

CONFIDENTIAL

RECORDS

OF THE

GENERAL CONVENTION

OF THE

PSI UPSILON FRATERNITY

1891

RECORDS
OF THE
GENERAL CONVENTION
OF THE
PSI UPSILON FRATERNITY
HELD WITH THE
GAMMA CHAPTER
AMHERST COLLEGE
AMHERST MASSACHUSETTS
MAY 7 & 8 1891

Number XX of the Printed Series
PUBLISHED BY THE EXECUTIVE COUNCIL

The Fifty-eighth year of the Fraternity

1891

RECORDS.

THURSDAY, MAY 7, 1891.

The Convention was called to order at 10 A.M., by Bro. Herbert L. Bridgman (*I*, '66), of the Executive Council, who appointed as temporary President, Bro. H. N. Gay (*I*, '91), and as temporary Recorder, Bro. R. S. Smith (*I*, '92). Bro. Gay after welcoming the delegates on behalf of the Gamma chapter, appointed the following committees :

ON CREDENTIALS.—Bros. G. F. Mosher (*Θ*, '92); J. L. Bunce (*B*, '91); R. W. Taft (*Ξ*, '91).

ON PERMANENT ORGANIZATION.—Bros. W. H. Ives (*II*, '91); C. W. Leffingwell (*A*, '92); C. S. F. Lincoln (*K*, '91).

After a short recess, the reports of the committees were received.

The Committee on Credentials reported the following

LIST OF DELEGATES.

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

GRADUATE DELEGATES.—Peter B. Wyckoff (*I*, '68); Charles S. Dolley (*II*, '79).

THETA.—T. H. Robertson, '91; G. F. Mosher, '92.

DELTA.—A. H. Brown, '92; P. C. Cloyd, '92.

BETA.—J. L. Bunce, '91; T. Mullaly, '92; E. H. Mason, '92.

SIGMA.—R. W. Taft, '91; S. P. Remington, '90; J. L. Wheaton, Jr., '91; H. W. Sackett, '94.

GAMMA.—F. W. Hitchcock, '91; J. H. Grant, '92.

ZETA.—F. E. Barnard, '91; A. D. Salinger, '92.

LAMBDA.—R. B. Watson, '91; C. W. Leffingwell, '92.

KAPPA.—E. N. Goding, '91; C. S. F. Lincoln, '91; E. B. Young, '92; C. W. Peabody, '96; H. S. Andrews, '94

PSI.—J. G. Clark, '92.

XI.—L. S. Bayliss, '91; L. E. La Fetra, '91; W. B. Dukeshire, '92.

UPSILON.—C. S. Fox, '91.

IOTA.—T. H. Gould, '92.

PHI.—H. J. Hatch, '91; J. Van Inwagen, Jr., '92.

PI.—W. H. Ives, '91; F. L. Purdy, '92; A. G. Thorne, '93.

CHI.—F. P. Schoonmaker, '91.

BETA BETA.—W. C. Hicks, Jr., '91; R. S. Salters, '92; T. H. Yardley, '92; W. P. Niles, '93; B. W. Morris, Jr., '93.

ETA.—C. Mc. K. Leoser, Jr., '91.

TAU.—G. G. Ross, '88; J. D. E. Spaeth, '88.

The report was unanimously accepted.

The Committee on Permanent Organization presented the following list of

OFFICERS:

President,

H. L. BRIDGMAN (*T*, '66).

Vice-Presidents,

BENJAMIN H. BAYLISS (*A*, '65), for the Council.

HENRY P. FIELD (*T*, '88), for the Alumni.

T. H. ROBERTSON (*Θ*, '91).

L. S. BAYLISS (*Ξ*, '91).

A. H. BROWN (*A*, '92).

C. S. FOX (*T*, '91).

J. L. BUNCE (*B*, '91).

T. H. GOULD (*I*, '92).

R. W. TAFT (*Σ*, '91).

W. H. IVES (*H*, '91).

F. H. HITCHCOCK (*I*, '91).

H. J. HATCH (*Φ*, '91).

F. E. BARNARD (*Z*, '91).

F. P. SCHOONMAKER (*X*, '91).

R. B. WATSON (*A*, '91).

R. S. SALTERS (*BB*, '91).

E. N. GODING (*K*, '91).

C. M. LEOSER (*H*, '91).

J. G. CLARK (*Ψ*, '92).

G. G. ROSS (*T*, '88).

Recorder,

R. S. SMITH (*T*, '92).

Assistant Recorders,

C. M. LEOSER (*H*, '91).

F. L. PURDY (*II*, '92).

The report was unanimously adopted.

After a few remarks by the President, the reading of the Convention rules was dispensed with, no objection being raised.

Bro. B. H. Bayliss (*A*, '65) of the Executive Council, read the Annual Communication of the Executive Council.

Referred to the Committee on the Annual Communication, to be appointed.

At the request of the chair, Bro. B. H. Bayliss (*A*, '65) read the report

of the Committee appointed by the Executive Council in relation to Dickinson College, with other papers relating to the subject.

Referred to the Committee on Unfinished Business, to be appointed.

It was voted to take a recess until 1 P. M.

THURSDAY, May 7, 1891.

AFTERNOON SESSION.

After opening the meeting, the President appointed the following standing committees.—

On Nominations for the Executive Council.—Bros. Taft (Σ , '91); Robertson (Θ , '91); Salinger (Z , '92); Niles (BB , '93); Mason (B , '92).

On the Annual Communication.—Bros. Leffingwell (Δ , '92); Lincoln (K , '91); Dolley (graduate); Mosher (Θ , '92); La Fetra (Ξ , '91).

On New Business.—Bros. Ives (II , '91); Fox (T , '91); Salters (BB , '92); Leoser (H , '91); Hitchcock (I , '91).

On Unfinished Business.—Bros. Bunce (B , '91); Hatch (Φ , '91); Brown (Δ , '92); Ross (T , '88); Clark (Ψ , '92).

On Chapter Relations.—Bros. Sackett (Σ , '94); Schoonmaker (X , '91); Young (K , '92); Van Inwagen (Φ , '92); Gould (I , '92).

The President laid before the Convention a petition for a chapter at the Massachusetts Institute of Technology, with papers relating to it. *Referred to the Committee on New Business.*

Bro. C. McK. Leoser (H , '91), presented the petition for the establishment of a chapter at Mercer University, Macon, Ga. *Referred to the Committee on New Business.*

The committee on the Annual Communication reported the following:

Special Resolution No. 1.—*Resolved*, That the selection of Theta Phi as chapter letters by the Minnesota Chapter does not meet with the approval of the fraternity, inasmuch as it is clearly contrary to Art. III, Sec. I of the Constitution; and to precedent, as established in the cases of the Pi and Tau Chapters.

RESOLVED.—That the report of the committee appointed to inquire as to the advisability of establishing a chapter at Dickinson College, Carlisle, Pa., be referred to the Committee on Unfinished Business.

RESOLVED.—That the application for the establishment of a chapter at the Massachusetts Institute of Technology, Boston, Mass., be referred to the Committee on New Business.

Special Resolution No. 2.—*Resolved*, That the action of the Executive Council with regard to the affairs of the Psi Chapter as shown in Section III, be and is hereby approved.

Special Resolution No. 3.—*Resolved*, That the new chapters be requested to take as soon as possible their *pro rata* allotment of catalogues now in the possession of the Secretary of the Executive Council.

General Resolution No. 1.—Resolved, That the report of the Executive Council as to the new Song Book be and is hereby approved; and that the Psi, Iota, Phi, Chi, Eta, Tau and Minnesota chapters immediately inform the Secretary of the Executive Council of the number they will agree to take.

General Resolution No. 2.—Resolved, That the Executive Council be and is hereby authorized to publish one thousand copies of the new Song Book.

General Resolution No. 3.—Resolved, That the editor of the new Song Book be and is hereby requested to insert the Title Page of the old Song Book, set to the customary music.

General Resolution No. 4.—Resolved, That the price of the new Song Book be and is hereby fixed at two (2) dollars per copy.

General Resolution No. 5.—Resolved, That the Executive Council be and is hereby authorized to levy a tax of one (1) dollar per active member for the general purposes of the Fraternity.

Special Resolution No. 4.—Resolved, That the Treasurer's report be and is hereby approved.

The resolutions were acted upon in order, and unanimously adopted.

Bro. J. D. E. Spaeth (T, '88) addressed the Convention in behalf of the new Tau Chapter.

On motion, the Convention adjourned until May 8th, at 10 A. M.

FRIDAY, MAY 8, 1891.

The Convention was opened by the President at 10 A. M., after which the records of the previous meetings were read and approved.

Bro. P. B. Wyckoff (T, '68) introduced the following :

Special Resolution No. 5.—Resolved, That the following message be sent to the Alpha Delta Phi Convention now in session at Baltimore: "The Psi Upsilon Fraternity greets its elder sister and wishes to it and all its members long life and prosperity."

Unanimously adopted.

The committee on Nominations for the Executive Council presented the following :

General Resolution No. 6.—Resolved, That in view of the valuable services rendered the Fraternity by Bros. Herbert L. Bridgman (T, '66), Benj. H. Bayliss (A, '65), Francis S. Bangs (A, '78), Henry C. Johnson (X, '73) and William M. Kingsley (A, '83), during the past year, they be re-elected as the Executive Council for 1891-2.

Vice-President A. H. Brown (A, '92) was called to the chair, and the resolution was *unanimously adopted.*

The Committee on Unfinished Business reported the following :

General Resolution.—Resolved, That while the personal worth of the petitioners for a chapter of Psi Upsilon at Dickinson College, and President Reed's efforts in their behalf are fully appreciated, the College itself at present has not attained the prominence necessary to merit the establishment of a chapter of Psi Upsilon within its borders.

On motion of Bro. B. H. Bayliss (Δ , '65), the resolution was referred back to the committee for amendment of some of its terms.

The Committee on New Business presented the following :

General Resolution No. 7.—Resolved, That the petition of the Phi Beta Epsilon society of the Massachusetts Institute of Technology be not granted.

After a long discussion, the resolution was adopted by the following vote :

AYE.— Θ , Δ , Γ , K , Ψ , Ξ , Γ , I , Φ , Π , X , BB , Π , T , 1st and 2d Alumni.

Total, 16.

No.— B , Σ , Z , A . Total, 4.

The Committee on New Business also presented the following :

General Resolution No. 8.—Resolved, That the initiation ritual contained in the Constitution be amended so as to read : “As it is the bitterest curse of life that *men* so often seek in vain for those to whom *they* may confide *their* heart’s best treasure, and from whom *they* may receive the solaces of friendship.”

Unanimously adopted.

The same committee also reported Special Resolutions Nos. 6, 7, 8, 9 and 10, as follows :

Special Resolution No. 6.—Whereas, In the death of Waldo Hutchins (Γ , '42), the Fraternity loses a member whose public station and services honor it, and whose character and life exemplify its principles and its best traditions; be it *Resolved*, That the Executive Council transmit to Bro. Augustus S. Hutchins (Γ , '79) a copy of this resolution and that it be published in the Records of the Convention.

Unanimously adopted.

Special Resolution No. 7.—Resolved, That the Fraternity records its profound sense of loss in the death of Bro. Charles W. Bennett (Ξ , '52), George W. Elliott (Π , '73), and John A. Paddock (BB , '45).

Unanimously adopted.

Special Resolution No. 8.—Resolved, That the Convention tenders to Hon. Andrew D. White (B , '53) its sincere thanks for his oration at the public literary exercises on Thursday, May 7.

Unanimously adopted.

Special Resolution No. 9.—Resolved, That to the Gamma Chapter the Convention extends its thanks for the perfect arrangements for its comfort and convenience and for the hospitality to the delegates.

Unanimously adopted.

Special Resolution No. 10.—Resolved, That the Convention extends its thanks to Bro. George N. Whipple (Γ , '78) for his Convention Ode.

Unanimously adopted.

The Committee on Chapter Relations reported the following :

General Resolution No. 9.—Resolved, That in the future the chapter letters be made more concise and give more nearly the true standing of the chapter, and be it further

Resolved, That more intimate relations be sustained between the different chapters, especially as regards the entertainment of visiting brothers.

Unanimously adopted.

The Committee on Unfinished Business offered the following amended resolution :

General Resolution.—*Resolved*, That, while the personal worth of the petitioners for a chapter of Psi Upsilon at Dickinson College, and President Reed's efforts in their behalf are fully appreciated, the Convention does not feel able in accordance with its conservative principles, to take action on the petition at present.

After discussion, it was decided, on motion by Bro. C. S. Dolley (*II*, '78), to postpone action on the resolution until the next Convention.

Bro. A. D. Salinger (*Z*, '92) invited the delegates to the next Convention with the Zeta Chapter, as the next following the Gamma in the roll of Chapters.

On motion of Bro. R. B. Watson (*A*, '91), it was voted to suspend all rules in order that the resolution which follows might be offered and considered.

Bro. R. B. Watson (*A*, '91) offered the following resolution, which was unanimously adopted :

General Resolution No. 10.—*Resolved*, That the next Convention of the Fraternity be held with the Lambda Chapter in New York City.

Bro. C. W. Leffingwell (*A*, '92) urged the attendance of the brothers at the next Convention, and the President extended the hospitality of the Psi Upsilon Club of New York.

The following resolutions offered by Bros. A. H. Brown (*A*, '92) and C. S. Dolley (*II*, '78) respectively, were unanimously adopted :

Special Resolution No. 12.—*Resolved* : That a vote of thanks be extended to the Recorder of the Convention.

Special Resolution No. 13.—*Resolved* : That the thanks of the Convention be extended to Bro. H. L. Bridgman for the able manner in which he has fulfilled the duties of President.

On motion, the Convention adjourned *sine die*.

HERBERT L. BRIDGMAN, *President*.

ROBERT STUART SMITH, *Recorder*.

RESOLUTIONS ADOPTED.

GENERAL RESOLUTIONS.

General Resolution No. 1.—Resolved, That the report of the Executive Council as to the new Song Book be and is hereby approved; and that the P-i, Iota, Phi, Chi, Eta, Tau and Minnesota chapters immediately inform the Secretary of the Executive Council of the number they will agree to take.

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Special Resolution No. 11.—Resolved, That a vote of thanks be extended to the Recorder of the Convention.

Special Resolution No 12.—Resolved, That the thanks of the Convention be extended to Bro. H. L. Bridgman for the able manner in which he has fulfilled the duties of President.

APPENDIX.

THE ANNUAL COMMUNICATION OF THE EXECUTIVE COUNCIL TO THE CONVENTION OF 1891.

I. NEW CHAPTERS. The applications for Chapters at the Universities of Pennsylvania and Minnesota were granted in April.

The petitioners from Pennsylvania having applied to the Fraternity to be relieved from the full performance of the conditions imposed by Gen. Res. No. 11 of 1888, the application was referred to the Chapters by the Council, and was speedily granted. The new Tau Chapter was accordingly initiated at Philadelphia on the evening of May 5, 1891, with thirty-four charter members, including all members of the Upsilon Kappa Society of the University of Pennsylvania, who have become associated with the original petitioners since 1888. The Chapter occupies a comfortable and handsomely equipped house in a most advantageous position at the intersection of Thirty-sixth and Locust streets and Woodland avenue, Philadelphia, opposite the main building of the University.

The petitioners from Minnesota will probably be initiated on or about May 22d. They have proposed to assume the name of Theta Phi, from the name of their provisional organization. The Chapter will have ninety-one charter members, some of whom, however, are already active members of the Fraternity, having passed from the University of Minnesota to colleges represented in the Fraternity.

It is believed that the new Chapters, from the character of their membership and of their Universities, as well as from the patience and persistence with which they have maintained the purpose of their organization in spite of discouragement, display an inherent strength, which will make them valuable additions to Psi Upsilon.

II. APPLICATIONS FOR CHARTERS. In accordance with the resolution of the Convention of 1890, the Council appointed Daniel G. Thompson (Gamma, '69), Robert Lenox Belknap (Lambda, '69), Frank L. Hall (Beta, '71) a committee to inquire as to the advisability of establishing a Chapter at Dickinson College, Carlisle, Pennsylvania. Their report is herewith submitted.

An application for the establishment of a Chapter at the Massachusetts

Institute of Technology, Boston, Massachusetts, has been received by the Council, and is herewith submitted with accompanying documents.

III. THE PSI. Under General Resolution No. 10 of 1890, the Executive Council by one of its members made a careful investigation of the affairs of the Psi. They found that owing to the greatly increased interest on the part of the graduate members of that Chapter a large part of the liabilities of the Chapter had been paid; that the perils which threatened the Chapter at the time of the last Convention had been safely passed; the prospects of the Chapter were much brighter than they had been before in years; the Chapter house, with a few contemplated repairs and renovations, would be very attractive; and that with the confidently anticipated improvement in the College itself the future of the Chapter would be fully assured. The total unsecured balance of the liabilities of the Trustees of the Chapter at the time of the report was but \$1,100, and there was no danger that that amount would not be raised as rapidly as required. The appointment of a Committee to co operate with the active members of that Chapter was therefore found unnecessary.

IV. MEMBERSHIP. The active membership of the Fraternity on February 1, 1891, as reported, was 444, an increase of 22 over the membership of 1890.

V. THE TENTH CATALOGUE. There has been a moderate demand for the catalogue during the year. Three copies have been sold and two given away, the latter having been taken from the number allotted to the editor for exchange and complimentary distribution.

The Iota, Psi and Eta Chapters have accepted the terms for the settlement of their catalogue assessments prescribed by General Resolution No. 9 of 1890, and have paid their first installments. Credit has not been given to the Psi in the Treasurer's statement, which necessarily went to press before payment was made.

VI. NEW SONG BOOK. The preparation of the manuscript of the Song Book is nearly completed and is partly in the hands of the printer. The Council has employed Mr. H. P. Main, of New York, to assist Professor Harrington, the editor, as an expert in the compilation of works of this kind, particularly in regard to proof reading, copyrights and the preparation and arrangement of the musical text. The Council is informed that the book will doubtless be ready for delivery in September. The estimated cost of an edition of 1,000 copies is about \$1,725, details of which are herewith submitted. Such an edition at a price of not less than \$1.75 per copy is recommended. An immediate sale of 450 copies at from \$1.75 to \$2 per copy will enable the Council, with other available funds in the Treasury, to pay all bills without inconvenience; but it is essential for this end that the Chapters shall be prepared early in September without fail to take and pay for the copies for which they have subscribed.

The Convention of 1890 required the Chapters to notify the Council by June 15, 1890, of the number of Song Books they would agree to take. No response has yet been received from the Iota, Phi, Chi or Eta. Sub-

scriptions have been received, as follows : Theta, 31 ; Delta, 50 ; Beta, 15 ; Sigma, 10 ; Gamma, 30 ; Zeta, 15 ; Lambda, 20 ; Kappa, 25 ; Psi, 10 (at a price not exceeding \$1 each) ; Xi, 92 ; Upsilon, 15 ; Pi, 50 ; Beta Beta, 23 ; total, 386.

VII. FINANCES. The Treasurer's report is hereto annexed. The treasury has been in good condition, and the gradual accumulation of funds during preceding years enables the Fraternity to provide for the large outlay now required for the Song Book without an assessment or other extra demands upon individual members or Chapters.

A tax of \$1 per active member, to be applied to the general purposes of the Fraternity, is recommended for the ensuing year.

HERBERT L. BRIDGMAN, *President.*

BENJAMIN H. BAYLISS.

HENRY C. JOHNSON.

WILLIAM M. KINGSLEY, *Assistant Secretary.*

FRANCIS S. BANGS, *Secretary and Treasurer.*

NEW YORK CITY, MAY 6, 1891.

TREASURER'S STATEMENT, 1891.

RECEIPTS.	PAYMENTS.
1890. April 30. Cash Balance, date..... \$1,475 32	Expenses of Council Delegate, Convention of 1890..... \$ 19 48
1891. April 29. Upsilon, Annual Taxes 1890... \$ 24 50	Sigma, for Convention Expenses..... 200 00
Sale of Catalogues since last report..... 15 00	Purchase of Claim, Gen. Res. No. 8 of 1890..... 269 30
Annual Taxes, 1891..... 777 00	Printing Records, Convention of 1890... 62 70
Interest on Savings Bank Deposit..... 18 96	Expenses of Council Delegate, Gen. Res. No. 10 of 1890..... 16 75
Sigma, Fine for Delayed Report, Phi, Fine for Delayed Report... 1 00	Catalogue Account, Expressage..... 1 89
Iota, Installment of Catalogue Assessment..... 24 93	Stationery and Miscellaneous Printing.. 8 62
Eta, Installment of Catalogue Assessment..... 48 57	Postage, Telegrams and Messenger Service..... 3 73
	P. O. Box Rent..... 16 00
	Song Book Account..... 29 19
	Clerical Assistant to Secretary..... 5 00
	\$ 632 66
	Cash Balance..... 1,753 62
	\$2,386 28
\$2,386 28	

BALANCES, APRIL 29, 1891.

	<i>Dr.</i>	<i>Cr.</i>
General Fund.....		\$1,613 36
Convention Fund.....		437 65
Publication Fund.....		41 95
Psi, Catalogue Account.....	\$109 70	
Iota, Catalogue Account.....	74 77	
Eta, Catalogue Account.....	125 68	
New Song Book Account.....	29 19	
Cash :		
Broadway Savings Institution.....	\$ 488 80	
Fourth National Bank.....	1,256 98	
Treasurer	7 84	1,753 62
	<hr/>	<hr/>
	\$2,092 96	\$2,092 96

E. & O. E.

F. S. BANGS,
Treasurer Executive Council.

TABLE OF MEMBERSHIP, FEBRUARY 1, 1891.

ANNUAL TAXES AND DATE OF PAYMENT.

CHAPTERS.	Residents.	Law Students.	Medical Students.	Seniors.	Juniors.	Sophomores.	Freshmen.	Special Students.	Total, 1891.	Total, 1890.	Increase, 1891.	Decrease, 1891.	Tax.	Taxes Paid, 1891.
	THETA.....	—	—	—	1	4	6	2	—	13	20	—	7	22.75
DELTA.....	—	—	—	4	5	8	9	—	26	25	1	—	45.50	April 27.
BETA.....	—	—	—	—	32	1	—	—	33	30	3	—	57.75	April 10.
SIGMA.....	1	—	—	7	4	1	10	—	23	18	5	—	40.25	March 9.
GAMMA.....	1	—	—	11	8	8	10	1	39	33	6	—	68.25	Feb. 21.
ZETA.....	—	—	—	5	9	9	11	—	34	33	1	—	59.50	April 27.
LAMBDA.....	—	2	—	13	5	7	6	—	33	34	—	1	57.75	Feb. 21.
KAPPA.....	—	—	—	9	9	6	6	—	30	34	—	4	52.50	Feb. 24.
PSI.....	—	—	—	1	3	2	3	—	9	7	2	—	15.75	April 28.
XI.....	—	—	—	7	14	8	10	—	39	42	—	3	68.25	April 23.
UPSILON.....	—	—	—	4	4	2	7	—	17	14	3	—	29.75	April 29.
IOTA.....	—	—	—	1	3	2	2	—	8	8	—	—	14.00	April 27.
PHI.....	—	2	2	8	8	12	5	—	37	32	5	—	64.75	March 23.
PI.....	—	1	1	10	7	8	10	—	36	27	9	—	63.00	April 18.
CHI.....	—	—	—	7	6	6	1	1	23	21	2	—	40.25	April 27.
BETA BETA.....	—	—	—	3	5	4	5	2	19	20	—	1	33.25	March 11.
ETA.....	—	—	—	3	5	7	10	—	25	24	1	—	43.75	April 9.
Total.....									444	422	22		777	00