

January 13, 1947

[1948]

The meeting was called to order at 7 P.M. by Pres. Wallace. The minutes of the last meeting were read and approved.

Traub was absent.

The secretary read a letter from Pres. Wallace announcing his intended resignation from the Board due to his impending graduation. Hawley moved that his resignation be accepted. The motion was carried unanimously. The Board was favored by a few words of appreciation from John, who then turned the gavel over to Vice-President Lambert who officially became president at this time.

Town Hall:

The next forum on price regulation is to be broadcast.

Old Business:

Hinds reported that he had contacted Jordan on the Auditorium Series and presented the report of that committee.

Billiards:

A tournament has been arranged for the first of next semester.

Pep Sessions:

Toy announced that the first annual Statewide Cheerleader's convention is to be held here Saturday, January 17.

Bowling:

Purdue's bowling team is to come down Saturday for a match. Evansville's team is also to come soon for a match.

Bridge:

The bridge tournaments are falling off. A team play tournament is to be held for next semester for 5¢ for the team for the semester.

New Business:

The secretary read a letter which it was proposed should be sent to Mr. Franklin as our recommendation on the meeting-room situation. By unanimous consent the letter was approved by the Board.

The secretary read letters which had been sent to Mr. Rich and Mr. Beighway.

In connection with Dr. Bryan's requests on his appearance before the Board, Lambert appointed Husband chairman of a committee to investigate a suitable motto for the Bryan Room. Hinds is also to serve on the committee.

Mr. Smith reported that the Union operated at a profit of \$3232.

He further reported that the Cavaleiro contract has been received and also that the proofs of the passes for Board members have been returned. Finally, he announced that the intercollegiate Bridge Tournament is coming up soon.

In view of the resignation of John Wallace, Husband moved and Steckel seconded that an election for vice-president be held. The motion was carried unanimously. Graves was chosen by acclamation.

Toy moved and Hawley seconded that a new man from the Board be chosen to serve on the selection committee. Graves and Toy were nominated and by a vote of 7-6 Graves was elected.

The Secretary moved that no man be considered for selection for this vacancy who would be eligible to serve beyond June of 1948. Quear seconded. Motion carried unanimously. The selection committee is to meet Monday at 4 P.M.

Lambert reported on the round-table discussion sponsored by the Y. The method of leading a discussion and the importance of activities were discussed.

There being no further business, the meeting was adjourned.

Approved:

Richard H. L. [Signature]

Submitted:

Henry L. Wallace [Signature]