

Meeting of January 10, 1928.

Present: Dr. Pantzer, Messrs. Lieber, Vonnegut, Rath, Richardson, Dr. Spath.

The secretary was instructed to include Mr. Carl Burkhardt's name among those to be voted on for the degree of Master of Physical Education, honoris causa.

Mr. Lieber reported that the lease for the building used as a women's dormitory has been drawn up and is ready for signature if approved by the Board. The lease is valid for five years at the same rental as paid during the last five years, that is, \$5400.00 per year payable monthly, with the privilege of cancellation during any year if notice is given not later than March 1. In case of cancellation, a premium is to be paid by the Normal College amounting to \$700.00 after the first year, \$500.00 after the second, \$300.00 after the third and \$200.00 after the fourth year. The Board authorized Mr. Lieber to attach the Normal College signatures to the lease.

Upon motion by Mr. Lieber, the matter of minor repairs of furniture in the women's dressing room and change of lighting in the Deans' office, was left to Mr. Rath and Mr. Steichmann.

A communication from Mr. Fred S. Schnell, president of the Wisconsin District of the Turnerbund, requested information concerning the use of Camp Brosius by members of the district for picnics and gatherings. The Board decided to invite the Turners to make such use of the camp and to instruct the camp manager to make the necessary arrangements with the District committee regarding such use, meals, etc.

The secretary was authorized to visit Camp Brosius some time during spring to take up with plumbers the question of installing shower baths.

The Board then adjourned.

## Meeting of January 24, 1928.

Present: Dr. Pantzer, Mr. Stempfel, Mr. Vonnegut, Mr. Rath, Dr. Richardson, Dr. Sputh.

The secretary recommended the appointment of Mrs. Ida Boos as house manager of the hotel, and of Mrs. Catherine Link as manager of the mess hall for the next summer. Approved.

Mr. Rath reported that he had ordered repairs necessary in the gymnasium on traveling rings and ropes, costing \$30, and that three new mats are required costing \$60. These improvements were approved by the Board.

Mr. Rath also recommended the purchase of three dozen chairs with writing tablet for the camp. Approved.

The Board then adjourned.

## Meeting of February 14, 1928.

All members present.

The secretary reported that the vote on conferring the honorary degree of Master of Physical Education on Mr. Carl H. Burkhardt, Dr. Herman Groth and Mr. Max Strass, was unanimously in favor of the proposal.

The treasurer was authorized to continue boiler insurance for the dormitory.

Pursuant to a resolution adopted at the annual meeting of the Board of Trustees calling for the appointment of a committee to investigate possibilities of securing better quarters for the Normal College, the Board appointed on this committee, Dr. Henry Hartung, Mr. Carl H. Lieber, and Dean Rath, ex officio. The secretary was instructed to notify the Executive Committee of the American Turnerbund and the Indianapolis Turnverein of this action and request them to also appoint two members each on this committee.

The secretary was further instructed to draft a letter to be sent to former members of the Board and other interested Turners with a view of organizing an Advisory Committee, and to present this letter at the next meeting.

The Board then adjourned.



Meeting of February 28, 1928.

All members present.

The matter of organizing an Advisory Committee, discussed informally at several annual meetings, was taken up. The opinion of the members was that such a committee would be useful in retaining for the Normal College the interest of former members of the Board and to bring about a closer cooperation with members of the Turnerbund interested in the College. Upon motion by Mr. Lieber, Mr. Rath was instructed to submit at the next meeting a detailed plan for such a committee.

Having been selected by the Executive Committee of the American Turnerbund as leader of the American teams at the Cologne Turnfest, Mr. Rath was granted a leave of absence from July 1 to September 27, 1928.

The Board then adjourned.

Meeting of March 13, 1928.

All members present except Mr. Vonnegut (excused).

A plan for the organization of an Advisory Committee submitted by Mr. Rath, was laid over for discussion at the next meeting.

The secretary submitted a proposal of the Northwestern Ry. for transportation of the students to Camp Brosius. This matter was also laid over until next meeting.

The Executive Committee of the Wisconsin District requested permission to use Camp Brosius for a Turnfest, June 23 and 24. The Board expressed its willingness to grant the request provided that the Wisconsin District will sign an agreement to pay for any damage that may be done during such festival, and the secretary was instructed to reply accordingly.

The Board then adjourned.

## Meeting of March 27, 1928

All members present.

Mr. Rath reported that the commencement exercises will take place on May 31. Mr. Howard E. Jensen of Butler College will be the principal speaker of the evening.

Mr. Rath further reported that the class will go to camp June 2. Transportation will be via the Pennsylvania and the Chicago, Milwaukee and St. Paul railways.

The summer session will begin July 2 and end August 4. The faculty which Mr. Rath reported to be complete now, will consist of the following:-

Dr. C. B. Sputh, director of the course; Anatomy and Applied Anatomy.

Miss Clara Ledig, Physical Education Activities.

Mr. Wm. Reichelt, " " "

Mrs. Louise Reichelt, " " "

Mr. Gerhard Havekotte, " " "

Mr. Stanley Paine, Swimming and Diving.

Miss Dorritt Stumberg, Psychology and Intelligence Tests.

The Board elected as members of the Advisory Committee:-

Mr. Henry Suder,

Mr. A. E. Kindervater,

Dr. Carl Ziegler,

Mr. Franklin Vonnegut,

and decided to request the Executive Committee of the American Turnerbund to nominate other Turners for this committee.

The Board then adjourned.

## Meeting of April 10, 1928.

All members present.

The secretary reported that he had inspected Camp Brosius during the spring vacation; that the moving of the messhall had been done satisfactorily, and that painting of the mess hall is necessary. The Board sanctioned this expense and also approved orders given by the secretary for work in connection with the plumbing and sewage disposal.

Mr. Rath reported that Mr. Leslie C. Boehmer has been selected by the graduating class as valedictorian.

The Board then adjourned.



## Meeting of April 24, 1928.

All members present except Mr. George Vonnegut (excused).

The secretary reported on the estimate submitted by a Milwaukee plumber, Mr. Alfred Heiden, regarding the installation of shower baths at Camp Brosius. According to this estimate, the cost of installing four showers and a tub in the former Ratskeller, including curtains, pump, heater, etc. will be \$1085. Inasmuch as the present system of pumping water for hotel and camp is antiquated, the plumber suggests the installation of a new pump able to take care of all the needs of hotel and camp, at an additional cost of \$860. After thorough discussion the Board decided to lay this matter over until next year.

This plumber also submitted an estimate of the cost of installing a pump for drinking and cooking water, for the hotel and camp, to cost \$415. The secretary was instructed to look into this matter before making a decision.

Inasmuch as the condition of the camp car necessitates repairs costing not less than \$75.00, and inasmuch as a small truck seems to be of better service at the camp than a touring car, the secretary was instructed to purchase a small Ford truck at a cost of \$453 provided that the old car can be sold for not less than \$125.

The Board then adjourned.

## Meeting of May 8, 1928

Mr. Rath was granted a leave of absence to attend the convention of the American Physical Education Association in Baltimore on May 23 to 26.

A letter from the Buffalo Chapter of the Alumni Association announced the intention of the Chapter to present each year ~~to~~ a medal or key to the student in the graduating class achieving the highest standing.

Mr. Steichmann was given authority to go ahead with minor improvements in camp.

The Board then adjourned.

## Meeting of May 22, 1928.

All members present except Dr. Sputh (excused).

Mr. Rath submitted a plan for cleaning and painting during the summer. He was authorized to employ Mr. Schelski for this work and to keep the janitor working as long as he is able to assist the painter with this work.

Mr. Rath further reported that Mr. Jensen asked to be excused from making the address at the commencement, and that Dr. Wm. P. Dearing, president of Oakland College, has accepted the invitation to speak at this occasion.

Further Mr. Rath reported that Mr. Baumgartner would probably not take charge of the classes in German next year and that Mr. Eugene Mueller has been suggested in his place. Mr. Rath was instructed to discuss the matter with Mr. Mueller and to submit it to the Administrative Board.

The Board then adjourned.

## Meeting of October 2, 1928.

All members present but Mr. Vonnegut (excused).

Mr. Rath reported that the enrollment this year is practically the same as last year. The classes are as follows:- Junior-Senior, 49; Sophomore, 40; Freshmen, 47. There are 77 men and 58 women in the three classes.

The Board did not act favorably upon the request of the student Graves to be permitted to sign a note for his tuition fee.

The Board than adjourned.



## Meeting of October 24, 1928

All members present; also, Mr. Leo M. Rappaport.

Mr. Rath was authorized to have a wall put up in the east lecture room so as to create two rooms, one for corrective work. The cost of the wall not to exceed \$300.00.

The Board discussed at length a report of the Camp Brosius manager on the past season, and declared unani- mously in favor of continuing the summer sessions al- though they may show deficits. The Board also tentatively approved plans for erecting at the camp a modern water supply system for both lake and drinking water, and for installing showers and a tub in the old hotel building; also for installing running water in all rooms of this building. The manager was instructed to secure estimates of the cost of this work, and also to look into the possibility of erecting a garage on the site now used for parking automobiles.

The Board then adjourned.

## Meeting of November 23, 1928

Present: Dr. Pantzer, Messrs. Lieber, Rath, Vonnegut and Spath. Excused: Messrs. Richardson and Stempfel.

Upon motion by Mr. Lieber, the Administrative Board was authorized to purchase a new skeleton.

The Board then adjourned.

## Meeting of November 28, 1928

All members present.

Mr. Rath reported on the meetings of the Administrative Board with the non-resident members. Changes of the cur- riculum were thoroughly discussed and submitted to the Board of Trustees; all were approved. Summer Session sub- jects selected, are: Physiology and Applied Physiology; Educational Sociology, History of Education or Anthropol- ogy. Approved.

The Board then adjourned.

Meeting of December 11, 1928

Present: Dr. Pantzer, Messrs. Lieber, Stempfel, Vonnegut, Rath, Richardson and Dr. Sputh.

Upon motion by Mr. Lieber, Mr. Rath was authorized to have the grand piano repaired at a cost not to exceed \$45.00.

Mr. Rath proposed that the Blue Room of the Athenaeum be made available as a rest room for men students. Dr. Sputh was requested to take this matter up with the House Committee of the Athenaeum.

The secretary read a letter from the Wisconsin Public Service Corporation informing the Board that this company plans to extend its gas mains to Camp Brosius.

The secretary also submitted a bid by Carl J. Johnson of Elkhart Lake on the installation of a new pump including two pressure tanks, to cost \$932.00. The installation of four showers and one tub bath in the first floor room of the old hotel building formerly used as Ratskeller, to cost \$430.00. A pump for the well water and piping this water into the mess hall and the hotel kitchen, to cost \$195.00. The secretary was authorized to have all of this work done and to go to Elkhart Lake within the near future to discuss with the plumber the plan to put running water in the rooms of the old hotel building.

The secretary further reported that Mr. Hermann Siebken of Elkhart Lake proposes to deliver ice during the season, delivering directly into the refrigerators, at a cost below that of filling our ice house. This arrangement would make possible the removal of the ice house and the utilization of this space for a garage. The secretary was authorized to discuss the plans for a garage with an architect.

Upon motion by Mr. Stempfel, Miss Clara Ledig was appointed representative of the Normal College at the convention of the National Women's Athletic Federation to be held in New York during the holidays.

Adjournment.