

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 J. Leakey*  
President of the Board

Submitted:

*Charles W. Murray*  
Secretary of the Board

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 a profit of \$22.50 for the dance July 3. Approximately 100 attended the Terrace Party 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 J. Leakey*  
President of the Board

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.

Kyle: 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.

Kyle: 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 J. Leakey*  
President of the Board

Submitted:

*Charles W. Murray*  
Secretary of the Board