Meeting was called to order by the President and the minutes of the Jan. 9, 1945 meeting were read and approved.

The Spurs will take charge of the entertainment between halves at the basketball games for the remainder of the season.

Action on the baseball team cannot be taken until the bill drafting 4-F's has been settled. K. Johnson is to see Mr. Badgley and if it is alright with him, she will put a notice in the Kiamen asking for volunteers for the team.

The freshmen wish to have an election for a new president and treasurer so arrangements will be made and the election will probably be held next week.

Kinkade moved Central Board approve the Budget and Finance Committee recommendation appropriating $750.00 for the Kiamen--$500.00 for winter quarter and $250.00 for spring quarter. Floyd seconded and the motion carried.

MacKenzie suggested that an "Open House" be held Feb. 17 and invitations will be sent to Carroll College and the School of Mines. This is the week end of the MSU-School of Mines basketball series. No definite action was taken since estimates of the cost of the orchestra, food, etc. have not yet been obtained.

Meeting adjourned.

Sue Smartt
Secretary