April 30, 1940

The meeting was called to order by President Pantzer. The minutes of the meeting of April 24 were read and approved.

President Pantzer said that he had contacted the nine students whose names were written in on the Aber Day ballots for the office of Chairman of the Student Reserve Fund Corporation, and that none of these wished to run in the finals.

Walter Elliot made a motion that Athletic Board be permitted to overdraw the current account to the extent not to exceed $4500 for the summer said overdraft to be reimbursed from Athletic Funds available from fees for the fall of 1940, and that Central Board guarantee this overdraft. This will not increase the obligations of Athletic Board beyond the $17,500 less the retirement obligation of $2000 in 1939 and 1940. Marcus Bourke seconded and the motion was carried.

Next Tuesday, May 6, was set as the date for the annual Central Board Banquet.

A motion was made, seconded and carried for adjournment.

Catherine Berg
Secretary


Absent: Pierce.