CENTRAL BOARD MINUTES
January 15, 1946

The meeting was called to order by the president, and the minutes of
the December 11 and January 8 meetings were read and approved. Para-
graph five of the January 8 minutes was changed to read as follows:
As Walter King has resigned his position as chairman of the
Convocations Committee, a new chairman must be appointed
within the next two weeks.

Professor Baty has requested that Central Board members attend the
Inter-church Conference meetings Tuesday and Thursday in the Journalism
building, room 307, at 7:30 PM.

Jeffers read a letter from Marvin B. Porter of the Community Concert
Association to the effect that there must be a greater degree of
cooperation from the Kaimin if ASMSU wishes to have more than 500
student seats in the future to the Community Concert programs.

As there are no assistant managers from which to choose the minor
sports manager, the Minor Sports Board has recommended that Central
Board waive, for 1945-46, Division III, Article II, Section D, Clause
1, Sentence 2 of the by-laws which reads as follows: "Selection of
these managers shall be from assistant managers who have served at
least three quarters."

Morrow moved that Central Board, upon the recommendation of the Minor
Sports Board, waive, for the year 1945-46, Division III, Article II,
Section D, Clause 1, Sentence 2 of the by-laws. Brome seconded, and
the motion passed.

Morrow submitted the following tentative report on the Sadie Hawkins
Dance: Returns from the dance of $164; expenses of $105.02; and a
tentative profit of $58.98. A more complete report will be submitted
to Central Board as soon as possible.

Oster will replace Jeffers as chairman of the committee to study the
proposal for having Freshman representation on Central Board and to
prepare an amendment to the constitution.

Oster moved that Central Board sponsor an operetta, subject to the
approval by Central Board of a budget to be submitted at a later date
by Crowder, Lester, and Stiffler; and that these three men be requested
by Central Board to produce and direct the operetta. Kern seconded, and
the motion passed. Crowder stated that there is a possibility of a tour
of the operetta to several cities around the state, though this is very
tentative. There is approximately $400 in the Operetta Fund from which
the initial expenses of the production may be appropriated.

Brome announced that there will be two more student mixers this quarter,
one to be January 26 after the Gonzaga game, and one March 2 following
the Bozeman games. Morrow moved that Central Board underwrite $135 to
the Social Committee for the purpose of giving the two mixers, January
26 and March 2. Davis seconded, and the motion passed.

Murphey will report at the next regular Central Board meeting on the
expenditures for coffee hours during the Fall Quarter.
Oster moved that George Livesay be appointed as chairman of the Convocations Committee, upon the resignation of Walter King who was previously appointed to the position. Brome seconded, and the motion passed.

Badgley suggested that some good entertainment be provided between the halves at the basketball games.

There will be a special meeting of Central Board on Wednesday, January 16, at 5:00 o'clock.

Meeting adjourned.


Margaret Garrison
Secretary