

Sitzung am 8. März 1914.

Anwesend waren Stempel, Scherer, Lieber, Rath,  
Steinmann & Kesting. Das Protokoll der  
letzten Sitzung wurde angenommen <sup>mit</sup> ~~und~~ Modifikationen.

Der Adv. Lafitte sagte dem Plan für den  
nächsten Schritt zu, welcher angenommen wurde.

Auf Veranlassung der Adv. Lafitte wurde  
beschlossen, einen 4 monatlichen Vertrag für Lieber  
in öffentlichen Schulen, unter Leitung von Dr.

Ocker, abzuschließen. Das Stipendium soll \*1000  
sein, man soll monatlich 16 zahlen, die  
Gehälter der Stipendiaten soll dem Verein, die  
anderen Gehälter Dr. Ocker zu bezahlen.

Vorher <sup>Rath</sup> ~~dem~~ Anweisung über die Notwendigkeit  
für bessere Leistung der Bediensteten.

Es wurde ferner über den Zustand der  
Lehrer als ~~mit~~ <sup>unzufrieden</sup> ~~beauftragte~~, einen  
entsprechenden Vorschlag für neue Gehälter ~~in~~

von der ~~Waggon~~ ~~aus~~ ~~Blackie~~ Co. die Angelegenheit wurde  
unabhängig zurückgelegt.

~~Der nachfolgende Vortrag zu unterbreiten.~~

Auf Empfehlung Rath's wurde beschlossen, eine  
Klasse von 20 Studenten und Studentinnen für eine  
Vorstellung in der Woodward High School in  
Cincinnati, am 20. März zu finden, und bei  
der Veranstaltung der Tennessee Tennessee auf  
diese Weise Agitation für unsere Sache zu machen.

Es wurde beschlossen, dem Verwaltungsrat die  
Abkündigung über die Aufstellung eines Tennessee-  
an H. C. F. Stahl in San Francisco, und Adair  
Nettie, in Grand Junction, Colo., zu unterbreiten.

Die Abkündigung über die Aufstellung eines Tennessee-  
diplom an Fritz Kuor, Lawrence, Kans. und

Chris Querst, Brooklyn N.Y. wird der  
Ratsrat, dass alle Mitglieder mit "Ja" stimmen.  
Rath stimmte über eine Anfrage von Robert  
Nohr, aus Richmond Ind., für eine Festlegung  
eines Tennessee am 14. März für eine

Vorstellung. Dem Tennessee wurden keine Antworten  
darauf gegeben. Rath soll darüber nachdenken.

Der Verwaltungsrat wurde auf einen Artikel  
von Dr. Theimer, Dresden, in der "Alten-  
schrift für das Tennessee", über ~~den~~ unsere  
Tennessee, auf ~~gewissen~~ gemacht. Der  
Artikel ist richtig und günstig laute,  
wurde beschlossen, den Artikel zum Teil in  
der Tennessee zu veröffentlichen, und  
für Agitation Zwecke mit Zugriffen zu  
unterstützen.

Beschlossen, auf dieses Jahr \$100. zu setzen  
"1914 Quers" beizufügen.

Beschlossen, für das kommende Jahr eine  
Kampagne Betrag mit im Budget, für Agitation  
beizufügen.

Der Bericht des Jahresberichts wurde gelesen  
und angenommen.

AGREEMENT between the Marion Club of Indianapolis, and the Normal College of the North American Gymnastic Union, as follows, to wit:-

The Marion Club hereby agrees to rent to the Normal College of the North American Gymnastic Union its Swimming Pool for the following periods:- Every Monday, from 7:00 to 9:00 o'clock a.m., and every Tuesday, Wednesday, Thursday and Friday, from 7:00 to 8:00 a.m., beginning Monday, February 2nd, 1914, and ending Friday, April 10th, 1914, excepting the week of March 30th, 1914.

The Marion Club further agrees to keep the swimming pool in good condition during the life of this contract, to keep the water and the room at a proper temperature, and to keep the pool as well as the room clean.

For this service the Normal College agrees to pay to the Marion Club the sum of One Hundred and Fifty Dollars (\$150.00)

Indianapolis, Ind., January 30th, 1914.

For the Marion Club:

For the Normal College:

One- Third in Advance .....\$50.00

One- Third March I-I4..... 50.00

One- Third or Balance March 15-I4.. 50.00

*W.E. Garabrant*  
Superintendent

*Emil Rath*

## BY-LAWS OF THE NORMAL COLLEGE OF THE NORTH AMERICAN GYMNASTIC UNION.

(As amended on December 1, 1907; December 1, 1912; November 27 and 28, 1913.)

### OFFICERS OF THE BOARD OF TRUSTEES.

§ 1. The officers of the Board of Trustees shall be a President, a Secretary, and a Treasurer. They shall be members of said Board, and residents of the city in which the Normal College is located, or of its environs.

§ 2. In August of the year 1907, the Board of Trustees shall choose its officers by ballot, six votes being necessary to the choice of each. The three officers chosen in August, 1907, shall hold office until July 1, 1909, and until their successors shall have been chosen, and shall have qualified. In July of the year 1909, and biennially thereafter, in July, the Board of Trustees shall choose its officers by ballot, six votes being necessary to the choice of each; and each officer thus chosen shall hold office for a term of two years, beginning on the day following the day on which such choice shall have been made, and until his successor shall have been chosen, and shall have qualified. The Board of Trustees shall have power to fill vacancies in the aforesaid offices for unexpired terms.

§ 3. The officers of the Board of Trustees shall perform the duties usually performed by the president, the secretary, and the treasurer of an organized body of men. The Treasurer shall give bond in an approved surety company in such amount as may be fixed by the Board of Trustees.

§ 4. All instruments of conveyance of property, real and personal, of the Normal College shall be attested by the President, the Secretary, and the Treasurer of the Board of Trustees; provided, that in the absence from the College city of one or more of said officers, the Board of Trustees shall designate the member or members who shall attest such instruments in place of the absent officer or officers.

### MEETINGS OF THE BOARD OF TRUSTEES.

§ 5. In addition to the meetings for the election of officers required to be held conformably to § 2 of these By-laws, the Board

of Trustees shall hold meetings at such times and places as it may by resolution designate; provided, that notice of each meeting shall be mailed to each member of said Board five days prior to the date thereof; provided further, that in the case of meetings to be held for the election of officers or deans, for filling vacancies, for revising or amending these By-laws, or for the transaction of any important business other than routine or executive work already prescribed or ordered, such notice shall briefly state the business to be transacted at the meeting thereby called.

§ 6. Four members of the Board of Trustees shall constitute a quorum.

§ 7. Non-resident trustees, and resident trustees temporarily absent from the College city, shall be given opportunity to send their ballots by mail on any proposition, motion, election, or other important matter of which due notice must be given conformably to these By-laws; and the votes for and against any such proposition, motion, transaction, or nominee, shall not be counted, and the majority for or against shall not be determined, until five days shall have elapsed since the date of the meeting at which the members in attendance cast their votes.

§ 8. The meetings of the Board of Trustees shall be conducted in German, the official language of the North American Gymnastic Union; provided, however, that all amendments proposed to these By-laws, and all other motions which, if adopted, are to be published in English, shall be introduced and recorded in English.

#### RECEIPTS AND EXPENDITURES.

§ 9. The Board of Trustees shall have power to enter into contract with, and to fix the compensation of, the members of the Faculty and other officers and persons whose services may be required; to make such purchases and to order such further expenditures as it may deem necessary to the successful conduct of the Normal College; and to fix the tuition fees to be paid by the students of said institution.

§ 10. The Board of Trustees shall account for all receipts and expenditures of money, and for all property held in the corporate name of the College, to the National Executive Committee, and through it to the National Convention of the North American Gymnastic Union.

#### RULES AND REGULATIONS.

§ 11. The Board of Trustees shall adopt and enforce such rules and regulations as it may deem necessary to the successful conduct and government of the Normal College.

#### ADMINISTRATIVE BOARD OF THE FACULTY.

§ 12. Each dean shall be responsible for the educational work of his department, and the three deans shall be jointly responsible for the entire educational work of the Normal College.

§ 13. All members of the Faculty other than deans shall be chosen by the Administrative Board of the Faculty, subject to approval by the Board of Trustees.

#### COURSES OF INSTRUCTION.

§ 14. The courses of instruction to be offered by the Normal College shall be prescribed by the Board of Trustees. These courses shall include:

1. *College courses*, open only to matriculates.

a. A two-year course leading to the title of Graduate in Gymnastics (G. G.).

b. A four-year course leading to the degree of Bachelor of Science in Gymnastics (B. S. G.).

c. Graduate courses leading to the degree of Master of Science in Gymnastics (M. S. G.).

2. *Elementary and special courses*.

a. An elementary one-year course, open to male non-matriculates that have attained a high degree of proficiency in gymnastics (*Turner der zweiten oder der dritten Stufe*), and meet such additional requirements as may be prescribed, including a satisfactory knowledge of German. Students who complete this course shall receive a certificate to the effect that they are qualified to teach gymnastics in schools maintained by societies of the North American Gymnastic Union.

b. Special courses in subjects taught during the college year. Persons desiring to attend the Normal College for special work in any department may be admitted as special students by the dean of such department if they give satisfactory evidence that they are qualified to pursue with profit the subjects they wish to take. Special students shall receive certificates that cover the work satisfactorily completed by them.

c. Summer courses. Special courses in the theory and practice of physical training, and in related subjects, open to persons that are qualified to pursue profitably the work chosen by them. Credits and certificates shall be given for work satisfactorily completed.

#### REQUIREMENTS FOR MATRICULATION.

§ 15. The college courses offered by the Normal College (cf. § 14, 1) shall be open only to applicants that meet the following requirements: a. They must be persons of good moral character who are physically sound, well-formed, and not undersized, and whose physical training enables them to derive the full benefit from the courses in gymnastics offered them. b. They must have completed the four-year course of an American high school that requires the completion of an eight-year elementary course for admission to its first-year class; or they must have passed equivalent entrance examinations in approved high school subjects, including at least three years of high school English. c. They must meet such special and additional requirements as the Board of Trustees may prescribe.

§ 16. The term *graduate* shall be restricted to persons that have been granted the title of Graduate in Gymnastics or the degree of Bachelor or Master of Science in Gymnastics; and said title and degrees shall be conferred only on those who fully meet the requirements for matriculation outlined in § 15 of these By-laws.

#### REQUIREMENTS FOR GRADUATION.

§ 17. The title of Graduate in Gymnastics, abbreviated G. G., shall be conferred on those who have successfully completed every prescribed subject of the two-year college course in residence at the College, but whose credit for literary and scientific subjects previously pursued in an approved college or university covers less than two years' work. The diploma shall state that the graduate is qualified to teach physical training in elementary and higher public schools. The diploma given students who have successfully completed the work offered in German during the first and second years shall contain an additional statement to that effect. The title of Graduate in Gymnastics may also be conferred, by unanimous vote of the Board of Trustees, upon persons who completed a one-year course of the Normal School of Gymnastics, or of the Normal College, of the North American Gymnastic Union, and who have had at least eight years' successful experience as teachers of physical training; provided, that they fully meet the requirements for matriculation in force at the time of bestowing such title, and that they pass an examination in all the literary

and scientific subjects of the first and second college years, and in the theory and practice of physical training as taught and applied in the second college year. The title of Graduate in Gymnastics may further be conferred upon graduates of an institution preparing teachers of physical education approved by the Board of Trustees; provided, that they fully meet the requirements for matriculation in force at the time of bestowing such title, and that they complete, in residence, the work assigned by the Administrative Board to meet the requirements of the Normal College for graduation. Such additional work shall not constitute less than one semester's work of the Normal College. The time devoted to resident work shall be given in each diploma.

§ 18. The degree of Bachelor of Science in Gymnastics, abbreviated B. S. G., shall be conferred on students who entered without credit, or with less than one year's credit, for previous college work in letters and science, upon the satisfactory completion of four years' resident work; on students with at least one year's credit, and less than two years' credit, for such previous work, upon the satisfactory completion of three years of resident work; and on students with at least two years' credit for such previous work, upon the satisfactory completion of two years' resident work. The diploma shall state that the graduate is qualified to teach physical training in colleges and universities. The diploma given students who have satisfactorily completed from two to four years' work offered in German, shall contain a statement to that effect. Matriculates of the Normal College who hold the degree of Doctor of Medicine (M. D.), conferred upon the completion of a four-year course in a medical college of good standing that requires the completion of the four-year course of an approved high school, or the full equivalent thereof, for admission to its first-year class, shall be granted the degree of Bachelor of Science in Gymnastics upon the satisfactory completion in residence of the first and second years' work of the Normal College. The degree of Bachelor of Science in Gymnastics may also be conferred, by unanimous vote of the Board of Trustees, on Graduates in Gymnastics of the Normal College who, having successfully completed the third and fourth years' work in absence, but under the direction of the Faculty, present an acceptable thesis and pass an examination in the third and fourth years' subjects. The time devoted to resident work shall be given in each diploma.

§ 19. The degree of Master of Science in Gymnastics, abbreviated M. S. G., shall be conferred on those who have taken the baccalaureate degree of the Normal College, upon the satisfactory completion of one year's resident graduate work, and the presentation of an acceptable thesis; and on those who hold the baccalaureate degree (S. B., A. B., L. B., or Ph. B.) of an approved college of letters and science, after the satisfactory completion of two years' resident work, and the presentation of an acceptable thesis.

## EXAMINATIONS.

§ 20. The entrance examinations shall comprise: a. The examination as to physical education, which shall be conducted by the Dean of the Department of the Theory and Practice of Physical Training. b. The medical examination, to be conducted by the Dean of the Department of Anatomy, Physiology, and Hygiene, and an associate medical examiner who shall be a woman. c. The mental examination, to be conducted by the Dean of the Department of Letters and General Science, who shall also rate the high school diplomas and certificates presented.

§ 21. The work covered by diplomas and certificates, and by entrance examinations the applicant has passed, shall be rated in *units*. The unit represents 180 recitation periods of 45 minutes in high school branches taught in schools that require the successful completion of an eight-year elementary course for admission to the lowest class. Fifteen units, including at least three units in high school English, shall be required for matriculation.

§ 22. The students of the Normal College shall be examined in each subject pursued by them, before or upon the completion thereof. All written examinations in the subjects pursued by students shall be held under the supervision of a Director of Examinations. The Dean of the Department of Letters and General Science shall be ex officio Director of Examinations. In conducting written examinations, and in grading and correcting examination papers, the Director of Examinations shall be assisted by other members of the Faculty, and by examination proctors appointed by him.

§ 23. The questions for written examinations shall be prepared under the supervision of the Director of Examinations by members of the Faculty and other persons to be designated by him.

§ 24. The Trustees of the first and third groups shall compose a Board of Examiners. Each member of the Board of Examiners shall be empowered to have the classes examined orally, by the instructor in charge, at any time without previous notice.

## PHYSICAL TRAINING TEACHERS' BUREAU.

§ 25. The Board of Trustees shall establish and conduct a teachers' agency which shall be known as the Physical Training Teachers' Bureau of the North American Gymnastic Union. Said Board shall adopt suitable rules for the management of the Bureau, and prescribe the requirements for registration; provided,

that registration with the Bureau shall be restricted to graduates of the Normal School of Gymnastics, and of the Normal College, of the North American Gymnastic Union.

## ADOPTION AND REVISION OF THE BY-LAWS.

§ 26. These By-laws shall be valid to all intents and purposes if eight trustees shall cast their votes in favor thereof. These By-laws may be revised, altered, or amended by the concurrent vote of eight trustees; provided, that no such revision shall be valid if it conflicts with resolutions adopted by the National Convention of the North American Gymnastic Union.

The G. H. Westing Co.	5.75
Athletic Research Society	1.00
Emil Rath (Music)	7.00
Vonnegut Hardware Co.	3.13
Geiger & Peters	39.28
Teachers College, Col. Univ.	6.45
C. C. Vorhis	7.50
Strawmyer Bros.	1.25
Selmier Towel Supply Co.	3.50
Chas. F. Bretzman	1.50
Kautz Stationery Co.	1.50
Dr. A. R. Keller	15.00
Indiana Paper Co.	13.30
Sargent Paint Co.	2.05
Brandt Bros.	28.05
"	35.28
"	2.00
Swiss Cleaners & Dyers	28.69
Stafford Engraving Co.	7.00
J. P. Michael Co.	35.50
The Cheltenham-Aetna Press	21.60
Underwood Typewriter Co.	3.72
Foxworthy Electric Co.	82
E. Steiger & Co.	7.25
H. Steichmann	4.89
"	35.00
"	338.01
"	4.20
"	30.00
John J. McVey	7.34
Oxford University Press	5.52
D. C. Heath & Co.	2.80
Ginn & Co.	22.50
American Book Co.	23.33
Louis H. Chalif	42.00
	452.37

one Rank.

Girard Hartmann C. M. Hartney