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Central Board Meeting

November 4, 1941

The meeting was called to order by President Marcus Bourke and the minutes were read and approved.

Kirk Badgley explained to the board that the Alumni Challenge Athletic Field Corporation grew out of the suggestion of the late President C.H.Clapp, that an organization be formed to promote the building of Dornblaser field in 1922. Since 1927, the golf course tract has also been controlled by this corporation. Money has been loaned to the Alumni Challenge Athletic Field corporation by the Associated Students and the Associated Student's Store which thereby made them mortgagees. It was felt, however, that the students should take over the operation of the golf course, therefore the change was made, and McCollum, Student Store manager, was named golf course manager.

This matter has never been clarified in the Central Board records, therefore Mr. Briggs presented the following resolution:

In order to clarify Central Board's interest in the golf course tract, be it resolved that:

It is the understanding of Central Board that it is operating the golf course tract jointly with the Student Store board as mortgagees in peaceable possession. It feels further that a written agreement with the Alumni Challenge Athletic Field Corporation setting forth such interests, should be entered into as soon as practicable.

Hesser moved that this resolution be adopted. Delaney seconded and the motion carried.

Bill Swartz, Publications board chairman, sent to Central Board the recommendation providing that the North-South hall annual be recognized as a student publication and that Publications board be given the authority to call for editorial application and be granted authority to appoint an editor from the list of applications received. Funds for the publishing of the book will be obtained as in former years, it was stated. This matter, however, was tabled until the next regular meeting.

There being no further business, the meeting adjourned.

Rose Marie Bourdeau

Rose Marie Bourdeau
Secretary

Present: Badgley, Briggs, Carr, Ryan, Bourke, Delaney, Mudd, Kitt, Fairbanks, Talcott, Rochon, Bellingham, Hesser.