

January 3, 1945

The meeting was called to order. The minutes were read and approved.

Barbara te Hennepe, a new board member, was introduced.

A discussion was held concerning the Lounge. Pitt White and Charlotte Samples will continue to work as the Lounge managers. It will be open at 1 and 2 every day under their managership.

A discussion was held concerning glass tops for the tables in the Lounge.

It was moved and seconded that the board appropriate the money for the War Savings Stamps. Motion carried.

It was moved and seconded that the board reappropriate \$60.00 for the A.W.S. for the High School Leaders Conference. Motion carried.

Meeting adjourned.

Betty Herr, secretary

January 10, 1945

The president called the meeting to order. A quorum was not present.

A discussion was held about the table tops for the lounge tables and it was decided to have one glass table top made, for a trial.

The meeting was adjourned.

Correction: Doris was to see Mr. ~~AA~~gard about the table top.

January 17, 1944

The meeting was called to order by the president, Doris Tedford. Minutes of previous meetings were ratified.

Doris reported that Mr. ~~AA~~gard will make the glass table top for us.

There will be a Sophomore Rec Hour January 27.

Nominations for the offices of four quarter man or woman and four quarter woman were held with the following results:

4 quarter man or woman  
Alfred Clement

4 quarter woman  
Virginia Pendleton

Ann Easterbrooks was asked to represent the board at the Pre-Convention Assembly to state the qualifications of the nominees. The board gave Anne suggestions.

Meeting was adjourned.

Virginia Sorgenfrei, acting secretary

The president asked that the board members please be more prompt at the meetings.

January 24, 1945

The meeting was called to order by the president.

The minutes were read and approved.

Virginia Sorgenfrei was appointed acting secretary of the Board for the rest of the quarter.

It was moved and seconded that the nominations be closed.

Alfred Clement, Nell Kosola were nominated for candidates for the Board of Control election.

*Herbert Witt*  
Barbara te Hennepe and Glennis Sundberg are to represent the board at the Nominating Convention. Dr. Kangley is going as adviser.

It was moved and seconded that we ~~h~~ allow the Norsemen (Feb. 3) to have a Rec Hour after the game.

It was moved and seconded that Virginia Sorgenfrei look into the matter of getting a crown for the Student Body.

It was moved and seconded that the meeting be adjourned.

Betty Herr, secretary