The meeting was called to order by President Peter Murphy, who presided. The minutes of the previous meeting were read and approved.

It was reported that a little over $350 had been collected to date from the sale of Interscholastic tickets to University students, but that not all the salesmen had turned in their money.

Letters from the Intercollegiate Music League, Inc., requesting a copy of a Montana State University song to be included in a folio of songs of American colleges and Universities which they are publishing were read. Shallenberger moved that we send a song to the Intercollegiate Music League, Inc., for publication in their folio "Song of the American Colleges" and express to them our permission for the publication of this song in this book. Shaw seconded. Motion carried. It was decided to send a copy of the song "Fight, Montana" ("Hail copper, silver, gold... ").

Paulson reported that the sale of tickets for the Track Meet Dance is under way.

Brown presented some proposed changes in the Minor Sports program and a plan for consolidating Minor Sports with Athletic Board. Shaw moved that Central Board table this matter regarding minor sports until Harry Adams has explained his stand on the matter to Central Board. Singleton seconded. Motion carried.

In accordance with the action taken at the Central Board Meeting of November 16, 1937, with regard to the Kaimin Editor's salary, Carmody moved that any amount up to $72.90 in the surplus from the current year's operation of the Kaimin be turned over to the Kaimin Editor as salary. Pantzer seconded. Motion carried.

Adjournment.

Lela Woodgerd,
Secretary

Present: Murphy, Paulson, Woodgerd, Singleton, Carmody, Shaw, Pantzer, Walters, Larson, Briggs, Badgley, Shallenberger.