

Meeting of January 13, 1931.

All members present.

Mr. Rath was granted a leave of absence for Friday afternoon, January 16, and Saturday, January 17, for a trip to Cincinnati where he will conduct a class of the Public School Department of Physical Education in Polyrhythmics.

Mr. Rath reported that the convention of the American Physical Education Association will take place in Detroit, April 1-4, and suggested a demonstration there by Normal College students. The Board favored this plan and authorized Mr. Rath to proceed with the preparations.

Mr. Rath further reported that ten students have registered for the special course in Wigman dancing to be given during the summer session.

The Board instructed the secretary to ask the National Executive Committee of the American Turnerbund for the appropriation toward the support of summer sessions as mentioned in the Statutes. In order to have members of the Turnerbund benefit from such contribution, the Board proposes to allow Turnverein instructors a reduction of 50% from the fee charged for this course.

Upon motion by Mr. Rappaport, seconded by Dr. Spath, the Board decided to engage Mrs. Anna C. Smith as matron for the Women's Dormitory.

The Board further decided to build twelve cabins at Camp Brösius to replace the worn-out tents, for housing the women students. The cost of each cabin complete will be approximately \$200.00. Inasmuch as two members of the Board have indicated their willingness to bear the cost of a cabin and have suggested that an appeal be made to members of the Turnerbund and Alumni for contributions for this purpose, the secretary was instructed to send such an appeal to the Turnvereins, District Executive Boards and also to individual members.

The Board then adjourned.

Meeting of February 12, 1931.

All members present but Mr. Vonnegut (excused); Mr. Stempfel presided.

Mr. Rath reported that he had succeeded in securing a place for the Normal College on the program of the American Physical Education Association's convention at Detroit, April 1-4, and suggested sending a class of 20-24 men. Upon motion by Mr. Rappaport, the Board decided to pay the travelling expenses of the class.

The secretary reported that the following subscriptions for the Camp Brosius cabin fund have been received: Dr. Rudolf Hofmeister, Leo M. Rappaport, Theo. Ahrens, Mrs. Minna Waltenberger and Julius Strass, each \$200.00, and that the Alumni Associations of Buffalo, Cincinnati, St. Louis, Philadelphia and Indianapolis have each promised to donate the price of at least one cabin.

Mr. Rath reported that the Administrative Board recommends alternating the third and fourth year's courses for the reason that lack of facilities makes it practically impossible to run four classes at the same time. The recommendation was approved by the Board.

Mr. Rath further reported that Mr. Milo H. Stuart, Assistant Superintendent of Schools, has consented to make the principal address at this year's commencement exercises.

The Board granted Mr. Rath one week's leave of absence for the purpose of visiting high schools in various cities.

The Board then adjourned.

Meeting of March 11, 1931

All members present. Mr. Vonnegut, chairman.

The secretary submitted a report concerning the campaign for collecting a fund to build cabins at Camp Brosius. Subscriptions total \$3000.00 and prospects are good for securing sufficient contributions to erect 25 cabins.

Mr. Rath reported on the trip to the camp where he found several cabins ready, which constitute a decided improvement of the housing situation. He further reported on his visits in high schools at Winnetka, Oak Park and Chicago.

The treasurer, Mr. Stempfel, reported that the National Executive Committee of the American Turnerbund has taken over the mortgage on Camp Brosius previously held by the Bank of Elkhart Lake and amounting to \$6500.00.

The National Executive Committee informed the Board that all members whose terms expired, have been re-elected to the Board of Trustees, and that Mr. Oscar H. Koster was elected to fill the place left vacant through the death of Carl H. Lieber. Mr. Koster was present at this meeting and was welcomed by the chairman.

The Board then adjourned.

Meeting of April 29, 1931

All members present. Mr. Vonnegut, chairman.

The secretary reported that sufficient funds have been subscribed to permit the erection of twenty-three cabins at Camp Brosius. The Board instructed the secretary to order the building of 25 cabins.

The secretary also submitted a report of the Wisconsin State Board of Health concerning an inspection of the water supply at camp. While the spring from which water for cooking and drinking purposes is drawn, is in satisfactory condition, the last test of the State Board of Health having proved "safe", the inspector recommended the abandoning of the spring and the drilling of a deep well. Upon motion by Mr. Rappaport, the secretary was instructed to take the necessary steps for the drilling of such a well.

Mr. M. Magida of Chicago requested the use of Camp Brosius from August 24 to September 6, for 40 to 60 boys. The Board decided to grant this request upon the condition that \$10 be paid for each boy as rental for the two weeks, with a minimum payment of \$400.00 for the group; that \$100.00 be deposited with the Board for payment of any damages, and that the renter provide his own cooks and help.

Mr. Rath reported that the demonstration of 24 students at the convention of the American Physical Education Ass'n at Detroit was successful; also the additional demonstration in the hall of the Socialer Turnverein of Detroit. He also reported that the students were housed and given some of their meals by this society; the secretary was instructed to send a letter of thanks to the Socialer Turnverein.

A discussion concerning the condition of the Normal College followed. Mr. Rath had previously suggested several changes in the building to provide for an additional gymnasium, for another lecture room, and for the modernizing of the shower and dressing rooms as well as the present gymnasium. An estimate of the cost of these changes submitted by Vonnegut & Bohn, architects, amounted to nearly \$12,000.00. The advisability of raising funds for the building of a modern home for the Normal College and the creation of an endowment fund, was also considered. The Board decided to send Mr. Rath and Mr. Rappaport to confer with the National Executive Committee of the American Turnerbund concerning the financing of the Normal College, and to prepare a statement of the College's condition to be submitted to the national convention of the Turnerbund at Elkhart Lake.

The Board then adjourned.

Meeting of May 19, 1931

All members present except Mr. Stempfel (Excused). Mr. Vonnegut, chairman.

Mr. Rath reported that arrangements for the commencement have been completed. Mr. Stuart being unable to be present and asking to be released, Mr. Paul C. Stetson, Indianapolis superintendent of schools, was asked and has accepted to make the principal address.

Further, Mr. Rath reported that arrangements for the transportation of the class to Elkhart Lake have been completed. The train will leave earlier than usual, at 6:45 a. m., and will arrive at Elkhart Lake at about 4:00 p. m.

The secretary reported that payments into the cabin fund up to date total \$3387.70, and that additional \$1060.00 has been pledged. Because of the fact that a number of students find themselves unable to go to camp this year, only twenty-two cabins are required at present. The Board approved the action of the secretary cancelling the order for three cabins.

The secretary further reported that negotiations with well drillers concerning the drilling of a deep well at Camp Brosius are still going on.

The secretary was authorized to purchase an electric mixer for use in the dormitory and mess hall, and, further, to purchase wash stands for the cabins.

Mr. Koster and the secretary were appointed a committee to prepare and have painted signs for the cabins giving the names of the donors.

The Administrative Board recommended that Mr. Harry Grabner be given a one-year scholarship provided he pass the entrance examinations. Mr. Grabner will enter the College in fall and although a high school graduate, requested only a one-year instead of a two-year scholarship because his high school grades do not meet the requirements. The recommendation was approved.

Further, the Administrative Board recommend that the scholarship given Mr. Frank Bild, be extended to two years. When Mr. Bild entered the College in 1930, he lacked two high school credits and therefore was a special student and after passing the entrance examinations, was granted a one-year elementary scholarship. He has since completed the high school requirements. This recommendation was also approved.

The Board then adjourned.

Meeting of October 12, 1931

All members present except Mr. Rappapart (excused). Mr. Vonnegut, chairman.

Mr. Rath reported that the College was opened September 25 with an enrollment of 154, 99 men and 55 women. Of the latter, 31 live in the Women's Dormitory. Thirteen freshmen entered the scholarship examinations and eleven of them were passed. The two-year scholarship was granted to Alfred Eberhardt, Joseph Janelunas, Chauncey Linhart and Bud Nicolle, and the one-year scholarship to Harry Grabner, Anton Grossmann, Rudolph Jahn, Paul Jones, Anton O'Donnell, Henry Streer and Ray Zimlich.

Mr. Rath presented requests from several women students living in the dormitory, for permission to take up residence outside. The Board denied these requests with the exception of that of Miss Grace Stephan who has found employment for exchange for room and board. However, the secretary was instructed to examine the cost of food used in the dormitory with a view of reducing the rate, if possible, and also to look into the possibility of renting the unused apartments in the building.

Mr. Rath also reported that sixteen graduates of the three-year course completed the requirements for the degree at the end of the summer session and that diplomas will be awarded to them.

A request of Miss Lies Fox for compensation for illness during her employment at Camp Brosius was denied by the Board.

The Board authorized the secretary to accept a note from Mr. Elmer Lamb for the amount due the College as well as tuition fee for the present year, payable April 1.

The Board granted the request of Karl Fehrenbach for the reduction of tuition fee because the Turnverein to which Mr. Fehrenbach belonged, had disbanded.

The secretary presented a report on the operation of Camp Brosius during the past summer showing a surplus of \$7969.00, which amount includes about \$850.00 left over from the cabin fund.

The secretary further reported that contributions to the cabin fund total \$5200.00.

Further, the secretary reported that no contract for the drilling of a well at Camp Brosius had been awarded and that further information concerning a shallow well drilled by Mr. Bechtel, was to be awaited.

The Board then adjourned.

Meeting of November 16, 1931

All members present.

Mr. Rappaport, Mr. Rath and Dr. Sputh were appointed on a committee to investigate the cost of operating the women's dormitory and to reduce the dormitory fee if a reduction is found feasible.

The secretary reported that the shallow well drilled at Camp Brosius, is not satisfactory. He was instructed to let a contract for the drilling of a deep well to Fasbender Brothers of Fond du Lac, at \$3.00 per foot.

The secretary further reported that the contract for the alterations of the middle cottage was let to the Laun Lumber Co.

Upon motion by Dr. Sputh, seconded by Mr. Rappaport, the Board allowed \$100.00 extra pay to Mrs. Anna Smith for the work at the hotel during the past summer.

Mr. Rath pointed out the need of additional space for the proper handling of the classes. He was authorized to get an estimate of the cost of removing the south wall in the large lecture room so as to include the present laundry in this room and change it into a gymnasium, and then take the matter up with the house committee.

Mr. Rath reported that Mr. Carl Loges, director of the Musterturnschule in Hannover, has accepted his invitation to teach during next year's summer session.

Mr. Rath further reported that Miss Ilona Giep, Junior, and Miss Bonna Pogue, Sophomore, have left the College.

Mr. Rath presented a request of Mrs. Hester for compensation of the cost of her illness at camp during the past summer. The Board decided this request adversely.

The Board adopted the following resolutions:

The death of Dr. W. A. Ocker, so unexpected and sudden, has deeply shocked his associates on the Faculty and the members of the Normal College Board of Trustees.

During his residence in Indianapolis, Dr. Ocker has continuously taught in the Normal College of the American Gymnastic Union. His deep knowledge of the subject and his long experience enabled him to give most thorough courses in Hygiene. His kindness and willingness to help, made him especially fitted as advisor of the future teachers of physical and health education. He will often be missed in the lecture room and in the faculty councils.

To the widow and daughter of Dr. Ocker, the Board of Trustees of the Normal College extends its sincerest sympathy in their bereavement.

The Board decided to send a copy of these resolutions to Mrs. W. A. Ocker and also to send her a check equivalent to the amount Dr. Ocker would have received for teaching until the Christmas holidays.

The Board then adjourned.

Meeting of November 28, 1932.

Present: Messrs. George Vonnegut, Stempfel, Rappaport, Koster, Rath, Sputh, Heckrich, Mueller, Hofmeister, Groth and Geber.

Upon recommendation of the committee appointed to investigate the cost of operating the women's dormitory, the Board decided to reduce the fee for room and board to \$10 per week, the same rate to apply for room and board during the June camp.

Upon motion by Dr. Sputh, seconded by Mr. Rappaport, the Board authorized Mr. Rath to have the south wall in the large lecture room removed and the room changed into a gymnasium provided that the House Committee of the Athenaeum approved this change. Mr. Rath was instructed to notify the committee.

The presentation of the monthly report by treasurer Stempfel was followed by a discussion of the financial status of the College. Upon motion by Mr. Rappaport, a committee consisting of Messrs. Rappaport, Rath, Hofmeister and Mueller was appointed to confer with the National Executive Committee of the American Turnerbund at its meeting on January 10 and to urge the transfer of the Jahn Educational Fund to the College as a nucleus of a building and endowment fund to be solicited.

The Board then adjourned.

Meeting of December 14, 1931.

Present: Messrs. Stempfel, Rappaport, Rath, Sputh and Richardson. Mr. Stempfel presided.

The secretary presented a further detailed report concerning operating of the women's dormitory. The Board decided to have the time clock removed from the dormitory.

The secretary also reported that the hot water furnace at the dormitory requires repairs which may cost from \$300 to \$400, while a new heater can be installed for approximately \$150.00. He was authorized to have a new heater installed.

The Board then adjourned.