

Sitzung am 16. Februar 1918.

Anwesend: Stempfel, Scherer, Rath, Pantzer, Westing. F. Vonnegut

entschuldigt.

Direktor Rath berichtete, daß Fr. Shanks und Fr.

Rosendale am Ende des ersten Semesters ausgetreten

seien.

Das von Rath vorgelegte Programm für den dies-

jährigen Sommerkursus, der vom 1. bis 27. Juli,

stattfinden wird, wurde gutgeheißen.

Beschlossen, die Frühjahrsferien in die Woche vom 7. April

zu verlegen, um Rath Gelegenheit zu geben, an

der Konvention der American Physical Educa-

tion Association in Philadelphia teilzunehmen,

in der er einen Vortrag über "Fundamentals

Underlying Regarding the Selection of Activities" halten wird.

Rath berichtete, eine Einladung von C. Lawrence Walsh, Direktor des Turnunterrichts in Pittsburgh, zu einer Versammlung von Fachschülern erhalten zu haben, um dort die Vorzüge des Turnlehrerberufs zu erklären. Da er selbst nicht abkommen konnte, ersuchte er Dr. Carl H. Stein in Pittsburgh, den Vortrag zu halten, was Dr. Stein annahm. Raths Handlungsweise wurde gut-geheißen.

Beschlossen, eine Stenographistin mit \$15 Gehalt pro Woche anzustellen; wie die Kosten auf Seminar und Vorort zu verteilen sind, soll später bestimmt werden.

Turnlehrer Berthold Seiffert in Detroit schenkte dem Seminar ein Bild Jahns. Beschlossen, ihn den Dank des Verwaltungsrats auszusprechen und das Bild einrahmen zu lassen.

Folgende Rechnungen wurden zur Zahlung an-

gewiesen:

Houghton Mifflin Co	Books for Students	12.00
A C McClurg & Co	"	5.10
Ginn & Co	"	2.99
D C Heath & Co	"	21.60
World Book Co	"	4.42
The Macmillan Co	"	14.00
Chalif Normal Schhol of Dancing	"	39.67
Vestoff-Serova School	"	6.00
W K Stewart Co	"	10.50
Vonnegut Hardware Co	Supplies	1.08
Underwood Typewriter Co	"	7.30
W K Stewart Co	"	1.35
F J Burns & Co	"	.90
Indianapolis Federation Clubs	Advertising	2.00
Otto Klingstein Furniture Co	Repairs	1.50
J A Diggle	"	11.90
Bookwalter-Ball Printing Co	Printing	2.25
The Hollenbeck Press	"	17.07
Western Union Telegraph Co	Clock Service	12.00
American Physical Educ. Ass'n	Library	5.40
H Steichmann	Cleaning	32.00
"	Postage	6.00
"	Miscellaneous	5.45

Meeting on February 16, 1918.

Present: Stempfel, Scherer, Rath, Pantzer and Westing. F. Vonnegut was excused.

Dean Rath reported that Ms. Shanks and Ms. Rosendale left the Seminary at the end of the first semester.

The schedule for this year's summer course which will be held July 1 – 27 submitted by Dean Rath was approved.

Decided to reschedule Spring Break for the week of April 7 to give Rath the opportunity to attend the Convention of the American Physical Education Association in Philadelphia where he will hold his presentation "Fundamentals Underlying Regarding the Selection of Activities".

Rath reported he has received an invitation from C. Lawrence Walsh, director of the gymnastic classes in Pittsburgh, to a meeting of gymnastic students to talk about the benefits of the gymnastic teacher profession. Since he is not available, he asked Dr. Carl H. Stein in Pittsburgh to take on the presentation and Dr. Stein conceded. Rath's actions were approved.

Decided to hire a stenograph with a weekly wage of \$15. It will be decided later how the expenses would be divided between the Seminary and the Executive Committee.

Gymnastic teacher Berthold Seiffert from Detroit donated a photo of Jahn to the Seminary.

Decided to thank him on behalf of the Board of Trustees and have the photo put in a frame.

The following invoices were sent on for payment:

Houghton Mifflin Co	Books for	12.00
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Ginn & Co	"	2.99
D C Heath & Co	"	21.60
World Book Co	"	4.42
The Macmillan Co	"	14.00
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