Asset

The regular meeting of the Grand Prudential Comittee of Alpha Sigma Phi Fraternity held Wednesday January 4, 1928.

The meeting was called to order by Chairman Robert L. Jagocki and the Executive Secretary called the roll. Those present being: Robert L. Jagocki, chairman; Spender E. Young and C. William Cleworth, members of the Committee and A. Vernon Bowen, executive secretary.

HOLMES REPORT:

The Executive Secretary reported that Rexford L. Holmes had not communicated with the National Office since the regular meeting of December 7th.

REPORT OF EXECUTIVE SECRETARY:

The Executive Secretary reported that the official letter of tesignation of the outgoing Executive Secretary had been sent out to the chapters and that the official letter of installation of the new Executive Secretary had also been sent out.

The Executive Secretary also reported that the name on the office door should be changed. On motion duly, made seconded and carried the Grand Prudential Committee decided that this should be done.

The Executive Secretary reported an excess of fraternity stationery with obsolete letter heads. On motion duly made seconded and carried the G.P.C. decided to have the old letter head striken off and a new one printed.

The Executive Secretary also morted that twenty-eight letters were sent out to the various alumni for corrections of address for the directory, as an experiment, and that ten answers had been received.

He also reported bills were sent out to the chapters on Wednesday the 4th.

The Executive Secretary reported that a letter from Palladium Times had been received and that Brother Waterbury desired an interview. After discussion it was decided that there need be no interview at this time but that the letter be filed in case of further difficulty.

OLD BUSINESS:

Chairman Robert L. Jagocki reported that resolutions were to be signed before a notary public by the three members of the G.P.C. empowering the trustees of The Tomahawk Fund to invest those funds in real estate, bonds secured by mortgage or in other securities legal in the state of New York. On motion duly made, seconded and carried it was decided that this should be done.

He also reported that a letter had been received from the Grand Junior President, Ben Clarke, requesting the opinion of the Committee as to which chapter to use for the installation of Sigma Alpha fraternity of Dartmouth College, Hanover, New Hampshire into Alpha Sigma Phi. On motion duly made, seconded and carried the chairman was authorized to write Brother Clarke and to suggest Iota Chapter at Cornell University, Ithaca, New York as a proper and fitting location for the installation.

Brother Jagocki suggested that a letter be sent to the chapters in an effort to increase the subscription to the History of Alpha Sigma Phi.
On motion duly made, seconded and carried the Executive Secretary was authorized to write said letter.

On motion duly made, seconded and carried the meeting was officially adjourned.

President

The regular meeting of the Grand Prudential Committee held Wednesday January the 18th.

The meeting was called to order by Chairman, Robert L. Jagocki. The Executive Secretary called the roll those present being: Robert L. Jagocki, chairman, Spencer E. Young, C. William Cleworth, members of the committee and A. Vernon Bowen, Executive Secretary.

REPORT OR THE EXECUTIVE SECRETARY:

The Executive Secretary reported that the drive to carry on the sales of the history has been continued by the sending out of receipt books accompanied by a sales letter. He also reported that a sales letter directed to the alumni had been composed and asked for the committee's approval.

On motion duly made, seconded and carried the Executive Secretary was authorized to send out these sales letters.

He also reported that quatations had been received in regard to the price of cuts included in The Tomahawk, from the Electro-Light engraving company of New York City with a proposed contract of a 25% discount in place of the 10% discount now received from Palladium Times incorporated. After discussion the Executive Secretary was advised by the G.P.C. to write to Brother Waterbury and ask him for his views concerning the cost of production.

The Executive Secretary reported that a technical question had arisen concerning the initiation of members of the old local, now Alpha Delta Chapter. Alpha Delta wrote for information concerning the initiation of these men by Lambda Chapter at Columbia University and for advise as to who should handle the initiation fee. The G.P.C. decided that such fee should be forthcoming from Alpha Delta Chapter.

OLD BUSINESS:

Chairman, Robert L. Jagocki moved that three men be named for the trial court at Lambda Chapter against Brothers Jules and Fred Van Urk.

On motion duly made, seconded and carried the following men were named to be present at court: Charles A. Mitchell, Xi Chapter; Lyle L. Shepard, Omicron; and David Dibbell, Alpha Chapter. The Executive Secretary was authorized to notify the H.S.P. of Lambda Chapter, Gordon S. Ferris, of the action taken.

Robert L. Jagocki asked that the other trustees of The Tomahawk Life Fund, Raymond Hyde and Max Taylor, be empowered to control The Tomahawk Fund of the Fraternity and asked that the Executive Secretary see that such arrangements were made.

The Executive Secretary reported that the Straus Bonds had been sold and the amount \$2070.00 had been turned over to the Tomahawk Life Account, cash. Brother Jagocki suggested at this time that the Savings Account be left intact until the money can be invested profitably.

Brother Jagocki, as chairman, asked that the Executive Secretary submit a financial report showing all moneys to date, that are to be turned over to the trustees of the Tomahawk Life Account, together with an itemized account of the money accumulated.

On motion duly made, seconded and carried the meeting was officially

Procident

adjourned.

The regular meeting of the Grand Prudential Committee held Yulian Saturday the 25th, 1928.

The meeting was called to order by chairman Robert L. Jagocki and the Executive Secretary called the roll. Those present being: Robert L. Jagocki, chairman, C. William Cleworth and Spencer E. Young, members of the Committee and A: Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported that all New York alumni had been sent letters announcing the Bust of the New York Alumni Council of March 2nd. in conjunction with the installation of Sigma Alpha, local at Dartmouth, Alpha Eta Chapter, at New Haven, by Alpha Chapter.

The Executive Secretary reported that the lease to the office expires April 30th and that a new lease must be signed at the location of the office must change. He also said that he had looked at another office but that owing to the fact that a directory is to be published and because of the need for stability at this time it might be advantageous to stay in the present office, although the rent had been raised from \$1300 to \$1400 a year.

He also reported that little work had been done toward publishing a directory as yet because of an unprecedented amount of work during the past week, but that the Tomahawk dummy for the March issue had been sent to the publishers corrected.

OLD BUSINESS:

The Executive Secretary reports that the trial court at Lambda will be held Monday night February 27th, at 8:30 o'clock.

NEW BUSINESS:

Brother Jagocki as first member of the G.P.C. suggests that all members of the committee along with the Executive Secretary go to New Haven to attend the installation of Alpha Eta Chapter.

On motion duly made, seconded and carried this was approved and passed.

Brother Jagocki as head of the G.P.C. suggests that Brother George McDonald be asked to attend the installation of Alpha Eta as the fraternity's guest. Brother McDonald having filled the office of H.M. in a splendid way and because of the fact that the present H.M. is at a distance too great to attend. Brother MacDonald was chosen to act in his stead.

On motion duly made, seconded and carried the meeting was officially adjourned.

t. Jago cla

The regular meeting of the Grand Prudential Committee of Alpha Sigma Phi Fraternity held February 11. 1928.

The meeting was called to order by chairman Robert L. Jagocki, and the Executive Secretary called the roll. Those present being Robert L. Jagocki, chairman and Spencer E. Young, and C. William Cleworth members of the Committee and A. Vernon Bowen, Executive Secretary.

RRPORT OF EXECUTIVE SECRETARY:

The Executive Secretary reported that all Tomahawk material was ready to be sent to the printers and that several articles were to be run single column, changing the general make-up of The Tomahawk. He submitted all the material with the exception of Hellenica and Collegiate for the inspection of the Committee.

He also reported that the History sales letters had brought pleasant response, and that several alumni councils have decided to send in their subscriptions as a body.

The Executive Secretary gave to Robert L. Jagocki as trustee member of The Tomahawk Fund, a check for \$3968.05 payable to Raymond K. Hyde, Max Taylor and Robert L. Jagocki, as trustees of said fund.

He also reported that the trustees had been empowered to control all Tomahawk Life funds and turned over to Robert L. Jagocki in the presence of the two other members of the G.P.C. an itemized statement of all funds that the trustees are empowered to invest \$28,181.54 total principal \$25,805. \$2376.54 as income to be turned back to the Fraternity to use in publishing The Tomahawk.

OLD BUSINESS:

Because two of the men named at the meeting of January 18th. David
Dibbell and Charles A. Mitchell could not be present at the trial court at Lambda,
the Committee named Roger Brett and William Hutson to serve in their stead.

Robert L. Jagocki as chairman of the Committee reminded the Executive Secretary that a Directory is to be published before June 1st, and urged the Secretary to start work immediately toward its publication.

NEW BUS INESS:

Resolved by the Grand Prudential Committee that the salary of the Executive Secretary be \$50.00 as from Monday February 13th.

C. William Cleworth as head of the New York Alumni Council Bust Committee asks the approval of the G. P. C. for a letter to be sent to New York alumni announcing the Bust in conjunction with the installation of Sigma Alpha, local at Dartmouth, at New Haven, by Alpha Chapter.

By motion duly made, seconded and carried the Executive Secretary was authorized to send out said letter.

On motion duly made, seconded and carried the meeting was officially adjourned.

Robert Jagocki

resident

The regular meeting of the Grand Prudential Committee of Alpha Sigma Phi Fraternity held Wednesday, March 21, 1928.

The meeting was called to order by Chairman Robert L. Jagocki, and the Executive Secretary called the roll. Those present being: Robert L. Jagocki, chairman, Spencer E. Young, and C. William Cleworth members of the committee and A. Vermon Bowen Executive Secretary.

REPORT OF EXECUTIVE SECRETARY:

The Executive Secretary reported that copies of the March issue of The Tomahawk are in the hands of the subscribers.

The Executive Secretary reported that Beta Chapter sent an invitation to the members of the G.P.C. to attend their annual banquet March 31, 1928, and asked that at least one member be present, from the National Office.

On motion duly made, seconded and carried Brother Bowen was elected to attend said banquet.

The Executive Secretary reported that 1250 letters had been addressed to alumni; that 4000 more are to be addressed; that 4000 envelopes had been purchased and printed with return address; that a new sales letter was to go out. He also reported that a new typewriter must be purchased for the office and asked that an Underwood be purchased.

On motion duly made, seconded and carried the Executive Secretary was authorized to purchase the typewriter.

He reported that Alpha Alpha Chapter had asked that the G.P.C. give its approval toward an investigation to recommend the reinstatement of James Dillard Hughes, expelled from the fraternity September 1926, and who had since that time shown himself to be worthy of reinstatement.

After discussion, the G.P.C. by motion duly made, seconded and carried, expressed its favorable attitude toward an investigation.

The Executive Secretary reported a conference between Brother Jagocki, Cleworth and Bowen and Dean W. T. Hazeltine, of Middlebury College, Middlebury, Vermont, at which conference Dean Hazeltine, as member of the administration of Middlebury College preferred various charges against individuals of Alpha Delta Chapter of Alpha Sigma Phi.

The Executive Secretary reported that a letter had been sent to Alpha Delta Chapter warning them against breaking specific fraternity regulations, but on the greater part leaving the situation in the hands of Dean Hazeltine to be settled between the administration and the individuals of Alpha Delta Chapter.

Brother Bowen also reported that the proposed amendments, as submitted by Nu Chapter, for the constitution and by-laws of 1927, had been formally submitted to the chapters for their vote.

He also reported that Alpha Zeta Chapter had submitted, for the

approval of the G.P.C., and article for admission to their local constitution and bylaws, concerning the suspension and expulsion of alumni members for not paying their bills. Brother Jagocki, as head of the committee, quoted Article II, Section II, of the National Constitution and By-Laws, which leaves the matter of chapter codification to the discretion of the chapter and on motion duly made, seconded and carried the Executive Secretary was authorized to write a letter to Alpha Zeta Chapter telling the members that the matter is to be handled within the chapter and also voicing neverthe less the approval of the G.P.C. for such an addition to any and all local constitutions.

He reported having received word that Professor John D. Fitz-Gerald Eta '12, had voluntarily dissolved his membership in Alpha Sigma Phi because of indignities he believed he has suffered at dances held by Eta Chapter. On reading letters from Brothers Edward C. Baldwin, Eta '09, and Frederic B. Stiven, Eta '21, and Wayne M. Musgrave, the seriousness of the charges was diminished, and Brother Fitz-Gerald's letters were regarded as somewhat hasty and exaggerated.

After reading and discussing the material submitted, the G.P.C. on motion duly made, seconded and carried, voted that such material as existed did not prove Eta Chapter quilty of misdemeanor and that nothing should be done by the G.P.C. nor the Executive Secretary to condemn Eta Chapter.

On motion duly made, seconded and approved the Executive Secretary was authorized to send out letters to all parties involved thanking them for their letters.

REPORT OF COMMITTEE PRESIDENT:

Brother Jagocki as head of the G.P.C. reported a successful trip to Alpha Epsilon Chapter at Syracuse University and said he was given a very cordial reception at the banquet held March 17th.

Brother Jagocki also reported that an invitation has been received from Iota Chapter at Cornell inviting all the members of the G.P.C. to their annual chapter function in May.

On motion duly made, seconded and carried, the members of the committee decided that one or more members would attend.

Brother Jagocki as head of the committee reported that rumors have been coming in from time to time to the effect that Brother Claude Roberts of Alpha Alpha Chapter, a salesman for Burr, Patterson and Auld, jewelry company has been conducting himself in an ungentlemanly way and as a man unworthy of Alpha Sigma Phi Fraternity. Brother Jagocki stated that he believed, in order to obtain further basis for all rumors, that letters should be written to those chapters from which rumors were coming.

On motion duly made, seconded and carried the Executive Secretary was authorized to send letters to Beta, Gamma, Alpha Epsilon and Alpha Alpha chapters.

OLD BUSINESS:

Brother Bowen reported that the final paper concerning the trial court at Lambda Chapter had been sent out, taking the matter out of the National Office.

On motion duly made, seconded and carried the meeting was officially ad-

journed.

herry Jagock

Secretary Secretary

The regular meeting of the Grand Prudential Committee of Alpha Sigma Phi Fraternity held Wednesday, April 11, 1928.

The meeting was called to order by Chairman Robert L. Jagocki, and the Executive Secretary called the roll. Those present being: Robert L. Jagocki, chairman, Spencer E. Young, and C. William Cleworth members of the committee and A. Vernon Bowen Executive Secretary.

REPORT OF EXECUTIVE SECRETARY:

The Executive Secretary reported that he had attended the banquet given by Beta Chapter at the Chapter House in Cambridge. Saturday night, March 31st. He reported that Beta Chapter gave a splendid appearance, and that he was cordially received by the members of the group.

He also reported that in accordance with the request of the Prudential Committee he had written Alpha Delta Chapter at Middlebury, Vermont, asking them what progress they have made toward. Te-conciliation with the administration of Middlebury College, following the conference held by Dean Hazeltine of that institution and Brothers Jagocki, Cleworth and Bowen, at fraternity Headquarters. He stated that Leahy, one of the actives of Alpha Delta has reported in person in answer to the letter, stating that the members of the chapter had reformed considerably with a promise of complete reconciliation between the College and the fraternity.

Brother Bowen also reported that in answer to the five letters sent out covering the activities of Brother Claude Roberts of Alpha Alpha, five letters had been received but that not one of the chapters concerned desired to prefer charges, and that Brother Roberts had visited the office since that time.

The Executive Secretary reported that Rho Chapter asked that their fines be stricken from their account, because the chapter has been having a bad time financially, but notwithstanding, has paid in full its rightful amountt

On motion duly made, seconded, and approved the Prudential Committee decided that the fines should be removed from Rho Chapter's account.

The Executive Secretary was advised to write. Rho Chapter to that effect.

The Executive Secretary reported that a new set of rituals must be made up before the next school year, and added that Brother Richard Archibald, former Executive Secretary, has submitted a bid of \$50. for mimeographing 20 copies of the ritual.

On motion duly made, seconded, and approved, it was decided that Brother Archibald should get the contract if the specifications were all right.

The Executive Secretary reported that Miss Story, his assistant in the office, was to be married May sixth, and that she wished her vacation at that time.

It was decided by the Committee that Miss Story might have her vacation at the time desired.

On motion duly made, seconded and approved, the Prudential Committee authorized the Executive Secretary to write a check for \$10.00 and give it to Miss Story as a wedding present in recognition of the capable way she has assisted the Executive Secretary.

The Executive Secretary reported a letter from Brother E. M. Waterbury of Palladium Times, Inc. in which he mentioned the fact that he would be in town the week of April 20th.

Brother Bowen was authorized by the Prudential Committee to meet and discuss with Brother Waterbury, plans for the June issue of The Tomahawk.

The Prudential Committee authorized the Executive Secretary to hire a typist for the two weeks that Miss Story will be absent from the office.

The Executive Secretary gave a financial report of chapter accounts and showed that in general, it is, to a few chapters owing large sums of money that the Accounts Receivable shows so much money owing to National Headquarters.

REPORT OF THE COMMITTEE PRESIDENT

Brother Jagocki, as head of the Prudential Committee advised the Executive Secretary to write to both Brother Stephen Toadvine and Brother Cleaveland J. Rice a personal letter asking their support in selling subscriptions to the History.

Brother Jagocki also reported that Chi Chapter sent an invitation for members of the Prudential Committee to attend their annual "Bust" at Chicago, with the added request that at least one member be sent, as none had been delegated previously.

On motion duly made, seconded and carried, it was decided by the other members of the Committee that Brother C. William Cleworth should attend the Chicago Chapter's "Bust" as delegate.

On motion duly made, seconded and carried, it was decided that Brothers Jagocki and Bowen attend the 14th annual banquet of Omicron Chapter at Philadelphia, April 28th, 1928, as delegates.

On motion duly made, seconded and carried, the meeting was officially adjourned.

President Jagreb

M-Olwolla

The regular meeting of The Grand Prudential Committee of Alpha Sigma Phi Fraternity held Wednesday, May 9, 1928.

The meeting was called to order by Chairman Robert L. Jagocki; the executive secretary called the roll. Those present being: Robert L. Jagocki, chairman; Spencer E. Young, a member of the Committee and the Executive Secretary, A. Vernon Bowen.

REPORT OF EXECUTIVE SECRETARY

The Executive Secretary reported that he had attended Omicron Chapter's Annual Banquet April 28, 1928. He stated that Omicron's financial position had improved considerably since the first of the year and that there have been twenty-two men initiated this year. He also stated that the house was in excellent condition.

He reported that the amendments submitted by Nu Chapter have been accepted by various chapters and that he had written Nu Chapter to that effect.

Brother Bowen stated that Rexford L. Holmes, reporter of the 1925 Convention Minutes had submitted his old bill for \$83.00 saying that he would be pleased to settle for that sum and asked that the account due for reporting the minutes be paid.

On motion duly made, seconded and carried the Executive Secretary was empowered to send a check for \$83.00 to Rexford L. Holmes, thus clearing the fraternity account for reporting service in full.

It was stated by the Executive Secretary that the proposed photographic section of The Tomahawk for March, to be run in sepia ink on India stock, is not to be used because of prohibitive expense.

Brother Bowen asked that he be permitted to take his vacation early in June as he wished to attend the annual "Bust" of Delta Chapter at Marietta. He stated that this time was peculiarly appropriate for his leave as The Tomahawk will be published and the directory cards will all be cataloged before his return.

On motion duly made, seconded and approved the Executive Secretary was granted his vacation, beginning with the second week in June.

REPORT OF THE PRESIDENT:

Brother Jagocki, as head of the G.P.C. stated that Iota Chapter desired one or more delegates from the G.P.C. to attend their annual banquet during the Spring-Day Celebration at Cornell.

On motion duly made, seconded and approved Brother Spencer E. Young was elected to serve as delegate to the Iota Chapter Banquet.

Brother C.William Cleworth was ill and could not attend the meeting but Brother Bowen, in his stead, asked what might be done concerning the proposed expulsion of Brother Fitz-Gerald by Eta Chapter.

It was decided by the two members of the G.P.C. present that the situation was an impasse and that no strenuous action was merited on the part of the Committee. That to date, there are certain crises that may occur that are not covered by the parliamentary law of the present court and By-Laws and that such omissions are best left to the judgment of chapters under whose jurisdiction such situations may arise.

Brother Bowen reported that The Tomahawk will appear early in June and that the directory is scheduled for publication the latter part of August.

The Executive Secretary also reported that material for the mimeographing of new rituals had been given to Richard M. Archibald, former Executive Secretary and that the new rituals should be delivered to this office before the beginning of the coming year.

On motion duly made, seconded and carried the meeting was officially adjourned.

Progident Jagoch

The regular meeting of the Grand Prudential Committee of Alpha Sigma Phi Fraternity held Wednesday July 25, 1928.

The meeting was called to order by Chairman Robert L. Jagocki, and the Executive Secretary called the roll. Those present being: Robert L. Jagocki, Chairman, Spencer E. Young, member of the Committe; C. William Cleworth, member of the Committee, A. Vernon Bowen, Executive Secretary and Wayne M. Musgrave.

REPORT OF THE EXECUTIVE SECRETARY

The Executive Secretary reported that the alphabetical index of the Directory was about ready for press. He explained that the alphabetical index would contain names, chapter and year of initiation and addresses. The geographical index will consist of headings of States subheadings of cities with just the name of the members included in specified cities.

REPORT OF BROTHER MUSGRAVE

Brother Musgrave advised first that it is unwise to publish a geographical directory, as the expense incurred is not justified by the result. His argument was that the brothers change addresses so frequently that it is almost an impossibility to give, accurately, their current location. He also reported that the History has been coming along steadily, but that it cannot be published immediately, due to several important matters, included in the volume, that need considerable research work. The most important of these matters, stated Brother Musgrave, is that of a similarity of badges received. Through some error a Delta Beta Xi badge had been substituted for an Alpha Sigma Phi badge.

Brother Bowen, the Executive Secretary, was advised by the Grand Prudential Committe to assist Brother Musgrave in straightening out the difficulty concerning the badges.

OLD BUSINESS

The Executive Secretary asked if additional reproductions of the old Alpha Sigma Phi badge, made by Balfour for Mr. Jack B. Henderson of Delta Chapter 1869, is to be sold only after confirmation of orders by the G.P.C.

On motion duly made, seconded and carried it was resolved by the G.P.C. that all future reproduction of old badges for old members of the fraternity should be by orders sent through National Headquarters under the jurisdiction of the G.P.C.

On motion duly made, seconded and carried it was agreed that the Executive Secretary's salary should be increased from \$50.00 to \$55.00 September 1, 1928.

On motion duly made, seconded and carried the meeting was of ficially adjourned.

The regular meeting of the Grand Prudential Committee of Alpha Sigma Phi Fraternity held Wednesday June 27, 1928.

The meeting was called to order by Chairman Robert L. Jagocki. The Executive Secretary called the roll. Those present being: Robert L. Jagocki, chairman; C.William Cleworth and Spencer E. Young, members of the Committee and A. Vernon Bowen, executive secretary.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported that he had visited Delta Chapter at Marietta during his vacation and had attended the chapter's annual "Bust" as the official delegate from National Headquarters.

He also reported that he had visited a local group at the University of Cincinnati, the leaders of which, expressed a desire to petition Alpha Sigma Phi. Brother Bowen referred all their inquiries to Benjamin Clarke, Grand Junior President and who is in sole charge of our expansion policy.

He reported that Brother Musgrave was in the city, and had suggested that he be present at one of the Committee meetings to discuss the publishing of The History.

REPORT OF THE PRESIDENT:

Brother Jagocki as head of the G.P.C. asked when letters would be sent out to the chapters in determining a site for the 14th National Convention of Alpha Sigma Phi. The secretary informed Brother Jagocki that these letters were usually sent in September of the year previous to the Convention. After discussion it was decided that similar letters were to be sent in September 1928.

OLD BUSINESS:

Referring to the disagreement between Upsilon Chapter and L.G.Balfour concerning the purchasing of jewelry supplies and favors the Executive Secretary was asked to write Balfour and quote the clause in the contract with Alpha Sigma Phi that distinctly states that supplies need not necessarily be purchased from the sole official jeweler.

On motion duly made, seconded and carried the meeting

was adjourned.

President '

Segretari

The regular meeting of the Grand Prudential Committee of Alpha Sigma Phi Fraternity held Wednesday, October 17,1928.

The meeting was called to order by chairman Robert L. Jagocki and the Executive Secretary called the roll. Those present being: Robert L. Jagocki, chairman, C. William Cleworth and Spencer E. Young, members of the Committee and the Executive Secretary, A. Vernon Bowen.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary inquired whether or not the Committee was in favor of renewing the lease for the office space now being rented, and received an affirmative answer.

He reported that he had received estimates from Edwin M. Waterbury publisher of The Tomahawk, showing total estimate cost of the Directory. The Executive Secretary was advised by the Committee to have one thousand extra copies of the Directory printed.

A letter received from Richard M. Archibald, former Secretary, was explained by Brother Bowen. Richard Archibald mimeographed thirty copies of the ritual which was ten more than specified, by the Committee, to be mimeographed. Brother Archibald desired to have some restitution for the ten extra copies that were delivered with the original order. Five copies of the ritual were sold up to this date. The G.P.C. authorized A. Vernon Bowen to write to Richard Archibald informing him that as soon as the twenty copies, originally ordered, were sold, he would receive payment for the extra ten copies.

Brother Bowen also placed before the Committee the auditor's report for the year 1927-28, and explained that the loss showing was due the Convention expense for the year. In connection with this report he stated that Nu Chapter had asked that financial reports be sent to the chapters every month.

It was announced that to date ninety-seven \$2.00 subscriptions and three \$15.00 subscription to The Tomahawk had been received as a result of the drive for new Tomahawk subscribers among the alumni.

The Executive Secretary asked permission to purchase a mimeograph for the office as the purchase would effect a saving of money over a period of time. After discussion the permission was granted for purchasing the machine.

Bowen reported that a new jewelry firm called the "Fraternity Shop" and operated by two members of Alpha Sigma Phi Fraternity, namely Brother Johnson and Dent, was publishing letters and distributing these letters within the chapters stating that they would furnish the men with pofficial jeweled badges and sister pins.

On unanimous vote by the Committee the Executive Secretary was instructed to write a letter to these Brothers in Champaign, Illinois, explaining that there correspondence was unofficial and that in stating that they would furnish official jeweled badges and sister pins, they were violating the Constitution and By-Laws of the Fraternity. They were to be further informed that Balfour was the sole official jeweler of fraternity badges and sister pins.

It was also decided that letters would be sent to the chapters informing them that this firm was operating and manufacturing unofficial jewelry and that if any individual was found guilty of violating the Constitution by purchasing such jewelry, steps would be taken by the Committee.

It was reported that the only official invitations received for the 1929 Convention were those submitted by Iota Chapter at Ithaca, Alpha Epsilon Chapter at Syracuse and Nu Chapter in California as well as the Los Angeles Alumni Council. Inasmuch as 1932 would be a more favorable time to hold the Convention on the Coast during the Olympics, Ithaca and Syracuse were the only tow sites to be voted upon by the chapters.

As a final report the Executive Secretary stated that when statements were sent to the delinquent chapters as of September 15th, \$250.00 was immediately received in response to the request for payment and that several chapters acknowledged receipt of the bills stating that they would make every effort to make full payment within the coming month.

OLD BUSINESS:

After considerable discussion the Executive Secretary was advised to write to Eta Chapter at Champaign, Illinois, instructing them to return to Professor Fitz-Gerald his badge and other cabala that they might have in their possession, and that the chapter was to consider Brother Fitz-Gerald as a member of Alpha Sigma Phi Fraternity but not as a member of Eta Chapter. And as a corollary to inform Brother Fitz-Gerald that the Committee had taken this action toward straightening out an unfortunate affair.

On motion duly made, seconded and carried the meeting was adjourned.

Robert Fagoch

The regular meeting of the Grand Prudential Committee of Alpha Sigma Phi Fraternity held Tuesday, November 13th, 1928.

The meeting was called to order by chairman, Robert L. Jagocki and the Executive Secretary called the roll. Those present being: Robert L. Jagocki, chairman, C.William Cleworth, Spencer E. Young and A.Vernon Bowen, Executive Secretary.

The Committee interviewed five candidates, who desired to be considered for the position soon to be vacated by Miss Story and after lengthy discussion the Committee selected Miss Gertrude Jagocki to fill the vacancy.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported that Alpha Eta Chapter at Dartmouth, asked that a delegate from the national office be present at their annual banquet Saturday, November 17th. And that Iota Chapter at Cornell asked that a delegate be present to attend the initiation banquet of the chapter Saturday November 24th.

Brother Bowen was appointed to attend both chapter functions, as official representative from National Headquarters.

Brother Bowen exhibited a copy of the Directory including members of Alpha Sigma Phi in both alphabetical and geographical order, and which was published as the September issue of The Tomahawk with the comment that he was not satisfied with the service or the printing given by the publisher of the magazine.

In connection with publication. The Executive Secretary stated that a second general bulletin hand been sent to all chapters and alumni councils and Grand Officers containing a resume of the meetings and business transacted by the Committee and a summary of occurences here at Headquarters.

He also announced that another drive for Tomahawk subscribers be set in motion during the early part of December. As a side note he added that Tomahawk material would be sent to the printer of the magazine before or by the 25th of November and that the magazine should be in the mail not later than the 15th of December.

The Executive Secretary informed the Committee that a letter had been sent to the chapters and councile stating that if not further invitations were received for entertaining the 1929 Convention, by the 30th of November, that Ithaca and Syracuse will be the two sites considered for the 1929 Conclave.

Brother Bowen reported that a letter had been received from the secretary of the Washington Alumni Council asking permission to initiate several members of the local group that became Gamma Chapter of Alpha Sigma Phi Fraternity. The Committee decided to withhold permission until further data regarding the procedure for such initiation was found by the Secretary in the files under old correspondence.

Upon motion duly made, seconded and carried the meeting was officially adjourned.

The regular meeting of the Grand Prudential Committee held Tuesday, November 27, 1928.

The meeting was called to order by Chairman, Robert L. Jagocki and the Executive Secretary called the roll. Those present being: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee and A. Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported that in response to the invitation of Alpha Eta Chapter to visit the active members at Dartmouth, that he
had attended the initiation banquet of the Chapter at their House, in Hanover,
New Hampshire, and that he had helped initiate seventeen new members. Brother
Bowen stated that the condition of the Chapter House was excellent, the
membership of the chapter made up of as distinctive a group of individuals
as any of our chapters and that his visit had been most agreeable.

He also stated that he had attended the initiation banquet of Iota Chapter at Cornell, Ithaca, New York, on Saturday, November 24, and that he was pleased to report the banquet as distinguished because of the excellent manner in which it was conducted. While on the same visitation trip the Executive Secretary, reported he also visited Alpha Epsilon Chapter at Syracuse, New York. He stated that he had luncheon with Stephen P. Toadvine II in Syracuse and that he had informed Brother Toadvine that the 1929 Convention would probably be held in Ithaca with Syracuse Chapter acting as joint host. He reported that Toadvine asked for definite information concerning expense etc., as soon as possible.

Following the action taken by the Committee concerning the initiations of men by the Washington Alumni Council, the Executive Secretary reported that according to information received from Brother Charles E. Hall, former Executive Secretary, the Washington Alumni Council did initiate several men a few years ago, using the paraphernalia of Omicron Chapter, with five former H.S.Ps. of various chapters as acting officers.

Brother Bowen stated that the Interfraternity Conference would be held at the Hotel Permsylvania November thirtieth and December first; that Brother Wayne M. Musgrave and the Executive Secretary would attend the Conference but that it might be well for the three members of the G.P.C. to be present at one of the evening dinners. It was decided by the Committee that all would attend the dinner of November 30th.

Relative to the 1929 Convention, it was decided by the Committee, that Ithaca, New York would be the site and that both Iota Chapter and Alpha Epsilon Chapter may entertain the delegates to the Conclave.

In connection with The Tomahawk. The Executive Secretary reported that he had sent for and received a card system of the Tomahawk mailing list, and that the names were not in any sort of alphabetical order. He asked that he be given permission to request the publisher to alphabetize the list. Permission was granted by the Grand Prudential Committee.

REPORT OF THE PRESIDENT:

Robert L. Jagocki read an answer to his letter to Brother Rex Budd of Omicron chapter requesting information concerning the death of W.A.Craven, which occurred in the Chapter House. The letter stated that Brother Craven died afteraccidentally shooting himself while cleaning an automatic revolver. Brother Jagocki asked that the letters be filed for reference in case of inquiry.

REPORT OF BROTHER YOUNG:

Brother Spencer E. Young asked that the Executive Secretary keep the office in better condition; he stated that a general carelessness should not be the existing condition. He also advised that new rugs should be purchased for the office and that some of the useless material be removed from the room to give it a more business-like appearance.

After discussion it was agreed by the Committee to purchase the rugs. The Executive Secretary was advised to get the office painted if possible in the next few months.

After motion duly made, seconded and carried the meeting

was officially adjourned.

President

A special meeting was held on November 30, 1928; there were present: Robert L. Jagocki, C. William Cleworth, and Spencer E. Young; the Executive Secretary, A. Vernon Bowen, and Brother Wayne M. Musgrave, Grand Junior President Emeritus. Meeting held at the Pennsulvania Hotel during the Interfraternity Conference.

Upon notice from the Executive Secretary that he had received a letter from Brother Charles Burke Elliott, Grand Senior President, requesting that a delegate be sent from National Headquarters to attend the regional Interfraternity Conference to be held at Ohio Wesleyan University. Delaware, Ohio, December 7th, 8th, and 9th, 1928, The Grand Prudential Committee decided to send Brother Musgrave as official delegate.

Metting adjourned.

The regular meeting of the Grand Prudential Committee held Tuesday, December 18, 1928 was carried over to a special meeting Wednesday, December 19, 1928. Those present being: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee and A. Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported that at the close of rushing at Lambda Chapter, 524 West 114 St., New York City, two new men were pledged. Brother Bowen stated that he wished to keep before the Committee news of such chapters in large cities.

The Executive Secretary exhibited two letters written by
Wayne M. Musgrave, Grand Junior President Emeritus, one of which
had been mimeographed and sent to the chapters by the Executive
Secretary, later to be cancelled. The cancelled letter was in regard to the date of publication for the History.

The Grand Prudential Committee voted to go on record to the effect that any plans for publishing the History before approval by the Grand Prudential Committee or any attempt to publish before permission is granted will be regarded as unofficial.

The Committee also expressed a wish to meet with Brother Musgrave to discuss ways and means for financing the History. Publication at the present time is impossible because there is but \$549.00 in the History fund. The Executive Secretary said that he would arrange a meeting sometime after the 15th of January.

The Executive Secretary asked for a midyear audit of the books, as the fraternity auditor while making his report, had advised a check-up of finances each time there occurs a change of personnel in the office.

Permission is granted by the Committee to have this done.

The Executive Secretary reported that the work of Miss Gertrude Jagocki, new assistant to the Executive Secretary, was very satisfactory.

Brother Bowen also asked if the usual Christmas presents were to be given to Mrs. Empringham, the elevator men and the postmen.

It was decided that all the usual gratuities should be given.

A. Vernon Bowen, as Editor of The Tomahawk reported that the December issue of the magazine is in the mail, that a drive for new yearly subscriptions has been started, and that Edwin M. Waterbury has promised to send to the office an alphabetized mailing list for the publication.

The Executive Secretary, as a final report, stated that he had written Stephen P. Toadvine II of Iota Chapter, the exact dates for the 1929 Convention, the ninth, tenth and eleventh of September 1929.

After motion duly made, seconded and carried the meeting was officially adjourned.

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President

Trial Balance for December 1928

	DEBIT	CREDIT		, .		
Cash.	8731.42		Alpha	710.25	•	
Petty Cash	50.00	• .	Beta G	6.75		
Accts. Rec.	4573.95		Gamma	1.25		
Hat Bands	1286775		Delta	133.50		
Furn. & Fixt.	13570.94	,	Epsilon	105.75	,	
Res. for Dep.		746.57	Zeta .	• • •		5.50
Alpha Sigma Phi	*	11719.83	Eta	75		
General Expense	3097.44		Theta	. 75		
Interest Dep.		67.00	Io ta			1.75
Fees & Dues		3276.00	Kappa `	9.50		
Fines	•	24.94	Lambda	657.97		
Initiation fees	1	1891.00	Mu	293.75		•
Pins & Placques		1042.90	Nu	.75		•
Shingles	•	35.20	Xi			8.75
Paraphenalia		20.00	Omicron	.75		
Tomahawk Esp.	2119.44		Pi	.75		•
Tomahawk Income	•	122.00	Rho	125.55		
T.L.S. Fund T.A.	•	1300.00	Sigma	346.75		
Trustee Fund	32328.33		Tau	215.95		•
T. L.S.F. Cash		29285.00	Upsilon	84.75		
Income from Trus.		3043.38	Phi	· .75		
Petitioners Acct.	200.70		Chi	542.90		
Int. on Acct.		15.70	Psi	114.73		
Chi Alpha Chi		185.00	A. Alpha	525.68	4	•
Chi Delta Sigma	•	200,00	A. Beta	.75		
Song Books	138.00		A. Gamma	281.50		-
Cash-Hist. Acet.	554.00		A. Delta	140.75		•
Trust Fund-Hist.		- 554.00 \	A. Epsibo	n103.40		
Misc. Income		22,50	A. Zeta	* 350.7 5		. •
:			A. Eta	<u> 115295 -</u>	.e.e	
	53551.02	53551.02	Wash.A.C.	15.00	-	

4589.95 16.00

Balance 4573.95