

ALPHA SIGMA PHI FRATERNITY

MINUTES

GRAND COUNCIL MEETING

March 5, 6, 7, 8, 1964  
Royal Orleans, Hotel  
New Orleans, Louisiana

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### 85. INSTALLATION ACTIVITIES - March 5, 1964:

On Thursday, March 5, 1964, the Grand Council attended a reception at the home of Dean of Students, Tulane University, and Mrs. John H. Stibbs, New Orleans, Louisiana. After the reception, the Grand Council joined other Greeks, undergraduate and graduate, at the annual Greek Week Banquet held at the University Center.

Grand Senior President Dallas L. Donnan of Seattle, Washington was presented to the gathering. The principal speaker was Mr. Richard Fletcher, Executive Secretary of Sigma Nu Fraternity.

After the Greek Week Banquet, the Grand Council attended an official pledging ceremony at the house of the Alpha Sigma Phi Colony at Tulane University.

### 86. MEETING CALLED TO ORDER - Friday, March 6, 1964:

The meeting of the Grand Council was called to order by Grand Senior President Dallas L. Donnan at 9:30 a.m., Friday, March 6, 1964.

### 87. ATTENDANCE:

At the opening session of the meeting were Grand Councilors Augustine, Blackburn, Donnan, Glos and Mason; Executive Secretary Burns; and Richard Detjen, Grand Chapter Advisor of the Tulane Colony. The group was joined on Friday evening by Grand Councilor C. G. Coburn and Field Representative Richard Dexter.

### 88. APPROVAL OF GRAND COUNCIL MINUTES:

It was moved by Brother Blackburn, seconded by Brother Mason,  
and passed that the minutes of the Grand Council meeting of Nov-  
ember 8, 9, and 10, 1963 held at Columbus, Ohio be approved.

### 89. MAIL VOTE:

Mail Vote Item #68 was sent to the Grand Council on February 20, 1964.

The Mail Vote stated:

"..... that the Grand Council of Alpha Sigma Phi Fraternity, Inc. approve a loan of Two Thousand Seven Hundred and Fifty Dollars (\$2,750) at four per cent interest to Wayne Association of Alpha Sigma Phi, Inc. for the purpose of paying the back taxes of the Chapter House at 5857 Second Avenue, Detroit, Michigan; said loan to be repaid eighteen months after date of the loan."

It was moved by Brother Glos, seconded by Brother Mason  
and passed, that the Grand Council approve the Mail Vote #68  
of February 20, 1964.

90. REPORT OF THE EXECUTIVE SECRETARY:

Ralph F. Burns, Executive Secretary, read his report.

A. Letters of Inquiry Concerning Selectivity:

Considerable discussion took place concerning letters which the executive secretary had received from administrators and student groups at the University of Washington, University of California, and American University on the question of selectivity.

The Executive Secretary was instructed to reply to these inquiries or any others received about the selectivity question very briefly and to the point. For the benefit of the minutes, the letter is quoted here:

"To Whom It May Concern:

Undergraduate members of Chapters of Alpha Sigma Phi Fraternity have the complete authority and responsibility, in keeping with the regulations of the institution of higher learning where they are located, for choosing men to be pledged and who will become members of Alpha Sigma Phi Fraternity. There is nothing in any regulations or practices of Alpha Sigma Phi Fraternity which restricts undergraduate members of a Chapter of Alpha Sigma Phi Fraternity from selecting a man because of race, creed, color, or national origin.

s/ Grand Council, Alpha Sigma Phi Fraternity  
per Ralph F. Burns, Executive Secretary "

B. Voluntary Resignations:

The question of the resignation of an individual from the Fraternity was

discussed. It was pointed out that the Fraternity has no provision for resignation.

A motion was presented by Brother Mason, seconded by Brother Augustine and passed, that where questions of voluntary resignation arise, the Grand Council should follow the policy of suspending the individual indefinitely and so notifying the Chapter of said action; that where the question arises from the Chapter, the Grand Council may insist that the Chapter take such action.

91. REPORT OF GRAND SENIOR PRESIDENT:

Grand Senior President Dallas L. Donnan presented no formal report. He spoke of the visitations which he had made to undergraduate chapters in the midwest and the fine reception which he had received on all occasions.

92. REPORT OF GRAND JUNIOR PRESIDENT:

Brother John L. Blackburn had no formal report; however, he called to the attention of the Grand Council his interest in the consideration by the Grand Council, or the Convention, the production of a Fraternity record album.

93. SECRET UNANIMOUS BALLOT:

The Grand Council minutes of November, 1963, Item 70 D referred to this question.

Grand Marshal W. R. Augustine reviewed the question at great length. He spoke for the survey which he had made among the chapters. It was the opinion of Brother Augustine that the Chapters felt there was no problem of the interpretation on the taking of a secret, unanimous ballot; however, there appeared to be considerable latitude as to when the final vote was taken. It was deemed advisable that this question should be reviewed at the time of the National Convention in August.

94. REPORT OF THE GRAND TREASURER:

Grand Treasurer Glos reviewed the financial reports of the General Fund, the Reserve Fund, and the Memorial Fund, appended as Exhibit A.

A motion was presented by Brother Blackburn, seconded by Brother Mason and passed, that the report of the Treasurer be accepted with thanks.

A. Alumni Contributions Campaign:

A motion was presented by Brother Blackburn, seconded by Brother Glos and passed that the request for alumni contributions for the 1964 campaign be raised from \$5 to \$10. The solicitation letter should spell out the programs being conducted by the Fraternity; such as, the Leadership School, Scholarship program, etc.

B. Reserve Fund:

(1) Bank Depository:

A motion was presented by Brother Augustine, seconded by Brother Mason and passed, authorizing Grand Treasurer Glos to separate the Reserve Fund between two depositories so that any one depository would not hold more than \$10,000.

(2) Michigan State Loan:

Executive Secretary Burns read a letter from Marvin Rank, Treasurer of the Michigan State Alumni Corporation, dated March 1, 1964, appended as Exhibit B.

The Executive Secretary was instructed to inform Brother Rank that the Grand Council expected the terms of the original loan to be met.

C. Single Payment Plan:

Grand Treasurer Glos lead the discussion on this matter.

It was moved by Brother Glos, seconded by Brother Mason and passed, that the Grand Council recommend to the 1964 Convention that the \$10 pledge fee be increased to \$15 and include the giving of a pledge manual to the new pledge; that the fee at initiation, including badge, be increased from \$58 to \$85 for all men pledged after September 1, 1964; that undergraduate dues be eliminated for all pledges initiated under this single payment plan; and that the present schedule of undergraduate dues be continued for all Brothers initiated under the present \$58 initiation fee.

It was further moved that proper notice be sent out to the Chapters of the proposal so that due consideration could be given to this matter at the time of the Convention.

95. TOMAHAWK TRUSTEES:

The report of the Chairman of the Tomahawk Trustees, J. Louis Donnelly, appended as Exhibit C, was accepted with thanks.

A. Resignation of Ambrose Day:

Brother Donnelly submitted a letter from Tomahawk Trustee Ambrose Day to the Trustees of the Tomahawk Fund, dated January 10, 1964, tendering his resignation. He had served on the Tomahawk Trustees since October, 1932.

A motion was presented by Brother Glos, seconded by Brother Augustine and passed, accepting Brother Day's

resignation and instructing the executive secretary  
to prepare a proper resolution thanking Brother Day  
for his unselfish service to the Fraternity for a period  
of over thirty years.

B. Election of New Tomahawk Trustee:

Upon recommendation of the Tomahawk Trustees, the following motion was presented:

It was moved by Brother Glos, seconded by Brother  
Augustine and passed that Brother Russell M. Hoverman,  
Pennsylvania '35, Vice president and Controller of the Williams-  
burgh Savings Bank of Brooklyn, New York be elected to succeed  
Brother Ambrose Day as a member of the Tomahawk Trustees.

C. Bank Resolutions:

It was moved by Brother Glos, seconded by Brother Augustine  
and passed, that Grand Senior President Donnan and Executive  
Secretary Burns be instructed to execute the necessary bank  
resolutions on behalf of the Tomahawk Trustees indicating  
the change in Trustees from Day to Hoverman.

96. REPORT OF THE A-S-P CORPORATION:

Treasurer of the A-S-P Corporation Mason presented the report, appended as Exhibit D.

It was moved by Brother Augustine, seconded by Brother  
Glos and passed that the A-S-P Corporation be received with thanks.

97. REPORT OF NATIONAL SCHOLARSHIP CHAIRMAN:

The report of National Scholarship Chairman Karl Mann was reviewed. Brother Mann's report indicated that three other chapters: Alabama, Penn State, and Stevens were subject to disciplinary action by the Grand Council and he suggested the same procedure be followed as in the case of the other chapters who were below the All-Men's Average at the end of the last school year.

It was moved by Brother Glos, seconded by Brother Mason  
and passed that Brother Mann's report with recommendations  
be approved with thanks.

98. EXTENSION :

It was moved by Brother Augustine, seconded by Brother  
Glos and passed approving the report of the work on Extension  
submitted by the executive secretary.

99. AWARDS:

A. Delta Beta Xi:

The Grand Council considered twenty-two names to receive the Award of Delta Beta Xi. Please note Item 13-B of the Agenda.

It was moved by Brother Glos, seconded by Brother  
Augustine and passed, that the Grand Council approve  
the awarding of Delta Beta Xi to the following ten Brothers:

C. G. Coburn, Missouri '31  
Frank R. Denke, California '26  
Theodore Ford, Chicago '20  
Robert B. Eckles, Harvard '30  
Ralph N. Holzhauer, Michigan '40  
William Salvador Petrini, American '55  
William Vernon Record, Iowa State '40  
Lyle Shepard, Pennsylvania '23  
Warren Robert Tait, Atlantic Christian '58  
Peter L. K. Tourtellot, American '57



B. Distinguished Service Award:

After considerable discussion, the following motion was presented:

It was moved by Brother Glos, seconded by Brother  
Mason and passed that the Distinguished Service Award  
of the Fraternity be presented to Brother Frank J. Krebs,  
Mount Union '29, Grand Historian.

100. CHAPTER PROGRESS:

A. Province Chief Reports:

A number of Province Chief reports, appended as Exhibit E,  
were reviewed and accepted with thanks.

B. University of Buffalo:

Considerable discussion took place regarding the pending litigation being planned by the alumni of fraternities at the University of Buffalo in the courts of New York relative to the discontinuance of national fraternities on the campuses of the Universities of the State of New York by the Board of Regents.

It was moved by Brother Augustine, seconded by  
Brother Mason and passed, that the Fraternity  
pledge \$500 to this cause and that payment be made,  
if and when, the suit is filed.

It was further moved by Brother Glos, seconded  
by Brother Coburn and passed that the \$500 be taken  
from the Reserve Fund of the Fraternity.

C. Michigan State University:

It was moved by Brother Blackburn, seconded by Brother  
Mason and passed that the Grand Senior President should  
write to the Michigan State Chapter in their handling of

men who are taking an inactive status with the Chapter.

The Custodian Committee were to be informed that there  
would be no let down on proper procedures to be followed  
in the case of men who desired resignation and who did not  
wish to support the chapter.

D. University of Missouri:

A complete discussion was held about the University of Missouri Chapter. Field Representative Rick Dexter reported there were five actives and three pledges in the Chapter. The Grand Council expressed its desire to strengthen and rebuild the Chapter. The Fraternity was willing to place a traveling representative on the campus for some time and invest some money in the effort.

The Grand Council agreed, upon receipt of a second mortgage on the property at 508 Rollins Avenue, Columbia, Missouri, that the Fraternity would sign a quitclaim deed on the property at 1111 University Avenue.

It was moved by Brother Glos, seconded by Brother Mason  
and passed approving the expenditure of \$2,664.94 from the  
Reserve Fund for the purpose of paying to the Citizens Savings  
& Loan the payments due from the Alumni House Corporation  
on the House. These payments would cover the period  
through June, 1964. This amount, and those amounts pre-  
viously owed to the Reserve Fund would be protected by a  
second mortgage.

It was further moved by Brother Glos, seconded by  
Brother Blackburn and passed, authorizing the executive  
secretary to advance up to \$1500 for necessary repairs on  
the physical property making it liveable; notes to be given

from the Alumni Corporation for the amounts advanced  
to be secured by a second mortgage on the property.

It was moved by Brother Glos, seconded by  
Brother Coburn and passed that a Trusteeship of at  
least three would be set up to handle the internal affairs  
of the University of Missouri Chapter.

E. Wake Forest College:

Conditions at Wake Forest were discussed.

It was moved by Brother Blackburn, seconded by Brother  
Coburn and passed to receive this report with thanks.

F. Tulane University:

Brother Richard Detjen, Grand Chapter Advisor at Tulane, in attendance at the meeting, reported on the Tulane Colony.

The Grand Council complimented Brother Detjen on the work which he was doing as Grand Chapter Advisor.

It was moved by Brother Glos, seconded by Brother  
Mason and passed that the Grand Council authorize the  
purchase of a gift, or gifts, to be made by Grand Chapter  
Advisor Detjen and Faculty Advisor McDowell; a gift or  
gifts to the new Tulane Chapter not to exceed \$100.

G. University of Washington:

Brother Dexter reported on the conditions at the University of Washington; the importance of the alumni following through with the undergraduate chapter on their rushing. It was also suggested that the Mothers' Club of the Chapter and the Alumni be written, encouraging their support of the Chapter and recommending to the alumni that they take a firm attitude with the chapter relative to

its internal operation and the functioning of the individual chapter officers.

H. Wayne State University:

It was moved by Brother Mason, seconded by Brother Augustine and passed that the probation of the Chapter at Wayne State University be removed at a time favorable to the executive secretary after proper inquiry had been made regarding the progress of the Chapter.

I. University of Oklahoma:

It was moved by Brother Blackburn, seconded by Brother Glos and passed that the Grand Council has noted the action taken by the Alpha Alpha Chapter relative to certain members of the Chapter who were not supporting the Chapter in all aspects; that a special Trial Court be set up to review the disciplinary action taken by the Chapter and further disciplinary action might be taken which could possibly include expulsion from the Fraternity; and that a report be given to the Grand Council at its next meeting.

J. Milton College:

It was moved by Brother Blackburn, seconded by Brother Glos and passed that the Grand Council recommend to the Memorial Fund Trustees that \$100 be given to Milton College; and if the Memorial Fund would not accept this recommenda-

tion that the \$100 be taken from the Reserve Fund of  
the Fraternity.

K. Letters of Commendation:

The Grand Council expressed to the Executive Secretary that letters be written to chapters from time to time giving chapters complimentary remarks and recognition for something they have done in a positive and profitable way to enhance the good name of the Fraternity.

101. MAGAZINE COMMITTEE:

Brother Coburn led the discussion on this matter. It was the consensus of the Grand Council that the four page issues of the Tomahawk be limited strictly to news of the Fraternity. It was also recommended that in the summer and winter issues which run forty or more pages, that only one large article be given over to some subject not related specifically to Alpha Sigma Phi or its members.

102. MISCELLANEOUS:

It was recommended that messages be sent to Ann Hornberger, wife of Donald J. Hornberger, relative to her illness; also a message to Robert Eckles, Province Chief, complimenting the Purdue Chapter on the advances which they were making.

103. REPORT OF DELEGATES:

A. National Interfraternity Conference:

Brother John L. Blackburn, Delegate to the House of Delegates of the National Interfraternity Conference, discussed the short pledge training program which appeared as an article in the I-R. A. C. bulletin and the Tomahawk. He spoke of his disappointment in the operation and program of the National Interfraternity Conference.

B. College Fraternity Secretary Association & Fraternity Editors Association.

Executive Secretary Burns reported on the activities of the Secretaries and Editors Associations in which he takes a very active part.

104. 1964 NATIONAL CONVENTION:

A. Host Chapters:

It was moved by Brother Coburn, seconded by Brother Blackburn and passed that the Chapters at Rutgers, Stevens and Wagner be designated as Host Chapters for the 1964 Convention.

B. General Convention Chairman:

It was moved by Brother Coburn, seconded by Brother Blackburn and passed that Brother Wayne I. Grunden, Columbia '28, President of the New York Alumni Council, be appointed the General Chairman of the 1964 Convention.

C. Convention Program:

Several suggestions and recommendations were made concerning the program and the need of a theme or a slogan; such as "What Do We Have to Sell", "Fraternity Image", or "Alpha Sigma Phi's Programs for the Future".

The Grand Council instructed the executive secretary to draw up a suggested program and submit the same to Brothers Glos and Coburn for their approval. It was further suggested that the Province Chiefs be asked to participate in part of the program, particularly the meetings with the Chapters.

It was also suggested for the consideration of the Convention the present nomenclature: "Undergraduate", "Alumnus", and "Student member", "Alumni member", and "Faculty member"; raising the question of the graduate student.

105. APPROVAL OF EXPENSES:

It was moved by Brother Coburn, seconded by Brother Glos and passed approving the expenses of this meeting.

106. ADJOURNMENT:

The Grand Council adjourned at 6:00 p.m. on Saturday,

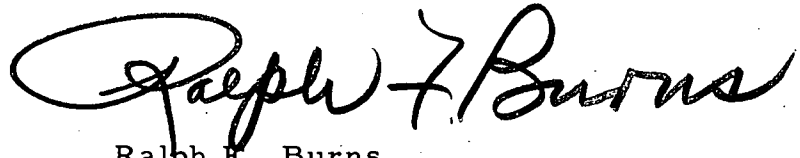
March 7, 1964.

107. INSTALLATION OF TULANE CHAPTER:

On Sunday, March 8, 1964, the Grand Council participated in the installation of the Gamma Omicron Chapter at Tulane University, New Orleans, Louisiana.

The installation banquet took place in the Imogene Snow room of the University Center on the Tulane University campus.

Respectfully submitted,

A large, stylized handwritten signature in black ink, reading "Ralph F. Burns". The signature is written in a cursive style with a large initial "R" and "B".

Ralph F. Burns  
Executive Secretary

## EXHIBIT A

ALPHA SIGMA PHI FRATERNITY, INC.  
GENERAL FUND

## Comparative Balance Sheet

as of

January 31, 1964-63

	<u>6-30-63 to 1-31-64</u>		<u>6-30-62 to 1-31-63</u>	
Cash				
1. Office	\$ 50.00		\$ 50.00	
2. Checking - General	6,666.28		8,190.43	
3. Checking - Convention	9,256.53		4,700.00	
4. General - Savings	--		10,000.00	
5. Total Cash		\$15,972.81		\$22,940.43
6. Accounts Receivable - Chapters	4,589.30		5,943.90	
7. Less: Allow. for Doubtful Accounts	1,790.00	2,799.30	2,401.53	3,542.37
8. Inventory		2,261.00		4,615.00
9. Marketable Securities		5,000.00		5,000.00
10. Deposits - T.W.A.		450.00		450.00
11. Prepaid Insurance		1,155.00		1,319.00
12. C.S.V. Life Insurance		2,085.00		1,950.00
13. Advance - A-S-P		1,878.00		--
14. Stock - A-S-P		8,600.00		--
15. Equipment	14,003.88		13,709.41	
16. Less: Depreciation	5,421.22	8,582.66	4,092.27	9,617.14
17. Total Assets		<u>\$48,783.77</u>		<u>\$49,433.94</u>
Liabilities & Principle				
Liabilities:				
18. Acct's Payable-Res.Fund	\$ (38.00)		\$ 1.00	
19. Acct's Payable-A-S-P	1,830.00	\$ 1,792.00		\$ 1.00
20. Reserve For Convention		10,156.53		2,100.61
21. Fund Principle June 30	42,499.23		43,326.44	
22. Increase or (decrease)	(5,663.99)	36,835.24	4,005.89	47,332.33
23. Total Liabilities		<u>\$48,783.77</u>		<u>\$49,433.94</u>



## ALPHA SIGMA PHI FRATERNITY, INC.

## GENERAL FUND

## Comparative Operating Statement

as of

January 31, 1964-63

	Budget	6-30-63 to 1-31-64	6-30-62 to 1-31-63
1. Initiations @ \$25	\$20,000.00	\$ 7,525.00	\$ 6,850.00
2. Dues - Undergraduate	25,900.00	22,868.00	23,027.00
3. Plèdge Fees	10,000.00	5,160.00	5,720.00
4. Alumni Contributions	9,000.00	1,860.92	2,857.94
5. Insignia Sales & Service	8,500.00	4,493.71	4,847.00
6. Publications		1,389.51	1,257.00
Tomahawk Fund & Others			
7. A. Trustees	14,000.00	5,552.19	10,561.19
8. B. Initiations @ \$5	4,000.00	1,525.00	1,410.00
9. Necktie Sales (net)		(193.88)	
10. Miscellaneous Income	250.00	125.00	238.30
11. Interest	500.00	96.88	357.67
12. Total Income	<u>\$92,150.00</u>	<u>\$50,402.33</u>	<u>\$57,126.10</u>
Expenses			
13. Salaries	\$42,000.00	\$23,690.83	\$23,871.91
14. Rent & Utilities	3,000.00	1,623.84	1,672.66
15. Telephone and Telegraph	2,200.00	1,037.99	988.16
16. Postage	1,500.00	1,202.96	582.72
17. Stationery & Office	3,300.00	1,282.72	2,552.97
18. Legal & Audit	750.00	705.00	85.00
19. Insurance	1,500.00	493.52	740.73
20. Social Security	1,000.00	571.71	559.68
21. Miscellaneous	500.00	235.82	796.35
22. Depreciation	1,200.00		
23. Doubtful Accounts	500.00		
24. Visitation	7,000.00	4,396.54	3,753.86
25. Conferences	4,000.00	1,444.40	74.19
26. Extension	3,500.00	1,272.06	2,048.86
27. N.I.C.	1,500.00	2,050.04	1,081.91
28. Committees	500.00	116.36	272.63
29. Tomahawk	12,000.00	6,266.08	10,438.58
30. Insignia Purchases	7,500.00	3,027.65	3,542.95
31. Publications	750.00	344.32	57.05
32. Leadership School	2,000.00	6,304.47	
33. Total Expenses	<u>\$96,200.00</u>	<u>\$56,066.32</u>	<u>\$53,120.21</u>
34. Increase or (decrease) Surplus	<u>(4,050.00)</u>	<u>(5,663.99)</u>	<u>4,005.89</u>
	<u>\$92,150.00</u>	<u>\$50,402.33</u>	<u>\$57,126.10</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
GENERAL FUND

Analysis of Accounts Receivable  
as of January 31, 1964

Chapters	Balance 6-30-63	Paid on 1962-63 Charges	Owe 1962-63 Charges	Owe 1963-64 Charges	Balance 1-31-64	Doubtful Accounts
1. American	\$ --	\$ --	\$ --	\$ 100.00	\$ 100.00	\$
2. Atlantic Christian	--	--	--	17.60	17.60	
3. Buffalo	667.60	24.00	643.60	100.00	743.60	
4. U.C.L.A.	--	--	--	17.60	17.60	
5. Cincinnati	--	--	--	226.60	226.60	
6. Connecticut	--	--	--	17.60	17.60	
7. Marshall	--	--	--	110.00	110.00	
8. Michigan State	--	--	--	321.20	321.20	
9. Missouri	409.70	--	100.00	198.00	607.70	105.00
10. Pennsylvania	1,405.00	--	--	--	1,405.00	1,405.00
11. Wayne	686.00	20.00	356.00	356.40	1,022.40	230.00
	<u>\$3,168.30</u>	<u>\$ 44.00</u>	<u>\$1,099.60</u>	<u>\$1,465.00</u>	<u>\$4,589.30</u>	<u>\$ 1,740.00</u>

# ALPHA SIGMA PHI FRATERNITY, INC.

## RESERVE FUND

Comparative Balance Sheet  
as of January 31, 1964-63

6-30-63 to 1-31-64

6-30-62 to 1-31-63

### Cash-Savings Account

1.	Ohio	\$15,208.81		\$17,847.27	
2.	New York	<u>10,832.54</u>		<u>10,385.90</u>	
3.	Total Cash		\$26,041.35		\$28,233.17
4.	Notes Receivable	36,245.61		43,656.95	
5.	Less: Allow. for Doubtful				
	Accounts	<u>18,694.37</u>	17,551.24	<u>28,585.08</u>	15,071.87
	Investments:				
6.	A-S-P Corp. Stock		11,000.00		5,000.00
7.	Zeta House Corp. 5% First				
	Mortgage Bonds		2,300.00		--
8.	Total Assets		<u>\$56,892.59</u>		<u>\$48,305.04</u>

### Reserves & Fund Principle:

9.	A-S-P Corp.	\$10,000.00		\$10,000.00	
10.	American University	<u>--</u>	\$10,000.00	<u>5,000.00</u>	\$15,000.00
	Principle:				
11.	Life Contributors	2,725.00		2,725.00	
12.	Fund Principle	<u>44,167.59</u>	46,892.59	<u>30,580.04</u>	33,305.04
			<u>\$56,892.59</u>		<u>\$48,305.04</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
RESERVE FUND  
Comparative Income and Fund Principle  
as of January 31, 1964-63

	<u>6-30-63 to 1-31-64</u>	<u>6-30-62 to 1-31-63</u>
Income:		
1. Dues	\$ 1,402.00	\$ 1,388.00
Interest Received:		
2. A. Notes	1,569.98	1,595.83
3. B. Savings	450.49	389.94
4. C. Bonds	115.00	--
5. Total Income	<u>\$ 3,537.47</u>	<u>\$ 3,373.77</u>
Expenses:		
6. Audit & Legal	\$ 270.00	--
7. Total Expenses	270.00	--
8. Net Income for Period	3,267.47	3,373.77
	<u>\$ 3,537.47</u>	<u>\$ 3,373.77</u>
9. Net Income for Period	\$ 3,267.47	\$ 3,373.77
10. Fund Principle June 30	50,900.12	42,206.27
	54,167.59	45,580.04
Less Reserves:		
11. A-S-P Corp.	\$10,000.00	\$10,000.00
12. American University	-- 10,000.00	5,000.00 15,000.00
13. Total Fund Principle	<u>\$44,167.59</u>	<u>\$30,580.04</u>

## ALPHA SIGMA PHI FRATERNITY, INC.

## RESERVE FUND

Analysis of Notes Receivable  
as of January 31, 1964

Interest Rate %	Chapters	Balance 6-30-63	New Loans 1963-64	Interest for year 1963-64	Amount Paid 1963-64	Balance 1-31-64	Payments Received in Feb.
4	Alabama	\$ 1,428.24	\$ --	\$ 48.64	\$ 566.20	\$ 910.68	\$ 113.24
3 1/2(A)	Alsiphi(Iowa)	2,666.08	--	162.36	--	2,828.44	
4	American	--	5,000.00	117.00	--	5,117.00	51.17
4	Arizona	3,100.00	--	116.00	462.00	2,754.00	100.00
2	Bethany	5,586.55	--	107.29	500.00	5,193.84	500.00
2 (A)	Davis & Elkins	1,319.45	--	68.11	544.00	843.56	136.00
4	Michigan State	755.84	1,890.00	93.13	--	2,738.97	
2 (A)	Missouri	6,400.67	--	389.80	--	6,790.47	
4	New Orleans	3,306.00	--	126.24	488.00	2,944.24	122.00
3 1/2(A)	AΣΦ of Philadelphia	2,472.66	--	150.59	--	2,623.25	
4	Stevens	3,173.21	--	109.02	958.92	2,323.31	
4	Toledo	710.64	--	14.21	724.85	--	
3 1/2(A)	Wake Forest	1,110.26	--	67.59	--	1,177.85	
		<u>\$32,029.60</u>	<u>\$ 6,890.00</u>	<u>\$ 1,569.98</u>	<u>\$ 4,243.97</u>	<u>\$36,245.61</u>	

(A) Interest Rate Increased to 6% January 1, 1963

ALPHA SIGMA PHI FRATERNITY, INC.  
MEMORIAL FUND  
Analysis of Income and Expense  
as of January 31, 1964

Income

1. Interest Earned - Savings	\$ 42.63
2. Interest Earned - Bonds	--
3. Contributions Received	2,500.00
4. Net Income	<u>\$ 2,542.63</u>

Balance Sheet  
as of January 31, 1964.

Assets:

1. Cash	\$ 2,996.24
2. Bonds A-S-P Corp.	15,600.00
3. Total Assets	<u>\$18,596.24</u>

Fund Principle:

4. Principle June 30	\$16,053.61
5. Increase for period	2,542.63
6. Total Principle	<u>\$18,596.24</u>

EXHIBIT B

March 1, 1964

Dear Ralph:

The mortgage was closed on Saturday, February 29. We received \$17,000 paying Ruth St. Johns \$13,849.90 and back taxes of \$490.49. Mortgage closing costs were \$107.50. This leaves a balance of \$2552.11. Our mortgage payments will be \$150.00 per month beginning April 10.

The Chapter is just beginning to see light. They have collected half of their outstanding receivables and are catching up on their payables. They have no housemother or cook and are eating beans to catch up. In view of this it was agreed to pay back the National \$1538.97. This will leave a balance of \$1200.00 - the amount of our July 10, 1963 note. The balance of the mortgage \$1013.14 we will hold just in case the chapter can't meet their payments to us to pay the \$150.00 mortgage payment from April to September of 1964. If they do and I would hope they can, we will pay the balance of our loan to the National. I hope this will meet with the Grand Councils approval.

I sat down with the treasurer and officers to work out a budget for next term. We included payment of \$300 per month (minimum) to the alumni. \$300.00 a month ten months a year will just pay our payments, taxes, insurance, and interest payments on the bonds.

The Spring rush will be important. Mike Mehas, H.S.P., felt that if Rick was in the area during rush they could use him but that if needed elsewhere it wouldn't be necessary to bring him back. They feel they did alright in Winter rush without his help. He came after rush was over.

Thank you again for your help.

Fraternally,

/s/ Marvin

Marvin C. Rank, Chief  
Province VI

EXHIBIT C

TOMAHAWK LIFE SUBSCRIPTION FUND

Semi-Annual Report of Auditors

as of December 31, 1963

Dated at Allentown, Pennsylvania  
January 14, 1964



ALPHA SIGMA PHI FRATERNITY, INC.  
LIFE SUBSCRIPTION FUND  
Comparative Financial Statements

EXHIBIT A

	Dec. 31, 1963	June 30, 1963	Dec. 31, 1962
<b>- ASSETS -</b>			
Cash in Banks -			
Principal-Jagocki	\$ 4,756.99	\$ 9,966.14	\$ 12,476.04
Principal-Donnelly	550.60	--	--
Reserve for Losses	14,228.11	13,375.57	12,254.26
For Taxes, Insurance, etc.	1,921.28	1,802.15	2,330.10
	21,456.98	25,144.86	27,060.40
Cash - Income	4,042.27	2,565.43	4,937.16
Total Cash . . . . .	\$ 25,499.25	\$ 27,710.29	\$ 31,997.56
Due from Broker	\$ --	\$ --	\$ 11.00
Investments -			
Mortgages	\$ 123,212.81	\$ 126,466.71	\$ 135,262.04
Common Stocks	44,987.99	42,986.27	40,506.06
Bonds & Notes	23,506.39	19,460.42	19,460.42
Preferred Stocks	8,482.24	8,482.24	--
	\$ 200,189.43	\$ 197,395.64	\$ 195,228.52
<b>TOTAL ASSETS . . . . .</b>	<b>\$ 225,688.68</b>	<b>\$ 225,105.93</b>	<b>\$ 227,237.08</b>
<b>- LIABILITIES</b>			
	Dec. 31, 1963	June 30, 1963	Dec. 31, 1962
Reserve for Losses	\$ 14,228.11	\$ 11,375.57	\$ 12,254.26
Reserve for Taxes, Insurance	1,921.28	1,803.15	2,330.10
Current Income - Prior	--	--	2,848.53
Current Income	(1) 4,042.27	2,565.43	(2) 2,099.63
Gain on Sale of Securities	65.39	65.39	(3.13)
Principal	205,431.63	207,296.39	207,707.69
<b>TOTAL LIABILITIES &amp; PRINCIPAL....</b>	<b>\$ 225,688.68</b>	<b>\$ 225,105.93</b>	<b>\$ 227,237.08</b>
Interest on Mortgages	3,019.78		3,682.69
Interest - Bonds & Notes	440.50		468.09
Dividends Received	1,295.33		984.25
	4,755.61		5,135.03
Deduct, Income transfer to		Trans. Natl. -	2,268.92
Reserve for Losses	713.34	Trans. Res. -	766.48
	(1) \$ 4,042.27		(2) \$ 2,099.63

# SIX MONTH CASH REPORT - PRINCIPAL

under Lou Donnelly Supervision  
as Proposed by Auditor Campbell and  
Effective July 1, 1963

## EXHIBIT B

Cash Balance, July 1, 1963 . . . . . \$ none

### Add, Receipts:

August 29	From Jagocki	\$ 2,650.85	
Sept. 30	From Jagocki	872.35	
Oct. 1	From Jagocki	893.88	
Dec. 5	From National	<u>1,122.00</u>	
			<u>5,539.08</u>
			5,539.08

### Deduct, Disbursed:

Sept. 9	Delafield and Delafield for 20 sh Tri Cont.	999.85	
Oct. 1	To National - Principal	2,000.00	
Dec. 9	Delafield and Delafield for Tri Cont.	1,001.87	
Dec. 31	To National - Principal	<u>986.76</u>	
			<u>4,988.48</u>

Cash Balance (audited) December 31, 1963 . . . . . \$ 550.60

Auditors Comments: After reviewing EXHIBIT "A" it is apparent that Lou Donnelly should receive \$4,756.99 from Bob Jagocki. This cash is available in the Savings Account and the Trustees should have it to make Bond or Stock purchases also principal payments to National Office.

The plan was so devised so that at the end of each month Bob would send to Donnelly the collections made on Principal payments on mortgage.

The plan as devised by L. Roy Campbell was not that Bob have some Principal Cash and Lou to have some Principal Cash.

The intent of the plan to be effective July 1, 1963 was to relieve Bob Jagocki office of PRINCIPAL BOOKKEEPING.

Let us get the next quarter starting January 2, 1964 on a correct basis by Bob sending Lou Donnelly \$4,756.99 for Principal Cash. Bob has it and Lou Donnelly should have this amount in his bank account.

## Comments of Auditors

On Friday, January 10, 1964, L. Roy Campbell, Sr. and Luther R. Campbell, Jr. visited the office of Robert L. Jagocki to audit the Trustees books for six months to December 31, 1963.

We also visited the New York Office of Lou Donnelly to audit his cash records for a similar period.

We regret that Bob had to go to the Hospital on Thursday, but Wanda Jagocki was most helpful. We sincerely hope this report finds Bob on the road to recovery.

- (1) The Auditor has "pleaded" that securities should be sold if a CAPITAL GAIN can be realized, for these reasons:
- (a) You get no capital gain from a mortgage liquidation.
  - (b) You get no capital gain from a savings account.
  - (c) You pay no income tax for capital gain - non-profit corporation.
  - (d) You can increase the PRINCIPAL in the Tomahawk Fund by Capital Gains.

It appears that from the meeting in New York on January 10th - the Trustees will make a sizeable Capital Gain by a current sale. These proceeds can be invested in other favorable securities and I assure you that our Trustees know what to invest the proceeds of the contemplated sale. Proceeds of sale go to Donnelly bank account.

- (2) While in New York, Campbell Sr. and Donnelly agreed that the reserve for losses - which is in an interest bearing account should be "frozen" at some amount.

It is possible that the next Fraternity Convention would have to approve of this change in procedure.

As of December 31, 1963 there are these tangible investments, recorded at cost.

(1) Mortgages	\$123,212.81
(2) Common Stocks	44,987.99
(3) Corp. - Bonds or Notes	23,506.39
(4) Preferred Stocks	8,482.24
	<u>\$200,189.43</u>

The Reserve for Losses as of December 31, 1963 is \$14,228.11. Hence the ratio is 7%. It hardly seems possible that a complete liquidation of \$200,189.43 would result in a loss of \$14,228.11.

Suppose the Trustees adopt a plan (with Fraternity approval), that the Reserve for Losses be maintained at each quarter (Sept. 30, Dec. 31, March 31, and June 30) to an 8% of the cost value of securities (1) to (4).

The adoption of this plan, should give National Headquarters more Income for operation. The auditor will be pleased to receive your individual comments.

Comments of Auditors (concl'd)

(3) The Savings Book - Bowery 367,344 should be sent to the Bank so that January 1964 interest earned would be recorded in the Pass Book.

(4) Here is the summary of the Cash in Bank on December 31, 1963.

Bob Jagocki - Checking Account	\$ 4,304.13
Bowery - Savings Account	6,416.41
Emigrant - Savings Account	14,228.11
Lou Donnelly - Checking Account	<u>550.60</u>
	<u>\$25,499.25</u>

Look at EXHIBIT "A" the total of \$25,499.25 agrees with that statement.

(5) The Mortgages agreed in total of \$123,212.81, however we find that-

No. 56 Manc St. should be \$5,518.14 not \$5,518.15

No. 63 Mostowicz should be \$4,571.01 not \$4,571.00

Fraternally submitted,

/s/ L. Roy Campbell  
L. Roy Campbell, C.P.A.

EXHIBIT D

December 17, 1963

Grand Council President  
Alpha Sigma Phi Fraternity  
24 West William  
Delaware, Ohio

TO: Grand Council

FROM: Alpha Alpha Chapter of Alpha Sigma Phi

Alpha Alpha Chapter requests the expulsion of David Paul Stratman from Alpha Sigma Phi Fraternity for the following reasons:

By the National Constitution Title V, Article I, Section 4 -  
"No member, undergraduate or alumnus, shall indulge in any disgraceful conduct that shall bring himself, his Chapter, or his Fraternity, into unpleasant notoriety."

1. Threats of physical violence to the officers and others to obtain his purposes.
2. Use of physical violence to obtain an end.
3. Behavior unbecoming a gentleman in front of ladies.
4. Record of theft.

By local constitution concerning debts, house rules, and Chapter functions:

1. He owes the chapter money and has made no arrangement to pay his debt.
2. He has not met the scholastic requirement.
3. He would not attend study hall and consistently broke quiet hours in the chapter house.
4. He has consistently destroyed house property.
5. When told he is not invited to a social function due to his debt, he continues to come.
6. He continually received standard fines.
7. Unwillingness to contribute to the good of the chapter

The chapter would be acting under its own jurisdiction, but David was suspended from the University for failure to attend classes.

Fraternally yours,

/s/ Roy Chaney, President

Alpha Alpha Chapter

- cc 1. Rick Dexter  
2. David Paul Stratman

December 31, 1963

Mr. Richard Gibbs  
1021 Petroleum Building  
Tulsa, Oklahoma

Dear Dick:

Hope you and your family had a delightful Christmas. I am sure you did, having small children in the home.

Enclosed is a copy of a letter received from the H.S.P. at Alpha Alpha. In checking the membership record of Stratman, I note that he was pledged September 25, 1962, initiated April 6, 1963, gives his home address as 4934 East 25th Place, Tulsa, graduated from the Will Rogers High School, his father is deceased, and he was a National Merit finalist.

I am asking you to do whatever the spirit moves you to do. The procedure I will have to follow is to recommend to the Grand Council that a special trial court be set up to investigate and hear the charges made in the enclosed letter.

Is this a Brother who could be saved? I thought, with this young man living in Tulsa, you might want to make some contact.

Fraternally yours,

/s/ Ralph

Ralph F. Burns  
Executive Secretary

RFB/d  
encl.

RICHARD R. GIBBS  
1021 Petroleum Building  
Tulsa 3, Oklahoma

January 20, 1964

Mr. Ralph Burns  
ALPHA SIGMA PHI FRATERNITY  
24 West William Street  
Delaware, Ohio

Dear Ralph:

I have been unable to contact either Mr. David Stratman or his Mother at either their address here in Tulsa or at school at Norman. I do not know where they have gone but as soon as I can contact them I will send a report to you.

Regarding the financial situation at Norman; I have been unable to do anything about it since they are between semesters at the present time. It will probably be after February 1 before I can look into the situation in any detail. As soon as I have I will send you a full report.

I do not know whether you are aware of it or not but the housing contract that every man signs at O U with the Alpha Alpha Chapter contains a clause and at the end of each semester an accounting will be made and if there is a deficit that this deficit will be prorated among all men that were living in the house during this preceding semester. Therefore if there actually is close to a \$3,000.00 deficit - since there were twenty-eight men living in the house during the first semester; each one of them will be billed an extra \$100. to make up and clear up the deficit. According to the housing contracts that the Alumni Council who own the house maintain with the boys, each semester the house must run on a profitable basis or there will be an assessment made to clear up the deficit. Therefore, if the deficit is as bad as it looks it will be cleared up sometime in February with this assessment.

As soon as I have any more details on either of the above problems I will drop a letter to you.

Faternally yours,

/s/ Richard R. Gibbs

Richard R. Gibbs

RRG:rm

Floyd Horton  
333 E. Brooks  
Norman, Oklahoma  
January 19, 1964

Mr. Ralph F. Burns  
National Executive Secretary  
Alpha Sigma Phi  
24 W. William Street  
Delaware, Ohio

Dear Brother Burns:

The purposes of this letter are three-fold: First, to give you an unofficial report of the present condition of Alpha Alpha Chapter; Second, to explain the nature of the suspension notices the national office will receive from this chapter in February; And third, to ask your personal help in making possible the continued existence of Alpha Alpha chapter.

I fully realize that reports on the various chapters should be submitted by the chapter HCS, not by the vice president. However, in this case I feel that I have to write this letter to you personally, because I know you share the same love for Alpha Sigma Phi that I possess, the fraternal bond which binds all Alpha Sigs as brothers throughout their lives, until they all become brothers in Omega chapter. I would like to begin by trying to give you a complete evaluation of Alpha Alpha's manpower, an important component to consider before being able to evaluate any chapter problem in any fraternity anywhere. I give four different lists, but all the men on the lists will have at least two things in common: All were enrolled as students at the University of Oklahoma during the current semester, and all are Alpha Sigs. I will divide them into four categories: One, the undergraduate members living inside the chapter house; Two, the undergraduate members living outside the house; Three, the graduate members still attending the University's Norman campus; Four, pledges.

The first category is made up of undergraduate members living inside the chapter house:

- |                               |                               |
|-------------------------------|-------------------------------|
| 1. Mike Burke, Senior         | 9. Charles Nicola, Junior     |
| 2. Ron Carman, Senior         | 10. Dan Pedroja, Senior       |
| 3. Julian Center, Junior      | 11. Gregory Plater, Sophomore |
| 4. Roy Chaney, Junior         | 12. Robert Poor, Senior       |
| 5. David Hicks, Sophomore     | 13. Renzo Razzano, Sophomore  |
| 6. Geof Kelly, Sophomore      | 14. Lee Ridgway, Sophomore    |
| 7. Gary Kilpatrick, Sophomore | 15. Fred Strahm, Junior       |
| 8. Mike Meredith, Sophomore   | 16. Paul Woody, Junior        |



The second list consists of the undergraduate members living outside the house:

- |                            |                               |
|----------------------------|-------------------------------|
| 1. Arthur Barnes, Senior   | 11. Robert Ingram, Senior     |
| 2. Larry Barnes, Senior    | 12. Tom Obermeyer, Senior     |
| 3. Gary Borrell, Junior    | 13. Bill Payne, Junior        |
| 4. Bill Burt, Senior       | 14. Robert Perazo, Senior     |
| 5. Dick Chronister, Junior | 15. Darrell Speed, Senior     |
| 6. Harold Degraw, Junior   | 16. David Stratman, Sophomore |
| 7. Bill Eason, Senior      | 17. Ross Swimmer, Junior      |
| 8. Jerry Glasscock, Senior | 18. Roy Thomas, Senior        |
| 9. Steve Hall, Junior      | 19. Robert Uda, Senior        |
| 10. Floyd Horton, Junior   | 20. John Willet, Junior       |

The third group is composed of the graduate students still on the Norman campus:

- |                    |                      |
|--------------------|----------------------|
| 1. Tom Brewer      | 8. Neal Lane         |
| 2. Charles Daniels | 9. Mike Mitchell     |
| 3. Gary Dean       | 10. Hugh Morgan      |
| 4. Joe Foreman     | 11. Hugh Nicholas    |
| 5. John Francis    | 12. Ted Roberts      |
| 6. James Hood      | 13. Harry Widdifield |
| 7. James Imgram    |                      |

The last group makes up the present pledge class:

- |                    |                 |
|--------------------|-----------------|
| 1. Glen Baxter     | 7. Gene Sands   |
| 2. Dick Dading     | 8. Bob Sexton   |
| 3. John Miles      | 9. Danny Singh  |
| 4. Tony Lapara     | 10. Al Turner   |
| 5. John Olinghouse | 11. Mark Wright |
| 6. John Patterson  |                 |

As you can see, these lists illustrate that Alpha Alpha is anything but a strong chapter, because there are very few actives in the house. What this listing does not show is the lack of manpower which is really present, that which exists because of the human nature within the individual. Of the sixteen members remaining inside the house, only one has pledged a man this semester. The rest, with not over three exceptions, either do not or cannot rush. At least ten of the men are afraid to go up to a rushee and talk to him, and we are afraid to let two of the fellows even sit at the same table with rushees. Perhaps we need a psychologist to rid them of their inhibitions, or perhaps we need a slavedriver to beat them incessantly when they don't work. I have not been able to come up with an answer yet. I agree with Brother Dexter, who said in his report on Alpha Alpha that there was nothing wrong with the chapter a good rush program could not cure. But how can a rush program work successfully if the members are not behind it? How can you make a lazy or inhibited member rush? How is it possible to get rid of a man's inhibitions? How is it possible to get rid of a man's laziness when it has been with him for so many years? How is it possible to create initiative, drive, and common goal motives?

Page 3 of letter from Floyd Horton.....

As you have probably gathered by now, Alpha Alpha has split into two groups. Most of one group, led by a faction largely consisting of sophomore members, are still in the house. This is the group which does not rush. At least a dozen actives belong to this group. The other group is the one I belong to. We have had little success. My group organized the social life and pledged the whole pledge class this semester. Most of us now live outside the house. We have had little success, for the other group comprises the voting majority at chapter meetings. They hold the chapter back, for they vote in a block against any measures which would require any effort on their parts. They seem to want a greek-letter boarding house. Now they have one. I am not mad at any of the fellows, Brother Burns, just disappointed about the outcome of a conflict in ideals. I won't go into the details of the problem. I want you see it for yourself.

I request, not as the vice president of the chapter, but as a brother, that you visit Alpha Alpha again soon. If you don't, there may not be an Alpha Alpha chapter here for you to visit.

Though I had not even been born yet in 1938, I am sure that you will find the conditions in the house today just as critical as they were in 1938. I hope you don't have to take the same action you took then, but I wish you would come as soon as possible and try to straighten things out. My brothers and I are just college students. We can't cope with this tremendous problem of existence which has hit our house this year. House conditions are gross.

My name will be included in the February 10 suspension notice your office will receive from the chapter. I will petition the suspension, not because I don't think the suspension is fair. Undergraduates have to be required to live in the chapter house. But I will petition, as will others, because we want a chance to work together to make our group a fraternity. Many of us think that, with the help of the present pledges, when they are initiated, we can put Alpha Alpha on this campus to stay.

Fraternally yours,

/s/ Floyd Horton

Floyd Horton, HJP

January 27, 1964

Mr. Floyd Horton  
333 East Brooks  
Norman, Oklahoma

Dear Floyd:

Thank you very much for your complete letter of January 19. I immediately forwarded a copy of this letter to Brother Richard Gibbs, Province Chief in charge of the Oklahoma Chapter, who lives in Tulsa. I was in telephone conversation with Brother Gibbs and he informed me that he was aware of the situation in Norman, had had a meeting last Thursday night and was going to Norman for a meeting next Monday.

Be assured that not only I, as executive secretary, but the entire Grand Council are very much concerned about the conditions at Alpha Alpha Chapter. Alpha Alpha Chapter is composed of all the initiated Brothers in good standing, both undergraduate and alumni. No question about it, it has had its problems over the years.

At the time of my visit last year and at the time of Brother Rick Dexter's visit as late as this fall, we felt that some progress was being made with the suggestions which we were able to make with you men. It would be our hope that the undergraduate Brothers, affiliated with the Chapter at the present time, would have the vision, the understanding, and the maturity to desire to have the finest fraternity chapter of any Fraternity on the University of Oklahoma campus. The procedure is quite simple:

1. To have some desire and determination to be above average.
2. That every man, both Brother and Pledge, pull his share of the load and if he is not, then realize that the importance of the Chapter, as defined above, is more important than individuals who are not contributing to its perpetuation.
3. To set up a program which, if followed, will produce the desired results even though in producing these results, someone may be hurt.

The Grand Council, the Fraternity's administrative staff, and the alumni of your Chapter are more than willing to do their share to assist you young Brothers. We can only help if first there is a desire on the part of the undergraduate Brothers to receive some help.

Mr. Floyd Horton

-2-

January 27, 1964

I am frank to say that I have suggested to Brother Gibbs the possibility of either suspension or expulsion of Brothers who have no desire to make their contribution to the undergraduate Chapter of which they are a part.

This is a challenging problem but one which is not insurmountable, with young men of your age and ability.

Kindest regards.

Fraternally yours,

Ralph F. Burns  
Executive Secretary

RFB/d

cc: Dallas L. Donnan  
Richard Gibbs  
Colonel Guy Parkhurst  
Calvin Boxley  
William Petree  
Robert Walker  
Howard Link  
Robert Folker

RICHARD R. GIBBS  
1021 Petroleum Bldg.  
Tulsa, Oklahoma  
February 5, 1964

Mr. Ralph Burns  
ALPHA SIGMA PHI FRATERNITY, National  
24 West William Street  
Delaware, Ohio

SUBJECT: SUSPENSION OR EXPULSION OF MEMBERS OF ALPHA SIGMA PHI  
FRATERNITY

Dear Ralph:

I am afraid that this letter will be rather lengthy but I will try to put all the information that I have into this one letter. First, I want to refer to Mr. Floyd Horton's letter of November 19, where he notified you of his moving out and of his analysis of the sad condition of the Chapter. He made a list on page 2, and the first category was of undergraduate members living in the house. There has been one change to this in that Geof Kelly, No. 6 on the list has transferred to Michigan University. On his second list which he said consisted of undergraduate members living out of the house, of these men Mr. Jerry Glasscock, Robert Ingram, Darrell Speed are all married. Mr. Dick Chronister and Ross Swimmer both commute from home to school. Mr. Steve Hall, Dave Stratman and John Willett are no longer in school at O.U. Mr. Tom Obermeyer is from the Iowa State Chapter and eats at the house but does not live there, he is a graduate student. Mr. Arthur Barnes owes the Chapter close to \$400.00 and was forced out of the chapter by the men and has been suspended until all of his bills are paid. He expects to receive enough money to pay these bills about the first of March. Mr. Larry Barnes is also married. Mr. Bill Eason says he cannot afford the house bills and Mr. Roy Thomas and Robert Uda also say they cannot afford the house bills as well as Robert Perazo who has been suspended by the Chapter. Mr. Gary Borrell refused to live in the house because of the men which I shall call the "group" below lived there. However, I doubt if he would ever move back in and is willing to lose his pin rather than have to live in the house. Mr. Bill Burt, Harold DeGraw, Floyd Horton and Bill Payne, which I will call the "Group" moved out in protest of the non-fraternity atmosphere of Alpha Sigma Phi which I will explain later. On page 2 of Mr. Horton's letter he listed graduate students on the Norman campus and of these graduate students three of them who are still single; Tom Brewer, Charlie Daniels and Mike Mitchell eat at the house although they live elsewhere. The rest of the graduate students are either married or in the case of Ted Roberts and Harry Wooderfield are no longer at the school although they were also married. With the exception of James Ingram and Hugh Morgan the marital status of Neal Lane and John Frances was in doubt.

The last group in Mr. Horton's letter was of pledges. Of these pledges in the present pledge class: Tony Latara, Jean Sands and Bob Sexton all live in the house. Mr. Sands and Mr. Sexton did not make their grades and will not be initiated this semester and Tony Latara did make his grades and will be initiated. Mr. Glenn Baxter depledged because of money. Dick Dading, John Mills, John Olinghouse, Al Turner and Mark Wright all made the grades and will be initiated. Danny Singh was depledged and John Patterson did not make his grades and is a friend of the "group" as defined above and probably be depledged. If he does not depledge the house will probably depledge him, since there does not appear to be any method by which he will ever make his grades.

I believe that the above gives you an idea of the status of all of the men as per Mr. Horton's letter. On Monday night February 3, I went down to Norman to talk with all men who were not living in the house about their reasons for not doing so. The men that I desire to talk to are all in group 2 on page 2 of Mr. Horton's letter and are, Arthur Barnes, Bill Burt, Harold Degraw, Bill Eason, Floyd Horton, Bill Payne, Robert Perazo, Roy Thomas, Robert Uda and Gary Borrell. From my discussion with the men in the house had determined that these men were illegally living outside of the house. I had determined that all others living outside of the house were either doing so because they were married, graduate students, commuting or required by University regulation to live in the house. Of these men that I desire to see, the following men did not show up so I would assume that they don't care one way or the other whether or not they retain or lose their pins: Arthur Barnes, Bill Eason, Robert Perazo, Roy Thomas, Robert Uda. I talked with the remaining men and my report on conversation with them is as follows:

Of the men that I have defined as the "group" consisting of Bill Burt, Harold Degraw, Floyd Horton and Bill Payne, they all seemed to have essentially the same reason for moving out of the house. They seemed to feel that they were in the minority in the house and that people were against them personally. They felt that the four of them did the majority of the work in the house, with the help of one or two others and that the rest of the house was unwilling to work or help the chapter. They felt that the remainder of the house was not interested in Alpha Sigma Phi being a fraternity as defined by the men of this group. All of the men in this "group" had essentially the same reason for moving out of the house. In talking with Bill Burt, he stated that he did not want to live in the house because of the men that are presently in the house; he does not care to associate with in general. He felt that no one cared about rush and that only the men in the group were actually rushing and that the house was going to fold anyhow and he just as soon get out. He also felt that no one else in the house would work for the good of the house and all sat back and wanted to have just a boarding house. In addition, he felt that he was so personally tied up in the Fraternity and was working so hard for it that his grades definitely suffered from his personal involvement with the Fraternity. He felt that when he moved out he will get better grades which will enable him to get into graduate school. He is right on the border line on his overall grade average of being able to get in to graduate school. He felt that Alpha Sigma Phi as it now consists is not a fraternity but is only a boarding house.

Mr. Bill Payne had essentially the same reasons, he felt that the men in the house were satisfied with things as they are. He was not satisfied and wanted to change. He said the men are not socially minded, would not get around on the campus or join in all the extra curricular activities, etc. and were not interested in the fraternity growing. By moving out he felt that they would encourage the others or force the others to work and it might make a stronger house. The four men that moved out would support the house in every manner such as going to parties, going to rush meals, helping with rush but would not live in the house or support the house in any other manner. He also felt that there was no reason for them to be penalized for moving out because others had moved out without penalty. He also stated that there is no law in National that could be brought to bear against them for moving to remove their pins and that because of the fouled-up Chapter by-laws and constitution that there was no provisions in the local Chapter rules at the time they moved out that would cause their pins to be pulled for moving out of the house. He emphasized that he felt the four of them did all the work and all the other men just coasted letting these four work. They were in the minority and they caused quite a bit of conflict because they were the workers and by moving out they felt they left the house in better harmony thus for the good of Alpha Sigma Phi.

Mr. Floyd Horton said that maybe next year that if there was quite a change in the attitude of the house that he might be willing to move back again, however, he like all members of the group have signed a lease on this apartment preventing them from moving back in this year. This was done deliberately so that they would have a legal excuse as to why they could not move back into the house. They will bear quite heavily on this fact, no matter what their feelings might be, there is no way that they can move back into the house because of the financial consideration of the lease that they have signed. He complained about the physical plan and stated that he could live in this nice apartment with swimming pool for less money, better physical conditions, etc. He stated that for the extra money that he had been paying at Alpha Sigma Phi that he had definitely had not received value either Fraternity, Brotherhood or anything else. The biggest complaint was that the men would not participate in campus activities and would not get out and party and date and join in all of the campus activities.

Harold Degraw had also mostly the same ideas. He said that the four of them had pledged most of the men and pledged men that they felt would want to make Alpha Sigma Phi as a Fraternity as defined by this "group". However, the men they pledged they felt were changing and were going to be presently as the men that were in the house. The four of these men felt they could do nothing to influence the pledges to be like they felt they should be. As a person he was personally attacked every time he tried to put in some new program or get the men to work. Anything that any of the "group" would bring up would be defeated just because it was one of this "Group" bringing it up. He is not proud of the Fraternity because of the size of the house and the lack of standing on the Campus.

If I were to analyze all the various things that I heard from these men, I would say that their first and primary reason for moving out was the fact that they did not feel they were good enough leaders to lead the house along the lines which they felt it ought to develop. They were tired of losing all the battles and decided that the easy way out was to give up rather than just stay and fight. The second and probably just as important reason was the fact that they could move into a nice apartment house where they could entertain their girl friends, have a swimming pool, carpets, air conditioning, etc. Although all the men justify their moving out by what they say was the good for Alpha Sigma Phi, since they removed their presence which they say was causing quite a conflict and causing the house not to go anywhere, I would honestly feel that the main reason they moved out was because they wanted to live in an apartment rather than the house. In other words they decided that Alpha Sigma Phi was not worth fighting for and that their ideas on how the Fraternity should develop were not worth fighting for.

Of the group, all according to University regulations can live out of the house because they are over 21 with the exception of Harold Degraw. His 21st birthday is not until in late February. According to our rules he must sign a housing contract on or before February 10 or be reported to the University for not living in University approved housing. If he signs the housing contract then he will be forced to move back into the house, if he does not sign the housing contract he will be dismissed from school. I would imagine that in the end Mr. Degraw will probably end up back in the house if the president of the chapter enforces the rules as they are now on the books.

I talked with Mr. Gary Borrell also and he will go to medical school next year. He states that he moved out because of the men who make up the "group" that he did not wish to associate with and Dave Stratman. He also could not move back because he has paid his rent for the semester in the place that he is living. Of course now that the others have moved out that he was against he says that if he had known they were moving out that he would have moved back in this semester. I doubt this very much. In any event at the time he moved out he preferred to live elsewhere rather than associate with the men of the chapter and I do not feel that he will ever be any credit to Alpha Sigma Phi as far as helping us is concerned. His former room-mate when he moved out last semester was Bob Uda. Mr. Borrell told me that Bob Uda would move back except that he doesn't feel that he can afford to live at the Fraternity.

I have tried to give the reasons that each of these men gave me for moving out and my opinion of these. My personal opinion and recommendation is that you request Brother Dallas L. Donnan to set up a trial court and the names of the above men be presented to the court for expulsion and not suspension, also at that time we should have the trial court on Dave Stratman. I have given a report on Dave Stratman in another letter which is enclosed with this letter. It is my personal opinion that all the men living out of the house illegally as noted above are doing so primarily for their own personal reasons with no thought to the good of the chapter, therefore I feel that they are not supporting the chapter



and that all of them should be expelled from the Fraternity. The men of the "group" will put up quite a fight on legal terms since they feel that there is nothing in the National Constitution that should cause their expulsion from the Fraternity because of moving out of the house. The local constitution went into effect January 1 with nothing in the constitution about living outside the house. They By-laws were enacted January 6, which made it a subject of suspension if you lived out of the house illegally; the period of suspension to be three months and if you had not moved back in in the three months then it was automatic request for expulsion. However, these men state that they moved out during the period of the first to the sixth and that these by-laws did not apply to them. In my talks with the members of the "group" I stated that I felt that if charges were brought against them that it would be on the basis of non support of Alpha Sigma Phi by reason of their moving out of the house. In any event I feel that a trial court should be brought as soon as possible and that the men should be expelled from the Chapter of Alpha Sigma Phi as soon as possible for the good of the morale of the remaining men in the chapter. I also feel that it would probably help the chapter if we could have another visit by either Rick Dexter or yourself to give the remaining men another push and aid towards rushing more people so the house will be around two years from now. The "group" as defined above feel there is no chance at all that Alpha Sigma Phi will be here after next year, primarily because they moved out and they don't feel that anyone will care enough to keep the chapter going. It might pay to have a National Representative on the scene at the time of the trial court to assist of the proper operation and function of the court.

I hope the above is not too long and gives you an idea of what all the men feel. I have stated my personal opinions also and what I feel is best for the Chapter. The only thing that I can think that I have left out is that all of these men felt that they did not get close enough alumni information and had there been closer alumni supervision and help that the house would be better off, however these same four men also are the first to complain any time an alumni shows up and makes any suggestions on how they should run their affairs. In particular, Mr. Bill Payne who was rush chairman last summer went clear through the ceiling when we tried to tell him how we felt rush should be run. He then tried to run rush in about as opposite manner as to what the Alumni recommended with disastrous results. All of the others have had a similar experience most any time the alumni have offered any support or encouragement in that these four have been the first and last to complain. I think that this fact as much as anything else disproves any and all of their thoughts and feelings that they are helping the Fraternity by moving out and that the only reason that they say any of this is to try to make some justification in their own minds for what they have done.

Fraternally yours,

RRG:

/s/ Richard R. Gibbs

cc: Paul Woody

Alpha Sigma Phi Fraternity  
602 W. Boyd, Norman, Oklahoma

Richard R. Gibbs  
1021 Petroleum Building  
Tulsa, Okla.

Mr. Ralph Burns  
ALPHA SIGMA PHI FRATERNITY, NATIONAL  
24 West William Street  
Delaware, Ohio

SUBJECT: Dave Stratman

Dear Ralph:

The matter of Dave Stratman is quite complex. Of the charges given in the letter of December 17, from the Chapter, according to most of the men at the house that I talked to as well as talking to Dave Stratman himself; the first four charges given under the National Constitution, there is no basis whatsoever for these charges. On the seven charges given under the local Constitution, there appears to be no basis for any of these charges with the exception of number 2, that he has not met scholastic requirements since he has been dismissed from school and number 1, that he does owe the chapter money although verbally states that he will pay. The Chapter is to forward me a note for him to sign so that we will have a personal note from him stating that he will pay his bill. He states that as soon as he gets a job, which should be in the next couple of weeks, he will pay the chapter.

However, I am of the personal opinion, having talked to him and to many others about him, that Dave Stratman probably would do more harm as a Brother of Alpha Sigma Phi than good. I do not feel that men of his type and character belong in the membership of Alpha Sigma Phi. This is a personal opinion. Since we are already going to have a trial court I feel that he should be brought before it and the decision of the trial court made on whether or not he should remain a member of Alpha Sigma Phi. I feel that all of the charges and personal feelings against this man could better be brought out in a trial court, and since one will have to be convened any how this would be the time to make the decision on whether or not he retains his membership of Alpha Sigma Phi.

Fraternaly yours,

/s/ Richard R. Gibbs

Richard R. Gibbs

RRG:rm

333 East Brooks #125  
Norman, Oklahoma  
February 15, 1964

Mr. Ralph F. Burns  
24 West William Street  
Delaware, Ohio

Dear Ralph:

Enclosed is a previously written but unmailed letter. The sentiments expressed are consistent with my present views.

You know that I am presently living outside the chapter house. I still retain a strong interest in the future of Alpha Sigma Phi.

This shall be the first of several letters.

Fraternally,

/s/ Bill Payne

Bill Payne

one enclosure.

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November 30, 1963

Mr. Ralph F. Burns  
24 West William Street  
Delaware, Ohio

Dear Ralph:

Before me sits the history of Alpha Alpha from 1923 to 1939--the minutes from inception on May 19, 1923 to their diminution sometime in 1938--a series of financial records--petitions from other chapters--a request from Beta to be allowed to go local--a scrapbook recording the successes of Alpha Alpha in those years. And looking even further back into the history, the history of the petitioning group, Delta Kappa Rho, one can gather a definite insight into the character of these men. What perception they must have had! For what they founded was a fraternity. One can realize their wisdom in leafing through the minutes and the scrapbook. For this really was a fraternity, characterized thus by its success.

I recall a conversation that we had about a year ago at this time when you paid your last visit to the chapter. My question pertained to why we really went off campus in 1939. Your answer was in the form of a chronology-- Your visit to Alpha Iota--taking the train here--conversations with Brothers Squyres and Boxley--taking the charter with you when you left.

November 30, 1963

My fear is that you may again be forced to withdraw a charter.

Two years ago we reached a low ebb since reactivation with only thirteen men living in the house. Last year we had twenty-eight living in the house. We started this year with that number. At present there are twenty-three men living in the house--a decrement of five. Two men have threatened to move out next semester. Four others plan to move out in January. These four men constitute the "activist" group within the fraternity--the group which wants to see Alpha Sigma Phi respected on the University of Oklahoma campus. That leaves sixteen or so in the house second semester. We, at present, have eight pledges. At present about half that number have a great point average sufficient to be initiated. The outlook is bleak.

Perhaps Rick made some mention of the attitude within the chapter if that report has reached you yet. His proposal to cure our ills was rush. He is definitely right, but to me and others it seems rather futile to get a pledge class only to have their attitude towards the fraternity ruined by the actions of the "do-nothing" clique. We have simply given up fighting for what we know would make us a fraternity. In the face of democratic action which customarily prevails in a group such as this we are numerically overwhelmed. We have lost because our programs entail a certain amount of work from everyone within the fraternity and their presentation often results in a clash of personalities.

Perhaps Alpha Alpha can overcome this regression. It has in the past. But I, for one, am tired of fighting. Our actions in attempting to adopt the better attributes of the successful fraternities on this campus has met with failure. Their selfish interests (vis-a-vis our "selfish" interests) in concern for self have ruined any chance of progress. We see no other action but to withdraw leaving them to their own ways and guessing when Alpha Alpha will go off campus.

Those are my views on the situation here. Perhaps as they claim, I am "misguided." However, in looking through Baird's, in other fraternity contacts on campus, in a past history of Alpha Alpha no revelation is made to me in anything more worthwhile than a fraternity, a real fraternity.

My quandary is this: I see Alpha Sig regressing yet no one will heed my suggestions to benefit her. My answer must be to just forget it all and get out. That will be my action.

Anyway I thought I'd let you know what's happening out here. Perhaps it's not as bad as I portray it--I have been known to exaggerate. Perhaps we won't go off campus. But for the present--I really don't want to move out of the house, but I must if no solution arises.

Faternally,

Bill Payne

cc: Bob Walker

C O P Y

Beta Mu Chapter  
Wake Forest College  
Winston-Salem, N. C.  
February 26, 1964

Mr. George Lord  
Alpha Sigma Phi Fraternity  
24 W. William St.  
Delaware, Ohio

Dear George:

The following is a report concerning the progress made by this chapter for the past 3 years, and an outline of the plans for the remainder of this semester.

For the past three years the fraternity has not attained a status of more than twenty-four men (brothers and pledges) at any time. Up until this year, twenty-four men was the highest number we had, and that was the total at the end of the spring semester, 1963. However, due to graduation and drop-outs, we came back this past fall with a total of eleven active members.

At the present we have a total of 14 brothers and 18 pledges. Since you were here last, we have pledged a total of 8 men. We are very proud because these 8 men are of top caliber, leaders of the freshmen class, and men who we consider valuable assets. Gauging by last semester's rush and from the encouraging results of this semester, we can safely predict a minimum number of 40 men by the end of the semester. Losing only two seniors this semester, we look forward to a prosperous fall.

Concerning the status of the fraternity in campus affairs, a vast improvement has been made. As you must know, the fraternity has had few men participating in extra-curricular activities. We now have men represented in the following activities: varsity football team, varsity track team, freshman track team, varsity and freshman golf teams, varsity soccer team, freshman baseball team, and the debating team. We might add that each of these men representing these activities holds a prominent position in their respective fields. Due to the fact that most of the men representing us in the preceeding activities are freshmen and sophomores, we foresee a bright future in this area.

In regard to the financial status of the fraternity at the present, there is much to be said. For the first time in three years, not only have we been able to meet our financial obligations, but we have also been able to acquire the non-essential objects which are beneficial to the house decor. We are taking into consideration our national debt, and have made plans to meet this obligation within the near future. The treasurer informs us that we will end this semester with a minimum of two hundred and a maximum of six hundred dollars in the bank (this is dependent on pledges making their grades which we will explain in the next paragraph). He informs us that he has taken into consideration all feasible debts and that these figures are very close to accurate.

We now come to a discussion of the scholarship program, which as you are well aware of was far from successful last semester. At that time, the men worked extremely hard on the rush program, which we feel our progress more than exemplifies. By concentrating on rush, scholarship was neglected. However, we now feel we can concentrate heavily on scholarship, and have set up a program to this effect. The activity rooms of the fraternity house have been closed to all personnel from seven to ten P.M., Sunday-Thursday. Quiet hours have been established in the living quarters of the house for those hours. There has also been a marked improvement in the general attitude of all the men concerning scholarship. The impact of last semester's work has served as an incentive for improvement to all the men. By following this program, we expect marked improvement by mid-semester. In reference to the last paragraph, all pledges have been informed that those who do not have a "C" average by mid-semester will be de-pledged. We plan to follow this program making few if any exceptions.

In view of the above facts, we feel our past progress is obvious and do not hesitate to predict a bright future. We feel justified in making this statement in that the fraternity has received notable recognition from the faculty and other students alike. We will now go into a report on what plans have been made for the current semester.

In the past, fraternity social affairs have been conducted in a somewhat disorganized manner. To correct this situation, we have set up a program whereby as many Alpha Sigs as possible will participate at least once weekly in a fraternity function. These functions include house parties, cook-outs in front of the house which will serve also as publicity, inter-fraternity athletics (brothers vs. pledges), a weekend trip to the shore, and other such activities. We do not feel these plans will interfere with the scholarship program. Rather, they will bolster fraternity spirit (which is already extremely high), and will attract attention from prospective rushees.

The rush program has taken on an entirely different aspect. Previously, rush required a great deal of time and effort. Because of a growing reputation on campus, we have recently been able to pledge men without detracting appreciably from our academic endeavors. We have met the challenge of the other fraternities in pledging men which those fraternities also sought. For the record, one of our recent pledges informs us that many of his friends who pledged other fraternities feel they made the wrong choice in not pledging Alpha Sigma Phi. Our rush program now consists of a concentrated rush one or two nights weekly, accompanied by a pledge ceremony. We feel this program will produce men in quantity, of the desired quality, without detracting from the scholarship program. A summer rush program is also being organized. Other plans for this semester include full participation in intermural athletics, expanded activity in student government, and active support of Greek Week and I.F.C. functions.

Letter from Beta Mu Chapter - page 3

In this report, we have covered to the best of our knowledge all phases of the fraternity. If there are any points we have failed to mention, please contact us and we will forward the necessary information to you. Thanks again for your advice and assistance during the past six months.

Fraternally yours,

/s/ Jim

James I. Speas, H.S.P.

/s/ Dana

Dana G. Ingalls, H.J.P.

Beta Mu Chapter

CC:HLB

P.S. It has just been learned that Doug Cannon was elected to treasurer of the I.F.C.

C O P Y

February 21, 1964

Mr. George E. Lord, Field Representative  
Alpha Sigma Phi Fraternity  
24 West William Street  
Delaware, Ohio

Dear Mr. Lord:

In response to your letter concerning the status of the local chapter of Alpha Sigma Phi, I am afraid that I cannot add much to the picture. As you know, I have had little or no contact with the group until quite recently.

They obviously have not been doing well. However, in a meeting with the officers I had the definite impression that things were on the mend, and that we could expect a much better performance in the immediate future. Their morale seems splendid and I believe that they are making an honest effort to improve the situation. Unfortunately, they dropped even lower this past semester in scholarship. Dean Reece tells me that fourteen of the sixteen members went down in their quality point ratio.

My only suggestion is to wait until the end of this year and at that time we might reappraise the fraternity in terms of their status.

Fraternally,

/s/ Gaines R.

Gaines M. Rogers  
Dean

GMR:bh



ACACIA FRATERNITY NATIONAL HEADQUARTERS  
1569 Sherman Avenue  
Evanston, Illinois

February 21, 1964

MEMO TO: Executive Secretaries of Fraternities Having a Chapter  
at the University of Washington

FROM: Roy C. Clark

Enclosed is a copy of a letter which has just come to my attention -- which apparently is official -- regarding the local IF Council's investigation of integration in the fraternity system at the University of Washington. This letter came to me from the President of our Chapter at Washington, with a request for advice as to what he should do about it. My suggestion to him was to not cooperate and, in fact, to work to have the whole project abandoned.

I have no information as to the motivation of the IF Council to conduct this investigation, but I suspect it to be just one more example of baiting fraternities.

Perhaps you have already received a copy; if not, apparently you will be hearing from your local Chapter, since one of the steps in the investigation is to put the National organization on the spot in an attempt to get them to answer their "What If" question.

/s/ Roy C. Clark

Roy C. Clark  
Executive Secretary

RCC:vmk

ALPHA SIGMA PHI FRATERNITY

MINUTES

GRAND COUNCIL MEETING

August 25, 1964

Hotel Thayer  
West Point, New York

108. MEETING CALLED TO ORDER:

The meeting of the Grand Council was called to order by Grand Senior President Dallas L. Donnan at 9:30 a. m. , Tuesday, August 25, 1964.

109. ATTENDANCE:

At the opening session of the meeting were Grand Councilors Augustine, Blackburn, Donnan, Glos, Hornberger and Mason; Province Chief Robert Eckles; Executive Secretary Burns and General Convention Chairman Wayne Grunden. Grand Councilor Coburn was unable to attend as he was in Europe on business.

110. APPROVAL OF GRAND COUNCIL MINUTES:

It was moved by Brother Hornberger, seconded by  
Brother Mason and passed, that the minutes of the  
Grand Council meeting of March 5, 6, 7, 8, 1964, held  
at New Orleans, Louisiana, be delayed until the Satur-  
day morning, August 29th, meeting of the Grand Council.

111. REPORT OF THE EXECUTIVE SECRETARY:

Ralph F. Burns, Executive Secretary, gave a verbal report which lead into a full discussion in connection with the visitations to chapters and the responsibility of field representatives.

It was reported by the Secretary that, with the close of this convention, he does not have any field representative to replace Brother Rick Dexter who went into the Army in June, 1964, and Brother George Lord who is going into graduate school in September, 1964.

AC. MG. 8/25/64  
d.c. minutes 8/29/64

The following observations were made:

That good chapters should be visited as well as those chapters having problems.

To attract some men for the field representative's job, it was suggested they might have to have summers off so they could do graduate study; that the salary of the field representative could be either on a 12-month basis or a 9-month basis. If it were on a 9-month basis, we possibly could get a four year commitment with three summers off which would give the individual sufficient time to secure his master's degree.

It was suggested that placement offices be contacted immediately for possible applicants. It also seemed desirable that the Council should consider increasing the salary of this position to make it more competitive with starting salaries in the business world.

It was recommended that the Executive Secretary make an announcement to the Convention of the urgency to secure field representatives.

A motion was presented by Brother Hornberger, seconded by Brother Mason and passed that a salary be paid, with a ceiling of \$6,000 on a 12-month basis and a ceiling of \$5,000 on a 9-month basis, for field representatives.

112. CONVENTION REGISTRATION FEE:

The question of a Convention Registration fee to be paid by all delegates at \$5.00 was discussed.

A motion was presented by Brother Mason and seconded by Brother Hornberger, that official delegates pay \$5.00 and all others pay no registration fee.

Brother Blackburn expressed his feeling that everyone should pay with the exception of delegates.

After considerable discussion, the motion stated above was lost.

A motion was presented by Brother Blackburn, seconded by Brother Augustine and passed, that the registration fee

which had been collected should be refunded and the  
material prepared for distribution at the Convention  
be distributed to everyone.

113. GRAND COUNCIL REPORT TO THE CONVENTION:

The report of the Grand Council to be distributed to the Convention was received.

114. GRAND TREASURER'S REPORT:

The report of the Grand Treasurer to the Convention was discussed very fully along with the proposal for the single payment plan. The Grand Treasurer suggested an operating budget for 1964-65 (appended as Exhibit A).

A motion was presented by Brother Hornberger, seconded  
by Brother Glos and passed, that the Grand Council approve  
the budget on a tentative basis; dependent upon the action  
of the 1964 Convention.

115. GRAND MARSHAL'S REPORT:

Grand Marshal W. R. Augustine had no report.

116. SCHOLARSHIP CHAIRMAN'S REPORT:

The report of the National Scholarship Chairman, Dr. Karl Mann, was held over until Brother Man appeared at the meeting (Exhibit B).

117. PROVINCE CHIEF REPORTS:

The province chief reports of Brothers Joseph H. Berry, Frank H. Sleeper, Lewis L. Hawkins, Robert B. Eckles, Marvin Rank, Alfred B. Wise, John L. Blackburn, Edwin A. Rasberry, Jr., William R. Ward, Richard R. Gibbs and Joseph L. Picard were reviewed in full and discussed by the Grand Council

A motion was presented by Brother Blackburn, seconded  
by Brother Mason and passed that these reports be received  
with thanks.

118. EXTENSION:

Brother John L. Blackburn, Chairman of the Extension Committee, lead the discussion on the petitions received from the locals at Bowling Green State University for the reactivation of the chapter on that campus, and from the local at Findlay College for the establishment of a new chapter on that campus.

A. Bowling Green State University - Delta Lambda:

This group was discussed and some opposition to the Bowling Green State University local, Delta Lambda, was expressed by the undergraduate chapter at the University of Toledo, as well as one or two alumni. The Executive Secretary indicated there had been some change of attitude on the part of the Toledo Chapter. However, after considerable discussion, the following motion was presented:

It was moved by Brother John Blackburn, seconded by Brother  
Glos and passed, that the Executive Secretary consult with the  
Toledo Chapter concerning Delta Lambda Fraternity and dis-  
cuss with Toledo the desire of the Grand Council to grant  
colony status to Delta Lambda Fraternity. The Council  
would like also to sign the note of \$500 for furniture for  
Delta Lambda Fraternity. Pending no objection from the  
Toledo Chapter, the Colony status is granted.

B. Findlay College - Alpha Kappa Omega:

A motion was presented by Brother Mason, seconded by  
Brother Augustine and passed, to proceed with an investigating  
committee, and to approve the installation of the local at  
Findlay College upon the recommendation of the investiga-  
ting committee.

119. CHAPTER PROGRESS:

A number of the chapters were listed for discussion. It was pointed

out that each chapter would be in session with a member of the Grand Council, Province Chief, or an alumni committee, during the Convention at which time each individual chapter's problem would be discussed.

120. RESERVE LOAN TO MARSHALL CHAPTER:

A very thorough discussion took place regarding the application, by the Alumni Corporation of the Marshall Chapter in Huntington, West Virginia, for a loan from the Reserve Fund of the Fraternity in the amount of \$2500. 00. It was pointed out that this same Corporation had made an application for a loan from the A-S-P Corporation in the amount of \$10,000. 00.

The A-S-P Corporation had approved a loan of \$7,500. 00. The need of the House Corporation to purchase a new house is for \$10,000. 00. Therefore, the need for \$2500 was emphasized.

A motion was presented by Brother Mason, seconded  
by Brother Glos and passed that a loan in the amount  
of twenty-five hundred (\$2500) be made to the Huntington  
Alumni Council of Alpha Sigma Phi Fraternity, Inc., for  
five years at 4 per cent from the Reserve Fund of the  
Fraternity.

121. ADDITIONAL ITEMS:

All other items of the Agenda were carried over to the Saturday morning, August 29, meeting of the Grand Council.

Respectfully submitted,



Ralph F. Burns  
Executive Secretary

EXHIBIT A

SUGGESTED OPERATING BUDGET - 1964-65

Initiations:	1963-64	52 chapters initiated	783
	1962-63	51 chapters initiated	728
Undergraduates			
Paying Dues	1963-64	1,397 men from 52 chapters	
	1962-63	1,393 men from 53 chapters	
Pledge Fees paid:	1963-64	1,132 pledges paid a \$10 fee	
	1962-63	1,090 pledges paid a \$10 fee	

The Grand Council, on May 2, 1964 recommended changes in the present charges to undergraduate members as follows:

1. The present pledge fee to be increased from \$10 to \$15 and would include the furnishing of a pledge manual.
2. Increase the fee at initiation, including badge, from \$58 to \$85 for all men pledged after September 1, 1964.
3. Elimination of undergraduate dues for all pledges initiated under the single payment plan.

For all Brothers initiated under the present \$58 fee, the present schedule of undergraduate dues would be continued.

The proposed budget for the year, 1964-65 is based upon the above proposal.

It is figured that 800 men will be initiated at \$85.00, with \$1.00 going to the Reserve Fund, \$6.00 to the A-S-P Corporation and \$6.00 to the Tomahawk Fund.

It is planned that the Chapters will pledge 1100 men at \$15.00 and the Fraternity will furnish a pledge manual to the new pledge. It is planned that 1400 undergraduate Brothers will return to the Chapters in the Fall of 1964 who will pay undergraduate dues at \$16.00 per man.

GENERAL FUND - SUGGESTED OPERATING BUDGET -1964-65INCOME

1.	Initiations - 800 @ \$85 - \$68,000.00	
	A. General Fund @ \$72	\$57,600.00
	B. Reserve Fund @ \$1	800.00
	C. Tomahawk Fund @ \$6	4,800.00
	D. A-S-P Corp @ \$6	4,800.00
		<u>\$68,000.00</u>
2.	Pledge Fees 1100 @ \$15	16,500.00
3.	Undergraduate Dues - 1400 @\$16 - \$22,400.00	
	A. General Fund @ \$15	\$21,000.00
	B. Reserve Fund @ \$1	1,400.00
		<u>\$22,400.00</u>
4.	Alumni Contributions (net)	9,000.00
5.	Tomahawk Fund	14,000.00
6.	Miscellaneous Income	125.00
7.	Interest	175.00
8.	TOTAL INCOME	<u>\$118,400.00</u>

EXPENSES

9.	Salaries	\$43,500.00
10.	Rent and Utilities	3,000.00
11.	Telephone and Telegraph	2,200.00
12.	Postage	2,000.00
13.	Stationery and Office	3,000.00
14.	Legal and Audit	800.00
15.	Insurance:	
	A. Present Budget	\$1,500.00
	B. Unemployment Compensation	1,000.00
	C. Hospitalization and Medical	1,800.00
16.	Social Security Tax	4,300.00
17.	Miscellaneous Expense	1,150.00
18.	Depreciation	500.00
19.	Doubtful Accounts	1,400.00
20.	Visitation	1,000.00
21.	Conferences	8,000.00
22.	Extension	4,500.00
23.	N. I. C.	4,000.00
24.	Committees	2,500.00
25.	Tomahawk	1,000.00
26.	Insignia Purchases	13,500.00
	A. 800 badges, including tax	5,500.00
	B. 800 shingles	700.00
27.	Publications:	
	A. 1100 Pledge Manuals	2,750.00
	B. Reprinting Rituals	1,000.00
	C. Other publications	1,000.00
28.	Leadership School	7,000.00
29.	Convention Expenses	3,500.00
30.	TOTAL EXPENSES	<u>\$117,800.00</u>
31.	INCREASE IN SURPLUS	600.00
32.	TOTAL	<u>\$118,400.00</u>



ALPHA SIGMA PHI FRATERNITY

REPORT OF THE

NATIONAL SCHOLARSHIP CHAIRMAN

TO THE

1964 NATIONAL CONVENTION

AUGUST 25 - 29, 1964

Hotel Thayer  
West Point, New York

Two years ago, it was my pleasure to report to the 1962 National Convention of Alpha Sigma Phi that chapter scholarship had continued to improve and that 48.9 per cent of our chapters had exceeded the All Men's Average on their respective campuses in 1960-61, the most recent year for which scholarship data were then available.\* A subsequently discovered error involving the Marshall Chapter resulted in a correction which raised the percentage of chapters above the All Men's Average to 51.1 per cent for that year. This revised percentage for 1960-61 reflected two significant achievements: (1) for the first time since these comparable scholarship records have been collected, analysed, and reported, a majority of the chapters of Alpha Sigma Phi exceeded the All Men's Average on their campuses; and, (2) for only the second time in eight years, Alpha Sigma Phi's percentage of chapters above the All Men's Average was higher than

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\* It should be noted that, with few exceptions, chapter scholarship information for any academic year is not received until the fall and winter of the following academic year.

the one for all fraternities belonging to the National Interfraternity Conference.

It is, therefore, not a pleasant duty for me to report to this Convention that these scholarship achievements did not continue during the two years that followed 1960-61. As Chart I indicates, only 39.6 per cent of our chapters reached or exceeded the All Men's Average in 1961-62, a drop of 11.5 percentage points from the preceding year. A part of this substantial drop was regained in 1962-63 when 43.5 per cent of the chapters were above the All Men's Average; however, it should be recognized that this figure is still 7.6 percentage points below the record set in 1960-61.

This decline in chapter scholarship has been reflected by the drop in the scholarship rank of Alpha Sigma Phi among the fraternities in the National Interfraternity Conference. Chart II shows that in 1960-61 Alpha Sigma Phi ranked 27th among 59 fraternities, ranking lower than 26 and higher than 32 other fraternities. In the following year, 1961-62, the rank of our Fraternity dropped to 43rd among 58 fraternities. A slight improvement took place in 1962-63 when Alpha Sigma Phi ranked 36th among 60 fraternities.

The decline in chapter scholarship also has been reflected in the number of our chapters which ranked, on the basis of scholarship, among the top half of the fraternities on their campuses. In 1960-61, a total of 21 of 45 chapters achieved such a ranking. The num-

ber dropped to 13 of 45 or less than 30 per cent of our chapter in 1961-62. This dismal picture improved in 1962-63 when 19 of 44 chapters ranked scholastically among the top half of the fraternities on their campuses.

Tables 1 and 2 summarize the scholarship performance of our various chapters in 1961-62 and 1962-63 respectively. Table I shows that in 1961-62 a total of 20 out of 48 chapters (41.7 per cent) were more than five per cent below the All Men's Average on their campuses. Table 2 indicates that in 1962-63 this proportion was even greater, totaling 20 out of 46 chapters (43.5 per cent). These figures may be compared to those of 1960-61 when only 11 out of 45 chapters (24.4 per cent) had such a poor record of academic performance.

The evidence thus clearly indicates that chapter scholarship in Alpha Sigma Phi is not something to write home about. While a minority of our chapters have had a record of satisfactory or even, in some instances, outstanding academic achievement, most have a lot of room for improvement. Consequently, no matter how we look at the overall scholarship picture of Alpha Sigma Phi - whether in comparison with the All Men's Average or other fraternities on campus, or whether in comparison with other national fraternities - the picture is not encouraging.

At both the local and the national level, Alpha Sigma Phi has made

many efforts over the years to promote chapter scholarship. At the national level, these efforts have included the publication of an excellent scholarship manual, the presentation of scholarship awards to outstanding chapters, and the elevation of the chapter scholarship chairman from an appointive to an elective position.

A further effort in this direction took place in December, 1959 when the chapters of Alpha Sigma Phi adopted an important new requirement by amending the Constitution and By-Laws of the Fraternity. This requirement is contained in Article I, Section 5 of the By-Laws and reads as follows:

"Each Chapter shall maintain the all-men's average for the institution of learning at which the chapter exists, at least once in every three years, and upon failure to do so, the Chapter shall be subject to disciplinary action by the Grand Council, including but no way limited to, suspension or revocation of the charter."

During the first two academic years that followed the adoption of this new requirement, 1960-61 and 1961-62, a total of 19 chapters failed to achieve the All Men's Average on their campuses. Six of these 19 chapters reached or exceeded the All Men's Average during the third year, 1962-63; the other 13 chapters continued to be below the All Men's Average and, therefore, were subject to disciplinary action by the Grand Council. Since this was the first time that such disciplinary action had to be taken, the Grand Council was quite lenient with

these thirteen chapters. However, more severe disciplinary action can be expected if leniency by the Grand Council proves to be insufficient to stimulate our chapters to comply with the requirements of Article I, Section 5 of the By-Laws.

Chapter scholarship has never been more important than it is today and must be improved if the stated objectives of Alpha Sigma Phi are to be achieved. To this end, the determination and best efforts of every chapter will be needed.

Respectfully submitted,



National Scholarship Chairman

Appended:

Chart I  
Chart II

Table I  
Table II

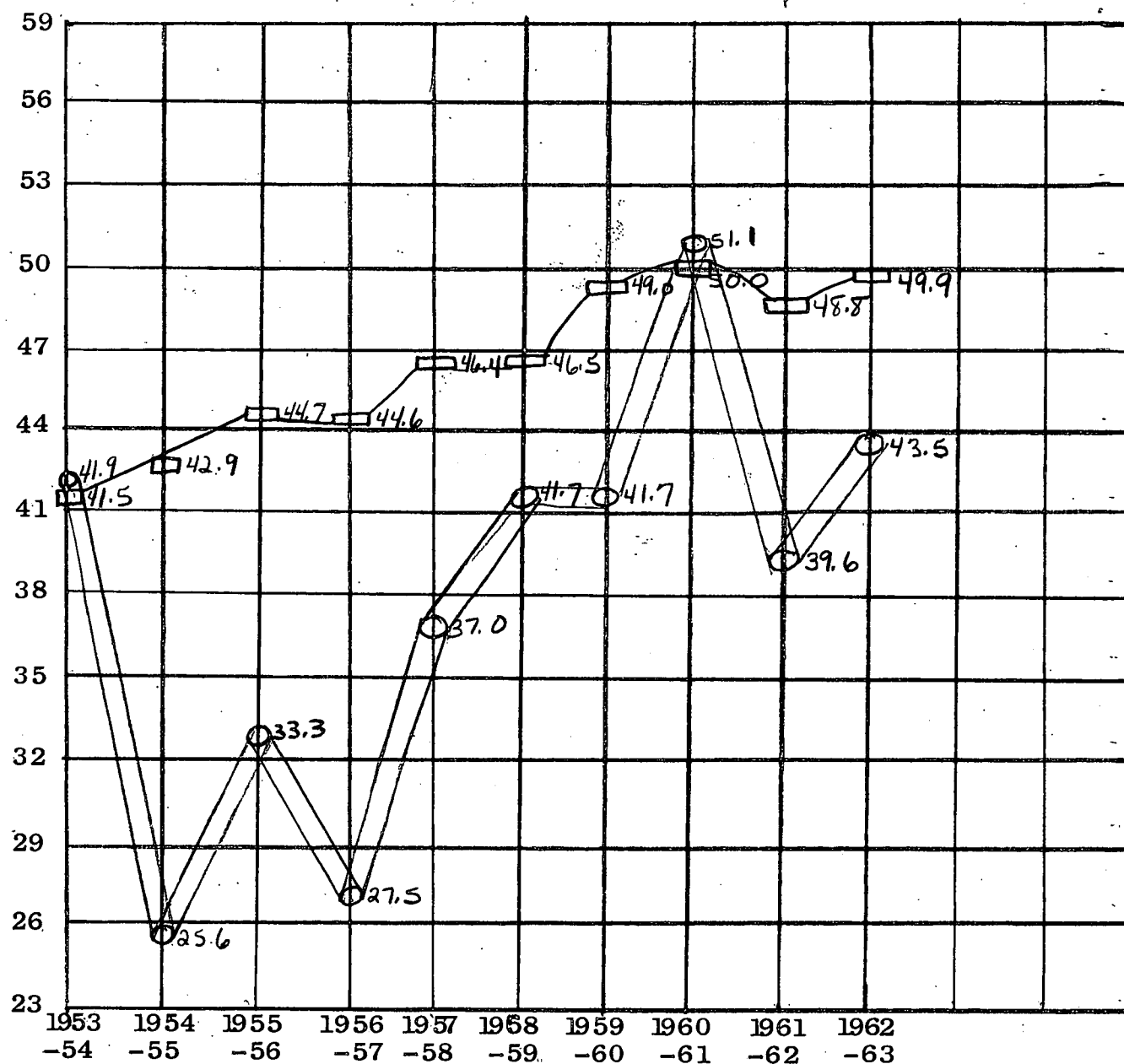
CHART I

PER CENT OF CHAPTERS AT OR ABOVE THE ALL MEN'S AVERAGE:

All Fraternities in the National Interfraternity Conference and  
Alpha Sigma Phi

(1953-54 to 1962-63)

Per Cent



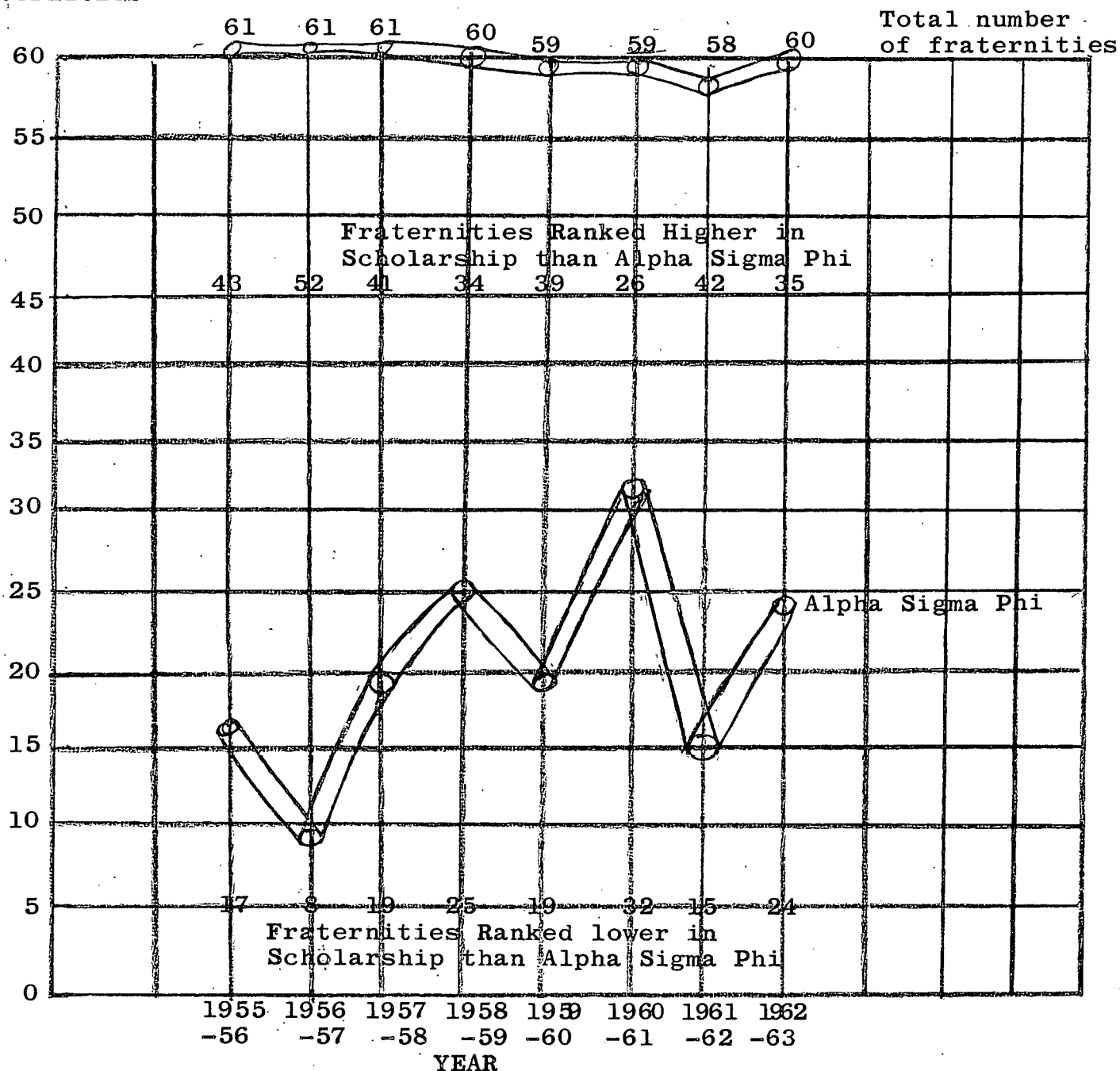
□ = Chapters of all fraternities  
○ = Chapters of Alpha Sigma Phi

# CHART II

## NUMBER OF FRATERNITIES WITH A HIGHER AND WITH A LOWER SCHOLARSHIP RANK THAN ALPHA SIGMA PHI

(1955-56 to 1962-63)

Number of  
Fraternities



NOTE: Scholarship rank is determined by the percentage of chapters at or above the All Men's Average on their campus.

TABLE I

SCHOLARSHIP OF CHAPTERS OF ALPHA SIGMA PHI

Per Cent Above or Below the All Men's Average and Rank on Campus: 1961-62

Chapter	Per Cent Above or Below All Men's Average	Campus Rank
1. Oklahoma	+29.70	1st among 24 fraternities
2. Ohio State	+24.85	1st " 37 "
Tulane Colony	+17.51	1st " 18 "
3. Hartwick	+15.66	2nd " 4 "
4. Missouri Valley	+15.06	1st " 3 "
5. Arizona	+14.84	1st " 27 "
6. Westminster	+13.54	2nd " 4 "
7. Washington University	+ 9.60	3rd " 16 "
8. Iowa State	+ 5.83	(No information)
9. Ohio Northern	+ 5.46	2nd among 7 "
10. Marietta	+ 3.68	4th " 6 "
11. Wayne	+ 3.59	11th " 19 "
12. Michigan	+ 3.51	12th " 40 "
13. Coe	+ 3.46	3rd " 5 "
14. Presbyterian	+ 3.07	3rd " 6 "
15. Davis & Elkins	+ 2.66	3rd " 3 "
16. Bethany	+ 2.12	1st " 5 "
17. Cincinnati	+ 1.05	16th " 17 "
18. Rutgers	+ 0.53	18th " 25 "
19. Massachusetts	+ 0.00	5th - 10th among 12 fraternities
ALL MEN'S AVERAGE	0.00	
20. Buffalo	- 0.90	(No information)
21. American	- 0.98	5th among 5 fraternities
22. Connecticut	- 1.20	13th " 17 "
23. Toledo	- 1.67	6th " 10 "
24. Wagner	- 2.20	4th " 4 "
25. Cornell	- 2.37	25th " 48 "
26. Penn State	- 2.52	25th " 46 "
27. Baldwin Wallace	- 3.87	4th " 6 "
28. Stanford	- 4.26	13th " 24 "
29. Sacramento State	- 5.09	(No information)
30. Wake Forest	- 5.27	8th among 10 "
31. Tufts	- 5.52	10th " 12 "
32. Stevens Institute of Tech.	- 5.77	9th " 10 "
33. Pennsylvania	- 6.01	13th " 32 "
34. Michigan State	- 6.19	18th " 27 "
35. Purdue	- 6.51	28th " 38 "
36. West Virginia	- 6.66	18th " 19 "
37. Alabama	- 8.18	20th " 24 "
38. Illinois Institute of Tech.	- 8.47	8th " 10 "
39. Marshall	- 8.90	5th " 7 "
40. Oregon State	- 8.98	27th " 31 "



<u>Chapter</u>	<u>Per Cent</u> <u>Above or Below</u> <u>All Men's Average</u>		<u>Campus Rank</u>			
41. California (Berkeley)	-10.23		34th	among	42	fraternities
42. Lehigh	-11.49		27th	"	29	"
43. Univ. of Washington	-12.44		29th	"	30	"
44. Illinois	-12.52		48th	"	51	"
45. Ohio Wesleyan	-12.85		14th	"	14	"
46. Rensselaer Polytechnic Inst.	-13.19		25th	"	27	"
47. Tri State	-16.65		6th	"	8	"
48. Missouri	-18.33		31st	"	32	"

NOTE: No information available for Atlantic Christian, California at  
Los Angeles, Milton, Morris Harvey, Pennsylvania Military College.

TABLE II

SCHOLARSHIP OF CHAPTERS OF ALPHA SIGMA PHI

Per Cent Above or Below the All Men's Average and Rank on Campus: 1962-63

Chapter	Per Cent Above or Below All Men's Average	Campus Rank
1. Oklahoma	+17.93	4th among 24 fraternities
2. Davis & Elkins	+17.30	1st " 3 "
3. Westminster	+15.79	1st " 4 "
4. Tufts	+13.04	4th " 12 "
5. Bethany	+12.72	1st " 5 "
6. Arizona	+11.99	2nd " 26 "
7. Ohio State	+ 9.64	6th " 38 "
8. Michigan State	+ 9.62	6th " 29 "
9. Presbyterian	+ 8.24	3rd " 6 "
10. Toledo	+ 5.06	2nd " 10 "
11. Morris Harvey	+ 5.04	3rd " 3 "
12. Illinois Tech	+ 4.19	4th " 9 "
13. Ohio Northern	+ 2.55	2nd " 7 "
14. Cincinnati	+ 2.33	18th " 18 "
15. American	+ 1.84	(No information)
16. Michigan	+ 1.77	13th among 40 "
17. California (Berkeley)	+ 1.40	17th " 43 "
18. Purdue	+ 1.04	19th " 38 "
19. Connecticut	+ 0.70	10th " 17 "
20. Cornell	+ 0.56	15th " 49 "
ALL MEN'S AVERAGE	0.00	
21. Massachusetts	- 0.80	7th-9th among 12 fraternities
22. Wagner	- 1.08	4th among 4 fraternities
23. Marshall	- 2.66	3rd " 7 "
24. Tulane	- 3.37	9th " 19 "
25. Rutgers	- 4.13	20th " 25 "
26. Baldwin-Wallace	- 4.18	6th " 6 "
27. Stanford	- 5.15	10th " 22 "
28. Lehigh	- 5.62	22nd " 30 "
29. Iowa State	- 5.64	22nd " 31 "
30. Illinois	- 7.04	40th " 52 "
31. Oregon State	- 7.12	25th " 32 "
32. Marietta	- 7.42	6th " 6 "

TABLE II

(continued )

Chapter	Per Cent		Campus Rank	
	Above or Below All Men's Average			
33. Sacramento State	-	7.65	5th among	6 fraternities
34. Missouri Valley	-	8.03	2nd "	3 "
35. Univ. of Washington	-	8.09	27th "	31 "
36. Wayne	-	8.31	9th "	10 "
37. Coe	-	8.40	5th "	5 "
38. Tri State	-	8.77	(No information)	
39. Ohio Wesleyan	-	9.08	12th among	14 fraternities
40. Alabama	-	9.27	21st "	23 "
41. Pennsylvania	-	10.77	20th "	34 "
42. R.P.I.	-	12.35	22nd "	27 "
43. Penn State	-	14.14	46th "	46 "
44. Wake Forest	-	14.83	10th "	10 "
45. Stevens Tech.	-	14.85	10th "	10 "
Missouri	-	17.16	26th "	32 "

NOTE: No information available for Atlantic Christian, Buffalo, California  
at Los Angeles, Hartwick, Milton, Pennsylvania Military College.

# ALPHA SIGMA PHI FRATERNITY

## MINUTES

### GRAND COUNCIL MEETING

August 29, 1964

Hotel Thayer  
West Point, New York

1. MEETING CALLED TO ORDER:

The meeting was called to order by Grand Senior President Dallas L. Donnan at 10:30 a.m., Saturday, August 29, 1964, at the U. S. Hotel Thayer, West Point, New York.

2. ATTENDANCE:

Grand Councilors Augustine, Blackburn, Donnan, Glos, Mason and Miller; Scholarship Chairman Mann, Tomahawk Trustees Donnelly and Hoverman; Province Chiefs McKenzie, Berry and Rank; Sacramento State Alumnus Mehrten; Executive Secretary Burns; Office Manager Sherlock and Donald J. Hornberger, Past Grand Senior President. Grand Councilor Coburn was unable to attend as he was in Europe on business.

3. REPORT OF THE TOMAHAWK TRUSTEES:

J. Louis Donnelly, Chairman of the Tomahawk Trustees, presented a new Tomahawk Indenture which has been approved and recommended by Attorney Charles T. Akre, Past Grand Senior President.

Brother Donnelly stated that the intention of the Tomahawk Trustees was to sell all of the mortgages which they now hold. If they are unable to sell these mortgages they plan to turn them over to the Williamsburgh Savings and Loan and let them service these mortgages. The cost for this service will be 1/2 of 1% of the mortgage balance.

A. It was moved by Brother Glos, seconded by Brother Blackburn and passed, that the Grand Council approve the Trust Indenture submitted by Brother Donnelly, Chairman of the Tomahawk Trustees (appended as Exhibit A).

B. It was moved by Brother Glos, seconded by Brother Blackburn and passed that Miles F. York, be elected as a Tomahawk Trus-

tee to fulfill the unexpired term of Brother Jagocki, said  
term expires June 30, 1965.

- C. It was moved by Brother Glos, seconded by Brother Blackburn  
and passed that Brothers Hoverman and Donnelly be elected for a  
new term as Tomahawk Trustees; said term expires June 30, 1967.
- D. It was moved by Brother Augustine, seconded by Brother Black-  
burn and passed, that the Trustees be authorized to open a  
custodian account with the U. S. Trust Company.
- E. A motion was made by Brother Glos, seconded by Brother Blackburn  
and passed, that the Grand Council authorize bank resolutions as  
required by the Tomahawk Trustees for new accounts.
- F. It was announced that J. Louis Donnelly, Leicester Fisher and  
Russell Hoverman would serve, in order, as Chairman, Vice  
Chairman and Secretary of the Tomahawk Trustees.\*

4. REPORT OF GRAND TREASURER GLOS:

A. 1964-1965 Budget:

Brother Glos submitted several changes to be made on the budget  
for the fiscal year 1964-65. The budget is appended as Exhibit A.

It was moved by Brother Glos, seconded by Brother  
Mason and passed, that the Grand Council approve  
the budget for the fiscal year 1964-65.

B. 1965 Leadership Conference:

Since the budget called for an expenditure of \$3500 in the fiscal  
year 1964-65 for a leadership school, discussion was held as to  
where our 1965 leadership school should be held. After consid-  
erable discussion, weighing the advantages and disadvantages  
of several institutions:

It was moved by Brother Mason, seconded by Brother  
Augustine and passed, that the 1965 Leadership School

be held at Morris-Harvey College, Charleston, West Virginia.

C. Fee at Initiation - September 1, 1964:

It was moved by Brother Glos, seconded by Brother Blackburn and passed that the Executive Secretary be authorized to accept the old \$58 fee and dues schedule for all old commitments instead of the new \$75 initiation fee.

D. Distribution of Fees:

The Grand Council noted that it was the desire of the Convention to divert more monies to the A-S-P Corporation for housing. After considerable discussion concerning the various ways of increasing funds in the A-S-P Corporation:

It was moved by Brother Glos, seconded by Brother Miller and passed, that \$7 out of the new \$75 initiation fee and \$1 from the old membership dues of \$16 be directed to the A-S-P Corporation. The A-S-P Corporation, in turn, to issue stock to the General Fund of the Fraternity.

The Reserve Fund of the Fraternity will not receive monies from the initiation fee or the dues under this plan.

E. Salaries:

It was moved by Brother Glos, seconded by Brother Mason and passed that the office and administrative staff of Alpha Sigma Phi Fraternity be granted a 5 per cent increase, effective July 1, 1964, except for field representatives.

5. CHAPTER PROGRESS:

A. Sacramento State College:

Brother Joe Mehrten, Sacramento Alumnus, and Maitland McKenzie,

Province Chief, lead the discussion on our Sacramento State Chapter. Brother Mehrten mentioned that George Schurr, Grand Chapter Advisor, has recommended that the Grand Council appoint Brother Mehrten as Grand Chapter Advisor for the Sacramento State Chapter. Brother Mehrten emphasized that he did not feel he should accept this position unless Brother Schurr would remain as Alumni Corporation President.

Brother McKenzie pointed out that he feels the chapter is basically sound. They have cash in the building fund and their accounts receivable is low. Brother McKenzie pointed out that the chapter does have a problem with leadership among the officers. In order to eliminate a possible serious problem, Brother McKenzie recommended that a trusteeship be set up for the Chapter. This committee would be composed of Brother McKenzie, Mehrten, and two other alumni of the Sacramento State Chapter. A resolution was submitted by Brother McKenzie (appended as Exhibit B).

It was moved by Brother Augustine, seconded by Brother

Mason and passed, that the resolution as submitted by

Brother McKenzie be accepted.

B. Michigan State:

Brother Rank, Province Chief, reported on the Michigan State Chapter. He said that approximately 10 men would be returning to the campus this fall. He had sent out a questionnaire to the men returning and so far only three people had replied. If they are unable to get all these men to live in the house this fall, the house will have to be closed.

Brother Mason reviewed the problem as it was presented to the Grand Council in Columbus, Ohio, at which Brothers Rank, Province Chief and Dexter, Field Representative, gave a very complete report on the Michigan State problem. Brother Mason feels that with proper assistance, the chapter should be able to pull through as the house is in good repair.

Brother Rank indicated that he would attempt to get help from nearby Chapters.

C. University of Arizona:

Brother Mait McKenzie, Province Chief, mentioned to the Grand Council that he had discussed the University of Arizona problems with the delegate from that chapter. The delegate told Brother McKenzie that the chapter now has an opportunity to move into a

larger house and the delegate felt also that the chapter would be able to fill this new house. The delegate also told Brother McKenzie that the chapter would probably have to apply for a loan from the Fraternity.

6. SCHOLARSHIP CHAIRMAN'S REPORT:

Brother Mann emphasized that chapter scholarship in the Fraternity is low as reported to the Grand Council. He had the following recommendations:

- A. That the Grand Council investigate scholarship problems of the chapters which are below the AMA instead of just penalizing them by requiring various scholarship reports from the chapters.
- B. That, instead of punishment for the chapter, the Grand Council might go to the chapter and assist them with their scholarship problems.

After considerable discussion among the members of the Grand Council it was the consensus that with the reorganization of the Fraternity on the Province Chief level, when a chapter is below the A. M. A. for three consecutive years, the Scholarship Chairman would notify the Fraternity Office. The Fraternity Office will contact the Province Chief and report that the chapter is below the all-men's average and give him some guidance on how to conduct his investigation in order to assist the chapter with its scholarship problem. The Grand Council also felt that contacting the Dean of the institution for his help and recommendation would assist the Fraternity Office and would help the Province Chief and Grand Chapter Advisor in conducting an investigation of the chapter.

Brother Mann also recommended that the Grand Council provide a list of awards which are given at the convention so that everyone would agree on these awards and understand what they were for. He mentioned that the Westminster Chapter did not know why they were selected to receive a set of books at this Convention.

It was moved by Brother Augustine, seconded by Brother  
Miller and passed, that the Grand Council authorize the  
recommended action of the Convention relative to the  
Scholarship Chairman sending a memorandum to the chap-  
ters relative to their scholastic standing.

7. PROVINCE REORGANIZATION:

Under the direction of the resolution which was passed by this Convention,



the Grand Council directed the Executive Secretary to send a letter to the chapters from the Grand Senior President, emphasizing that this is the time for the appointment of Province Chiefs and asking for their recommendations. After recommendations are made, the Grand Senior President shall appoint the Province Chief for that area.

After Province Chiefs are appointed, the Province Chief will assist in the appointment of the Grand Chapter Advisor of each Chapter in the province.

8. EXPENSES OF THE MEETING:

It was moved by Brother Blackburn, seconded by Brother  
Mason and passed, that the expenses of this meeting be  
approved.

9. NEXT MEETING:

The next meeting will be called in approximately six weeks (middle of October). The Executive Secretary will be in contact with members of the Grand Council and will report to the Grand Senior President, the best possible time and location for the next Grand Council meeting.

10. ADJOURNMENT:

It was moved by Brother Augustine, seconded by  
Brother Mason and passed, that this meeting be  
adjourned at 12:50 p. m., Saturday, August 29, 1964.

Respectfully submitted,

  
Richard F. Sherlock  
Office Manager

EXHIBIT A  
ALPHA SIGMA PHI FRATERNITY  
OPERATING BUDGET - 1964-65

INCOME:

1.	Initiations 800 @ \$75 - \$60,000.00.		
	A. General Fund @ \$62.	\$49,600.00	\$49,600.00
	B. Tomahawk Fund @ \$6.	4,800.00	
	C. A-S-P Corporation @ \$7	5,600.00	
		<u>\$60,000.00</u>	
2.	Pledge Fees 1100 @ \$15		16,500.00
3.	Undergraduate dues 1400 @ \$16 - \$22,400.00		
	A. General Fund @ \$15	\$21,000.00	21,000.00
	B. A-S-P Corporation @ \$1	1,400.00	
		<u>\$22,400.00</u>	
4.	Alumni Contributions (net)		9,000.00
5.	Tomahawk Fund		14,000.00
6.	Miscellaneous Income		125.00
7.	Interest		175.00
8.	TOTAL INCOME		<u>\$110,400.00</u>

EXPENSES:

9.	Salaries		\$43,500.00
10.	Rent and Utilities		3,000.00
11.	Telephone and Telegraph		2,200.00
12.	Postage		2,000.00
13.	Stationery and Office		3,000.00
14.	Legal and Audit		800.00
15.	Insurance		
	A. Present Budget	\$1,500.00	
	B. Unemployment Compensation	1,000.00	
	C. Hospitalization and Medical	<u>1,800.00</u>	4,300.00
16.	Social Security Tax		1,150.00
17.	Miscellaneous Expense		500.00
18.	Depreciation		1,400.00
19.	Doubtful Accounts		1,000.00
20.	Visitation		8,000.00
21.	Conferences		4,500.00
22.	Extension		4,000.00
23.	N. I. C.		2,500.00
24.	Committees		1,000.00
25.	Tomahawk		13,500.00
26.	Insignia Purchases		
	A. 800 badges, including tax		5,500.00
	B. Shingles - 800		700.00
27.	Publications:		
	A. Reprinting Rituals		1,000.00
	B. Other publications		1,000.00
28.	Leadership School		<u>3,500.00</u>
29.	TOTAL EXPENSES		\$108,050.00
30.	Increase in Surplus		2,350.00
31.	TOTAL		<u>\$110,400.00</u>

EXHIBIT B

RESOLUTION RE: GAMMA NU CHAPTER  
SACRAMENTO STATE COLLEGE

It is recommended to the Grand Council that the following action be taken and conveyed to the H. S. P. of Gamma Nu Chapter at Sacramento State:

"In view of recent events in Sacramento and upon the considered recommendations of the Province Chief of Province II, the Grand Council is hereby creating a trusteeship for Gamma Nu Chapter composed of the following alumni:

Joe Mehrten, Fred Lizalde;  
Paul Riddle, Angelo Chicos,

These Trustees as a body are authorized to act as they deem necessary on behalf of the Grand Council for the good of the society. This Trusteeship shall exist until such time as the Province Chief feels it is no longer necessary. "