

October 12, 1948-7:00 p.m.

President Wallace opened the meeting. The minutes of the last meeting were read and approved.

Roland Swingley was introduced to the Board at which time he made an appeal for the Board to reconsider their action against co-sponsoring a dance with the Arbutus. Discussion followed. Baker moved to reconsider the Arbutus plan to co-sponsor a dance on January 8, 1948. After more discussion the motion was withdrawn as out of order. Wallace appointed a committee composed of Steckel and McMahon to investigate the possibilities of co-sponsoring the discussed dance.

Wallace then read letters from the Student Senate, A.W.S. and Dean Shaffer congratulating the Board on the fine work done on the Fall Carnival.

Committee Reports:

Social: McMahon reported a record dance, "The Leaf Swirl" is planed for October 15.

Student Spirit: Toy announced plans for the "Cheerleaders Conference" are progressing well. Also the use of flashcards at the football games has received much favorable comment. A pep session is scheduled for October 15, at 6:30 p.m.

Recreation: Baker announced another good turnout for the bridge tournaments as practically all teams have attended regularly.

Edwards told of a Hobby Program which he was planning.

Homecoming Queen Committee: Schaerer reported for Collins and gave the members of the Board their assignments for the ceremony of crowning the Queen at the Homecoming Game. A practice was announced for 9:30 a.m. Saturday, October 16.

The Qualifications committee then submitted their report which was approved by the Board. The Selection Committee was scheduled to meet Tuesday afternoon, October 19.

The question of a Union-AWS merger was brought before the Board and Wallace appointed Steckel to investigate the advantages and disadvantages of the move.

Schaerer moved the meeting be adjourned. The motion was seconded and adjourned.

Approved by:

*Harry L. Wallace*

Harry L. Wallace, President

Submitted by:

*David H. Baker*

David H. Baker, Secretary

October 19, 1948-7:00 p.m.

President Wallace called the meeting to order. The minutes of the last meeting were read and approved.

Lyman Smith read the report of the selection committee. Don Tabbert and Charles Kelso were the two new directors selected.

Committee Reports:

Social: McMahon brought up the question of purchasing a cabaret piano for the "Rhythm Room". Discussion was held but no action was taken. "The Leaf Swirl" was a success and more dances of a similar type are being planned.

Recreation: Baker reported that the Bowling Team was being organized and that the bridge tournaments were still having excellent turnouts.

Personnel: Schaerer announced that the entertainment file was in working order with one hundred applicants on file. The file will be open for use Monday through Friday from 2:30 to 5:00 p.m.