

Meeting of January 8, 1940

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

The secretary reported the receipt of \$500.00 from the National Executive Committee and of \$500.00 from the College Building and Endowment Fund.

He also reported the receipt of a donation of \$5.00 from Mr. Franklin Vonnegut in memory of Henry Braun and was directed to send a letter of thanks to Mr. Vonnegut.

The secretary was further directed to issue a Summer Session diploma to Mr. Sanford E. Vedder who completed the required four summer courses in 1931.

Dr. Sputh reported that two freshmen, Robert Bluhm and Joseph Mongeau, have resigned.

Upon motion by Dr. Sputh, seconded by Mr. Koster, the secretary was authorized to have the walls and ceiling of the dining room at Hotel Camp Brosius (also the woodwork) repaired and painted at a cost not to exceed \$80.00.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of February 12 1940

All members present except Dr. Sputh (excused).

The secretary was directed to write the editor of American Turner Topics that the Normal College has no funds for advertising Camp Brosius in the paper as suggested by him.

The Board authorized repairs of the skeleton, and also authorized the printing of the 1940-41 catalog.

Upon recommendation of the Administrative Board, the continuation of the high school scholarship was also authorized.

Mr. Schreiber made a report upon the progress of the campaign for the children's camp.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of March 11, 1940

All members present; also Mr. Wendelin Kraft of the Milwaukee Turnverein.

The Administrative Board presented the following recommendations:

1. That the proposal of the two sororities to stop pledging for a period of three years, be tentatively approved, but that the sororities are first to get the approval of their national organizations.
2. That the Normal College join the Association of Dancing Masters.
3. That the degree of Bachelor of Physical Education be awarded to William Kultzow who has completed one year's work in absence.
4. That Dr. Frank Elliott and Dr. W. W. Patty of Indiana University be invited to appear before the Junior class regarding a misunderstanding about admission to the senior class at the University.

All recommendations were approved.

The Board decided to hold the Commencement Tuesday evening, May 28th.

A resolution of the Milwaukee Turnverein protested against the proposed trip to Kohler during the convention of the American Turners because of a strike at the factory, was read and the Board decided to eliminate the trip from the convention program.

Mr. Kraft made several proposals regarding the management of the convention which will be held at Camp Brosius, June 27-30.

Upon motion by Mr. Rappaport, seconded by Mr. Koster, the Board decided to charge a registration fee of \$3.00 for the convention, to be paid by all delegates and visitors, this charge to include the price of a banquet and a Kom-mers.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of April 15, 1940

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

The Administrative Board recommended that the student Victor Mikity be employed during the June camp and the Children's camp as general helper at \$10.00 per week. In case an additional helper should be needed during the June camp, Paul Romeo is to be employed. Approved.

The Administrative Board also recommended that Mrs. Hester and Mr. Schreiber be given a leave of absence to attend the convention of the National Association for Health, Physical Education and Recreation in Chicago, April 24-27, and that the College pay their traveling expenses. Approved.

Miss Georgia Veatch who has completed the requirements for the degree in absence, was awarded the diploma of Bachelor of Physical Education.

Dr. Sputh reported that Mr. Herman W. Kothe has accepted an invitation to speak at the Commencement exercises.

The secretary reported that the heirs of Theodore Ahrens have donated to the camp two Camp Brosius participating certificates to the amount of \$400.00. The secretary was directed to send the thanks of the Board to the heirs.

Various camp matters were discussed and the secretary was authorized to fix the financial remuneration for Mrs. Bose for her camp work, to employ an additional woman in the messhall if necessary, and to have the camp truck put in shape by buying a set of tires and a battery.

The Board then adjourned.

Emil Rinseh, Sec.

Meeting of May 13, 1940

All members present except Mr. Rappaport (excused).

The Board concurred in the following recommendations of the Administrative Board:

To waive the residence requirement for the degree in the case of Lewis Szeles;
To appropriate \$15.00 for decoration at Commencement;
To seek complete affiliation of the College with another institution.

The Board then adjourned.

Emil Rinseh, Sec.

Meeting of September 9, 1940

All members present.

The Administrative Board recommended that the degree of Bachelor of Physical Education be awarded to Leona H. Kestner, Louis C. Montgomery, Hubert C. Lee and Lewis Szeles who have completed the requirements. Approved.

Mr. Schreiber and Mr. Steichmann reported briefly on the operation of Camp Brosius during the past season.

Dr. Sputh reported on steps taken so far toward the merger of the College with another institution.

Upon motion by Dr. Sputh, seconded by Mr. Kurtz, the Board decided to send an appeal to the Turner societies for a contribution of \$1.00 per member which would enable the College to continue as an independent institution for the present.

Dr. Sputh withdrew his resignation as president of the Normal College.

The Board appropriated \$220.00 for a parallel bar and a sum not to exceed \$35.00 for a safe.

The Board then adjourned.

Emil Rinsek, Sec.

Meeting of October 14, 1940

Present: Mr. Rappaport, Dr. Spath, Mr. Rinsch and Mr. Schreiber. Mr. Vonnegut, Mr. Koster and Mr. Kurtz excused.

The secretary reported that replies to the appeal for \$1.00 contributions of all Turner members had been received from 42 societies, 12 of them with 1759 members agreeing to pay the contributions while 30 with 6647 members voted no on the proposal. In consideration of this unfavorable response the Board decided to drop the plan.

Dr. Spath reported that this year's class consists of 25 Juniors, 21 Sophomores and 32 Freshmen, total 78.

The secretary reported the purchase of a safe for \$50.00 for keeping the records of the Building and Endowment Fund and that it was paid for by the Fund Trustees.

The Board authorized painting of the shower room at Camp Brosius including some minor repairs, at a cost not to exceed \$100.00.

The Board decided to invite the non-resident members to the annual meeting at Home-Coming, November 21-23 and appropriated traveling expenses for them.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of November 18, 1940

All members present. Mr. Vonnegut presiding.

The following agreement was submitted to the Board by Mr. Rappaport and Dr. Sputh who constituted the committee appointed for discussion of the absorption of the Normal College by Indiana University, in accordance with resolutions adopted by the 38th national convention of the American Turners:

THIS AGREEMENT made this 12th day of November, 1940, by and between NORMAL COLLEGE OF THE AMERICAN GYMNASTIC UNION, an Indiana corporation, as first party, and THE TRUSTEES OF INDIANA UNIVERSITY, an educational institution organized and existing pursuant to the laws of the State of Indiana, as second party,

WITNESSETH:

WHEREAS, the first party is now, and for many years past, has been conducting a school for the training of teachers in health and physical education, which school was established and has since been supported by American Turners, a National unincorporated organization with members throughout the United States; and

WHEREAS, the second party is conducting a State University, now having a Department of Physical Education; and

WHEREAS, both parties hereto are of the opinion that it is practical, feasible and desirable that the school conducted by the first party should be absorbed by the second party; NOW, THEREFORE, IN CONSIDERATION OF THE PROMISES HEREIN CONTAINED, IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The school of the first party, and all its property, real and personal, except cash and receivables, shall be transferred by first party to second party prior to the beginning of the school year 1941-1942, the exact date to be determined by the respective Boards of Trustees of both parties hereto.
2. The real estate so to be transferred by first party to second party, consists of the property located upon the shores of Elkhart Lake, Sheboygan County, Wisconsin, and shall be deeded to the second party free and clear of encumbrances, whenever second party is ready to receive title therefor. The personal property to be conveyed and assigned to second party consists of the furniture, fixtures and equipment of the first party located in and upon its property at Elkhart Lake, Wisconsin, and the library on health and physical education and all scholastic records located upon the premises occupied by the school of the first party in the City of Indianapolis. In lieu of the direct transfer of said real and personal property, the second party may elect to receive and accept the corporate charter of the first party, the same being a non-profit corporation organized pursuant to the laws of the State of Indiana.
3. Beginning with the school year 1941-1942, the school to be transferred by first party to second party, shall initially be known by and conducted under the name of Normal

College of the American Gymnastic Union of Indiana University, or some similar name selected by second party, it being the intention of both parties hereto that the traditions and good will of the first party shall be preserved and continued; provided, however, that it shall not be obligatory upon the second party to continue the use of such name if it should subsequently determine that such name is not advantageous, or is, in fact, undesirable.

4. After the transfer of the school and property of the first party to the second party, said school may be conducted by second party in such place or places as may seem to it most desirable, and in the event it is conducted upon the premises now occupied by first party in the City of Indianapolis, second party shall pay the expenses and rental for the use of said property, in the same manner as heretofore paid by first party, First party will assist second party in arriving at terms covering such occupancy with the owners of the premises, it being understood that said owners have heretofore agreed to the same terms and conditions for the same amount of space which presently prevail.

5. Pending the transfer of said school by the first party to second party, first party will continue to conduct said school in the same manner as the same has heretofore been conducted, and will use its best endeavors to maintain the same on as high a standard as heretofore existed, and will use its best efforts to retain its present student body and attract new students to said school after its transfer to the second party.

6. The property at Elkhart Lake, Wisconsin, which is also known as Camp Brosius, shall be conducted by first party during the summer of 1941, in the same manner as it has been conducted and operated during the previous year, and the net proceeds thereof, if any, shall belong to the first party. To enable second party to assume the operation of said property in future years, second party shall have a right to send to Camp Brosius, an observer for the purpose of familiarizing himself with the management of said property and the business conducted thereon, and first party will use its best endeavors to acquaint such observer with the details of management and operation.

7. All persons heretofore graduated from the school of first party shall, after transfer of the school to second party, be deemed Alumni of Indiana University, and upon application of any such graduate who has met the standard of credits required by second party for graduation from its school, and upon payment of the fee required by second party, said second party shall issue to such applicant a diploma with the degree of Bachelor of Science in Education, Major in Health and Physical Education.

8. First party shall continue to maintain its corporate existence as long as it may be deemed necessary to fully consummate the transfer of its school, property and good will, to the second party, but thereafter the corporate existence of first party shall be terminated.

It is generally agreed between the parties hereto that it is desirable for the future success of said school to pre-

serve and foster the traditions of the American Turners, as established and existing in the United States, and that for this purpose the first party, and the individuals responsible and for its existence and methods of training heretofore practiced, will endeavor to provide scholarships for members of the American Turners which will enable them to attend said school after the same has been transferred by first party to second party, it being understood, however, that the right to fix tuition fees, or other conditions of entrance to said school, ~~with the second party~~ shall after the transfer of said school to the second party, vest entirely in said second party.

It is further generally agreed that after the transfer of said school from first party to second party, the management and policy to be pursued in the conduct of said school shall vest exclusively in the second party, and that it shall have the right to sell or dispose of any property conveyed or assigned to it by the first party, and use the proceeds as may be deemed most desirable to it, and that upon the consummation of said transfer, all legal obligations of the second party to first party shall be deemed to have been fully performed and satisfied.

Nothing contained in this contract shall be construed as an assumption of or promise to pay any debt or obligation of first party, by second party.

This contract is executed on the condition that second party will be able to secure a satisfactory lease of the premises and personal property now used by first party upon the same terms and conditions as the present arrangement between first party and the owners thereof.

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands and seals, the day and year first above written.

After full discussion of the above agreement and after Mr. Rappaport reported that it has already been approved by the Board of Trustees of Indiana University and signed for them by president Herman B. Wells and secretary Ward G. Biddle, the Board also adopted the agreement and authorized the president and secretary of the College to also sign it.

An offer of the Jewish Center of Milwaukee for the purchase of Camp Brosius was referred to the Trustees of Indiana University.

The Board accepted with thanks from Mr. Rappaport the donation of sufficient funds to rehabilitate two rooms on the premises.

The Board then adjourned.

Emil Rinach, Sec.

Meeting of November 22, 1940

All members present except Mr. Koster (excused). Also present: Non-resident members Carl Hein, Paul Krimmel, August Pritzlaff and W. K. Streit; also L. O. Greiner and Marshall Troester of the Board of Trustees of the Building and Endowment Fund and Emil Pletz of the National Executive Committee of the American Turners.

Lewis Byler,

Mr. Rappaport explained the contract regarding the merger of the Normal College with Indiana University. The non-resident members present voted in favor of the merger. Mr. Rappaport then stated the problems confronting the Board of Trustees: 1. Maintenance of the College for the rest of the school year, and 2. Discharge of the Camp Brosius mortgage. The Board adopted a motion suggesting to the National Executive Committee to call a meeting in Detroit for a discussion of a plan to pay off the mortgage and to invite Messrs. George Seibel and Otto Kallmeyer of the Trustees of the Jahn Educational Fund; Mr. Rappaport and Mr. Greiner to this meeting.

The Board further decided to endeavor to have the holders of Camp Brosius Participating Certificates donate them to the College so that the camp may be transferred to Indiana University without encumbrance as agreed in the contract.

Dr. Sputh was authorized to offer President Wells of Indiana University the services of a professional advisory committee to assist in the reorganization of the curriculum and also to ask Mr. Wells for the appointment of a committee to supervise the merger.

The procedure in cases of Normal College graduates who may wish to obtain a degree from Indiana University is to be taken up with the University's authorities; also the question of change of entrance requirements, if any. The Board adopted a motion urging former Normal College students who hold degrees from other institutions, to obtain the B.P.E. from the College so that they will become Alumni of Indiana University. If meeting the requirements, the B.P.E. diploma is to be issued to them for the nominal fee of \$3.00.

The collection of the pledges to the Normal College Building and Endowment Fund was discussed. Mr. Pritzlaff suggested that the lists be turned over to local Alumni with some authority in each city enabling them to watch that no payments are missed.

The meeting then adjourned.

Emil Rensch

Meeting of December 9, 1940

All members present.

The secretary was directed to write President Weideman of the American Turners and ask for additional payments on the appropriation for the College, and also to write Chairman Greiner of the Building and Endowment Fund for an additional payment of \$1500.00 from the fund for current expenses.

Mr. Rappaport presented a letter to be sent to subscribers to the Camp Brosius Fund asking that they donate their participating certificates to the College. The Board approved the letter which is to be mailed in January.

The secretary was directed to send out statements for accounts due on the subscriptions for the Building and Endowment Fund.

The Board sanctioned the playing of intercollegiate basketball by a College team.

The Board then adjourned.

Emil Rinsek, Sec.