



RECORDS.

FORTY-EIGHTH ANNUAL CONVENTION

OF THE

PSI UPSILON FRATERNITY.

1881.

RECORDS
OF THE
FORTY-EIGHTH ANNUAL CONVENTION
OF THE
PSI UPSILON FRATERNITY,
HELD WITH THE
OMEGA CHAPTER,
UNIVERSITY OF CHICAGO, CHICAGO, ILL.,
WEDNESDAY AND THURSDAY, MAY 18TH AND 19TH, 1881.

No. X of the Printed Series.

PUBLISHED BY THE EXECUTIVE COUNCIL.

1881.

GRADUATE DELEGATES.—1. H. C. Miller (Φ '68); Alternate, L. M. Trumbull (Ω '75); 2. Perry H. Smith Jr. (Ψ '74); Alternate, R. B. Twiss (Ω '75.); [3. Hon. J. T. Wentworth (Θ) '46; alternate, A. W. Tourgee (Γ '62), reported later.]

The following have no credentials, but the committee recommend that they be received as delegates: *BB* Heber Hoff, '82; *I* G. F. Anderson, '82.

The following Chapters are not represented,—Beta, Zeta.

Bro. J. C. Hopkins (Ω 1881) Chairman, then presented the following report of the Committee on Permanent Organization, which was adopted:

President.

Herbert L. Bridgman. (Γ '66.)

Vice-Presidents:

Γ H. B. Grose, '76, from Executive Council.	K F. H. Little, '81.
Ψ Perry H. Smith Jr. '74; Graduate.	Ψ H. P. White, '81.
Γ W. V. Stuart, '80.	Ξ Thos. H. Eckfeldt, '81.
Θ H. C. Wood, '83.	Γ G. W. Northrup, '81.
Δ E. F. Pearce, '81.	I G. F. Anderson, '81.
B P. G. Bartlett, '81.	Φ G. H. Fletcher, '81.
Σ James Richardson, Jr., '82.	Ω J. P. Gardner, '81.
Γ W. L. Robbins, '81.	Π M. M. Goodwin, '81.
Z Isaac E. Pearl, '82.	X W. C. Brown, '81.
A L. H. Beers, '81.	BB W. L. Crosby, '80.

Recorder.

Allen B. Seaman (Ω '83).

Assistant-Recorders.

J. W. Dickerson (Ω '83); J. E. Cornell (Ω '83.)

The Chair was then taken by Bro. Bridgman.

The Convention rules of 1880 were adopted, after which the Annual Communication from the Executive Council was read.

After a recess for thirty minutes, the following standing committees were appointed by the Chair.

ON NOMINATIONS FOR EXECUTIVE COUNCIL.—Bros. I. W. Rubel, Ω , '81, G. M. Duncan, Δ , '81, W. L. Crosby, BB , '80, James Richardson, Jr., Σ , '82, and F. W. Davenport, Φ , '82.

ON ANNUAL COMMUNICATION OF EXECUTIVE COUNCIL.—Bros. W. C. Brown, X , '81, L. H. Beers, A , '81, W. L. Robbins, Γ , '81, J. C. Hopkins, Ω , '81 and G. F. Anderson, I , '82.

ON UNFINISHED BUSINESS.—Bro. F. H. Little, K , '81, H. P. White, Ψ , '81, H. C. Wood, Θ , '83, L. M. Trumbull, Ω , '75, and R. W. Higbee, Δ , '82.

ON NEW BUSINESS.—Bros. F. S. Bangs, A , '78, T. H. Eckfeldt, Ξ , '81, F. S. Wheeler, Δ , '81, H. C. Miller, Φ , '68, and H. C. Kimball, K , '81.

ON CHAPTER RELATIONS.—Bros. P. H. Smith, Jr., Ψ , '74, M. M. Goodwin, Π , '81, C. Carpenter, BB , '82, H. A. Dickinson, Π , '82, and G. W. Northrup, Γ , '81.

General Resolution No. 1 was then presented and referred to the committee on New Business.

Bro. Fletcher (Φ '81), presented the following petition and memorial, for the establishment of a Chapter of the Fraternity at the University of Minnesota, which were referred to the Committee on new business.

To the General Convention of the Psi Upsilon Fraternity :

We, the undersigned, members of the $\Theta. \Phi.$ Society of the University of Minnesota, hereby respectfully make application for a charter, to organize a Chapter of the $\Psi. \Upsilon.$ Fraternity. The action, as will be seen by the accompanying memorial, is in accordance with the advice and approval of the alumni members of the $\Psi. \Upsilon.$ Fraternity, resident in Minnesota. That you may have a proper knowledge of the character and condition of our society, we present the following history, with a statement of some facts regarding the University of Minnesota.

In January, 1879, Messrs. Keyser and Rockwell of '79, determined to take the necessary steps to secure, if possible, the organization of a local society, looking as its ultimate aim, to a connection with some leading eastern fraternity. A meeting was held on the 8th of March 1879, at which were present thirteen proposed members. At a subsequent meeting an organization was perfected in accordance with a plan proposed. Among the provisions of the constitution adopted, were pledges of secrecy and of fidelity to the requirements of this society, and regular semi-monthly literary meetings. Among the conditions requisite for the admission of new members were uprightness of character, high standing in scholarship, and an election to membership by a unanimous vote of the active members.

Under the constitution, the $\Theta. \Phi.$ society has continued to exist, with its original purpose ever in view. Additions have been made from time to time to its membership, which now embraces the following names :

Honorary Members.

Class of '76.

John S. Clark, B. A.
Asst. Prof. of Latin.

John C. Hutchinson, B. A.
Asst. Prof. of Greek.

Alumni.

Class of '79.

Walter S. Barrett, B. S.

Wm W. Keyser, B. S.

Supt. Schools, Austin, Minn.

Fred. C. Bowman, B. S.
Physician, Duluth, Minn.

Chelsea J. Rockwood, B. A.

Supt. Schools, Le Sueur, Minn.

Geo. Burt Thompson, B. A.,

With Saxton & Thompson, Troy, N. Y.

Class of '80.

Andrew Halt, B. S.
Law Student.

Rob't. P. A. Nix, B. S.

Supt Schools, New Ulm, Minn.

Joseph E. Horton, B. L.

Albert W. Rankin, B. A.

Supt. Schools, Zumbrota, Minn.

Active Members.

Class of '81.

Geo. B. Aiton.

W. L. King.

Bradley Phillips Jr.

Class of '82.

Ed. C. Gale.

F. N. Leavens.

F. Healy.

J. C. Wilson.

Class of '83.

J. H. Barr.

H. F. Nachtrieb.

L. Rowell.

Class of '84.

N. M. Baker Jr.

Edmund Buckley.

F. H. Barton.

F. D. Hill.

In regard to the University itself we present the following statements:

I. It has a solid financial basis;

The permanent endowment amounts to over a million and a half dollars.

Other sources of revenue yield about fifty thousand dollars annually.

A special appropriation was made by the last Legislature of \$180,000 for building purposes, and \$20,000 for the extension and improvement of the Campus.

II. The average attendance at the University during the year 1880-81, is 276 ; The present senior class will graduate 27.

It is the earnest intention of our members, to make the *Ψ. Γ.* Chapter, if it shall be established, the leading society of the University, both in respect to the character and ability of its members, and the work actually done in the society.

We feel safe in assuring the convention that in this aim, the society has every hope of success.

It is our desire to be admitted as an organization; including our honorary members and alumni.

We beg leave to present herewith a memorial to the Convention, from the members of *Ψ. Γ.* resident in Minnesota.

Frank D. Hill.

Secretary *Θ. Φ.* Society.

J. C. Wilson.

President *Θ. Φ.* Society.

(Signed.)

GEO. B. AITON, '81.

W. L. KING, '81.

BRADLEY PHILLIPS JR. '81.

ED. C. GALE, '82.

F. N. LEAVENS, '82.

FRANK HEALY, '82.

J. J. WILSON, '82.

L. ROWELL, '83.

HENRY F. NACHTRIEB, '83.

JOHN H. BARR, '83.

NATHAN M. BAKER JR. '84.

F. H. BARTON, '84.

FRANK D. HILL, '84.

EDMUND BUCKLEY, '84.

To the Psi Upsilon Convention at Chicago, Ill.: Beloved Brethren:—

The undersigned, members of the Psi Upsilon Fraternity, and resident in Minnesota, do hereby earnestly ask you to grant the petition, which will come before the Convention, for a charter to organize a Chapter of the Fraternity at the University of Minnesota.

The University has a solid financial foundation, it has already a large number of alumni filling honorable positions in the State of Minnesota, and adjoining States; its future is an assured one, and of much promise, and further, a Chapter connected with our State University would afford a trysting-place, where your now isolated brethren of this part of the Northwest could meet, and keep alive and fresh the cherished memories of our beloved Fraternity.

EDW. D. NEILL *Γ* '42

HARLOW A. GALE, *Θ* '56.

CHAS. P. BIDDLE, *B* '66.

C. MCC. REEVE, *B* '70.

I. ATWATER, *B* '44.

A. J. BOARDMAN, *K* '73.

PRESTON KING, *B* '80.

JOHN WASHBURN, *K* '82.

F. H. BOARDMAN, *K* '69.

JABEZ BROOKS *Ξ* '50.

WARREN UPHAM, *Z* '71.

E. S. THOMAS, *B* '58.

JOHN W. WILLIS, *Z* '77.

EDWARD P. SANBORN, *Z* '76.

A. D. CONDIT, *Z* '68.

EDWARD C. SPENCER, *B* '46.

JOHN B. BRISBIN, *B*, '46.

R. R. NELSON, *B* '46.

WALTER H. SANBORN, *Z* '67.

The President submitted the draft of certificate of membership in the Fraternity, and specimens of badges, key and pendant, both designed by Bro. Upjohn, (X 1880,) which with the accompanying letters, were referred to the Committee on Unfinished Business.

A motion to adjourn until two o'clock, and then to assemble for the purpose of practising songs for the public exercises, after which to proceed to business, was carried.

AFTERNOON SESSION.

The Convention was called to order at 2:30 p. m., by the President.

The minutes of the previous session were read, corrected and approved. About an hour was then devoted to practicing the songs to be sung at the public literary exercises.

General Resolution No. 2 was then presented by Bro. M. M. Goodwin, of the *II*, '81, and was referred to the Committee on New Business.

General Resolution No. 3 was presented by Bro. T. H. Eckfeldt, and also referred to the Committee on New Business.

The Committee on New Business reported in favor of General Resolution No. 1, which was passed, and upon the petition from the University of Minnesota for the establishment of a chapter of the Fraternity at that institution, unfavorably. A motion to make the latter part of the report a special order for the session of the next morning was lost but immediately reconsidered, and after debate, carried.

A letter relating to the establishment of a Chapter of the Fraternity at Wooster University, Ohio, was referred to the Committee on New Business.

The Convention then adjourned at 4:30 p. m., to meet at 10:30 a. m.

THURSDAY, MAY 19, 1881.

MORNING SESSION.

Convention was called to order by the Chair at 10:50 a. m.

The minutes of the previous session were read and approved.

The Committee on Credentials reported the credentials of Isaac E. Pearl, (*Z* '81) as satisfactory. The report was adopted.

A recess of fifteen minutes was taken, after which the following resolution was unanimously adopted:

RESOLVED, That an invitation be extended to Bro. A. W. Tourgee to take part in the banquet to be held at the Palmer House on the evening of May 19, 1881.

After a further recess of fifteen minutes, at the request of the Committee on Nomination of an Executive Council, the special order, the adverse report of the Committee on New Business, upon the petition for a chapter of the Fraternity at the University of Minnesota, was taken up, and the report agreed to.

The following petition and memorial were presented by Bro. T. H. Eckfeldt (Ξ '81,) and referred to the Committee on New Business.

UNIVERSITY OF PENNSYLVANIA.

PHILADELPHIA, May 12, 1881.

To the Fraternity of Psi Upsilon in Convention assembled:—

We, the undersigned, students of the university of Pennsylvania, being desirous of becoming members of your Fraternity, do hereby petition you to grant us a chapter at the said University. (Signed),

A. T. DOBSON, '82.	W. P. GRIFFITHS, '81.
J. C. LANCASTER, '83.	J. M. JORDAN, '82.
W. HOWARD FALKNER, '83.	LOUIS J. C. CIMMELL, '83.
EDWARD RECORDS, '84.	P. J. SARTAIN, '83.
G. H. CONDUCT, '83.	CHAS. N. DAVIS, '84.
W. C. TRIPLER, '83.	WM. R. LINCOLN, '84
M. C. WORK, '84.	WM. C. WATT, '81.
W. L. SUPPLEE, '84.	W. SCHMEIDERS.

F. M. NEWBERRY.

To The Convention of the Fraternity of Psi Upsilon, assembled with the Omega Chapter, Chicago, Ill.

We, the undersigned, members of Psi Upsilon, and residents of the City of Philadelphia, do respectfully request the appointment, on the part of the Convention, of a Committee of Inquiry, as to the advisability of establishing a chapter of our Fraternity in the University of Pennsylvania, and of granting the application of the Sigma Chapter of Delta Beta Phi to become a chapter of the Ψ. Υ.

In the bonds, (signed),

C. H. BURNETT, M. D., B, '64.	JAMES PARSONS, Γ, '56.
G. C. PURVES, B, '64.	R. H. CHASE, A, '52.
ALPHA G. KYNETT, Ξ, '78.	JOSHUA FOSTER, K, '39.
W. P. BREED, A, '43.	THOMAS DEWITT CUYLER, B, '74.
H. F. HANSELL, M. D, Σ, '77.	LOUIS MELICK, B, '74.
MOSELEY H. WILLIAMS, B, '64.	M. VERNER SIMPSON, Ξ, '75.
BRADBURY BEDELL, B, '76.	ROSSWELL WESTON, A, '58.
C. H. BROWNING, I, '68.	WINTHROP SMITH, Γ, '69.
HENRY M. WARREN, Ξ, '80.	W. H. INGHAM, B, '67.
	C. S. CHILD, Z, '70.

Gen. Res. No. 4, offered by H. C. Wood (Θ '83) was referred to the Committee on Annual Communication of Executive Council.

The Committee on Communication of Executive Council then made the following report:

Sections I, III, IV, V, VI, VII, VIII, IX and XII are merely statements of facts, and as such need no action of the Committee.

In regard to Sec. II the Committee report in favor of Gen. Res. No. 5. In regard to Sec. V, as no action has been taken by the Committee appointed by the Council within the specified time, the Committee has no further power, and this Committee does not deem it advisable to appoint another Committee with the same power. In regard to Sec. X, the Committee recommends Gen. Res. No. 6. In regard to Sec. XI, the Committee recommend Gen. Res. No. 7.

The report of this Committee was received, and that part introducing General Resolutions was voted upon in its order; the rest was immediately adopted.

The Committee on Credentials then reported the credentials of Bro. J. T. Wentworth as Delegate, and Bro. A. W. Tourgee as Alternate to cast the vote of the 3d group of Graduates as satisfactory. This report was adopted.

General Resolutions Nos. 5 and 6 then each had in order its first and second reading and were passed.

Gen. Res. No. 7 was then read and made a special order for the afternoon session.

Committee on New Business then made the following report, which was adopted:

In regard to establishing a Chapter of Psi Upsilon at Wooster University, the Committee reports unfavorably.

In regard to Gen. Res. No. 2, referred to this Committee, the Committee recommends the passage of Gen. Res. No. 10 in its stead.

In regard to Gen. Res. No. 3, the Committee recommend the passage of General Resolutions No. 8 and 9 in its stead.

General Resolutions Nos. 8, 9 and 10 then each having had, in order, its first and second reading, were passed.

Bro. T. H. Eckfeldt (Ξ) offered an amendment to the Constitution which was referred to the Committee on New Business. Upon motion the Convention adjourned to meet at 2 P. M.

AFTERNOON SESSION.

Meeting was called to order by the Chair at 2:15 P. M. Minutes of previous meeting were read, corrected and adopted.

The special order, General Resolution No. 7, was then given its second reading and passed.

The Committee on the Nomination of an Executive Council then submitted the following report, which was adopted. Vice-President Stuart (Γ '80) in the chair:

The Committee on Executive Council beg leave to submit the following named brothers for members of the Executive Council for the ensuing year:

WARD McLEAN, (Θ '43), 34 Astor House, New York City.

HERBERT L. BRIDGMAN (Γ '66), 55 Park Place, New York City.

CHARLES W. SMILEY (Ξ '74), Smithsonian Institute, Washington, D. C.

HOWARD B. GROSE, (Γ '76), 39 Park Row, New York City.

REV. HUGH B. McCauley (Δ '77), Hackensack, N. J.

We would strongly recommend that the Council elect Ward McLean for President and H. L. Bridgman for Secretary and Treasurer of the Council.

(Signed,)

F. W. Davenport Φ '82.

Ira W. Rubel Ω '81.

George Martin Duncan Δ '81.

William Logan Crosby BB '80.

James Richardson, Jr., Σ .

The Committee on Annual Communication of the Executive Council reported favorably on General Resolution No. 4, with the understanding that the said Alpha Committee mentioned in this resolution have no further power.

The report was adopted, and General Resolution No. 4 passed.

The following petition for a Chapter at Lehigh University, Bethlehem, Pa., with accompanying documents was laid before the convention by the chair and referred to the Committee on New Business.

Should a charter be granted to Lehigh, the youth of the college, its wealth, influence and the character of its students would render the permanent establishment of the chapter an absolute certainty. The Psi Upsilon fraternity has many influential members in Pennsylvania who would contribute their influence toward the maintenance of this, their only representative in the State.

As vouchers for the character of Lehigh and of the character of the men connected with this project, we take pleasure in referring you to H. M. Boies, Scranton, Pa., member of Psi Upsilon, (Skull & Bones and Spoonman) Yale, '59 Robert I. Fisher, York, Pa., President Judge 16th Judicial District of Pennsylvania; Wm. C. Leverett, Rector of St. John's (Prot. Episc.) Church, Carlisle, Pa.; Rev. Courtland Whitehead, D. D. (*A. A. P.*). Rector of Church of Nativity, (Prot. Episc.) South Bethlehem, Pa.; Rev. G. P. Allen, (*A. P.*), Rector of Trinity (Prot. Episc.) Church, Bethlehem, Pa.; Anthony Higgins, Psi Upsilon, Wilmington, Del.; Hon. T. F. Bayard, Washington, D. C.; L. E. Wales, Wilmington, Del., *Ψ. T. Yale*, '45.

We send letters from five of the above mentioned gentlemen.

For scholarship and requirements of Lehigh, we refer you to the Register of 1880 and '81 which we send.

Hoping that this project may meet with your approval, we subscribe ourselves,

Most respectfully yours,

<i>To the Psi Upsilon Convention, Chicago.</i>	}	GEORGE LEIGHTON,	HEDLEY V. COOKE,
		JOHN T. LEITHEAD,	GEO. F. DUCK,
		ROBERT G. COOKE,	W. RICHMOND PINCKNEY,
		per GEO. LEIGHTON.	

The Committee on Unfinished Business reported favorably as to the adoption of the raised style of the graduate pendant designed by Bro. R. R. Upjohn, (*X*, 1880,) and also recommended that each Chapter endeavor to induce its Alumni to procure these pendants.

The Committee also presented General Resolution No. 11, which was adopted.

A recess of 15 minutes was taken, after which the Committee on the Annual Communication of the Executive Council presented General Resolutions Nos. 12 and 13, which were each given a second reading and passed.

The Committee on New Business reported unfavorably on the petition from Lehigh University, and presented General Resolutions Nos. 14 and 15, which were each given a second reading and carried. The report of the Committee on the petition from Lehigh University was disagreed to and General Resolution No. 16 presented, and under suspension of the rules, given a second reading. An amendment to submit the petition from the University of Minnesota to the proposed Committee was lost and the resolution passed.

Special Resolutions Nos. 3, 4, 5, 6, and 7 were adopted, and at 4:30 P. M. the Convention adjourned *sine die*.

HERBERT L. BRIDGMAN,

President.

ALLEN B. SEAMAN, (*Q*, '81)

Recorder.

VOTE BY CHAPTERS ON THE FINAL PASSAGE OF THE GENERAL
RESOLUTIONS.

[An affirmative vote is indicative by the figure 1; a negative by 0; not voting by a blank.]

Chap'ers.	No. 1	No. 4	No. 5	No. 6	No. 7	No. 8	No. 9	No. 10	No. 11	No. 12	No. 13	No. 14	No. 15	No. 16
Θ.....	1	1	1	1	1	1	1		1	1	1	1	1	0
Δ.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Σ.....	1						1			1	1	1	1	0
Γ.....	1	1	1	1	1	0	1	1	1		1	1	0	1
Z.....		1	1	1	1	1	1	1	1	1	1	1	1	1
Λ.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1
K.....	1	1	1	1	1	1	1	0	1	1	1	1	1	1
Ψ.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Ξ.....	1	1	1	1	1	1	1	0	1		1	1	1	1
Υ.....		1	1	1	1	1	1	1	1	1	1	1	1	1
Ι.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Φ.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Ω.....	1	1	1	1	1	1	1	1	1	1	1	1	0	1
Π.....	1	1	1	1		1	1	1	1	1	1	1	1	1
X.....	1	1	1	1	1			1	1	1	1	1	0	1
BB.....	1	1	1	1	1	1	1	1	1	1	1	1	1	1
1st Gr.....	1	1			1				1	1	1	1	0	1
2nd ".....			1	1		1	1	1						
3rd ".....		1	1		1	1	1	1					1	1
Ayes.....	16	17	17	16	16	15	17	14	16	15	16	17	14	16
Nays.....	0	0	0	0	0	1	0	2	0	0	0	0	4	2
Total.....	16	17	17	16	16	16	17	16	16	15	16	17	18	18

RESOLUTIONS PASSED

BY THE FORTY-EIGHTH ANNUAL CONVENTION.

GENERAL RESOLUTIONS.

No. 1. RESOLVED, by the General Convention of the Psi Upsilon Fraternity:

1. That *The Diamond*, as at present published under the direction of Bro. H. C. Wood (© '83), is hereby approved.

2. That to provide for the continued publication of *The Diamond* for the ensuing year, under the direction of Bro. H. C. Wood, the treasurer of the Executive Council, be, and he is hereby authorized to pay to Bro. Wood from the unexpended balance of the past year seventy-five dollars (\$75), to be paid in equal installments after the publication of each number of *The Diamond*.

No. 4.—RESOLVED, &c., That the Graduate Committee of three appointed by the Executive Council, for the re-establishment of the Alpha Chapter, be requested to make a report to the Council by January 1, 1882, and that the Executive Council be furthermore instructed to print this report for distribution among the Chapters, at their earliest possible convenience.

No. 5.—RESOLVED, &c. that the Executive Council be instructed to issue in pamphlet form a supplementary catalogue by January 1, 1882.

No. 6.—RESOLVED, &c., (I) that General Resolution No. 10, of the last Convention is an arbitrary interpretation of the Constitution; (II) General Resolutions interpreting the Constitution have only a moral force.

No. 7.—RESOLVED, &c., That a committee of five, consisting of four alumni and one active member of the Theta Chapter, be appointed by the chair, to report a plan of celebration at the next convention.

No. 8.—*Whereas*, It has been alleged that the Beta Chapter has elected to membership William Burr Hill, formerly a member of Wesleyan University, and that previous to said election, the consent of the Xi Chapter was not obtained as required by Art. 6. Sec. 5. of the Constitution; therefore,

RESOLVED, &c., That the Executive Council be and hereby is authorized to investigate the circumstances of the election of Mr. Hill, and if the Council shall find that the consent of the Xi Chapter was not first obtained, then the Council is hereby authorized and directed to declare said election null and void, as in violation of Art. 6, Sec. 5 of the Constitution, and declare Mr. Hill not to be a member of this Fraternity.

No. 9.—RESOLVED, &c., That the Executive Council be and hereby is instructed, to draw the attention of the Chapters to Art. 6, Sec. 5 of the Constitution, relating to the election of members.

No. 10.—RESOLVED, &c., That Art. 6, Sec. 2 of the Constitution be amended, by omitting all between the following words inclusive:

“The Convention shall have power,” &c., to the words “cast in their favor.”

No. 11.—*Whereas*, the financial condition of the Fraternity, will not warrant the committee to recommend the adoption of such a certificate of membership as would be desirable ; therefore,

RESOLVED, &c., That the Convention postpone action in regard to this matter until the next Annual Convention.

No. 12.—RESOLVED, &c., That a tax of seventy-five (75) cents per capita be assessed upon the different Chapters to defray the general Fraternity expenses.

No. 13.—RESOLVED, &c., That the sum of fifty (\$50) dollars be appropriated for the maintenance of the office of Secretary and Treasurer of the Executive Council.

No. 14.—RESOLVED, &c., That Article 6 Section 1 of the Constitution be amended by striking out the last section and inserting as follows: But no Chapter shall elect any person or persons to membership who are not recognized as under-graduates in good standing by the Faculty and Trustees of the College or University in which the Chapter is located.

No. 15.—RESOLVED, &c., That the Executive Council be and hereby is authorized to appoint before June 15, 1881, five members of the Fraternity a committee of inquiry as to the advisability of establishing a Chapter of our Fraternity in the University of Pennsylvania, and granting the application of the Sigma Chapter of the Delta Beta Phi, to become a Chapter of the Psi Upsilon; said Committee report to the 49th Convention.

No. 16.—RESOLVED, &c., That a Committee of five be appointed by the President of the Convention to investigate the advisability of establishing a Chapter of the Fraternity at Lehigh University.

SPECIAL RESOLUTIONS.

No. 1.—RESOLVED, &c., That a vote of thanks be extended by the Convention to Bro. R. R. Upjohn (X), for the interest which he has shown in the welfare of the Fraternity by preparing designs for certificates of membership and for graduate pendants.

No. 2.—RESOLVED, &c., That the Executive Council be and hereby is instructed to investigate the causes which have led to the absence of delegates of the Beta Chapter from the 47th and 48th Conventions, and report in their annual communication to the 49th Convention.

No. 3.—RESOLVED, &c., That the delegates to the 48th Convention of the Psi Upsilon Fraternity hereby express their appreciation of the hospitable manner in which Hon. and Mrs. Perry H. Smith provided for their entertainment.

No. 4.—RESOLVED, &c., That the Psi Upsilon Fraternity tender its thanks to the Omega Chapter for the courtesies extended to the delegates.

No. 5.—RESOLVED, &c., That the Convention hereby extends to Bro. H. L. Bridgman its thanks in hearty appreciation of the most excellent manner in which he has conducted the business of the Convention.

No. 6.—RESOLVED, &c., That a vote of thanks be extended to Bro. Kimball for his gift to the Convention.

No. 7.—RESOLVED, &c., That the Convention hereby thanks the Recorder and Assistant Recorders for their efficient services during the Convention.

THE ANNUAL COMMUNICATION
OF THE
EXECUTIVE COUNCIL

*To the Forty-eighth Annual Convention of the Psi Upsilon
Fraternity.*

In submitting the Twelfth Annual Communication of the Executive Council to the Convention, it is with much pleasure that we contemplate the prosperity of the Fraternity.

I. MEMBERSHIP.—It will be seen from the Table of Membership (Appendix B), that the number of active members is 428, an increase of 11 since 1880, of 41 since 1879, of 58 since 1878, of 73 since 1877, of 81 since 1876, and of about 25 per cent. during the past six years. The total membership of the Fraternity had reached 5407 on the 22d of March, an increase of 467 since the Catalogue was completed two years before.

The Active Membership has suffered but one loss during the year by death; Mr. Clarence E. Cross, Zeta, '82, died January 18, 1881. Mr. Robert B. Dunning, Delta, '80, was expelled shortly after the last Annual Convention. During the year six brethren have transferred their Membership from one Chapter to another—a much larger number than usual.

II. CATALOGUE.—The addition of so large a Chapter as the Beta Beta has come to be, and the addition of new names, the number of which will be swelled by the initiations next Fall to nearly 700, make it desirable to issue in pamphlet form a Supplementary Catalogue by January 1, 1882. If sufficient copies are desired, a new imprint of the 1879 Catalogue could be had from the plates at moderate expense. With the Supplementary Catalogue added as an Appendix, the new members since 1879, who will then number nearly 800, can be supplied with copies. The advisability of action is referred to the Convention.

III. CONVENTION RECORDS.—The epitomized edition ordered at the 47th Convention has not yet been put to press, but a good deal of the Editorial work has been done under the direction of Brother Smiley. He has succeeded in securing the assistance of Brother H. H. Tynedale, who has devoted a large amount of time to the work. It is believed that the work can be brought to completion before the next Convention. The plan involves a studious condensation of the matter, a systematic arrangement and a copious index, whereby the entire Conventional History of the Fraternity will be made accessible. Meantime, the funds to be used are accumulating interest in the Seaman's Savings Bank.

IV. SONG BOOKS.—The old edition was exhausted by last Commencement, and to meet numerous demands the Secretary called for subscriptions in November. By March, 75 orders had been received and an imprint of 200 copies

was ordered. Each Chapter was asked to contribute to an Addenda, any new songs available, and this resulted in an addition of seven pages of new music. Extra copies of the latter were printed, and will be supplied gratuitously to holders of previous editions, upon application.

V. AMENDMENT DEFEATED.—The amendment to the Constitution, proposed at the last Convention, was submitted to the Chapters, and the Kappa and Xi having voted against it the Amendment was declared lost.

VI. THE ALPHA.—The Council begin instructed to appoint a Committee in accordance with Gen. Res. No. 13 of the last Convention, after due deliberation it appointed

Professor J. M. PEIRCE, of Harvard College,
 Professor H. S. WHITE, of Cornell University,
 Mr. JOSEPH LYMAN, of New York City.

Since the Official Notification of the Committee nothing has been heard from the Committee upon the subject.

VII. MEMBERSHIP CERTIFICATE.—In accordance with Gen. Res. No. 3 of the 47th Convention, Brother Grose was designated to represent us in this matter. He received from the Lambda Chapter the stone that was offered, and will submit herewith a new Draft of Certificate, which has been the result of much labor, and which we cordially commend for your consideration.

VIII. THE DIAMOND.—It was the intention of the Council to issue about March, a number of The Diamond similar to that of 1880. But the enterprise of the Theta Chapter led it to attempt a publication for the Fraternity which covers the ground. The Council did not feel authorized to treat officially concerning it, and have left the Chapter to act on its own responsibility to this date. Our publication has been withheld for this reason, and the list of new initiates was offered the Theta brethren for publication. It was crowded over at the first number, but will be issued in the next if no objection is raised. In the absence of authority to treat officially, the members of the Council have extended personally such encouragement to the new Diamond as has been in their power.

IX. CHAPTER CORRESPONDENCE.—A summation of the Correspondence of the Chapters between September, 1880, and April 1881, (Appendix C) shows an exceedingly satisfactory result. Five hundred letters have been reported as passing between the Chapters during these eight months. As the reports may not have included quite all, this number even is probably too small. Yet it must be added that never before have the Quarterly reports been so full and accurate as this year. From the table which is submitted as an appendix, it will be seen that Gamma, Phi, Sigma, and Xi have been the most favored in the receipt of letters, and that Theta, Upsilon, Gamma, and Xi, have sent out most of those reported to have been received.

X. NEW CHAPTERS.—The Secretary has twice been called upon during the year to answer questions of those desiring new Chapters. Persons in the University of Minnesota have communicated through Bro. Jabez Brooks, D.D., and the Secretary of a local society in the University of Vermont, broached the idea of becoming a Chapter of Psi Upsilon. Both parties were told how to petition the Convention, but in answer to the question of probable success,

were informed that the Fraternity was adverse to further extension, except in extraordinary circumstances.

X. PROTEST. In November the Council received from the Upsilon Chapter a communication in the following words:

"At the last General Convention of the Fraternity a general resolution, No. 10, was passed with reference to the practice of initiating gentlemen into the Fraternity at Commencement or before the beginning of the fall term. The Upsilon does not understand that legally, a General Resolution possesses anything more than a moral force—*i. e.* that it has not the binding force of amendments to the constitution, and cannot be made the basis of disciplinary action. To a large extent in practice however such resolutions seem to be made the basis for censure at least. To this practice the Upsilon is generally opposed. She is also in particular opposed to the principle contained in General Resolution No. 10, and hopes that such Resolution will not be made the basis for the censure of any Chapter, that from the nature of its surroundings may be compelled to act in a contrary manner. By the unanimous command of the Chapter, BELDEN SEYMOUR DAY, Γ."

As there are introduced in this protest several new questions which belong only to the Convention, and as succeeding Councils will need to know the wishes of the Convention, the only reply made, was a submission of a copy of the parts of the Constitution, and previous records of Conventions bearing on the case, and which are herein repeated. The whole matter is thus transferred to the Convention. The extracts are as follows:

Constitution, Art. VI., Sec. 1. "No Chapter shall elect any person or persons to membership who are not undergraduates of the college or university in which the chapter is located."

From the Annual Communication, 1879. "A practice of initiating sub-freshmen at Commencement has obtained in some quarters, but is evidently a violation of the Constitution. One Chapter has just abandoned the practice, greatly to its credit."

From the Records of the Convention, 1879. "Brother S. A. Eddy, Delta, presented the report of the committee on the annual communication of the executive council. . . . Your committee calls attention to the fact that the practice of initiating sub-freshmen is unconstitutional."

From the Annual Communication, 1880. "Initiating sub-freshmen. In the last annual communication, the council called attention to this unconstitutional practice. The Convention, by adopting the report of the committee, of which Brother S. A. Eddy was chairman, demanded its discontinuance. The council now calls attention to the fact that the Psi Chapter initiated Mr. W. M. Wilcoxon of '83, June 24th, 1879, and William Fitzhugh of '83, June 25th, 1879.

From the Records of the Convention of 1880. "Brother W. F. Gordy submitted the report from the Committee on the Annual Communication of the Executive council, and recommended the passage of certain resolutions contained therein." One of these was Gen. Res. No. 10, which was verbally amended and passed in these words: "Resolved, etc., that no one shall be initiated into Psi Upsilon by any Chapter, until he has attended recitations at college and been regularly recognized as a student of the university or college by the proper authorities." Upon the passage of this resolution the ayes were 17 and the noes 1,—the Upsilon voting in the negative.

XI. FIFTIETH ANNIVERSARY.—The Fraternity will complete its fiftieth year of existence in November, 1883. If any special arrangements are desired, it may be well to appoint a committee at this Convention, to report at the next a plan of celebration.

XII. FINANCIAL.—From the report of the Treasurer appended (Appendix A), it will be seen that there is in the Convention Fund \$308.35, in the Coun-

oil Fund \$312.28, and in the Bank \$216.37, making a total of assets \$837.00. The only liabilities are the Convention Expenses of this year, about \$300.00. The usual levies will be ample for the expenses contemplated the coming year.

Respectfully submitted,

THOMAS THACHER,
President.

CHAS. W. SMILEY,
Secretary.

APPENDIX A.

Report of the Treasurer of the Executive Council, 1880-81.

RECEIPTS.

	Convention Fund.	Council Fund.
June 1, 1880, Balance of each Fund on hand.....	\$29 10	\$122 92
“ 25, “ T. R. Kneil, Song Book.....		1 00
Oct. 25, “ Per W. McLean, 4 Song Books.....		4 00
Feb. 19, 1881, Xi, Tax for 1880-81.....	34 50	34 50
“ 24, “ Gamma “ “	27 75	27 75
“ 26, “ Lambda “ “	38 25	38 25
“ 28, “ Iota “ “	6 75	6 75
“ 28, “ Phi “ “	18 00	18 00
Mar. 1, “ Omega “ “	8 25	8 25
“ 6, “ Kappa “ “	21 75	21 75
“ 17, “ Pi “ “	12 75	12 75
“ 19, “ Upsilon “ “	15 75	15 75
Apr. 2, “ Psi “ “	11 25	11 25
“ 2, “ Theta “ “	15 75	15 75
“ 6, “ Chi “ “	13 50	13 50
“ 10, “ Beta Beta “ “	13 50	13 50
May 1, “ Zeta “ “	26 25	26 25
“ 6, “ Sigma “ “	9 75	9 75
“ 6, “ Delta “ “	12 75	12 75
“ 13, “ Beta “ “	27 75	27 75
Total receipts under each fund.....	\$343 35	\$442 17

DISBURSEMENTS

From Convention Fund.

Aug. 12, 1880, Crichton & Co., printing records.....	\$35 00
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DISBURSEMENTS

From Council Funds.

June 21, 1880 Telegrams and Messenger.....	\$0 75	
July 19, " Safe Deposit Rent, 1880-81.....	2 50	
Aug 12, " Crichton & Co., Printing for Record, 1840-80...	18 50	
Oct. 25, " Express, N. Y. to Washington.....	40	
Nov. 4, " Printing Conv. Record Circular.....	1 75	
" 16, " P. O. Registry, Records to 17 Chapters.....	2 04	
Dec. 4, " Secretary's Expense to Council Meeting.....	3 25	
" " Telegrams and Messages.....	87	
Mar. 5, 1881, Letter Files.....	1 65	
" 12, " Telegrams to Chapters.....	1 65	
May 5-6 " Telegrams.....	35	
" " " Expressage, Boston to N. Y.....	75	
" 13, " Gen. Res. No. 12, 1880.....	50 00	
" 13, " Postage, May 20, 1880 to date.....	11 43	
" " " Loan to Song Book account.....	34 00	\$129 89
		<hr/>
Balance of each Fund on hand.....	\$308 35	\$312 28

(SPECIAL ACCOUNT No. 1.)

SAVINGS BANK ACCOUNT.

The Seaman's Bank for Savings to the Executive Council,	<i>Dr.</i>
Aug. 19, 1879—To cash deposited by C. W. Smiley, Treas.....	\$203 44
Jan. 1, 1881—To interest to date.....	12 93
	<hr/>
	\$216 37

(SPECIAL ACCOUNT No. 2.)

SONG BOOK ACCOUNT.

May 13, 1881—Paid Richardson & Co., for 209 copies.....	\$110 00
" " " Copies sold the chapters at \$1 00 each.....	\$76 00
" " " Loan from council fund.....	34 00
	\$110 00

APPENDIX B.

Statement of Active Membership, 1881.

No.	CHAPTER.	Seniors.	Juniors.	Sophomores.	Freshmen.	Total in 1881.	Total by Last Report.	Increase.	Decrease.
1	<i>Theta</i>	4	6	7	5	22	14	8	0
2	<i>Delta</i>	8	5	4	3	20	26	0	6
3	<i>Beta</i>	0	39	—	—	39	37	2	0
4	<i>Sigma</i>	1	5	2	5	13	14	0	1
5	<i>Gamma</i>	9	9	10	7	35	37	0	2
6	<i>Zeta</i>	11	13	12	—	36	40	0	4
7	<i>Lambda</i>	11	8	12	18	49	39	10	0
8	<i>Kappa</i>	7	4	11	7	29	29	0	0
9	<i>Psi</i>	3	3	3	7	16	10	6	0
10	<i>Xi</i>	10	11	13	12	46	44	2	0
11	<i>Alpha</i>	—	—	—	—	—	—	—	—
12	<i>Upsilon</i>	7	4	2	8	21	19	2	0
13	<i>Iota</i>	1	2	3	3	9	9	0	0
14	<i>Phi</i>	4	10	7	5	26	25	1	0
15	<i>Omega</i>	6	1	2	2	11	14	0	3
16	<i>Pi</i>	4	5	2	5	16	16	0	0
17	<i>Chi</i>	3	5	5	4	17	23	0	6
18	<i>Beta Beta</i>	4	7	6	6	23	21	2	0
TOTAL.....		93	137	101	97	428	417	33	22

APPENDIX C.

Table Showing the Correspondence of the Chapters.

	Number of Letters Reported as Received by each Chapter:-			Number of Letters Written by each Chapter as shown by Preceding Receipts.		
	Fall 1880.	Winter 1881.	Total.	Fall 1880.	Winter 1880.	Total.
Theta....	9	14	23	16	36	52
Delta....	10	14	24	17	17	34
Beta....	12	19	31	6	7	13
Sigma....	25	12	37	13	17	30
Gamma..	25	19	44	18	24	42
Zeta... ..	11	15	26	2	2	4
Lambda.	12	0	12	8	7	15
Kappa....	16	10	26	16	12	28
Psi.....	15	13	28	6	11	17
Xi.....	19	18	37	22	15	37
Upsilon..	14	19	33	32	16	48
Iota.....	12	10	22	15	7	22
Phi.....	24	18	42	23	9	32
Omega...	15	17	32	23	9	32
Pi.....	16	14	30	14	20	34
Chi.....	16	9	25	15	9	24
Beta Beta	18	10	28	23	13	36
Total..	269	231	500	269	231	500

Bearing daily fruit in fact,
 Prompting every noble act.
 Dream of dreams, the oldest, newest,
 Fairest, brightest, sweetest, truest
 Rock on which the ages stand,
 Time's eternal promise land.

The Convention song and the benediction closed the exercises.

RECEPTION AT HON. PERRY H. SMITH'S.

Following the exercises at Central Hall the members of the Fraternity and their friends were entertained by Hon. Perry H. Smith ('46), and Mrs. Smith, at their beautiful residence on the "North Side." It was a thoroughly social and enjoyable affair. The decorations of the exterior and interior were of a chaste and pleasing character. Upon the outside of the house on the porches hung a number of Chinese lanterns. In the interior, facing the entrance, there hung over the dining-room, pendant from vines of smilax, the word "Welcome," in letters of carnations, upon an arched bed of white roses. Over the parlor door was a double five-pointed floral star, while over the library door hung the diamond-shaped badge of the Fraternity in carnations and white roses. In the window of the library was a masterpiece of the florist's art, in the shape of an arch over a bed of Jacqueminot and other rare roses, in which was displayed the motto of the order, and the words "Psi Upsilon—1833." Between the library and music-room there hung another double five-pointed floral star. In the conservatory, with its rare plants and exotics in great variety, where a fountain was playing, there were additional decorations in the shape of various-colored candles and hanging Chinese lanterns. Mr. and Mrs. Smith did the honors in the music-room, assisted by Miss Tierman, of Evans-ton, and Miss Helen Swing. There were upwards of 500 ladies and gentlemen present during the evening, and all were loud in their praises of the hospitality of the host and hostess.

In the large ball-room on the upper floor dancing was enjoyed, and in the billiard-room an elegant collation was served.

During the evening a number of the under-graduate members of the Fraternity assembled in one of the parlors, armed with the Fraternity song-books, and entertained the guests and graduate members with some of the old songs of the Fraternity, singing "Meine Braut," "The Jolly Convocation," "Smoking Song," "Joy of Psi Upsilon," and others. The boys were in good voice, and their hearty rendition of these inspiring college airs was highly enjoyed by their audience.

BANQUET AT THE PALMER HOUSE.

The delegates were dined at the Palmer House, Thursday evening. It was half-past 8 o'clock when the Fraternity men took their seats in the banqueting hall, the tables being ranged around three sides of the room. The ends and centre of the tables were decorated with pyramids of flowers. The Fraternity floral designs so much admired at the reception on the evening before were displayed in the centre of the hall. The older and more dignified college men occupied seats at the head of the room, and were flanked right and left by the younger men and under-graduates, the latter resplendent in full dress suits. After grace had been said by the Rev. R. D. Sheppard, of Chicago, the discussion of a fine dinner was entered upon. Hand's orchestra furnished the music, and between the courses the men made the frescoed ceilings ring with college songs, and particularly those dear to the hearts of the Psi Upsilon Fraternity.

Precisely at midnight there was a temporary lull in the merry-making, and the after-dinner part of the occasion was announced by the President, Henry Booth. The Rev. R. D. Sheppard, of Chicago acted as toast-master and read a large number of regrets, among others those of the following distinguished gentlemen: Chester A. Arthur, Vice-President of the United States; Senator W. P. Frye, of Maine; Congressman G. B. Loring, of Massachusetts; Galusha A. Grow, of Pennsylvania; ex-Gov. Alexander H. Rice, of Massachusetts;

ex-Gov. Chamberlain of South Carolina; Chauncey M. Depew, of New York; Hjalmar Hjarth Boyesen; President Seelye, of Amherst College; Prof. C. H. Adams, University of Michigan; Mark Harrington; Bluford Wilson, ex-Solicitor of the treasury and F. B. Marcy, Quincy.

The toasts and responses continued until a late hour and were as follows: The Fraternity, A. W. Tourgee; The Executive Council, H. L. Bridgman; The Northwestern Association, H. A. Coolidge; The Psi U. Ladies, John T. Wentworth; Our Alumni, Prof C. K. Adams; Theta, H. C. Wood, Union, '83; Delta, E. F. Pearce, College of the City of New York, '81; Beta, B. D. Magruder, Yale; Sigma, James Richardson, Brown, '82; Gamma, W. L. Robbins, Amherst, '81; Zeta, Isaac E. Pearl, Dartmouth, '82; Lambda, L. H. Beers, Columbia, '81; Kappa, F. H. Little, Bowdoin, '81; Psi, H. P. White, Hamilton, '81; Xi, T. H. Eckfeldt, Wesleyan, '81; Alpha, A. W. Cobb; Upsilon, G. W. Northrup, '81; Iota, G. F. Anderson, Kenyon, '82; Phi, G. H. Fletcher, Michigan University; Pi, M. M. Goodwin, Syracuse, '82; Chi, W. C. Brown, Cornell, '82; Beta, W. L. Crosby, Trinity, '80; Omega, C. W. Naylor, '81. x

II- BUSINESS MEETINGS OF GRADUATES.

May 18, 1881. Meeting called to order at 10.30 A. M. Bro. H. H. C. Miller, Φ '68 was called to the chair. Bro. G. W. Browning, Φ '77, was elected Secretary. On motion of Bro. Twiss, proceeded to ballot for delegate. Bros. Barnes, Φ '80 and Twiss Ω '71 were appointed tellers. The point of order was raised that the Alumni present, would have to divide into groups of 15 and each elect its delegate. The President ruled that the Alumni vote *en masse*, and meet as often as additional brethren arrived. The practice at Ann Arbor last year was cited as a precedent.

Bro. H. H. C. Miller was chosen first delegate. Bro. L. M. Trumbull was then elected as alternate.

Bro. P. H. Smith, Jr., was elected as second delegate. Bro. R. B. Twiss was chosen alternate.

May 19, 12 M. Bro. S. C. Eastman was called to the Chair. Hon. J. T. Wentworth was then elected third delegate, and Bro. A. W. Tourgee alternate.

The following is the List of those present at business meetings, and who constitute the 45 graduates entitled to be represented in Convention by three delegates:

THETA.—Hon. J. T. Wentworth, '43⁶;

BETA.—G. M. Rogers, '76; R. S. Patterson, '77².

GAMMA.—Hon. R. M. Benjamin, '53; H. L. Bridgman, '66; Rev. W. M. Lawrence, '71; F. W. Packard, '75; W. V. Stuart, '80.

ZETA.—W. S. Forrest, '75.

LAMBDA.—G. F. Milken, '79.

PSI.—Perry H. Smith, '45⁵; E. P. H. Hotchkiss, '51; J. H. Dodge, '52; J. A. Bell, '54⁷; B. A. Blair, '66; P. H. Smith, Jr, '74.

XI.—H. A. Coolidge, '47.

UPSILON.—Hon. A. W. Tourgee, '62. 79

IOTA.—E. S. Lane, '69; J. D. Early, '80.

PHI.—H. H. C. Miller, '68; H. C. Granger, '71; O. E. Haven, '71; 0

J. J. Mapel, '72; W. T. Underwood, '72; S. C. Eastman, '73; J. W. Ferry, '73; A. G. Tyng, Jr., '73; Kimball Young, '73; C. A. Warren, '74; G. W. Browning, '77; Ernest F. Smith, '77; G. F. Barnes, '80; C. C. Whitacre, '80.

OMEGA.—Rev. R. D. Sheppard, '69; C. R. Calkins, '71; C. B. Clark, '72; Prof. Edward Olson, '73; L. M. Trumbull, '76; R. B. Twiss, '75; J. D. S. Riggs, '78; F. W. C. Hayes, '80; E. W. Clement, '80; W. B. Powell, '80.

CHI.—Philip Barnard, '77.

List of persons other than delegates and graduates represented by delegates, present at any exercise of the 48th Annual Convention of the Psi Upsilon Fraternity.

THETA.—G. C. Dauchy, '47; Rev. W. H. Stuart, '46.

BETA.—Hon. H. L. Booth, '44; H. B. D. Magruder, '54.

PSI.—R. L. Dakin, '53.

XI.—A. F. Nightingale, '66; H. S. Carhart, '69.

ALPHA.—Samuel Johnston, '56.

PHI.—C. L. Coffin, '81; G. H. Fletcher, '81; F. W. Davenport, '82; E. J. Mack, '83; W. J. Miller, '83; Samuel Schoyer, '83; Clarence Conely, '84; Frand Day, '81.

OMEGA.—C. F. De Golyer, '75; W. C. Arthur, '77; C. W. Naylor, '81; W. G. Sherer, '81; the chapter.