

Meeting of February 10, 1936

All members present except Mr. Schreiber, excused.

The following resolution was offered by Mr. Rappaport and adopted by the Board; the secretary was instructed to send a copy to Mrs. Anna Stempfel and one for publication in the Turnzeitung.

Through the death of Theodore Stempfel, the Normal College has lost a most efficient officer and loyal supporter.

Since 1907 he has been a member of the Board of Trustees and during a large part of that period, treasurer of the institution. He was ever faithful in the performance of his official duties, but beyond that, his keen intellect, his knowledge of educational and cultural requirements, his high regards for the ethics of the teacher's profession, his long and unselfish participation in the affairs and purposes of the Turnerbund, his unswerving belief in the righteousness of the Turner principles, his sound judgment and advice, made his services to the Normal College immeasurably valuable.

The Normal College has sustained an irreparable loss and the members of the Board of Trustees have lost a profound coworker and a staunch friend.

Mr. Rappaport reported on the meeting of the special committee with Mr. Eberhardt and Mr. Finch regarding the establishment of a boys' camp at Camp Brosius. Inasmuch as nothing further has been heard from them, the secretary was instructed to write them in case no acceptance of the plan is received by February 17.

The National Executive Committee of the American Turnerbund notified the Board that it elected Mr. Max Strass to fill the vacancy created by the resignation of Mr. Karl Heckrich, and Mr. Richard A. Kurtz to fill the vacancy created by the death of Mr. Stempfel. The Board elected Mr. Kurtz treasurer.

The treasurer reported that additional \$2000.00 has been received from the National Executive Committee.

After a discussion of the letter sent out by Mr. George Seibel asking for subscriptions to the Normal College maintenance fund, the chair appointed a committee consisting of Mr. Rappaport, Dr. Spath and Mr. Koster to discuss the methods to be used in this campaign with the National Executive Committee.

Mr. Carl L. Schrader who will pass through Indianapolis on February 21, was invited by the Board to stop over and address the student body. The Board appropriated \$25.00 to reimburse Mr. Schrader.

The Board decided to raise the camp fee for the June class to \$50.00 for the four weeks, to include room and board and the miscellaneous fee.

Mrs. Hester was granted a leave of absence to attend the Midwest P. E. A. convention at Grand Rapids and she as well as Mr. Schreiber were granted a leave of absence to attend the national P. E. A. convention at St. Louis. The Administrative Board was authorized to fix the traveling expenses for both.

Inasmuch as 300 copies of the 1935-36 catalog are on hand, the Board decided not to have new catalogs printed this year, but to insert a sheet containing changes for this year in the old catalogs.

Upon motion by the Administrative Board, the Board appointed Barret Diehl as mess sergeant during the June camp and Harold Riess for the dishwashing. Both will be allowed the amount of the Camp fee as compensation. Miss Schneider was appointed as assistant to Mrs. Hester and will be allowed \$20.00 on her camp fee.

The Board then adjourned.

Emil Kirsch, Sec.

Meeting of March 5, 1936

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

The secretary reported that Mr. Carl L. Schrader could not visit the College because of illness.

He further reported the receipt of a letter from Mr. W.C. Eberhardt indicating his desire to arrange for the boys' camp at Camp Brosius.

Dr. Sputh reported for the Administrative Board that the commencement has been scheduled for May 28 in the large hall of the Athenaeum and that the class will present a pageant; funds formerly used for music and flowers may be used for the pageant. Approved.

Mr. L. J. Borinstein and Mr. W. B. Harding were suggested for speaker. Dr. Sputh was instructed to get in touch with them.

Upon recommendation of the Administrative Board, the Board decided to continue the high school scholarship this year.

The further recommendation that students wishing to do graduate work go to Indiana University or another institution, was approved.

Dr. Sputh, Mr. Rinsch and the secretary were instructed to check up on notes and accounts owed by students and to make recommendations at the next meeting.

Mr. Rappaport reported that he with Dr. Sputh and Mr. Rinsch met with the State Board's committee on teacher licensing and that this committee promised to recommend the re-accreditment of the Normal College.

Dr. Sputh reported that the Indiana District's Executive Committee pledged to raise \$500.00 for the Normal College Sustaining Fund and that Indianapolis Turnverein has already contributed its share of \$100.00.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of April 6, 1936

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

Dr. Sputh and the secretary reported on the examination of past due accounts and notes and recommended that certain accounts be written off the books. Approved upon motion by Dr. Sputh, seconded by Mr. Kurtz.

Dr. Sputh reported on actions of the Administrative Board:

Students with failures are to pay \$5.00 per semester hour credit for all special courses, the money to be paid as compensation to teachers. Approved.

That the College arrange for an historical exhibit at the convention of the American Physical Education Association in St. Louis, the local committee to pay all expenses in connection with this. Approved.

Mr. Aberson was given extension of time on the payment of his fees as Mr. Wm. F. Strobel of Morris High School in New York guarantess the payment. Approved.

The purchase of a typewriter at \$62.50 net was approved.

Miss White and Miss Wiederer are to see Dr. Sputh in regard to their unpaid accounts.

The Board approved the action of the Administrative Board granting Sam Siegel permission to take his high school practice teaching in Buffalo under supervision of Mr. Al. Seelbach and Mr. Eugene Heck.

Dr. Sputh reported that Mr. Harding has accepted to speak at commencement.

The secretary reported that he has re-engaged Mrs. Ida Bose as matron for the camp and hotel.

Upon motion by Mr. Rappaport, seconded by Mr. Koster, the secretary was instructed to write the National Executive Committee of the American Turnerbund that the College will require \$5500.00 before the beginning of the next school year and that all but \$1000.00 or \$1500.00 of this sum will be required before June 30. Mention is also to be made of the amounts paid by the Committee to the College last year and this year.

The Board then adjourned.

Meeting of May 4, 1936

All members present except Mr. Schreiber, excused.

Dr. Sputh reported on his conference with Misses White and Wiederer regarding their accounts and expressed the belief that they will eventually pay.

The Board adopted the rule that camp fees must be paid before May 29; otherwise students will not be permitted to go to camp.

The secretary reported having received \$500.00 from the National Executive Committee of the Turnerbund and \$45.00 from Mr. Strobel to apply on Mr. Aberson's account.

The secretary was instructed to write again to the National Executive Committee regarding the needs of the College and also to inquire about the success of the maintenance fund drive.

The secretary was further instructed to ask Mr. Eberhardt regarding the possibility of arranging a boys' camp at Camp Brosius this year.

Dr. Sputh suggested a tour of a class of students in connection with a drive for the maintenance fund. The matter was laid over.

The Board approved of Miss Geneva Miller's attendance at June camp.

Upon motion by Mr. Koster, seconded by Mr. Kurtz, the Board decided to engage Mr. Schreiber as full-time teacher at \$1800.00 per year, payable in ten installments.

Dr. Sputh reported that the class has elected Miss Catherine Fitzgerald as valedictorian and Miss Mary Alice Shively for the response.

Upon motion by Mr. Rappaport, seconded by Mr. Vonnegut, the Board instructed the Administrative Board to pass upon all scholarship applications.

The Board decided to give Mrs. Bose permission to bring her mother to camp at any time; further, to invite Mrs. Theo. Stempfel to spend a few weeks at the hotel free of charge. The Board authorized the secretary to purchase necessary equipment for the hotel.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of September 8, 1936

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

The Board adopted the following recommendations of the Administrative Board:

Mr. Harold Hinman who owes \$216.00, is to pay \$15.00 per month on a note and is to be given a transcript for the purpose of entering Butler University.

Mr. Stephen Paar is to pay \$350.00 on his debt of \$420.00 and be given a transcript for the purpose of entering Indiana University, the balance to be paid next year.

Miss Marguerite White who owes \$125.00 and Miss Justina Wiederer who owes \$50.00, are to be given time until next Monday to pay up or be asked to withdraw.

The high school scholarships of Dorpha Alfrey, Virginia Plunkett and Rose Resnick were cancelled because of their low grades.

Dr. Spath reported on improvements in the gymnasium including a new floor, recovering of horses and bucks, and redecorating of dressing rooms. The cost was borne by the Turnverein.

The Board appointed Mr. Rappaport and Dr. Spath on a committee to meet with the National Executive Committee of the Turnerbund at Pittsburgh on September 20 regarding the campaign for the Normal College Maintenance Fund.

The Board then adjourned.

Emil Rinsch Sec.

Meeting of October 5, 1936

All members present except Mr. Rappaport (excused).

The secretary submitted a report on the operation of Camp Brosius showing a profit of \$1850.00. This will, however, be used to pay for painting the buildings and other repairs which are necessary.

The secretary was instructed to write again to proprietors of hotels at Elkhart Lake for the names of their guests who are interested in the establishing of a boys' camp at Camp Brosius.

Upon recommendation of the Administrative Board, the Board granted the following scholarships: Jack Brogan, Buffalo; Joseph Goldenberg, New York, and Donald Porter, Fort Wayne, for one year; Harry Warnken and John Pfau Jr. for two years. The latter scholarship will, however, be operative during the Sophomore and Junior year because of Mr. Pfau's age.

The scholarship of Otto Ryser, Chicago, is to be continued provided that he maintain the required grades during the first semester; otherwise he will be required to pay the tuition fee for the entire year.

The Board decided that Turnverein scholarship students must take the German language courses during their entire three years at the College.

Dr. Sputh reported on the conference he and Mr. Rappaport had with the National Executive Committee of the Turnerbund on September 20 regarding the Fund campaign.

The Board approved the agreement reached at this conference regarding the methods to be employed in the campaign and appointed Dr. Sputh and Mr. Rappaport as its representatives on a committee which is to direct the campaign.

Dr. Sputh also reported that he has had some correspondence with Mr. Carl L. Schrader regarding the possibility of his taking charge of the Fund campaign. Dr. Sputh was instructed to invite Mr. Schrader to visit Indianapolis as well as Pittsburgh for a discussion of the plan with the Board of Trustees and the National Executive Committee.

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The Board then adjourned.

Emil Rinsch, Sec.

Special Meeting of October 20, 1936

All members present.

Dr. Sputh reported that Mr. Richard Turnt who was appointed as chairman of the Normal College Maintenance Fund Committee, had requested a conference with the Board of Trustees on Sunday, October 25.

The Board decided to call a special meeting at this time and ask Mr. Carl L. Schrader to attend it, also to invite Mr. Theodore Ahrens to this meeting.

The Board then adjourned.

Emil Rinisch, Sec.

Special Meeting on October 25, 1936

All members present except Mr. Kurtz (excused); also Mr. Richard Turnt, Mr. Carl L. Schrader, Mr. Theodore Ahrens and Mrs. Minna Waltenberger.

After a general discussion of the purpose of the Maintenance Fund, the meeting reached the conclusion that it is confronted with two problems: 1. The raising of a substantial amount of money to insure the future of the College; 2. Support of the College while the fund campaign is carried on.

A Fund trust agreement as submitted by the National Executive Committee of the American Turnerbund was then discussed and the following changes were suggested by the meeting: That the Board controlling the fund consist of six or seven members, three to be appointed by the Executive Committee and three by the Board of Trustees, each group appointing one member for one year, one for two years and one for three years, and thereafter each group to appoint one member for three years upon the expiration of the first terms. These six members are to appoint the seventh member. Four votes to be required to carry a motion. The persons appointed to this Board need not be members of the appointing boards, but must be members of the Turnerbund. A member may be reappointed, but the Board should not be self-perpetuating. - The management of the fund should be entrusted to a financial institution having a reliable fund and investment department. A provision should be made for changing to a different institution if the management of the fund should not be satisfactory to the Board of Trustees of the fund. - The trust agreement should contain provisions for the temporary needs of the College so that a sum of \$25,000.00 would be available to insure the tiding over of the College. - Subscriptions should be made payable to the Normal College Maintenance Fund and mailed to the Normal College. - The trust fund should be adequately protected against changes by a national convention of the Turnerbund. - The agreement must not be so inflexible that if

the spending of additional money on the drive would yield tangible results, that such money can not be obtained from the fund. - The trust agreement should contain a provision that in case of the absorption of the Normal College by another institution, the fund would be used to perpetuate the principles of the Turnerbund and the type of Physical Education which we foster, in that institution.

The Board adopted the following resolution: We, as Trustees of the Normal College, would if we had the money to employ him, welcome Mr. Carl L. Schrader to the presidency of the College.

The Board recommended to the National Executive Committee that Mr. Schrader be employed to direct the Maintenance Fund drive for a period of three or four months at \$75.00 per week and expenses. At that time the situation to be subject to review.

Mr. Turnt agreed to pay one-half of Mr. Schrader's expense for the trip to Indianapolis and Pittsburgh from the funds available for the campaign, the other half to be paid by the College.

The Board then adjourned.

Emil Rinsek, Sec.

Meeting of November 9 1936

All members present.

Dr. Sputh reported that the National Executive Committee of the Turnerbund has engaged Mr. Carl L. Schrader as director of the campaign for the Normal College Maintenance Fund.

Upon recommendation of the Administrative Board, Miss Helen Woelfle who had been absent because of illness, was permitted to continue the course on probation.

The Board decided that students who have made no payments on their fees for this semester, be suspended unless payments are made by November 15.

The Board also decided to invite the non-resident members to the annual meeting at Home-Coming on the same basis as last year; that is, the Board will pay traveling expenses while the members will pay their living expenses while in Indianapolis.

Mr. Rinsch was instructed to attend the high school principals' meeting at Bloomington on November 14.

The question of establishing a boys' camp at Camp Brosius was again discussed and Mr. Schreiber instructed to present an estimate of the expense at the next meeting.

Mr. Wm. J. Shurgot proposed to settle his debt to the College at 60% so as to be able to get a transcript for entry at Indiana University. The Board refused to consider such proposal, but offered to grant Mr. Shurgot a transcript if he will pay 60% of his debt in the near future and sign a new note for the balance.

By unanimous consent of the Board, Mr. Rinsch and Mr. Schreiber who had been acting deans of their departments, were elected as deans.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of November 26, 1936

All members present except Dr. Hofmeister; also Mr. Turnt and Mr. Schrader and Mr. Geber.

The Board entered upon a lengthy discussion of the campaign for the Maintenance Fund. Mr. Schrader made a report of his work so far.

The Board then adjourned.

Emil Rinsch, Sec.

Meeting of December 15, 1936

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

Upon recommendation of the Administrative Board, the degree of Bachelor of Physical Education was granted to Howard A. Clark and Mrs. Thelma Burnett Curley who have completed the required courses.

Dr. Sputh reported that he had considerable correspondence with Mr. Schrader and Mr. Turnt regarding the Maintenance Fund campaign. Since Home-Coming, Mr. Schrader has visited St. Louis, Cleveland, Buffalo and Rochester and reports a good reception as well as several good-sized subscriptions to the fund.

The Board decided to start a camp for boys and girls at Camp Brosius with Mr. Schreiber as director. Mr. Schreiber was instructed to make definite recommendations as to counselors and expenses. The secretary was instructed to write to hotel owners in Elkhart Lake informing them that the camp would be definitely established and asking for their cooperation.

Dr. Sputh offered to write letters to former students who received loans from the Women's Auxiliary of the American Turnerbund and have not repaid them.

The Board then adjourned.

Emil Rinsch, Sec