service Award Banquet. Meeting adjourned.

Approved:

Donald Leaker

Submitted: Charles W. Murray Secretary of the Board