

Meeting of January 13, 1941.

All members present except Mr. Kurtz (excused.)

Upon recommendation of the Administrative Board, the Board conferred the degree of Bachelor of Physical Education upon Mr. W. K. Streit and Mr. John Zabadal who have completed the requirements.

The Board chose Mr. Rappaport as speaker at the 1941 commencement.

Mr. Rappaport reported that he attended a meeting at Detroit January 12 as representative of the Board which was also attended by president Weideman of the American Turners, chairman L. O. Greiner and secretary-treasurer Troester of the Normal College Building and Endowment Fund, and Wm. Voelker representing the trustees of the Jahn Educational Fund. The following agreements were adopted:

1. The trustees of the Jahn Educational Fund which holds a mortgage of \$6500.00 on Camp Brosius on which interest has not been paid for several years, and who have subscribed \$5000.00 to the Building and Endowment Fund of which subscription \$4000.00 remains unpaid, agree to apply this amount on the mortgage. The balance of \$2500.00 plus the interest will be paid by the Normal College.

2. In order to enable the College to pay this balance and interest, the trustees of the Building and Endowment Fund agreed to turn over to the College all funds now held by the trustees amounting to \$4000.00 in a savings account and \$650.00 in a checking account.

The Board of Trustees approved this settlement and adopted a vote of thanks for Mr. Rappaport.

Mr. Rappaport further reported that the National Executive Committee of the American Turners has appointed the following committee to supervise the awarding of scholarships to members of the organization after the merger of the Normal College with Indiana University: Mrs. Clara L. Hester, Dr. C. B. Sputh, Carl Weideman, Emil L. Pletz, Paul Krimmel and H. Steichmann; the committee will serve until September 1, 1942, or until their successors are appointed. The Board concurred in this action.

The Board adopted the following resolution:

Whereas, the late Emil Pinkert has designated the Normal College as one of the heirs of his estate,
Be It Resolved that the Board of Trustees of the Normal College accept this bequest and that it be entered upon the records of the College as a "Memorial to Emil Pinkert and Ida Pinkert, his wife, late of Kansas City."

The secretary reported that a part payment of \$500.00 on this bequest has been received.

The Board then adjourned.

Emil P. Pletz, Sec.

Meeting of February 17, 1941

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

The secretary reported that the Trustees of the Jahn Educational Fund have contributed additional \$500.00 to the Normal College Building and Endowment Fund and have figured the unpaid interest on the Camp Brosius mortgage at \$1495.00. Principal and unpaid interest of the mortgage therefore amount to \$7995.00. Applying the unpaid balance of the Jahn Fund pledge, \$4000.00 plus the additional subscription of \$500.00, total \$4500.00, on the mortgage, left a balance of \$3495.00 to be paid the Jahn Fund. ~~This~~ A check for this amount was received from the Building and Endowment Fund and turned over to the Jahn Fund. The treasurer was directed to make proper entries showing that the mortgage on Camp Brosius has now been paid off.

The secretary further reported that a number of holders of Camp Brosius Participating Certificates have donated them to the College. The face amount of certificates donated is \$7630.00 up to date. Holders of certificates with a face amount of \$3922.00 have not replied.

Dr. Sputh reported that President Wells of Indiana University has appointed Dr. W. W. Patty as head of the Normal College. Dr. Patty has had several conferences with the present staff and agreed to the following: 1. During the first year of the merger with Indiana University the Junior year's course will be given at Indianapolis; 2. the present staff of the College will be retained; 3. the tuition fee will be \$150.00 per year. Dr. Sputh also reported that President Wells has appointed an advisory committee for the Normal College consisting of Dr. Sputh, Mr. Rappaport, Mr. Krimmel, Mr. Streit, Mr. Pritzlaff and Mr. Burkhardt.

Upon motion of Dr. Sputh, the Board decided to ask President Weideman of the American Turners to reconsider the appointment of the scholarship committee and to appoint the members for one, two and three years so that not all appointments will expire at the same time.

The Board then adjourned.

Emil Kirsch, Sec.

Meeting of March 17, 1941

All members present except Mr. Kurtz (excused).

Moved by Dr. Sputh and seconded by Mr. Rappaport that the secretary write a letter of thanks to the Trustees of the Jahn Educational Fund for their interest in the welfare of the College and the liberal manner in which they handled the satisfaction of the mortgage on Camp Brosius. Adopted.

The Administrative Board recommended that Miss Ruth Youll and Mr. Nelson Lehsten be again employed to teach swimming in camp during June for room and board and \$15.00 each, and that Mrs. Ray Zimlich be again employed to teach tennis in camp for room and board and \$25.00. Further that Mr. Victor Mikity be again employed as mess sargent in camp for room and board and \$50.00. Approved.

Dr. Sputh submitted a report of the three local members of the scholarship committee which has met with approval by Mr. Krimmel. The committee suggests that the American Turners offer seven scholarships to members each year consisting of free tuition for one or two years depending on the qualification and success of the student, and also to offer ten partial scholarships to members and daughters of members each year consisting of one-third of the regular tuition fee. Further, that the College offer six high school scholarships each year consisting of one-half of the regular tuition fee, the funds for the latter scholarships to be paid by the Normal College Building and Endowment Fund. Approved.

Mr. Rappaport informed the Board that he will ^{give to the} ~~establish a~~ scholarship fund of \$1200.00 payable at the rate of \$300.00 ^{per year} for four years, the scholarship committee to use this fund for scholarships in any way it sees fit. The Board accepted this gift with thanks.

The secretary reported that holders of Camp Brosius Participating Certificates with a face amount of \$7710.00 have donated these certificates to the College up to date and that certificates with a face amount of \$3842.00 are still outstanding. He was instructed to write these holders again.

The Board further decided to ask the directors of Physical Education in the larger cities who are Alumni of the Normal College, to assist in the collection of pledges to the Building and Endowment Fund.

The secretary reported that Mrs. Ida Bose has again accepted the position of dining room manager and mess hall manager for the 1941 summer.

The Board then adjourned.

Emil Rinsch Sec.

Meeting of April 21, 1941

All members present. The minutes of the previous meeting were approved with a slight correction.

The secretary reported that additional Camp Brosius Participating Certificates with a face amount of \$1060.00 have been donated to the College since the last meeting and that certificates with a face amount of \$2782.00 are still outstanding. Mr. Rappaport offered to write the holders of some of these certificates.

Dr. Sputh reported that Turner Fred G. Folberth of Cleveland has given \$500.00 to the scholarship fund in the name of the Social Turnverein and that he intimated that a similar donation would be sent next year.

The Administrative Board submitted the following recommendations:

1. That a new skeleton be purchased.
2. That commencement be held May 29.
3. That Mrs. Hester be granted a leave of absence for the week of April 28 to attend the national convention of the Association for Health, Physical Education and Recreation in Atlantic City and that the Board pay her traveling expenses.
4. That students participating in the national Turnfest in Springfield be permitted to leave camp early.

These four recommendations were approved by the Board.

Dr. Sputh reported the receipt of a letter from President Wells of Indiana University stating that the University authorities are trying to get the Big Ten Conference to permit present students of the College to participate in intercollegiate competition and that there would be no question about eligibility of students attending the College next year when it becomes a School of the University. The University authorities are anxious to have Normal College students form gymnastic and fencing teams. President Wells further stated that graduates of the College who wish to apply for a degree from the University will be treated similar to graduates of the old medical school and the dental college when these were merged with the University.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of May 12, 1941

All members present.

Upon recommendation of the Administrative Board, the Board appropriated \$15.00 for decoration at Commencement.

The Administrative Board further recommended that the degree of Bachelor of Physical Education be awarded to Donald Blanchard and Charles P. Smidl who have completed the requirements. Approved.

The Board appointed a committee consisting of Mrs. Hester, Dr. Spath, Mr. Rinsch, Mr. Schreiber and Mr. Steichmann to consider all applications of Alumni for the degree of Bachelor of Science in Education from Indiana University and to make recommendations of candidates to the University.

The secretary was directed to ask the National Executive Committee of the American Turners for payment of \$1000.00 and also the Trustees of the Normal College Building and Endowment Fund for \$1000.00 before the end of May.

The secretary presented several delinquent accounts for the College as well as the Student Loan Fund. Mr. Rappaport offered to write to the delinquents.

The Board then adjourned.

Meeting of October 13, 1941

All members present except Mr. Kurtz (excused).

The Board of Trustees adopted the following resolution:

WHEREAS, a contract has heretofore been entered into between THE NORMAL COLLEGE OF THE NORTH AMERICAN GYMNASTIC UNION and INDIANA UNIVERSITY, under the terms of which the school heretofore conducted by the Normal College of the North American Gymnastic Union has been transferred to said Indiana University, and said contract further provides for the transfer and conveyance of the real estate and personal property to said Indiana University, as described in said contract;

NOW, THEREFORE, BE IT RESOLVED That the officers of this corporation and the Trustees, be and they are hereby authorized and directed to execute such instruments of conveyance as may be necessary to transfer the legal title of the real estate and personal property of this corporation, as described in said aforementioned contract to "The Trustees of Indiana University", a body corporate, created by Act of the General Assembly of Indiana, and when so executed, to deliver the same to the proper officers of said Indiana University.

Motion to adopt by Dr. Spath, seconded by Mr. Koster; unanimously adopted.

The Board then adjourned.

Meeting of November 18, 1941

Present: Mr. Vonnegut, Mr. Koster, Mr. Rappaport, Dr. Sputh.

Upon motion by Mr. Rappaport, seconded by Mr. Koster, the Board of Trustees unanimously adopted the following resolution:

RESOLVED: That all cash, securities, receivables and other assets not heretofore transferred to Indiana University be and the same are hereby transferred to the Scholarship Committee of the Normal College to be by it administered and expended for the purpose of providing scholarships for students attending the Normal College in the future.

Upon motion by Dr. Sputh, seconded by Mr. Koster, the Board also adopted the following resolution unanimously:

RESOLVED: That the National Executive Committee of the American Turners be and it is hereby released from its obligation to pay to the Normal College of N. A. G. U. the sum of \$12,500.00, representing arrearages in annual appropriations up to September 1st, 1941.

The Board then adjourned.