

Meeting of January 15, 1934

All members present.

Mr. Rath reported that Dr. Thurman B. Rice has resigned from the faculty and that Mrs. Hester will teach Hygiene this year.

Mr. Rath also reported that three students have been injured in accidents in the gymnasium during the last ten days.

The treasurer reported that contributions to the Sustaining Fund have reached \$4000.00.

A discussion of the dormitory situation followed. The deficit expected for this year is \$1700.00. No action was taken.

The Board then adjourned.

Meeting of February 12 1934

All members present except Mr. Vonnegut. Mr. Rappaport in the chair.

The Administrative Board recommended offering of scholarships to men and women graduates of high schools, consisting of \$100.00 per year for the first three years of College. The Board approved the plan, but referred it back to the Administrative Board with the recommendation that the number of scholarships be limited.

The Federal Emergency Relief Administration offers to pay needy students who can be employed within the College for part time work, a sum not to exceed \$15.00 per month. A committee consisting of Messrs. Rappaport, Rath and the secretary was appointed to arrange for the employment of students.

The United States Bureau of Education asked for certain information to be transmitted to Congress with a view of granting federal aid to colleges next year. Mr. Rath was instructed to reply.

Mr. Rath reported that he would go to Cincinnati Thursday to speak before the Public School Physical Education Department on "Curriculum Construction and Lesson Planning."

Mr. Rath further reported that he had been appointed on a committee to assist the CWA with the employment of social work and physical education teachers and that the committee had placed thirty such teachers, among them five Normal College graduates.

A contract proposed by the city superintendent of schools for practice teaching in the public schools was submitted by Mr. Rath. The contract calls for a payment of \$25.00 by each student teacher for a semester's practice teaching, \$2.50 of this to be a registration fee to be paid to the school office, and \$22.50 to be paid to the critic teacher who would be limited to supervising not more than two student teachers.

The Board then adjourned.

Meeting of March 12, 1934

All members present except Mr. Vonnegut; Mr. Rappaport in the chair.

Mr. Rath was granted leave of absence to speak at Notre Dame University on March 16, and before the Phi Epsilon Kappa Alumni of St. Louis on March 31.

The Administrative Board recommended that the degree of Bachelor of Physical Education be awarded to Martha Hehrlein and Vera Carr. Approved.

The Administrative Board further recommended that the scholarship of Michael Valentine be canceled for the second semester because of failure in one subject and grades below the average. Approved.

Mr. Rath reported that a women's fencing class has been organized among the students.

The secretary reported that the Federal Emergency Relief Administration has approved the employment of seven students on special work projects in the Normal College as follows: two men students to assist as janitors in the College and one in the dormitory; one woman student to assist in the dormitory; one woman student to assist in the library, and one man in Mr. Rath's office.

Mr. Rath reported that Phi Delta Pi wishes to rent the camp for two weeks in July to conduct a camp for underprivileged children. The sorority will bring 25 girls, cook, nurse and counselors and will occupy eight cabins and the messhall, and will pay \$112.00 rent plus gas consumed in the messhall. Approved.

The Administrative Board reported that the Eastern Circuit of A. G. U. has requested the extension of Karl Neumann's one-year elementary scholarship for another year because the State Board of Education granted him an equivalency certificate on the basis of his work in a German Oberrealschule. The Administrative Board refused the request because of this student's height (two inches below the required minimum) and age (five years above the upper limit of 25 years). The action of the Administrative Board was sanctioned.

The Board then adjourned.

Meeting of April 9 1934

All members present.

Dean Rath was granted a leave of absence for April 18 to 21 to attend the convention of the American Physical Education Association in Cleveland.

A bid from Erich Schelski for painting the gymnasium during the summer, for \$155.00, was accepted.

Dean Rath suggested a plan for developing interest among the Alumni for spending their vacation at Camp Brosius. He will be at camp during July and August to organize round table discussions on various subjects. Approved.

The Board decided to charge the same rate as last year for staying in cabins and taking meals at the hotel, namely, \$18.00 per week, or \$16.50 if the guest brings his own bedding, excepting that to parties of six or more a reduction of 5% is granted if they stay one week, and 10% if staying two weeks or longer.

The Board also decided not to change the hotel rates except that guests staying two weeks or longer will be granted a reduction of 5%.

The secretary was authorized to accept a note from Joseph Palmeri for the balance of his tuition fee.

The Board then adjourned.

Meeting of May 15 1934

All members present.

Mr. Rath presented the program for commencement and the names of students who will receive their degrees and diplomas.

The Board decided not to reengage Mrs. Smith as dormitory matron, but to permit her to live in the dormitory until August 1st. If the dormitory is not to be reopened for next year as will be known by August 1st, it is to be sub-leased until the lease expires on August 1, 1935.

The Board engaged Mrs. Ida Bose as housekeeper for Hotel Camp Brosius at \$150.00 for the season plus transportation.

The secretary reported that eight women and five men have applied for the new scholarship, but that only six applicants meet the requirement regarding graduation within the upper fifteen per cent. of their high school class. The Administrative Board was authorized to lower this requirement as it sees fit.

The treasurer was authorized to pay a bill for repairs on the refrigerator in the dormitory owned by Mr. Millikan and used by the College, the cost being \$62.50.

The treasurer reported that contributions to the Sustaining Fund to date total \$5345.96.

The Board then adjourned.

Meeting of June 15, 1934

Present: Messrs. Vonnegut, Koster, Stempfel, Rappaport and Dr. Sputh.

The resignation of Mr. Emil Rath as president of the Normal College was accepted.

The Board then elected Dr. Sputh as College president, Mr. Emil Rinsch as Acting Dean of the Department of Education, Social Science and Languages, and Mr. Rudolph Schreiber as Acting Dean of the Department of Theory and Practice of Physical Education.

The Board then adjourned.

Meeting of September 17, 1934

Present: Messrs. Rappaport (chairman), Stempfel, Rinsch, Schreiber and Rath.

The Board adopted the following resolutions offered by Mr. Stempfel:

Be it resolved that:

The Board of Trustees of the Normal College accepts with a feeling of regret the resignation of Mr. Emil Rath as President of the Normal College.

Mr. Rath's election by the Board of School Commissioners to the office of Director of Physical Education in the Public Schools of Indianapolis necessitated his retirement as an officer of the College.

In view of the fact that the existence of the College has been put in jeopardy through the inability of the Executive Committee of the Turnerbund to continue the financial assistance to which the College is entitled, the Trustees deemed it unwise to dissuade Mr. Rath from accepting the offer tendered him by the Board of School Commissioners. Mr. Rath has served as Dean and President of the College for twenty-five years, and by his untiring zeal and devotion to his profession, has won national reputation

for the College. He has always kept abreast with new progressive ideas and principles in all departments of physical education, and during his entire career, has remained in contact with the leading men of his profession. The Board of Trustees notes with satisfaction that Mr. Rath is willing to keep in close touch with the College in an advisory capacity and also as teacher of specific departments.

The Board expresses to Mr. Rath its high appreciation for the services rendered in the past and offers its best wishes for success in his new field of activity.

Be it further resolved that a copy of this resolution be transmitted to Mr. Rath.

Mr. Rath presented the program for the first semester. Courses will be given as last year. Mr. Rudolph Schreiber, Mr. George Lipps and Miss Mabel Loehr will instruct in some physical education activities heretofore directed by Mr. Rath.

The secretary reported that 16 Juniors have returned. The Sophomore class will appearantly number 21, and the Freshmen class 34; however, as the College will not open until October 1, total enrollment will not be definitely known until then. Of the Freshmen, 13 women and one man have applied for the new scholarship and as they meet the requirements, the Board approved these scholarships. Six Freshmen have applied for the Turnerbund scholarship and will take the customary examinations. Mr. Curt Toll applied for the new scholarship for his son, Clay Smith Toll, but this could not be granted as Mr. Toll was graduated from high school in 1932. In recognition of Mr. Curt Toll's services to the Turnerbund and the Normal College, the Board granted his son the reduction of tuition fee as allowed members of the Turnerbund.

Inasmuch as the dormitory for women will not be operated, the Board instructed the secretary to find suitable boarding places for ten women students who wish to live in a dormitory.

Mr. H. Fishlove of Chicago applied for use of Camp Brosius as a boys' camp next summer. The Board instructed the secretary to reply that the request can not be granted.

Mr. Stempfel and Dr. Sputh were appointed to set up a budget for this year.

Mr. Stempfel, Dr. Sputh and Mr. Rath were appointed as a committee to interview Dean Smith and Dr. Patty regarding eventual complete affiliation of the College with Indiana University.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of October 8, 1934

All members present except Mr. Schreiber (excused).

President Sputh presented a report on enrollment. The class consists of 19 Juniors, 19 Sophomores and 27 Freshmen; 26 students are women and 39 men. Of the 12 women in the Freshman class, eight were awarded the new scholarship consisting of a 50% reduction of the tuition fee. Six men applied for the Turnerbund scholarship and passed the examination in practical work successfully, but one did not meet the requirements regarding high school average. The two-year scholarship was granted to Henry Dreyer, Detroit; Wm. J. Kramer, Jr., Monongahela; Henry Meyer, Chicago; Thomas Miller, Indianapolis; Harold Riess, New Holstein. A one-year scholarship was granted Harold Baer, Meriden. The two-year scholarships of Sophomores Rudolph Memmel and Wm. Ruedlinger are continued. Of the 65 members, 27 are members or daughters of members of the Turnerbund.

The Administrative Board recommended that the following students who completed the requirements during the summer, be granted the degree of Bachelor of Physical Education: C. Harold Braun, Bernard Brockman, Franklin J. J. Diemer, and Laura Rosengarth. Approved.

The secretary reported that four of the non-resident women students were placed in the Snider Home and seven with Mrs. Lillard.

The treasurer presented a report on the operation of Camp Brosius during the summer, showing a small deficit in the camp and a surplus of about \$1500.00 in the hotel.

The Board expressed itself in favor of continuance of accident insurance for the students and instructed the secretary to make the necessary arrangements for it.

The Budget Committee presented its report recommending that salaries of full-time and part-time employees be continued as in force last year, that Mr. Rath, Dr. Sputh and Mr. Rinsch be paid \$200.00 each per year for services on the Administrative Board, and that these amounts be increased or decreased in such amounts as the financial conditions of the College may warrant. Upon motion by Mr. Rappaport, these recommendations were adopted.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of November 12 1934

All members present except Mr. Schreiber (excused).

The Administrative Board recommended that Morris Kushner and John Tanzine, members of the Syracuse Turnverein, be granted one-year scholarships. Approved.

The secretary reported that plastering in the hallway under the small gymnasium has been damaged. Dr. Spath offered to take the matter of repairs up with the House Committee of the Athenaeum.

The Board instructed the secretary to invite the non-resident members of the Board of Trustees to an annual meeting on December 1, 6:00 p. m. and to inform the members that the Board is not in a position to pay travelling and hotel expenses.

The Board decided to call a meeting of graduates and other instructors who may be interested in a boys' camp at Camp Brosius, on November 30, 12:15 p. m.

The Board further decided to accept a note from Lavinia Davidson for this year's tuition provided that she find a responsible endorser.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of December 1, 1934

Present: Vonnegut, Stempfel, Rappaport, Koster, Dr. Spath, Rinsch, Schreiber, Mueller, Eckl and Streit; also Rath, Geber and Dr. Groth. Mr. Vonnegut presiding.

Mr. Rappaport reported that he held a meeting with a group of Normal College Alumni in regard to organizing a boys' camp at Camp Brosius and that the meeting made the following suggestions:

1. That a boys' camp is desirable.
2. That a price be fixed for the entire term of possibly six weeks' duration.
3. That a proportionately higher charge be made for a shorter term.
4. That a broken period be permitted.
5. That counselors be selected according to qualifications.
6. That the age limits of boys be between 10 and 16 years.
7. That persons soliciting boys for the camp be given no percentage of sums paid, but that room and board be given to those who bring in a sufficient number.
8. That a registration fee be paid in advance.
9. That the camp be open to children of Turners and Non-Turners.

10. That each boy furnish his own bedding, towels, soap, etc.
11. That a fee of \$100.00 per term be charged.
12. That if the enrollment is too small by May 10th to justify the camp, that it be called off.
13. That Mr. Schreiber with the aid of Mr. Rath work out a tentative plan and present it to the next meeting of the Board of Trustees.

The secretary reported on the plans for the Sustaining Fund campaign among Alumni and Turners. The following resolution was adopted by the Board:

"The Board of Trustees of the Normal College requests the two members of the National Executive Committee present at this meeting, to bring before the Trustees of the Jahn Educational Fund the serious financial situation of the Normal College and to appeal to them to divert the Jahn Educational Fund to the Normal College; the Board also requests that in case of doubt of the advisability of this plan, that the Trustees of the Jahn Educational Fund take a referendum vote of the contributors to the said fund in order to ascertain their attitude on the question of diverting the fund to the Normal College."

The following resolution was presented by Mr. Mueller and seconded by Mr. Streit:

"That if the steps that have already been taken or any additional steps that may be taken toward amalgamation with or absorption of the College by another institution do not appear by April 1, 1935, to show signs of bearing fruit, that the Normal College close its doors honorably in June, 1935."

The secretary was instructed to send ballot cards to the members of the Board of Trustees for a vote on this resolution.

The Board then adjourned.

Emil Rinsch Sec.

Meeting of December 11, 1934

Present: Vonnegut, Stempfel, Rappaport, Koster, Rinsch, Schreiber, Rath.

The following communication from George Seibel, National President of the American Turnerbund, was read:

"The resolution adopted by the Board of Trustees of the Normal College on December 1st was presented yesterday at the meeting of the Trustees of the Jahn Educational Fund. The requests of the resolution were divided under two heads: (1) to divert the Jahn Fund to the Normal College, 2) to order a referendum of the contributors on this question.

The Trustees voted against both of these propositions. To divert the Jahn Fund to the College can not be done under the declaration of trust, and we do not think it advisable to do it if it could be done. To call for a referendum on this subject is impracticable, contrary to business policy, and not contemplated in the intentions of the founders of the trust. The other questions relating to the College were discussed by the Executive Committee, but not being before us in any tangible shape no action could be taken. You may, of course, be assured of the cooperation of the National Executive Committee in any efforts to secure funds for the College. The fact that we cannot divert to this purpose a fund founded for another purpose does not influence our interest in the College.

This letter is necessarily brief, in order to convey to you at once our decision. It is a decision for which we are ready to assume responsibility before the next National Convention. The detailed reasons for the same Dr. Groth may communicate to you in a more extended communication. We trust a solution will be found for your difficulties, though the hour for doing so is very late.

With Turner Greetings,
George Seibel, National President."

The secretary presented a list of eight candidates for the honorary diploma of teacher of physical education and was instructed to secure definite information about the eligibility from the resp. District Executive Committees.

The secretary reported that the House Committee objects to the use of the small gymnasium for exercises and that Mrs. Hester has changed the program so that the room will be used for only one period per week during the balance of this semester, and not at all during the second semester; neither will it be necessary to use the "Blue Room" hereafter.

The secretary further called attention to the fact that Edna Bradley, a student who was promised that a note would be accepted for her second semester's tuition fee, is doing poor work. Dr. Sputh was instructed to write to her father regarding this.

The Board then adjourned.

Emil Rensch, Sec.