

EXECUTIVE COMMITTEE MEETING

GRAND COUNCIL OF ALPHA SIGMA PHI

Delaware, Ohio - Columbus, Ohio  
March 17, 18, 1951

8. Meeting Called to Order

The meeting was called to order by Lloyd S. Cochran, Grand Senior President, at 2 p.m., March 17, 1951 at the National Office. In addition to Brother Cochran, Brothers Hart, Hornberger, Krebs and Vidal, members of the Executive Committee of the Grand Council, and Brother Burns, Executive Secretary, were present.

9. Reading and Approval of the Minutes of the Grand Council Meeting  
of September 13, 1950

The Executive Secretary reviewed the minutes of the September 13, 1950 meeting of the Grand Council held in Niagara Falls, Ontario at the 1950 Convention.

Upon a motion by Brother Hornberger, duly seconded by Brother Krebs, the minutes of said meeting were approved.

10. Election of Grand Senior President Cochran to the Executive Committee  
of the National Interfraternity Conference.

Brother Hornberger presented the following statement, seconded by Brother Krebs, and unanimously passed:

"The Grand Council, on behalf of the Fraternity, extends to Grand Senior President Lloyd S. Cochran its warm, heartfelt congratulations on his election to the Executive Committee of the National Interfraternity Conference at its annual meeting held in New York City in November, 1950."

11. Actions Taken by Mail Vote

The Executive Secretary reported that the leasing of the new office space was the only matter submitted to the Executive Committee of the Grand Council for mail vote. He was instructed to place this on the agenda for the full meeting of the Grand Council for approval.

12. Report of the Executive Secretary

The Executive Secretary read his report.

Upon a motion by Brother Krebs, duly seconded by Brother Hart, and unanimously approved, the report was accepted as read.

Actions taken in connection with the report were as follows:

(a) Amendments to the Constitution as submitted for referendum vote to the undergraduate chapters and chartered alumni councils immediately following the National Convention in September, 1950 are attached and made a part of these minutes as Exhibit "A" giving the voting on the same.

(b) Rushing Manuals. Upon a motion by Brother Hornberger, seconded by Brother Krebs, and unanimously passed the Executive Secretary was requested to proceed with the reprinting of 5,000 copies of the Rushing Manual which was produced after the 1950 Convention by instruction of the Convention.

(c) National Finances. Upon a motion by Brother Vidal, seconded by Brother Hart, and unanimously passed, the fund which was known as the "Endowment Fund" hereinafter will be known as the "Reserve Fund" of the Fraternity.

13. Financial Reports

The Grand Treasurer, Donald J. Hornberger, presented the following financial reports and discussed them with the Grand Council.

1. Comparative Balance Sheet of the General Fund as of February 28, 1951.
2. Comparative Operating Statement of the General Fund of the same date.
3. Budget Statement Compared to Cash Operations for the same date.
4. Balance Sheet of the TOMAHAWK Life Subscription Fund as of December 31, 1950
5. Balance Sheet of the Reserve Fund and Statement of Condition of Loans from the Reserve Fund.

A motion was presented by Brother Krebs, seconded by Brother Hart, and unanimously approved that the financial statements be approved as presented.

Action taken in connection with the above financial reports is as follows:

(a) General Fund. The Executive Secretary presented to the Executive Committee the statement that in error he may have charged the newly reactivated P1 Chapter at the University of Colorado \$75 for the 1950 Convention Fee, as their reaction was so new, they did not have a delegate at the Convention. After thorough discussion, a motion was presented by Brother Vidal, seconded by Brother Hornberger, and unanimously passed that the ~~Executive~~ Secretary be instructed to credit the P1 Chapter at the University of Colorado for \$75.

(b) A motion was presented by Brother Hornberger, seconded by Brother Vidal, and unanimously passed that the balance of \$300 on the attorney's fees of Hellings, Ulsh, Morey & Stewart who had advised the Grand Senior President with regard to the Endowment Fund, Tomahawk Fund, and other Funds prior to the 1950 Convention be paid.

(c) Reserve Fund. The Executive Secretary was instructed to write to the alumni corporation of the Syracuse Chapter regarding the balance on their note in the amount of \$420 and to work out a regular amortization program on this note.

(d) Oklahoma Alumni Association Note. A motion was presented by Brother Hart, seconded by Brother Vidal, and unanimously passed that a loan of \$960 be made to the Alpha Sigma Phi Association of Oklahoma thereby cancelling their \$5,000 note and setting up a regular program of interest and amortization payments.

14. Chapter Problems

(a) University of Alabama. The Executive Secretary discussed with the Executive Committee the problem of financing and building a chapter house at the University of Alabama. The Executive Secretary requested suggestions and information from the Executive Committee and in turn indicated that he was going to present it to the Housing Committee for their advice and suggestions. He hoped to arrange a meeting with the chapter and alumni of the University of Alabama sometime during the month of April.

The following six points were raised from information presented by the Executive Secretary for guidance to him in setting up a program for the chapter in its problem of housing.

1. Could a house be built for \$40,000 under today's conditions?
2. What would be the cost of furnishing this house?
3. What cooperation financially would the University be willing to give?
4. Would the Alumni be willing to set up an Alumni Corporation to proceed on a program of housing for the undergraduate chapter?
5. Would the Chapter Alumni Corporation be willing to promote a campaign for funds to raise \$10,000 or \$15,000 with the help of the national organization?
6. After the above five items have been answered, it was the desire of the Executive Committee to express to the Alabama Chapter Alumni and Undergraduates that they would be willing to help in whatever way possible.

The Executive Secretary, as indicated, was also instructed to present this matter to the Housing Committee for suggestions.

(b) Brooklyn Polytechnic Institute. The Executive Secretary indicated to the Executive Committee that the undergraduate chapter at Brooklyn Polytechnic Institute, Alpha Upsilon, only had two active members; they had not initiated any men during the 1949-50 school year nor any in the 1950-51 school year. A request from the undergraduate chapter has been made as to the procedure which they might follow to be suspended. Also, correspondence was submitted from Brother Cornelius Wandmacher, an alumnus of the Brooklyn

Chapter and Director of the Evening School of Brooklyn Polytechnic Institute, as well as from Robert W. Mountsier, the Province Chief for that area.

After considerable discussion, a motion was presented by Brother Krebs, seconded by Brother Hart, and unanimously passed that the chapter and its entire activities be placed in the hands of three alumni custodians, one of which should be Brother Wandmacher and two other alumni to be suggested by him.

(c) University of Kentucky. The Executive Secretary reported on the University of Kentucky Chapter in which he found that several men had declared themselves inactive as far as supporting the undergraduate chapter even though they were undergraduates on the campus of the University of Kentucky. He also indicated that correspondence had gone to each of these men at least on one, and in most cases two occasions setting forth their responsibilities and that a resignation had been received from Roy Giles, Jr. The Executive Secretary indicated to Brother Giles that he was unable to accept such a resignation.

A motion was presented by Brother Hornberger, seconded by Brother Hart, and unanimously passed appointing a trial court in Lexington, Kentucky composed of Brothers William C. Brown, Henry Cogswell, and Marion S. Wallace and alternates of Dr. Robert C. Riggs, Wilbur C. Wilson, and J. C. Wallace to hear the cases of those brothers who have assumed an inactive status on the campus of the University of Kentucky.

It was further suggested to the Executive Secretary that a national representative be in attendance at the trial court.

(d) Mount Union. The Executive Secretary discussed with the Executive Committee the communications sent to the Mount Union Alumni and their Board of Directors dated February 26, 1951. The Executive Secretary reported on his meeting at the chapter house on Sunday, March 11, 1951, at which the alumni Board of Trustees accepted all the recommendations contained in the communication of February 26. A meeting held with the undergraduate chapter on the part of the alumni on Monday, March 12, indicated that the undergraduate chapter was not in a position to accept the recommendations as outlined in the communication of February 26.

The following action was taken on the part of the Executive Committee: A resolution was presented by Brother Hornberger, seconded by Brother Hart, and unanimously passed -

RESOLVED: That the Executive Secretary inform the Trustees of the Alpha Kappa Pi Alumni Association of Mount Union College that they must carry out the program as outlined by the Executive Secretary in his communication to them of February 26, 1951 or one of their own must be adopted and placed in operation which would produce the same results, or the chapter's interests would be placed in the hands of a chapter custodian committee; and that the undergraduate chapter forthwith be placed on probation during the emergency period.

(e) Nebraska. The Executive Secretary read the report regarding the University of Nebraska chapter submitted by Brother James B. Kaldal, Assistant Executive Secretary.

A motion was presented by Brother Hornberger, seconded by Brother Krebs, and unanimously passed that a loan up to \$300 be made to the

the Nebraska Alumni Corporation to clear up the obligations of the Fraternity at the University of Nebraska, said loan to be taken from the Extension Reserve of the Reserve Fund and that the undergraduate chapter be informed of this action.

A motion was presented by Brother Hornberger, seconded by Brother Hart, and unanimously passed that a trial court be set up to hear the case of one Galen Jones in connection with his activities with the University of Nebraska Chapter and its alumni corporation.

The Executive Secretary was also instructed to see that the Assistant Executive Secretary, Brother James B. Kaldal, proceed to the University of Nebraska immediately to see that the above actions are carried out.

15. The Fraternity and the War Emergency

Brother Cochran discussed at some length the need for a committee to tie in the activities of the various national committees during the period of the international situation. He indicated that he had requested Brother Henri Vidal to act as Chairman of such a committee and that Brother Vidal, at this meeting, had stated his willingness to accept the chairmanship.

(a) Chapter Custodians. The question of Chapter Custodians which were used during World War II was discussed.

Upon a motion by Brother Krebs, seconded by Brother Vidal, and unanimously passed this program was approved and the Executive Secretary was instructed to nominate where desirable or suggest three alumni custodians for each chapter in the national organiza-



tion by April 20, 1951, and said custodians be advised of their responsibilities. These custodians are to be, a chairman, a secretary, and a treasurer. It is understood, of course, that these custodians be activated at such a time when conditions in a chapter are such that the undergraduates are unable to continue to function due to the possibility of the international situation developing to the point where membership is decreased below a point of active chapter operation.

Brother Cochran read his report as Chairman of the War Emergency Committee of the National Interfraternity Conference which had been submitted to the Executive Committee of the National Interfraternity Conference at its regular meeting on March 14, 1951 in New York City which had been adopted by said Committee and was being submitted to the member fraternities of the N.I.C. Said report will be distributed to the undergraduate chapters of the fraternity.

16. Assistant Executive Secretary

The Executive Secretary presented the resignation of Brother James B. Kaldal as Assistant Executive Secretary of the Fraternity effective July 1, 1951. Said resignation was accepted with regret and the Executive Secretary was instructed to proceed with vigor in securing an Assistant Executive Secretary at a salary of between \$2400 and \$2700 a year.

17. Alumni Secretary

The application for the position as Alumni Secretary of the Fraternity was presented to the Executive Committee.

Upon a motion by Brother Vidal, seconded by Brother Hart, and unanimously passed, the Executive Secretary was instructed to negotiate with Brother William H.E. Holmes of Corvallis, Oregon relative to hiring Brother Holmes in this position at a salary of \$3200 with a maximum of \$3500 a year.

18. Copyright Procedure

The Executive Secretary presented a list of eight items of the Fraternity which should be fully protected under the federal law.

Upon a motion by Brother Hart, seconded by Brother Krebs, and unanimously passed the following eight items were approved to be

protected:

1. Official Badge
2. Sister Pin, plain and jeweled
3. Pledge Pin
4. Seal
5. Coat of Arms
6. Official recognition pins (book type and Greek Letter type)
7. Flag
8. Delta Beta Xi Key.

19. Fraternity Autonomy

The Executive Secretary presented the memorandum to the Executive Committee dated March 17, 1951 relative to fraternity autonomy and a resolution passed by the National Interfraternity Conference at its 1950 meeting requesting action by the member fraternities in this regard.

After considerable discussion the Executive Secretary was instructed to present this entire matter to the Grand Council of the Fraternity at least thirty days prior to the full meeting of the Grand Council.

20. Chapter Visitation

The matter of the complete visitation of the undergraduate chapters for this school year which entails visiting 15 chapters this spring was left in the hands of Brothers Cochran, Burns and Kaldal to reach a decision on.

21. 1951 Alumni Dues Program

Two suggested letters to go out to the alumni regarding 1951 alumni dues were presented and the Executive Secretary was instructed to take the best from the two letters.

Upon a motion by Brother Krebs, seconded by Brother Hornberger, and unanimously passed a contribution of \$3 will be requested from each alumnus throughout the national organization and a policy of payment through the chartered alumni councils was approved and credit will be given on their \$50 chartered alumni council fee. Undergraduate members will not be solicited or be sent letters, and a covering letter will be sent to the undergraduate chapters informing them of the program so that any undergraduates who receive such a letter would be informed not to pay attention to the same.

22. Off-year Program for Undergraduate Chapters Between Conventions

The Executive Secretary indicated that he and the Grand Senior President had discussed a program of meetings which could be held in suitable geographical areas throughout the country beginning in the fall of 1951 at which time undergraduate chapters would be requested to meet and discuss in suitable geographical areas matters of national importance and undergraduate chapter importance using

similar agendas throughout the country. The Executive Secretary was instructed to discuss this whole program with the Chapter Program Committee headed by Brother Robert E. Bloser and to submit a definite program of procedure at the full meeting of the Grand Council to be held later this year.

23. Site of 1952 Convention

It was the opinion of the Executive Committee that the Executive Secretary should investigate the resort and campus type of convention location submitting a full report with recommendations at the full meeting of the Grand Council to be held in the latter part of the year.

Upon motion by Brother Hart, seconded by Brother Krebs, and unanimously passed the dates of the 1952 Convention were set for September 3, 4, 5, and 6, 1952.

24. Expenses of Executive Committee Meeting

Upon a motion by Brother Vidal, seconded by Brother Krebs, and unanimously passed, the expenses of this Executive Committee meeting of the Grand Council were approved.

25. Committee Reports

General discussion of the work of the various national committees took place, and the Executive Secretary was requested to convey to the various committees that it was the desire of the Executive Committee to suggest to the various committees that they set up targets for operation for action by the Executive Committee and the Grand Council in connection with their general work. After some discussion

on these general matters the committee went into discussion of the various committees separately itemized.

26. Alumni Affairs Committee

The report of the Alumni Affairs Committee headed by Brother Arba S. Taylor, Grand Junior President was presented. A very full discussion took place regarding the activities of this committee as contained in a letter which went out from Brother Taylor to the members of his committee setting forth the work of that committee.

A motion was presented by Brother Hart, seconded by Brother Vidal, and unanimously passed accepting the report and advising the chairman of the committee of the various suggestions of the Executive Committee. These suggestions covered the following points. The "Little Tommy", it was suggested that this program be deferred and be discussed as a part of the program of the new Alumni Secretary. It could also incorporate two additional ideas that might tie in with the suggested report of the Funds Committee as submitted by Brother Pratt, that of an esoteric letter to go to the entire alumni membership which would in turn include a drive for TOMAHAWK subscriptions. It was the feeling in the work of the Alumni Affairs Committee that a council could be regenerated if it had a good secretary which would do the work under the supervision of the alumni council president.

Regarding the question of setting up sectional alumni councils, it was the feeling of the Executive Committee that it be recommended to the New York Alumni Council and other councils in large geographical areas that they try to build their attendance by inviting all

the alumni in the area as well as the possibility of setting up sectional councils in the area.

Further discussion revealed that this committee might investigate the possibility of publishing an alumni fraternity directory which has not been published since 1938.

27. Awards Committee

Dr. Hugh M. Hart presented the suggestions of the Achievement Awards Committee. It was suggested there might be a possibility of giving a "Goat" award to that chapter which was doing a poor job.

Three other items were suggested to the Awards Committee for study and carry-through as a part of their responsibilities.

1. Nominations for Delta Beta Xi to be collected from Delta Beta Xi members, undergraduate chapters, and chartered alumni councils.
2. This committee could secure nominations for the Distinguished Merit Award of the Fraternity.
3. An Award of Merit might be given by the Fraternity for Delta Beta Xi members or others within the Fraternity who over many years had given service to the Fraternity.

A motion was presented by Brother Krebs, seconded by Brother Vidal, and unanimously passed that the report of the Awards Committee be accepted.

The following action was taken with regard to the twelve suggestions for achievement awards in Alpha Sigma Phi.

- (1) The suggestions for items 10 and 11 be eliminated, those dealing with the most valuable athlete (intramural only) and the best rush job.

(2) That item 12 be given further study by the committee.

(3) It was the feeling that in the case of award number one, for high scholarship, should be given each year and would be a permanent ownership award.

(4) Item two, best chapter improvement in scholarship, should be an award given once every year.

(5) Item three, best cooperation with the TOMAHAWK, should be a one-a-year permanent ownership award.

(6) Item four, best cooperation with the National Office, should be given once every year.

(7) Item five, best public relations by chapter, should be an award given every year.

(8) Item six, the highest scholarship in the chapter, should be an award carrying with it the stipulation that to have permanent ownership it would have to be won on a three year basis.

(9) Item seven, the best scholarship improvement in the Province, should be given each year, but would be acquired permanently by the chapter winning it three times.

(10) Item eight, the highest four-year grade in the chapter, should be an award given each year to the individual in the chapter having the highest grade and should be given each year.

(11) Item nine, highest pledge grade, should be an award given on the chapter level and should be given once every year during the year the man was a pledge.

It was the opinion that all these awards, particularly where they affected individuals they should be given at a time during the year a man would have benefit by this recognition while he was on the

campus and a part of the undergraduate chapter.

28. Charities Committee

The Charities Committee report headed by Brother Emmet B. Hayes was received and it was the suggestion of the Executive Committee this committee should develop a program on the undergraduate level with a suggested brochure which could be used by the undergraduate chapters.

29. Extension Committee

The Executive Secretary read to the Executive Committee a report of the Assistant Executive Secretary with regard to the Alpha Sigma Phi Colony at Washington University, St. Louis, Missouri. After discussion on the part of Brother Cochran who had visited the colony recently, it was suggested by the Executive Committee that the Executive Secretary pay a one-day visit to the colony in question and that he make further recommendations to the Grand Council. It was the feeling that it would be unwise to grant a charter to this group which had not reached the minimum standards required by the Grand Council at the time when the colony was being developed and that it should be expected of them to meet all of the financial requirements of any new chapter because the international situation would be such that to grant a charter to a group which was not able to completely stand on its feet with real stability might result in a weakened chapter in the future.



30. Funds Committee

Brother James B. Pratt, Chairman of the Funds Committee, read his report and gave a very complete explanation of the entire program.

Upon a motion by Brother Hornberger, seconded by Brother Hart, and unanimously approved the following funds as suggested by Brother Pratt were approved. The funds of the Fraternity are to be:

- (1) The General Fund
- (2) The General Endowment Fund
- (3) The Reserve Fund
- (4) The Memorial Fund
- (5) The TOMAHAWK Publication Fund
- (6) The Annual Gift Fund.

The Following six points were suggested to the chairman, Brother Pratt, for further investigation of his committee and for further report to the Grand Council:

- (1) There appears to be too much emphasis on a one shot program--  
It should be a long range development.
- (2) Develop degrees of giving, such as,
  - a. Founder's Members
  - b. Life Members
  - c. Associate Life Members
  - d. Etc.
- (3) Preparation of a program of bequest giving, through wills, etc.
- (4) Cost of suggested brochure?
- (5) Cost of suggested 4 flyers to be used in follow up of the brochure?
- (6) Source of funds to finance the program?

31. Legal Committee

The Law Committee presented their report under the date of March 7. .

Upon a motion from Brother Hornberger, seconded by Brother Hart, and unanimously passed, the report was accepted and filed.

(a) With regard to the new TOMAHAWK Trust Indenture, it was suggested that this indenture be submitted to the TOMAHAWK Trustees for their approval before the Trust Indenture was entered into on the part of the Grand Council and the Trustees.

(b). The Executive Secretary presented a memorandum that the University of Oklahoma Chapter had requested the reinstatement of one William E. Hood, Alpha Alpha, number 44, University of Oklahoma, initiated March 22, 1924 and Expelled September 27, 1926.

A motion was presented by Brother Hart and seconded by Brother Hornberger, and unanimously passed, that the Executive Secretary because of the lack of information in the files of the national office be requested to find out the cause of said expulsion and solicit the members of the Grand Council for proper action if this is deemed to be necessary.

32. Publications

The Executive Secretary under the publications committee submitted a couple items in connection with the operation of the TOMAHAWK. One, the publication dates of the TOMAHAWK, and the other the printer we are now using.

Upon a proper motion presented by Brother Krebs, seconded by Brother Hart, and unanimously passed, the Business Manager of the TOMAHAWK was instructed to, publication dates of the TOMAHAWK to

take place in the months of January, April, July, and October. The feeling is that these publication dates would be timed better with the activities of the Fraternity.

The matter of a change of printer, it was suggested that the Executive Secretary and the Editor, Brother Olds sit down with our present publisher, Brother Waterbury, and see if a proper program of handling the mechanics of the printing of the TOMAHAWK could not be worked out to the satisfaction of all concerned.

33. Reproduction of Constitution and By-Laws

The Executive Secretary presented to the Executive Committee a memorandum with regard to the printing of the Constitution and By-Laws as approved and acted upon by the National Convention of 1950 and by referendum vote of the chapters and chartered alumni councils.

A motion was presented by Brother Hart, seconded by Brother Hornberger, and unanimously passed that the Executive Secretary proceed with the printing of two hundred copies of the Constitution and By-Laws as revised with a paper cover at the best possible price.

34. Pledge Manuals

The Executive Secretary reported that the Pledge Manuals were practically out of print, and he was instructed to proceed with the reprinting of 2,000 copies.

35. Chapter Finance Committee

Brother Krebs outlined the program of his committee and the work of developing proper financial reports, proper bookkeeping methods

in the undergraduate chapter to do a preventative job. He indicated that financial reports were being set up so that they would be received at least quarterly and in the cases of known weak chapters to receive these reports more frequently. The committee was instructed to receive these reports from the national office and, in turn, to follow them up individually to particular chapters which would be assigned for their jurisdiction.

36. Public Relations

The Executive Secretary presented to the Executive Committee a Manual for Chapter Officers of Alpha Sigma Phi entitled "Publicity for the Fraternity." He was instructed to submit this manual to the other members of the Grand Council requesting that suggestions be sent directly to the Public Relations Committee Chairman, Brother Harold K. Schellenger.

37. Scholarship

The Executive Secretary submitted the recommendation of the Scholarship Chairman, Dr. D. Luther Evans, to the Grand Council of the next Convention suggesting the setting up of a new officer within the chapter to be known as the Honored Scholarship Advisor. It was the feeling of the Executive Committee that no office should be set up but that a chairman of a Committee on Scholarship be authorized for each individual chapter and that a member of the Prudential Committee be chairman of said committee.

The Executive Committee also instructed the Executive Secretary to ascertain from the Scholarship Chairman and his committee what punitive measures might be taken if desirable against individuals

and chapters who continually showed poor scholarship and whether there might be some revisions in the national by-laws of the Fraternity which would make it impossible for a chapter to initiate a man who at least had not attained an average required by the institution for graduation.

38. Ritual Committee

The Executive Secretary reported that considerable progress had been made by the Ritual Committee headed by Brother Frank F. Hargear and that Brother James B. Kaldal, upon his return to the National office would prepare and write the complete report of that committee as he discussed it in very full and complete detail with the chairman of that committee, Brother Hargear.

It was discussed by the Executive Committee that robes for all national officers should be secured and that it was the feeling of the Committee that rather than have medallions on ribbons as well as stoles for national officers and others, that the medallion and stole could be combined in one. The Executive Committee decided the reproduction of badge should not be used on the medallion, but that the reproduction of the coat of arms be used.

A motion was presented by Brother Hart, seconded by Brother Hornberger, and unanimously passed, that the Executive Secretary secure samples and costs not only on the medallion but on the combination of stole and medallion as approved by the Executive Committee.

39. Adjournment

The Committee adjourned at 6:30 p.m., March 18, 1951.

ANNUAL MEETING

AND

GRAND COUNCIL MEETING

OF

ALPHA SIGMA PHI FRATERNITY

Dearborn Inn, Dearborn, Michigan  
October 20, 21, 1951

40. Meeting Called to Order

The meeting was called to order by Lloyd S. Cochran, Grand Senior President, with a word of silent meditation and a word of prayer, at 9:10 A.M., October 20, 1951 at the Dearborn Inn. Brothers Cochran, Taylor, Hayes, Hargear, Hornberger, Pratt, and Kitchen, members of the Grand Council; and Dr. D. Luther Evans, National Scholarship Chairman; William H. E. Holmes, Jr., Alumni Secretary; Ellwood A. Smith, Assistant Executive Secretary; and Ralph F. Burns, Executive Secretary, were present.

41. Notice of Meeting

The following "Notice of Meeting" appeared in the Long Island Star Journal, a newspaper printed and published in Long Island City, City of New York, New York.

"September 27, 1951

To Members of Alpha Sigma Phi Fraternity, Inc.

You are hereby notified that the annual meeting of Alpha Sigma Phi Fraternity, Inc., will be held on October 20, 21, 1951, at the Dearborn Inn, Dearborn, Michigan.

(Signed) Lloyd S. Cochran  
President"

42. Welcome

Brother Cochran welcomed to the meeting Brothers Holmes and Smith and expressed to them the appreciation of the Grand Council that they were members of the official family of the Fraternity.

43. Reading and approval of the Minutes of the Grand Council Meeting of September 13, 1951

A motion was presented by Brother Pratt, duly seconded

by Brother Kitchen and passed approving the minutes of  
said meeting as distributed.

44. Reading and Approval of the Minutes of the Executive  
Committee Meeting of March 17, 18, 1951.

A motion was presented by Brother Hornberger, duly  
seconded by Brother Pratt and passed approving the minutes  
of said meeting as reviewed and distributed, with the  
deletion of Item 30, "Funds Committee".

\$%. Reading and Approval of Actions Taken by Mail

Pursuant to Article II, Section 8 of the By-Laws  
the following minutes are submitted for your approval:

A. Leasing of new office space -

Whereas, present office space of the national office  
has had definite limitations of size, layout, and  
efficient operation, and

Whereas, very favorable lease terms can be arranged  
on a new office building as described in the accom-  
panying memorandum,

Be it resolved, that the Grand Senior President and  
the Executive Secretary be and hereby are empowered  
to negotiate a lease on new premises at 24 West  
William Street, Delaware, Ohio for the term of two  
years at a monthly rental of \$150.00 with other lease  
details acceptable to the Grand Senior President;  
Grand Treasurer, Brother Hornberger; and the Ex-  
ecutive Secretary.

B. Washington University

Dr. Wilbur H. Cramblet, Chairman of the Extension  
Committee and a member of the Grand Council has  
presented the petition of our colony group at Wash-  
ington University in St. Louis. This petition has  
been certified by the Executive Secretary as being in  
the proper form.

Resolved: That the petitioning group at Washington  
University in St. Louis be accepted as a chapter in  
Alpha Sigma Phi and that the proper officers of the  
Fraternity be authorized to proceed with the instal-

lation of such chapter when and if this proposal is adopted.

C. Connecticut Situation

Question 1. To be answered only by those fraternities having selective membership clauses.

Will you agree to sit tight, to the securing of an injunction, if necessary, to carrying the case to the Supreme Court of the United States and to withdrawing your chapter from the University of Connecticut in the event that the case is lost?

Motion was presented by Brother Hornberger and duly seconded by Brother Taylor and unanimously passed, approving said actions taken by mail.

46. Report of Grand Senior President

Exhibit A of these minutes is the Report of the Grand Senior President.

A motion was presented by Brother Taylor, duly seconded by Brother Kitchen, and unanimously passed accepting this report. In view of the importance of the matters discussed in Brother Cochran's report and in view of other actions taken by the Grand Council at this meeting, it was the opinion of the Grand Council that an appropriate review of said report and of the minutes of the meeting be sent to Province Chiefs and Chapters.

47. Report of Executive Committee

A motion was presented by Brother Kitchen, duly seconded by Brother Pratt, and unanimously passed that the Report of the Executive Secretary be accepted.



A. Designation of Editor of the TOMAHAWK

Brother Cochran expressed the feeling that Brother Robert Olds, who had resigned as Editor of the TOMAHAWK, had given service to the Fraternity beyond duty. The Executive Secretary was instructed to prepare a resolution to be sent to Brother Olds on behalf of the Grand Council

B. Editor of the TOMAHAWK

A motion was presented by Brother Pratt, seconded by Brother Taylor, and unanimously passed appointing Brother Ralph F. Burns as Editor, with William H. E. Holmes, Jr. and Ellwood A. Smith as Assistant Editors.

48. Absent Members - Grand Council

The Grand Senior President requested that Brother Burns inform the Council as to the status of the absent members. Brother Burns reported that Brother Hart was in the University of Pennsylvania Hospital in Philadelphia, Pennsylvania; Brother Bloser was absent due to illness in his family; Brother Vidal, absent due to illness in his family; Brother Frank Krebs, due to personal illness; Brothers Graves and Cramblet were unable to be at the Council meeting because of other business commitments. The Executive Secretary was requested to send telegrams to Brothers Hart and Krebs and letters to go forward to Brothers Vidal and Bloser.

49. Report of Grand Treasurer

Brother Hornberger submitted the following financial statements setting forth the condition of the Fraternity.

- A. General Fund Comparative Balance Sheet
- B. General Fund Comparative Operating Statement
- C. General Fund Budget Statement compared to Operations
- D. TOMAHAWK Fund Balance Sheet and Statement of Condition of Loans.
- E. Reserve Fund Comparative Balance Sheet

It was suggested by Brother Hornberger and approved by the Grand Council that the item of \$63.32 listed under the assets of the General Fund, entitled Scholarship Fund, be retained. It was the opinion of Brother Hornberger that the present audit was more thorough than previous audits. It

was suggested to Brother Hornberger and members of the National Office Staff that every effort be made to collect delinquent accounts on the books.

A motion was presented by Brother Pratt, duly seconded by Brother Hargear that the report of the Grand Treasurer be accepted.

50. Annual Budget July 1, 1951 to June 30, 1952

After considerable discussion;

A motion was presented by Brother Hornberger, duly seconded by Brother Hargear and Unanimously passed that the budget appearing below be approved.

1951-1952  
Suggested Budget

INCOME

Initiations	\$21,250.00
Dues - Actives	16,100.00
Dues - Alumni	2,000.00
Service	8,000.00
Tomahawk Trustees	6,200.00
1952 Convention Fee	4,050.00
Total Income	<u>\$57,600.00</u>

DISBURSEMENTS

Service	\$ 6,500.00
Salaries	18,000.00
Rent & Light	2,300.00
Tel. & Tel.	900.00
Postage	1,000.00
Stationery & Supplies	1,000.00
Office Expense	400.00
National Interfraternity Conference	1,300.00
Ins. & Bond	300.00
Legal & Audit	400.00
Miscellaneous	100.00
Conferences	2,600.00
Visitation	5,300.00
Social Security Tax	225.00
Extension	1,500.00
Publications	900.00
Tomahawk	5,900.00
1952 Convention Reserve	4,050.00

Bad Debts	800.00	
Depreciation on Furniture	400.00	
1950 Convention	250.00	1952 Conv.
Alumni Expense	5,000.00	
Total Disbursements	<u>\$58,825.00</u>	
Increase or <u>Decrease</u> for Period	<u>1,225.00</u>	

A. A motion presented by Brother Kitehen, seconded by  
Brother Pratt, and unanimously passed,

1. That the salary of the bookkeeper and the record  
clerk in the national office be increased for the  
year 1951-52 \$200.00.
2. That the Secretary to the Executive Secretary be  
increased \$100 beginning November 1 to June 30, 1952,
3. That the Executive Secretary's salary be increased  
by \$600 per year,
4. That provision be made for adjustment of the sal-  
aries of the Alumni Secretary and the Assistant  
Executive Secretary after they had been in the em-  
ployment of the Fraternity for 6 months.

51. Reserve Fund - Write Off

A motion was presented by Brother Taylor, seconded by  
Brother Pratt, and unanimously approved that the \$7.00  
interest balance on the Massachussetts State note be written  
off.

52. Alumni Affairs Committee Report

Brother Arba S. Taylor, Chairman of the Alumni Affairs  
Committee, lead the discussion on the report presented. He  
emphasized the following points:

1. The following Alumni Councils to which immediate aid and

attention would be given by the Alumni Secretary, Brother Holmes; Niagara Frontier; Columbus, Ohio; Cincinnati, Ohio; Detroit, Michigan; Kansas City, Missouri; Oklahoma City, Oklahoma; St. Louis, Missouri; Washington, D. C.; and New York City.

2. Brother Taylor also pointed out that an attempt would be made to reactivate the following Councils: Cleveland, Ohio; Mahoning Valley, Ohio; Northwest, Ohio; Twin Cities, and Boston.

3. Brother Taylor stated that a list of points was being developed upon which the status of an Alumni Council could be judged by the Alumni Secretary and his contact with that particular Council.

53. A motion was presented by Brother Emmet Hayes, duly seconded by Brother Taylor, and unanimously passed that National Alumni dues received in the annual campaign from Brothers residing in a particular Council area be credited toward the payment of the Chartered Alumni Council fee of \$50.00 for the proper Council, and that Councils be furnished with a list of Brothers who have contributed to the Annual National Dues Campaign.

54. Achievement Awards Committee

In the absence of Brother Hart the activity of the Achievement Awards Committee was reviewed. It was the feeling of the Grand Council that the Distinguished Service Award should be referred back to the Achievement Awards Committee for recommendation to the Grand Council.

a. Distinguished Merit Award

After considerable discussion and the recommendation and consideration of several names as recipients of the Distinguished Merit Award;

A motion was presented by Brother Pratt, duly seconded by Brother Hargear, and unanimously passed that Brother Robert Gardiner Wilson, Jr. Beta '12, Present Imperial Potentate of the Shrine, be awarded the 1951 Distinguished Merit Award.

Considerable discussion took place with regard to various other awards to be made by the National Fraternity.

The following action was taken, and the following awards enumerated.

1. Highest Chapter Scholarship Award; this award to be made only at the national convention, and to be awarded on a basis of scholarship over a period of two academic years between conventions.
2. Best Chapter Improvement in Scholarship; it was decided to eliminate this award as it is almost impossible to judge such an award on a national scope.
3. The awards referring to, Best Cooperation on the part of the chapter in making contributions to the TOMAHAWK, the Best Cooperation with the National Office in filing of reports etc., the Best Public Relations award to a chapter be deferred and referred back to the committee for further study and recommendation to the Grand Council.
4. Best Scholarship in the Province, to be awarded each year and a report of this award to be made at the biennial national convention.
5. Best Improvement in Scholarship, in the Province to be made every year to be based upon a three year improvement schedule, and this to be reported at the biennial national convention.
6. Top Senior in the Fraternity, Scholarship Award - that on or about March 1 each chapter be requested to notify the national office of the senior with the highest accumulative scholarship average based on three and a half years of work. Those chapters which reply should be authorized to make a suitable award, of the type to be determined by the Grand Council.
7. Highest Pledge Grade within the Chapter - that on or about October 1 each chapter be requested to notify the National Office of the pledge having the highest scholastic average during the previous academic year, and that those chapters so notifying the national office be authorized to present a certificate to the pledge. The certificate shall be of a design approved by the Grand Council.

A motion was presented by Brother Hayes, seconded by Brother Pratt, and unanimously passed that these suggestions

be referred to the Achievement Awards Committee.

55. Scholarship Committee

Dr. D. Luther Evans, Chairman of the National Scholarship Committee, lead the discussion on the Manual prepared by him for the chapters of the Fraternity. Brother Evans suggested that the Grand Council carry out some program of services for chapters with low scholarship. He suggested that an authority might spend part of a weekend with such a chapter in order to aid its scholarship program.

Brother Pratt moved, duly seconded by Brother Hargear,  
that Brother Evans suggestion be referred to the National  
Office, to have the plan of such scholarship clinic surveyed  
and organized and referred to the Scholarship Committee to be  
tried as an exploratory matter.

As a part of Brother Evans Manual the following disciplinary measures were discussed as they affect pledges, actives, and chapters.

A motion was presented, duly seconded and passed that  
these disciplinary measures be approved by the Grand Council  
and made a part of the final Scholarship Manual.

These disciplinary measures are as follows:

"Disciplinary measures with respect to scholastic failure must apply, in appropriate form, to pledges, actives, and chapters. Let me suggest the type of discipline which would be proper in each of these three cases.

a. For Pledges

A pledge who is placed on academic probation by his college should be placed upon probation by his chapter. Each chapter of the Fraternity shall have the authority to determine conditions of probation. If the pledge cannot remove himself from probation within one year, he should be depledged. A pledge who fails out of college should have his pledgeship permanently cancelled.

b. For Actives

An active member who is placed on academic probation by his college should be placed on probation by the chapter. Each chapter of the Fraternity shall have the authority to determine conditions of this probation. Actives who fail out of college and who are readmitted by their college should be placed on probation by the chapter for at least one semester.

c. For the Chapter

An Alpha Sigma Phi Chapter which for three consecutive years maintains a scholastic rating which is seriously detrimental to its own prestige and to the good name of the Fraternity generally shall be put on probation by the Grand Council.

No disciplinary action for low scholarship shall be taken against pledges, actives, or chapters without complete and objective investigation."

56. Approval of Expenses

A motion was presented by Brother Hornberger, duly seconded by Brother Pratt, and unanimously passed that the expenses of this Grand Council Meeting be approved.

57. Funds Committee Report

Brother Pratt, Chairman of the Funds Committee, read his report as submitted to the Executive Committee of the Grand Council in March of 1951.

A motion was presented by Brother Pratt, duly seconded by Brother Taylor, and unanimously passed approving the following funds for the Fraternity:

1. The General Fund - operation of National Organization
2. The General Endowment Fund - interest from which to supplement the General Fund.
3. The Reserve Fund - Loans to chapters and chapter corporations for housing and emergencies.
4. The Memorial Fund - Educational aid.
5. The Tomahawk Publication Fund - Finance publication of TOMAHAWK.

6. The Annual Gift Fund - Media to raise monies for five above funds.

such funds as are new - viz #2, #6 are to be activated when and as money is available to be applied to such funds.

After further discussion;

A motion was presented by Brother Pratt, duly seconded by Brother Hargear, and unanimously passed that since the Fraternity is already issuing a brochure and flyers to its alumni for the purpose of obtaining alumni contributions and/or donations, that said annual brochure be augmented to include an honor roll of contributors for the past calendar year and pleas for donations.

Brother Pratt presented the following motion, duly seconded by Brother Hargear, that for the purpose of implementing all of the permanent funds of the Fraternity, other than the TOMAHAWK Fund, that the Funds Committee recommend to the 1952 Convention pertinent changes in the By-Laws allowing the Grand Council annually to allot from the Annual Gift Fund its receipts to the various other funds within definite minimum and maximum limitation.

The discussion brought out that we are more interested in obtaining more funds than in reallocating present receipts.

A motion was then recognized by the chair, presented by Brother Hargear, duly seconded and passed that the motion mentioned above by Brother Pratt be tabled. Said motion was unanimously passed.



58. Legal Committee

There was no official report of the Legal Committee. It was stated that the matter of the TOMAHAWK Trustee indenture was still being considered by the TOMAHAWK Trustees and would be referred back to the Grand Council for final action.

It was the opinion of the Legal Committee and the Grand Council that the Grand Senior President had the authority to appoint chapter custodians.

59. Housing Committee

In the absence of Brother H. Walter Graves, Chairman of the Housing Committee;

A motion was presented by Brother Hargear, duly seconded by Brother Kitchen and unanimously passed requesting the Housing Committee to prepare a Housing Committee Manual, making pertinent suggestions of a specific nature to chapters and chapter alumni associations for the development of a long range housing program.

60. University of Connecticut Situation

Brother Arba S. Taylor reported on the University of Connecticut situation as follows:

Just prior to the close of the year last spring, President Jorgensen met with the Fraternity Presidents and their advisors. At that time he requested to see the Constitutions and By-Laws and Charters of all the Nationals. He said that he was not interested in and obviously could not request to see any of the esoteric materials of the Fraternity. Consequently Alpha Sigma Phi qualified under the criteria that the President set up. Sigma Chi, Kappa Sigma, Lambda Chi Alpha, Sigma Nu, Theta Chi, and Sigma Alpha Epsilon did not qualify because of the clauses appearing in either of the above documents. During the summer ΣAE managed to delete their clause from their Constitution; the rest have been forced to become local fraternities. The President of the Chapter has in his possession a letter from President Jorgensen stating that the chapter has met the requirements.

61. Report of the Committee on Charities

Brother Emmet Hayes read the report on the charities Committee. Said report was accepted with thanks with the instruction that it be incorporated in the minutes of the meeting. This report appears as Exhibit B. Brother Hayes recommended a questionnaire on charities to be sent to all chapters so that we may have an intelligent picture of the charities program of each chapter. This recommendation was accepted with the thought that a letter be sent also to the Province Chiefs so that they would be advised and be in a position to follow up this question.

Under the discussion of the charities committee it was felt that there should be a different name given to this committee since its connotation is paternalistic and sometimes is misinterpreted. It was agreed unanimously that a better name for the committee might be the Committee on Service.

62. Reserve Loan Requests

Brother Hornberger, Chairman, Reserve Fund Loan Committee,  
submitted the following three requests for loans from the  
Reserve Fund, he recommended their approval, and upon his  
motion duly seconded by Brother Taylor the  
motion duly seconded by Brother Taylor they were unanimously  
passed.

- A. University of Missouri, Columbia, Missouri  
A request of \$2800 to pay off the mortgage on the chapter house, said loan to be secured by a first mortgage with repayment on a basis of \$100 per month 8 months a year was received, interest rate at 2%. The Executive Secretary was requested to contact Brother Charles Gehrke, Province Chief living in Columbia, Missouri to secure an attorney to represent the Fraternity so that proper papers would be drawn to secure this loan.
- B. West Virginia Wesleyan, Buckhannon, W. Va.  
Request for \$550 loan was approved to pay for improvements made on the house this past summer. Said loan is to be made on a 4 year basis at 2% interest, payments of \$17.53 to begin in October, 1951 continuing through May for at least an eight month period each year, till said loan was paid.

- C. Washington University, St. Louis, Missouri  
Request for \$400 was approved with the provision that it be used for the purchase of furniture. Said loan is to be made on a 4 year basis at 2% interest, payments of \$12.75 to begin October, 1951 continuing through May for at least an eight month period each year, till said loan is paid.

The Executive Secretary was instructed to follow through on the one delinquent loan at the University of Kentucky, and that a regular program of repayment be set up in connection with the University of Syracuse alumni corporation loan.

63. Province Chiefs

Brother Samuel Kitchen read the report of the Province Chief Committee;

A motion was presented by Brother Hargear, duly seconded by Brother Hayes and unanimously passed adopting the report of the committee complete with the recommendations listed below and the suggested report forms as recommended by the committee.

1. I have requested the Executive Secretary to revise the Province Chief manual, to bring it up to date.
2. I have requested that reports of official visits of the national office staff be sent to me, to the Province Chief and to the chapter.
3. The committee recommends for Grand Council approval the attached report forms to be used by Province Chief in reporting to the Province Committee Chairman and to the National Office on his visits to the chapters within his province.
4. The committee recommends for Grand Council approval the attached reports to be used by the chapters in reporting on their condition and progress to the Province Chief from time to time.
5. The committee recommends that the National Office staff keep the Province Chief informed on policies of the Fraternity as they may be decided upon by the Grand Council.

64. Ritual

Brother Frank Hargear, Chairman of the committee on Ritual, presented the report in two parts;

- A. Discussion of robes and distinctive insignia for the Grand Officers of the Fraternity.

Motion was presented by Brother Hargear, duly seconded by Brother Taylor, and unanimously passed that the Grand Council adopt the plain robe as presented at the Grand Council Meeting for the Grand Officers and the Grand Council along with the insignia of office which is to be the gold medallion as submitted along with the coat of arms appearing thereon.

Discussion followed on the number of robes to be purchased.

A motion was presented by Brother Hargear, duly seconded by Brother Taylor, and unanimously passed that the Fraternity will pay \$30 per robe and the members of the Grand Council who want a robe will contribute the difference between the \$30 and the actual purchase price of the robes. The robes are to remain the property of the Fraternity. Robes will be provided for the Executive Office Staff.

Motion was presented by Brother Hayes, duly seconded by Brother Kitchen that a committee of Brothers Cochran, Burns, and Hargear be empowered to select and purchase the appropriate ribbon and a medallion to be worn with or without the robes at an appropriate time.

The medallions with ribbon are to be purchased by  
the Fraternity and held permanently by the Grand  
Council Member.

B. Revision of Ritual

Brother Hargear's committee recommended group experience in the present scene two of the ritual instead of being given to a man individually. Greater dramatization was also advocated. In the present scene three we should eliminate much of the superfluous material, that is definitions, explanations especially. Most of the present wording is to be retained.

Brother Pratt presented the following motion,  
duly seconded by Brother Hargear, and unanimously  
passed that copies of the suggested ritual and all  
recommendations on the ritual of the sub-committees  
be reviewed by the ritual committee and when approved  
by them that they be sent to all members of the  
Grand Council for consideration and decision at the  
next meeting of the Grand Council.

65. Committee on Emergency

A. Chapter Custodians

Motion was presented by Brother Hargear, duly seconded  
by Brother Hayes, and unanimously adopting the recom-  
mendation of the Chapter Custodians as recommended by  
the Grand Senior President to be empowered to make the  
necessary alterations from time to time.

It appeared desirable that the chapter custodians be appointed at this time so they may be acquainted with

their responsibilities.

66. Publications

Motion was presented by Brother Hargear, duly seconded by Brother Taylor, and passed that as soon as the Scholarship Manual is revised and edited to the satisfaction of the Chairman of the Scholarship Committee the manual should be printed in the form-mat of the present Public Relations and Publicity Manuals.

Directory. Brother Hargear discussed the possibility of printing a Fraternity Directory by means of using alternate issues of the TOMAHAWK as a directory.

Motion was presented by Brother Taylor, duly seconded by Brother Hargear, and unanimously passed that the Executive Secretary be empowered to obtain quotations on cost based on the content of the 1938 directory, to prepare an article for the TOMAHAWK to determine the reaction of the membership as to their willingness to finance such a directory in advance.

67. Salaries

Brother Hargear moved that the salaries of the Alumni Secretary and the Assistant Executive Secretary be increased by \$25.00 per month. Said motion was seconded by Brother Pratt and was defeated by a vote of 5 to 1.

68. Chapter Program

Motion was presented by Brother Pratt, seconded by Brother Hayes, and unanimously passed that the report of the Program Committee be received and the recommendation of mailing out

flyers and of setting up a leadership school at Ohio Wesleyan University for a trial operation be approved.

These recommendations to be included in flyers are:

1. Ideas on chapter rushing and pledging
2. Development of chapter alumni association
3. How to publish a chapter alumni newsletter
4. Development of chapter discussion groups
5. Personal contacts with alumni
6. Vocational guidance program using alumni and faculty
7. Development of adequate alumni mailing list
8. Development of Homecoming, Founders' Day, and "Sig Bust" programs.
9. Development of Mothers' and Wives Club, and Dads' Club.

Problem Chapters The Executive Secretary reported on a number of chapters informing the Grand Council of their conditions.

- A. University of Alabama - The problem here being one of housing. A letter will go out to the alumni for a program of solicitation. The University will loan \$30,000 if we can raise \$10,000. It was pointed out that the Grand Council in past action were willing to cooperate with the chapter in a loan from the Reserve Fund, but this would not be considered ~~until~~ the alumni had given considerable backing. At the moment the action on this appears to be with the alumni.
- B. University of Cincinnati - The problem here is one of man power. A letter will be sent to alumni advising them of the results of actions to date where the Alumni Secretary, Mr. Holmes, and the Assistant Executive Secretary, Mr. Smith, have been involved. It was pointed out that the University of Cincinnati is on the cooperative program of education and most of our members appear to be in Group 2 which returns to the campus in November. The Executive Secretary is to contact the Dean of Men relative to removing the restrictions on rushing liberal arts students at that time. Our plan is to concentrate rushing assistance on group two and a longer visitation will be arranged.
- C. Columbia University -

Brother Hargear moved, duly seconded by Brother Taylor, and unanimously passed that Lambda Chapter be placed on probation for one year. If, at the end of

that time, the situation has not improved, the charter shall be withdrawn.

A letter will be sent to Lambda alumni advising them of this action and enlisting their support. The problem is considered one for the alumni, and the national office will assist only with a program that has been organized and begun by the alumni.

D. The University of Nebraska -

Brother Pratt presented the following motion, duly seconded by Brother Hayes and unanimously passed that the Xi Chapter at the University of Nebraska be placed on probation until the end of the school year 1952, that a letter go to the alumni advising them of this action and the situation and that visitation be made by the Executive Secretary as soon as possible.

E. Marshall and Mount Union - It was reported that these chapters needed immediate visitation and that the Executive Secretary is instructed to set this up.

F. Newark College of Engineering - Brother Taylor reported that this chapter had lost its meeting rooms and at the present time were using facilities at the college. There were no recommendations other than the report of the situation at this time.

69. Extension

The report of the Extension Committee was submitted on behalf of Brother Wilbur H. Cramblet and was discussed thoroughly. The following discussion took place and it was the consensus of the Grand Council Meeting with regard to policies recommended in said report.

Regarding paragraph five of the report of the Extension Committee having to do with waiving of charter fees and other fees in the cost of installation - it was pointed out that this authority was granted to the Grand Council under the By-Laws of the Fraternity. It was the Consensus of opinion of



the Grand Council that no change be made in our present policy, although permitting of individual deviations if the situation was desirable.

Paragraph seven of the Extension report with regard to the sales promotional idea and the use of visual aids - the reaction of the Grand Council was extremely favorable and it was suggested that a committee be set up to study promotional ideas and to recommend the same, and the Grand Council also recommended that the Chairman of the sub-committee might be Brother Rex Budd of our University of Pennsylvania Chapter.

Brother Taylor reported that he had had discussions with Brother George Woodward, President of the New York Alumni Council, and member of the Middlebury Chapter. The Middlebury Alumni Group had about \$10,000 in their building fund. The alumni are interested in establishing a new chapter at Middlebury. The Executive Secretary was requested to contact Brother George Woodward relative to this. It was the consensus of the Grand Council that organization of a new chapter at Middlebury should be undertaken by the alumni rather than by the National Office in view of the previous situation of that chapter at Middlebury College.

70. Achievement Awards - Continued

Brother Pratt presented the following motion, duly  
seconded by Brother Hargear and passed that since Brother  
Benjamin F. Young has now severed his long and loyal period  
of service with the National Organization we adopt the follow-  
ing resolution: (to be written). That such resolution to-  
gether with suitable plaque and/or other insignia; and that  
the same be formally presented to him at an appropriate  
occasion.

The following Brothers were nominated and elected to the honor of Delta Beta Xi:

Paul A. C. Anderson, Kappa '18, Wisconsin  
Albert G. Biehl, Nu '17, California  
Francis J. Boland, Jr., Iota '42, Cornell  
Wendell C. Cole, Alpha Zeta '26, UCLA

Von Roy Daugherty, Alpha Pi '39, Purdue  
Jay C. Forse, Epsilon '15, Ohio Wesleyan  
N. Bayard Green, Beta Delta '47, Marshall  
Woodrow W. Horne, Beta Epsilon '30, Lehigh  
Ralph W. Ibenfeldt, Eta '21, Illinois  
C. Russell Kramer, Beta Theta '31 Rutgers  
Robert F. Lybeck, Beta Iota '32, Tufts  
Henry L. Marshall, Alpha Pi '41, Purdue  
Joseph H. McFarland, Tau '30, Stanford  
Ellwood A. Smith, Omicron '48, Pennsylvania  
MacLean Ulrich, Alpha Zeta '26, UCLA  
Eugene H. Winchester, Alpha Zeta '39, UCLA

71. Fraternity Autonomy

The question of the resolution presented to the member fraternities of the National Interfraternity Conference with regard to Fraternity Autonomy was discussed thoroughly. '

A motion was presented, duly seconded and passed that the Executive Secretary inform Mr. John McGregor, Past Chairman of the National Interfraternity Conference, the chairman of the committee to make the survey among member fraternities that Alpha Sigma Phi approved the Bard Resolution on Fraternity Autonomy with the deletion of reference to college or university restriction.

72. Site of 1952 Convention

After considerable discussion;

A motion was presented by Brother Frank Hargear, seconded by Brother Taylor and passed setting the site of the 1952 convention on September 3, 4, 5, and 6 at the Pocono Manor Inn, Pocono Manor, Pa.

73. The Executive Committee Limitations

After considerable discussion the Grand Senior President requested Brother Emmet Hayes to study thoroughly the present

limitations as contained in the By-Laws of the Fraternity on the Executive Committee in light of the complaint of Brother Pratt.

74. 1951 Delegates to the NIC Meeting

The Executive Secretary reported that the Grand Senior President had appointed the following delegates and alternates to the 1951 Meeting of the National Interfraternity Conference:

Brother Arba S. Taylor, Delegate  
Brother Lloyd S. Cochran, Delegate  
Brother Ralph F. Burns, Delegate

Brother H. Walter Graves, Alternate  
Brother W. Samuel Kitchen, Alternate

75. Adjournment

There being no further business the meeting adjourned at 4:30 P. M. Sunday, October 21, 1951.