

January 20, 1923.

Present: Franklin Vonnegut, George Vonnegut, Pantzer, Richardson, Rath, Stempfel, Lieber.

In the absence of Mr. Steichmann, Mr. Lieber acted as secretary pro tem.

The minutes of the previous meeting were read and approved.

Dean Rath presented a recommendation of the Administrative Board to add one semester hour on Theory of Music to the curriculum of the Freshmen class. Upon motion the Administrative Board was authorized to engage an instructor for this course.

A proposal by Dean Rath to drop the title Graduate in Gymnastics and to change the B. S. G. and M. S. G. to Bachelor and Master of Physical Education, resp., was referred back for a report at the next meeting.

Mr. Rath recommended that the sections of the classes in Anatomy and Physiology be merged for the second semester. Upon motion approved.

Upon motion of Mr. George Vonnegut, seconded by Mr. Stempfel, Dean Rath was authorized to engage two coaches to conduct courses in football and basketball at the summer session; also a woman to teach basketball and other subjects.

Upon motion of Mr. Stempfel, seconded by Dr. Pantzer, the salary of Mr. Rath was raised to \$400 per month, and that of Mr. Steichmann to \$125 per month, beginning January 1.

Mr. Rath presented plans of the Wardsworth building at 13th and Broadway, for discussion with reference to dormitory possibility.

Upon motion, the meeting adjourned.

Carl H. Lieber, Secretary p.t.

February 17, 1923.

Present: Franklin Vonnegut, Stempfel, Lieber, Rath, Pantzer, Richardson.

Upon motion by Rath, seconded by Pantzer, a vote was ordered on the proposal to drop the title Graduate in Gymnastics and to change the degrees Bachelor of Science in Gymnastics and Master of Science in Gymnastics, to Bachelor of Physical Education and Master of Physical Education, resp.

Upon motion by Rath, seconded by Stempfel, fencing was made an optional subject for women; furthermore, it was decided that each student must purchase his own fencing equipment and that the present fencing equipment of the College be sold to the students.

Upon motion, the commencement exercises were set for June 1, the diplomas to be completed after the grades for camp work have been given.

The following bills were ordered paid:

Atlantic Monthly Press	Books for	62 68
The Macmillan Co	Students	42 44
Prentice Hall	"	96 00
Louis H Chalif	"	177 10
H Steichmann	"	26 72
"	Stenographer	40 00
"	Janitors	38 00
"	Postage	3 00
"	Library	2 00
The Athletic Journal	"	1 00
American Child Health Ass'n	"	2 00
Fred Medart Mfg Co	Apparatus	4 00
Narragansett Machine Co	"	41 56
L A Fleury	Supplies	6 00
W K Stewart Co	"	5 00
Underwood Typewriter Co	"	3 95
Bookwalter-Ball-Greathouse	Printing	50 75

March 20, 1923.

Present: Franklin Vonnegut, Lieber, Stempfel, Rath.

The secretary reported that the mail vote on the proposal to eliminate the G. G. and change the B. S. G. and M. S. G. to B. P. E. and M. P. E., resp., resulted in the unanimous adoption.

Mr. Rath submitted the final program for the summer session which was approved.

Mr. Lieber reported that negotiations for the lease of the Wardsworth Building for a dormitory were progressing.

Wisconsin

An inquiry of the District Executive Committee of the A. G. U. was presented referring to rules regarding scholarships. The district wishes to recommend two men for the one-year scholarship. Upon motion, the Board instructed the secretary to reply that no exception can be made.

The secretary was authorized to increase the salary of the office stenographer from \$20 to \$22 per week.

The following bills were approved for payment:

American Physical Educ. Ass'n.	Books for	53	56
Scott, Foresman & Co	Students	5	06
Ginn & Co	"	10	63
Prentice Hall	"	9	60
Harper & Bro	"	32	80
Louis H Chalif	"	43	80
Alex Taylor & Co	"	66	07
Mooney-Mueller-Ward Co	"	15	05
The Whitaker Paper Co	"	19	60
The Palmolive Co	"	24	25
H Steichmann	"	4	22
University of Iowa	Library	3	75
The Hollenbeck Press	Printing	94	22
Narragansett Machine Co	Repairs	12	80
The G H Westing Co	"	6	00
Vonnegut Hardware Co	Supplies	1	56
Underwood Typewriter Co	"	14	25
Strawmyer Bros	Repairs	2	50
H. Steichmann	Postage	8	90
"	Stenographer	80	00
"	Janitors	76	00
"	Miscell	9	24
Philip Holzschuh	Camp (Ice)	47	60

May 3, 1923.

Present: Stempfel, Lieber, Rath, Pantzer, Richardson.

Mr. Stempfel in the chair.

A request of the Barnes-Gault Company for the payment of \$72.00 was presented, this being the unpaid balance of the cost of the 1922 Annual.

The board expressed the opinion that no class should be asked to pay the deficit of any preceding class and that the manager of the 1922 Annual be requested to take steps to pay the deficit.

The Administrative Board recommended an investigation as to the standing of the American College of Physical Education.

Mr. Rath reported the dismissal of the student, Lowell Sparks.

Mr. Rath presented the program for the commencement exercises.

Mr. Charles Currey was engaged as speaker and Miss Edna Hoffmann was elected as valedictorian while Mr. Rudolph Stempfel will speak for the Freshman Class.

The Administrative Board reported that the B. P. E. will be granted to Miss Frieda Fleck, Miss Euphemia Fosdick and Mr. William Reichelt.

The board ordered a vote to be taken on the presentation of the M. P. E. to Mr. Henry Suder and Mr. W. A. Stecher and the title of G. G. to Mr. Henry Kumpf and Mr. Fred Nicke.

Upon recommendation, Miss Anna Pfaff was engaged as nurse for the summer camp.

The secretary was authorized to have half-tone post-cards printed to be sold at the camp.

Mr. Lieber and Mr. Steichmann were instructed to fix the rate for the new dormitory.

The following bills were ordered paid:

American Physical Education Ass'n	Advertis-	10.00
Middle-West Society of Phys. Educ	ing	25.00
Brandt Bros & Co	Repairs	43.68
Strawmyer Bros	"	4.15
Bookwalter-Ball-Greathouse Pr. Co.	Printing	64.15
" " " " "	Summer Sess	162.44
" " " " "	Rath's a/c	351.79
Kreis Transfer Co	Hauling	.75

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Athenaeum	Rent	125.00
The G H Westing Co	Supplies	22.36
Fleury-Electric	"	10.23
Dalbey & Van Ausdall	"	.97
Vonnegut Hardware Co	"	2.05
W K Stewart Co	"	4.75
The Whitaker Paper Co	"	9.44
" "	Purchases	21.20
The Macmillan Co	for Students	79.80
Alm Taylor & Co	"	4.63
Louis H Chalif	"	11.22
The H Lieber Co	"	28.20
A S Barnes & Co	"	76.80
"	Library	3.67
World Book Co	"	.80
J D Andrews	"	3.00
H Steichmann	Purch. f. Stud.	2.96
"	Stenographer	132.00
"	Janitors	105.33
"	Postage	11.98
"	Miscellaneous	7.20

May 28, 1923.

Present: Franklyn Vonnegut, Lieber, Rath, Richardson, Pantzer.

Mr. Rath was authorized to have walls and floors cleaned, and floors varnished wherever this is deemed necessary.

The Administrative Board submitted the question of admitting students of the defunct American College of Physical Education. Upon motion it was decided to admit each student individually on his own record and that all required subjects not completed in the above named college, must be made up.

Mr. Rath reported that he succeeded in engaging Miss Ruth Everett in place of Miss Frymir who because of illness can not teach during the summer session; also, that Miss Anderson has been engaged to give a course in nutrition in place of Mr. Stecher's course in Philosophy of Physical Education.

The action of Mr. Rath was approved.

The rate for room and board at the dormitory was fixed at \$10.50 per week. Mr. Lieber was authorized to purchase the necessary furniture and make all necessary changes in the building, and to spend for such purposes a sum not to exceed \$2000.00.

Mr. Lieber reported that his brother, Mr. Herman Lieber, has offered to erect a cottage at Camp Brosius to be used by him and his family during the summer as long as they wish to stay in it, and to be used by the College for other summer guests during the rest of the season; the cost of room and board for himself and family to be applied on the purchase of the cottage at cost. The offer was accepted.

The following bills were ordered to be paid:

Louis H Chalif Normal School	Purchases for	\$180 69
G Schirmer	Students	1 50
The Macmillan Co	"	3 24
The Whitaker Paper Co	"	26 70
Ginn & Co	"	8 96
Edward B Marks Music Co	"	11 22
John Jos McVey	"	96 25
H Steichmann	"	3 89
Bookwalter-Ball-Greathouse	Rath's account	988 00
" " "	Printing	569 00
Houghton Mifflin Co	Library	1 71
The School Index	Advertising	6 00
Amer Physical Education Ass'n	"	9 50
The G H Westing Co	Supplies	46 70

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Chas D Zacher & Sons	Supplies	\$5 00
Fleury-Electric	"	2 22
Vonnegut Hardware Co	"	4 72
W K Stewart Co	"	70
Sargent Paint Co	"	1 55
Howard Smock	Repairs	2 50
Kipp Brothers Co	Camp	2 81
Maas-Neimeyer Lumber Co	"	6 00
Mooney-Maeller-Ward Co	"	14 08
Bookwalter-Ball-Greathouse	"	30 00
H Steichmann	"	37 10
"	Stenographer	88 00
"	Janitors	76 00
"	Postage	16 96
"	"	14 34

September 6, 1923.

Present: Franklyn Vonnegut, Stempfel, Lieber, Pantzer.

Mr. Lieber reported that the work of putting the new dormitory in order was progressing satisfactorily. New furniture has been ordered, and Mr. Kurt Vonnegut has been asked to make a plan for changing the entrance to each apartment so as to provide privacy for the girls in the front rooms. Mr. Lieber's action was approved.

Mr. Scherer made a verbal report on Hotel Camp Brosius. Suggestions as to changes were laid over until a later meeting.

The Board ordered the varnishing of the floors in the large lecture room, the library, the hallway on the lower floor, and the secretary's office; provided, however, that the house committee be requested to pay for this improvement.

Several applications of students for refund because of leaving the camp before its close, were rejected.

September 22, 1923.

Present: Franklyn Vonnegut, Stempfel, Lieber, Rath, Richardson.

Mr. Rath reported that the class would consist of about one hundred and forty students and that seventy-nine women were registered for the dormitory.

The Administrative Board requested the use of the auditorium for classe purposes and the use of the ladies' rooms for study rooms for girls. Mr. Stempfel was authorized to see the Board of Directors of the Athenaeum regarding this matter.

The salary of Mr. Romeiser was increased to \$1500.00, payable in ten installments.

October 23, 1923.

Present: Franklin Vonnegut, George Vonnegut, Lieber, Rath, Pantzer, Richardson.

Mr. Rath reported that forty-three men and ninety-seven women had been admitted to the college. He recommended the awarding of a two-year scholarship to George Jacquin and a one-year scholarship to Harold Hahn, Harry Dippold and Arthur Hermann. The recommendation was concurred on, thus making an exception in the case of Arthur Hermann and Harold Hahn, both being members of the Wisconsin District.

The Women's Auxiliary of the Turnverein permitted the use of its rooms as study rooms for the women students. Mr Rath was instructed to write a letter of thanks to the organization.

Mr. Rath reported the following changes in the faculty: Dr. Mumford resigned and Dr. Hofmann was engaged to give a course in Physical Diagnosis and Anthropology while Miss Crozier will give a course in Corrective Work. Mr. Altschuller was engaged for the course in Music.

The salary of Mr. Baumgartner was increased to \$5.00 per period.

The board called a meeting with the non-resident members for Friday and Saturday, November 30th and December 1st.

The following bills were ordered to be paid:

Henry Holt & Co	Purchases for	\$96 00
The Macmillan Co	Students	39 39
W B Saunders Co	"	43 20
World Book Co	"	50 14
A G Seiler	"	33 62
Alex Taylor & Co	"	262 50
A S Barnes & Co	"	4 06
The Whitaker Paper Co	"	19 60
Harcourt Brace & Co	"	86 83
Ginn & Co	"	2 59
The Vestoff-Serova Russian School	"	10 90
The Chas. Elliott Co	"	152 00
H Steichmann		9 91
Dr J W Denny	Examinations	16 00
Dr Jane M Ketcham	"	25 00
Dr Edwin N Kime	"	15 00
Dr W A Deppers	"	10 00
Dr Wm E Gabe	"	19 00
Dr J Wm Hofmann	"	15 00
C Otto Janus	Insurance	685 00
Bookwalter-Ball-Greathouse	Printing	59 50
A A Letter Shop	"	1 50
Athenaeum	Rent, etc.	125 00
H Steichmann	" "	100 30
W K Stewart Co	Library	3 75

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D. C. Heath & Co	Library	\$3 06
A. S. Barnes Co	"	2 40
Teachers College	"	1 50
H Steichmann	Gym Equip	16 73
Smith-Hassler-Sturm Co	"	116 40
The Arrowsmith Mfg Co	"	14 85
Narragansett Machine Co	"	8 00
H Steichmann	Stenographer	88 00
"	Postage	7 50
Emil Rath	Camp Expense	14 90
" "	Trav Expenses	30 00
W K Stewart Co	Supplies	13 50
Albert G Maas	"	3 00
The Taylor Carpet Co	"	89 10
Harry G Sargent Paint Co	"	3 82
Foley Bros Co	"	10 00
Mooney-Mueller-Ward Co	"	1 85
Fleury-Electric	"	7 30
Strawmyer Bros	Repairs	4 50
H V Cook & Co	"	207 00
Brandt Bros & Co	Gym Equip	39 90
John G Broerse	Painting	4 83
Indiana-Kentucky Ass'n A A U	Dues	7 50
H Steichmann	Miscellaneous	11 40

November 30, 1923.

Present: All members present; also Mr. George Seibel and Dr. H. Groth, representing the National Executive Committee of the A. G. U.

The new curriculum as proposed by the Administrative Board, was adopted for the two-year course and the curriculum for the third and fourth-year courses were adopted tentatively.

The matter of changing the name of the college was up for discussion. Upon motion of Dr. Ziegler, the Board decided to let the National Executive Committee suggest a new name in case the Committee should deem a change advisable.

Upon motion of Dr. Ziegler, seconded by Mr. Richardson, the Board decided to raise the tuition fee to \$175.00 per year beginning September, 1924.

Upon motion of Mr. Lieber, the Board decided to grant diplomas only after the completion of, at least, three years of work and that for work completed during shorter periods certificates be issued.

Upon motion by Dr. Ziegler, the Board concurred in the recommendation of Mr. Stecher to arrange for a continuous four-year summer course and to grant diplomas for the completion of this course.

All other recommendations contained in Mr. Stecher's report on the last summer session were referred to the Board of Trustees for consideration and formulation of plans.

The following bills were ordered to be paid:

Scribner's Sons & Co	Purchases for	\$10 86
Spalding & Bros	Students	7 00
D C Heath & Co	"	7 91
Alex Taylor & Co	"	11 25
Chalif Normal School	"	9 89
F A Davis Co	"	112 50
Vestoff-Serova School	"	85
Warwick & York	Library	1 67
Brandt Bros & Co	Repairs	18 08
Arthur Paetz	"	4 65
Sinker-Davis Co	"	2 70
American Awning Co	"	7 70
Narragansett Machine Co	"	19 50
Indiana Paper Co	Supplied	25 05
W K Stewart Co	"	7 00
Mooney-Mueller-Ward	"	3 38
Medart Mfg Co	"	1 68
Fleury-Electric	"	15 30

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Taylor Carpet Co	Supplies for	\$17 00
Vonnegut Hardware Co	Stationery	86 28
Albert G Maas	"	1 90
Dr C B Sputh	Examinations	30 00
Bookwalter-Ball-Greathouse	Printing	50 50
Sielken & Faulstich	"	18 75
H Steichmarm	Stenographer	88 00
"	Janitors	76 00
"	Postage	11 00
"	Miscellaneous	23 22

December 15, 1923.

Present: Franklin Vonnegut, George Vonnegut, Lieber, Stempfel, Rath, Pantzer, Richardson.

The rules regarding the acquiring of the Master's Degree as worked out by Mr. Richardson were adopted. Copies will be sent to the members as soon as some minor changes have been made to make the rules conform strictly to the By-Laws.

The recommendations of the various conferences held on November 30 and December 1, were thoroughly discussed. Inasmuch as a large number of different topics were touched upon in these conferences, the board deemed it necessary to appoint sub-committees for the consideration of the various suggestions.

Mr. Rath and Mr. Steichmann were instructed to work out the camp rules. The Administrative Board was instructed to consider the suggestions as to duties of officials so as to harmonize them with the By-Laws. Other suggestions regarding dormitory, camp and school were referred to sub-committees.

The treasurer was directed to arrange for liability insurance for the new dormitory.

The secretary reported an unprecedented request for catalogs so that the current issue was exhausted as early as October. It is, therefore, necessary to print a new catalog in January instead of April as has been customary heretofore.

Upon motion by Mr. Lieber, seconded by Mr. Stempfel, the salary of Mr. Steichmann is fixed at \$2700.00 per year, payable in twelve installments.

The following bills were ordered to be paid:

Bookwalter-Ball-Greathouse Pr Co	Printing	\$37 00
The Lockman Co	Binding	20 25
The Survey	Subscription	5 00
G Schirmer	Music	7 24
Smith-Hassler-Sturm	Supplies	1 95
Vonnegut Hardware Co	"	11 40
Dolbey & VanAusdall	"	3 16
Fleury-Electric	"	12 00
Underwood Typewriter Co	"	2 00
Howard & Smock	Repairs	1 50
John Foltz	"	2 50
Michael Derleth	"	20 00
Brandt Bros & Co	"	21 43

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W A Stecher	Travel Exp	\$85 00
Henry Suder	" "	38 50
Carl Ziegler	" "	20 00
A E Kindervater	" "	31 70
Indiana Paper Co	Purchases for	19 60
Chas Scribner's Sons	Students	1 42
W B Saunders Co	"	52 00
John Jos McVey	"	96 25
C Otto Janus	"	10 00
H Steichmann	"	7 41
"	Stenographer	88 00
"	Janitors	76 00
"	Postage	15 05
"	Miscellaneous	6 33
Laun Lumber Co	Camp	39 97