

Meeting of January 8, 1929

All local members present.

Upon recommendation of the Administrative Board, the Board of Trustees decided to carry on an extensive advertising campaign for the summer session, similar to that of last year, the cost not to exceed \$1500.00.

Mr. Rath and Dr. Sputh were authorized to go to Chicago within the near future to discuss with the Chicago Superintendent of Schools, the proposed requirements for teachers of physical education in the Chicago high schools.

The secretary reported on his trip to Elkhart Lake and that he went over the plumbing work with Mr. Johnson. An estimate of the cost of putting running water in the rooms of the old hotel building, has not yet been received.

New Year's greetings from the Los Angeles Turnverein Germania were received, and the secretary instructed to send a reply.

Adjournment.

Meeting of February 5, 1929

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

The National Executive Committee of the American Turnerbund informed the Board of Trustees of the election of Dr. Rudolf Hofmeister, St. Louis, as Trustee in place of Dr. Henry Hartung, deceased.

The Committee further informed the Board that Dr. Pantzer has declined to accept re-election as member of the Board. Dr. Pantzer who was present and presided, also informed the Board that he desired to be relieved of his duties as his time did not permit him to attend to them as closely as he would like to do and as he feels he should do. The question of recommending a successor was laid over until next meeting.

Mr. Rath submitted a letter from Mr. George Clark, athletic director of Butler University, proposing a discussion of a plan for an affiliation of the Normal College with Butler University. After discussion, this matter was also laid over.

Adjournment.

Meeting of February 26, 1929

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

Mr. Vonnegut was elected as temporary chairman.

The secretary read a letter from the National Executive Committee of the American Turnerbund, informing the Board that Mr. Leo M. Rappaport has been elected as member of the Board in place of Dr. Pantzer, resigned.

Mr. Rath reported for the Administrative Board that the commencement exercises this year will be held on Wednesday, May 29, and that the class will go to camp on Friday, May 31. Approved.

The Administrative Board recommended the awarding of the honorary degree of Master of Physical Education to Dr. Fred Burger, Supervisor of Physical Education and Hygiene in the public schools of Kansas City, Mo., and to Dr. Fred Maroney, Supervisor of Physical Education in the public schools of Atlantic City, N. J. The secretary was instructed to send the ballot cards to the members of the Board.

Adjournment.

Meeting of March 26, 1929.

All members present.

The Board re-organized by electing Mr. George Vonnegut, President; Dr. C. B. Spath, Secretary, and Mr. Carl H. Lieber, Treasurer.

Mr. Steichmann reported upon his trip to Camp Brosius where he found the plumber working on the installation of pumps and showers. The cost of putting running water into the rooms of the old hotel building was estimated at \$400.00. The Board instructed Mr. Steichmann to have this work done.

The Board further instructed Mr. Steichmann to purchase gas ranges for the hotel and messhall and also the necessary equipment for heating water with gas.

Mr. Rath presented the complete program for the Summer Session which is now in print.

Mr. Rath also suggested to send a class of 16 or 18 men to Chicago for a demonstration during the convention of the Mid-West Association of Physical Educators, the cost to be approximately \$150.00. The Board instructed Mr. Rath to arrange for such a demonstration.

The Board also adopted the following resolutions:

RESOLVED that in the death of Sarah McKee, for sixteen years a loyal employee in the dormitory of this association, the Normal College of the A.G.U. has lost a most faithful servant. She was much more than a servant, for in those years she often took upon herself responsibilities greater than she need have done, while also endearing herself to the students by her care of them and interest in their welfare.

The Board then adjourned.

Meeting of April 30, 1929.

Present: Messrs. Rappaport, Stempfel, Rath, Richardson, Sputh. Mr. Stempfel acted as chairman.

The Board adopted the following resolution:

The Board of Trustees of the Normal College of the American Gymnastic Union feels keenly the loss caused by the death of Carl H. Lieber. Since the removal of the Normal College to Indianapolis in 1907, Carl H. Lieber has been connected with it as treasurer of the Board of Trustees. He devoted a great deal of time to the College affairs and was able through careful management, to put the school on a sound basis. When it became necessary to establish a dormitory for the women students, he took charge of it. Likewise, he successfully managed the financial affairs of Camp Brosius. But Carl H. Lieber was not only the guiding spirit in business matters; he possessed a fine culture and was often able to give sound advice regarding other College affairs. His opinion was also highly valued by his colleagues of the National Executive Committee of the American Gymnastic Union of which he was a member for twenty years. His death removes from our midst a man of high type, an enthusiastic devotee to the principle of making the world better and life easier for his fellow man, not by laws and prescriptions, but by his own efforts and good example. The Board of Trustees and the officers of the Normal College will often miss Carl H. Lieber.

Upon motion by Mr. Stempfel, Mr. Merle Krug was appointed acting treasurer.

Mr. Rath made a brief report on the proceedings of the Mid-West Physical Education convention in Chicago which he attended on April 26 and 27. A demonstration by a Normal College class as suggested by Mr. Rath at the previous meeting, could not be arranged because the program had been completed.

Mr. Rath also reported that College classes would give a demonstration in connection with health week, May 1, on the steps of the Soldiers Monument.

Mr. Rath further reported that arrangements for commencement have been completed, that Mr. Carl Wilde will speak and that Mr. Francis Mulholland has been elected as valedictorian.

Mr. Rath presented a letter from the Amateur Athletic Union informing him that Dr. Lewald and Dr. Diem, president and secretary, resp., of the Deutsche Reichsaus-

schuss für Leibesübungen, will arrive in the United States on May 6 for a study of the training of physical educators and that they intend to visit the Normal College May 14. The letter requested the appointment of a committee to arrange for the entertaining of the visitors. The Board authorized Mr. Rath and Mr. Steichmann to make the necessary arrangements.

The secretary reported that the vote on conferring the honorary degree of Master of Physical Education upon Dr. Fred Burger and Dr. F. W. Maroney, had been unanimous.

The secretary reported further that he has signed an easement giving the Wisconsin Public Service Corporation the right to lay gas mains across the Normal College property at Camp Brosius. His action was approved by the Board.

The Board then adjourned.

Meeting of May 14, 1929

All members present. Mr. Vonnegut presided.

Upon motion, Mr. Stempfel was elected treasurer, and was authorized to have Mr. Krug assist him as acting treasurer and to have Mr. Krug placed under \$2000.00 bond.

Miss Mary A. Meyers, Chairman of the Child Health Day Committee, and Dr. H. G. Morgan, Secretary of the City Department of Health, sent letters expressing their appreciation of the demonstration given by Normal College classes on Child Health Day.

The treasurer was authorized to make a temporary loan, if necessary, to pay for improvements at Camp Brosius.

Dr. Sputh collected according to his report to the Board, \$743.56 from Normal College Alumni for the Shower Fund. After deducting \$43.56 for postage, \$700 was turned over to the College. The Board extended a vote of thanks to Dr. Sputh for his labor in collecting this sum.

Dr. Sputh reported that the Indiana District, A.G.U., has elected three delegates to the American Turnerbund's convention in Philadelphia, but that the societies were urged to send additional delegates. The Board decided to suggest to the Indianapolis Turnverein the election of Mr. Rath, Mr. Rappaport and Mr. Stempfel as additional delegates.

The Board then adjourned.

Meeting of October 1, 1929.

All members present but Mr. Vonnegut; Mr. Rappaport acted as chairman.

Mr. Rath reported that the Freshmen class consists of 27 men and 27 women. The entire enrollment is 135; 82 men and 53 women.

Mr. Rath also reported a few changes in the faculty necessary because of change of curriculum.

The following paragraph of a letter from Prof. W. W. Patty to Mr. Rath, refers to the matter of having graduates of the Normal College enter Indiana University as graduate students:

With reference to the status of your school for admission for graduate work, I am happy to tell you that the committee appointed by Dean Smith to consider the matter acted favorably. Since the Master of Science degree in Physical Education is controlled here by the School of Education, it makes it possible for us to recognize the merits of the curriculum of your College irrespective of its agreement with some of the red tape requirements sometimes set by universities for graduate status. May I say that our feeling that you had a fine, earnest, professional spirit back of the work in Indiana, had much to do with our favorable action. No doubt you would have been apprised of this action excepting that administrative matters have been irregular here this summer since Dean Smith has been away attending the National Education Association and has now gone to Geneva, Switzerland, to attend the World Federation of Education Associations' meetings. I presume that the official notice of this status should come from him but I talked with Mr. Arnett and he seems to feel with me that since the committee appointed by the dean acted favorably, that you should have that information at once.

The Board then adjourned.

Meeting of October 31, 1929.

All members present but Mr. Vonnegut; Mr. Rappaport acted as chairman.

Mr. Rath reported that the Administrative Board has approved the work done by the following students toward the degree of Bachelor of Physical Education:-

Miss Rhoda Cameron and Mrs. Kate R. Steichmann
(awarded at the close of the summer session)
Miss Mera Dinehart, Miss Minna Pritzlaff, Mr.
Edwin Hoppe, Mr. Louis Kittlaus, Jr., Mr. Joseph
Ulrich and Mr. Arthur Whalley (diplomas to be
dated June, 1930).

The action of the Administrative Board in this matter was approved.

Mrs. Catherine Link having resigned her position as matron of the women's dormitory, the Board appointed in her place Miss Lena M. Knowland.

A number of suggestions regarding the future development of the American Gymnastic Union and its Normal College were sent by Mr. G. H. Westing of Los Angeles, former member of the Board of Trustees. The secretary was instructed to thank Mr. Westing, on behalf of the Board, for his continued interest in the College and to assure him that his suggestions and plans will receive full consideration.

The Board decided to call a meeting of the non-resident members for Friday and Saturday, November 29 and 30, the joint meeting of the entire Board to take place Saturday, November 30, at 4:00 p. m.

The Board then adjourned.

Meeting of November 30, 1929

All members present, including the non-resident members excepting Mr. Burkhardt (excused); also Dr. H. Groth. Mr. Vonnegut presided.

Mr. Rath reported upon the meetings of the Administrative Board with the non-resident members and presented the following recommendations:-

1. That the one-year elementary course be eliminated.
2. That the summer session be again conducted at Elkhart Lake, Wis.

Both recommendations were unanimously adopted by the Board.

Mr. Richardson presented an invitation from the Butler University Board of Trustees to appoint a committee for discussion with a similar Butler University committee, of the question of affiliating the Normal College with Butler University.

Upon motion by Dr. Hofmeister, seconded by Mr. Heckrich, the Board of Trustees went on record as favoring the affiliation of the Normal College with some university.

Upon motion by Mr. Rappaport, seconded by Mr. Mueller, the Board of Trustees decided to request the National Executive Committee of the American Turnerbund for its opinion regarding the future financial status of the Normal College, with special regard to the Jahn Educational Fund, and for an early appointment of the committee authorized by the last convention of the American Turnerbund, which is to consider ways and means for permanently financing the Normal College.

Upon motion by Mr. Stempfel, seconded by Dr. Sputh, the Board of Trustees appointed a committee consisting of Mr. Rath, Mr. Rappaport and Dr. Sputh, to pay especial attention to the matter of affiliation with some institution and to report to the Board as early as possible.

Upon motion by Dr. Sputh, seconded by Mr. Heckrich, the treasurer of the Board of Trustees was authorized to charge off the books the notes of Meta B. Jahn and Margaret Jahn.

The Board then adjourned.

Meeting of December 10, 1929.

All members present.

Upon motion by Mr. Rath, the Board decided to place a lattice work fence on the west side of the women's tent area in Camp Brosius, to cost \$108.00.

The Board further decided to hold regular meetings on the third Saturday of each month, at 8:00 o'clock p. m.

The Board then adjourned.