

CONFIDENTIAL.

RECORDS  
OF THE  
CONVENTION  
OF THE  
PSI UPSILON FRATERNITY.

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1898.

## SUPPLEMENTAL MEMORANDUM.

Since the printing of the Records of the Convention, the Council has received the following report :

FRANCIS S. BANGS,  
*Secretary.*

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TO THE EXECUTIVE COUNCIL  
OF THE PSI UPSILON FRATERNITY :

The Committee appointed at the meeting of the Council, May 16, pursuant to Special Resolution, No. 3, of the Convention of 1898, respectfully reports the receipt of the arrears (for the two years 1897 and 1898) of taxes from the Zeta, and a satisfactory explanation of its failure to be represented at the Convention of 1898, and asks that he be discharged from further action in the matter, and that this report be transmitted to the Chapters with the Records of the Convention.

HERBERT L. BRIDGMAN,  
*Committee.*

BROOKLYN, May 24, 1898.



RECORDS  
OF THE  
CONVENTION  
OF THE  
PSI UPSILON FRATERNITY.

HELD WITH THE  
MU CHAPTER,  
UNIVERSITY OF MINNESOTA,  
MINNEAPOLIS, MINN.,

WEDNESDAY, THURSDAY AND FRIDAY, MAY 4, 5 AND 6,  
1898.

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No. XXVII. of the Printed Series.

PUBLISHED BY THE EXECUTIVE COUNCIL.

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The Sixty-Fifth Year of the Fraternity.

1898.



# RECORDS.

WEDNESDAY, MAY 4, 1898.

The Convention in the sixty-fifth year of the Fraternity, with the Mu Chapter in the University of Minnesota, at Minneapolis, Minn., was called to order at 10.30 A. M., in the West Hotel, by Bro. Herbert L. Bridgman (*T*'66), of the Executive Council, who named Bro. E. T. Hamlin (*M*'98) as Temporary President, and Bro. Charles Ireys (*M*'00) as Temporary Recorder. The Divine blessing upon the Convention and its labors was then invoked by Bro. Samuel Goodale (*Θ*'36), one of the founders of the Fraternity. Bro. John C. Sweet (*M*'93), Chairman of the Committee of Arrangements, in a brief address, welcomed the delegates to Minneapolis, and the following Committees were announced by the Temporary President :

ON CREDENTIALS.—Bros. Julian A. Madan (*Λ*'99), D. P. Williams (*X*'98) and F. S. McIlhenny (*T*'98).

ON PERMANENT ORGANIZATION.—R. T. Jones (*Ξ*'98), Ed. H. Denniston (*T*'98) and J. H. Harrison (*M*'99).

After a recess of twenty minutes the Committee on Credentials reported the following list of duly accredited

## DELEGATES.

EXECUTIVE COUNCIL —Herbert L. Bridgman (*T*'66).

THETA.—Wagner Van Vlack, '00.

DELTA.—William Mullan Campbell, '98.

BETA.—Franklin M. Crosby, '97.

SIGMA.—William H. Buffum, '98.

GAMMA.—Howard Mossman, '98.

ZETA.—

LAMBDA.—J. A. Madan, '99.

KAPPA.—Howard Rollin Ives, '98.

PSI.—R. W. Yawger, '99.

XI.—R. T. Jones, '98.

UPSILON.—Edward H. Denniston, '98.

IOTA.—Hart Stanbery, '00; Walter C. Curtis, '01

PHI.—F. W. B. Coleman, '96; Henry T. Heald, '98.

PI.—Theo. Leland Waugh, '98.

CHI.—D. P. Williams, '98.

BETA BETA.—Woolsey Johnson, '98.

ETA.—George Duncan Heisey, '98.

TAU.—F. S. McIlhenny, '98.

MU.—John M. Harrison, '99; Paul Wilson, '99; E. T. Hamlin, '98.

RHO.—Bertraud H. Doyon, '98; George C. Main, '86.

OMEGA.—Moses Dwight McIntyre, '98; A. S. Henning, '99.

FIRST GRADUATE.—John C. Sweet (M '93).

SECOND GRADUATE.—Charles Floyd McClure (P '95).

The report was accepted and the Committee on Permanent Organization reported as permanent officers :

*President.*

HERBERT L. BRIDGMAN (Γ '66).

*Vice-Presidents.*

C. S. ROCKWOOD (M '79).

WEED MUNRO (Γ '75).

A. J. BOARDMAN (K '73).

*Recorder.*

EGBERT S. OAKLEY (M '98).

*Assistant Recorders.*

HART STANBERY (I '00).

WAGNER VAN VLACK (Θ '00).

The report was adopted, and Col. Edward Martindale, of Des Moines, Ia. (Θ '36), one of the founders of the Fraternity, then addressed the Convention as follows :

*Mr. President, and Gentlemen of the Psi Upsilon :*

MY BROTHERS :—I hope you will attribute to the infirmities of my eighty-one years any insufficiency in my acknowledgments for your generous reception of me. It has touched my heart, and encourages me to read to you a few remarks, which I trust you will find appropriate to the occasion.

When I look at this splendid assemblage of PSI UPSILONS I find it difficult to credit the evidence of my senses, and am rendered almost speechless by wonder and admiration. If to any one of you it is a glorious sight, think what it must be to me. In all the sixty-five years since the day of our Society's organization this is the first time it has been my fortune to be present at one of its National Conventions, and witness one of the mighty gatherings of all the Tribes. Imagine, then, how difficult it must be for me to feel sure of what I see and to realize where I am at. For observe, that I am obliged to admit proudly to myself—and to you, too—that I am actually one of the humble Founders of the most magnificent, the most glorious Association of the kind in existence.

For you, who have been part of the grand procession, and witnessed her rapid development from infancy into her present proud proportions, it is easy to realize that what seems to me like some stupendous miracle, is actual, plain matter of fact. But for me, it is different. My difficulty is—as your penetration has already divined—that I am one of the Founders! Look back with me to the early autumn of the year 1833, and come in imagination with me to old Union College, my Alma Mater, and look into one of the rooms in the attic of the “Lower College Building,” occupied by a Freshman and his Chum. There we shall see three young men—one of them but seventeen years of age—with a profound air of mystery and secrecy, with bated breath and subdued tones, engaged in considering and devising a plan for the founding of a New Secret Society. These three callow youths were very much in earnest, but they had no self-conceit or overweening confidence in their success, and they were sufficiently modest in their anticipations of the future. They had not the slightest conception of the importance of what they were doing. They never dreamed of the great results that were to flow from their simple plans, and it is certain that they “built better than they knew.” They were my chum, Merwin H. Stewart, and our next neighbor, Charles W. Harvey, and myself. What a weird and mysterious atmosphere pervaded the room I need not describe. You can easily understand that, for you have all been through something like it yourselves! The strain of intense feeling and the weight of solemn secrecy are oppressive, but deliciously exciting. These are all Freshmen, but are soon to be reinforced by the good judgment, superior wisdom and extraordinary ability, well known to belong exclusively to the Sophomore Class! These came to us in the course of some few days in the persons of my good friends, Samuel Goodale, here present, and his relative and chum, Sterling G. Hadley, both of whom you have always delighted to honor, and whose names are well known and most deservedly venerated by every Chapter in the United States. To these five names were soon after added George W. Tuttle and Robert Barnard, both Freshmen. At a meeting of these seven men, in solemn conclave assembled, the PSI Upsilon Society was soon after organized and duly founded, Hadley being made our first President, and Stewart, I think, Secretary, and Committees appointed to report on Name, Badge and Motto, on one of which I had the honor to serve. Then followed the adoption of our present elegant Name, beautiful Badge and appropriate Motto. And when the Badge first appeared, openly worn and avowed, the astonishment and admiration they excited were such as to be beyond description, mingled with surprise at the temerity and novelty of our ambitious enterprise.

Thus was our Society launched upon the broad and turbulent sea of College politics, confronted by an unknown future and the indifference or hostility of the older Associations. But their feeling of hostility was soon changed into a very different one, and, finally, overtures for alliance and mutual aid were made to us.

We had all received invitations to join the old and prosperous societies of the college, all of which had been sternly and peremptorily declined for the unavowed, but real, reason that they were not considered good enough—their general standard of character and scholarship not high enough, and many of their members not such that we could feel like taking them to our hearts as brothers.



No Junior or Senior was invited or permitted to join in the aspiring undertaking. We determined to originate something new and unprecedented, if possible, better than anything we could see in the societies around us, and to make good scholarship and good taste, sound character and sound sense, the tests of membership in the Psi Upsilon Society.

Soon, from the élite of both the younger classes, accessions came rapidly, as our purpose became understood, and we were cheered and encouraged by the acquisition of such men as my dearest life-long friends, Edward F. Cushman and Isaac Dayton; then Backus, Brown, Gott, Conklin, Reed, and others; and, when the name of Hooper C. Van Vorst was enrolled among us, we received the Gold Standard Stamp of unquestionable Solvency and Universal Currency.

From that date the career of the Society has been one of unprecedented prosperity and rapid progress. It has been onward and upward, and, to its honor be it spoken, without a blemish. If its rank can be measured by the multitude of its members who have attained the highest distinction in every walk of life, it can justly claim to be one of the first among all peoples and in all lands.

I will not weary you with names, for the task would be endless. But you will share with me the pride I feel in pointing to the Presidency of the United States, the Cabinet officers, judges, both State and National, the Senate and House of Representatives, the Bench and the Bar, the long catalogue of Governors of States, bishops eighteen in number, and other eminent divines, diplomats, poets, professors, orators and statesmen, business men in every calling, men of peace and men of war, who have rendered distinguished service to our country on land or sea, and finding each and all of the long catalogues made more illustrious by the name of some Psi Upsilon.

It must be interesting to consider, for a moment, what should be the cause of such marvelous results from such modest, such seemingly inadequate sources.

For all things under the sun there must be a reason, no matter how unreasonable they may appear. For this extraordinary phenomenon, for this unprecedented success, there must be some underlying principle, some rational explanation, some sufficient reason. Such reason there has been. It has worked silently and gently, without observation or pretension, without noise or living voice, but with vital energy, unerring instinct and irresistible force. It has always been pointing to general results and leading up to the final consummation of our hopes and wishes in the present grandeur of our Society.

I have often tried to think how it was that such large results could flow from such small beginnings. What is that mighty cause? If I may suggest some reply, I would say that it is not far to seek, and I will try to state it briefly. It seems to me two-fold; and, first, it is found in the first law and the very nature of all things. Whatever is an empty show, however plausible the sham may be, it must die. Whatever is instinct with truth and honesty, and sincerity and energy, nothing can kill it.

The young Psi Upsilon started out with the simple intent to do right; to maintain their natural sturdy independence; to deserve their own self-respect and the regard of their fellows; to rise to a better life by aiming higher and striving for something better than they found in their surroundings; to make real merit of some kind an indispensable condition

of membership; to preserve a strong sense of the beauty of honesty, and a living remembrance of what they came to college for, and a firm determination to do their duty, especially as students and as gentlemen, to the best of their ability.

Naturally and necessarily this gave them a good standing at once and an ever increasing force, drawing as the magnet draws—like attracting like with ever increasing volume, until their future was assured, and the foundations of their coming greatness were laid broad and deep and firm.

The other reason, although subordinate, has also been potent in its influence. Look at the beauty of our Badge, the graceful shape of its two Greek letters—the most elegant in the whole Greek Alphabet—the musical and sonorous sound of our name—Psi Upsilon—all appealing to both the eye and the ear and satisfying the highest requirements of good taste and good judgment, to say nothing of the significance of the Mystic Legend of our Motto translated to the eye by its clasped hands. All these attracted instant attention and excited great admiration. Their adoption was a happy inspiration and greatly contributed to the approval we received.

Thus I have endeavored to account in some degree for the modest origin and wonderful development of our Fraternity from its seven youthful Founders to the present proud Roll of 10,000 Members.

Its past has been a triumphal march, a continuous and magnificent success. Its future, gentlemen, is in your hands. In the guardianship of such Champions I am persuaded that there can be no question of the future destiny of the PSI UPSILON SOCIETY.

The rules of the Convention of 1892 having been unanimously adopted, the annual communication of the Executive Council was read by the Recorder.

The President then laid before the Convention petitions from the Kappa Gamma Chi at St. Stephen's College, Annandale-on-the-Hudson, and from Leland Stanford, Jr., University, of California, for chapters of the Fraternity (see Appendices D and E) and from Alumni at Chicago (see Appendix F) for a remission of the unexpired term of suspension imposed by the Convention of 1897 upon certain members of the former Omega Chapter, all of which, under the rules, were referred to the Committee on New Business.

The President then appointed the following Standing Committees:

TO NOMINATE AN EXECUTIVE COUNCIL.—Bros. William H. Buffum ( $\Sigma$  '98), W. Van Vlack ( $\Theta$  '00), H. R. Ives ( $K$  '98), R. W. Yawger ( $\Psi$  '99) and D. P. Williams ( $X$  '98).

ON THE ANNUAL COMMUNICATION.—Bros. J. A. Madan ( $A$  '99), George D. Heisey ( $H$  '98), F. S. McIlhenny ( $T$  '98), Paul Wilson ( $M$  '99) and B. H. Doyon ( $P$  '98).

ON UNFINISHED BUSINESS.—Bros. F. W. B. Coleman ( $\Phi$  '96), Franklin M. Crosby ( $B$  '97), Theodore L. Waugh ( $II$  '98), W. Johnson ( $B B$  '98), M. D. McIntyre ( $\Omega$  '98).

ON NEW BUSINESS.—Bros. Howard Mossman ( $I$  '98), William M. Campbell ( $A$  '98), Ed. H. Denniston ( $I$  '98), Hart Stanbery ( $I$  '00) and R. T. Jones ( $\Xi$  '98).

Upon motion of Bro. Coleman a vote of thanks to Bro. Martindale for his address was unanimously adopted and the Convention adjourned until 9.30 Thursday morning.

#### THURSDAY, MAY 5TH.

The Convention reassembled at 10.30 A. M., and the minutes of the previous session having been read and approved, the Committee on Credentials filed a supplemental report, that Bro. Franklin M. Crosby (*B*) was duly authorized to represent that chapter in the Convention, and that Bro. George C. Main ('86) was present as second delegate from the Rho.

Bro. Madan offered Special Resolution No. 1, and Bro. Coleman, Special Resolution No. 2, both of which were passed, under suspension of the rules.

Bro. McIlhenny offered General Resolution No. 8, which was referred to the Committee on Unfinished Business, and Bro. Jones, Special Resolution No. 6, which was referred to the Committee on New Business.

Bro. Coleman offered Special Resolution No. 3, and Bro. Mossman, Special Resolution No. 4, both of which were unanimously adopted, under suspension of the rules.

Bro. Madan, from the Committee on the Annual Communication of the Executive Council, reported General Resolutions Nos. 1, 2 and 3, all of which were, under suspension of the rules, adopted.

Bro. Mossman reported from the Committee on New Business General Resolutions Nos. 4 and 5, which were adopted.

Bro. Mossman also reported from the same committee General Resolution No. 6, to which Bro. Coleman, of the Phi, offered the following amendment :

*Resolved*, That the request of the Committee for the members who were suspended at the last Convention be granted, and that letters of apology and explanation be sent by the Recorder of the Convention to Bros. Mitchell and Anderson.

Bro. McIntyre said that the Omega desired to be excused from participation in the debate, or from voting upon the question, as the active members of the Chapter did not regard the subject as within their province, and after discussion by Bros. Coleman, Crosby and Sweet, in favor, and Bros. Mitchell, Madan, Mossman and Price, in opposition, the amendment was defeated by the following vote :

AYE—Beta, Iota, Phi, First Graduate—4.

NAY—Theta, Delta, Sigma, Gamma, Lambda, Kappa, Psi, Xi, Upsilon, Pi, Chi, Beta Beta, Eta, Tau, Mu, Rho, Second Graduate—17.

The original resolution reported by the Committee was then adopted *viva voce*, Phi and Iota voting nay.

Bro. Buffum reported from the Committee to Nominate an Executive Council as follows :

In consideration of the fact that the present Council have so faithfully and satisfactorily performed their duties, and believing it to be for the best interests of the Fraternity that they continue in office, we nominate the following brothers for election to membership on the Executive Council: Bros. Herbert L. Bridgman (*I* '66), Francis S. Bangs (*A* '78), Frank L. Hall (*B* '72), William M. Kingsley (*A* '83), and George S. Coleman (*E* '76).

The report, submitted to the Convention by the Recorder, in the absence of a Vice-President, was unanimously agreed to.

Adjourned until Friday morning, May 6th.

#### FRIDAY, MAY 6TH.

The Convention was called to order at noon, and the minutes of the last session having been read and approved, Bro. W. T. Underwood (*Φ* '72), of Chicago, upon invitation of the Chair, addressed the Convention. Bro. Underwood said, concerning the petition presented by the Chicago alumni, in behalf of the suspended members of the former Omega, that the action was without the knowledge or request of the latter, who, he believed, were prepared to accept uncomplainingly the judgment of the Convention of 1897.

The Recorder reported that he had tendered to President Northrup, of the University of Minnesota, the Convention's invitation, for which he returned his thanks and his promise to accept, provided his official duties would permit.

Bro. Coleman, from the Committee on Unfinished Business, reported General Resolution No 7, which was, under suspension of the rules, adopted; Bro. Mossman, from the Committee on New Business, reported Special Resolutions Nos. 5, 6 and 7, all of which were, under suspension of the rules, adopted.

Bro. Williams, of the Chi, invited the Convention to meet next year with that Chapter and offered General Resolution No. 8, which was, under suspension of the rules, adopted.

Adjourned *sine die*.

EGBERT S. OAKLEY,  
*Recorder.*

#### RESOLUTIONS ADOPTED.

##### GENERAL RESOLUTIONS.

*General Resolution No. 1.—Resolved*, That the report of the Treasurer be and hereby is approved.

*General Resolution No. 2.—Resolved*, That the Convention indorse and approve the action of the Committee appointed pursuant to General Resolution No. 4 of 1896 in laying before the several chapters the proposed revision of the Constitution prior to consideration thereon at the next Convention, and that the said Committee be and hereby is authorized to fill any vacancies in or which may occur in its number.

*General Resolution No. 3.—Resolved*, In pursuance of General Resolution No. 5, 1897: (1) That the Executive Council is hereby authorized to prepare the eleventh catalogue of Psi Upsilon. (2) That the submitted sample (Columbia College catalogue) be adopted as the form of the said catalogue, with such modifications as the Executive Council may order consistent with the resolutions. (3) That the edition shall not exceed one thousand five hundred copies, unless subscriptions shall require a larger number. (4) That the price shall be \$2 per copy, excepting as provided for in Section No. 5, *post*. (5) That the Executive Council be and hereby is authorized to levy a tax upon the chapters at the rate of \$2 for each active member on the rolls on February 1, 1899, for the purposes of this resolution. (6) That each active member of the Fraternity on the rolls on February 1, 1899, for whom special assessments shall be paid, shall be entitled to receive one copy of the said catalogue without charge. (7) That the Executive Council be and is hereby authorized to advance such sum from the funds in its hands as may be necessary for the purposes of this resolution. (8) That the entire cost of compiling and printing the said catalogue shall not exceed three thousand five hundred dollars.

*General Resolution No. 4.—Resolved*, That the petition for a chapter of the Fraternity in Leland Stanford, Jr., University be denied.

*General Resolution No. 5.—Resolved*, That the application from the Kappa Gamma Chi, for the establishment of a chapter of Psi Upsilon at St. Stephen's College, Annandale-on-the-Hudson, is hereby denied, and that all further applications will, in the judgment of this Convention, be absolutely futile.

*General Resolution No. 6.—Resolved*, That the petition presented by the Committee of the Alumni of Chicago University, asking for the reinstatement of members suspended by General Resolution No. 12 of the Convention of 1897 be denied.

*General Resolution No. 7.—Resolved*, That the Convention favors a uniform position for wearing the badge of the Fraternity, namely, on the left side of the vest on a line with the front of the pockets and equidistant between them, and that the Executive Council be and hereby is authorized to communicate with the chapters to this effect.

*General Resolution No. 8.—Resolved*, That the Executive Council is empowered to select the chapter with which the Sixty-sixth Annual Convention shall be held, and that they notify the chapters prior to January 1, 1899.

#### SPECIAL RESOLUTIONS.

*Special Resolution No. 1.—Resolved*, That the Convention extend to President Cyrus Northrup, of the University of Minnesota, its respectful salutations, and invites him to honor it with his presence at the time most convenient to him; that the Recorder of the Convention acquaint President Northrup of its action and report at what time he will visit it.

*Special Resolution No. 2.—Resolved*, That the Convention gratefully acknowledges its obligations to the sororities, Kappa, Kappa Gamma and Alpha Phi, of the University of Minnesota for their hospitality, and to Brother Samuel Goodale (Θ '36), chaplain ; to Bro. President Charles Kendall Adams (Φ '61), orator ; Charles F. McClure, (P '95), poet ; Charles A. Ridgway (M '99), pianist, and Edward C. Gale (B '84), president, of the public literary exercises.

*Special Resolution No. 3.—Resolved* (1) That unexplained or unexcused failure of a chapter to send a delegate to the Convention is a breach of Constitutional law and Fraternity obligations seriously to be deplored, and that this Convention notes and earnestly disapproves the course in that respect of the Zeta concerning the Convention of 1898 ; (2) that the Executive Council be requested to transmit forthwith to the chapter named copies of the foregoing resolution ; to invite from them any statement they may care to make in the matter, and to report the correspondence to the chapters or to the next Convention.

*Special Resolution No. 4.—Resolved*, That the Convention hereby ratifies and reaffirms the declarations of Special Resolution No. 7 of the Convention of 1888, "That any convention of the Psi Upsilon Fraternity, as a general fraternity, whether by duly authorized delegates or by individual members, jointly with other supposedly similar organizations, is entirely inconsistent with the purpose of the Psi Upsilon Fraternity, and is hereby discountenanced and disaffirmed," and declares that individual participation by members of the Fraternity in movements for the establishment or promotion of organizations along lines and with purposes similar to our own, in institutions where Psi Upsilon does not exist, are equally incompatible with loyalty to Psi Upsilon and fidelity to her obligations.

*Special Resolution No. 5.—Resolved*, That a vote of thanks be, and hereby is, tendered to the Mu Chapter for their ample arrangements and for the courteous and generous manner in which the delegates have been received and entertained by them.

*Special Resolution No. 6.—Resolved*, That the Convention extends its thanks to the President and Recorders.

*Special Resolution No. 7.—Resolved*, That the Sixty-fifth Convention recommend that each chapter insert its coat-of-arms in the college annual.

## (APPENDIX A.)

THE COMMUNICATION OF THE EXECUTIVE COUNCIL TO  
THE CONVENTION OF 1898.

I. MEMBERSHIP. The active membership of the Fraternity on February 1, 1898, according to the Annual Reports, was 532, an increase of 25 over the membership reported in 1897. A table of membership is attached hereto.

II. OMEGA CHAPTER. The Chapters having ratified General Resolution No. 9 of the Convention of 1897, granting the application "for the establishment of a Chapter which shall be known by the name of the Omega," at the University of Chicago, nineteen of the petitioners, viz.: Harry Wheeler Stone, Ralph Hiram Johnson, Horace Raymond Dougherty, Philip Rand, William Scott Bond, Louis Wolf, Jr., Raymond W. Stevens, Oswald James Arnold, Robert Newton Tooker, Jr., Byron Bayard Smith, Moses Dwight McIntyre, Fred. Cameron Vincent, Donald Angus Kennedy, Arthur Sears Henning, William E. Goodfellow, William D. Richardson, George S. Steward, Edwin Lee Poulson, Charles D. W. Halsey, Walter Joseph Schmahl, with Spencer M. Brown and Emery Cobb Andrews, were duly initiated as charter members, and the Chapter established by the Council at the Auditorium Hotel, Chicago, on Wednesday evening, November 24, 1897, the sixty-fourth anniversary of the founding of the Fraternity. Rev. Dr. Samuel Goodale (♁ '36), one of the founders, was present at the installation of the Omega, coming from his home at Columbus, Neb., for that purpose.

III. PETITION FOR A NEW CHAPTER. The fourth petition from Kappa Gamma Chi, St. Stephen's College, Annandale, N. Y., is herewith presented to the Convention.

IV. IN MEMORIAM. The Council reports the death of Daniel Greenleaf Thompson (*T* '69), July 10, 1897; Daniel Gustavus Rollins (*Z* '60), August 30, 1897; George Bliss (*A* '51), August 31, 1897; John Sedgwick (*L* '47), September 11, 1897; William Seymour Tyler (*T* '30), November 19, 1897; Asa Wentworth Tenney (*Z* '59), December 10, 1897; Wheelock G. Veazey (*Z* '59), March 22, 1898, and Frederick Augustus Brown (*L* '72), March 27, 1897. Mr. Thompson was a reviser of the present Constitution of the Fraternity, adopted in 1869, by which the Executive Council was established; himself a member of the first Council, and Mr. Brown was a member of the third, fourth and fifth Councils. Each of the brethren named exemplified in active and honored service to the community in which he lived the principles of Psi Upsilon.

V. REVISION OF THE CONSTITUTION. The Committee on the Revision of the Constitution has had frequent meetings, and has made considerable progress. Special consideration has been given to the subjects of the composition and powers of the Executive Council, the disciplinary powers of the Fraternity, the codification of the practice concerning the admission of new Chapters, the organization of Graduate Associations or Clubs, and graduate representation in Convention. Upon these points, the revision may contain so much that is new that the Committee believes that its report should be laid before the Chapters in ample time for their protracted consideration, and opportunity for new suggestions or modification in advance of any discussion in Convention, and, for that reason, in addition to the desire for further consideration by itself, the Committee proposes to withhold the report until the autumn of 1898. The Council recommends that the Committee be authorized to fill vacancies in its membership, two of which now exist by reason of the deaths of Brothers Bayliss and Thompson.

VI. INSIGNIA. The remainder of the issue of the Insignia of Psi Upsilon has been distributed without charge to the Chapters in proportion to their active membership. The Council calls attention to the fact that the cost of publishing the Insignia was met out of funds in the Treasury without assessment or cost to the active members.

VII. ELEVENTH CATALOGUE. The Council recommends that the catalogue to be issued in 1900, in accordance with General Resolution No. 5 of 1897, shall contain in its membership lists only the names, latest known addresses and occupations, and the symbols of members, with alphabetical and geographical indices, and other tables and statistics similar to those of the Tenth Catalogue, but omitting the elaborate biographical notes which distinguished the latter work. The new volume, if corresponding in general appearance with the Tenth Catalogue, would require about seven hundred pages, and would cost, according to provisional estimates, about \$4,850 for an edition of a thousand copies, and \$5,350 for fifteen hundred copies. A volume of the size and character of the General Catalogue of Columbia University, published in 1894, would cost about \$3,000 for fifteen hundred copies, and it is believed will be adequate and satisfactory. Specimen copies of each of the proposed volumes are herewith submitted. In each case, the estimates include an item of \$1,100 as compensation for the services of an assistant to be employed specially to attend to all the details of the work.

The experience with the Tenth Catalogue has demonstrated that the Eleventh Catalogue should not be begun until the means of payment have been fully provided, and that subscriptions, not actually paid in advance,



are not to be relied upon. Out of the present cash in the Fraternity Treasury, about \$2,000 will not be required for any other purpose that can now be foreseen within the next two years, and is available. The larger catalogue will, therefore, require that upwards of \$3,300 shall be provided at an early date, necessitating an assessment of between six and seven dollars for each active member of the Fraternity. The requirements of the smaller book will be met if \$1,000 additional can be provided at the usual time for the payment of taxes in 1899, which sum can be covered by an assessment for the General Fund of \$2 per active member instead of the usual assessment of \$1. In any event, the publication should not be undertaken without the full assent of the Chapters, and the Council recommends that the Chapters be requested by formal vote to pledge themselves to pay into the Fraternity treasury their *pro rata* share of the money necessary to pay for whichever form of catalogue shall be adopted by the Convention.

The Council makes the following recommendations :

1. That the form of the General Catalogue of Columbia University be adopted for the Eleventh Catalogue of Psi Upsilon, with such modifications as the Council may order.

2. That the edition shall not exceed fifteen hundred copies unless subscriptions paid in advance shall require a larger number.

3. That the price shall be \$2 per copy.

4. That the work shall not be begun unless the Chapters on or before October 15, 1898, severally agree to pay to the Fraternity treasury \$2 for each active member on the rolls on February 1, 1899, as part of the annual taxes for 1899.

5. That each active member of the Fraternity on the rolls on February 1, 1899, for whom the special assessment shall be paid, shall be entitled to receive one copy of the Eleventh Catalogue without charge.

VIII. FRATERNITY TREASURY. The condition of the Fraternity funds continues to be satisfactory. The Treasurer's report is filed herewith. The usual tax for the General Fund may be dispensed with if the Catalogue Tax is imposed in 1899.

HERBERT L. BRIDGMAN,  
FRANCIS S. BANGS,  
WILLIAM M. KINGSLEY,  
FRANK L. HALL,  
GEORGE S. COLEMAN,

NEW YORK, May 2, 1898.

*Executive Council.*

## (APPENDIX B.)

TABLE OF MEMBERSHIP, FEBRUARY 1, 1898.

CHAPTER.	Seniors.	Juniors.	Sophomores.	Freshmen.	Post-Graduates.	Law Students.	Medical Students.	Special Course Students.	Total Membership, 1898.	Total Membership, 1897.	Increase, 1898.	Decrease, 1898.
THETA.....	3	9	3	6	.....	.....	.....	.....	21	16	5	.....
DELTA.....	9	7	9	5	.....	.....	.....	.....	30	36	.....	6
BETA.....	.....	31	.....	.....	.....	.....	.....	.....	31	35	.....	4
SIGMA.....	3	8	1	6	1	.....	.....	.....	19	26	.....	7
GAMMA.....	8	8	12	10	.....	.....	.....	.....	38	34	4	.....
ZETA.....	9	10	8	13	.....	.....	.....	.....	40	34	6	.....
LAMBDA.....	3	9	10	7	.....	4	1	1	35	30	5	.....
KAPPA.....	7	7	6	5	.....	.....	.....	.....	25	26	.....	1
PSI.....	3	3	4	3	1	.....	.....	.....	14	17	.....	3
XI.....	10	8	10	11	.....	.....	.....	.....	39	37	2	.....
UPSILON.....	6	7	5	10	.....	.....	.....	.....	28	24	4	.....
IOTA.....	1	2	3	4	.....	.....	.....	.....	10	8	2	.....
PHI.....	8	5	9	11	.....	1	.....	.....	34	33	1	.....
PI.....	6	6	8	11	.....	.....	.....	.....	31	26	5	.....
CHI.....	3	3	3	7	.....	4	.....	2	22	17	5	.....
BETA BETA.....	7	8	2	7	.....	.....	.....	.....	24	19	5	.....
ETA.....	3	8	1	5	.....	.....	.....	.....	17	17	.....	.....
TAU.....	4	6	5	4	.....	4	4	.....	27	33	.....	6
MU.....	2	3	6	4	.....	3	.....	.....	18	18	.....	.....
RHO.....	5	2	3	5	2	3	.....	.....	20	21	.....	1
OMEGA.....	3	1	5	.....	.....	.....	.....	.....	9	0	9	.....
Totals.....	103	151	113	134	4	19	5	3	532	507	25	.....

## (APPENDIX C.)

## TREASURER'S REPORT

FOR YEAR ENDING MAY 1, 1898.

## RECEIPTS.

1897.	May 5. Balance on hand.....		\$2,245 67
1898.	May 4. General Fund.....	\$460 00	
	Convention Fund.....	342 50	
	Song Books.....	16 00	
	Omega Chapter for Engrossing Constitution and Book for same.....	41 00	
	Interest on Deposits in Broadway Savings In- stitution to January 1, 1898.....	149 66	
			<u>1,009 16</u>
			<u>\$3,254 83</u>

## PAYMENTS.

1898.	May 4. "Brooklyn Daily Eagle," printing.....	\$54 95
	H. K. Brewer & Co., paper and stamped envelopes.....	19 50
	Rent of post-office box for year.....	16 00
	H. L. Bridgman, expenses as delegate of Council to Con- vention.....	15 95
	H. L. Bridgman, expenses as delegate to installation of Omega Chapter.....	39 75
	W. S. Bainton, engrossing charter of Omega Chapter....	25 00
	G. W. Giddings, six months' salary as Registrar and As- sistant Secretary.....	75 00
	G. W. Giddings, expenses mailing Executive Council report blanks.....	2 62
	G. W. Giddings, trunk.....	3 50
	Carried forward.....	<u>\$252 27</u>

## PAYMENTS—Continued.

Payments brought forward.....		\$252 27
Telegram to Zeta Chapter.....		43
G. S. Coleman, express charges on insignia.....		10 25
Postage on song books.....		55
L. H. Biglow & Co., minute book.....		2 50
Armstrong & Co., insurance on song books.....		7 00
Contribution to expenses of convention at Mu Chapter..		250 00
W. S. Bainton, engrossing Constitution of Omega Chap- ter.....		35 00
A. Mountain & Co., book for same.....		6 00
		<u>\$564 00</u>
May 4. Balance in Fourth National Bank.....	\$996 55	
“ “ Broadway Savings Institution.....	1,694 28	
		<u>2,690 83</u>
		<u>\$3,254 83</u>

FRANK L. HALL,  
*Treasurer.*

## BALANCE SHEET MAY, 1898.

	Dr.	Cr.
General Fund.....		\$3,476 41
Convention Fund.....		804 81
Supplemental Membership List.....		1 20
Catalogue Account.....	\$27 00	
Song Book Account.....	1,066 74	
Insignia Account.....	287 30	
Zeta, Annual Taxes, 1897 and 1898.....	\$149 30	
Lambda, Annual Taxes, 1898.....	61 25	
		210 55
Cash in Fourth National Bank.....	\$996 55	
“ Broadway Savings Institution... ..	1,694 28	
		<u>2,690 83</u>
	<u>\$4,282 42</u>	<u>\$4,282 42</u>

FRANK L. HALL,  
*Treasurer.*

## (APPENDIX D.)

ST. STEPHEN'S COLLEGE,  
ANNANDALE-ON-THE-HUDSON, N. Y., April 28, 1898.

*To the Executive Council and Chapters of the Psi Upsilon Fraternity:*

GENTLEMEN:—The undersigned, the duly appointed Committee of active and past members of Kappa Gamma Chi, of St. Stephen's College, wish, for the fourth time, to make a formal application for a charter of Psi Upsilon.

In support of our petition we again call the attention of the Fraternity to the fact that this Society was organized in 1868; that it has from that time to the present maintained a strong and vigorous life; that it has held formal meetings every week of the college year, besides numerous social meetings; that it has always been a distinctly secret organization; that it has always recruited its members from the representative men of the college; that it is ready to erect a substantial chapter house as soon as the plans, now before the committee, are adopted.

We further present to you the fact that we stand united in our desire for a chapter of Psi Upsilon, and that a strong affection and loyalty for Psi Upsilon is to be found throughout our organization, and we recall to your attention the names of the Alumni of Psi Upsilon who have already favored our petition.

We desire especially to thank the Fraternity for the courtesy extended to our delegation at the Convention of 1897, and to express our appreciation of the kindness that has been shown us.

We shall be glad of the opportunity to furnish further information concerning St. Stephen's College and Kappa Gamma Chi, and to further any method of investigation you may be pleased to inaugurate.

For the fourth time, therefore, we respectfully request that we may be granted a Charter of Psi Upsilon.

(Signed)	ALEXANDER H. VINTON, D.D., Worcester, Mass.
	JOHN ASPINWALL, Barrytown, N. Y.
	A. RANDOLPH B. HEGEMAN, Albany, N. Y.
	ANGUS MCK. PORTER, St. Stephen's College.
	JACOB GREINER, St. Stephen's College.

## THE FACTS ABOUT ST. STEPHEN'S.

We desire to call your attention to the fact that St. Stephen's College is a well-established and well-endowed institution; that it is a college of the liberal arts; that it fits men for all professions; and that it is in no sense a technical school.

It has secured, by purchase within the past year, the beautiful landed estate of Mr. John Bard at Annandale, with a river frontage of one-half mile, making, with the substantial buildings before owned by it, one of the most beautiful college properties in the country.

The future of the college is assured, and the spirit and life of the place are intensely collegiate, as is so often the case in the smaller colleges.

The fraternity spirit has always played a large part in the life of the men, by reason of the local societies, and the spirit already trained awaits the opportunity for the greater activity born of the vigor of the larger fraternity.

We feel, therefore, that St. Stephen's College offers special scope and opportunity for the introduction of such a fraternity as Psi Upsilon.

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 THE ACTIVE MEMBERS OF KAPPA GAMMA CHI.

The following list of active members will present to you the representative character of the men :

JOSEPH P. GIBSON, Baltimore, Md.; President Convocation of Undergraduates; President Senior Class; Editor-in-Chief St. Stephen's *Messenger*, '96-'97; Chairman Executive Committee Athletic Association.

EDWARD H. YOUNG, Rock Island, Ill.; President Athletic Association; Business Manager Dramatic Association.

ADELBERT MCGINNIS, Bristol, Conn.

ARCHIBALD M. JUDD, Brooklyn, N. Y.; Business Manager St. Stephen's *Messenger*, '97-'98; Manager Baseball Team; Treasurer Gymnasium Building Fund; Chairman Gymnasium Building Committee; Vice-President Dramatic Association.

CHARLES L. WHEELER, Medford, Mass.; Assistant Business Manager *Messenger*, '97-'98; Secretary-Treasurer Athletic Association; Secretary-Treasurer Junior Class.

JACOB B. GRIMM, Terre Haute, Ind.; Manager Football Team, '97-98; Secretary Gymnasium Building Committee.

CHARLES S. CHAMPLAIN, Dalton, Mass.; Manager Glee Club.

AMOS E. CARROLL, Troy, N. Y.; Captain Football Team, '97-'98.

ROBT. F. KELLMAN, Providence, R. I.; Treasurer Sophomore Class.

CHARLES B. MCGUIRE, Johnstown, Pa.; Captain Baseball Team, '97; Secretary-Treasurer Dramatic Association.

ANGUS MCK. PORTER, Washington, D. C.; Sophomore Editor *Messenger*.

TALCOT O. VANAMEE, Newburgh, N. Y.; Freshman Editor *Messenger*.

MYRON S. ANGUS, Buffalo, N. Y.

CHARLES P. BISPHAM, Barbados, W. I.; Football Team; Baseball Team; Glee Club; Fairbairn Quartette; Dramatic Association.

## (APPENDIX E.)

LELAND STANFORD, JUNIOR, UNIVERSITY,  
CALIFORNIA, April 23, 1898.

*To the Executive Council and Chapters of the Psi Upsilon Fraternity :*

GENTLEMEN :—We, the undersigned friends, earnestly desirous of strengthening the bonds of friendship, and of cherishing and realizing the ideals which we now entertain by drawing inspiration from the highest and noblest Fraternity in this country, do hereby respectfully petition you to admit us to your circle, by granting us a charter of the Psi Upsilon Fraternity.

Your petitioners have been spontaneously drawn together and are bound by ties of the warmest friendship. They find, after many months of closest association, that their tastes and aims are similar ; that their friendship is elevating and worthy of perpetuation ; that incorporation in a Fraternity with lofty principles is most desirable, and that no Fraternity appeals to them so powerfully as does the Psi Upsilon.

If, in response to our earnest petition, you see fit to grant us the inestimable privilege of a chapter, we hereby promise for ourselves and our successors that the Stanford Chapter will do its utmost to maintain in its corporate capacity, and in the lives of its individual members, the character and standing of the Psi Upsilon Fraternity.

Hoping that our petition will be granted by your Honorable Body, we beg to remain,

Very respectfully yours,

JOHN FRANKLIN WEST,	CHARLES ERNEST SCHWARTZ,
GEORGE HOBART WOODRUFF,	W. CLARENCE CRANDALL,
JAMES FERGUSON,	BRODE GILMAN HIGLEY,
JOHN HARVEY COVERLEY,	IVAN DEACH,
RALPH HEWETT WARDALL,	GEORGE RICHARDSON LAWRENCE
A. B. MORGAN,	DUNCAN MAC KINNON,
	SAMUEL GUNN BAILIE.

I most cordially indorse this petition.

G. M. RICHARDSON,  
(H '86),  
Professor Organic Chemistry, L. S. J. U.

All the applicants with whom I am acquainted I consider to be men of worth, and am assured of the character and standing of the others.

EDWARD L. PARSONS,  
(B '89),  
Instructor in Philosophy, L. S. J. U.

As regards the petition of Mr. West and others for a chapter of the Psi Upsilon Fraternity, I will say that the applicants are excellent young men. In this university there are 766 young men students, of whom about 150 are divided about equally among thirteen fraternities. Of the above petitioners, seven will be located, after graduation, within 150 miles of the university, and can continue some supervision over the chapter. All the rest will be located on the Pacific Coast. Personally I am opposed to the extension of fraternities in this or other universities; but it is probable, with so large a margin of non-fraternity students from whom to draw, that in the future members will be found who will continue to sustain the high character of the charter members.

NATHAN ABBOTT,  
Yale, 1877,  
Professor of Law, L. S. J. U.



## (APPENDIX F.)

*To the Convention of the Psi Upsilon Fraternity :*

BROTHERS:—A meeting of Alumni, representing nearly all the chapters, held in Chicago, April 28, 1898, unanimously adopted the following resolutions and appointed the undersigned a committee to present them to you.

(Signed),

G. C. HOWLAND ( $\Gamma$  '85).

GRANVILLE W. BROWNING ( $\Phi$  '77).

F. W. HAMWELL ( $I$  '89).

WHEREAS, The Convention of 1897 suspended certain members of the Fraternity, said suspension to be for the term of two years, and,

WHEREAS, We are of the opinion that the dignity of the Fraternity has been adequately vindicated by the suspension already suffered, and that nothing but good could result from a restoration of these brothers to full rights in the Fraternity ; therefore,

*Resolved,* That we respectfully petition the Convention of the Psi Upsilon Fraternity, about to assemble with the Mu Chapter, to bring to an end the suspension of the brothers aforesaid upon the termination of one year of exclusion from the rights and privileges of active members.

NOTE.—None of the suspended members were present at the meeting where these resolutions were passed. There were about sixty votes in the affirmative and none in the negative.

