

MINUTES OF GRAND COUNCIL MEETING  
HOTEL WILLIAM PENN, PITTSBURGH, PENNSYLVANIA

May 27, 28, 1950

63. Meeting Called to Order

The meeting was called to order by the Grand Junior President, Arba S. Taylor, at 11:15 a.m. Saturday, May 27, 1950. Brothers Hart, Hornberger, Smith, and Young, members of the Grand Council; Dr. Wilbur H. Cramblet, immediate Past Grand Senior President; Benjamin Clarke, Chairman of the Law Committee; Ralph F. Burns, Executive Secretary, were in attendance.

64. Approval of Minutes of December 10, 11, 1949 Meeting of the Grand Council

A motion was presented by Brother Smith, seconded by Brother Young, and unanimously passed that the minutes of the Grand Council meeting of December 10, 11, 1949 be approved as distributed.

65. Finances

Brother Hornberger, Grand Treasurer of the Fraternity, submitted complete financial reports and discussed the same with the Grand Council.

A motion was presented by Brother Taylor, seconded by Brother Hart, and unanimously passed that the report be accepted.

(At this point Grand Senior President Cochran arrived at the meeting and took the chair.)

(a) Liability Insurance

Brother Hornberger stated that the Executive Secretary, Assistant Executive Secretary, Province Chiefs, and others, from time to time were called upon to use their own personal automobiles for Fraternity business. He proposed to the Grand Council that

the Fraternity take out liability insurance which would protect the Fraternity against any suit which might arise while someone was in the employ of the Fraternity.

A motion was presented by Brother Hornberger, seconded by Brother Young, and passed that General Liability Insurance be taken out not to exceed \$100,000.00 and that a statement also be submitted to the Province Chiefs suggesting to them that at the time they use their cars on Fraternity business ~~we~~ hope they have personal insurance to take care of any liability of their own.

(b) National Pledge Fee

A motion was presented by Brother Young, seconded by Brother Hornberger, and passed that the Grand Council approves the idea of a National Pledge Fee of \$5.00 and directs the Finance Committee to present a proposal to the forthcoming National Convention in September, 1950.

(c) National Convention Fees and Unpaid Undergraduates Dues-Policy

After considerable discussion the Executive Secretary was directed to proceed on the following policy in connection with unpaid Convention Fees and Undergraduate Dues by chapters. Special Delivery-Airmail letters should go to the undergraduate delegates to the Convention stating that the expenses to the Convention cannot be paid unless their Convention Fee is paid, and the Credential Committee may not seat the delegate unless these fees are taken care of by Convention time. In respect to unpaid chapter dues, some arrangement must be made by Convention time to take care of these matters.

(d) Alpha Sigma Phi Association of Oklahoma

The Executive Secretary submitted to the Grand Council a letter from Mr. Howard Davis, President of the Alpha Sigma Phi Association of Oklahoma dated May 20 in which he urged an extension on the note for \$5,000.00 dated August 29, 1949 with \$2,000.00 still due for a period of six months.

A motion was presented by Brother Young, seconded by Brother Smith, and passed that the note not be extended, that the matter stay in status quo, and that the Executive Secretary ascertain the statute of limitations under the laws of the State of Oklahoma and communicate this action to the Alpha Sigma Phi Association of Oklahoma.

(e) Expenses of the Grand Council Meeting

A motion was presented by Brother Hart, seconded by Brother Taylor, and unanimously passed that the expenses of this Grand Council meeting be approved.

66. Extension

Action on Chi Alpha petition:

A motion was presented by Brother Young, seconded by Brother Taylor, and unanimously passed that the petition presented to the Grand Council by the Chi Alpha Fraternity at Bowling Green State University, Bowling Green, Ohio be approved and a wire of congratulations to the new group be transmitted by the Executive Secretary from the Grand Council.

(a) Alpha Sigma Fraternity, Washington University, St. Louis, Mo.

Dr. Cramblet presented a letter of May 22 received from the Alpha Sigma Fraternity recognized local at Washington University in

St. Louis, who is having direct contact with Alpha Sigma Phi in its development. The present membership does not quite total 15, the required number for a group to be recognized as a colony. Dr. Cramblet expressed the thought that he was going to be in St. Louis the week of June 12 and would have an opportunity to meet with representatives of the group at that time. Until the Alpha Sigma Fraternity meets the requirements of the colony it was deemed advisable not to take any official action on the matter.

(b) Traditions

It is brought to the attention of the Grand Council that one of the traditions in the Fraternity that might be expressed at the National Convention is the fact that the latest baby chapter at the University of Buffalo was planning to participate and take part in the installation of the new chapter at Bowling Green State University on June 2 and 3.

(c) General

One thing which was suggested to Dr. Cramblet was that a review should be made of the status of inactive chapters and at what point the Grand Council would recognize it as a reactivated chapter of the Fraternity. Some primary target should be set up in this connection and a general policy submitted to the 1950 Convention.

General discussion also took place with regard to the materials which were submitted to people doing work on Extension. It was pointed out that a folder had been prepared not only for colonization procedure, but also for the Extension requirements of the Fraternity. A pamphlet prepared two years ago on Alpha

Sigma Phi history is also used by those making contacts on extension. Copies of the National Constitution, Pledge Manual, and Public Relations Manual are also available and used.

It was suggested that the Memorial Fund might provide scholarships for men at an institution where a new chapter might be organized.

67. Resignation of a Grand Council Member

Grand Senior President, Lloyd S. Cochran, submitted in writing the resignation of Brother Royden M. Swift effective May 28, 1950 from the Grand Council of Alpha Sigma Phi. A motion was presented by Brother Hornberger, seconded by Brother Hart, and unanimously passed that Brother Swift's resignation be accepted with sincere regret and that the secretary be instructed to write to Brother Swift. It was suggested that members of the Grand Council write to Brother Swift.

68. Law Committee Report

(a) Filing of a license to do business in the State of Ohio

The following resolution was presented by Brother Benjamin Clarke, Chairman of the Law Committee and upon a proper motion presented by Brother Young, seconded by Brother Taylor, the resolution was passed unanimously by the Grand Council.

WHEREAS Brother Harold R. Smith reported to Brother Cochran that we had failed to secure a license to do business in the State of Ohio when the General Office was moved there from New York, and

WHEREAS the matter was referred to the Legal Committee who prepared an application for such license and forwarded it to Brother Cochran for execution as President and thereafter the Legal Committee filed the same with the Secretary of State of Ohio and a

certificate or a license for the corporation to do business in Ohio was issued,

Now therefore, be it Resolved, that the action of Brother Cochran in executing said application for said license and the action of the Law Committee in filing same and securing said license be and the same are hereby approved, ratified and affirmed.

(b) Ratification of Previous Acts of the Grand Council

The following resolution was presented by Brother Benjamin Clarke and upon a motion by Brother Ben Young, seconded by Brother Harold Smith, the resolution was unanimously passed to be presented to the 1950 Convention for proper action. The resolution is as follows:

WHEREAS, it is deemed desirable to ratify and affirm any and all acts or actions of the Grand Council since the Convention of 1940 held September 3, 4, 5, 1940, Berea, Ohio so as to eliminate any question as to the validity of any and all acts and actions of the Grand Council since said date,

Now therefore, be it Resolved, that any and all acts and actions of every kind and nature taken by the Grand Council since the 1940 Convention held September 3, 4, 5, 1940, Berea, Ohio, be and the same are hereby approved, ratified and affirmed.

(c) Tomahawk Fund

The following motion was presented by Brother Harold Smith. There being no second to the resolution it was declared lost.

RESOLVED, That Breed, Abbott and Morgan, 39 Broadway, New York City, of which Paul L. Peyton is a member, be retained to draft a Tomahawk Fund Trust Indenture between Alpha Sigma Phi, Inc. as

Settlor and Central Hanover Bank and Trust Company as corporate Trustee and Robert L. Jagocki as individual Trustee for submission to the next meeting of the Grand Council and the 1950 National Convention.

RESOLVED, that the Indenture make provision for the retention of title to all trust property by the Trustees, for the possession of all securities and other documents by the corporate trustee, for the investment of trust funds in first mortgages on New York City real estate on the recommendation of the individual Trustee and for the administration of the trust estate by the corporate Trustee alone upon the death of the individual Trustee.

After considerable discussion as to whether the Tomahawk Trustees Fund should revert back to the three trustees or turn it over to a corporate trustee, a motion was presented by Brother Hornberger, seconded by Brother Taylor, and passed with Brother Smith dissenting, that the Grand Council should seek the advice of the Tomahawk Trustees on this matter.

(d) Members of the Grand Council Voting Powers in Convention

Grand Senior President Lloyd S. Cochran led the discussion with the members of the Grand Council on who should be privileged to vote in Convention. After considerable discussion pro and con it was the opinion of the Grand Council as expressed by a show of hands that:

- (1) The charter of the Fraternity be amended to provide for an indeterminate number on the Grand Council from 5 to 15, and the exact number on the Council be provided in the By-Laws. All the members of the Grand Council approved this

with the exception of Brother Harold Smith.

- (2) The Grand Council should continue to be 12 members, six should be elected at each convention and there should be an Executive Committee of the Grand Council of 5, one of which should be the Grand Senior President, the quorum of said executive committee be 3, and said executive committee be elected by the Grand Council.
- (3) It was also the decision of the Grand Council that the past Grand Senior Presidents would be eligible for election at a regular convention in addition to the regular 12 members of the Grand Council. All the members of the Grand Council approved this expression of opinion with the exception of Harold Smith.
- (4) All of the members of the Grand Council in attendance at this meeting agreed that the regular chapter delegates and delegates from the chartered alumni councils should have full vote at Convention. It was the opinion of all of the members of the Grand Council that past members of the Grand Council should have no vote at the Convention. It was a feeling of the members of the Grand Council with Brother Harold Smith dissenting that members of the Grand Council should have votes at the National Convention. It was a feeling that the Province Chiefs should not have vote at the convention under the present arrangement whereby they are appointed by the Grand Council.  
  
It was the feeling of the Grand Council that if the Province Chiefs were nominated by the Grand Council and elected by the

chapters within their province that the Province Chief should have a vote in the Convention.

(e) Amendment of Charter

WHEREAS, it is deemed desirable to change the number of directors of the corporation which is now provided under Paragraph 5 of the Corporate Charter; and which reads, "The number of its directors shall be nine,"

BE IT RESOLVED that Paragraph 5 of the Charter of the corporation which now reads "The number of its directors shall be nine" be amended to read, "The number of its directors shall be not less than 5 and not more than 15,"

BE IT FURTHER RESOLVED that the proper officers be and they are hereby authorized to execute the necessary certificate or other papers to be filed with the Secretary of State of New York as provided by statute.

Brother Clarke, Chairman of the Law Committee presented this resolution amending the charter of Alpha Sigma Phi Fraternity, Inc. by the National Convention. Upon a motion by Brother Young, seconded by Brother Taylor, the resolution was passed, Brother Harold Smith dissenting.

(f) Past Grand Council Action -- Executive Committee

The Executive Secretary was instructed to study past minutes of the Grand Council to ascertain what matters could be acted upon by an Executive Committee of the Grand Council.

It was suggested that members of the Grand Council and the Executive Secretary make specific recommendations to the Legal Committee relative to restrictions which might be placed upon an

Executive Committee of the Grand Council. Said recommendations then would be submitted for change in the Constitution and By-Laws of the Fraternity.

(g) Dissolution of Alpha Kappa Pi

The matter of the dissolution of the Alpha Kappa Pi Fraternity organized under the Laws of the State of New Jersey was referred to the Legal Committee for recommendation.

(h) Constitutional Changes

(1) Phi Pi Phi and Alpha Kappa Pi

It was the recommendation of Brothers Clarke and Smith that proper Constitutional changes be prepared by the Legal Committee to be submitted to the National Convention which would officially recognize the consolidation of membership of Phi Pi Phi and Alpha Kappa Pi into Alpha Sigma Phi Fraternity.

(2) Recommendations of Changes in Constitution and By-Laws

It was suggested to the Executive Secretary that all matters of amendments coming out of the discussion of this Grand Council meeting be referred by the Grand Council to the Legal Committee for drawing of proper amendments and resolutions to be presented to the 1950 Convention. It was further suggested that members of the Grand Council communicate directly to the Executive Secretary on other changes they might have in mind.

69. Convention

(a) Number of Days

The Grand Council suggested that the Convention Committee try to work out a program to confine the convention to three days.

It was suggested that registration take place on September 10 with business sessions on Monday, Tuesday, and Wednesday, September 11, 12, 13.

(b) Expenses of Delegates

A motion was presented by Brother Taylor, seconded by Brother Hornberger, and passed that the actual cost of undergraduates be based upon the following:

Actual cost of travel, transportation costs not to exceed first-class rail fare plus lower berth pullman.

(c) Recording of National Convention

A motion was presented by Brother Benjamin Young, seconded by Brother Taylor, and passed that a matter of recording the minutes of the 1950 Convention be referred to the National Treasurer, Brother Hornberger and the Executive Secretary for proper action.

(d) Convention Program

Brother Hugh M. Hart led the discussion in connection with the program which was tentatively approved by the Grand Council with the understanding that further discussion on this matter will be held with the local convention committee on June 8, and 9 in the city of Buffalo with Brothers Lloyd S. Cochran, Hugh M. Hart, James B. Kaldal, Assistant Executive Secretary, and Ralph F. Burns, Executive Secretary, attending.

70. Endowment Fund

No decision was made in connection with the future policy of the Endowment Subscription program or other matters pertaining to the Endowment Fund. The Executive Secretary was instructed to make a complete report to the 1950 Convention of the history, purposes, and present

regulations of the Endowment Fund from its inception to the present time.

71. Alumni Affairs Committee

Brother Taylor presented a motion, seconded by Brother Hart and passed that the petition of a charter for the Huntington, West Virginia Alumni Council be accepted with the further suggestion to the Alumni Council that alumni of the other chapters be urged to participate in the activities of the council.

Brother Arba Taylor requested the Executive Secretary to give him in writing what other Alumni Councils have been doing throughout the country during this current year, 1949-50.

72. Committee on Selectivity

Brother Benjamin Young led a discussion to secure an expression of opinion of the members of the Grand Council in attendance at this meeting, while this discussion was being led Brother Harold Smith was in conference with Brother Benjamin Clarke on Law Committee matters. It was a feeling of the other members of the Grand Council that the Selectivity Committee could incorporate in their report to the convention, that

- (1) The national fraternity has a right to select its membership on whatever basis it decides.
- (2) In as much as we are a national fraternity, and our individual membership is a membership in the national organization, our qualifications for membership continue to be set on a national basis rather than on the consideration of a local chapter or local option level.
- (3) The reference to race should be deleted from the Pledge Ritual of the Fraternity. It clearly being understood what the policy of

the Fraternity had been in this matter for the past 105 years.

73. Chapter Affairs Committee

(a) Alabama

A four point program was suggested by the Executive Secretary which met with the approval of the Grand Council.

- (1) That we immediately proceed to ascertain the present situation at the University of Alabama with regard to chapter housing.
- (2) That we contact the alumni generally setting forth the attitude of the University with regard to the securing of a house on the campus.
- (3) That an attempt be made to arrange a meeting to be held in Tuscaloosa or some central point at which time the Alabama alumni could be organized to get behind the housing program on that campus.
- (4) That the Executive Secretary consider proceeding to Alabama sometime during the summer months at which time this program would be outlined and immediately go forward to completion.

(b) Mount Union

The Executive Secretary reported that he met with the President of the Mount Union Chapter Alumni Corporation on Friday, May 26, and that a meeting of the general alumni of that chapter would be held in July at which time a program would be definitely worked out in an effort to insure the future stability of this chapter.

(c) North Carolina State

The Executive Secretary reported that the university officials were willing to receive a program whereby national representatives might begin to colonize a chapter on that campus in the fall of 1950. The colony would in turn have to petition the local interfraternity

council for recognition. The details of this program will be worked out by the Executive Secretary and the Chairman of Extension, Dr. Wilbur H. Cramblet, and submitted to the Grand Council for final approval.

(d) Nebraska

The Executive Secretary reported on the conditions at the University of Nebraska where the chapter does not have a house and the alumni organization appears to have failed in its program.

The Executive Secretary was instructed to proceed with a program whereby a meeting could be held with some of their key alumni during the summer months at which time a program would be decided upon which would insure the future stability of this chapter.

74. Housing Committee

Brother Harold Smith led the discussion regarding the Housing Committee submitting to the Grand Council (a) an outline of the insurance program which could be used by the undergraduate chapters in raising funds for building corporations, and (b) a housing chart which had been developed.

(a) Insurance Program

A motion was presented by Brother Young, seconded by Brother Hart, and passed that the insurance program as outlined by Brother Smith be endorsed and submitted to the National Convention for consideration along with other suggestions relative to raising funds for house corporations.

(b) Housing Report and Chart

Brother Smith presented the following motion: Resolved, that the Housing Committee be authorized to expend not to exceed \$200.00 in the printing of their report for the 1950 Convention. There being no second to the resolution, it was declared lost.

During the discussion of this report Brother Smith stated that included in this report would be the housing chart developed and submitted to the Grand Council at this meeting and offset pictures of all the chapter houses. The report would review the loan from the Endowment Fund to the alumni corporation of the Mount Union chapter; it would raise the policy question of the Endowment Fund being used solely for housing purposes; the report would include 30 pages of material plus the chart and pictures, and it was the desire of the committee to have 500 copies printed.

75. Committee Reports

Further discussion in connection with the Housing Committee raised the question with regard to all committees reporting to the Grand Council.

A motion was presented by Brother Hornberger, seconded by Brother Taylor, and passed that all National Committee Reports be cleared through the Grand Senior President so that there will be no conflicting recommendations before being presented to the convention. Brother Harold Smith dissented.

76. Chicago Alumni Council Program

Brother James B. Pratt, President of the Chicago Alumni Council, along with Brother Richard L. Joutras, Associate Director, American Bureau of Public Relations, and Mr. John P. Mack, Executive Director of the American Bureau of Public Relations appeared before the Grand Council on Sunday morning, May 28, to discuss the suggestions made by the Chicago Alumni Council and the specific recommendations presented by Mr. Mack with regard to their organization and its part in raising funds for the National fraternity.

Brother Pratt headed the discussion stating that the National

organization was doing very little to continue the interest of the alumni through the years, but there had to be additional power to help with the National organization meaning the central office. He felt that the National organization needed a high priced man who might be called an alumni secretary that would develop a program using the four undergraduate years of a brother as a training ground for a wider experience in the Fraternity when they become alumni. He specifically stated that the Chicago Alumni Council recommends that the Fraternity might open the membership of the Fraternity to associate members not college graduates who might be interested in an overall program of the National organization. After his opening remarks Mr. John P. Mack led the discussion. Mr. Mack stated that his firm was in a position to give direction to a program for large amounts of money to be contributed. The Grand Council would have to decide on certain matters of policies, the program would have to have something to sell, someone to sell, an opportunity of instruction of volunteer workers, the program would have to go forward so that no one would become weary on the time schedule outlined. The Fraternity would have to develop its own program and objectives regarding an appeal which could be developed around the present three funds of the Fraternity; namely, the general fund, endowment fund, and memorial fund. Considerable detail would have to be developed with regard to the status of the present membership, the development of a large mailing list, creation of number of new alumni councils, direction of activities and program among their chapters, alumni associations, alumni councils. Publicity for Alpha Sigma Phi would be necessary on all levels, not only in the TOMAHAWK, but through other mediums that Mr. Mack's organization would be able to create

Tomahawk copy as well as create interest in the three funds listed above.

The possibility of developing an idea of scholarships in institutions for the handicapped, the deaf, blind, etc., or of aiding in cancer research etc., was also suggested.

The sites of the entire program should be raised and it should be a continuing program over a period of years. He stated that we would need an organization on a long term basis and that our solicitation would be with the use of volunteers within the alumni organization. Approximate cost of the entire program would be \$20,000.00 to \$25,000.00 for the first year.

Because of the lateness of the hour discussion of the program did not go further.

77. Adjournment

Meeting adjourned at 1:00 p.m.

A

*Harold R.*

WHEREAS Brother ~~Har~~ Smith reported to Brother Cochran that we had failed to secure a ~~license~~ <sup>license</sup> to do business in the State of Ohio when the General Office was moved there from New York and

WHEREAS the matter was referred to the Legal Committee who prepared an application for such license and forwarded it to Brother Cochran for execution as President and thereafter the Legal Committee filed the same with the Secretary of State of Ohio and a certificate or a license for the coporation to do business in Ohio was issued.

Now therefore, be it resolved that the action of Brother Cochran in executing said application for said license and the action of the Law Committee in filing same and securing said license be and the same are hereby approved, ratified and affirmed.

*Young - Taylor 2nd*  
*above approved.*  
*Council*  
*by Grand*

WHEREAS the convention of Alpha Sigma Phi Inc. of 1940 held on \_\_\_\_\_ and the convention 1946 held on \_\_\_\_\_ the number of the Grand Council was increased from 8 to 10 and 10 to 12 respectively and

WHEREAS such body constitutes the Board of Directors of the Corporation which body <sup>under</sup> and Paragraph 5 of the Corporate Charter shall consist of nine members and

WHEREAS under the statutes of the State of New York any increase or decrease in the number of the Board of Directors where a definite number is stated in the Corporate Charter, it is necessary to amend the Charter and a certificate concerning said amendment is requested to be filed with the Secretary of State of New York and

WHEREAS no resolution was adopted amending said charter and therefore no certificate of an amendment was filed with the Secretary of State and

WHEREAS it is deemed desirable to ratify and affirm any and all acts or actions of the Grand Council since the convention of 1940 held <sup>September 3, 4, 5, 1940, Berea, Ohio</sup> <sub>1</sub> so as to eliminate any question as to the validity of any and all acts <sup>and</sup> actions of the Grand Council since said date

NOW THEREFORE, be it resolved that any and all acts and actions of every <sup>kind and nature</sup> ~~kind and nature~~ taken by the Grand Council since the 1940 convention held <sup>September 3, 4, 5, 1940, Berea, Ohio,</sup> <sub>1</sub> be and the same are hereby approved, ratified and affirmed.

Ben Young — Hal Smith 2nd. to be presented to the convention

C

AMENDMENT OF CHARTER

WHEREAS, it is deemed desirable to change the number of directors of the corporation which is now provided under Paragraph 5 of the Corporate Charter, and which reads: "The number of its directors shall be nine,"

BE IT RESOLVED that Paragraph 5 of the Charter of the corporation which now reads "The number of its directors shall be nine" be amended to read, "The number of its directors shall be not less than 5 and not more than 15",

BE IT FURTHER RESOLVED that the proper officers be and they are hereby authorized to execute the necessary certificate or other papers to be filed with the Secretary of State of New York as provided by statute.

Moved by Harold Smith - was lost  
because of a second.

D

RESOLVED, that Breed, Abbott and Morgan, 39 Broadway,  
New York City, of which Paul L. Peyton is a member, be  
retained to draft a Tomahawk Fund Trust Indenture  
between Alpha Sigma Phi, Inc. as Settlor and Central  
Hanover Bank and Trust Company as corporate Trustee  
and Robert L. Jagocki as individual Trustee for sub-  
mission to the next meeting of the Grand Council and  
the 1950 National Convention.

RESOLVED, that the Indenture make provision for the  
retention of title to all trust property by the  
Trustees, for the possession of all securities and  
other documents <sup>by the corporate trustee,</sup> for the investment of trust funds  
in first mortgages on New York City real estate on  
the recommendation of the individual Trustee and for  
the administration of the trust estate by the  
corporate Trustee alone upon the death of the indivi-  
dual Trustee.

motion presented by Harold R. Smith  
loss because of a second.

E

RESOLVED, That the Housing Committee be authorized  
to expend not to exceed \$200.00 in the printing of  
their report to the 1950 National Convention.

ALPHA SIGMA PHI ASSOCIATION OF OKLAHOMA

OKLAHOMA CITY, OKLAHOMA

May 20, 1950

Grand Council  
31 West Winter St.  
Delaware, Ohio

Re: Indebtedness of Alpha Sigma Phi  
Association of Oklahoma.

Gentlemen:

The Alpha Sigma Phi Association of Oklahoma is indebted to Alpha Sigma Phi Fraternity, Inc., in the amount of \$2000.00, being the balance due on the \$5000.00 borrowed on August 29, 1949.

Your timely loan enabled us to buy a handsome house for our Chapter at Oklahoma University, and we will take possession of the new house on June 1, 1950. We are, however, faced with the necessity of purchasing about \$3000 worth of furniture, \$500 worth of dishes, and approximately \$250 worth of kitchen equipment. Also the building badly needs about \$1000 worth of repairs. It will strain the financial resources of the Association to the utmost to furnish and equip the Chapter House and have it ready for occupancy by September 1, 1950. If you insist upon repayment of this \$2000 at the present time, it would prevent us from carrying out our plans to properly equip the Chapter House and would cripple the Chapter for years to come.

Consequently, we urge you to extend the time for repayment of this \$2000 for at least six months from June 1, 1950.

Yours very truly,

Howard Davis, President

1837 Rural Ave.,  
Huntington 1, W. Va.  
May 15, 1950

Grand Council of Alpha Sigma Phi Fraternity  
31 West Winter Street  
Delaware, Ohio

Gentlemen:

The Huntington Alumni Council of Alpha Sigma Phi Fraternity respectfully requests that a Charter be granted them in order to strengthen and make a more efficient organization.

The following facts are submitted with reference to our Council: -

1. It was first organized on May 28, 1949.
2. There are now twenty-five (25) active members on our roll and still great opportunity for increasing our membership.
3. Business meetings are held one each month. This has been true during our first year so that we could thoroughly establish ourselves.
4. Our present membership is made up entirely of Beta Delta Chapter members and so, only one chapter is presently represented in our Council.

Enclosed is a check for \$15.00 and again it is requested that we be granted a Charter so that we can consider ourselves as officially sanctioned by our Grand Council.

Respectfully and fraternally

Norman P. Hazeldine  
Secretary-Treasurer  
Huntington Alumni Council of  
Alpha Sigma Phi Fraternity

encl.

GRAND COUNCIL MEETING

HOTEL GENERAL BROCK

NIAGARA FALLS, ONTARIO

September 13, 1950

1. Meeting Called to Order

The meeting was called to order by Lloyd S. Cochran, Grand Senior President at 11:56 P.M. Eastern Daylight Savings Time. In addition to Brother Cochran, Brothers Hart, Hornberger, Kitchen, Pratt, and Taylor, members of the Grand Council, and Brothers Burns and Kaldal, Executive Secretary and Assistant Executive Secretary, were present.

2. Organization of Grand Council

The Executive Secretary reported that the following Brothers were unanimously elected by the Convention for the three vacancies in the class of 1952: Emmet B. Hayes, Tau, Stanford '31, San Francisco, California; Aloys F. Herman, Omicron, Pennsylvania '16, Detroit, Michigan; James B. Pratt, Chi, Chicago '20, Chicago, Illinois.

In addition to the above three Brothers, Brothers Lloyd S. Cochran, Donald J. Hornberger, and W. Samuel Kitchen's terms of office continue for two more years. Immediate contact was made with the three new members of the class of 1952 to ascertain their willingness to serve. In a letter dated September 14, 1950 to Lloyd S. Cochran from Brother Aloys F. Herman he indicated that he would be unable to serve.

Class of 1954: The following brothers were elected unanimously by the Convention in the class of 1954. All have been contacted and have indicated their willingness to serve.

Robert E. Bloser, Zeta, Ohio State '14, Columbus, Ohio;  
Frank F. Hargear, Nu, California '16, Los Angeles, Calif.;  
Dr. Hugh M. Hart, Alpha Nu, Westminster '39, New Wilmington, Pa.;  
Dr. Frank J. Krebs, Beta Alpha, Mount Union '29; Charleston, W.Va.;  
Arba S. Taylor, Beta Iota '32, Tufts, Cranford, New Jersey;  
Henri B. Vidal, Pi, Colorado '16, Buffalo, New York.  
Ex-Officio - Dr. Wilbur H. Cramblet, Alpha, Yale '12,  
Bethany, West Virginia.

3. Grand Officers

The following Grand Officers were elected by the Convention from the  
above Grand Council:

Grand Senior President - Lloyd S. Cochran  
Grand Junior President - Arba S. Taylor  
Grand Secretary - Henri B. Vidal  
Grand Marshall - Frank F. Hargear  
Grand Treasurer - Donald J. Hornberger

4. Executive Committee of Grand Council

A motion was presented by Brother Kitchen, seconded by Brother Taylor,  
and unanimously passed that the following members of the Grand Council  
compose the Executive Committee of the Grand Council:

A. Lloyd S. Cochran, Chairman  
B. Dr. Hugh M. Hart  
C. Donald J. Hornberger  
D. Dr. Frank J. Krebs  
E. Henri B. Vidal

5. Assistant Executive Secretary's Salary

A motion was presented by Brother Hornberger, seconded by Brother Hart, and passed that Brother Kaldal's salary be increased to \$250.00 per month beginning with the fiscal year 1950-1951.

6. Delta Beta Xi

A motion was presented by Brother Hart, seconded by Brother Taylor, and passed that the following Brothers be awarded the honor of Delta Beta Xi for distinguished service to the Fraternity.

Dallas L. Donnan, Seattle, Washington  
Arthur C. Hurt, Los Angeles, California  
Dr. Daniel B. Heffelfinger, Oklahoma City, Oklahoma  
Dr. Charles Gehrke, Columbia, Missouri  
John Trutter, Evanston, Illinois  
Calvin Sifferd, Champaign, Illinois  
Charles E. Stitt, Cincinnati, Ohio  
Nick Cody, Charleston, West Virginia  
Lee Fencil, Philadelphia, Pennsylvania  
Dr. Wesley E. Rogler, Weehawken, New Jersey  
Alfred Wise, Columbus, Ohio  
Robert E. Bloser, Columbus, Ohio  
James B. Kaldal, Seattle, Washington  
Henri B. Vidal, Buffalo, New York  
James B. Pratt, Chicago, Illinois  
William H. E. Holmes, Corvallis, Oregon.

7. Adjournment

Meeting adjourned at 1:30 A.M. Eastern Daylight Savings Time, Thursday, September 14, 1950.