January 23, 1940

The meeting was called to order by President Pantzer. The minutes of the meeting of Jan. 16 were read and corrected.

Carter Williams reported that Mr. Haydon preferred to abandon the proposed test trip to Helena and expressed hope that conditions might be such that he would be permitted to take a trip next year.

After discussion Carter Williams made a motion that Central Board table the action on Mr. Bell's request concerning the purchase of a set of tympani until Mr. Bell can come to a meeting to discuss it in further detail. Bill Lueck seconded the motion and it was carried.

A motion was made, seconded and carried for adjournment.

Catherine Berg
Secretary


Absent: Greene.