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May 28, 1940

The meeting was called to order by President Greene. The minutes for meeting of May 21 were read and approved.

Rae announced that he had appointed Bill Stevens as the "M" Book Committee chairman.

Ruth Harrison was present and made a request for \$400.00 in order that the university might book Rudolph Gans, world famous pianist, for next year. He would be available for two days and would address classes and convocations. It was decided that funds were too limited in the Outside Entertainment Committee and it would be impossible to obtain them from any other committee's funds.

Discussion of the by-laws continued:

Article 1, Section B--the note was struck out.

Article 1, Section D--Clause 1 was struck out.

Article 1, Section E--Clause 5 was changed to read:
Football, "----shall play in at least one-third
must play at least sixty minutes."

Basketball, "---shall play in at least one-third
of the halves and must play at least
one-ninth of the time----."

Bob Pantzer suggested that Rae take all of Article 1, Section G up before the new Athletic Board for further consideration.

Article 7, Section A, 1c should read: "A knowledge of advertising and business procedure---."

Page 8, Article 2, The Masquers was struck out.

Page 8, Article 3, Minor Sports Board was changed to Article 2.

Derek moved that Central Board accept the by-laws with the exception of Clause 7, Section E of Article 1 which will be left to the discretion of the Athletic Board Committee. Lueck seconded it and the motion was carried.

There being no further business the meeting was adjourned.

Bruce Ann Radigan,
Secretary

Present: Greene, Christianson, Price, Ryan, Bourke, Fairbanks, Radigan, Hughes, Elliot, James, Kennard, Briggs. Absent: Lueck, Shallenberger, Button, Badgley. Others Present: Kujich, Pantzer, Harrison.