

October 5, 1948-6:00 p.m.

A dinner meeting was held in Room E of the Union Building. After dinner the business meeting was opened with the reading and approval of the minutes of the last meeting.

President Wallace brought the complaint of Rogers I before the Board for discussion. The complaint was in the form of a letter which stated that they (Rogers I) had been classified wrong in the Fall Carnival trophy contest. Toy moved that Rogers I be awarded a first prize trophy as winner of a 5th division. The motion was discussed and withdrawn. Schaerer moved a first place trophy be given to Rogers I as co-winners of Group IV. Motion seconded and carried. Members of Rogers I were present and approved of the Board's decision.

The Board then agreed to allow another trophy, identical with the one given by the Board, to be made at the expense of the requesting organization, when the winning organization was composed of two or more units.

Steckel moved to purchase trophy rings to be inscribed for the trophies. Motion was seconded, discussed, and defeated.

Carnival Report: Moss reported that the administration, especially Dean Shoemaker, was very pleased with the results of the carnival. Moss also asked committee heads for the carnival to type a report on their respective duties for the carnival.

Mr. Smith gave the carnival's financial report, which showed a net profit of \$2,140.70, and moved the report be adopted. The motion was seconded and adopted.

Mr. Smith moved the Union Board co-sponsor with Arbutus a 'pop' concert on January 8, 1949. The motion was scnded and after discussion, defeated.

Toy told of "Quarterback Hour" to be held Wednesday, October 6 at 4:30 p.m. in Alumni Hall.

Mr. Smith moved the Board meet at a dinner meeting at the first meeting of each month. The motion was seconded and defeated.

Committee Reports:

Social: McMahon reported "The Rhythm Room" a success and announced that it would continue to be held on Wednesday, Friday, and Saturday nights with juke box for dancing. However, no other entertainment will be given on big dance nights.

Student Spirit: Toy announced that the "Cheerleader's Conference" would be held November 13 and invitations are out now all over the state.

Publicity: Myers told the Board that the Alumni Magazine would give the Board complete coverage on the carnival and all other important events.

Qualification: Schaerer reported the list of men qualified for selection would be ready by October 12. The Selection Committee was scheduled to meet October 19.

Lawrence Wheeler was elected to the Selection Committee as faculty advisor.

McMahon moved the meeting be adjourned. The motion was seconded and carried. The meeting was adjourned.

Approved by:

Harry L. Wallace
Harry L. Wallace, President

Submitted by:

David H. Baker
David H. Baker, Secretary