The meeting was called to order by President John Hanrahan. The minutes of the last meeting were read and approved.

John Hanrahan reported that the cost of acquiring the land by the bleachers was more than the $50.00 appropriated and that he had authorized the additional cost with the consent of Central Board members individually contacted by him. A full report of this matter will be made at the next meeting.

Olson made a motion that $15.00 be taken from the Current Reserve Fund to match the donation from the faculty for the lighting of the Christmas tree. Peterson seconded. The motion was carried.

Peterson made a motion that Central Board approve the recommendations (1,2,3,4) as submitted by Athletic Manager Kirk Badgley in his written memorandum of January 10, 1939, for the completion of the bleacher-building project as outlined in that memorandum. Pantzer seconded. The motion was carried.

Chumrau made a motion that John Pierce be appointed as chairman of Convocations Committee. Hoon seconded. The motion was carried.

Pantzer made a motion that Carter Williams be appointed as a member of Convocations Committee to fill the vacancy created by Pierce's appointment as chairman. Chumrau seconded. The motion was carried.

The meeting was adjourned.

Phyllis Smith
Secretary

Present: Hanrahan, Olson, Chumrau, Hoon, Forbis, Pantzer, Peterson, Briggs, Smith.

Absent: Sevlor, Greene, Shappard, Badgley, Shallenberger, Wilkinson.