

Meeting of February 1, 1927.

All members present.

Mr. Rath reported that three men of the Freshmen class left the College:- Max Dillon, Edward Schwartzfeld and Fred Strauch.

Mr. Rath also reported that Mr. Francis Williams of Sheboygan has declined to lease or sell to the Normal College the field adjoining Camp Brosius.

Upon recommendation of the Administrative Board, the Board of Trustees authorized the purchase of a screen for use with moving pictures, at the price of \$27.00.

The secretary reported that Mr. Peter Scherer has accepted the position of manager of the Hotel Camp Brosius for this summer; the selection was approved.

The Board then adjourned.

Meeting of March 8, 1927

Present: Messrs. Lieber, Vonnegut (chair), Rath, Sputh, Richardson.

Mr. Rath reported that the commencement will be held on Wednesday evening, May 25.

Upon recommendation of the Administrative Board, Dr. C. B. Sputh was appointed school physician to advise students in case of illness and to recommend general practitioners or specialists best suited to the particular cases.

Having received instructions for certain changes in the wiring, from the city engineer, the secretary was authorized to have these changes made.

The secretary was instructed to have colored post cards of Camp Brosius printed; also to make certain changes in the office arrangements.

The Board then adjourned.

Meeting of May 10, 1927.

Present: Dr. Pantzer, Messrs. Lieber, Stempfel, Rath, Richardson, Dr. Spath.

Upon recommendation of the Administrative Board, Mr. Emil Rinsch was engaged as assistant in the department of letters and general science, at a salary of \$1800, payable in ten equal installments from September to June, with an increase of \$200 for the succeeding year in case he should prove satisfactory. Mr. Rinsch will devote all of his time to the Normal College work and will teach educational subjects, English and German, and assist in the administrative work.

Mr. Rath reported that Miss Thelma Armfield who suffered a fracture of the arm, has returned to school after six weeks' absence.

The secretary reported that arrangements have been completed for taking the class to camp, and that some minor repairs on tents, etc., may be necessary. He was authorized to have such repairs made.

The secretary further reported that the vote on the awarding of honorary degrees was unanimously favorable. The following graduates will receive the honorary degree of Master of Physical Education: Otto Greubel, Richard Pertuch, George Seikel, Oskar Spath, and August Zapp.

The Board then adjourned.

Meeting of September 7, 1927.

Present: Dr. Pantzer, Messrs. Lieber and Rath, Dr. Spath.

Mr. Rath reported that some minor repairs are necessary and that additional tables for the library are required. The Board authorized him to give the orders for this work.

Mr. Rath further reported that Mr. Holloway has resigned and that Mr. Moffat has been selected to fill his place as professor of English. The Board approved this selection.

The Board decided to hold another meeting September 19, at 8 o'clock p. m., to consider Mr. Stecher's report on Camp Brosius, and to invite Mr. Scherer to attend.

The Board then adjourned.

Meeting of September 19, 1927.

Present: Dr. Pantzer, Messrs. Lieber, Stempfel, Rath, Dr. Sputh, and Mr. Scherer.

Mr. Rath reported the purchase of seven new tables for the library at a cost of \$20 each.

Upon recommendation of the Administrative Board, a reception for the Freshmen, and dance, will be held on Saturday after the opening of school.

Mr. Rath reported that 59 freshmen have registered up to date, and that the entire class will consist of between 130 and 140 students.

The Board instructed the secretary to send letters of thanks to the ladies who helped to decorate the new ladies' parlor at Hotel Camp Brosius.

The report of Mr. Stecher, director of the summer session, was discussed at length. His recommendations dealing with the curriculum and similar matters, were referred to the Administrative Board for consideration. The recommendation regarding the removal of the messhall, was approved, Mr. Scherer reporting that the cost will be \$275.00. Recommendation concerning management and advertising was discussed and laid over until a later meeting.

The recommendation of Mr. Stecher regarding the equipment of the camp, with a shower bath with hot and cold water, was supported by a letter from the Phi Epsilon Kappa Fraternity which offered to supply part of the cost. The former Rathskeller in the hotel building was suggested as a suitable place for such equipment. The Board authorized Mr. Scherer to go to Camp Brosius some time this fall and to take up with plumbers and other contractors the matter of improving sewer facilities for the hotel and camp, and of constructing a shower bath as indicated.

The Board then adjourned.

Meeting of October 11, 1927

Present: Dr. Pantzer, Messrs. Lieber, Stempfel, Vonnegut, Rath, Richardson, and Dr. Spath.

Mr. Rath reported a total enrollment of 137. The class consists of 34 Seniors and Juniors, 50 Sophomores, and 53 Freshmen. There are 61 men and 76 women.

Upon recommendation of the Administrative Board, the two-year scholarship was granted to George Heeschen, Davenport Turngemeinde; John Hicks, Monaca Turnverein; Wm. Horschke, Lincoln Turnverein, Chicago; Herbert Klier, Lawrence, Mass. Turnverein; Nicholas Schreiber, Sozialer Turnverein, Cleveland; Christopher Wuest, Turnverein Vorwaerts, Brooklyn. The one-year elementary scholarship was granted to Bernard Unser, Schenectady Turnverein, and Henry Zingg, Madison, Wis., Turnverein. Three applicants for the two-year scholarship and three for the one-year elementary scholarship, did not pass the examinations.

The Administrative Board, having considered the resolution passed by the 1927 convention of the American Turnerbund regarding a change of the name of the College, recommended the name, "American Turner College". This matter was laid over for further consideration.

Upon recommendation of the Administrative Board, Miss Ledig was appointed faculty representative on the Pan-Hellenic Council.

Mr. Lieber reported that the lease on the present dormitory will expire September 1, 1928. He was authorized to negotiate for the further leasing of the building from year to year.

The treasurer was further authorized to sell Citizens Gas Co. bonds to the amount of \$4000 so as to be able to pay off a loan of \$2000 made during the summer for running expenses, and the nota of \$2000 held by Mrs. Louise Hartung.

The Board decided to call the usual meeting of the entire Board of Trustees during Thanksgiving week.

The Board then adjourned.

Meeting of November 1, 1927.

Present: Messrs. Lieber, Stempfel, Vönnegut, Rath and Richardson.

Mr. Rath reported that Freshman Wm. Horschke has decided not to accept a scholarship because he did not wish to obligate himself to teach in a Turnverein upon graduation.

Mr. Rath further reported that Francis Mixie has successfully passed a second examination for the one-year elementary scholarship. The Board approved the recommendation of the Administrative Board to grant such scholarship to Mr. Mixie.

The treasurer, Mr. Lieber, reported that he has begun negotiations for the re-leasing of the dormitory building.

He further reported that instead of selling Citizens Gas Co.'s bonds as authorized at the preceding meeting, he has repaid loans to the amount of \$4000 from current income and would sell Liberty Bonds for the amount of \$4000 on November 15 at which date they have been called by the Treasury department.

The Board then adjourned.

Meeting of November 15, 1927.

All members present.

Upon motion by Mr. Lieber, seconded by Mr. Stempfel, the Board authorized the installation of a signal system, the cost not to exceed \$75.00, and the purchase of a curtain to close the opening between lecture room I and the adjoining Athenaeum hall.

Upon recommendation of the Administrative Board, Mr. Ray Strain was engaged as basketball coach, the pay to consist of free tuition for the second semester.

The treasurer, Mr. Lieber, reported that the owner of the dormitory building agrees to lease the building again to the Normal College for a period of five years under the same conditions as heretofore, e. i., giving the Normal College the privilege to cancel the lease during any year by giving notice before March 1 and by paying a premium of \$700 in case of cancellation.

The treasurer and the secretary were authorized to take steps toward the collection of old accounts and notes by turning them over to an attorney if necessary.

The Board then adjourned.

Meeting of December 6, 1927.

Present: Dr. Pantzer, Messrs. Lieber, Vonnegut, Rath, Richardson, Dr. Sputh.

Mr. Rath reported upon the home-coming during Thanksgiving week which brought the largest attendance since this annual affair was established, and upon the meetings of the Turnverein instructors.

Upon recommendation of the Administrative Board, the Board decided to award degrees upon the completion of the requirements instead of waiting until the commencement of each year.

The Board then adjourned.

Meeting of December 19, 1927.

All members present except Mr. Stecher (excused). Dr. Pantzer who presided, welcomed the new members, Mr. Karl H. Heckrich elected by the National Executive Committee in place of Mr. Henry Suder, resigned, and Dr. Henry Hartung, elected in place of Mr. A. E. Kindervater, resigned.

The non-resident members, Mr. Burkhardt, Dr. Hartung and Mr. Heckrich, met with the Administrative Board on Dec. 18 and 19, and submitted through Mr. Rath recommendations based on the two days' discussions.

The summer session program as outlined by Mr. Rath was endorsed. It provides for a four-year program for two different groups of students; first, public school teachers, especially departmental teachers; second, teachers of physical education, especially graduates of the Normal College. Dr. C. B. Sputh was recommended as director of the summer session in case Mr. Stecher can not be induced to come. Both recommendations were approved.

In order to make a bigger effort for good attendance at the summer session, the amount usually spent for advertising is to be doubled so that approximately \$1500 can be devoted to this purpose. Approved.

Scholarship students who do not accept positions in Turnvereins within reasonable time after graduation shall be compelled to pay their tuition fees, the details of this plan to be worked out by a committee with the aid of an attorney. Approved.

Beginning next year, German language and literature is to be an elective subject again excepting for scholarship and elementary students, extra credit to be given for this subject. Approved.

A monthly news letter shall be sent to the Turnvereins to be read at their meetings and to be printed in the society publications. Turnvereins publishing papers shall also be asked to print free of charge small advertisements of the Normal College. Approved.

With a view of planning a future home for the Normal College in conjunction with the Indianapolis Turnverein, a committee of six is to be appointed, two by the College, two by the Turnverein, and two by the National Executive Committee, to report at the next national convention of the Turnerbund. Approved.

The honorary degree of Master of Physical Education is to be awarded to Dr. Herman Groth and Mr. Max Strass. The secretary was instructed to send out ballot cards.

Mr. Rath suggested the arranging of a Physical Education Institute during the summer session of 1929. The suggestion was favorably received and the working out of details left to Mr. Rath who will submit a report later.

Upon motion by Mr. Lieber, seconded by Mr. Burkhardt, the Board authorized the treasurer to cancel the notes of Meta Jahn (\$544.70) and Margaret Jahn (\$440.60) because of the death of the former which occurred in August after Miss Jahn had been ill for seven years, ~~and because of the death of Margaret Jahn's husband which occurred in November;~~ also partly because these two graduates are great-granddaughters of Father Jahn. Mr. Stempfel offered to inform the National Executive Committee of this action.

The Board then adjourned.