

Page seven -

F. C. Allen reported that the National Collegiate National Tournament Finals will be held in Kansas City, Missouri, on Saturday, March 30th. He invited the committee to hold its 1940 annual meeting at that place on Saturday and Sunday, March 30th and 31st. The committee voted to accept the invitation and thus officially fixed the time and place for the 1940 meeting.

The meeting adjourned at 1:30 P.M. Tuesday, May 2nd.

Signed:

*N. U. Porter*

, Secretary

Note: If any member desires to suggest changes or additions, he should notify the secretary at an early date.