

Meeting of February 11, 1930.

All members present except Mr. Stempfel (excused).

Because of the small number of women students enrolled during the past two years and because of the lack of prospects of a considerable increase in the near future, the Board decided to cancel the lease on the present women's dormitory unless the owners are willing to reduce the rental.

Mr. Rath reported that the following students have left the College at the end of the first semester: Chríst Wuest, Thomas Roberts, Daniel Kaiper, Lawrence Handschu and Victor Neumann. Miss Dorothy Finske entered the College at the beginning of the second semester.

Mr. Rath further reported that the faculty of the summer session has been engaged and will consist of the following: Mr. Rath as director and lecturer on Methods of Physical Education; Mr. Eugene Hofmeister for Tests and Measurements in Physical Education and Administration and Organization of Physical Education; Dr. Rudolph Hofmeister for Physical Diagnosis; Mr. Otto Eckl and Mrs. Clara Hester for the practical work, and Mr. Stanley Paine for swimming. The appointment of these instructors was approved by the Board.

The Board then adjourned.

Meeting of March 18, 1930.

All members present.

Mr. Rath reported that he had received the approval by the acting superintendent of schools, for a plan to have Normal College students teach on six playgrounds of the city after school hours.

Mr. Rath further reported that Mr. Richardson has asked to be relieved of teaching in the Normal College after March 30. Butler University has absorbed Teachers College and established a department of education of which Mr. Richardson has been made dean; he therefore can no longer give as much time to teaching in the Normal College as formerly. Mr. Richardson will continue to act as dean.

Junior student Morris Neu has been appointed baseball coach for which work \$50.00 is allowed.

Mr. Rath and Mrs. Hester were granted leave of absence for March 26-29 to attend the convention of the Midwest Society in Milwaukee.

Secretary Steichmann reported that the owner of the building occupied as women's dormitory, seems to be willing to reduce the rental from \$5400 to \$4500. He was instructed to continue negotiations with the agents for the owner; however, the Board also decided to look for another suitable building.

The Board then adjourned until Monday, March 24.

Meeting of March 24, 1930.

All members present except Mr. Richardson (excused).

Mr. Vonnegut reported upon his efforts to locate a suitable building for the women's dormitory and suggested a house on North New Jersey st. Mr. Vonnegut and Mr. Rath will further investigate.

Mr. Rath then reported upon negotiations for affiliation of the Normal College with some larger institution. Mr. Rath and Dr. Sputh were authorized to enter into preliminary discussion of the matter with the Board of Directors of Butler University.

The secretary presented a plan for sewage disposal at Camp Brosius submitted by the Jerry Donohue Engineering Co. The Board decided to let this matter rest until summer.

The Board then adjourned.

Meeting of May 5, 1930.

All members present.

Mr. Vonnegut reported that the owner of the building occupied as women's dormitory has accepted a proposal of \$4000.00 annual rental, the conditions of the lease otherwise to remain as at present. Upon motion by Mr. Rappaport, the Board decided to have Mr. Vonnegut sign a change of the lease to this effect.

Upon motion by Mr. Rath, the Board decided to invite Mr. Stanley Coulter, president of the Conservation Commission of Indiana, to deliver an address at the Commencement on May 29.

The Board then adjourned.

Meeting of May 13, 1930.

All members present except Mr. Richardson (excused).

Upon motion by Mr. Rappaport, the Board decided to increase Mr. Rath's salary \$1200.00 per year, to \$6000.00, payable in twelve equal installments. The Board also decided to pay Mr. Rath \$600.00 as director of the summer session.

Mr. Vonnegut reported that the renewal of the lease on the women's dormitory had been signed.

The Board then adjourned.

Meeting of October 14, 1930.

Present: Messrs. Stempfel, Rappaport, Rath and Dr. Sputh.

Mr. Rath reported on the opening of the College on September 26. The class consists of 146 regular students (92 men and 54 women) and three special students. The different classes show the following enrollment: Seniors, 12 (9 men and 3 women); Juniors, 29 (20 and 9); Sophomores, 42 (21 and 21), and Freshmen, 63 (42 and 21). Eleven of the Freshmen men applied for the scholarship and all but two passed the examinations. Upon recommendation of the Administrative Board, the Board awarded the two-year scholarship to:

Wilmer Boardman, Philadelphia Turngemeinde;
 Carl Dannenfeldt, Davenport Turnverein;
 William M. Klier, Turnverein Lawrence, Mass.;
 Frederick Martin, " " "
 John McKay, Akron Turnverein;
 John Samonsky, Monessen Turnverein;
 Robert S. Yoke, South Side Turners, Indianapolis.

The one-year elementary scholarship was awarded to:

Frank Bild, Concordia Turnverein, St. Louis;
 William Kultzow, Mt. Vernon (N. Y.) Turnverein.

The Board gave Mr. George Heeschen and Mr. Joseph Statz additional time for paying their bills.

The Board instructed the secretary to invite the non-resident members to the annual meeting and home-coming during the last week of November.

The Board then adjourned.

Meeting of October 25, 1930.

All members present.

Mr. Rath submitted the program for Home-Coming. The meeting of the non-resident members with the Administrative Board will take place on Wednesday and Thursday, November 26 and 27, and the annual meeting of the Board of Trustees on Saturday afternoon, November 29.

After a lengthy discussion of various matters, the Board adjourned.

Meeting of November 22, 1930

All members present.

Upon motion by Mr. Rappaport, seconded by Mr. Rath, the Board decided to erect permanent structures in Camp Brosius for the women instead of purchasing new tents. The secretary was instructed to look about for suitable plans and to report to the Board.

An application of two students, Paul Paulsen and Leonard Pielmeier, for reduction of tuition fee, was rejected because these students do ^{not} meet the requirements for the reduction.

The Board, upon motion by Mr. Stempfel, seconded by Mr. Rappaport, increased the salary of the secretary to \$250.00 per month.

The Board then adjourned.

Meeting of November 29, 1930.

Present: Messrs. Vonnegut, Stempfel, Rappaport, Rath, Burkhardt, Heckrich, Hofmeister, Mueller; also Dr. Groth and Mr. Geber of the National Executive Committee. Dr. Sputh and Mr. Richardson, excused.

Mr. Rath reported fully upon the meetings of the Administrative Board with the non-resident members. Mr. Heckrich and Dr. Hofmeister submitted papers concerning the scope of work in the Turnvereins, the former discussing the subject matter while the latter wrote on the training of instructors. The other non-resident members submitted reports on the College courses, Mr. Burkhardt on the practical matter and Mr. Mueller on possible changes of the College courses. Mr. Rath thanked the four members for their valuable contributions.

Mr. Rath further reported that Miss Lies Fox has expressed her willingness to give a course during the next summer session. The Board authorized him to ascertain how many graduates may want to take such course and to go ahead with the arrangements if sufficient interest is shown.

After informal discussions of various matters pertaining to the welfare of the College, the Board adjourned.