Meeting called to order by the Vice-President.

Minutes read and approved.

Motion made and seconded that the Board approve the president's appointment of Helen Castle as secretary of A.S.U.M. to fill the vacancy caused by Elsie Blair's failure to return to school. Carried.

Discussion on compensations for assistant Varsity vodvil managers. No Action.

Motion made and seconded that the manager of Varsity Vodvil be given a compensation of 5% percent net profits. Carried.

President Thomas read a letter from Albert Hoelscher, Director of the band, stating that the following men have been with the band for eight quarters, and are thus entitled to receive a medal; George Clifford Borchers, John Mathew Jarussi, Kenneth F. Davis.

Motion made, seconded and carried that medals for them three above mentioned band members be purchased.

Marrow read the following report of the Christmas tree fund: Lights on tree, 250; Additional purchased, 60/ total for 1928 tree 190/ Total cost 101. Elrod reported approximately $15 remaining in the fund. This amount will be in purchasing additional light next year.

Upon motion, the names of Thurlow Smoot and Wilbur Gleoge as assistant football Managers were approved by the Board.

Freeman presented suggestion of student arrangement and management of lecture series. Action deferred until next meeting.

Reported that action on the 50 student charge for basketball games this season had been overruled by President Clapp unless the matter be submitted to popular vote of the student body. Athletic Board at its meeting Jan. 10th decided not to do this.

Meeting adjourned.

Those present were: Thomas Dahlber, Elrod, Freeman, Bagley Marrow, Fritz, Smith, McKenzie and Castle.