

April 13, 1948

Special Meeting for Election of Officers:

The meeting was called to order at 6:50 P.M. by Mr. Smith.

Mr. Smith declared the floor open for nominations for President.

Dave Baker nominated Jim Toy.

Bill Powell nominated Harry Wallace.

Bob Schearer nominated Sheldon Steckel who declined.

The ballots were counted and Harry Wallace was elected President.

Nominations for vice-president were then in order:

Harry Wallace nominated Jim Toy.

Bob Schearer nominated Sheldon Steckel.

The first ballot resulted in a tie. On the second ballot Jim Toy was elected vice-president.

The floor was then open for nominations for secretary:

Lindy Moss nominated Dave Baker.

Bob Schearer nominated Earl MacMahon.

Jim Toy nominated Lindy Moss who declined.

Dick Peterson nominated Bill Powell who also declined.

Harry Wallace nominated Dick Peterson, but he too declined.

Dave Baker was elected secretary.

There being no further business, the meeting was adjourned at 7:10 P.M.

Approved:

Richard H. Lambert
Richard H. Lambert, Pres.

Submitted:

Harry L. Wallace
Harry L. Wallace, Sec.

April 13, 1948

The meeting was called to order at 7:15 P.M. by Pres. Lambert.

The minutes of the previous meeting were read and corrected.

Committee Reports:

Special Events: Steckel announced that the installation and Service Award Banquet will be held Tuesday, April 27 at 6 P.M., following which there will be a joint meeting of the old board and the new one.

King Traub discussed the program in the Commons which has been moved up to April 28. Various ideas were suggested to make this a Union night. Among them were:

Pictures shown in Alumni Hall.

Combo in the Commons.

Ping-pong.

Dancing on the terrace.

Pres. Lambert appointed a committee, to make the arrangements, to consist of Traub as chairman, Hinds Bowers Steckel, Wallace and Lambert.

Old Business:

Lambert presented Pres. Bryan's motto for the Bryan Room. The Board as a whole liked the other two better, but it was decided to let Pres. Lambert and Husband confer with Dr. Bryan and reach a final decision.

New Business:

The subject of Union Board elections was discussed. It was agreed that we would be within our rights to conduct Union Board elections, but have them supervised by Student Council.

Graves raised a question as to what had happened to the Society for Prevention and Encouragement of Barber-Shop Quartets. It seems that the man behind the local group has withdrawn from school.

Graves also discussed the possibility of roller-skating in Alumni Hall. It was agreed that it would be impossible to secure permission for this.

Steckel is to prepare a questionnaire for the purpose of determining why attendance at dances is not greater.

There being no further business the meeting was adjourned at 8:30 P.M.

Approved:

Richard H. Lambert
Richard H. Lambert, Pres.

Submitted:

Harry L. Wallace
Harry L. Wallace, Sec.

April 20, 1948

The meeting was called to order at 7:10 p.m. by President Lambert. The minutes of the last meeting were read and approved.

The secretary was instructed to write a letter to Student Council, explaining our position in Union elections and requesting their aid in supervising such elections.

Pres. Lambert read a letter from Maurice Edelstein of the Progressive Citizens Club requesting enlargement of the Campus Calendar. This matter is to be referred to the new board.

Pres. Lambert read another letter from Student Council requesting that they be released from the rental charge for their share of room 313. Hinds moved and Steckel seconded that their request be granted. The motion was carried and the secretary was instructed to write a letter so informing them.

Committee Reports

Steckel again reminded the Board of the Banquet Tuesday, April 27. Traub discussed the proposed Union night April 28 explaining that many difficulties had been encountered. Bowers and Lambert then told of a talk with A.W.S. members from which they learned that A. W. W. is planning a style show May 5 and also that they would not look favorably upon the use of joint Union-A.W.S. funds unless there were also joint participation. It was left that the Board favored having the Union night May 5 if an agreement can be reached with A.W.S. Lambert related his experiences with Dr. Bryan while trying to determine what motto to use in the Bryan Room. He told of Dr. Bryan's second choice--"By your judgments, you are judged." The decision as to whether the other motto is feasible will be left to Prof. Hope, head of the Art Dept.

Old Business

Hinds explained a plan to help dances in the Union. The basic element in his plan is an insurance device whereby organization pay in a certain per cent of the profits on their dances to provide a fund for the reimbursement of groups which lose.

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