

MINUTES: ALPHA SIGMA PHI FRATERNITY, INC. GRAND COUNCIL MEETING.  
PLACE OF MEETING: HOTEL COMMODORE, NEW YORK, N. Y.  
DATE & TIME: SATURDAY, APRIL 6 at 10 A.M. and SUNDAY, APRIL 7 at 11 A.M. 1946  
MEMBERS PRESENT:  
Dr. W. H. Cramblet, Chairman  
E. B. Shotwell  
L. S. Cochran  
Benjamin Clarke  
H. M. Hart  
G. E. Worthington  
R. F. Burns, Executive Secretary.

225. Meeting called to order.

In the temporary absence of Brother Cramblet, Brother Shotwell, as Grand Junior President, presided over the meeting which was called to order at 10 A.M. in the South Room of the Hotel Commodore.

MOTION was presented by Brother Shotwell, seconded and carried, that all action of the meeting be held for the approval of the Grand Senior President.

226. Minutes of the meeting of October 13 & 14, 1945.

MOTION was presented by Brother Clarke, seconded and carried, that the following motion of the previous minutes be reconsidered: "MOTION was presented by Brother Young, duly seconded and carried, that the liquid assets of the Endowment Fund and Scholarship Fund be turned over to the Memorial Fund as a starting donation at the time the Fund is effected."

MOTION was presented by Brother Clarke, seconded and carried, that a resolution be adopted thanking Brother Fussell for his work in setting up the trust agreement for the Memorial Fund and that a resolution be adopted thanking Brother Worthington for securing a favorable ruling from the Department of Internal Revenue regarding the tax deductibility features of the Fund.

After discussion the following two motions were passed relative to the above motion under reconsideration:

MOTION was presented by Brother Hart, seconded by Brother Cochran and passed, that members of the Grand Council had considered matters of the Endowment Funds transfer to the Memorial Fund prior to the completion of the Memorial Fund indenture and authorized the transfer of only one hundred dollars (\$100.) from the Endowment Fund until the Memorial Fund had been approved by the Internal Revenue Department.

MOTION was presented by Brother Cochran, seconded by Brother Hart and passed, that the Endowment Fund be kept intact for the present emergency and use of the chapters and not subject to the restrictions of the Memorial Fund.

MOTION was presented, seconded and carried, that the minutes of the previous meeting be accepted as changed.

227. Report of the Executive Secretary.

1) Finances:

MOTION was presented by Brother Clarke, seconded and carried, that the sum of \$63.32 shown on the Balance Sheet as Scholarship Funds be transferred to the

Endowment Fund; that sufficient cash be taken from the General Fund, together with the \$5. in War Stamps shown on the balance, to purchase a \$50. Bond to be placed in the Endowment Fund.

MOTION was presented by Brother Clarke, seconded and carried, that all chapters be billed for national dues and endowment fees in accordance with Article XI of the Constitution for the school year 1945-46.

MOTION was presented by Brother Clarke, seconded and carried, that a committee be appointed to study the financial statements and to present a budget for 1946-47 to the meeting.

Brothers Cochran and Burns were appointed to said committee and a budget (see attached Exhibit A) was drawn up and approved.

## 2) Chapters:

MOTION was presented by Brother Cochran, seconded and carried, that the Executive Secretary be directed to request that all chapters file with the national headquarters copies of their constitutions and by-laws to be studied and approved by the Grand Council.

MOTION was presented by Brother Clarke, seconded and carried, that a committee be appointed to make a survey of chapter and alumni housing corporation conditions, said survey, with recommendations, to be presented to the Grand Council.

Upon the suggestion of Brother Cochran, the Grand Council directed the Executive Secretary to 1) submit his report in the future in writing to the members of the Council prior to the meeting and 2) to send to the members of the Council under whose surveillance individual chapters were placed, written reports of those chapters whenever issued.

Brother Clarke was appointed chairman of the committee on chapter housing conditions, with instructions to pick his committee.

## 3) Alumni Council:

MOTION was presented by Brother Clarke, seconded and carried, that a resolution be adopted to define the term "alumni council" as it appears in the Constitution and By-Laws.

Brothers Clarke and Worthington were asked to consider the interpretation of the words "alumni council" as used in the Constitution and By-Laws with special reference to the problem whether a chapter alumni association or the stockholders or members of a chapter alumni corporation could be chartered under Title III Article III of the Constitution.

They observed that Section 1 of the article in question authorized the granting of charters to "alumni councils in existence for more than one year and having a membership . . . of 12 or more alumni members . . . ." Article II, Section 21 of the By-Laws authorized the Grand Council to have general charge of alumni councils and to prescribe rules and conditions under which they shall function. It was considered that this language was not appropriate to alumni corporations. Having in mind the history of

alumni activities it was determined that the words "Alumni Council" as used above, were intended to mean a group of alumni meeting together with reasonable frequency, more often than once a year, and maintaining a program designed to promote the objects of the fraternity, particularly promotion of college loyalties, perpetuating friendships and cementing social ties within the membership.

MOTION was presented by Brother Worthington, seconded and passed, that the Marietta Alumni Council which filed an application for an alumni council charter and met all constitutional requirements, be approved.

4) Visitation:

MOTION was presented by Brother Clarke, seconded and passed, that the Executive Secretary be granted a 5¢ a mile allowance on visitation expenses when traveling by automobile.

5) Memorial Fund:

In a discussion of the questions raised by the Ohio State and Michigan chapters regarding the extent of national headquarters aid to them financially, it was suggested that Brother Clarke study the correspondence between the Executive Secretary and Brother Fussell, one of the Memorial Fund trustees, and compose a second letter of inquiry regarding the investment features of the Fund. Brother Clarke's correspondence is attached as Exhibit B.

It was pointed out that the article being prepared by Brother Fussell for the June Tomahawk regarding the Memorial Fund will also serve as material for the proposed brochure on the Fund to be sent to prospective donors.

6) Publications:

The need for a Pledge Manual, Rushing Book and Ritual was pointed out as well as the probably need for revisions in the Chapter Officers' Manual. A Song Book was not considered necessary at this time.

MOTION was presented by Brother Cochran, seconded and passed, that copy for a Pledge Manual, Rushing booklet and revisions on the Chapter Officers' Manual be presented for ~~the~~ approval to the 1946 Convention.

7) Ritual:

The following men were appointed to the Ritual Committee: Benjamin Clarke, Chairman, George H. McDonald, Hugh M. Hart, Lloyd S. Cochran and Ralph F. Durns.

The Ritual Committee chairman submitted the attached report (Exhibit C) which suggested that the ritual be kept in its present mimeographed form until further decision is made regarding proposed revisions.

MOTION was presented by Brother Worthington, seconded and carried, that the Ritual Committee bring in recommendations for substitutes for Scenes I and II.

It was recommended that the substitutions for Scenes I and II should include historical material of exemplification of the material now in the scenes.

8) Conventions:

MOTION was presented by Brother Cochran, seconded and passed, that the 1946 Convention be held on September 5, 6, and 7 at Marietta, Ohio.

MOTION was presented by Brother Cochran, seconded and passed, that a committee be appointed to study the recommendation of the appointment of a Grand Chaplain to be installed at the 1946 Convention.

It was recommended that publicity prior to the Convention stress the desirability of delegates from chapters being men who will return to school for at least one semester following the Convention.

9) Removal of headquarters:

MOTION was presented by Brother Clarke, seconded and passed, that approval be granted to the proposed trip by the Executive Secretary to Delaware, Ohio, for the purpose of securing a secretary and handling the details of moving.

MOTION was presented by Brother Clarke, seconded and passed, that the president or vice-president and the Executive Secretary be authorized to execute a lease on the property in Delaware, Ohio, herewith presented.

MOTION was presented, seconded and passed, authorizing the Executive Secretary to execute the proper bank resolutions with the First National Bank of Delaware, Ohio, and transfer the checking account of the General Fund to said bank.

10) Grand Council vacancy:

MOTION was presented by Brother Hart, seconded and passed, that the vacancy on the Grand Council caused by the death of Brother Philip Johnson be filled by the appointment of Donald J. Hornberger, treasurer of Ohio Wesleyan University, Delaware, Ohio, subject to his acceptance.

Brother Hornberger was contacted by Brother Cranblet on Sunday, April 7, and accepted the appointment.

11) Proposed special committees:

The Executive Secretary in his report suggested the following committees upon which action was taken:

A. The Chairman appointed Paul Bickel of the Columbia chapter, from Cleveland, Ohio, as chairman of a committee on Scholarship.

B. Brother Clarke was appointed chairman of the committee to make a survey of chapter housing.

228. Annual Audit of General Fund and Tomahawk Fund books.

MOTION was presented by Brother Shotwell, seconded and passed, that the

services of L. Roy Campbell be retained for the July 1946 audit of the fraternity books and that before the close of the fiscal year 1946-47 an estimate be obtained from a New York auditor to handle the books of the Tomahawk Fund and from an Ohio auditor to handle the national headquarters books.

MOTION was presented by Brother Clarke, seconded and passed, that the preceding motion be amended to include a request for an estimate from L. Roy Campbell for an audit of both sets of books for the fiscal year 1946-47 to be compared with estimates from auditors in New York and Ohio.

## 229. Chapter Reports.

- 1) Yale - The Executive Secretary reported that there are now between 25 and 30 undergraduates at Yale, operating without a house.

MOTION was presented by Brother Cochran, seconded and passed, that the following resolution be adopted regarding the part national headquarters will play in the reactivation of the Alpha chapter.

RESOLVED THAT the Grand Council advise the trustees of Alpha that if they can purchase the property in New Haven for \$55,000 or less, the Grand Council will join them in a financial appeal for funds to reduce the indebtedness to \$25,000 and that the Grand Council would make the Alpha chapter house a national shrine of the fraternity, final decision between the Grand Council and the Alpha trustees to depend upon the results of the appeal for funds after 90 or 120 days from the beginning of the appeal.

It was pointed out in discussion that the aid of Congressman John Main Coffee, an affiliate of Alpha, be requested in any work of reactivation.

It was also strongly recommended that notification be sent to the Alpha men regarding the condition of the chapter. The Executive Secretary was authorized to help the Alpha trustees in every way with the facilities of national headquarters.

- 2) Mass. State - MOTION was presented by Brother Shotwell, seconded and passed, that it be recommended to the Gamma chapter that they should not sell their house, but that they should cooperate with the University regarding the sale of a lot they hold to reduce their indebtedness.

- 3) Ohio State - The Executive Secretary was advised to give all cooperation and help to the Ohio State chapter.

MOTION was presented by Brother Cochran, seconded and passed, that the following resolution be adopted:

RESOLVED THAT the Executive Secretary and the Grand Council aid the chapters in reactivation work in every way possible.

### 230. Financial Reports.

MOTION was presented by Brother Cochran, seconded and passed, that the alumni dues of the fraternity be raised from one dollar to five and that one dollar of that five be transferred to the Endowment Fund.

MOTION was presented by Brother Cochran, seconded and passed, that a new statement of cash operations be made and presented to the members of the Grand Council by mail.

MOTION was presented by Brother Worthington, seconded and passed, that the resolution under item 173 of the August 21-22, 1943, minutes be amended to omit the words "on the mailing list", subject to the acquiescence of the Tomahawk trustees.

MOTION was presented by Brother Cochran, seconded and passed, that a fee of \$25. be assessed each chapter as a convention fee and that all delegates, active and alumni, as well as alternates, pay a registration fee of \$25.

MOTION was presented by Brother Cochran, seconded and passed, that the budget presented to the members be accepted.

### 231. Extension.

Brother Worthington reported on his visit to a petitioning group at Howard College, Birmingham, Alabama, and the possibilities of new chapters at several colleges and universities in the South.

Howard College is over 100 years old, is a typical small southern campus in Birmingham, Alabama, all liberal arts, student enrollment of about 800. There are 20 men in the group petitioning Alpha Sigma Phi; 11 single, 9 married. Ross Jones is president of the group, a pre-med student at Howard who expects to take medical work at Emory University. All men are from the South and are going on to universities in the South for work beyond the liberal arts level.

Brother Worthington suggested that Brother Ralph Herald, the organizer of the Howard College group, be subsidized upon his return to the University of Alabama in return for his work in reactivating Alpha Iota chapter there. No action was taken on this.

It was recommended that the group at Howard be notified of the necessary procedure to be followed by the Grand Council in considering its petition and tell them that the Council is moving as quickly as possible on the matter.

MOTION was presented by Brother Cochran, seconded and passed, that the names of Emory University, Howard College, North Carolina State and several others be presented to the chapters for their approval; that upon the receipt of completed petitions from the group at Howard College, these be mailed to the members of the Grand Council; and that the Executive Secretary secure a mail vote on the Howard group from the Grand Council.

Emory University has 2200 men in the liberal arts college and expects 3000 next semester. They need five or six fraternities. Dean of Men Rece has assured Brother Worthington that AΣΦ would be welcome.

There is one Phi Pi Phi man at North Carolina State. There are nine or 10 active fraternities on the campus and no objection to AΣΦ.

A local at Dartmouth with one man now on campus has been in touch with Brother Worthington since the change in attitude on the part of Dartmouth officials regarding fraternities and there is a possibility that this group, once reactivated, might be awarded the charter of Alpha Eta chapter.

The Chairman pointed out that throughout the country the trend is not against fraternities as such, but rather against them as housing units and is moving towards the preference of lodges, separate units for reareation, etc. He also suggested that Brother Worthington continue to make all contacts for new chapters in the various colleges and universities and that the Executive Secretary continue to be the spear-head for contacting other fraternity secretaries regarding possible mergers.

Possible new chapters were discussed at Kent State, Akron and Bowling Green as well as reactivation of old chapters at West Virginia, Carnegie Tech, Chicago, Colorado, Iowa, Case, Oklahoma and Iowa State.

232. National Interfraternity Conference.

MOTION was presented, seconded and carried, that the following resolution be adopted:

RESOLVED THAT the Grand Council congratulate our Grand Senior President, Dr. Cramblet, upon his election as Recording Secretary of the N. I. C. and is appreciative of the honor to AΣΦ.

RESOLVED THAT there be recorded in the minutes the mail vote of this Council, approving the defrayment of his expenses in attending meetings of the Executive Committee of the N. I. C.

233. Expenses:

MOTION was presented by Brother Burns, seconded and passed, that the following resolution be adopted:

RESOLVED THAT the expenses of this meeting be paid from the General Funds.

234. Adjournment.

The meeting adjourned on Sunday, April 7, 1946, at 6:30 P.M.

\* \* \* \*

For office - C

TO THE GRAND COUNCIL:

Your Committee on Revision of Ritual submits herewith its report, together with a copy of the proposed revised ritual, most of which revisions have heretofore been submitted to and discussed by the Council and tentatively approved. The matters submitted are:

- (a) Order and form of Chapter meetings;
- (b) Pledging Ceremony;
- (c) The ritual proper.

With the exception of Scene IV or the Charge, changes have been few and primarily a matter of form. The language in Scene IV has been changed to set forth more accurately our present uses and practices.

With respect to Scenes I and II, there is submitted herewith the old form of said scenes with such changes which seem to reduce to a minimum the undesirable portions with respect to physical and mental torture, etc. This was an attempt to conform in part to the resolution passed at the Council meeting on April 14, 1945. However, in view of the action of the Council at the present meeting "That Scenes I and II be eliminated entirely and that the contents of said scenes be exemplified in an instruction or remarks to be given by the Marshall before the giving of Scenes III, IV and V, as well as such information with respect to the history of the Fraternity as may be desirable," your Committee makes the following recommendations:

1. That a committee be appointed to prepare and present at the next Council meeting such exemplification, statement or charge covering the contents of said Scenes I and II, as well as such matters concerning the history of Alpha Sigma Phi as seems desirable.

2. That said committee be instructed to revise such portions of Scenes III, IV and V as may be necessary by reason of the elimination of said Scenes I and II, and that copies thereof as revised be submitted to all Council members for their perusal.

3. That the instruction with respect to the number of candidates to be permitted to be put through Scene III at one time be changed to read "four" instead of "one".

4. That to avoid any possibility of said ritual not being in final form for the Chapters to use in the Fall, the Chairman be requested to correspond with his committee members and also with the Council members between now and the next meeting in an effort to have the revision virtually approved before that meeting.

Respectfully submitted,

*John A. Clark*  
Chairman.



B.

Correspondence regarding Alpha Sigma Phi Memorial Fund

April 12, 1946.

Mr. Paul Fussell  
433 South Spring Street  
Los Angeles 13, Calif.

Dear Paul:

Ralph's letter of March 19 with respect to the Memorial Fund and your reply of April 4 were submitted to and reviewed by the Council at its meeting of April 6-7. There was a question in the mind of some of the Council members as to whether or not you had fully understood the matters submitted, or whether we misinterpreted your letter.

First, let it be understood that the Council is not attempting in any way to advise or instruct the Trustees. We fully appreciate that you are a body unto yourselves and you are fully capable of handling the matter of the Trust.

The points raised and which we would like clarified are these:

- 1) If a person or a group of persons purchase a house on the campus of an institution in which we have a chapter and convey title to the Trustees, (a) could the said house be rented at a fair rental to the chapter; and (b) would the fact that it was being rented to a chapter of a fraternity prevent the donor or donors from using this as a deduction on his or their income tax return as a contribution to charity?
- 2) If a person or group of persons made a gift to the Memorial Fund of cash, could said sum be used to purchase a second mortgage on one of our chapter houses, the mortgage bearing the current rate of interest, and if the funds were used for this purpose, could this fact prevent the donor or donors from using this as a deduction on his or their income tax return as a contribution to charity?

In other words, isn't it a fact that these two situations involve a matter of investments which can or cannot be made in accordance with the judgment of the Trustees and, therefore, involve a matter which the Department of Internal Revenue would have no concern with? You, of course, can appreciate the fact that there would be much more opportunity to raise substantial funds if it were possible to use them in this manner.

Fraternally yours,

(signed) Ben Clarke

BC:L

Correspondence regarding Alpha Sigma Phi Memorial Fund

B

April 15, 1946

Benjamin Clarke, Esq.  
Harris Trust Building  
Chicago, Ill.

Dear Ben:

Thank you for your letter of April 12. Theoretically, the answer to the first question should be "yes," assuming that the Trustees would use the rentals from the chapter house for charitable or educational purposes. The income tax specialists in our office, however, think that as a practical matter the answer is "no," at least in the first year or so of the trust's existence. The reason for this is that the Commissioner, at the time the trust is reviewed at the end of the first year's operation, might regard the donations of chapter house property to the Trustees as a subterfuge, intended to bring about the same result as if funds had been donated to the Trustees and the Trustees had made investments in chapter house properties. Since chapter houses are not regarded by the Commissioner as charitable or educational, the trust might lose its tax exempt status and the donors would lose the right to deduct the contributions.

Possibly the tax specialists are over-cautious, but we all know the extent to which the Commissioner and the courts look through the form of transactions which are legal as a matter of state law and produce different tax results.

As to the second question, I think the Trustees should not invest funds in a second mortgage on a chapter house, since such investment would not qualify as a proper investment for trust funds. After a year or so, however, if the trust obtains donations in substantial amounts and disburses them for charitable or educational purposes, it might be safe for the Trustees to accept donations of second mortgages on chapter houses with the provision that receipts from such mortgages would be used for educational and charitable purposes, such as scholarships in the institution in question.

I am sending a copy of this letter to Ralph Burns, and of course shall be glad to hear from you again if further questions occur to you or if you are not in agreement with me.

Fraternally yours,

(signed) Paul Fussell

PF:mds  
cc to Mr. Burns.

MINUTES OF GRAND COUNCIL

September 7, 1946  
Betsey Mills Club  
Marietta, Ohio

1. Meeting Called to Order: The meeting was called to order by Ralph F. Burns, Executive Secretary, with Brothers Lloyd S. Cochran, Wilbur H. Cramblet, Hugh M. Hart, Donald J. Hornberger, and W. Samuel Kitchen, in attendance.
2. Election of Officers: The following nominations were received and unanimously elected as officers of the fraternity:
  - Grand Senior President - Dr. Wilbur H. Cramblet  
Bethany College  
Bethany, W. Va.
  - Grand Junior President - Lloyd S. Cochran,  
5 Davison Road,  
Lockport, N.Y.
  - Grand Secretary - Arba S. Taylor,  
637 Salem Ave.,  
Elizabeth, N.J.
  - Grand Treasurer - Donald J. Hornberger,  
Ohio Wesleyan University,  
Delaware, Ohio.
  - Grand Marshal - W. Samuel Kitchen,  
Box 706,  
Bluefield, W.Va.
  - Grand Counsellors - David S. Blankenship,  
1216 East 55th St.,  
Savannah, Ga.  
  
Dr. Hugh M. Hart,  
New Wilmington, Pa.  
  
Wesley M. Hine,  
714 W. Olympic Blvd.,  
Los Angeles, 15, Calif.  
  
Frank J. Krebs,  
Scio, Ohio.  
  
Charles A. Ludey,  
Box 591,  
Marietta, Ohio.  
  
Alvin M. Ulbrickson,  
4120 51 St., N.E.,  
Seattle, Washington.  
Benjamin F. Young,  
140 West Street,  
New York, 7, N.Y.

At this point Dr.Cramblet took charge of the meeting.

3. Appointment of Committee: Ritual Committee - Dr. Cramblet, after consultation, announced the following committee to study and make recommendations to the Grand Council for approval of the new Ritual of the Fraternity:

Benjamin Clarke, Chairman  
111 West Monroe Street,  
Chicago, Illinois.

W. Samael Kitchen  
Box 706,  
Bluefield, W. Va.

Dr. Hugh M. Hart,  
New Wilmington,  
Pennsylvania.

A. W. Heinmiller,  
127 Joliet St., S. W.,  
Washington, D.C.

Constitution & By-Laws Committee - Dr. Cramblet, after consultation, announced the following committee:

George E. Worthington, Chair., C. Russell Kramer,  
1636 44th St., N.W. 901 19th St.,  
Washington, D. C. Newark, N.J.

R. D. McDonald,  
John W.Davis Law Firm,  
15 Broad St.,  
New York, N.Y.

Benjamin F. Young,  
New York Telephone Co.,  
140 West Street,  
New York, N.Y.

Ex - Officio

Dr. Wilbur H. Cramblet  
Bethany College,  
Bethany, W.Va.

Arba S. Taylor,  
637 Salem Avenue,  
Elizabeth, N.J.

4. Hiring Exec. Secretary: The Grand Council hired Ralph F. Burns as Executive Secretary. His salary to be studied and adjusted at the November meeting of the Grand Council.
5. Bank Authorization: The Grand Council authorized Brothers Hornberger and Burns to jointly sign all checks.
6. Consolidation Date: The official consolidation date of Alpha Kappa Pi and Alpha Sigma Phi Fraternities will be recorded as September 6, 1946.
7. Salary Increase: The Grand Council approved a salary increase for Miss Osborn from \$20 per week to \$23 per week effective September 1, 1946.
8. Instructions to Executive Secretary: The Executive Secretary was instructed to visit the University of Illinois and Penn State College where duplications of Alpha Kappa Pi and Alpha Sigma Phi existed, as soon as possible.

He was instructed to contact immediately Mount Union College where Dr.Charles B. Ketcham, a member of Alpha Sigma Phi, is president and where a chapter of Alpha Kappa Pi is located.

He was instructed to write an official letter to the National Interfraternity Conference announcing the consolidation.

He was instructed to send a suggested letter to all chapters to be used in notifying their alumni of the consolidation.

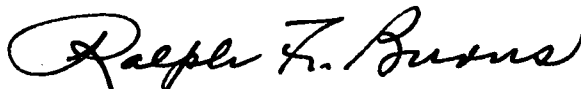
He was instructed to devote the November issue of the Tomahawk to the consolidation.

He was instructed to hire a full-time office secretary, to seek a full-time assistant, for the visitation work and seek larger quarters for the National Office.

9. November Meeting of  
Grand Council:

The Grand Council will meet at the Commodore Hotel on Saturday afternoon, November 30th, and Sunday, December 1, 1946. A dinner is being planned for Saturday evening November 30th, which will be open to alumni and undergraduates in the New York area, with special invitations being extended to our new chapters in the New York area located at Rutgers, Newark, Wagner, Stevens, Brooklyn Polytechnic, Columbia, Yale, and University of Connecticut.

10. Adjournment : The meeting adjourned at 12:00 a.m.

  
Ralph F. Burns,  
Executive Secretary.

MINUTES OF GRAND COUNCIL

November 30, December 1, 1946

Hotel Commodore, New York City

11. Meeting called to order

The meeting was called to order at 3:00 p.m. by Grand Senior President, Dr. Wilbur H. Cramblet. Those in attendance were: David S. Blankenship, Lloyd S. Cochran, Dr. Hugh M. Hart, Donald J. Hornberger, Frank J. Krebs, W. Samuel Kitchen, Arba S. Taylor, Benjamin F. Young, members of the Grand Council; Benjamin Clarke and A. W. Heinmiller of the Ritual Committee; George E. Worthington, Chairman of the Constitution and By-laws Committee, and Ralph F. Burns, Executive Secretary.

12. Revised Constitution and By-laws.

The Executive Secretary reported that 39 chapters had approved the revised Constitution and By-laws and 3 voted in the negative. This gave sufficient votes for approval. The three chapters voting in the negative based their negative vote on matters in the Constitution and By-laws which were <sup>not</sup> subject for change at this time.

A motion was presented by Brother Young, seconded by Brother Taylor and passed, that the Revised Constitution and By-laws which was formally submitted to Grand Council and to the active chapters and chartered alumni councils and approved by them in accordance with Title VII, Article II, Section I of the Constitution, be formally adopted.

The Executive Secretary was instructed to write to those chapters which did not approve the Constitution and By-laws informing them of the proper procedures under the Constitution to bring their thoughts to the attention of the fraternity.

13. Grand Council Election.

A motion was submitted by Brother Cochran, seconded by Brother Blankenship, and passed, that the twelve Brothers named by the 1946 National Convention be officially elected. (Under the old Constitution only 10 of these men could be elected at the Convention.)

In accordance with the Constitution, Title IV, Article III, Section I, lots were drawn to ascertain which six members of the Grand Council would serve for a two-year term and which for a four year term. Brothers Clarke, Heinmiller and Worthington drew for the absent members of the Council.

Term of office of Grand Counselors:

Two Years

D. S. Blankenship  
L. S. Cochran  
D. J. Hornberger  
W. S. Kitchen  
C. A. Ludey  
B. F. Young

Four Years

W. H. Cramblet  
H. M. Hart  
W. M. Hine  
F. J. Krebs  
A. S. Taylor  
A. M. Ulbrickson

14. Minutes of September 7, 1946 meeting.

Brother Blankenship submitted a motion, seconded by Brother Young, and passed, that the officers of the fraternity as elected at the September 7, 1946 meeting be continued.

Grand Senior President	Dr. Wilbur H. Cramblet Bethany College, Bethany, W. Va.
Grand Junior President	Lloyd S. Cochran 5 Davison Road, Lockport, N.Y.
Grand Secretary	Arba S. Taylor 637 Salem Ave., Elizabeth, N.J.
Grand Treasurer	Donald J. Hornberger, Ohio Wesleyan University, Delaware, Ohio.
Grand Marshal	W. Samuel Kitchen Box 706, Bluefield, W. Va.
Grand Counsellors	David S. Blankenship 1216 East 55th St., Savannah, Ga.  Dr. Hugh M. Hart, New Wilmington, Pa.  Wesley M. Hine, 319 So. McCadden Place, Los Angeles, 5, Calif.  Frank J. Krebs, Scio, Ohio  Charles A. Ludey, Box 591, Marietta, Ohio  Alvin M. Ulbrickson, 4120 51st St., N.E. Seattle, 5, Washington  Benjamin F. Young, 140 West Street, New York, 7, N.Y.

A motion was presented by Brother Cochran, seconded by Brother Hart, and passed approving the September minutes as submitted.

15. Recommendations from the 1946 National Convention.

A motion was presented by Brother Krebs, seconded by Brother Hart, and passed, that action on the following two items as recommended by the 1946 National Convention be deferred until the next meeting of the Grand Council:

1. Convention of Alpha Sigma Phi recommended a constitutional revision that beginning with the academic year 1947 the initiation dues be fifty (\$50.00) dollars in full payment of all national dues accruing during the active college period.

2. Convention of Alpha Sigma Phi recommended a revision in the by-laws with respect to Alumni dues, increasing the same to three (\$3.00) dollars per annum, fifty per cent of which to be placed in the Endowment Fund, the balance to be allocated at the discretion of the Grand Council. This action to begin in 1947 academic year.

16. Consolidation.

It was reported by the Executive Secretary that the consolidation between Alpha Kappa Pi and Alpha Sigma Phi was proceeding satisfactorily. He stated there were 48 active chapters at the present time and that he had visited 14 of the new chapters. The consolidations of the chapters on campuses where duplications existed are working out very well.

a. Charters. A motion was presented by Brother Cochran, seconded by Brother Hart, and passed, instructing the Executive Secretary to proceed with the issuing of new charters immediately. The new charters are to carry names of charter members and date of founding of original Alpha Kappa Pi charters.

b. Pins. Active - A motion was presented by Brother Krebs, seconded by Brother Young, and passed, instructing the Executive Secretary to issue badges for all actives in the new chapters free of charge if they turn in their Alpha Kappa Pi badge, or on payment of \$6.00 (including tax) if they retain their Alpha Kappa Pi badge. A motion was presented by Brother Blankenship, seconded by Brother Cochran, and passed, instructing the Executive Secretary to handle the matter of changing all jeweled pins at cost.

Alumni - A motion was presented by Brother Taylor, seconded by Brother Krebs, and passed, that alumni under the consolidation be permitted to purchase a badge for \$6.00 (including tax) or \$3.50 (including tax) if they turn in their Alpha Kappa Pi pin.

c. Shingles. The Executive Secretary was instructed to order shingles for all active members under the terms of the consolidation.



17. Ritual.

A motion was presented by Brother Blankenship, seconded by Brother Young, and passed, accepting the report of the Ritual Committee as submitted by its Chairman, Brother Clarke.

There was a very full discussion with regard to the Ritual. The following motions were presented and action was taken as indicated.

A motion was presented by Brother Blankenship, seconded by Brother Young, and passed, that Dr. Cramblet be authorized to rewrite the material in Scene I into the ritual in accordance with the recommendations of the committee as reported to Grand Council.

A motion was presented by Brother Young, seconded by Brother Hart, and passed, that the modification of the oath in Scene 3, page 2, as it refers to gambling, be approved, the exact wording to be determined by the Grand Senior President.

A motion was presented by Brother Young, seconded by Brother Taylor, and passed, that the statement regarding the coat-of-arms as given in Scene 4 be shortened as recommended by the committee to the Grand Council.

A motion was presented by Brother Krebs, seconded by Brother Blankenship, and passed, that Dr. Cramblet appoint a Coat-of-arms Committee to study and report any revision necessary. The Grand Senior President appointed the following committee: Ralph Hawkins, New York City, Chairman; Frank Krebs, and Ralph Burns.

A motion was presented by Brother Krebs, seconded by Brother Hart, and passed unanimously that the form of the ritual as presented with the suggested revisions made be adopted as the official ritual of the fraternity.

The Executive Secretary was instructed to mimeograph the ritual upon receipt of revisions as suggested above.

18. Installation.

A motion was presented durly seconded and passed that Dr. Cramblet appoint such committees as necessary to carry out the proper installation of the new chapters. Dr. Cramblet appointed Brother Arba Taylor Chairman of the Installation Committee, Brothers Blankenship, Burns, Cochran, Hart and Kitchen members of the committee.

The program of the installation of all the new chapters would include a National representative at each installation, preferably a member of the Grand Council. It was felt desirable that every chapter in presenting the new ritual for the first time would combine it with an appropriate ceremony on each campus which would lend dignity to the consolidation.

A motion was presented by Brother Taylor, seconded by Brother Kitchen, and passed, approving the following chapter names in accordance with Article IX, Section 1 of the By-laws:

<u>Installation Year</u>	<u>Greek Letter</u>	<u>Institution</u>
1921	Alpha R ho	Newark College of Engineering 1
1926	Alpha Sigma	Wagner College 7
1926	Alpha Tau	Stevens Institute of Technology 3
1926	Alpha Upsilon	Brooklyn Polytechnic Institute 4
1927	Alpha Phi	Ellsworth College
1928	Alpha Chi	Coe College
1928	Alpha Psi	Presbyterian College 5
1929	Beta Alpha	Mount Union 6
1929	Beta Beta	Massachusetts Institute of Technology
1929	Beta Gamma	Bethany College 7
1929	Beta Delta	Marshall College 8
1929	Beta Epsilon	Lehigh University 9
1930	Beta Zeta	North Carolina State College
1931	Beta Eta	University of New Hampshire
1931	Beta Theta	Rutgers University 10
1931	Beta Iota	Tufts College 11
1932	Beta Kappa	Centre College in Kentucky
1932	Beta Lambda	St. John's College
1932	Beta Mu	Wake Forest College 17
1933	Beta Nu	West Virginia Wesleyan 13
1935	Beta Xi	Hartwick College 14
1935	Beta Omicron	Tri-State College 15
1936	Beta Pi	Franklin and Marshall College 16
1937	Beta Rho	University of Toledo 17
1937	Beta Sigma	University of Cincinnati 18
1938	Beta Tau	Wayne University 19
1940	Beta Upsilon	Milton College 20
1940	Beta Phi	Wofford College 21
1940	Beta Chi	American University 22
1940	Beta Psi	Rensselaer Polytechnic Institute 23
1942	Gamma Alpha	Ohio Northern University
1942	Gamma Beta	Carthage College
1943	Gamma Gamma	University of Connecticut 24

#### Provinces and Province Chiefs.

The Executive Secretary submitted a suggested list of provinces which are attached to be approved by the Grand Council. A motion was presented by Brother Young, seconded by Brother Taylor, and passed, approving the provinces as submitted, subject to suggestions made by members of the Grand Council.

The Executive Secretary was instructed to contact members of the Grand Council for advice and to proceed with the appointment of province Chiefs in the name of the Grand Council as rapidly as possible.

#### Members of Old Locals.

A motion was presented by Brother Krebs, seconded by Brother Hart, and passed, that upon approval by the local chapter and the national office members of groups which became Alpha Kappa Pi chapters, who were never initiated into Alpha Kappa Pi, might become alumni members of Alpha Sigma Phi by payment of the full national initiation fee (\$34.00 at present) and the taking of the obligation of the fraternity.

19. Finances.

U.S. Bonds.

A motion was presented by Brother Cochran, seconded by Brother Hart, and passed, that the \$5,457.50 in U.S. Bonds owned by Alpha Kappa Pi be sold prior to the audit and after the audit is completed that \$2,000 of these proceeds be transferred to the Endowment Fund; that the \$500 Bond also be transferred to the Endowment Fund.

It was agreed that amounts (\$3,843.51) due from former Alpha Kappa Pi chapters be transferred to the Endowment Fund.

It was agreed that any balance of the proceeds of sale of bonds and other assets be transferred to the General Fund of the Fraternity and the final disposition of these funds be determined after expense of the Consolidation is determined.

It was agreed that Brother Frank Krebs, treasurer of Alpha Kappa Pi, after the audit is made, should transfer the total amount in the checking account to the General Fund of the Fraternity.

Budget.

A motion was presented by Brother Krebs, seconded by Brother Cochran, and passed, approving the revised budget as submitted. The budget with appropriate explanation of the basis of determining it follows.

Salaries.

The Grand Council approved the salary schedule for the assistants in the National Office, Miss Steel at \$175.00 per month, effective December 1, 1946; Miss Osborn at \$25.00 per week effective December 1, 1946; and Ralph F. Burns, Executive Secretary, at \$5,000.00 per year.

Approval of Expenses.

A motion was presented by Brother Kitchen, seconded by Brother Hart, and passed, approving the expenses of this Grand Council meeting, traveling expenses of members of Grand Council and the Ritual and Constitution and By-laws Committees, and of the Executive Council of Alpha Kappa Pi.

## GENERAL FUND

July 1, 1946 - June 30, 1947

- RECEIPTS -

1. License (48 chapters - 15 men @ \$15)	\$10,800.00	
2. Shingles (720 @ \$1)	720.00	
3. Jewel ry (720 @ \$6)	4,320.00	
4. Service (720 @ \$1)	720.00	\$16,560.00
5. Undergraduate Dues (1000 @ \$7)		7,000.00
6. Alumni Dues (1500 @ \$2)		3,000.00
7. Alumni Council Dues		150.00
8. Miscellaneous		150.00
9. 1946 Convention Revenue		175.00
10. Tomahawk Trustees for Admin. Expense		1,000.00
11. Consolidation Receipts - Pin Revenue	\$1,600	
From Capital Funds	4,575.	6,175.00*
12. - TOTAL RECEIPTS -		\$34,210.00

- DISBURSEMENTS -

13. Initiations		
14. Shingles (720 @ .75)	\$ 540.00	
15. Jewel ry plus tax (720 @ \$6)	4,320.00	
16. Salaries	7,500.00	
17. Rent, heat, light, etc.	900.00	
18. Tel. and Tel.	360.00	
19. Stat. and Supplies	500.00	
20. Office Expense	150.00	
21. Postage	360.00	
22. Audit	175.00	
23. Ins. and Bond	450.00	
24. Soc. Sec. Tax	75.00	
25. N.I.C.	175.00	
26. Furniture and Fixtures	500.00	
27. Miscellaneous	75.00*	\$16,080.00
28. - TOTAL ADMINISTRATIVE COSTS		\$16,080.00
- Activity Expenses -		
29. Conferences	\$ 1,500.00	
30. Visitation	2,500.00	
31. Alumni Expenses	650.00	
32. Extension or Rehabilitation	750.00	
33. Publications	1,000.00	
34. Convention (1946)	3,700.00	
35. Consolidation Expense	6,175.00*	\$16,275.00
36. - TOTAL ACTIVITY EXPENSE -		\$32,355.00
37. Increase in Surplus		1,855.00

\* See following page for explanation

\* EXPLANATION OF ITEMS ON BUDGET

11. Pins turned in from 400 undergraduates @ \$2.50	\$1,000.00
New AΣΦ pins bought by 100 undergraduates @ \$6	600.00
Funds to be appropriates to cover consolidation costs	<u>4,575.00</u>
	<u>\$6,175.00</u>
35. Badges 500 @ \$6.00	\$3,000.00
Shingles 500 @ 75¢	375.00
Charters 30 @ \$20	600.00
Installation Expense, Travel, Etc.	1,000.00
December issue of Tomahawk to 4000extra	600.00
Reprints of Banta's Article and campaign for Life Subscription to Tomahawk	600.00
	<u>\$6,175.00</u>

20. Pittsburgh Alumni Council.

The petition of the Pittsburgh Alumni Council for a charter was approved upon a motion of Brother Young, seconded by Brother Blankenship.

21. Scholarship Committee.

Dr. Cramblet submitted the following names to serve on the Scholarship Committee under the direction of Paul J. Bickel, National Scholarship Chairman: Herbert B. Anstaett, D. Luther Evans, Paul L. Fussell, Lester E. Klimm, James L. Morrill, and Victor B. Scott. Suggested members were approved.

22. Extension Committee.

After considerable discussion on extension, Dr. Cramblet named a Committee on Extension as follows: Grand Junior President, Lloyd S. Cochran, Chairman; Wesley M. Hine, A. W. Heinmiller, David S. Blankenship, Jackson W. Rafeld, and Theodore A. Phillips; also the chairman was authorized to enlarge his committee.

23. Adjournment.

The meeting adjourned at 1:00 p.m. Sunday, December 1, 1946.

Ralph F. Burns,  
Executive Secretary.

## SUGGESTED PROVINCES

- |             |   |
|-------------|---|
| Province 1  | University of Washington<br>Oregon State                                    |
| Province 2  | University of California<br>Stanford University                             |
| Province 3  | University of California - Los Angeles                                      |
| Province 4  | Colorado  |
| Province 5  | Texas, Oklahoma   |
| Province 6  | Geo<br>Iowa<br>Iowa State<br>Nebraska<br>Missouri<br>Missouri Valley        |
| Province 7  | Minnesota<br>Hilton<br>Wisconsin  |
| Province 8  | Illinois Institute<br>Illinois<br>Carthage<br>Chicago<br>Elmhurst<br>Purdue |
| Province 9  | Cincinnati<br>Kentucky<br>Centre  |
| Province 10 | Alabama<br>Mississippi<br>Georgia<br>Florida                                |
| Province 11 | Marietta,<br>West Virginia Wesleyan<br>Marshall<br>West Virginia<br>Bethany |
| Province 12 | Ohio Wesleyan<br>Ohio State<br>Baldwin Wallace<br>Case<br>Ohio Northern     |

- Province 13 Michigan  
Tri-State  
Toledo  
Wayne
- Province 14 Wake Forest  
Presbyterian  
Wofford  
North Carolina State
- Province 15 Mount Union  
Westminster  
Carnegie Tech.
- Province 16 Pennsylvania  
American  
Franklin and Marshall  
Lehigh  
Penn State  
St. John's
- Province 17 Syracuse  
Cornell  
Hartwick
- Province 18 Wagner,  
Stevens  
Clemson  
Brooklyn  
Rutgers  
Columbia
- Province 19 Yale  
University of Connecticut  
Middlebury  
Massachusetts State  
Rensselaer Polytechnic Institute
- Province 20 Harvard  
Mass. Inst. Tech.  
Tufts  
New Hampshire  
Dartmouth