MEETING BOARD OF DIRECTORS, UNIVERSITY OF KANSAS MEMORIAL CORPORATION

Men's Lounge, Memorial Union

11:00 a.m., July 6, 1940

Present: Irving Hill, president
Henry Werner, vice president
C. H. Mullen, past president Men's Student Council
Velma Wilson, past president W S G A
Esther Twente
Deane W. Malott, Chancellor
Karl Klooz, bursar
C. C. Stewart
W. J. Baumgartner
Porter Fones
F. C. Allen
} --Former Members

O'Thene Huff, president W S G A
Hermina Zipple, director Union
Fred Ellsworth, Secretary

Minutes of the meeting held April 22, 1939, having been submitted to the members of the board by mail they were ordered approved by the chairman, Mr. Hill. The secretary reviewed the actions of the April, 1939, meeting, for the benefit of members who had forgotten details of that meeting.

Mr. Werner read a report of operations of the Union for 1939-40 which showed a total of 116,200 persons having used the lounges during the year, 59,350 in scheduled meetings, forums, dances and the like, and 210,870 having been served food, plus 26,280 in special parties, teas, luncheons and banquets. He told of completion of the Kansas room and music room, of other activities carried on. He showed that students had earned $5854.82 working in the Union. Balance on hand July 3, 1940, was $14,001.74. Copy of his report is attached to these minutes.

Moved by Mr. Klooz and seconded by Dr. Allen that Mr. Werner's report be received and ordered filed. Carried.

The board members expressed keen appreciation for the fine showing of the Union.

Moved by Dr. Allen, and seconded by Mr. Fones, that the board adopt Mr. Werner's recommendation for changing the annual meeting date to a time in the fall within three months after the opening of school, and that the by-laws be amended to provide for this revised schedule. Carried unanimously.

C. H. Mullen had been asked by the secretary to report suggested nominations for directors and officers. Mr. Mullen suggested the following names for directors:

Irving Hill, President
F. C. Allen
Richard F. Allen
W. J. Baumgartner
E. B. Black
M. L. Breidenthal
Carter Butler, Chairman Activities Board
Thornton Cooke
Arthur Cromb
William Farner, Pres. Men's Student Council
Porter Fones
O'Thene Huff, Pres. Women's Student Governing Association
B. S. Jeffrey