

December 6, 1944

The meeting was called to order by the president.

The minutes were read and approved.

The revisions of the Rules of Procedure for the Inter-Club Council Nominating Convention were read and discussed.

It was moved and seconded that we accept the revision of the rules. Motion was carried.

It was moved and seconded that Mr. Carver be impowered  
Lakewood  
to tell Mr. Dack that we will sell our/property for \$750.

The motion was carried.

It was moved and seconded that we O.K. the Winter Talent Show. Carried.

Admission will be 75¢ and the show will be given one night only.

Meeting adjourned.

Betty Herr, secretary

December 13, 1944

The meeting was called to order by the president.

The minutes were read and approved.

The Lounge will have heat in it on Saturday nites from now on.

A discussion was held about smoking about the building.

Dale Burklund and Herb Witt, the new members of the board, were introduced. Zosia Nowogroski, whose term of office is up, was thanked for her work on the board.

Meeting adjourned.

Betty Herr, secretary