The meeting was called to order by the president, Jane Jeffers.

Morrow moved that $7,500 be made available from the Associated Students' reserve for the purchase of the Old Country Club and the site joined adjacent to the present ASMSU golf course tract. Brome seconded, and the motion carried.

The following committee was appointed to look into the financial arrangements concerning the administration and use of the site being purchased: Mr. Briggs, chairman, Jeffers, Gillingham, Swearingen, McColllum, Oster, Brome, and Murphey.

Brome moved that the Associated Students appropriate $1000 to the Minor Sports Board for the financing of the tennis team for the spring of 1946. Floyd seconded, and the motion carried with a vote of six in favor and three opposing.

The problem of raising the activity fee was brought before the board. Since it was felt that the increase is needed for next year, it was necessary that the board take immediate action in order that the matter might be included in the agenda for the April 1 meeting of the State Board of Education.

Kern moved that Central Board recommend to President McCain that the student activity fee be increased $2.00 per quarter, the justification for this raise being as follows: Central Board feels that additional funds are needed for the operation of student activities, to take care of the federal tax, expansion of the minor sports program, to restore baseball, a literary magazine, expanded outside entertainment, musical organizations, women's athletics, and additional facilities. In the overall picture of the need for this increase, we must also consider the added costs of operational expenses. Davis seconded, and the motion passed.

This recommendation comes from Central Board, and not from the student body as a whole.

Gene Clauson was appointed as the 1946 Aber Day Manager.

Oster moved that Central Board accept the resignation of Janet Reinertson as chairman of Traditions Board. Brome seconded, and the motion passed.

Oster moved that Tom Eigeman be appointed as chairman of Traditions Board for the remainder of the 1945-46 term of office. Floyd seconded, and the motion carried.

The question of approval of varsity shows was brought before Central Board. It was decided that Central Board could take no definite action other than to disapprove such performances as the last varsity show.

Meeting adjourned.

Margaret Garrison
Secretary

Present: Oster, Kern, Floyd, Morrow, Badgley, Castle, Briggs, Brome, Davis, Murphey, Jeffers.