

MINUTES of the meeting of the
Grand Prudential Committee at National
Headquarters, 270 Madison Avenue, Man-
hattan, New York City, on the 3rd day
of January, 1931, at 2:15 P.M.

There were present Messrs. Jagocki, Cleworth, Young and Bowen,
Executive Secretary.

The Executive President read the minutes of the previous meet-
ing, commented upon the fact that Brother Richard M. Archibald seems to be
doing little at writing a pledge manual for the fraternity, and directed the
Executive Secretary to write Brother Archibald and ask him to accelerate his
work.

The Executive Secretary reported that the names of the members
of the Chapter Visitation Committees had been added to the standing pages of
The Tomahawk and that the chairmen of the committees would be written for chap-
ter reports.

In regard to the matter of Tau Delta Theta, petitioning local
at West Virginia University, the Committee agreed to await further word from
Brother Clarke as of his letter of December 19, 1930. (History folder).

The Executive Secretary reported in connection with finance, that
he had received lengthy reports from Mu, Chi, Sigma, and Beta Chapters.

The Executive President reported on history, stating that the law
suit brought by Wayne M. Musgrave against Alpha Sigma Phi et al. had been won by
the counsel retained by Brother Jagocki for the fraternity. Brother Jagocki re-

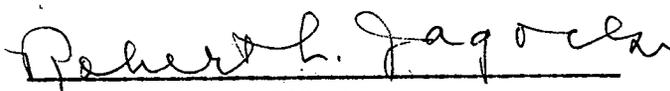
ported that Mr. Henry Wendt, counsel for Alpha Sigma Phi, was petitioned by Mr. William W. Cantwell to arrange for Brother Wayne M. Musgrave a meeting with the Grand Prudential Committee of Alpha Sigma Phi.

After lengthy discussion the members of the Committee agreed that they would meet Brother Musgrave at the place and time selected by Mr. Wendt and Mr. Cantwell. Suggestions for definitely ending the Musgrave matter were advanced and discussed, but the members of the Committee, upon inspection and reading of the Constitution and By-Laws of Alpha Sigma Phi for 1927, ^{disclosed} that any action taken toward clearing up this matter would have to be done through referendum by the chapters since no power exists whereby the Grand Prudential Committee can authorize anything having to do with payment of funds in such a matter as the one at hand.

The Executive Secretary petitioned the Grand Prudential Committee to grant an increase in salary to Miss Jagocki; his assistant in the office, on the grounds that she is doing excellent work and has been an employe of the fraternity for two years, and because a year has elapsed since she had an increase in salary:

After much discussion the Committee decided that no raise in salary would be given at the present time.

There being no further business the meeting adjourned.


PRESIDENT


SECRETARY

MINUTES of the meeting of the Grand Prudential Committee at the office of Henry Wendt, 99 Nassau Street, New York City, on the 27th day of January 1931, at 4:30 P.M. (Purpose of the meeting - to consult with Brother Wayne M. Musgrave in regard to his history manuscript. Meeting held at Brother Musgrave's request.)

There were present Messrs. Robert L. Jagocki, Executive President, Henry Wendt, Counsel, C. William Cleworth and Spencer E. Young, members of the Grand Prudential Committee, and A. Vernon Bowen, Executive Secretary.

Brother Musgrave inquired of the Grand Prudential Committee just what might be holding up the acceptance and publication of the history manuscript.

In reply, Mr. Wendt stated that the meeting was called to ascertain whether Brother Musgrave had any suggestions with regard to that matter to give at this meeting which had been called at the request of Brother Musgrave's counsel, Mr. Cantwell.

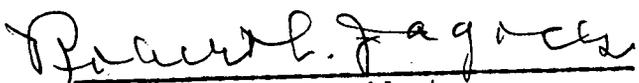
The discussion which followed disclosed that Brother Musgrave had no new suggestions but, on the contrary, that he retained the same position he had set forth in the complaint which was the basis of his action against the Fraternity, and that the Grand Prudential Committee likewise maintained its position as set forth in its report of December 16, 1930, except that the Grand Prudential Committee expressed its willingness to submit to the chapters, for their consideration, new legislation in the matter, to be submitted by Brother Musgrave. This suggestion was accepted by Brother Musgrave and it was then agreed that the only comment to accompany the proposed legislation, would be a statement to the effect that such legislation was being submitted at Brother Musgrave's request.

Brother Jagocki also reported that the Executive Secretary had received from Mr. G. Herbert Smith, Assistant Dean of Men at the University of Illinois, a circular letter of one Delta Kappa fraternity, one time extinct, but now going under reorganization, signed by L. L. Johnson, Alpha Alpha '23, who signed himself as Executive Secretary of the organization. After motion was made, seconded, and carried, the Executive Secretary was directed to have the letter photostated and sent to Alpha Alpha, together with a request that L. L. Johnson be expelled from Alpha Sigma Phi fraternity because he has become a member of another social fraternity of general scope; he has engaged in the past in offering for sale and selling jeweled Alpha Sigma Phi badges; he has engaged in organizing Kappa Beta Phi chapters in so doing, has brought disrepute upon the name of Alpha Sigma Phi.

The Executive Secretary, after advising the Committee that it might be well to start work getting ready for the next Convention, was directed to write the officers of the Los Angeles Alumni Council and to ask them if the dates of Saturday, July 30, to Sunday, August 7, 1932, would be most advisable, and if not, to offer further suggestions.

Brother Jagocki reported that he had received word from Brother Richard M. Archibald that the pledge manual he had been working on was complete, and that he also had a pledge manual written by Brother Bowen to present to the Committee. The two pledge manuals were discussed, but it was decided to await further word from all chapters on the type of pledge manual desired before going ahead with the publication of a manual.

There being no further business the meeting was adjourned:


President


Secretary

MINUTES of the meeting of the
Grand Prudential Committee at National
Headquarters, 270 Madison Avenue, Manhat-
tan, New York City, on the 17th day of
February, 1931, at 5:30 P.M.

Brother Cleworth reported that Brother Wayne M. Musgrave, who had requested an interview with him with regard to the history, had not been in to see him.

Brother Bowen reported that the statement made by Brother Musgrave at the conference of January 27, to the effect that the resolutions passed at the Washington Convention did not go out in the usual form, was incorrect. The Executive Secretary exhibited a copy of the conventional form in which the resolutions were distributed to the chapters.

The Executive President reported that, following the decision of the Grand Prudential Committee, that the Executive Secretary had mailed to all Beta alumni on February 3rd a letter explaining the status of Beta Chapter and National Headquarters, and that following the circularization of the alumni, five letters had been received from Beta alumni, two of which came from members of the Beta Visitation Committee. All of the letters were read and discussed by the members of the Grand Prudential Committee and it was decided that those two which specifically raised an issue as to the action of the Grand Prudential Committee be answered, and that an effort be made to have a representative of the Committee meet the Board of Directors of Beta Chapter to discuss the situation.

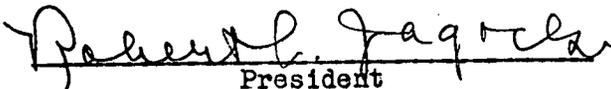
The Executive President asked if any material for the pledge manual for the fraternity had been received from Brother Archibald, and received a negative answer. The Executive Secretary was directed by the Committee to write Brother Archibald again, asking him for the material.

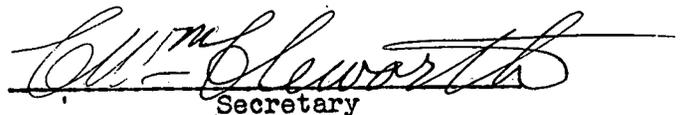
The Executive Secretary reported that three reports from Chapter Visitation Committees had been received. After discussion it was decided by the Grand Prudential Committee to wait until all reports had been received to inspect and approve them.

The Executive Secretary reported that in answer to his letter to Dean Arkel Clarke of the University of Illinois, requesting proof of the objectionable activities of L. L. Johnson, Alpha Alpha '23, he had received a very unsatisfactory reply from Mr. G. Herbert Smith, Assistant Dean of Men. It was decided by the Grand Prudential Committee that action on the matter of Johnson's selling Kappa Beta Phi badges be held in abeyance.

Brother Cleworth reported that he and Brothers W. S. Wallace, Iota '09, and Donald Bennett, Delta '28, had visited Tau Delta Theta at the University of West Virginia and that they had reported favorably on the local to Brother Benjamin Clarke. Brother Cleworth stated that he would write Brother Clarke, state to him the favorable attitude of the Grand Prudential Committee on the Tau Delta Theta petition, and would ask for some action to be taken on the petition immediately.

There being no further business the meeting adjourned.


President


Secretary

MINUTES of the meeting of
The Grand Prudential Committee at
National Headquarters, 270 Madison
Avenue, Manhattan, New York City,
on the 31st day of March, 1931 at
5:30 P. M.

Those present were Messrs. Robert L. Jagocki, C. William Cleworth, Spencer E. Young, A. Vernon Bowen, Executive Secretary, and former Executive Secretary, Richard M. Archibald, who attended the meeting to report on the pledge manual for the fraternity which he was authorized to write.

Brother Cleworth reported that he had received no communication from Brother Musgrave and that Brother Musgrave had not visited him to confer upon history matters.

Brother Jagocki reported that the report of Messrs. Jagocki, Young, Bowen, and McHargue on Chi Beta Sigma, local at Hamilton College, had been reduced to writing and forwarded to Brother Benjamin Clarke. Brother Jagocki also reported that he had received from Brother Clarke a letter thanking him for the report and complimenting him upon the manner in which he had made and noted his research. After motion duly made, seconded, and carried it was decided to delay further action upon the investigation until conferring with Brother Clarke in New York.

The Executive Secretary asked that Mr. Neil McHargue's expenses in connection with the Hamilton trip be paid by the fraternity, and after motion was made, seconded, and carried it was decided that his expenses should be paid.

Brother Jagocki reported that he and the Executive Secretary had visited Alpha Epsilon Chapter over the weekend of March 17 and that they had found the chapter to be in excellent condition, and that rules and regulations of the fraternity were observed by the chapter. The initiation banquet held by the chapter was a decided success.

The Executive Secretary reported that he had received from Brother Robert E. Landman, Alpha Theta, a letter in which Brother Landman requested the Grand Prudential Committee to adopt a conservative policy with regard to further expansion. The Executive Secretary was directed to acknowledge the letter and thank Brother Landman for his interest in the fraternity.

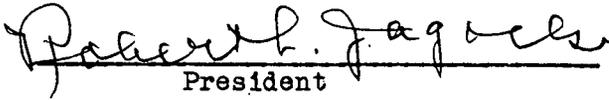
Brother Cleworth reported that he would leave New York Friday night, April 3rd, for a visitation trip to Eta Chapter, and that he would try to have a conference with Brother Clarke with regard to Tau Delta Theta at Morgantown, while in Chicago. His trip was approved by the Committee.

Brother Jagocki reported that it would be well to follow up action against the Alpha Sigma Phi, Jewish fraternity, mentioned in these minutes before, and the Executive Secretary was directed to arrange an interview with Brother Andrew D. Veleber, counsel for the fraternity.

Brother Cleworth, reporting on the matter of the Committee's plan to donate some gift to be placed in the new Alpha Chapter house, stated that Brother Cleaveland J. Rice had informed him by letter that since the house remains to be furnished, action on this matter can wait for some time. It was decided to await further word from Brother Rice before planning anything definite.

The Executive President reported that the Executive Secretary had, via long distance telephone from Syracuse, New York, received information from Brother Stephen P. Toadvine, Iota '19, that something of a libelous nature against Alpha Sigma Phi may have appeared in the New York American for Sunday, March 29. The Executive Secretary was directed to write Brother Toadvine, thank him for the information, and assure him that if anything of a libelous nature is found, action will be started.

The meeting adjourned with the Grand Prudential Committee expecting a later submission of the proposed legislation above referred to:


President


Secretary

It was announced to the Grand Prudential Committee by the Executive Secretary that the president of Beta Chapter had tried to purchase badges without the knowledge or consent of National Headquarters.

After discussion the Executive Secretary was advised to write all alumni of Beta Chapter, apprising them of the situation existing between Beta and National Headquarters.

MINUTES of the meeting of
the Grand Prudential Committee at Na-
tional Headquarters, 270 Madison Ave.,
Manhattan, New York City, on the 28th
day of April, 1931, at 5:30 P.M.

There were present Messrs. C. William Cleworth, Spencer E. Young, and
A. Vernon Bowen, Executive Secretary.

The Executive Secretary reported that since the last meeting he bought
ten copies of the newspaper carrying the story of Alpha Sigma Phi's padlocking at
Michigan and mailed them to various interested brothers. He reported that the
article, although luridly sensational, contained nothing upon which a lawsuit
might be based.

He also reported that he was wrong in thinking the chapters wished a
pledge manual to be sold to pledges --- that a majority voted for the free manual.
He recommended writing Brother Archibald again and asking him for his material.
After discussion, the Executive Secretary was directed to write Brother Archibald.

He also reported that a new filing cabinet had been purchased for the
office; temporary help had been engaged at twenty dollars per week to put all
files in condition; that work on a new directory had been started; and that two
bids on putting drapes in the office had been received, but that both seemed some-
what high. He also reported that the old filing cabinets had been painted to
match the newly purchased cabinet, and that a new section had been purchased for
the bookcase.

He further reported that Brother Edward Thayer of the Los Angeles Alumni
Council was written with regard to dates for the next Convention, and that Brother
Thayer had agreed to the dates set by the Committee. The Executive Secretary re-
commended that a letter advising the chapters of the Committee's choice of Con-
vention site be authorized. After discussion such letter was agreed upon.

Brother Cleworth, Secretary of the Committee, reported that in a meeting with Brother Harold T. Davis, Beta '16, one of the Beta Trustees, on Monday, April 27, at twelve noon, at the Governor Clinton Hotel, Brother Davis reported as follows:

I.

1. Case Analysis (History).
2. Effect of House Plan on Beta Chapter (Harvard as a club campus).
3. Financial situation of chapter.
4. What is being done (Actives and alumni are being asked to amend Beta Constitution and By-laws to permit making chapter into a local club).

II.

and:

What Davis Hoped to Accomplish by His Talk with Young and Cleworth:

1. To show that the position taken by him was non-partisan.
2. To show that from a personal standpoint the chapter was not wilfully seeking to just go club, but to take the lesser of two evils, i.e., localization to extermination.
3. To promise that in case of separation from national affiliation, the club would pay all of Beta's present indebtedness.
4. To discover whether it is not possible to allow Beta to withdraw *without* rancour on either side.

III.

All of which led to:

Will the Grand Prudential Committee, if after all actives and alumni of Beta vote to change her Constitution and make the group a club (a majority so voting in favor, and everything conducted in as fair a manner as possible, with letters and a result of the vote so taken filed at National Headquarters) will the Grand Prudential Committee, if the vote is favorable toward a change in By-laws, request Beta to surrender her charter? After lengthy discussion the following telegram was sent to Brother Davis at the Beta Chapter address:

"AS A RESULT OF OUR INVESTIGATIONS WE ARE CONSIDERING WITHDRAWING THE CHARTER OF BETA CHAPTER STOP WE WILL WELCOME ANY ADDITIONAL INFORMATION ON THE SITUATION WHICH YOU CAN GIVE US FRATERNALLY THE GRAND PRUDENTIAL COMMITTEE

Brother Cleworth reported, as one of the members of the Grand Extension Committee, that Brother Benjamin Clarke wished the Grand Prudential Committee to recommend the admittance of Tau Delta Theta since only two chapters protested the petition and neither of those chapters gave any definite objections to the petition. The Committee, after deciding that no further investigation of Tau Delta Theta would be necessary, corrected the proposed letter of recommendation submitted by

Brother Clarke and directed the Executive Secretary to send it to the chapters.

Brother Cleworth also reported that Brother Clarke had likewise submitted the material he sends to petitioning locals, asking that the material be inspected by the Committee and held at the central office until it can be discussed with Brother Clarke.

Brother Cleworth reported that he had had an excellent visitation trip to two chapters, Eta and Chi. He reported that both chapters are in good shape this year and that his inspection of both proved them to be thriving.

Brothers Cleworth and Young reported that the visitation trip to Omicron Chapter had been very successful, and that the chapter banquet had been a highly successful affair. Brother Young reported that the chapter, which has been over \$800 in arrears, would be paying her bill before the end of the school year.

The Executive Secretary reported that since the last meeting several more reports from chapter visitation committees had come in and were on hand at the office. All of the reports were given to Brother Cleworth for reading outside the meeting. Brother Bowen also reported that Brother Veleber, who was appointed as counsel for the fraternity for a proposed lawsuit against All Sincere Friends, had called and discussed the case at short length, advising the secretary of his willingness to go further toward beginning the case in the future.

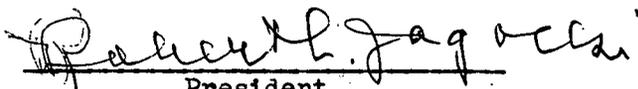
The Executive Secretary reported that following the Grand Prudential Committee's letter to the chapters requesting preference for formal reports or timely bulletins that most of the chapters had answered in favor of occasional bulletins and regular letters.

Brother Bowen also reported that Alpha Alpha Chapter, through its president, had asked for visitation. After discussion, the Committee decided to post-

pone any visitation of Alpha Alpha.

The Executive Secretary reported that the member of Alpha Alpha who was appointed as prosecutor to try L. L. Johnson had communicated the news that it would be almost impossible for Alpha Alpha to expel Johnson because of several reasons. The Alpha Alpha correspondent recommended transferring the trial to Sigma Chapter because of the fact that L. L. Johnson is in the executive office of Delta Kappa at Lexington, Kentucky. After discussion the Committee decided that this should be done, and directed the Executive secretary to gather all material relative to Johnson and his activities and have them ready to send to Sigma Chapter.

There being no further business the meeting was adjourned.



President



Secretary

MINUTES of the meeting of
the Grand Prudential Committee at Na-
tional Headquarters, 270 Madison Ave.,
Manhattan, New York City, on the 22nd
day of September, 1931, at 5:30 P. M.

There were present Messrs. Robert L. Jagocki, C. William Cleworth,
Spencer E. Young, A. Vernon Bowen, Executive Secretary, and L. Roy Campbell.

The Executive Secretary reported that Alpha Alpha Chapter had in-
dicated since the last meeting that it could not with due diligence prosecute L. L.
Johnson on the charges previously recommended by the Committee for the reason that John-
son was now located in Lexington, Kentucky. He also reported that he had then referred
the matter to Sigma Chapter but that due to the fact that only Sigma men could be pro-
cured for judges, had delayed further action pending instructions from the Committee.
After discussion, it was decided that since Johnson was an Alpha Alpha man, Sigma
judges could try him, and the Executive Secretary was accordingly directed to expedite
this matter by immediately instructing Sigma Chapter to proceed.

A report was called for on the Pledge Manual matter and the Ex-
ecutive Secretary informed the Committee that Brother Archibald had not forwarded the
material he had previously promised to do, despite letters requesting that it be sent
in. The Executive Secretary was thereupon directed to communicate with Brother Archi-
bald once more and in the event no material was forthcoming, to proceed with the com-
position of a manual along the lines previously outlined by the Committee, disregarding
Archibald's further attempt to write such a manual.

Due to the cost of publishing a Directory, it was decided ~~to~~^{NOT}
to publish the Fall number of The Tomahawk but in lieu thereof, to publish the Directory
~~in its place~~, which decision is in accordance with previous rulings of this Committee
and predecessors.

The Executive Secretary gave a full report with regard to his
action in naming judges to try certain Alpha Zeta men and his further correspondence
in that connection, which actions were ratified.

The Executive President reported on the status of the Tau Delta Theta petition, and read the correspondence had with Brother Clarke. His action in advising Brother Clarke to notify the group of its acceptance, was ratified.

The query as to purchase of \$22. tickets for the Olympic Games, ~~was~~ raised in correspondence with Edward Thayer, was duly considered, and it was deemed advisable not to order any such tickets because of the number of events such a ticket would cover and the large outlay of money required to be advanced by November 1. The Executive Secretary was directed to communicate to Brother Thayer the Committee's attitude in this regard.

A full discussion of the Beta Chapter matter was had, and in view of the long time intervening since last word was had in this problem, it was decided to confer with Brother Veleber, an alumnus member of that chapter who appears to have further information to impart to the Committee. The Executive Secretary was directed to arrange for Brother Veleber's attendance at the next meeting.

Delegates for the 1931 Interfraternity Conference were designated as follows:- Charles E. Hall, A. Vernon Bowen, and C. William Cleworth, as delegates, R. L. Jagocki, Spencer E. Young, and G. Blaine Darrah, as alternates. The Executive Secretary was directed to notify the Conference and the delegates of this action.

L. Roy Campbell, auditor, who was present, gave a partial report of his findings in connection with his most recent audit of the books, and outlined what his recommendations would probably be. The Committee decided to take his recommendations under advisement.

In view of the present financial depression plus the fact that the Los Angeles Convention in 1932 would tax the Fraternity resources considerably, it was the sense of the meeting not to authorize the proposed Western visitation trip of the Executive Secretary but to await word from the chapters as to their wishes in this matter, and to defer further consideration until about January 1, 1932.

A discussion was then had with regard to the Accounts Receivable due the treasury. It appeared that these accounts showed a \$1000. or more increase over last year, and it was decided to make a steady effort to affect collection. The Executive Secretary was instructed how to proceed in this matter.

The Executive Secretary then reported on the routine work of the office since the last meeting and informed the Committee that all correspondence and written data from the reorganization of the Fraternity in 1907 to date was now properly filed and indexed and that it had been discovered that approximately 1500 names of former members of Alpha and Delta Chapters were missing from the records. It was decided to continue perfecting these records and to complete the directory as speedily as possible. The Executive Secretary then indicated that he expected this work to be completed in about a month's time.

The Committee authorized the purchase of a new typewriter. In this connection the oldest machine is to be traded in at the time of purchasing the new machine, and the second oldest machine is to be retained for the use of the office.

The Executive Secretary reported on the correspondence with Brother Cleaveland J. Rice with regard to certain historical exhibits in the possession of the Fraternity which Rice wishes to place on view, permanently, in the new Alpha home. It was decided to await further word from Alpha in this regard before making a loan of the exhibits.

There being no further business the meeting was adjourned.

Robert J. Jagers

President

Wm. Cleworth

Secretary

MINUTES of the meeting of
the Grand Prudential Committee at National
Headquarters, 270 Madison Avenue,
Manhattan, New York City, on the 14th
day of October, 1931, at 5:30 P. M.

There were present Messrs. Robert L. Jagocki, C. William Cleworth, Spencer E. Young, A. Vernon Bowen, Executive Secretary, and Andrew D. Veleber, Beta '11.

The Executive Secretary reported that the installation of Tau Delta Theta, local at the University of West Virginia, had been set for the weekend of October 24th and that the installation would take place at Marietta. At this time it was decided by the Committee that all three members as well as the Executive Secretary, should officiate at the ceremonies and confer with Brother Benjamin Clarke sometime during the visit to Marietta. The Executive Secretary was directed to purchase railroad tickets and arrange the trip for the officers of National Headquarters.

In response to a letter from Alpha Alpha requesting visitation the Committee agreed that no such visitation trip should be made at the present time and the Executive Secretary was directed to write Alpha Alpha and stress the need of further alumni visitation.

The Executive Secretary presented to the Committee a letter from the president of Dartmouth Chapter, an article containing a great amount of pertinent data, especially with regard to ritual. The Executive Secretary was directed by the Committee to refer the Alpha Eta letter to Brother George McDonald, chairman of the Ritual Committee, and to notify Alpha Eta of such action, and to report to the chapter that the questions raised would be presented on the floor of the next Convention.

After further discussion the Dartmouth letter, the Committee suggested that it might be well to write all of the chapters, embodying in the communication to them all topics for covention discussion which have been received from the chapter to date.

The Executive Secretary reported, in connection with old business, that Brothers Darrah and Hall had accepted the Committee's appointment as alternate and delegate to the Interfraternity Conference, that arrangements had been made to try L. L. Johnson at Sigma Chapter on present date, and that a new typewriter had been purchased for the office. He further reported that no further information had been received from the west coast with regard to Convention.

The Executive President reported that an invitation to attend the Syracuse banquet of November 14 had been received by him. After discussion by the Committee, it was decided that no delegate from National Headquarters should be sent this year.

The Executive President also reported that Brother Max Taylor, Trustee Tomahawk Life Subscription funds, had submitted his resignation to the Committee. Brother Jagocki stated that appointing a new man to this office would be a cumbersome and expensive procedure and he suggested to the Committee that Brother Taylor be asked to continue to fill his position as Trustee. The Executive Secretary was directed to write Brother Taylor and ask him to continue to serve in this capacity.

In answer to the Committee's query, the Executive Secretary reported that no communication had been received from Brother Richard M. Archibald with regard to a pledge manual. The Committee therefore directed the Executive Secretary to write a suitable manuscript.

The Executive Secretary reported that only Forty (\$40.00) Dollars owing on delinquent accounts had been paid to date. He was urged by the Committee to make a special effort to collect all money owed National Headquarters and to enforce the Grand Prudential Committee's ruling to the effect that no goods may be purchased without receipt of cash payment by chapters owing more than \$100.

The Executive Secretary was reminded by the Committee to make a digest of all visitation committee reports received before the close of the last school year and to present said digest to the Committee.

Brother Andrew D. Veleber, Beta '11, who was present at the meeting, made a full report on the Beta Chapter situation.

There being no further business the meeting was adjourned.

Robert J. Jago
PRESIDENT

C. W. Cluett
SECRETARY

MINUTES of the meeting of
the Grand Prudential Committee at Na-
tional Headquarters, 270 Madison Ave-
nue, Manhattan, New York City, on the
19th day of November, 1931, at 5:30.

There were present Messrs. Robert L. Jagocki, C. William Cleworth,
Spencer E. Young, and A. Vernon Bowen, Executive Secretary.

The minutes of the last meeting were duly read, approved, and signed by
the requisite officers.

The Executive President reported in full upon the trip taken by the Com-
mittee and the Executive Secretary over the week-end of October 24 - 25 to parti-
cipate in and to witness the initiation of members of Tau Delta Theta, local at the
University of West Virginia, and their later installation as Alpha Kappa Chapter of
the fraternity. It was also stated at this time that the Committee had met with
Brother Benjamin Clarke, Grand Junior President, at Marietta, Ohio, and that this
combination, known as the Grand Extension Committee had evolved a new policy of ex-
pansion to the effect that the Fraternity had sufficiently expanded nationally ex-
cept as to the South, that no further active steps to expand would be taken, and
that the fraternity would consider petitions only from approved groups in the fol-
lowing colleges or universities:- Rochester University, University of North Da-
kota, University of Tennessee, Duke University, University of North Carolina,
Purdue University, and the University of Kansas.

The Executive President likewise reported upon his visitation trip taken
to Alpha Epsilon Chapter over the week-end of November 14th and 15th. He reported
that in addition to renewing friendships with the older members and alumni of this
excellent group, he had met the 17 new pledges thereof, and also one, Brother Wal-
zer, a recent alumnus of Upsilon, and one, Ray Powers, a recent alumnus of Rho, and
had attempted to further cultivate and instil in this chapter a feeling of being an
important link in the Fraternity. It appears that this chapter does not suffer from

lack of visitation and has contacts with a great many of our chapters, Syracuse being, in the nature of things, on the direct route to the Middle West, and it being a stop over for many of our members going to and from that section.

The Executive President then reported upon the statements made to him by Allan B. Kime, an interested alumnus of Upsilon Chapter, as to conditions at that chapter with regard to its attitude towards National Headquarters and the National organization. It appears that a visitation trip to this chapter in the very near future is imperative, and it was the sense of the Committee that at the first formal gathering in the future at Upsilon, a representative of National Headquarters be present.

The Executive Secretary first reported on routine matters which were disposed of as follows:-

With regard to no replies having been received from Brother Thayer of Los Angeles anent the proposed convention, the Executive Secretary was directed to write Brother William C. Mullendore in an attempt to get a true picture of the situation in Los Angeles and that chapter and council's attitude towards the proposed convention in that city.

With regard to Max Taylor's request to be discharged as a "Tomahawk Life Subscription" trustee, the Executive Secretary reported he had prevailed upon Brother Taylor to remain as such a trustee.

With regard to the L. L. Johnson, of Alpha Alpha Chapter, situation, it was reported that Sigma Chapter had, after a proper trial, expelled Johnson from the Fraternity. This action was approved and the Executive Secretary was directed to mark the records accordingly.

With regard to Sigma's request for a remittance of her fines, the Executive Secretary was directed to notify Sigma that upon her funding the present debt to National Headquarters, paying current bills, and discharging the debt in full by the end of the school year, the fines would be remitted, but not otherwise.

With regard to Pi's query as to whether or not \$5. per initiate should be retained by it for a history, the Executive Secretary was directed to review for Pi the status of history legislation and to leave the matter to Pi's personal judgment.

With regard to the new chapter's (Alpha Kappa) request for a visitor from National Headquarters to be present at its initiation banquet and dance over the week-end of November 20, 21, and 22, and Alpha Gamma's request through the Pittsburgh Alumni Council, Kirk Heselbarth, President, for visitation, it was decided to combine both visits into one trip and the Executive Secretary was directed to proceed at once upon this trip. It was likewise decided that Brother Young proceed to Ithaca to visit Iota as per its request for the same week-end, provided he found it otherwise convenient to do so, and if he was unable to go, to have Brother Cleworth go in his stead.

With regard to the news from Mu Chapter concerning its financial difficulties, (letter in the matter being in the files), it was decided that the Executive Secretary take up with the writer of the letter, Brother Johnson in great detail, explaining to him what was done at Alpha Alpha last year and to try to begin a correspondence in the matter which would lead to a solution. The same action with regard to fines was taken as in Sigma's case.

The Executive Secretary further reported that only nine reports from Visitation Committees had come in, and he gave a resume of said reports. Discussion was had upon the reports, same were ordered filed, and the resume annexed to the minutes of this meeting. Discussion at later meetings is to follow.

With regard to Beta Chapter and the fraternity situation at Harvard University, the Executive President reported that he had received from Brother Lawrence S. Apsey two letters reporting in full, upon current conditions. It was decided by the Committee that no action should be taken upon the Beta matter until the Executive Secretary had forwarded the Apsey letters to Brother Benjamin Clarke and had received

some comment from the Grand Junior President.

The Executive Secretary announced that the Interfraternity Conference would be held at the usual time and the usual place, November 27th and 28th at the Hotel Pennsylvania.

The Executive Secretary reported that a general account of more than \$4,000.00. was being carried at the bank and drawing a minimum of interest. The Committee directed him to obtain the necessary signatures and open a savings account at the Union Dime Savings Bank.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

REPORT OF THE EXECUTIVE SECRETARY

The Executive Secretary reports that he has reviewed the nine written reports mailed by the members of the Chapter Visitation Committees last year, and has come to the conclusion that the Committees, with few exceptions, are not functioning as they should. Only one of the committee chairmen, George M. Fuller, a Kappa alumnus residing in Ames, reported that his committee held regular meetings at the Phi Chapter house and inquired into every phase of the chapter's management. Most of the reports were sparse of material. The general conclusion drawn by the Executive Secretary is that the Committee try to get men who will completely supervise the management of each chapter, serving much like local Grand Prudential Committees, and he recommends that the Grand Prudential Committee propose at the 1932 Convention a resolution to the effect that the prudential committees of chapter be appointed from the ranks of the local alumni. He believes that this change would be for the better and would pave the way for a closer organization of both chapter and men.

He further recommends that the visitation committeemen be mailed printed blanks similar to other office printed forms and that they be requested to fill out the blanks and return them. The vagueness of reports will then be eliminated. We do not need to know that a chapter has so many men and so many pledges and that its scholarship is poor. We receive that information from other sources. What we do wish to know is how much money a chapter owes to tradesmen, how its local credit is, and if the alumni visitation committees are on the job, preventing the graduation of men owing three or four hundred dollars. He further suggests that all of the members of the visitation committees be changed to men residing in the chapter cities and towns.

	Acts-Plds	House Con.	Finance	Alumni int.	Scholarship	Faculty regard
Zeta	19 22	Fair; old house	Good	Pretty good Contacted	Mediocre	good chapter of a fraternity
Eta	21 21	Excellent	Out of 1929 debt	Many faculty men. Contacted enough	None too good	Report did not say
Rho	Submitted only financial report. No general report. Chapter owed considerable at time of report and showed large accounts payable and notes payable. Rho should enforce the ruling with regard to financial obligation.					
Tau	26 18	Being improved; alterations	Decreased 2000 debt by 1100 in 29-30	None *	Fair	Favorable
Upsilon	29 10	New	** Burdened with debt	More than average	Low	No report
Phi	32 18	New	Excellent	Excellent	Excellent	Excellent
Psi	Here a general report was given with no statistics. The boys are living in a new house; they seem to be getting some alumni supervision; the general tone and condition of the house is greatly improving. Seem to be capable of carrying their debt.					
Al Zeta	Another new house with a problem, but getting more alumni support than any other one chapter. The scholarship is poor. So was the report that was received.					
Al Eta	Report made by Gwynne Prosser who says that the chapter is picking up. They have some good new blood; their financial condition and scholarship is excellent; they are well represented by three faculty men at Dartmouth. Little need to fear for this group.					

* Tau resents the leaning her alumni have for Alpha Zeta and their neglect for her. (Probably due to the fact that the chapter has had little want to cooperate with alumni over a period of years.

**But the men of Upsilon Chapter are prompt at paying their bills. The member of the committee reported only two great infractions in a whole year.

MINUTES of the meeting of
the Grand Prudential Committee at
National Headquarters, 270 Madison
Ave., Manhattan, New York City, on
the 11th day of December 1931, at
5:30 P. M.

There were present Messrs. Robert L. Jagocki, C. William Cleworth,
Spencer E. Young, and A. Vernon Bowen, Executive Secretary.

The minutes of the last meeting were duly read, approved, and signed by the requisite officers.

The Executive President reported that communication had been received from Edward Thayer, stating that he had been elected Chairman of the Convention Committee, and that information relative to convention was desired. With regard to this request for particular information, the Grand Prudential Committee named Monday, Tuesday, Wednesday, and Thursday, the first four days in August, 1932, as the dates of the convention. In addition, they scheduled the following program: Monday morning and afternoon: session; Monday night: open; Tuesday morning: session; Tuesday afternoon and evening: open; Wednesday morning: session; Wednesday afternoon: open; Wednesday night: session; Thursday morning and afternoon: session; Thursday night: banquet. The Executive Secretary was directed to inform Brother Thayer of dates and schedule and to supply him with all the other information requested. He was further directed to mail official convention notices to chapters, and alumni councils, on or before the end of the first week of February, 1932.

The Executive Secretary reported in full upon his visitation trip to Alpha Kappa and Alpha Gamma Chapters, the week of November 21 - 26, stating that copies of his reports were on file.

He also reported an interesting two days' session at the Interfraternity Conference, during which several important fraternity measures were brought up for action by delegates. He presented all data gathered at the Conference for the inspection of the Grand Prudential Committee.

Brother Cleworth reported upon his visitation trip taken to Iota Chapter over the weekend of November 21 and 22. He reported that the group is in excellent condition and that he found the men there to be of high calibre, strong in their feeling that they are part of a national organization.

The Executive President reported that answer from Brother Benjamin Clarke, relative to Beta Chapter, had been received, and that some action should be taken upon the matter. After lengthy discussion, it was decided to begin ~~the~~ suits against Beta Chapter - one in a fraternity court, and the other in the courts of Massachusetts, in order to prosecute the chapter for its action and gain for the national fraternity the records and property of the Beta Chapter. Brother Spencer Young was directed, while in Boston, to confer with Brother Lawrence S. Apsey and to arrange for both court actions.

Brother Young was likewise directed to attend the initiation banquet of Alpha Chapter, the night of December 15, in answer to the request of the chapter for Grand Prudential Committee attendance.

The Executive Secretary reported upon routine business which was disposed of as follows:

With regard to the pledge manual, he was directed to edit his manuscript further and arrange for its publication.

With regard to the report blanks for Visitation Committees, he was directed to embody the corrections of the members of the Grand Prudential Committee, and arrange for printing the forms.

With regard to his report that Zeta Chapter was not cooperating fully with Ohio State University, he was directed to request the chapter for the name of its faculty advisor.

With regard to delinquent Mu Chapter, the Executive Secretary reported that no communication from the chapter advisor had been received.

The Executive Secretary reported that \$1000.00. had been deposited at the Union Dime Savings Bank.

He also reported that the Interfraternity Conference report on local fraternities had been sent to the Grand Junior President, and that reply had been received from him. He presented Brother Clarke's letter to the Grand Prudential Committee.

Brother Young reported that he had inspected Rochester University and that, after learning more of the matter of local fraternities there, he would report in full to the Committee.

Brother Young also reported receipt of an unofficial visitation report on Alpha Zeta Chapter, by Brother Robert Gilmore, stating that the active chapter at U.C.L.A. is in an excellent condition at present.

The Executive Secretary was directed by the Committee to arrange for another Grand Prudential Committee meeting the evening of December 22.

There being no further business, the meeting was adjourned.

Lawrence H. Jagers
President

W. M. Cleworth
Secretary

MINUTES of the meeting of
the Grand Prudential Committee at Na-
tional Headquarters, 270 Madison Ave-
nue, Manhattan, New York City, on the
22nd day of December, 1931, at 5:30.

There were present Messrs. Robert L. Jagocki, C. William Cleworth, Spencer E. Young, and A. Vernon Bowen, Executive Secretary.

The minutes of the last meeting were duly read, approved, and signed by the requisite officers.

Brother Young reported in full upon a trip to New Haven and to Boston over the week-end of December 19, when at New Haven he attended the banquet of the Alpha Chapter, and at Boston consulted with Brother Lawrence S. Apsey, Beta '22, a lawyer resident of Boston. Brother Young reported that the Alpha Chapter has a large number of active men, a beautiful new house, and a fine fraternity spirit at Yale where the building program of the University has made the campus one of the finest in the world. The chapter banquet, he reported, was excellent.

He further reported that Brother Apsey agreed to act as counsel for the National fraternity in prosecuting Beta Chapter, and that Brother Apsey suggested that action might best be taken through the Boston Alumni Council. Steps proposed by counsel were: organize a loyal body of fraternity members from the ranks of Boston alumni; set up a court through these men; re-establish a chapter at Harvard, so that when the house is acquired by law, new group can take possession.

After lengthy discussion, the Executive Secretary was directed to obtain for Brother Apsey material concerning alumni residents of Boston, graduate members at Harvard, and what information he might get from other fraternities with chapters at Harvard, relative to fraternities and the house problem on that campus.

