Meeting of Central Board at annual banquet at Florence Hotel. Meeting opened by retiring president, Burtt Smith. Minutes of last meeting read and approved. Motion made, seconded and carried that President Thomas attend the Pacific Coast Presidents' Conference at the expense of the board. Meeting turned over to Mike Thomas, incoming president, for the consideration of new business. Report called for from Publications Committee. Deferred until next meeting.

Following committees appointed:

**Budget Committee**
- Jim Morrow, chairman
- Dr. Elrod - faculty representative
- Frank Chichester, Student.

**Athletic Board**
- Myles Thomas, Ex-officio chairman
- Elsie Blair, Secretary
- Dr. Pat McCarthy, Alumnus
- Kirk Badgley

**Debate and Oratory**
- N.B. Beck, Chairman
- Bob Struckman, Mgr.
- Jim Morrow

**Women's Activity Committee**
- Elizabeth Veach (chairman)
- Elsie Blair
- Margaret Veeder

**Social Committee**
- Helen Dahlberg (chairman)
- Maurice Driscoll
- Betty Briscoe

**Traditions**
- Jim Higgins (Chairman)
- Spot Sanford
- Marshall Murray
- Prof. Freeman

**Publications Committee**
- Mr. Housman
- Mr. Merriam
- Dr. Elrod
- Carl McFarland
- Jake Miller (Chairman)
- Russell Smith
- Alathea Castle

In the absence of any vote from the Alumni Association, Kirk Badgley was appointed alumni member of Central Board.

Motion made, seconded, and carried that Central Board authorize the recording of the mortgage drawn up on the alumni field in favor of Elrod and Sanford as trustees, this being a method of safeguarding the loan of Central Board to the field.

Following committee appointed to rewrite the constitution according to the amendments passed at last election:
- Barkes Adams
- Bob MacKenzie

Signed:

[Signature]
The following topics were discussed without action: Freshman Bible, track meet SoC.S., Hi-Jinx.

A report was made by student auditor as to general method of handling student funds.

Motion made, seconded and carried that Central Board allow the bill for $10.50 submitted by Whistler for wood taken by Freshman for one of the fall bon fires. Recommended that Central Board announce that it will no longer be responsible for such bills.

Meeting adjourned.

Those present: Smith, Thomas, Maddock, Dahlberg, Morrow, Eminger, Blair, Vinal, Adams, McCarthy, Carl Blair, Haggerty, Mr. Freeman, Dr. Elrod, MacKenzie, Kirk Badgley.

Secretary. E. Blair