The meeting was called to order by the president, Jerry Anderson, and the minutes of the December 3 meeting were read and corrections were made.

Kern moved that Central Board recommend to the Alumni Challenge Athletic Field Corporation that the Golf Course Tract be sold to the State of Montana for the sum of $24,700 for the use and benefit of Montana State University, with the understanding that the President of the University will make a commitment to use the property thus acquired for intramural sports and athletic program, and other such purposes as may be approved by Central Board. This recommendation is made with the understanding that the Alumni Challenge Athletic Field Corporation shall pay the sale price to ASMSU in complete satisfaction of notes and mortgages held by ASMSU upon said tract. Hinrichs seconded, and the motion passed.

Kern moved that Central Board recommend to the Alumni Challenge Athletic Field Corporation that the Country Club House be sold to the State of Montana for the sum of $12,000 for the use and benefit of Montana State University, and that the money realized from this sale be used for reimbursing ASMSU and private donors of the local community. This sale is being made with the understanding that when the present use of the Country Club House as a recreational center in conjunction with the housing project is terminated, it will be used as an adjunct to the recreational and athletic facilities provided at the golf course. Tabaracci seconded, and the motion passed.

Anderson appointed Kern, Tabaracci, and Hinrichs to investigate the present situation of the Freshman Delegate to Central Board and to see about another election. The Bear Paws and Spurs will count the votes.

Brown announced that ASMSU will sponsor the coffee hour next Wednesday, January 15.

The meeting adjourned.