

MEETING BOARD OF DIRECTORS, UNIVERSITY OF KANSAS
MEMORIAL CORPORATION

Pine Room, Memorial Union, 11 a.m., Saturday,
December 14, 1940

Present: Irving Hill, president
Henry Werner, first vice president
C. C. Stewart
F. C. Allen
Richard H. Allen
W. J. Baumgartner
H. H. Lesar
Karl Klooz
Carter Butler
O'Thene Huff
William Farmer

Hermina Zipple
Fred Ellsworth, Secretary

Minutes of the meeting of July 8 were read and approved.

Moved by Professor Baumgartner and seconded by Dr. Allen that Drew McLaughlin be elected a member of the board to fill the vacancy caused by the death of Dr. H. L. Snyder, who represented the Board of Regents. Carried.

Moved by Mr. Klooz and seconded by Baumgartner that all other directors be re-elected to continue in office through the coming year. Carried.

A proposed by-laws, in greatly amended form, was presented by the secretary. A copy of it is attached to these minutes in its final form after the following actions of the board:

Mr. Stewart moved, seconded by Dr. Allen, that in Article II, Sec. 2, provision be made that the Board may elect to fill vacancies at any regular meeting, including special meetings. It was understood that the secretary was to arrange the wording. Carried.

Later in the meeting Professor Baumgartner moved, seconded by Mr. Werner, the adoption of an entirely new wording of this Article II, Section 2 as written by Mr. Stewart and as it appears in the final copy. Carried.

Moved by William Farmer and seconded by Dr. Allen that the words: "and of amending the by-laws" be added to Art. 5, Sec. 4. Motion lost.

After several other motions concerning delegation of powers to executive committee, all of which lacked seconds, Mr. Stewart moved, seconded by Dick Allen, that in Article VI, Section 1, there be inserted after the word "purpose" the following: "or by the executive committee"; and that the word "directors" toward the last of the section be made "members." Motion lost.

Moved by Professor Baumgartner and seconded by Miss Huff, that the amended by-laws be adopted as amended. Carried.

Mr. Werner gave a financial report on the operation of the Union for the 1939-40 year showing the Union to have done a \$65,000 business with income exceeding disbursements in both the cafeteria and the fountain as well as some other departments. He also read a supplementary report on reconstruction in the Union during the summer,--soda fountain, three offices, some additional equipment in the music