

CONFIDENTIAL.

RECORDS  
OF THE  
CONVENTION  
OF THE  
PSI UPSILON FRATERNITY.

---

1889.



RECORDS  
OF THE  
CONVENTION  
OF THE  
PSI URSILON FRATERNITY,  
HELD WITH THE  
UPSILON CHAPTER,  
UNIVERSITY OF ROCHESTER,  
ROCHESTER, N. Y.,  
THURSDAY AND FRIDAY, MAY 16 AND 17,  
1889.

---

No XVIII of the Printed Series  
PUBLISHED BY THE EXECUTIVE COUNCIL.

---

The Fifty-Sixth Year of the Fraternity.

1889.



# RECORDS.

THURSDAY, May 16th, 1889.

The Convention was called to order at 11 A. M., by Bro. Herbert L. Bridgman (*I*, '66), of the Executive Council, who appointed as Temporary President, Bro. W. S. Bigelow (*T*, '89), and as temporary Recorder, Bro. C. F. Bullard (*T*, '90). Bro. Bigelow, on behalf of the Upsilon, welcomed the delegates to Rochester, and appointed the following Committees :

ON CREDENTIALS.—Bros. W. D. Farwell (*H*, '89); E. Fairbank (*I*, '89); E. N. Scott (*BB*, '89).

ON PERMANENT ORGANIZATION.—C. W. Culver (*Θ*, '89); G. T. Files (*K*, '89); H. B. Chase (*T*, '89).

A recess of 30 minutes having been taken, the session was resumed, and the reports of Committees were received.

The Committee on Credentials reported the following

## LIST OF DELEGATES :

EXECUTIVE COUNCIL.—Herbert L. Bridgman (*I*, '66).

GRADUATE DELEGATES.—Dr. L. F. Harvey (*Θ*, '83), Dr. C. S. Dolley (*II*, '78), W. E. Witherspoon (*T*, '66), and B. H. Bayliss (*Δ*, '65).

THETA.—C. W. Culver, '89; F. E. Hawkes, '90; H. T. Mosher, '90; G. F. Allison, '84.

DELTA.—T. T. Baylor, '89; H. L. Carpenter, '90; A. M. King, '90.

BETA.—H. H. Haight, '88; D. M. Barstow, '89; John Crosby, '89.

SIGMA.—H. W. Cooke, '90; F. M. Smith, '92.

GAMMA.—E. Fairbank, '89; J. G. Deam, '90.

ZETA.—D. D. Dow, '89.

LAMBDA.—W. A. McLaren, '90; R. Raynor, '89; H. G. Atha, '89; F. S. Bangs, '78.

KAPPA.—G. T. Files, '89.

PSI.—A. Evans, '89; E. N. Smith, '90.

XI.—Henry Floy, '89; F. S. Goodrich, '90.

UPSILON.—H. B. Chase, '89; J. B. Howe, '89; W. A. Walling, '90; W. T. Plumb, '91.

IOTA.—C. H. Arndt, '80.

PHI.—O. F. Schmid, '89; H. V. Winchell, '89.

PI.—J. M. Gilbert, '75; C. H. Bassett, '90; T. O. Beebe, '90; W. E. Palmer, '90; S. C. Ferris, '90.

CHI.—H. E. Millholen, '89.

BETA BETA.—E. N. Scott, '89.

ETA.—H. C. Johnson, '73; W. D. Farwell, '89.

*The report was unanimously accepted.*

The Committee on Permanent Organization presented the following list of

OFFICERS:

*President,*

H. L. BRIDGMAN (*I*, '66).

*Vice-Presidents,*

H. C. JOHNSON (*X*, '73), for the Council.

BELDEN S. DAY (*I*, '81), for the Alumni.

H. T. MOSHER ( $\Theta$ , '90).

A. EVANS ( $\Psi$ , '89).

T. T. BAYLOR (*A*, '89).

HENRY FLOY ( $\Xi$ , '89).

D. M. BARSTOW (*B*, '89).

J. B. HOWE ( $\Upsilon$ , '89).

H. W. COOKE ( $\Sigma$ , '90).

C. H. ARNDT (*I*, '89).

E. FAIRBANK (*I*, '89).

O. F. SCHMID ( $\Phi$ , '89).

G. T. FILES (*K*, '89).

T. O. BEEBE (*II*, '90).

D. D. DOW (*Z*, '89).

H. F. MILLHOLEN (*X*, '89).

W. A. McLaren (*A*, '90).

E. N. SCOTT (*BB*, '89).

W. D. FARWELL (*H*, '89).

*Recorder,*

CHAS. F. BULLARD ( $\Upsilon$ , '90).

*Assistant Recorders,*

T. H. ROBERTSON ( $\Theta$ , '91).

S. C. FERRIS (*II*, '90).

*The report was unanimously adopted.*

The President, on taking the chair, announced that the rules of the Convention of 1880 would be observed as the rules of this Convention. No objection having been made, it was *so ordered*.

The Annual Communication of the Executive Council was then read by Bro. F. S. Bangs (*A*, '78), the Secretary of the Council (See Appendix I).

*Referred to the Committee on the Annual Communication.*

Bro. H. W. Cooke ( $\Sigma$ , '90), offered General Resolution No. 1, to amend the Constitution so as to authorize the election to membership of Prof. John Robert Lincoln and Robert Henry Thurston, graduates of Brown University. *Referred to the Committee on New Business.*

The President presented a petition for the revival of the Alpha Chapter at Harvard University. *Referred to the Committee on New Business.*

Bro. F. E. Hawkes ( $\Theta$ , '90) offered General Resolution No. 2, to amend Article II, Section 6, of the Constitution. *Referred to the Committee on New Business.*

Bro. Henry Floy ( $\Xi$ , '89) presented the report of the  $\Xi$  Chapter, on the new Song Book, together with a letter from Bro. Karl P. Harrington ( $\Xi$ , '82), and offered General Resolution No. 3. *Referred to the Committee on Unfinished Business.*

Bro. H. H. Haight ( $B$ , '88) offered General Resolution No. 4, for the establishment of a Chapter at the University of California. *Referred to the Committee on New Business.*

On motion, a recess was taken until 2 P. M.

THURSDAY, MAY 16, 1889.

AFTERNOON SESSION.

The Convention having been called to order, the President announced the appointment of the following standing committees:—

*On Nominations for the Executive Council.*—Bros. Cooke ( $\Sigma$ , '90); Schmid ( $\Phi$ , '89); Scott ( $BB$ , '89); Culver ( $\Theta$ , '89); Farwell ( $H$ , '89).

*On the Annual Communication.*—Bros. Millholen ( $X$ , '89); Baylor ( $A$ , '89); Files ( $K$ , '89); Dow ( $Z$ , '89); Walling ( $T$ , '90).

*On New Business.*—Bros. Gilbert ( $II$ , '75); Hawkes ( $\Theta$ , '90); McLaren ( $A$ , '90); Fairbank ( $T$ , '89); Haight ( $B$ , '88).

*On Unfinished Business.*—Bros. Floy ( $\Xi$ , '89); Crosby ( $B$ , '89); Smith ( $\Psi$ , '90); Arndt ( $I$ , '89); Winchell ( $\Phi$ , '89).

*On Chapter Relations.*—Bros. Chase ( $T$ , '89); Atha ( $A$ , '89); Goodrich ( $\Xi$ , '90); Mosher ( $\Theta$ , '90); Richardson ( $\Phi$ —).

Bro. Culver ( $\Theta$ , '89) announced an invitation to attend a reception at the Psi Upsilon Club-house, New York, given by the Psi Upsilon graduates of the Theta to the newly elected President of Union College, Harrison E. Webster, LL. D., on the evening of May 18, 1889.

Bro. H. V. Winchell ( $\Phi$ , '89) presented a petition for a Chapter at the University of Minnesota. *Referred to the Committee on New Business.*

Bro. H. T. Mosher (Θ, '90) offered General Resolution No. 5, relating to claims on account of the Diamond. *Referred to the Committee on the Annual Communication.*

Bro. H. W. Cooke (Σ, '90) presented the following as the majority report of the Committee on Nominations for the Executive Council:—

*General Resolution No. 6. Resolved,* That in view of the valuable services rendered the Fraternity by Bros. Herbert L. Bridgman (Γ, '66), Benjamin H. Bayliss (Δ, '65), Francis S. Bangs (Δ, '78), Henry C. Johnson (X, '73), and William M. Kingsley (Δ, '83), they be re-elected as the Executive Council for 1889-90.

(Sgd.)

HENRY W. COOKE, *Chairman.*

O. F. SCHMID.

E. N. SCOTT.

W. D. FARWELL.

Bro. Culver (Θ, '89), as a minority report of the same Committee, on the ground that two members of the Council should not be chosen from one Chapter, presented the name of Bro. J. L. Mygatt (Θ, '58), in place of Bro. Benjamin H. Bayliss (Δ, '65).

The President called Vice-President Belden S. Day (Γ, '81) to the Chair.

Bro. Cooke, Chairman of the Committee, moved the adoption of the resolution presented in the majority report, *and it was adopted by the following vote.*—

AYE.—Δ, B, Σ, Γ, Z, A, K, Ξ, Γ, Φ, Π, X, BB, H, 2d and 3d Alumni; Total, 16.

No.—Θ, Ψ, I; Total, 3.

The Vice-President in the Chair thereupon declared the following duly elected as the

*Executive Council, 1889-90.*

HERBERT L. BRIDGMAN (Γ, '66).

FRANCIS S. BANGS (Δ, '78).

BENJAMIN H. BAYLISS (Δ, '65).

HENRY C. JOHNSON (X, '73).

WILLIAM M. KINGSLEY (Δ, '83)

The Committee on Nominations for the Executive Council also reported the following:

*Special Resolution No. 1.—Resolved,* That the Convention thankfully acknowledges the admirable manner in which Bro. Bangs has conducted the finances of the Fraternity during the past year.

*Unanimously adopted.*

Bro. Henry Floy (Ξ, '89), on behalf of the Committee on Unfinished Business reported favorably as follows:

*General Resolution No. 3.—Resolved,* That the Executive Council be and hereby is authorized to pay out of the general funds of the Fraternity the reasonable expenses of the Ξ Chapter and the Committee on the Song Book in the preparation of a manuscript sample copy of the new Song Book, to be submitted to the next Convention.

*Unanimously adopted.*



Bro. Floy, also on behalf of his Committee, moved that the reports of  $\Xi$  Chapter and of Bro. Harrington on the new Song Book be accepted and printed in the records of the Convention, and on motion, duly seconded the Convention *so ordered* (See Appendix II).

The President again took the chair.

Bro. J. M. Gilbert (II, '75), on behalf of the Committee on New Business, offered the following :

*General Resolution No. 7.—Resolved*, That the petition for the establishment of a Chapter at the University of Minnesota be granted.

*The resolution having been discussed was lost by the following vote :*

AYE.—B, Z,  $\Xi$ ,  $\Phi$ , II; Total, 5.

NO.— $\Theta$ ,  $\Delta$ ,  $\Sigma$ ,  $\Gamma$ ,  $\Lambda$ , K,  $\Psi$ ,  $\Upsilon$ , I, X, BB, H, 1st Alumni; Total 13.

On motion, a recess was taken until May 17th at 10 A. M.

THURSDAY, MAY 17th, 1889.

MORNING SESSION.

The Convention having been called to order by the President at 10:30 A. M., the minutes of the previous sessions were read and corrected.

Bro. H. E. Millholen (X '89), on behalf of the Committee on the Annual Communication, reported favorably the resolution introduced by Bro. H. T. Mosher ( $\Theta$ , '90), as follows :

*General Resolution No. 5.—Whereas*, The Convention being convinced that the authority vested in the Executive Council under Gen. Res. No. 2 of the 55th Convention, where it refers to a settlement of claims against Bro. Geo. F. Allison, formerly editor of the *Diamond*, is unnecessary, *It is hereby resolved*, That this authority be and hereby is withdrawn.

After a statement to the convention by Bro. George F. Allison ( $\Theta$ , '84), that he regarded the claim mentioned in the resolution as a matter personal to himself and not concerning the Fraternity, *the resolution was unanimously adopted*.

The same Committee also offered General Resolutions Nos. 8, 9, and 10, as follows :

*General Resolution No. 8.—Resolved*, That Article XI. Sections 2 and 3, be and hereby are amended to read as follows :

SECTION 2. Each Chapter shall, on the first day of February of each year, report to the Executive Council the names, symbols offices, dates of initiation, classes and places of residence of the active members of the Chapter, together with such other information as the Executive Council may require. Blanks for such reports shall be provided by the Council at least three weeks prior to the first day of February.

SECTION 3. In case of the failure of a Chapter for any cause to render the report, prescribed by the preceding section prior to the 15th day of February, a fine shall be imposed upon such Chapter at the rate of one dollar for each week after the said date, during which the rendering of the said report shall have been delayed, the said fine to be collected at the same time with and in the same manner as the general Fraternity taxes.

*Unanimously adopted.*

*General Resolution No. 9.—Resolved*, That the Executive Council be and hereby is authorized to levy a tax of one dollar per active member for general purposes of the Fraternity.

*Unanimously adopted.*

*General Resolution No. 10.—Resolved*, That the conduct of the Executive Council in connection with the 10th Catalogue be and hereby is approved.

*Unanimously adopted.*

Bro. F. S. Bangs (A, '78) offered the following :—

*General Resolution No. 11.—Resolved*, That so much of General Resolution No. 18, of 1886, as provides for the publication of a catalogue in every succeeding tenth year of the Fraternity be and hereby is rescinded.

Bro. Bangs asked unanimous consent to the immediate consideration of the resolution, and no objection having been made, *the resolution was unanimously adopted.*

Bro. J. M. Gilbert (II, '75), on behalf of the Committee on New Business, reported favorably the resolution introduced by Bro. H. H. Haight (B, '84), as follows :—

*General Resolution No. 4.—Resolved*, That the petition for the establishment of a Chapter at the University of California be granted.

Bro. W. A. Walling (I, '90) moved to amend by making the grant of the petition conditional upon the performance by the petitioners of terms and conditions similar to those imposed by General Resolution No. 11, of 1888, upon the applicants for a Chapter at the University of Pennsylvania.

The amendment was lost by the following vote :—

AYE.—Θ, A, Σ, Γ, Ξ, Υ, H, 2d Alumni ; Total, 8.

NO.—B, Z, A, K, Ψ, I, Φ, II, X, BB, 3d Alumni ; Total, 11.

Bro. Haight addressed the Convention and presented the petition and various other papers relating to the subject, together with his authority to represent the petitioners.

*The resolution was thereupon adopted by the following vote :—*

AYE.—Θ, A, B, Z, A, K, Ψ, Ξ, Φ, II, X, H, 3d Alumni ; Total, 13.

NO.—Σ, Γ, Υ, I, BB ; Total, 5.

Bro. Haight, on behalf of the petitioners, offered a pledge that they would erect a Chapter house within three years from the date of granting a charter.

Bro. Bangs moved that copies of Bro. Haight's pledge in writing and his letter of authority be printed in the records, and it was *so ordered* (See Appendix III).

Bro. Charles Kendall Adams ( $\Phi$ , '61), President of Cornell University, upon the invitation of the President, addressed the Convention.

Bro. H. E. Millholen moved to reconsider the vote on General Resolution No. 7, relating to the proposed Chapter at the University of Minnesota. The motion having been seconded,

Bro. F. S. Bangs ( $\Delta$ , '78) moved to lay the motion to reconsider upon the table and that it be made a special order of business for the afternoon session.

*Carried unanimously.*

Bro. J. M. Gilbert ( $\Pi$ , '75) presented a report adopted by a majority of the Committee on New Business in favor of the resolution introduced by Bro. F. E. Hawkes ( $\Theta$ , '90), as follows:—

*General Resolution No. 2.—Resolved*, That Article II, Section 6, of the Constitution commencing, "The Convention shall annually elect," &c., be amended by striking out the clause, "The Convention shall annually elect an Executive Council of five; a majority of whom shall be graduate members of the Fraternity, and no more than two from the same Chapter," and by substituting "The Executive Council shall consist of six, a majority of whom shall be graduate members; two new members to be elected annually by the convention to serve for a term of three years; and no more than one member from the same chapter. In 1890 two members of the council shall be elected for a term of office of one year, two members for a term of office of two years and two members for a term of office of three years."

Signed :

HENRY H. HAIGHT,  $B$ .  
EDWARD FAIRBANK,  $\Gamma$ .  
F. E. HAWKES,  $\Theta$ .

Bro. W. A. McLaren, ( $\Delta$ , '90) presented the following as the report of the minority of the Committee,

"The undersigned members of the Committee on New Business respectfully report that they do not concur in the majority report concerning the amendment Article II, Section 6."

(Sgd.)

J. M. GILBERT,  $\Pi$ .  
W. A. MCLAREN,  $\Delta$ .

Bro. Hawkes moved the adoption of the resolution presented in the majority report.

*The resolution having been discussed at length was lost by the following vote:—*

**AYE.**— $\Theta$ ,  $\Delta$ ,  $B$ ,  $\Gamma$ ,  $\Psi$ ,  $\Xi$ ,  $I$ , 1st Alumni; Total; 8.

**NO.**— $\Sigma$ ,  $Z$ ,  $A$ ,  $K$ ,  $\Upsilon$ ,  $\Phi$ ,  $\Pi$ ,  $X$ ,  $BB$ ,  $H$ , 2d and 3d Alumni; Total, 12.

Bro. Benjamin H. Bayliss ( $\Delta$ , '65) and William M. Kingsley ( $\Delta$ , '83) presented their resignations as members of the Executive Council.

Bro. Edward Fairbank ( $\Gamma$ , '89) moved that the resignations be not accepted.

*Carried unanimously.*

Bro. J. M. Gilbert ( $\Pi$ , '75), on behalf of the Committee on New Business, offered the following :

*General Resolution No. 12.—Resolved*, That the petition for the revival of the Alpha Chapter at Harvard University be denied.

*Unanimously adopted.*

The same Committee reported adversely the resolution introduced by Bro. H. W. Cooke ( $\Sigma$ , '90), as follows :

*General Resolution No. 1. - Resolved*, That Article VI, Section 1, of the Constitution be amended so as to allow the Sigma Chapter to initiate Prof. John Larkin Lincoln, a graduate of Brown University, and allow the Chi Chapter to initiate Robert Henry Thurston, also a graduate of Brown.

On motion, a recess was taken.

FRIDAY, MAY 17, 1889.

AFTERNOON SESSION.

The Convention having been called to order by the President at 3 P. M., the minutes of the previous sessions were read and approved.

The regular order being the consideration of the adverse report of the Committee on New Business on General Resolution No. 1,

Bro. H. W. Cooke ( $\Sigma$ , '90), moved that the resolution be considered separately as to each person named in it, and it was *so ordered*.

Upon the name of Prof. Lincoln, *the report was agreed to by the following vote :*

Aye.— $\Theta$ ,  $\Delta$ ,  $\Gamma$ ,  $Z$ ,  $\Psi$ ,  $\Xi$ ,  $\Upsilon$ ,  $I$ ,  $\Pi$ , 2d, 3d and 4th Alumni ; Total, 12.

No.— $\Sigma$ ,  $A$ ,  $\Phi$ ,  $X$ ,  $H$  ; Total, 5.

Upon the name of Prof. Thurston, *the report was agreed to by the following vote :*

Aye.— $\Theta$ ,  $\Delta$ ,  $\Gamma$ ,  $Z$ ,  $A$ ,  $\Psi$ ,  $\Xi$ ,  $\Upsilon$ ,  $I$ , 2d, 3d and 4th Alumni ; Total, 12.

No.— $\Sigma$ ,  $\Phi$ ,  $\Pi$ ,  $X$ ,  $H$  ; Total, 5.

Bro. Cooke asked that the proposed resolution No. 2 and all reference to it be expunged from the record. The President having decided that the request could not be entertained except in the form of a motion, Bro. Bangs moved that the request be granted, and *the motion was lost*.

Bro. J. M. Gilbert ( $\Pi$  '75), on behalf of the Committee on New Business, offered the following :

*Special Resolution No. 2.—Resolved,* That the Convention hereby expresses its obligations to Bros. Theodore Bacon (B, '53), President; S. A. Lattimore (II, '68), Chaplain; Charles K. Adams (Φ, '61), Orator, and Joseph A. Ely (Γ, '66), Poet, of the public literary exercises, and tenders to each its sincere thanks for his service to the Fraternity.

*Unanimously adopted.*

*Special Resolution No. 3.—Resolved,* That a properly engrossed and attested copy of the foregoing Special Resolution No. 2 be forthwith transmitted by the Recorder of the Convention to each of the gentlemen named, and that any acknowledgments from either be filed in the archives of the Upsilon Chapter.

*Unanimously adopted.*

*Special Resolution No. 4.—Resolved,* That this Convention tenders the thanks of the Fraternity to the Upsilon Chapter, for its generous assumption of the preparation for the Convention and the exceptionally satisfactory manner in which the duties incident to this task have been performed.

*Unanimously adopted.*

*Special Resolution No. 5.—Resolved,* That the thanks of this Convention be extended to Bro. H. L. Bridgman for the able and impartial manner in which he has performed his duties as President of the Convention.

*Unanimously adopted.*

*General Resolution No. 13.—Resolved,* That the price of all catalogues remaining in the hands of the Executive Council be continued at five dollars (\$5.00) per volume until otherwise authorized.

Bro. C. S. Dolley (II, '78) presented a letter from the Upsilon Kappa Society, of the University of Pennsylvania, expressing thanks for the granting of the application for a Chapter at that institution.

The motion to reconsider the vote by which the proposed General Resolution No. 7, was lost, being the special order of business, was carried unanimously, and the question recurring upon the resolution as reported by the Committee on New Business (see page 7), the resolution was adopted by the following vote:—

AYE.—Θ, Δ, Β, Σ, Γ, Ζ, Ξ, Υ, Ι, Φ, ΙΙ, Χ, Η, 2d, 3d and 4th Alumni; Total, 16.

NO.—Α, Ψ, ΒΒ; Total, 3.

NOT VOTING.—Κ, 1st Alumni.

Bro. H. W. Cooke (Σ, '90), extended an invitation to the Fraternity to hold the next annual Convention with the Sigma Chapter, at Brown University, Providence, R. I.

On motion the Convention adjourned *sine die*.

CHARLES F. BULLARD,  
Recorder.

## RESOLUTIONS ADOPTED.

## GENERAL RESOLUTIONS.

No. 3.—*Resolved*, That the Executive Council be and hereby is authorized to pay out of the general funds of the Fraternity the reasonable expenses of the  $\Xi$  Chapter and the Committee on the Song Book in the preparation of a manuscript sample copy of the new Song Book, to be submitted to the next Convention.

No. 4.—*Resolved*, That the petition for the establishment of a Chapter at the University of California be granted.

No. 5.—*Whereas*, The Convention being convinced that the authority vested in the Executive Council under General Resolution No. 2 of the 55th Convention, where it refers to a settlement of claims against Bro. George F. Allison, formerly Editor of *The Diamond*, is unnecessary, *It is hereby Resolved* That this authority be, and hereby is withdrawn.

No. 6.—*Resolved*, That in view of the valuable services rendered the Fraternity by Bros. Herbert L. Bridgman (*T*, '66), Benjamin H. Bayliss (*A*, '65), Francis S. Bangs (*A*, '78), Henry C. Johnson (*X*, '73) and William M. Kingsley (*A*, '83), they be re-elected as the Executive Council for 1889-90.

No. 7.—*Resolved*, That the petition for the establishment of a Chapter at the University of Minnesota, be granted.

No. 8.—*Resolved*, That Article XI, Sections 2 and 3, be and hereby are amended to read as follows:

SECTION 2. Each Chapter shall, on the first day of February of each year, report to the Executive Council the names, symbols, offices, dates of initiation, classes and places of residence of the active members of the Chapter, together with such other information as the Executive Council may require. Blanks for such reports shall be provided by the Council at least three weeks prior to the first day of February.

SECTION 3. In case of the failure of a Chapter for any cause to render the report prescribed by the preceding section prior to the 15th day of February, a fine shall be imposed upon such Chapter at the rate of one dollar for each week after the said date, during which the rendering of the said report shall have been delayed, the said fine to be collected at the same time with and in the same manner as the general Fraternity taxes.

No. 9.—*Resolved*, That the Executive Council be and hereby is authorized to levy a tax of one dollar per active member for general purposes of the Fraternity.

No. 10.—*Resolved*, That the conduct of the Executive Council in connection with the 10th Catalogue be and hereby is approved.

No. 11.—*Resolved*, That so much of General Resolution No. 18, of 1886, as provides for the publication of a catalogue in every succeeding tenth year of the Fraternity be and hereby is rescinded.

No. 12.—*Resolved*, that the petition for the revival of the Alpha Chapter at Harvard University be denied.

No. 13.—*Resolved*, That the price of all catalogues remaining in the hands of the Executive Council be continued at five dollars (\$5.00) per volume until otherwise authorized.

---

#### SPECIAL RESOLUTIONS.

No. 1.—*Resolved*, That the Convention thankfully acknowledges the admirable manner in which Bro. Bangs has conducted the finances of the Fraternity, during the past year.

No. 2.—*Resolved*. That the Convention hereby expresses its obligations to Bros. Theodore Bacon, (*B*, '53), President; S. A. Lattimore (*II*, '68), Chaplain; Charles K. Adams (*Φ*, '61), Orator, and Joseph A. Ely (*Γ*, '66), Poet, of the public literary exercises, and tenders to each its sincere thanks for his service to the Fraternity.

No. 3.—*Resolved*, That a properly engrossed and attested copy of the foregoing special Resolution No. 2 be forthwith transmitted by the Recorder of the Convention to each of the gentlemen named, and that any acknowledgments from either be filed in the archives of the Upsilon Chapter.

No. 4.—*Resolved*, That this Convention tenders the thanks of the Fraternity to the Upsilon Chapter, for its generous assumption of the preparation for the Convention and the exceptionally satisfactory manner in which the duties incident to this task have been performed.

No. 5.—*Resolved*, That the thanks of this Convention be extended to Bro. H. L. Bridgman for the able and impartial manner in which he has performed his duties as President of the Convention.

## APPENDIX I.

### THE ANNUAL COMMUNICATION OF THE EXECUTIVE COUNCIL TO THE CONVENTION.

1. **MEMBERSHIP.**—The number of active members reported on December 1, 1888, for taxation for the current year, was 437, an increase of one above the membership in 1887, as shown in Schedule A of the Treasurer's report. This is the largest active membership recorded at any one time, but it is probable that the actual membership has reached larger figures, since some of the Chapters add considerably to their number after the dates of their annual reports. It seems desirable that a uniform date should be fixed for the annual reports, say February 1, so that each chapter shall contribute its share of the Fraternity taxes fairly according to its full membership.

During the past year, for the first time within the knowledge of any member of the present Council, extending over a period of eleven years, all of the Chapter reports have been rendered on or before the dates prescribed by the Constitution.

2. **UNIVERSITY OF PENNSYLVANIA.**—The application for the establishment of a chapter at the University of Pennsylvania has been granted upon the terms stated in General Resolutions Nos. 7 and 11, of 1888. The Psi Upsilon Alumni Association of Philadelphia reports active measures to comply with the conditions imposed, and it is expected that the new Chapter will be entitled to receive its charter early in the next collegiate year.

3. **SONG BOOK.**—In accordance with Gen. Res. No. 12, of 1888, in July last the Council nominated the Xi Chapter to appoint the Chairman of a Song Book Committee. No report has been received from the Committee.

The Council has one copy of the last edition of the Song Book.

4. **FINANCES.**—The Treasurer's report, hereto annexed, shows in detail the operations of the Treasury during the year. Beginning with a cash balance of \$581.37, the receipts have amounted to \$9,954.43, and the payments to \$10,090.11, leaving a balance on hand of \$445.69, consisting of cash on hand and of deposits in the Broadway Savings Institution and Fourth National Bank, New York City.

The last Convention authorized the Council to levy a special assessment for the purpose of discharging debts amounting to \$393.43 incurred in maintaining the publication of *The Diamond* in previous years. Such assessment would have added ninety cents to the tax upon each active member, and, considering the great burdens already assumed by the Fraternity in connection with the catalogue, the Council decided not to make the levy, but has, nevertheless, been able to pay a considerable part of the debt.

To provide for the general uses of the Fraternity for the coming year the usual tax of one dollar per active member may be required.



6. THE 10TH CATALOGUE.—The chief concern of the Council for the past year, as well as for several previous years, has been the Catalogue. The question of expense and the means of providing for it has been a grave one from the outset of the undertaking, and the members of the Council have given it at all times their most earnest thought, fully conscious of their responsibility, not only to the Fraternity, but to those who were employed to manufacture the book. The first estimate of cost, made in 1886, upon the outlines then proposed by the Editors, exceeded \$4,000. Had the volume in extent continued within the early expectations, no difficulty would have arisen, but its contents became enormously increased by the quantity of information supplied by members of the Fraternity for publication concerning themselves, and through the ambition of the Editors to make the work in its comprehensiveness surpass previous catalogues of this or any other Fraternity. They succeeded. The more extensive plan was submitted in the form of proof sheets to the Convention of 1887, and was approved by the Fraternity, not only then, but again in 1888, when the completed book was before the Convention. In the meantime, the number of advance subscriptions promised sufficient funds to pay the increased cost, even to the large amount which was finally developed to the Council early in 1888. At that time, the Council was confronted with the necessity of meeting a debt of over \$7,000, as reported to the last Convention, which would have been covered had the subscribers paid their subscriptions as called for when the book was ready for delivery.

To the exigencies of the situation, so plainly stated in the Annual Communication, the Convention of 1888 gave no heed, except by General Resolution No. 4 and Special Resolution No. 2 to authorize the preparation and circulation of a "prospectus." Such prospectus was prepared, and in May, 1888, sent in quantities to the Chapters for distribution. Judging from results, but little, if any, attention was given the matter outside of the Beta, Gamma, Sigma, Iota and Beta Beta. Had not such indifferent treatment or neglect been accorded it, the necessity, thrust upon the Council in October, of raising immediately over \$5,000, and of making the assessment of that amount, would probably have been obviated. In September, payment of the large balance due to the Comenius Press was required; the Treasury was empty; large sums already borrowed to make payments on account as work had progressed were unpaid; subscriptions had ceased; more than half of the subscriptions were unpaid, and the Council had no ready means to enforce them; and most of the Chapters seemed indisposed to take action. In the crisis, members of the Council borrowed the money immediately needed on their individual notes, payable in three months. To provide for their payment at maturity, and to procure the money for the previous loans and further expenses, an assessment upon the Chapters became imperative, and was, therefore, made in the terms of the Council's circular of October 15th, 1888, upon the basis shown in Schedule B of the Treasurer's report. That was the only equitable method the Council could devise. Subsequently, by circular the Council invited sug-

gestions from Chapters or any member of the Fraternity for any other satisfactory scheme, but no answer was received from any source.

Many of the Chapters, appreciating the facts, made prompt and substantial responses to the assessment, notably the Kappa, Gamma, Chi, Beta Beta, Eta, Phi and Upsilon. Others lost much valuable time by inaction or in an attempt to organize in opposition to the assessment, and the Council, up to the expiration of the three months, received only about a third of the sum needed. Eventually, however, eleven Chapters, viz:—Theta, Beta, Sigma, Gamma, Lambda, Kappa, Upsilon, Phi, Pi, Chi and Beta Beta, paid in full; Delta, Zeta, Xi and Eta have made gratifying partial payments; Iota has paid nothing on the assessment; and Psi has paid \$5., but no other subscription has been credited to it since June 1st, 1888.

As indicated by Schedule B, a balance of \$860.70 of the assessment remains unpaid. The cost of the catalogue exceeds the receipts from sales by the sum of \$2,086.84; but the Council gladly announces that all indebtedness against the Fraternity has been paid in full, the difference having been made up from funds to the credit of other accounts in the treasury, as appears by the Treasurer's balance sheet. The Council has on hand, for sale, ready for delivery, 847 copies of the catalogue.

The Council invites the most rigorous scrutiny into the details of its accounts and transactions respecting the Catalogue as well as all other matters committed to its care.

H. L. BRIDGMAN, *President.*

B. H. BAYLISS.

H. C. JOHNSON.

W. M. KINGSLEY, *Ass't Secretary.*

F. S. BANGS, *Sec'ty and Treasurer.*

New York City, May 14, 1889,  
The 56th year of the Fraternity.

## SCHEDULE A.

## TABLE OF MEMBERSHIP, DECEMBER 1st., 1888.

## ANNUAL TAXES AND DATE OF PAYMENT.

CHAPTERS.	Resident Graduates.		Law Students.		Medical Students.		Seniors.		Juniors.		Sophomores.		Freshmen.		Special Course Students.		Total, 1888.		Total, 1887.		Increase, 1888.		Decrease, 1888.		Tax.	Date of Payment.
THETA .....							3	5	1				5		14	16		2	24.50	Mar. 7.						
DELTA .....							3	9	6						18	22		4	31.50	May 14.						
BETA .....										23					23	32		9	40.25	May 8.						
SIGMA .....							4	4	7				4	1	20	19		1	35.00	May 6.						
GAMMA .....							13	6	10				8		37	38		1	64.75	Feb. 23						
ZETA .....							7	9	7				10		33	34		1	57.75	Feb. 8.						
LAMBDA .....		1	1				6	8	14				9		39	39			68.25	May 4.						
KAPPA .....							9	10	9				9		37	31		6	64.75	Feb. 20.						
PSI .....							1	4	1				2		8	10		2	14.00	May. 8.						
XI .....							7	12	10				11		40	34		6	70.00	Feb. 23.						
UPSILON .....	1						6	4	6				2		19	26		7	33.25	Jan. 17.						
IOTA .....	1						3	2	1				3		10	10			17.50	April 18.						
PHI .....	1	1					7	8	10				7	1	35	29		6	61.25	May 6.						
PI .....			1				3	4	10				9		27	19		8	47.25	May 6.						
CHI .....							9	4	6				4		24	25		1	42.00	Jan. 12.						
BETA BETA .....							7	6	5				6		24	27		3	42.00	Mar. 18.						
ETA .....							7	4	9				9		29	25		4	50.75	Feb. 11.						
Total.....															437	436		1	764.75							

## BALANCES, MAY 14, 1889.

	Dr.	Cr.
Council Fund.....		\$1,127 75
Convention Fund.....		147 42
General Publication Fund.....		1,257 36
Delta, Assessment.....	\$ 43 09	
Zeta, ".....	296 98	
Psi, ".....	114 70	
Xi, ".....	111 98	
Iota, ".....	119 70	
Eta, ".....	174 25	
10th Catalogue.....	1226 14	
Cash Balance.....	445 69	
	\$2532 53	\$2,532 53

## SCHEDULE B.

CATALOGUE ASSESSMENT, OCTOBER 15, 1888.

	Active Members Assessed.	Assessment.	Catalogues Allotted.	Balance of Assessment unpaid	Date of Final Payment.
THETA.....	16	\$191 52	39		Jan. 19, '89
DELTA.....	22	263 34	53	\$43 09	
BETA.....	25	299 25	60		May 8, '89
SIGMA.....	19	227 43	46		Jan. 26, '89
GAMMA.....	38	454 86	91		May 2, '89
ZETA.....	34	406 98	82	296 98	
LAMBDA.....	39	466 83	94		May 10, '89
KAPPA.....	31	371 07	75		May 2, '89
PSI.....	10	119 70	24	114 70	
XI.....	34	406 98	82	111 98	
UPSILON.....	26	311 22	63		Feb 11, '89
IOTA.....	10	119 70	24	119 70	
PHI.....	29	347 13	70		Dec, 24, '88
PI.....	19	227 43	46		Nov. 30, '88
CHI.....	25	299 25	60		Dec. 3, '88
BETA BETA.....	27	323 19	65		May 2, '89
ETA.....	25	299 25	60	174 25	
	429	\$5135 13	1034	\$860 70	

### F. S. BANGS, Treasurer, in account with The Executive Council.

RECEIPTS.		PAYMENTS.	
	Dr.		Cr.
1888.			
May 3.	To Cash Balance.....		
Sept. 4.	“ Loan by Wilbur Trust Company, Bethlehem, Penn., on note.....	\$581 37	
Nov. 28.	“ Zeta, balance of taxes, 1888.....	2,284 65	
Dec. 19.	“ Loan on note.....	19 00	
1889.		750 00	
Jan. 23.	“ Interest on Savings Bank deposit...	2 34	
May 6.	“ Iota, balance of taxes, 1888.....	50	
	“ Overpayments on sundry accounts	23 94	
May 14.	“ Taxes of 1889, .....	764 75	
	“ Sales of catalogue, including assess- ment.....	6,109 25	
		\$9,954 43	
		\$10,535 80	
May 4.	By H. L. Bridgman, deficit in publication of The Diamond, of 1887; Gen. Res. No. 2 1888.....		124 13
“ 15.	“ Iota, for Convention of 1888.....		250 00
June 9.	“ Printing Convention Records.....		49 50
Aug. 15.	“ Expenses of Council delegate to Convention		50 00
Sept. 4.	“ Comenius Press, to date, final settlement..		3,534 65
Dec. 14.	“ Wilbur Trust Co., Bethlehem, Penn., on account of loan and interest.....		1,325 02
“ 19.	“ Wilbur Trust Co., balance of loan and int. 1889.		1,000 33
Jan. 16.	“ Loan of Dec. 19, on acc't and interest.....		251 16
“ 19.	“ “ “ “ “ “		251 25
“ 26.	“ “ “ balance “ “		251 59
Feb. 9.	“ H. L. Bridgman, on account of loan of April 10, 1888, and interest.....		199 88
“ 18.	“ H. L. Bridgman, balance of loan and int..		100 13
“ 20.	“ F. S. Bangs, interest on loan of \$1000 from Nov. 5, 1887.....		77 50
Mar. 21.	“ F. S. Bangs, on account of loan and int...		402 00
May 7.	“ F. S. Bangs, balance “ “		604 70
“ 11.	“ Upsilon Chapter for Convention.....		250 00
“ 14.	“ Binding and forwarding catalogue to date		1,200 10
	“ Catalogue circulars.....		103 26
	“ P. O. Box rent.....		16 00
	“ Postage, stationery and telegrams for Council to date.....		24 97
	“ Sundry overpayments refunded to date.....		23 94
	“ Cash Balance.....		\$1,090 11
			445 69
			\$10,535 80

## APPENDIX II.

REPORT OF THE Ξ UPON THE NEW SONG BOOK.

To the delegates of the Psi Upsilon Fraternity, in Convention assembled, the Xi Chapter begs leave to submit the following report concerning the new Song-book :

At the Convention held last year with the Iota Chapter this resolution was passed :

“RESOLVED, That the Executive Council be authorized to nominate a chapter from which shall be chosen a chairman of a committee, which shall consist of said chairman, with associate editors, one from each of the other chapters (selected by the individual chapter), to compile a new edition of Psi Upsilon songs and publish the same, provided the chapters guarantee the sale of a sufficient number of copies of the book to pay the expenses of said publication.” Early in October the Executive Council notified the Xi that it had been charged with the preparation of the Song-book, and immediately thereafter selected Bro. Karl P. Harrington, '82, editor-in-chief. Among all its graduates, the Xi feels that Bro. Harrington is best fitted for this position, and is confident that under his management the Song-book will be one worthy of the Fraternity. After the election of Bro. Harrington as editor-in-chief, a chapter letter, and later on a printed circular, were sent by the Xi to the other chapters, urging the appointment of the associate editors. We regret to state however, that as yet only seven chapters, the Beta Beta, Iota, Chi, Phi, Zeta, Eta and Lambda have sent in the names of their associate editors. This delay on the part of the chapters has retarded the work to a great extent. Until the whole committee is organized and placed in communication with the editor-in-chief, the plans of the latter cannot be put into execution. There is no reason why, if the proper amount of interest is manifested, all the material may not be brought together, sifted and selected, the size and form of the Song-book determined upon, and estimates as to the cost of publication, etc., obtained, before the assembling of the next convention. If the report of the committee at that time meet the approval of the convention, the book could go immediately into the hands of the printer, and be ready soon after for distribution.

In conclusion the Xi would urge upon the convention and the several chapters the importance of the work, and the necessity of thoroughly organizing the committee as soon as possible, in order that the recommendation of the last convention and the will of the Fraternity be carried out without further delay.

Respectfully submitted for the Xi,

H. FLOY,  
F. S. GOODRICH,

*Delegates.*

(Letter Annexed to  $\Xi$  Report.)

ROME, ITALY, April 22, 1889.

To the Delegates of the Psi Upsilon Fraternity,  
in Convention Assembled, Greeting :

DEAR BROTHERS :

The fire burns brightly on the altar of Psi Upsilon in the "Eternal City", and the Muse of Music inspires your obedient servant to address to you the following words :

For a number of years it has been a growing conviction throughout the Fraternity that a new Psi Upsilon song-book would be a very desirable thing. The matter has now passed out of a state of desirability into that of positive necessity. The impossibility of procuring a sufficient number of copies of the existing book, the improvements required in the material already in the book, and the large amount of new material which has been accumulating during the past decade, permit no longer delay of the work of revision.

In accordance with the crying need, a resolution was introduced into the last Convention calling for the appointment of Editors to undertake the task.

The Editor desires, accordingly, to urge respectfully on your attention :

1. The Associate Editors should be appointed at once, before the close of the present college year, and notification of such appointments promptly made.

2. Not only should all suggestions concerning improvements be speedily made through the Associate Editors, but the work of collecting and arranging new material should be set about at once.

3. In order that the new book shall be in the highest degree a work representing all the best talent throughout the entire Fraternity, it is most desirable that there should be a healthy emulation between the chapters in the attempt to furnish in each case products worthy of the name and fair fame of their most eminent sons in the realm of poesy and song.

4. We want a new song-book which shall be superior to that of any similar organization in the world ; no half-hearted efforts will achieve that result ; *enthusiastic cooperation* by all is the watchword.

5. It is highly desirable that the entire work of preparation shall be completed in season to submit the question of immediate publication to the Convention of 1890, so that the book may be ready for the chapters' use at the very beginning of the succeeding college year.

6. Any and all legislative action necessary to empower Executive Council or Committee, or both, to incur any expenses required in the preparation of material and making preliminary arrangements for printing, provided such are desired, is recommended to your considerate attention.

Trusting to your enthusiasm to forward towards a speedy and successful conclusion this matter of deepest interest to the Fraternity,

I am yours, in the Bonds of Psi Upsilon,

KARL P. HARRINGTON



## APPENDIX III.

TO THE GENERAL CONVENTION OF THE PSI UPSILON FRATERNITY TO BE HELD IN MAY, 1889: The undersigned petitioners, and the Psi Upsilon Association of the Pacific Coast, hereby empower Henry Huntley Haight to represent them before the Convention in the matter of the application for a Chapter to be established at the University of California.

The undersigned agree to accept and abide by, and furnish satisfactory assurances for, such pledges as Mr. Haight may make in relation to sending a delegate or delegates to the General Convention each year, and in relation to waiving the right to hold a General Convention in California in due course, if proper authority of the Fraternity decide it at any time not to be advisable. And also in relation to any and all matters concerning which Mr. Haight may pledge the petitioners or their successors. (Signed) W. B. RISING, President Psi Upsilon Association; M. B. KELLOGG, Secretary Psi Upsilon Association; T. E. EICHBAUM, President Omega Psi Fraternity; A. W. SCOTT, JR., Secretary Omega Psi Fraternity.

(PLEDGE.)

The Omega Psi Society, through their representative, Henry H. Haight, pledges itself to build a Chapter House within three years from the date of granting to them of a charter for a Chapter of Psi Upsilon, to be established by them in the University of California.

(Signed) THE OMEGA PSI SOCIETY, by their representative,  
HENRY H. HAIGHT.

To the Convention of Psi Upsilon,  
May 17, 1889.