

incurred by Dr. Cramblet in attending Executive Committee meetings of the National Interfraternity Conference.

56. Report of Executive Secretary.

The Executive Secretary read his report and presented other items of a miscellaneous nature for action by the Grand Council. The action taken by the Grand Council is as follows:

A. Alabama. A motion was presented by Brother Kitchen, seconded by Brother Hart, and carried, that Brothers Cochran and Burns outline a program to place the Alabama Chapter in a strong position, said program to include as many personal visits as necessary to do the job.

B. Mount Union. The chapter situation at Mount Union was discussed at great length. Many opinions and suggestions were given. A motion was presented by Brother Ludey, seconded by Brother Taylor, and passed, that the reactions of the Grand Council be expressed to the Mount Union Chapter, both active and alumni, to Dr. Charles B. Ketcham the President of the College, and that a committee of the Grand Council composed of Brothers Hart, Hornberger and Krebs visit the chapter and formulate a program for the strengthening of this chapter.

C. Chapter Alumni Associations. A motion was presented by Brother Taylor, seconded by Brother Krebs, and passed, that the Grand Senior President appoint a committee to study the ways and means of formulating and stimulating effective chapter alumni associations. Dr. Cramblet has appointed the following committee with the possibility that others may be added:

Dr. Hugh M. Hart, Chairman, New Wilmington Pa
Arch Brannen, 4517 Smith Road, Cincinnati, Ohio.
W. Samuel Kitchen, Box 706, Bluefield, W. Va.
Fred D. Martin, 1330 E 68th St, Seattle, Wash.

D. Chapter Housing Committee. It was pointed out that many of our chapters are not in houses of their own, that many are talking of buying a home or possibly building in the future. A motion was presented by Brother Cochran, seconded by Brother Hart and passed, that the Grand Senior President appoint a committee to advise and consult with chapters on purchasing or building and the financing of a chapter house. Dr. Cramblet has appointed the following committee:

Benjamin Clarke, Chairman, 111 West Monroe St Chicago, Illinois
H. Walter Graves 608 Harper Ave., Drexel Hill, Pennsylvania
Henry M. Hilton, 6945 Dante, Chicago, Illinois.

E. Drinking in Chapter Houses. Brothers Dilley and Burns reported on the amount of drinking in the chapter houses recently visited. The Grand Council reaffirmed its policy in regard to drinking in the chapter houses as follows:

The Council is unanimous that -- "As a matter of principle, Alpha Sigma Phi Fraternity does not approve of the drinking of intoxicating beverages by members of the Fraternity, or others, within any structure used by it for a Chapter House or as a place of residence. Any act violating this policy which shall have results derogatory or harmful to the good name or reputation, or in any other way detrimental to any Chapter of this Fraternity or to the Fraternity in general shall make that person, persons or Chapter so involved, liable to the Grand Council for such disciplinary action as they may see fit to take."

It is the intention of the Council to cooperate with the Chapter officers in this respect.

A motion was presented by Brother Ludey, seconded by Brother Cochran and passed, that a letter be sent to all college administrators where Alpha Sigma Phi has chapters to all chapters, and to all organized alumni groups, informing them of the above-stated policy.

F. Rushing Pamphlet. The Executive Secretary stated that a number of chapters had requested a pamphlet which could be used by them in rushing. Such a pamphlet would cover rushing suggestions, techniques, etc. A motion was presented by Brother Cochran, seconded by Brother Hart, and passed, instructing the Executive Secretary to proceed with the preparation of such a pamphlet.

G. Tomahawk Campaign to former Alpha Kappa Pis. The Executive Secretary reported that very few Alpha Kappa Pi brothers had purchased a life subscription to the Tomahawk. It was also pointed out that the life subscription would, no doubt, be increased at the 1948 Convention. In view of this, a motion was presented, duly seconded and passed, that the March 1948 issue of the Tomahawk be sent to all former Alpha Kappa Pi alumni and that a proper follow-up of at least two letters be sent in an effort to secure a large number of subscribers. Dr. Cramblet has appointed the following committee:

Arba S Taylor, Chairman, 637 Salem Ave, Elizabeth, N.J.
David S. Blankenship, 1216 East 55th St., Savannah, Ga.
W. Samuel Kitchen, Box 706, Bluefield, W Va.
Frank J. Krebs, Scio, Ohio.

H. Surety Bond. A motion was presented by Brother Cochran, seconded by Brother Kitchen, and passed, instructing the Executive Secretary to write to all chapters informing them of the opportunity of securing a \$1000 bond for \$6.25 for a three-year term.

I. Subversive Groups. A motion was presented by Brother Cochran, seconded by Brother Hart, and passed, instructing the Executive Secretary to inform college administrators, all chapters, N.I.C., and alumni groups that the Grand Council would bring charges and carry through expulsion action in the case of a member of Alpha Sigma Phi fraternity joining a local or national fraternity operating sub-rosa

which is antagonistic to fraternity ideals as prescribed in the Constitution Title II, Article I, Section 6.

J. Jewelers. The Executive Secretary reported that jewelers other than L. G. Balfour Company, the fraternity's official jeweler, had requested permission to make AEO jewelry. A motion was presented by Brother Cochran, seconded by Brother Hart, and carried, that the matter be discussed with the L. G. Balfour Company and secure additional bids on the fraternity's official jewelry as to our specifications.

K. Car Mileage. A motion was presented by Brother Hornberger, seconded by Brother Cochran, and passed, increasing the rate for car mileage from 5¢ to 7¢ a mile.

L. Administrative Authorization Form. The Grand Council confirmed the form submitted to the meeting, and the Executive Secretary was instructed to write a letter to all college administrators informing them of this form and the use of the same.

57. Financial Reports.

The Executive Secretary presented financial reports on the condition of the fraternity as of December 31, 1947. In connection with the Endowment Fund, the Grand Council requested the original date of all loans made from that fund and status of the payments on each loan. It was called to his attention that \$500 in bonds on the Penn State house of Alpha Kappa Pi should be included in the assets of this fund.

A motion was presented by Brother Cochran, seconded by Brother Hart, and passed, instructing the Executive Secretary to transfer cash funds in the Endowment Fund from the Bowery Savings Bank in New York to the First National Bank in Delaware, Ohio.

A motion was presented by Brother Krebs, seconded by Brother Kitchen, and passed, that the following resolution relative to the Endowment Fund as prepared by Brother Cochran be passed:

WHEREAS, The Endowment Fund of Alpha Sigma Phi Fraternity is becoming more important in size and usefulness, and

WHEREAS, The administration of this fund must be upon a sound and equitable basis, under a carefully arranged plan,

BE IT RESOLVED, That the Grand Senior President appoint a committee of three members of the Grand Council to be known as the Endowment Loan Committee, with instructions to prepare and submit for Grand Council approval a set of regulations for administering Endowment Funds of the fraternity, and

BE IT FURTHER RESOLVED, That upon adoption of such regulations, this committee be charged with the responsibility of carrying such regulations into full effect, and that the Committee serve at the pleasure of and for the term of the then current Grand Senior President.

Grand Council does not surrender control of expenditure of fund.

A. Uniform Books of Accounting. Brothers Hornberger and Krebs presented the need for a system of books of accounting which could be used by chapters. A motion was presented by Brother Cochran, seconded by Brother Hart, and passed, that this project be entered into and letters be sent to all chapters informing them of this service, and make an effort to secure its adoption by most of the chapters.

58. Extension.

Brother Cochran, Chairman of Extension, reported on a recent trip to Hamilton College, after an inquiry had been received from a group on that campus. Brother Dilley reported on the schools which he had surveyed in the South, and Brother Burns told of several institutions in the East, Southwest, West Coast, and Northwest where there were extension possibilities.

After a very full and complete discussion, a motion was presented by Brother Taylor, seconded by Brother Krebs, and passed, that additional members be appointed to the Extension Committee to do the job.

It was also pointed out that a number of institutions offered more potentialities than others. The Extension Chairman was requested to concentrate on the Southwest, Rocky Mountain and Far West areas, and principally the following eight schools in the South and East: University of Chattanooga, University of Mississippi, Mercer University, University of Florida, Muhlenberg, University of Delaware, University of Maryland, and Rhode Island State.

It was pointed out that Brother Burns would be making a trip to the West Coast this winter and would be able to follow up on matters in this area.

59. Middlebury.

The Executive Secretary reported that all of the men suspended by the Grand Council had not turned in their insignia. He was instructed to contact the Alumni Custodian Committee and request their cooperation in the securing of this insignia.

60. 1948 Convention

A motion was presented by Brother Hornberger, seconded by Brother Cochran, and passed, that the 1948 Convention to be held at Bedford Springs Hotel, Bedford Springs, Pennsylvania, continue for four days and that Brother James Gromiller, Penn State be requested to serve as General Chairman.

A motion was presented by Brother Cochran, seconded by Brother Taylor, and passed, that a letter be sent to all chapters and Chartered Alumni Councils relative to legislation to be presented to the 1948 Convention, and that the Grand Senior President be empowered to appoint such committees to effectuate the national program of the convention.

Dr. Cramblet appointed the following Convention Program Committee:

Dr. Wilbur H. Cramblet, Bethany College, Bethany, W. Va.
Ralph F. Burns, 31 West Winter Street, Delaware, Ohio
James Gromiller, Hollidaysburg Trust Co., Hollidaysburg, Pa.
Frank J. Krebs Scio, Ohio.

A motion was presented by Brother Hornberger, seconded by Brother Cochran, and passed, that \$2,000.00 for the 1948 Convention be provided for in this year's budget July 1, 1947 - June 30, 1948.

A motion was presented by Brother Cochran, seconded by Brother Hart, and passed, that Brother Bickel, National Scholarship Chairman, and the following Province Chiefs, Brothers Grant, Hammial, Jahn, and Rogler be invited to the 1948 Convention as guests of the fraternity.

A motion was presented by Brother Taylor, seconded by Brother Hart, and passed, that other Province Chiefs be invited to the Convention and that their room and board while at the Convention be taken care of by the fraternity.

A motion was presented by Brother Ludey, seconded by Brother Hart, and passed, that proper legislation be drawn and submitted to the 1948 Convention increasing the Life Subscription of the Tomahawk from \$10.00 upward.

61. National Office.

With the acquiring of additional space for the National Office as of January 1, 1948, the Executive Secretary requested that members of the Grand Council visiting the National Office during the week-end advise as to items which might be purchased in order to give the office the appearance and dignity worthy of the National fraternity.

The Executive Secretary presented the need of a graphotype machine to cut addressograph stencils; the matter of costs and efficiency were discussed. A motion was presented by Dr. Hart, seconded by Brother Kitchen, and passed, that a graphotype machine be purchased for \$1084.55.

62. Alumni Campaign. Endowment Fund and Memorial Fund.

A motion was presented by Brother Cochran, seconded by Brother Ludey, and passed, that all funds secured on the Alumni contributions this fiscal year, less expenses, be placed in the Endowment Fund, and that the Grand Senior President appoint a committee to survey the advisability of making an appeal for the Memorial Fund, said report to be made to the Grand Council.

63. Expenses of Grand Council.

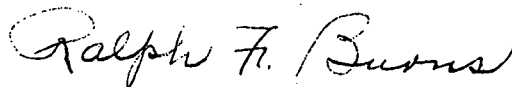
A motion was presented by Brother Cochran. seconded by Brother Hart and passed, approving the expenses of those in attendance at the Grand Council meeting.

64. Adjournment.

The meeting adjourned at 11:30 a.m., Sunday, January 11, 1948.

After the meeting, Brothers Cramblet, Hornberger, Kitchen and Taylor journeyed to Delaware and had dinner at the Epsilon Chapter house. They visited the National Office, and attended a meeting of the Undergraduate and Alumni Interfraternity Councils of Ohio Wesleyan University where Dr. Cramblet was guest speaker. Brothers Cramblet, Kitchen and Taylor then visited the chapter at Ohio State University.

Respectfully submitted,



Ralph F. Burns,
Executive Secretary.

ENDOWMENT FUND LOANS

<u>CHAPTER</u>	<u>Orig. Amt.</u>	<u>Orig. Date</u>	<u>Balance</u>
***Syracuse	\$ 540.00	4/ 1/42	\$ 420.00
Syracuse	511.25	2/ 2/48	511.25
Mass. State	507.00	5/10/43	7.00
**Bethany	200.00	5/ 1/42	210.00
Bethany	410.00	5/ 1/47	350.00
*W. Va. Wesleyan	410.00	4/ 1/47	310.00
*Marietta	511.25	6/11/47	436.70
*Univ. of W. Va.	410.00	5/ 1/47	330.00
**Illinois			1,272.00
**Mt. Union	250.00	7/ 8/35	1,436.51
	300.00	11/12/38	
	110.00	12/12/39	
	500.00	11/24/40	
	300.00	1/17/44	
	<u>\$1,460.00</u>		
**Tufts	350.00	5/ 1/43	350.00
**Mass. Inst. Tech.	85.00	12/ 5/39	85.00
**Lehigh	Ten \$50. Class A Debenture Bonds Due 7/1/51	7/ 1/41	500.00
Missouri	1,121.25	9/30/47	1,096.25
Alabama	511.25	9/30/47	489.95
***Ohio State	416.51	10/ 6/47	416.51
*Connecticut	766.88	1/ 1/48	750.88

* Paid to date

** Loans made by Alpha Kappa Pi. No payments being made at present - new notes and regular payments to be arranged.

*** Loans made prior to war. Regular payments being arranged.

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the alumni participating in a guarantee of one year I am confident that we would not be jeopardizing any endowment funds by making such a guarantee. I strongly recommend that Brother Hornberger and I be authorized to make a loan of \$500.00 to \$1000.00 for the purpose of saving this chapter house."

The Grand Council approved a loan as a guarantee to the Oregon State Chapter in an amount not to exceed \$1000.00. A recent letter from Wilbur H. Welch, Corporation President of Psi Chapter, gives the following information:

"The project for refinancing the House appears to be nearing completion.... In addition to the mortgage on the Chapter, there are two stipulations in connection with the loan. One of these consisted of a requirement that the Chapter post with the mortgagor a sum equivalent to one year's payment. This amount to \$3818.52 and the boys are raising that among themselves together with an amount of around \$1200 00 now in the trustees' hands...Incidentally they have done a remarkable job in maintaining the rent payments in view of the heavy burden they assumed when the house had been closed during the war. No doubt you have noticed that in your review of the monthly statements.

"The second stipulation was to the effect that the National Organization were posting a grant of \$1000.00 as a further back up for guarantee of the annual payments. I am enclosing the two copies of the agreement in this connection."

The agreement which the Business Men's Assurance Company has requested that the fraternity sign has been read thoroughly by Brothers Hornberger, Cramblet, and myself. The agreement calls for the National Organization guaranteeing for a period of ten years, the length of the mortgage which this organization is granting to the Psi Corporation and for any extension of time which is granted on the mortgage, an amount of \$1000.00 to be paid in case the chapter defaults in its regular payments and the one year's advance payment which they are having to post is used up as mentioned above.

All of us appreciate that this is a rather new twist as the National Organization is concerned. Dr. Cramblet is very willing to sign the agreement with the understanding that \$1000.00 be set aside in the Endowment Fund for the use of this guarantee if we are called upon to use it; if and when any amount of this guarantee is needed, that a note be drawn and entered into with Psi Chapter as we would enter into a note with any other chapter in granting such a loan.

It should be perfectly clear to the members of the Grand Council that you have approved such a loan that there is no demand for the money at the present time, but to complete this refinancing there may be a call for this money sometime in the future as stated above. Would you be kind enough to give me your vote on this matter at your earliest possible convenience?

Sincerely and fraternally yours

Ralph F. Burns
Ralph F. Burns, Executive Secretary.

Book

140 West Street,
New York 7, N.Y.
January 14, 1948.

Dear Ralph:

Referring to your letter of January 5, 1948, relative to an increase in the Tomahawk life subscription:

I agree that the life subscription rates should be increased but the facts do not seem to warrant as much as \$25.00. Ralph Hawkins tells me that the interest rate assumed in arriving at the 45 cents was 3-1/2 per cent. In other words a \$10 subscription with earnings at 3-1/2 per cent would rate 45 cents over the life of the subscriber. If we were to increase the subscription rate to \$15, it would provide roughly 67-1/2 cents per copy or, to put it conservatively, say 65 cents. I am not familiar with printing costs, but it would seem that an increase of 50 per cent to 65 cents might be adequate. However, if it is not, another \$5.00 (making a total of \$20) would add another 22 cents, bringing it up to 95 cents to a dollar per copy. As I noted above, all of this assumes earnings not lower than 3-1/2 per cent.

There are two factors in the situation, however, which operate against us and which I cannot measure at the present time, as follows:

1. Earnings on the Fund - I believe we are fairly safe in assuming an earnings rate of 3-1/2 per cent, particularly so long as Bob is able to find mortgage investments. Just as a rough calculation, I find we realized about 4.3% return in 1947 in spite of the relatively large amount of uninvested funds. Incidentally, since your latest information we have invested in two more mortgages, one for \$7,000 at 4-1/2 per cent and one for \$4,000 at 6 per cent. This reduces our uninvested funds to \$16,000, \$5,000 of which is in a savings bank drawing interest at 2 per cent. We hope to be able to get the balance invested in the near future. If we do not, we will probably put it in Government bonds. Of course, if Bob should pass out of the picture and we should be unable to find anyone else who is experienced in the mortgage field, we would probably have to shift the bulk of our investments to bonds and then we would have difficulty, under present conditions at least, in realizing a full 3-1/2 per cent.
2. The second factor is the retroactive feature of an increase in rates. We would have all of the present life subscribers who have contributed only \$10 and who would not be asked for additional payment and we may have also some others who have been offered

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life subscriptions at the \$10 rate, such as AKP men. I believe the actuaries could estimate the financial aspect of this factor if they had the information. The only way we could attempt to meet it would be to increase the life subscription beyond the amount which we think is necessary to carry the cost currently. This again might argue for a \$20 or even a \$25 rate. If you would like me to do so I will find out what information would be necessary to estimate the cost of this factor and if you could give it to us we could then get some idea of just how much allowance would be necessary to take care of it.

Incidentally, I just learned from Bob that he is still turning over to you all of his earnings. I had the impression that we officially decided at the Bethany meeting that you were to furnish him the number of life subscribers and he was to give you a check, the amount of which was determined by multiplying the number of life subscribers by 45 cents. I do not know whether such a procedure would mean you would get more money or less money but certainly if we are going to attempt to handle this matter on an actuarial basis and want the Tomahawk Fund to carry the cost of publishing the Tomahawk, then we must follow a course dictated by the actuarial computations.

Just as a matter of interest, I wonder if you could take the year 1946 (this would eliminate the AKP group) and find out how much money you would have received on the 45 cents compared with what you actually did receive. I should be interested in seeing such figures. I should like also to know whether my impression is right that we should be sending you only 45 cents per subscriber, and if not just what the situation is. Generally speaking, I think we should thoroughly review this situation and take such action at the 1948 Convention as seems necessary. I shall be interested to hear from you as soon as you can find time to reply.

Fraternally and sincerely,

Ben

Minutes of Grand Council Meeting
February 12, 1948
Delaware, Ohio.

65. Psi Association of Alpha Sigma Phi

The following resolution was presented at the special meeting of the Grand Council on February 12, 1948, and passed:

Resolved, that the action of Wilbur H. Cramblet, as President and Ralph F. Burns as Secretary of Alpha Sigma Phi Fraternity, Inc., in executing and delivering said agreement to Business Men's Assurance Company of America, a Missouri Corporation, the mortgagee named therein be and the same is in all respects approved, adopted, ratified, and confirmed by the Grand Council of this corporation as the act and agreement of this corporation.

By Alpha Sigma Phi Fraternity, Inc.,

Secretary

(Seal)

MINUTES OF GRAND COUNCIL MEETING

June 9, 1948

Hotel Commodore, New York City

66. Meeting Called to Order.

The meeting was called to order at 10:00 A.M. by Grand Senior President, Dr. Wilbur H. Cramblet. Those in attendance were: David S. Blankenship, Lloyd S. Cochran, Donald J. Hornberger, Frank J. Krebs, and Benjamin F. Young, members of the Council; Dr. W. E. Rogler, Province Chief; C. E. Dilley, Assistant Executive Secretary; and Ralph F. Burns, Executive Secretary. There appeared before the Grand Council, A. Gordon Miesse, Chairman of the Middlebury Alumni Custodian Committee and Richard Mansback, representing the Franklin-Marshall undergraduate chapter.

67. Approval of Minutes of January 10-11, 1948.

Two corrections were made to the minutes of the January 10-11 meeting as presented by the Executive Secretary as follows:

Item 55: Secretary of the National Interfraternity Conferences.

The motion should be reworded thus: Whatever expenses are presented by Brother Cramblet for meetings of the N.I.C. will be honored and paid by the Grand Council.

Item 56 C: Chapter Alumni Associations.

This committee will also aid in the re-formation and strengthening of Alumni Councils.

A motion was then presented by Brother Cochran, seconded by Brother Krebs, and passed, that the minutes be approved as corrected.

68. Report of the Executive Secretary.

The Executive Secretary read his report and presented other items of a miscellaneous nature for action by the Grand Council. The action taken was as follows:

A. Ulbrickson. The resignation of Brother Ulbrickson from the Grand Council was not accepted. It was suggested that any action of this nature should be made by the Convention this September.

B. Chamber of Commerce. A motion was presented by Brother Hornberger, seconded by Brother Krebs, and passed, that Ralph Burns should take out a personal membership in the Delaware Chamber of Commerce, and the fraternity pay the membership fee.

C. Marshall. A motion was presented by Brother Krebs, seconded by Brother Cochran, and passed, that a resolution of sympathy be sent the parents of the boy who was killed the night before his initiation

into the Marshall Chapter. It was also stated that a shingle should be made up for the departed man, should the chapter so desire.

69. Financial Reports.

A. Inventory. A motion was presented by Brother Hornberger, seconded by Brother Krebs, and passed, that the inventory be shown on the books and then be set off by a full reserve.

B. Endowment Fund.

1. Delta Sigma Chi Bonds. A motion was presented by Brother Cochran, seconded by Brother Blankenship, and passed, that the Delta Sigma Chi, of Penn State, house bonds be offered for sale at full purchase price but asking no interest.

2. University of Massachusetts. It was directed that efforts be made to collect the \$7 owed the endowment fund by the University of Massachusetts (Mass. State) Chapter.

3. Old Debts. It was further directed that efforts be made to obtain payments on all old debts so as to make them current.

4. Lehigh and Tufts. It was moved by Brother Hornberger, seconded by Brother Cochran, and passed, that the Executive Secretary proceed with Brother Taylor to prepare a report to be presented in September on the Lehigh and Tufts Chapters.

5. Mount Union. A motion was presented by Brother Cochran, seconded by Brother Blankenship, and passed, that the loan committee try to get the \$1,400 Mount Union debt, current.

6. Alumni Drive. A motion was made by Brother Krebs, seconded by Brother Hornberger, and passed, that the net monies from the Alumni Drive be turned over to the Endowment Fund.

7. Old Receivables. It was urged that \$9,505.22 of outlawed debts be taken from the financial report as per instructions at the January, 1948 meeting of the Grand Council.

8. Endowment Fund Regulations. It was moved by Brother Blankenship, seconded by Brother Krebs, and passed, that the endowment fund regulations be accepted as corrected.

9. Franklin-Marshall and Kentucky. Both the Franklin-Marshall and Kentucky loan applications were deferred to the loan committee.

70. Action on Resignation of Michigan Brother.

A motion was presented by Brother Cochran, seconded by Brother Blankenship, and passed, that a trial court be set up headed by Ben Clark, with Tom Conlon and Al Herman members, to proceed with a trial.

71. Middlebury.

A report was presented by Brother Miesse on the Middlebury situation. No further action was recommended at this time.

72. Tomahawk.

A. A motion was presented by Brother Blankenship, seconded by Brother Krebs, and passed, that the Grand Senior President appoint a committee to investigate and report on the Tomahawk fund.

B. It was moved by Brother Cochran, seconded by Brother Hornberger, and passed, that Brother Dilley be appointed Editor of the Tomahawk for one year at \$200 per annum.

73. Extension.

A. A report on extension was made by the Grand Junior President.

B. It was moved by Brother Cochran, seconded by Brother Blankenship, and passed, that \$3,000 be set aside for colonization and extension, with a report to the convention from the endowment fund, to be repaid to the fund at \$10 per initiate until the entire amount is returned or for a period of one year, whichever is greater, with a limit of two years.

C. It was agreed that the first emphasis on expansion be placed on the following schools:

University of Arizona - Tucson, Arizona
San Jose State College - San Jose, California
Santa Barbara College - Santa Barbara, California
San Diego State College - San Diego, California
University of Colorado - Boulder, Colorado
Georgia School of Technology - Atlanta, Georgia
University of Iowa - Iowa City, Iowa
Iowa State College - Ames, Iowa
Coe College - Cedar Rapids, Iowa
Centre College - Danville, Kentucky
University of Maryland - College Park, Maryland
North Carolina State College - Raleigh, North Carolina
University of Mississippi - Oxford, Mississippi
University of Chattanooga - Chattanooga, Tennessee
University of Wisconsin - Madison, Wisconsin
University of Minnesota - Minneapolis, Minnesota
Carnegie Institute of Technology - Pittsburgh, Pennsylvania
University of Utah - Salt Lake City, Utah.
Washington State College - Pullman, Washington
University of Massachusetts - Amherst, Massachusetts

74. The Fraternity \$.

It was agreed that sufficient copies of Brother Krebs' book, The Fraternity Dollar be purchased at the low price made available through the generosity of Brother Krebs, for one copy to each chapter and Grand Council member.

75. Delta Beta Xi.

A. Douglas Hammial, Al Herman, and Tom Conlon were nominated to Delta Beta Xi by Brother Cochran.

B. A. H. Jahn was nominated by Brother Blankenship.

C. A motion was presented by Brother Cochran, seconded by Brother Blankenship, and passed, that these four men be given the award.

76. Convention.

A. Program. It was announced that no speaker had been chosen as yet.

B. Procedures.

1. It was left to the Grand Treasurer and the Executive Secretary as to the necessity for transportation pre-payments.

2. The convention committees are to be appointed by the Grand Senior President and the Executive Secretary.

3. The Grand Council Report is to be prepared by the Executive Secretary and approved by Brothers Krebs, Cramblet, and Hornberger.

C. Proposed Legislation.

1. It was moved by Brother Blankenship, seconded by Brother Young, and passed, that the single fee, Tomahawk life subscription increase, and the national convention fee be referred to the same committee for consideration.

2. Brother Young accepted the responsibility of heading the committee on Membership Requirements.

D. \$75. Tax. It was decided to defer payment of the \$75 convention tax until fall for the following chapters: Columbia, Kentucky, Stevens, Presbyterian, Alabama, and Oklahoma.

E. Registration Fee. It was moved by Brother Young, seconded by Brother Blankenship, and passed, that a \$5 registration fee be set up for the whole convention and that \$3 be assigned for any part of it.

77. Expenses of Grand Council.

A motion was presented by Brother Young, seconded by Brother Hornberger, and passed, approving the expenses of those in attendance at the Grand Council Meeting.

78. Huntington, W. Va. Alumni Council.

It was moved by Brother Hornberger, seconded by Brother Blankenship, and passed, that a charter be granted to the Huntington, W. Va. Alumni Council.

79. Staten Island Alumni Council.

A motion was presented by Brother Hornberger, seconded by Brother Blankenship, and passed, that a charter be granted the Staten Island Alumni Council.

80. Assistant Executive Secretary.

A. It was moved by Brother Hornberger, seconded by Brother Blankenship, and passed, that Brother Dilley be released from his position October 1, 1948.

B. A motion was presented by Brother Young, seconded by Brother Krebs, and passed, that the new Assistant Executive Secretary be hired by September 1, 1948.

81. Adjournment.

A motion was presented by Brother Blankenship, seconded by Brother Young, and passed, for adjournment.

Respectfully submitted,

Ralph F. Burns,
Executive Secretary