

Meeting of January 9, 1933

Present: Messrs. Vonnegut, Stempfel, Koster, Rath. Dr. Sputh excused.

The Board instructed the secretary to exclude from the semester examinations all students who do not meet their obligations toward the College by the time the examinations begin.

The Board decided to eliminate in the future, beginning with the school-year 1933-34, the \$10.00 fee for insurance and incidental expenses and to add to other fees as given in the catalog, the following: medical examination of freshmen, \$2.00; locker rent for one year, from all students, \$2.00; graduation fee, \$5.00; graduation fee for students who complete the course in absence (except when at Indiana University), \$10.00.

Mr. Rath presented a program for the summer session which in addition to the usual five weeks' course, will have an intensive $2\frac{1}{2}$ weeks' course if sufficient students enroll. The Board approved this plan.

The secretary was instructed to incorporate into the By-Laws of the Normal College recent changes and submit a copy to each member of the Board.

The Board then adjourned.

Special meeting of January 24, 1933

All members present except Mr. Rappaport (excused).

Mr. Rath reported that arrangements for the summer session have been completed. Instructors have been engaged on the following basis:

Mrs. Hester, $1\frac{1}{2}$ lecture periods and 2 practical periods daily, \$70.00 and room and board for five weeks.

Mr. Rinsch, 3 lecture periods daily, \$65.00 and room and board for five weeks.

Mr. Eckl, 3 practical periods daily, room and board for himself and family for five weeks.

Mr. Rath, $1\frac{1}{2}$ lecture periods and $1\frac{1}{2}$ practical periods daily, and administration, room and board for himself and wife for ten weeks.

If registration for the planned extra session of $2\frac{1}{2}$ weeks which is to follow the regular session, should be sufficient, a similar arrangement with the instructors will be

carried out as follows:

Mr. Rinsch, \$15.00 and room and board.

21 ✓ Dr. Sputh, room and board for himself and wife for five weeks.

Upon motion by Mr. Stempfel, the Board approved the above arrangement.

Mr. Rath also presented upon request by the Board, a proposal that the College employees refund one month's salary for the present school-year, as follows: Mr. Rath, \$500.00; Mr. Steichmann, \$250.00; Mrs. Hester, \$250.00; Mr. Rinsch, \$200.00, these amounts to be deducted in equal parts from the salary during five months beginning March 1, excepting in Mr. Rath's case when deductions are to be distributed over nine months, at \$60.00 per month. The proposal also included reduction of the janitor's wages from \$25.00 to \$20.00 per week and of the dormitory matron's salary from \$75.00 to \$60.00 per month, beginning February 1. A motion incorporating these recommendations was adopted by the Board.

Acting on a recommendation by the Students' Council, the Board decided to request Mr. Peter Muto to withdraw from the Normal College after completion of the first semester 1932-33.

The Board then adjourned.

Meeting of February 14 1933

Present: Messrs. Vonnegut, Stempfel, Rappaport, Spath, Rath. Mr. Koster excused.

Upon motion by Mr. Rappaport, seconded by Dr. Spath, the Board reconsidered its action concerning Mr. Peter Muto who upon recommendation of the Students' Council had been requested to resign from the Normal College, and will permit him to continue his studies during the second semester on probation; proof of an attempt at cheating will lead to his dismissal.

Mr. Rath reported that three students: Oscar Staiber, senior; Harold Hinman, sophomore, and Theresa Ott, freshman, have left the College and that Herman Kurtz has entered for the second semester as a junior. The classes now consist of 92 men and 32 women.

Mr. Rath also reported that he has taken over the course in General Psychology and that he and Mrs. Hester are handling the courses formerly given by Mr. Senkewitz and Mr. Lipps.

The Administrative Board recommended that the commencement this year be held in connection with a demonstration in the gymnasium. Approved.

Mr. Rath reported that he spoke before the Philadelphia Physical Education Association on February 3, that he taught a class of teachers in polyrhythmics in the forenoon of February 4 and in the evening spoke before the Phi Epsilon Kappa Fraternity.

The Board then adjourned.

Meeting of March 13, 1933

Mr. Rath reported that he would leave a day before the beginning of spring vacation to attend the convention of the Midwest Association of Physical Education in Wichita.

Mr. Rath reported that the Tower Grove Gymnastic Society of St. Louis refused to endorse the application of Mr. Robert Schanzle for a scholarship because he had not been a member of that society for more than a year previous to his entering the College. The Board decided to withdraw the scholarship tentatively granted Mr. Schanzle.

Mr. Rath also reported that Mr. E. W. Emery of the Indiana University faculty has been engaged for the course in Educational Psychology.

Mr. Rath further reported that Mr. Herman Lieber has presented to the College a book by Mary Wigman. The secretary was instructed to send a letter of thanks to Mr. Lieber.

He also reported that a fire which occurred on February 15, damaged the men's toilet room, showers and dressing rooms to the extent of approximately \$500.00, that the damage is fully covered by insurance and that repairs are nearly completed.

The National Executive Committee informed the Board that the Board members whose terms expire in June, have been re-elected for a term of four years, namely: Messrs. Stempfel, Koster, Heckrich and Mueller.

The Committee also informed the Board that the convention of the Turnerbund to be held at Camp Brosius, will take place June 28-30.

Inasmuch as these dates will necessitate dismissing the students from camp on Wednesday, June 28, three days before the scheduled closing of camp, the Board decided to charge the students only one-half of the regular weekly board fee for the last week of the camping course.

The Board then adjourned.

Meeting of April 10, 1933

Present: Messrs. Vonnegut, Stempfel, Koster, Rath, Sputh.
Mr. Rappaport excused.

student
Mr. Rath reported that arrangements for/help during the
June camp and summer session have been completed.

The Board instructed the secretary to ask the National
Executive Committee of the American Turnerbund for a loan
of \$3500.00 from the Jam Educational Fund, the loan to
be secured by increasing the mortgage on Camp Brosius
from \$6500.00 to \$10,000.00.

The Board also instructed the secretary to write a letter
to parents of students whose fees have not been paid,
asking them for immediate payment.

The Board then adjourned.

Special Meeting of April 22, 1933

All members present.

Mr. Rath reported that the students, because of the gene-
ral lack of funds, would prefer to be permitted to go to
camp separately by the cheapest way. The Board approved
the recommendation of the Administrative Board to this
effect. Each student going to camp will be charged \$5.00
camp fee and take care of his own transportation.

The secretary was instructed to ask Mr. Ernst Klaifs whether
he would be able to get City of Chicago tax anticipation
warrants which the Board would accept on the account of
his daughter, Irma.

The Board discussed the financial situation of the College
and decided to issue an appeal to Alumni and Turners for
donations to tide the College over the present condition;
Mr. Rath and Mr. Rappaport were appointed to write letters
to the Alumni and Turners, resp.

The secretary was instructed to write the Athenaeum House
Committee concerning the unsatisfactory repairs of the
dressing rooms, toilet rooms, showers, gymnasium, etc.,
after the fire.

The Board then adjourned.

Meeting of May 8, 1933

The program for the commencement exercises as presented by President Rath, was ~~adapted~~ approved. It consists of a demonstration interspersed with addresses to be followed by the presentation of the degrees, all to take place in the gymnasium.

A discussion of the financial situation of the College led to the adoption of a resolution to ask Alumni and Friends of the Normal College for donations. The secretary was instructed to send an appeal to Alumni and members of the Turnerbund.

The secretary was authorized to accept notes from students who are unable to meet their obligations with the condition that the final examinations be cancelled, the student thus losing one semester's credit, if the notes are not paid when due.

The Board also discussed the situation at the Women's Dormitory and set May 22nd as the date for a special meeting to take up this matter.

Mr. Rath reported that the demonstration before the American Physical Education Association in Louisville was successful under the direction of Mrs. Hester. Mr. Rath could not be present as he was called to Pittsburgh at the time on account of his father's death.

The Board then adjourned.

Special meeting, May 22, 1933

All members present.

Discussion of the situation at the Women's Dormitory led to the adoption of a motion incorporating the following: The rate to be charged next year to be \$8.50 per week for room and board; the salary of the matron to be reduced to \$50.00 per month; the matron to limit the cost of food including its preparation and serving, to \$4.50 per week, per student.

The Board then adjourned.

Meeting of April 10, 1933

Present: Messrs. Vonnegut, Stempfel, Koster, Rath, Sputh.
Mr. Rappaport excused.

student
Mr. Rath reported that arrangements for/help during the
June camp and summer session have been completed.

The Board instructed the secretary to ask the National
Executive Committee of the American Turnerbund for a loan
of \$3500.00 from the Jahn Educational Fund, the loan to
be secured by increasing the mortgage on Camp Brosius
from \$6500.00 to \$10,000.00.

The Board also instructed the secretary to write a letter
to parents of students whose fees have not been paid,
asking them for immediate payment.

The Board then adjourned.

Special Meeting of April 22, 1933

All members present.

Mr. Rath reported that the students, because of the gene-
ral lack of funds, would prefer to be permitted to go to
camp separately by the cheapest way. The Board approved
the recommendation of the Administrative Board to this
effect. Each student going to camp will be charged \$5.00
camp fee and take care of his own transportation.

The secretary was instructed to ask Mr. Ernst Klafs whether
he would be able to get City of Chicago tax anticipation
warrants which the Board would accept on the account of
his daughter, Irma.

The Board discussed the financial situation of the College
and decided to issue an appeal to Alumni and Turners for
donations to tide the College over the present condition;
Mr. Rath and Mr. Rappaport were appointed to write letters
to the Alumni and Turners, resp.

The secretary was instructed to write the Athenaeum House
Committee concerning the unsatisfactory repairs of the
dressing rooms, toilet rooms, showers, gymnasium, etc.,
after the fire.

The Board then adjourned.

Meeting of September 22, 1933.

Present: Messrs. Stempfel, Rappaport, Koster, Rath, Spath. Mr. Rappaport presided.

President Rath reported that the probable enrollment for the year will be: 26 Juniors, 20 Sophomores and 28 Freshmen.

A committee consisting of Dr. Spath, Mr. Stempfel and Mr. Rath, was appointed to make up a budget for the year. This committee is also to continue the drive for donations.

The secretary was instructed to ask the trustees of the Jahn Fund for as large a loan as possible, the loan to be secured by increasing the mortgage on Camp Brosius.

The secretary was also instructed to write President Seibel of the Turnerbund and ask him to call attention in his next letter to societies, to the resolution of the 34th national convention to the effect that Normal College students seeking financial aid from the College, must present an endorsement from their Turnverein and that the Turnverein be held morally responsible for the payment of the student's obligations.

The secretary was further instructed to call the Alumni Association's attention to the resolution adopted by the Turnerbund convention providing for the election of two Alumni to the Normal College Board of Trustees.

The Board then adjourned.

Meeting of October 9, 1933.

All members present. Mr. Vonnegut in the chair.

Mr. Rath reported that total enrollment for the year is 71, 51 men and 20 women. The different classes consist of: Juniors, 21 men and 7 women; Sophomores, 17 men and 4 women; Freshmen, 13 men and 9 women. Of the 20 women, 14 live in the dormitory.

Mr. Rath also reported on the results of the scholarship examinations which were taken by six applicants. The two-year scholarship was granted to Rudolph Memmel of the Rochester, N. Y., Turnverein and Wm. Ruedlinger of Concordia Turnverein, St. Louis. The one-year elementary scholarship was granted to Joseph Smith of the Buffalo Turnverein and Joseph Stahl of Lincoln Turnverein, Chicago. Alvin Baer of the Clinton, Mass. Turnverein and Marvin Steuernagel of the Milwaukee Turnverein did not pass the examination. Approved.

The Administrative Board recommended that the scholarship granted Milton Kurrle of the Moline, Ill., Turnverein be cancelled this year because of poor scholarship. Approved.

The Board decided to rent rear rooms in the dormitory to men students.

The Administrative Board proposed giving a course in Gymnastics for coaches in schools near Indianapolis. Approved.

Mr. Rath reported that the following graduates of the former three-year and two-year courses have completed the requirements for the degree: Arthur R. Boehm, Schenectady; Marie F. Clark and Salvatore Contino, Syracuse; Irma Iselin, Indianapolis; Jacob C. Kazmar, Cleveland; Elaine E. Scanlan, Chicago; Louis A. Zinsmeister, Milwaukee. Approved.

The Board adopted the following rule: Students who do not pay their fees within two weeks after they become due, will be suspended. If at the end of two additional weeks the fees remain unpaid, the student will be dismissed.

The committee consisting of Dr. Spath, Mr. Stempfelfel and Mr. Rath, presented a budget for the coming year. Income is estimated at \$16,000.00. Salaries are to be reduced as follows: Mr. Rath, \$6000.00 to \$4800.00; Mrs. Hester, \$2500.00 to \$2000.00; Mr. Rinsch, \$2000.00 to \$1700.00; Mr. Steichmann, \$3000.00 to \$2000.00; Stenographer, \$19.00 to \$17.50 weekly; Janitor, \$20.00 to \$15.00 weekly. Other expenditures to be subject to strict economy. The committee expects the deficit for the year to remain below \$6000.00. The secretary was instructed to ask the trustees of the Jahn Fund for an additional loan of \$6000.00 to be secured by increasing the mortgage on Camp Brosius. The committee was instructed to continue the drive for contributions from Alumni and Turners.

The Board then adjourned.

Meeting of November 13, 1933

All members present except Mr. Rappaport, excused.

Mr. Rath reported that one additional graduate of the three-year course has completed the requirements for the degree: Mrs. Marion N. Stowell, Syracuse. Approved. The diplomas for these graduates will be awarded at Home-Coming, December 1.

Mr. Rath also reported that seven students were suspended for non-payment of dues, but that five have been reinstated after paying part of their fees. Mr. Wm. Dregalla will be permitted to sign a note payable May 20. Approved. Mr. Donald Potthoff resigned because of weak eyes.

Mr. Rath further reported that the course in Gymnastics for coaches was dropped because of lack of registration.

Mr. Rath further reported that the owner of the building in which the dormitory is located, has agreed to a reduction of the rental from \$2000.00 to \$1800.00 per year.

The secretary reported that he made arrangements with ~~the~~ Mr. Trexler who rents the garage at the dormitory, to pay \$5.00 per month and pay for his own light and heat.

An invitation to attend the fortieth anniversary of the South Side Turners on November 25 was accepted and Mr. Rath delegated to represent the Board of Trustees.

The Board decided to invite the non-resident members for a meeting at Home-Coming provided that the members will pay their own travelling expenses.

The Board then adjourned.

Meeting of December 2, 1933

Present: Messrs. Vonnegut, Stempfel, Rappaport, Koster, Sputh, Rath, Heckrich and Hofmeister; also Dr. Groth and Mr. Geber of the National Executive Committee.

Mr. Rath reported that in accordance with a resolution adopted by the 34th convention of the Turnerbund, the Alumni Association has elected Mr. Otto Eckl and Mr. W. K. Streit as representatives of the Alumni on the Board. Both were present and were welcomed by President Vonnegut.

A discussion of the financial situation of the College led to the adoption of the following plan:

1. The country is to be divided into a number of districts in which Alumni reside.
2. A key man is to be appointed in each district who will appoint assistants.
3. A quota for each district is to be decided upon on the basis of \$10.00 per alumnus. This sum is to be collected through the key man and his assistants and sent to the treasurer of the Normal College.
4. These collections are to be repeated each year for at least three years.
5. The preseedent of the Turnerbund is to write letters to the leaders in districts and Turnvereins suggesting the raising of funds for the Normal College by means of contributions from Turners and from social affairs. Schemes for raising funds such as "A Mile of Pennies", savings banks, etc., to be used.
6. A key man in each district, probably the president of the district, is to be appointed by the president of the Turnerbund and will be asked to appoint men in each society of his district to conduct the campaign.
7. The names of all these men are to be sent to the Normal College so that the president's letter may be followed up with suggestions.
8. An article setting forth the importance of the Normal College to the Turnvereins is to be included in the material.
9. The instructors of the Turnvereins should discuss this plan for raising funds in the society and assist in the campaign.

The summer session was also discussed, but this led to no suggestions regarding next summer's plans.

The Board then adjourned.

Meeting of December 27, 1933

Present: Messrs. Vonnegut, Stempfel, Rappaport, Rath, Sputh.

Plans for the use of Camp Brosius during the next summer were discussed and the suggestion was made to rent the cabins to Turners and Alumni, the guests to take their meals in the hotel. Mr. Rath or Mrs. Hester or some other leader to be present for consultation or to give any course desired, but without credit. The Administrative Board was instructed to consider the matter further.

The secretary was instructed to send a letter of thanks to Dr. A. A. Knoch for books presented to the library.

The treasurer was authorized to sell one \$1000.00 Citizens Gas Co. bond so as to be able to pay bills on January 1.

Inasmuch as Turner Leopold Saltiel of Chicago has promised to contribute \$300.00 to the Sustaining Fund if nine other Turners will do the same, the treasurer was asked to write a letter to the Turnzeitung appealing for such donations.

The secretary was instructed not to permit the return for the second semester of any students who have not paid their first semester's fee in full or given sufficient security.

The Boars then adjourned.