

CONFIDENTIAL

Mutilated Copy

RECORDS
OF THE
CONVENTION
OF THE
PSI UPSILON FRATERNITY
1907

RECORDS
OF THE
CONVENTION
OF THE
PSI UPSILON FRATERNITY
HELD WITH THE
DELTA CHAPTER
NEW YORK UNIVERSITY
NEW YORK CITY
April 11 and 12, 1907

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

The Seventy-fourth Year of the Fraternity

1907

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BERRIAN & DOUGLAS
22 THAMES ST.
NEW YORK

RECORDS

THURSDAY, APRIL 11, 1907

The meeting was called to order at 10:10 P. M. in the Astor Gallery of the Waldorf-Astoria, 34th Street, New York City, by George H. Fox (*Upsilon* '67), of the Executive Council.

Bro. Armour P. Payson (*Delta* '07) was appointed Temporary President, and Bro. Frederick B. Judge (*Delta* '09) Temporary Recorder.

The Temporary President appointed the following Committees:

ON CREDENTIALS—Bro. John H. Musser, Jr. (*Tau*. '08), Chairman; Bro. James L. Parks, Jr. (*Lambda* '07), Bro. Eugene A. Thompson (*Pi* '08).

ON PERMANENT ORGANIZATION—Bro. Kenneth S. Curby (*Gamma* '08), Chairman; Bro. John D. Fletcher (*Epsilon* '07), Bro. Henry B. Roney (*Omega* '08).

The meeting adjourned at 10:15 P. M.

FRIDAY, APRIL 12, 1907

The second meeting of the Convention was called to order at 11:30 A. M. at the DELTA CHAPTER HOUSE, 13 Hampden Street, University Heights, Bro. Payson in the chair.

The Committee on Credentials reported that credentials had been received from the following delegates:

EXECUTIVE COUNCIL—Herbert Lawrence Bridgman (*Gamma* '66); George Henry Fox (*Upsilon* '67), alternate.

THETA—Glenn Ellison Richardson, '07; Stanley Corbett Bayless, '09.

DELTA—Armour Phillips Payson, '07; George Hyatt, '07; William Zschwetzka Blake, '07; Herbert Gerard Streat, Jr., '07.

BETA—Joshua Boone Waterworth, '08; James Merriam Howard, '09.

SIGMA—Victor Arthur Schwartz, '07.

GAMMA—Edmund Allan Wyman, '07; Kenneth Spargo Curby, '08.

ZETA—Curtis Plummer, '07; Warren Cleveland Foote, '08.

LAMBDA—Francis Sedgwick Bangs, '78; Frederick Paul Keppel, '98; James Lewis Parks, '07; Kenneth Benedict Collins, '07; Harold Fowler, '08.

KAPPA—Fulton Jarvis Redman, '07.

PSI—Eldon Carlisle Hemenway, '07; Raymond Franklin Dunham, '07.

XI—Earle Linus Rich, '07; Walter Charles North, '07; Raymond Silas Munson, '08.

UPSILON—Carl Frederick William Kaelber, '07; Elmer George Koch, '07.

IOTA—Phillip Arthur Crosby, '09; Thomas Henry Sheldon, '09; Charles Holman Dun, '09.

PHI—Roswell Murray Wendell, '07; Lucian Selwyn Moore, Jr., '07.

PI—Leon Hastings Cornwall, '07; Eugene A. Tompson, '08.

CHI—Robert Burns, '07; Ward Emersen White, '08.

BETA BETA—Charles Vaughan Ferguson, '07; Charles Lamb Turnbull, '08.

ETA—Andrew Provost Balston, '07; Edmund Clarence Schmertz, '08.

TAU—John Arthur Brown, '08 (Law); John Herr Musser, Jr., '08 (Med).

MU—Edward Levings Warren, '08.

RHO—Webster Anderson Brown, '08.

OMEGA—Henry Buell Roney, '08; Howard Smith Johnson, '10; Charles Elmore Maxwell, '10.

EPSILON—John Dundas Fletcher, '07.

FIRST GRADUATE—Edwin Paul Shattuck (*Lambda* '99).

SECOND GRADUATE—Leo Weldon Wertheimer (*Iota* '99).

THIRD GRADUATE—Edward Burwell Rich (*Tau* '00).

FOURTH GRADUATE—John Godfrey Saxe (*Lambda* '00).

FIFTH GRADUATE—Erik Wilhelm Wallin (*Delta* '07).

The report was accepted.

The committee on Permanent Organization reported the following nominations:

President

Henry Lawrence Bridgman (*Gamma* '66)

Vice Presidents

Hanson Cox Gibson (*Delta* '54)

Leon Ferdinand Harvey (*Theta* '83)

Leo Weldon Wertheimer (*Iota* '99)

Recorder

Frederick Basil Judge (*Delta* '09)

Assistant Recorders

Herbert Gregor Outwater (*Delta* '09)

George Aaron Young (*Delta* '09)

The report was accepted and Bro. Bridgman took the chair.

Convention Rules of 1892 were adopted.

The annual report of the Executive Council was read by Bro. George S. Coleman, Secretary.

The President appointed the following Committees :

TO NOMINATE AN EXECUTIVE COUNCIL—Bros. Redman (*Kappa*), Chairman; Balston (*Eta*), Kaelbar (*Upsilon*), Richardson (*Theta*), Warren (*Mu*).

ON ANNUAL COMMUNICATION—Bros. Schwartz (*Sigma*), Chairman; Waterworth (*Beta*), Wyman (*Gamma*), Rich (*Xi*), Brown (*Tau*).

ON UNFINISHED BUSINESS—Bros. Plummer (*Zeta*), Chairman; Brown (*Rho*), Burns (*Chi*), Crosby (*Iota*), Cornwall (*Pi*).

ON NEW BUSINESS—Bros. Parks (*Lambda*), Chairman; Streat (*Delta*), Wendell (*Phi*), Fletcher (*Epsilon*), Hemenway (*Psi*).

To expedite consideration of matters covered by the Annual Communication, the President assigned to the Committee on Unfinished Business the question of Song Books, and to the Committee on New Business the questions of Fraternity Alumni Associations and General Fraternity Secretary.

Bro. Parks (*Lambda*) offered the following resolution :

Resolved, That Section 6 of Article II. of the Constitution be amended so as to read as follows :

Section 6. The convention held in the year 1908 shall [annually] elect an Executive Council of [five] nine, a majority of whom shall be graduate members of the Fraternity and no more than two from the same Chapter. *The said Council. at its first meeting after its election, shall divide itself by lot into three classes of three members each, whose respective terms of office shall be one, two and three years. Thereafter, the Convention shall annually elect three members to replace the outgoing class and to serve three years each. A member of the Council, at the expiration of a full term of three years, shall not be eligible for re-election to the Council at the Convention at which his term expires.* The headquarters of [this] the Council shall be in the City of New York. The Council shall elect a President, a Secretary and Treasurer, shall regulate its own proceedings and assignments of duty and shall be empowered to employ a member of

the Fraternity to act as Assistant Secretary, who shall receive therefor such compensation as shall be authorized by the Convention. [This] *The Council shall issue calls and make all arrangements for special Conventions, when requested so to do, in writing, by at least five Chapters; shall give official announcement of the passage of any measure requiring the consent of the Chapters; shall keep the Fraternity seal, all Fraternity property, the official copy of the Constitution and Convention records, a copy of the laws of each Chapter and as complete statistics of them as possible. It shall have power under the regulation of the Convention to make and collect assessments of the several Chapters in proportion to the number of members in each; shall allow claims against the Fraternity; shall superintend the publication of Fraternity documents; and shall decide all points at issue between Chapters when appealed to. The [Executive] Council shall fill its own vacancies and shall submit annually to the Convention a communication embracing a report of [their] its transactions with such recommendations as to the affairs of the Fraternity as [they] it may deem proper. The Council may investigate applications for charters of the Fraternity and, upon its own motion, may inquire into the expediency of establishing a Chapter at any college or university. Within thirty days after the close of any such investigation or inquiry, the Council shall transmit to each Chapter or to the Convention its findings of fact and recommendation. The Council shall, at regular periods, cause the Chapters to be visited by one or more of its members, the expense of such visitation to be met out of funds to be specially contributed or otherwise provided for that purpose. The contents of any report on such visitation shall be communicated only to the Council and to the members or alumni of the Chapter visited.*

NOTE: The matter in *italic* is new matter.

The matter in brackets [] is old matter to be omitted.

The resolution was referred to the Committee on New Business.

Bro. Charles S. F. Lincoln (*Kappa '91*) being granted the privilege of the floor requested that a resolution which he had prepared concerning the publication of a bulletin by the Fraternity be referred to the Committee on New Business, which was done.

The President announced that the Convention photograph would be taken at 12 o'clock in front of the Chapter House.

Recess until 2 P. M.

Meeting called to order at 2 P. M., President Bridgman in the Chair.

Bro. George Welling Giddings (*Lambda '92*), Treasurer of the Council, addressed the meeting, stating that an unused balance in the Founders' Fund made it possible to place bronze memorial tablets of the Founders in the several chapter houses.*

Bro. Edwin Louis Garvin (*Delta '97*), presented an altar to the DELTA Chapter as an anniversary gift of the 1897 delegation. It was the handiwork of Bro. Erik Wilhelm Wallin (*Delta '97*), and was designed by Bro. Arthur Durant Sneden (*Delta '96*). Bro. Payson acknowledged the gift on behalf of the Chapter.

The President called for the report of the Committee to nominate an Executive Council. Report not ready.

The Committee on Unfinished Business reported three resolutions :

1. In relation to the Fraternity Song Books. Adopted. (*General Resolution No. 1.*)
2. In relation to the establishment of the office of General Fraternity Secretary.

This resolution was laid on the table.

3. In relation to the Alumni Associations.

This resolution was laid on the table.

The Committee on New Business reported the following resolutions:

1. To amend Section 6 of Article II of the Constitution. Unanimously adopted. (*General Resolution No. 2.*)
2. In relation to Fraternity Alumni Associations, as outlined in paragraph V of the Annual Communication of the Executive Council. Adopted. (*General Resolution No. 3.*)
3. In relation to the AZTEC Club of the University of Illinois. Adopted. (*General Resolution No. 4.*)
4. To give Bro. Harry T. Nightingale (*Phi '95*) privilege of the floor, to express his views on the application of the AZTEC Club for a charter. Adopted. (*Special Resolution No. 1.*)

* See page 19.

5. The resolution of Bro. Lincoln (*Kappa '91*) in relation to the publishing of an annual or semi-annual Fraternity Bulletin, with the recommendation of the Committee that the matter be referred to the Executive Council. Recommendation adopted. (*General Resolution No. 5.*)

6. In relation to the Arctic explorations of Bro. Ernest DeK. Leffingwell (*Beta Beta '95*). Adopted. (*Special Resolution No. 2.*)

The Committee to Nominate an Executive Council reported the following nominations, Bro. Bridgman having requested that his name be not presented:

George Silas Coleman (*Xi '76.*)
 George Henry Fox (*Upsilon '67.*)
 John Godfrey Saxe (*Lambda '00.*)
 Leo Weldon Wertheimer (*Iota '99.*)
 Gerard Bostwick Townsend (*Delta '87.*)

Motion made to continue Herbert L. Bridgman on the Council, as expressing the appreciation of the Convention for his work. Carried.

Bro. Bangs (*Lambda '78*) moved that all the other members of the present Council be re-elected. Carried. The Council for the ensuing year will be

Herbert Lawrence Bridgman (*Gamma '66.*)
 George Silas Coleman (*Xi '76.*)
 George Henry Fox (*Upsilon '67.*)
 George Welling Giddings (*Lambda '92.*)
 John Vosburgh Irwin (*Delta '94.*)

Motion was carried to take from the table for discussion the resolution reported by the Committee on Unfinished Business in relation to establishing the office of General Fraternity Secretary. The resolution submitted to the Committee, and which it reported adversely, was as follows:

“RESOLUTIONS.

Whereas, it appears that our undergraduates have to a considerable extent lost touch with the central body, with chapters other than their own, and even in some cases with their local alumni, and

Whereas, it seems desirable to us that this condition should be corrected as soon as may be, and that it could be substantially remedied by the establishment of closer relations between the council and the chapters, now it is

Resolved by the General Convention of the Psi Upsilon Fraternity—That the Executive Council be requested to resume visitation of the several Chapters at such frequent intervals as may be found possible; and that the Council be authorized and requested to employ, from among the members of the Fraternity, for its assistance in accomplishing this end, a person or persons whose compensation shall be supplied out of such funds as may be raised by subscription within the alumni body of this Fraternity.”

After a very full discussion, in which many of the brethren participated, the resolution was lost by the following vote: *Ayes*—THETA, DELTA, SIGMA, XI, PHI, PI, BETA BETA, RHO, OMEGA, 9.

Noes—BETA, GAMMA, ZETA, LAMBDA, KAPPA, PSI, UPSILON, IOTA, CHI, ETA, TAU, MU, UPSILON, Second, Third, Fourth and Fifth Graduates, 17.

The Committee on Annual Communication reported the following resolutions, which were adopted :

- 1.—As to Masters of the Rolls (*General Resolution No. 6*).
- 2.—As to CHI DELTA PSI Society of Toronto University (*General Resolution No. 7*).
- 3.—As to Treasurer's Report (*General Resolution No. 8*).

Brother Nightingale (*Phi '95*) was given the privilege of the floor to express his views regarding the application of the AZTEC Club for admission to the Fraternity, and urged the Chapters to prepare themselves for a careful consideration of a petition if one should be received at the next Convention.

A vote of thanks was tendered to the DELTA Chapter for their hospitality (*Special Resolution No. 3*).

Brother Kaelber (*Upsilon '07*) invited the Convention to hold its next Annual Meeting with the UPSILON Chapter at Rochester, N. Y.

Brother Saxe (*Lambda '00*) moved to leave the matter to the discretion of the Council. Carried.

Brother Schwartz (*Sigma '07*) asked that the Convention two years hence be held with the Sigma Chapter.

A vote of thanks was tendered to the officers of the 1907 Convention. At 4.45 p. m. the Convention adjourned *sine die*.

F. B. JUDGE
(DELTA '09)
Recorder

GEO. A. YOUNG
(DELTA '09)
HERBERT G. OUTWATER
(DELTA '09)
Assistant Recorders

RESOLUTIONS ADOPTED.

GENERAL RESOLUTIONS.

General Resolution No. 1—Resolved, that the Convention hereby authorizes the publication of five hundred copies of the revised Song Book, to be sold for two dollars each, and that in accordance with the provision made by the Convention of 1892, Brother Karl P. Harrington (*Xi '82*), be paid a royalty of forty cents upon each Song Book sold of the new edition.

General Resolution No. 2—Resolved, That Section 6 of Article II. of the Constitution be amended so as to read as follows :

Section 6. The Convention held in the year 1908 shall elect an Executive Council of ten, a majority of whom shall be graduate members of the Fraternity and no more than two from the same Chapter. The said Council, at its first meeting after its election, shall divide itself by lot into five classes of two members each, whose respective terms of office shall be one, two, three, four and five years. Thereafter, the Convention shall annually elect two members to replace the outgoing class and to serve five years each. The headquarters of the Council shall be in the City of New York. The Council shall elect a President, a Secretary and Treasurer, shall regulate its own proceedings and assignments of duty and shall be empowered to employ a member of the Fraternity to act as Assistant Secretary, and who shall receive therefor such compensation as shall be authorized by the Convention. The Council shall issue calls and make all arrangements for special Conventions, when requested so to do, in writing, by at least five Chapters ; shall give official announcement of the passage of any measure requiring the consent of the Chapters ; shall

keep the Fraternity seal, all Fraternity property, the official copy of the Constitution and Convention records, a copy of the laws of each Chapter and as complete statistics of them as possible. It shall have power under the regulation of the Convention to make and collect assessments on the several Chapters in proportion to the number of members in each; shall allow claims against the Fraternity; shall superintend the publication of Fraternity documents; and shall decide all points at issue between Chapters when appealed to. The Council shall fill its own vacancies and shall submit annually to the Convention a communication embracing a report of its transactions with such recommendations as to the affairs of the Fraternity as it may deem proper. The Council may investigate applications for charters of the Fraternity and, upon its own motion, may inquire into the expediency of establishing a Chapter at any college or university. Within thirty days after the close of any such investigation or inquiry, the Council shall transmit to each Chapter or to the Convention its findings of fact and recommendation. The Council shall, at regular periods, cause the Chapters to be visited by one or more of its members, the expense of such visitation to be met out of funds to be specially contributed or otherwise provided for that purpose. The contents of any report on such visitation shall be communicated only to the Council and to the members or alumni of the Chapter visited.

General Resolution No. 3—Resolved, That the Executive Council is hereby authorized to ascertain the particulars of existing Alumni Associations of the Fraternity and to follow out the ideas suggested in paragraph V of the Annual Communication of the Council to the Convention of 1907.

General Resolution No. 4—Resolved, That the matter of granting a Chapter of the Fraternity to the AZTEC Club of the University of Illinois be referred to the Chapters before the next Convention.

General Resolution No. 5—Whereas, The following Resolution prepared by Bro. Charles S. F. Lincoln (*Kappa '91*) has been submitted to the Convention :

“*Resolved*, That a Bulletin of the Fraternity be published, either annually or semi-annually, for distribution among the Alumni, containing the list of initiates, deaths, expulsions, and such other personal information or other matter of Fraternity interest as the Council may consider advisable to publish; this Bulletin to be printed and distributed for one year on trial, and hereafter on application, or by subscription, at the discretion of the Executive Council, provided there be a sufficient demand for the same on the part of the alumni.

Resolved, That the matter be referred to the Council with power, if in its judgment the plan is financially feasible.

General Resolution No 6—Resolved, That the provisions of *General Resolution No. 8* of 1902, in relation to Masters of the Rolls, should be strictly adhered to by all the Chapters.

General Resolution No. 7—Resolved, That the petition of the CHI DELTA PSI Society of Toronto University, Canada, for membership in the PSI Upsilon Fraternity be denied.

General Resolution No 8—Resolved, That the report of the Treasurer of the Executive Council be and is hereby approved.

SPECIAL RESOLUTIONS.

Special Resolution No. 1—Resolved, That the privilege of the floor be given to Bro. Harry T. Nightingale (*Phi '95*) to express his views on the application of the AZTEC Club of the University of Illinois for admission to the Fraternity.

Special Resolution No. 2—Resolved, That the Convention extends to Bro. Ernest DeK. Leffingwell (*Beta Beta '95*) congratulations on the auspicious beginning of the Anglo-American Arctic Expedition, upon which he is now absent, and extends its cordial wishes for its complete success in discoveries increasing exact knowledge of northern lands and seas and for its speedy and safe return.

Resolved, That the Recorder of the Convention transmit to Bro. Leffingwell a copy of this resolution.

Special Resolution No. 3—Resolved, That the hearty thanks of the Convention be tendered to the DELTA Chapter for its splendid hospitality and entertainment.

(APPENDIX A)

THE COMMUNICATION OF THE EXECUTIVE COUNCIL TO THE CONVENTION OF 1907

I. MEMBERSHIP. The active membership of the Fraternity on February 1, 1907, as reported by the Chapters, was 565, a decrease of 25 since 1906. A table of membership is appended.

II. IN MEMORIAM. Since the last Convention the deaths of the following brethren have been reported, and we pay to their memory the simple but sincere tribute of fraternal regard :

Elisha Taylor, '37, Wendell Lamoroux, '44, Theta, Charles Wilson Opdyke, '56, Henry Winthrop Gray, '58, Delta, Walter Allen, '63, George Atherton Spalding, '72, Charles Washburn Clark, '75, Frank Sherman Benson, '76, Donald McLean Barstow, '89, George Schley Stillman, '01, Beta, Galusha Aaron Grow, '44, Gamma, Elisha Burr Maynard, '67, Isaac Lea Nicholson, '69, Zeta, George Franklin Seymour, '50, Philip Woodruff Holmes, '57, John Krom Rees, '72, Edwin Babcock Holden, '83, Philip Edwards Johnson, '91, Francis Xavier Snyder, '02, Lambda, Andrew Peters Wiswell, '73, Kappa, Richard Sutton Rust, '41, William Beinhauer Silber, '50, Leslie Bingham Cook, '68, Leverett Marsden Hubbard, '72, Joel Osmon Sherburn, '73, Calvin Butterfield Tuttle, '76, Merrill Hitchcock, '81, Xi, Amory Dwight Mayo, '74, Iota, George Rutledge Gibson, '74, Phi, Arthur Calvin Redington, '02, Burton Philip Boenheim, '06, Pi, George Meade Emory, '90, Chi, George Dwindall Johnson, '54, William Henry Benjamin, '57, Beta Beta, Frank Elisha Woodruff, '04, Rho.

III. NEW SONG BOOK. In its last annual communication the Council referred the Convention to *General Resolution No. 2*, of 1905, authorizing the publication of five hundred copies of the revised song book, provided each Chapter subscribed for eight copies at two dollars each before June 1, 1905, and reported that as only eleven Chapters had responded no further steps could be taken without further action by the Convention. The Convention adopted a resolution authorizing an edition of five hundred copies of the revised song book "as soon as one hundred seventy-five (175) copies have been ordered" (*General Resolution No. 1*, 1906), and a further resolution that "the delegates be instructed to bring up the matter of the purchase of new song books in their respective Chapters" (*Special Resolution No. 6*, 1906). Several of the Chapters sent requests for copies of the song book, but not enough orders were received to authorize the publication. The result is that many of the Chapters are nearly des-

titute of the Fraternity songs and there are no books for distribution. The Council would recommend that this Convention authorize the publication of five hundred copies of the revised song book, to be sold for two dollars each, and that, in accordance with provision made by the Convention of 1892, Brother Karl P. Harrington, Xi, '82, editor of the last edition, who has consented to supervise the new edition, be paid a royalty of forty cents on each song book sold of the new edition.

IV. DISCIPLINE OF RETIRED MEMBERS. At the Convention of 1906 the Council reported on the question referred by *General Resolution No. 8*, of 1905, as to the discipline of Retired Members (Printed Records, 1906, Appendix D). The Convention adopted a resolution "That Article VI of Section 8 of the Constitution be amended by striking out the word 'other' (*General Resolution No. 5*, 1906), and also adopted a resolution providing for the enactment of a By-law by each Chapter to insure due notice to a member before a vote should be taken on expulsion. (*General Resolution No. 6*, 1906). The proposed amendment has not been submitted to the Chapters, owing to delay in the printing of the Convention Records, and will not become operative if objected to by two or more Chapters within two weeks in term time after the reception of the records. (Constitution, Article X).

V. FRATERNITY ALUMNI ASSOCIATIONS. In the opinion of the Council, it would be for the best interests of the Fraternity at large if the number of our Alumni Associations could be so increased that every Retired Member would be able at least once a year to meet with his brethren in social reunion. Hitherto the Council has had no regular official intercourse with the Associations existing in various cities; but it is believed that if some systematic communication were maintained, the Alumni would be kept in closer touch with Fraternity affairs, to the mutual advantage of the Retired and Active Members. If the Convention approve, the Council would undertake to ascertain the particulars of existing Associations, names of officers, times and places of meeting, number of members, and such other facts as might be deemed useful; encourage the formation of new Associations wherever practicable; furnish copies of the Convention records, invite suggestions for the good of the Fraternity, and generally to keep alive and strengthen the Fraternity Spirit among those who are unable to enjoy the advantage of frequent reunions with Active Members.

VI. MASTERS OF THE ROLLS. At the Convention held with BETA Chapter, in 1903, provision was made for the annual appointment of three Masters of the Rolls, whose duties were prescribed (*General Resolution*

No. 8, 1902). From the annual reports for 1907, it would appear that six of the Chapters provide for only two of such officers, one Chapter for only one, and that five of the Chapters have omitted to appoint any Masters of the Rolls for the current year. The importance of the work of these officers is, perhaps, not fully realized until it becomes necessary to prepare for a new catalogue, or to reach the Chapter Members for some special purpose. But the Council would urge the necessity of maintaining the Chapter rolls in the best possible condition.

VII. **GENERAL FRATERNITY SECRETARY.** The attention of the Chapters has been called by recent communications to the subject of a General Secretary for the Fraternity, to visit the Chapters, study local conditions and report to the local Alumni, and, if necessary, to the general body through the Executive Council, with a view to advancing the interests of the Chapters. Copies of the letter addressed to the Council on this subject by a Committee representing eight Chapters, and of the letter addressed to the Chapters by a sub-committee, are submitted herewith. The matter will doubtless be presented to the Convention for consideration, and, in view of its importance, deserves the fullest discussion.

VIII. **AZTEC CLUB.** Brother Harry T. Nightingale, PH.I., '95, of the University of Illinois, who expects to attend the approaching Convention, has asked the privilege of speaking in behalf of the AZTEC Club, whose application for a Charter was denied by the Convention of 1906. The matter is respectfully referred for your consideration.

IX. **CHI DELTA PSI, TORONTO UNIVERSITY.** A petition from CHI DELTA PSI Fraternity of Toronto University, Canada, and a letter accompanying the same, renewing application for a Charter, have been received to-day, and are herewith submitted.

X. **TREASURER'S REPORT.** The Report of the Treasurer is presented herewith

Respectfully submitted,

HERBERT L. BRIDGMAN,
 GEORGE S. COLEMAN,
 GEORGE HENRY FOX,
 GEORGE WELLING GIDDINGS,
 JOHN V. IRWIN.

April 11, 1907.

(APPENDIX B)

TABLE OF MEMBERSHIP

FEBRUARY 1, 1907

Chapter	Seniors	Juniors	Sophomores	Freshmen	Post Graduates	Law Students	Medical Students	Special Course Students	Total Membership 1907	Total Membership 1906	Increase 1907	Decrease 1907
Theta.....	4	3	6	4	---	---	---	---	17	19	---	2
Delta.....	4	6	10	4	---	---	---	---	24	28	---	4
Beta.....	---	33	20	---	---	---	---	---	53	54	---	1
Sigma*	7	4	7	7	---	---	---	---	26	29	---	3
Gamma.....	6	6	8	14	---	---	---	---	34	35	---	1
Zeta.....	5	5	14	1	---	---	---	---	25	38	---	13
Lambda.....	2	2	8	5	---	2	2	---	21	27	---	6
Kappa.....	4	7	7	5	---	---	---	---	23	29	---	6
Psi.....	5	8	6	4	---	---	---	---	23	19	4	---
Xi.....	6	12	8	11	---	---	---	---	37	31	6	---
Upsilon.....	6	8	5	5	---	---	---	1	25	26	---	1
Iota.....	2	1	5	4	1	---	---	---	13	16	---	3
Phi.....	11	4	8	5	---	1	1	---	30	33	---	3
Pi.....	6	7	9	6	---	---	---	---	28	35	---	7
Chi.....	6	8	9	11	---	---	---	---	34	30	4	---
Beta Beta.....	1	3	6	8	---	---	---	---	18	15	3	---
Eta.....	4	4	4	6	---	---	---	---	18	13	5	---
Tau.....	5	4	9	4	1	5	2	---	30	37	---	7
Mu.....	---	4	5	7	---	1	---	1	18	16	2	---
Rho.....	1	4	10	8	---	---	---	---	23	21	2	---
Omega.....	1	2	6	8	---	---	---	---	17	19	---	2
Epsilon.....	9	6	5	6	---	---	2	---	28	20	8	---
Totals.....	95	141	175	133	2	9	7	2	565	590	---	25

*The *Sigma* Chapter had one active resident member, not in college, in addition to members indicated, making the total twenty-six.

(APPENDIX C)
PSI UPSILON FRATERNITY
TREASURER'S REPORT
MAY 2, 1906 TO APR. 11, 1907

RECEIPTS

Balance on hand May 2, 1906.....		\$1,695 24
Convention Fund.....	\$421 50	
General Fund.....	1,273 60	
Badges.....	4 00	
Song Books.....	4 00	
Interest on Deposit Broadway Savings Institution to Jan. 1, '07.....	1 12	
	1704 22	
		\$3,399 46

PAYMENTS

Song Books, Storage and Insurance on Plates.....		\$10 39
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GENERAL EXPENSES

Rent of P. O. Box No. 1720 to June 30, '07.....	\$16 00	
Rent of Room 403, No. 203 Broadway, May 1, '06 to to May 1, '07.....	300 00	
Rent of Room Brooklyn Warehouse and Storage Co., Feb. 21, '06 to Feb. 21, '07.....	47 50	
Stationery, Printing, Postage, Expressage and Sun- dries.....	32 98	
David Orr, Salary as Assistant Secretary and Regis- trar 6 months to Apr. 1, '07.....	75 00	
Exchange on checks.....	1 03	
		472 51

CONVENTION EXPENSES

Geo. S. Coleman, Expenses as Delegate to Conven- tion, 1906.....	\$12 00	
Delta Chapter, Contribution to Convention Expens- es, 1907.....	250 00	
		262 00
Badges.....		4 00
Cash in Fourth National Bank.....	\$1,121 12	
Cash in Broadway Savings Institution.....	1,529 44	
		2,650 56
		\$3,399 46

GEO. WELLING GIDDINGS,
Treasurer.

BALANCE SHEET, APRIL 11, 1907

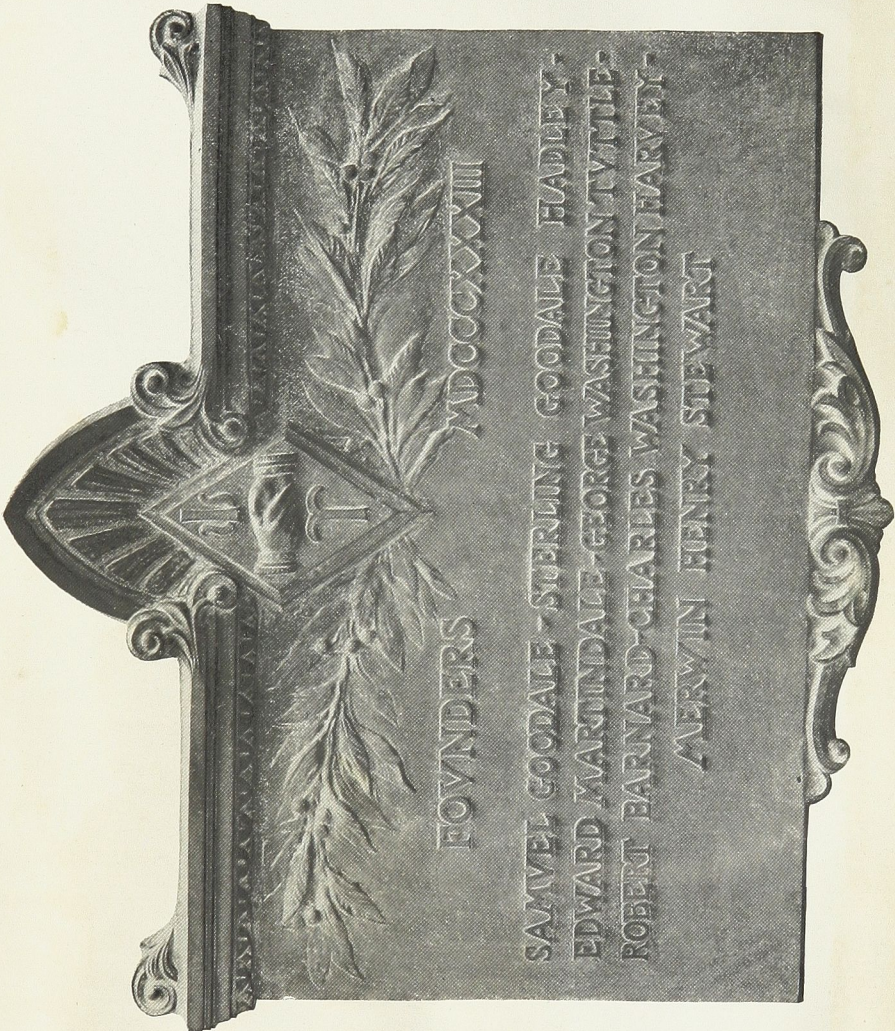
	Dr.	Cr.
Convention Fund.....		\$1,605 65
General Fund.....		2,604 10
Song Books.....	\$640 69	
Constitution, Edition 1904.....	918 50	
Balance in Broadway Savings Institution \$1,529 44		
Balance in Fourth National Bank..... 1,121 12		
	<u>2,650 56</u>	
	\$4,209 75	<u>\$4,209 75</u>

By resolution of the Executive Council the deficit in connection with the publication of the Eleventh General Catalogue amounting to \$3,580.36 was charged to the General Fund.

GEO. WELLING GIDDINGS,
Treasurer.

Founders' Fund.

In November, 1898, the Executive Council sent to the Chapters and to many graduate members of the Fraternity, a circular letter inviting contributions for the relief of Brother Sterling G. Hadley (*Theta* '36), of Waterloo, N. Y., a Founder of the Fraternity, and his invalid wife, who, through no fault of their own were destitute and in need. In January, 1900, further contributions were solicited. The fund was efficiently administered by two friends of the family residing at Waterloo, until the death of Brother Hadley, on September 1, 1901. At that time a balance remained which with accrued interest became sufficient to procure small tablets inscribed with the names of the Founders. As it was not practicable to return the money to the donors, many of whom did not disclose their names, it was decided to apply the balance of the fund to the purpose indicated. Brother William Ordway Partridge (*Lambda* '85) prepared a design for the tablet, and the bronze replicas were sent to the Chapters in June, 1908. A half-tone print of the tablet is inserted herewith



FOUNDERS

MDCCLXXXIII

SAMUEL GOODALE - STERLING GOODALE HADLEY -
EDWARD MARGINDALE - GEORGE WASHINGTON TYTLE -
ROBERT BARNARD - CHARLES WASHINGTON HAYDEN -
ALFRED HENRY STEWART