

Meeting of January 10, 1939

All members present except Mr. Vonnegut (excused).

The Board appointed Mrs. Clara L. Hester to manage the hotel during Mr. Steichmann's absence, who was granted the desired leave of absence.

The Administrative Board recommended that the honorary degree of Master of Physical Education be conferred upon Mrs. Hester, Mr. Edwin O. Hoppe and Mr. Leopold Zwarg. The secretary was instructed to mail out ballots.

The Board recommended to the National Executive Committee the re-appointment of the following trustees whose terms expire in June: Mr. George Vonnegut, Mr. Leo M. Rappaport and Mr. Paul Krimmel. According to rules, Dr. Hofmeister is not eligible for re-appointment as he has served over two terms, and the Board recommended Dr. Otto M. Koenig in his place. The secretary was instructed to explain the matter to Dr. Hofmeister and to thank him for his service as member of the Board and his interest in the College.

The Board than adjourned.

Emil Rinsch Sec.

Meeting of February 13, 1939

All members present except Mr. Koster (excused).

The secretary reported that the members of the Board have unanimously voted in favor of conferring the degree of M. P. E. h. c. upon Mrs. Hester, Mr. Hoppe and Mr. Zwarg.

The Administrative Board reported that Mr. Chauncey Linhart has been engaged as wrestling instructor in place of Mr. Treichler, and Mr. Wm. Hene to give a one-semester hour course in German conversation. Approved.

The Administrative Board further reported that two Sophomore students, August Anania and Joseph Ciesielski, have been chosen to act as mess seargeant and dishwasher during the June camp. Approved.

Denial of a scholarship to Mr. Vincent Marinof St. Louis because of ranking below the required 40%, was approved.

The Board instructed the secretary to have a catalog for 1939-40 printed.

The Administrative Board also reported that Sophomore Joseph Weissmueller, Jr., and Freshmen Elizabeth Dunkle and Bruce Whitaker have resigned and that Carroll Gould has re-entered the College while Betty Hoffman and Elfriede Wandrey are new students, the former with rank of Sophomore and the latter of Freshman.

The Board approved the arrangement for Miss Ricigliano to take a two-hour course at Indiana University Extension Division as sufficient work can not be offered her at the College.

Mr. Schreiber reported that the program for the Children's camp has been printed and will be mailed within a short time.

Mr. Steichmann called attention to the condition of the Ford truck at Camp Brosius and was instructed to ask the garage man at Elkhart Lake for an estimate of the cost of necessary repairs.

Dr. Sputh reported that the trustees of the Normal College Building and Endowment Fund will meet in Indianapolis on March 4.

The Board then adjourned.

Mr. Rappaport made a preliminary report about the results of attempts to collect old accounts and notes.

Emil Rinseh, Sec.

Meeting of March 14, 1939

All members present except Mr. Vonnegut (excused.)

Dr. Sputh reported the death of a Junior student, William Munz, which occurred in February, due to pneumonia. Upon recommendation of the Administrative Board, the Board decided to refund to this student's father the tuition fee for the second semester as well as the practice teaching fee.

Upon recommendation of the Administrative Board, the Board adopted a rule that no student may be initiated into the fraternity or a sorority until all of his (her) financial obligations toward the College have been met.

Upon further recommendation of the Administrative Board, the degree of Bachelor of Physical Education was conferred upon Mr. Otto E. Harz who has completed the requirements.

The secretary was instructed to have three old boats at Camp Brosius repaired at a cost of approximately \$25.00, and also to have the camp truck repaired at a cost of about \$75.00. He was also instructed to investigate whether a better quality mattress for the camp may be purchased at a reasonable price.

The Administrative Board was authorized to engage a tennis and a swimming instructor for the June camp.

Dr. Sputh reported that the trustees of the Normal College Building and Endowment Fund met at Indianapolis on March 4 for the purpose of organizing and making plans for the solicitation of subscriptions and donations, and that the trustees have appropriated \$2000.00 for current College expenses.

The Board then adjourned.

Emil Rinseh, Sec.

Meeting of April 10, 1939

All members present except Mr. Rappaport and Mr. Kurtz.

The Administrative Board submitted the following recommendations:

To order ten copies of "A Century of Progress of Public Teacher Education at 25 cents per copy.

To grant one scholarship to the Saint Agnes Academy of Indianapolis.

To grant but two scholarships to East High School in Buffalo, three of whose graduates have applied for it.

To deny a request of Miss Elfriede Wandrey for the reduction of tuition fees granted Turnverein members because she does not meet the requirements.

To deny a request of the Wisconsin W. P. A. for the use of Camp Brosius for a one week's course of recreational workers as this would conflict with other use of the camp.

Not to grant any more loans from the Student Loan Fund of the Women's Auxiliary to Freshmen.
assistants

To engage ~~instructors~~ for swimming and tennis on the basis of what these courses have cost in the past.

All the above recommendations were approved by the Board.

The secretary reported the receipt of a donation of \$200.00 from the Lake Erie District of the American Turners.

The secretary also reported on the delinquency of some students and was instructed to suspend them unless they meet their obligations within three days.

The Board then adjourned.

Emil Kinsek, Sec.

Meeting of May 9, 1939

All members present except Mr. Koster and Mr. Rappaport (excused).

The Administrative Board reported that it has adopted the following resolutions: "No student shall participate in any outside activity (jitterbug contests or activities on the same plane) promoted by organizations not related to the field of Physical Education. (Exhibitions for civic groups such as luncheon clubs, etc., are not included.) Any student participating in such prohibited activities, is subject to expulsion. Approved.

The Board further reported that it has granted scholarships to two Washington High School graduates and that a scholarship was granted to a 1937 graduate of Eastwood High School in Syracuse provided that no member of the 1939 class applies. Approved.

The Administrative Board set the time for the intensive course in Secondary Education from September 6 to 28.

The secretary was instructed to purchase two dozen cot mattresses for the camp at \$3.00 each.

The matter of room and board for women students was discussed. The Board decided to offer a woman in charge of a rooming house \$250.00 in addition to what she will get for room and board if she will satisfactorily serve as matron and supervisor for students in her home.

The secretary reported that \$500.00 has been received from the Building and Endowment Fund and also read a letter from Mr. Kuecken regarding his visits with the Buffalo and the Syracuse Alumni.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of September 11, 1939

All members present except Mr. Rappaport (excused.)

The Administrative Board reported on the awarding of high school scholarships.

The Administrative Board made the following recommendations:

To deny the request of Elfriede Wandrey for reduction of the tuition fee as no male member of her family belongs to a Turnverein.

To purchase one dozen steel lockers at \$115.29.

To have all matters concerning NYA aid decided by a committee consisting of Mrs. Hester, Mr. Schreiber and Mr. Rinsch.

To engage Mr. Mueller for the course in Advanced German, and Mrs. Fischer for the courses in Beginners and Intermediate German.

The Board of Trustees concurred in these recommendations.

Mr. Theo. Bissing, a ¹⁸⁷⁷graduate of the Normal School, asked for a copy of his diploma which was destroyed in a fire. Mr. Koster offered to make a diploma for him.

The Board directed the secretary to write a letter of thanks to Mr. Rappaport for the gift of \$100.00 to Camp Brosius as well as for the gift of a boat last year and the many other things he has done for the camp.

The question of salary for Mrs. Hester and Mr. Schreiber for their summer work, was turned over to a committee consisting of Mr. Kurtz, Mr. Rappaport and Mr. Sputh.

Dr. Sputh tendered his resignation as president of the College, effective September 1, 1940. It was laid over until later.

It led to a discussion of the financial situation of the College and the secretary was directed to write to the National Executive Committee of the American Turners and to call attention to the amount due from the Committee, to the slow progress of the Fund campaign, and to the need of financial aid.

The secretary was further instructed to suggest to the National Executive Committee that the convention of the American Turners be held at Camp Brosius on June 29 and 30 and July 1.

The secretary reported that since the last meeting, additional \$1000.00 was received from the Fund Committee.

The Board then adjourned. *Emil Rinsch, Sec.*

Meeting of October 16, 1939

All members present.

The Administrative Board recommended that the degree of Bachelor of Physical Education be conferred upon Ruth E. Bachman and Arpad L. Masley. Approved.

The Board concurred in the recommendation of the Administrative Board to schedule Home-Coming for November 23-25.

Dr. Sputh reported that this year's class consists of 35 Juniors, 29 Sophomores and 28 Freshmen; total, 92.

The secretary was instructed to write a letter of thanks to Mr. Oscar H. Koster for the work he did on the diploma for Mr. Bissing.

On motion of Dr. Sputh, seconded by Mr. Kurtz, the Board appropriated \$100.00 for paying Mrs. Hester for her work at Hotel Camp Brosius, and also \$100.00 additional salary for Mr. Schreiber, director of the children's camp.

On motion of Mr. Rappaport, seconded by Mr. Kurtz, the Board called a meeting with the National Executive Committee of the American Turners and the Trustees of the Normal College Building and Endowment Fund for Friday evening, November 24. The Board also decided to invite the non-resident members on the same basis as previously; that is, paying traveling, but not hotel expenses.

Mr. Schreiber submitted a report on the operation of the children's camp and suggestions for improvements next year. The Board ordered copies of this report sent to all members and decided to lay its discussion over until another meeting.

The Board then adjourned.

Emil Reisch, Sec.

Meeting of November 13, 1939

All members present except Mr. Koster and Mr. Kurtz (exc.)

The secretary reported the receipt of \$25.00 from Mr. Rappaport, \$10.00 in memory of Henry Braun and \$15.00 for the introduction to the camp film. The donations were accepted with thanks.

The committee which is to arrange the national convention of the American Turners at Camp Brosius, was directed to get information regarding a permit for the sale of beer, etc,

The Board decided to erect a fire escape on the Annex at Camp Brosius, in conformity with a recommendation of the Wisconsin hotel inspector.

The Board also discussed Mr. Schreiber's report on the Children's Camp without taking action.

Upon recommendation of the Administrative Board, the degree of Bachelor of Physical Education was awarded to Robert E. Pegel who has completed the requirements.

The Board than adjourned.

Emil Rinsch, Sec.

Meeting of December 11, 1939

All members present.

The secretary reported the receipt of a donation of \$5.00 from Mr. Geo. Vonnegut in meomory of Henry Braun.

The secretary was instructed to write to the College Building and Endowment Fund for the \$500.00 balance of the \$2000.00 appropriated for the College last spring.

Upon motion by Mr. Rappaport, seconded by Mr. Koster, the presidant was authorized to appoint a standing camp committee for handling camp affairs as they arise from time to time. Mr. Vonnegut appointed Mr. Rappaport, Dr. Sputh and Mr. Steichmann on this committee.

The camp committee was authorized to loan the Children's Camp film to interested parties, such parties to pay the transportation charges.

The Board then adjourned.

Emil Rinsch, Sec.

The National Executive Committee of the American Turners informed the Board of the appointment of Mr. August Pritzlaff as non-resident member of the Board for the unexpired term of Dr. Koenig.

Dr. Sputh informed the Board that he has appointed Mrs. Hester, Mr. Rinsch and Mr. Schreiber on a committee for the revision of the curriculum in conformity with changes suggested by I. J. ...