

CONFIDENTIAL

RECORDS
OF THE
CONVENTION
OF THE
PSI UPSILON
FRATERNITY

1946

RECORDS OF THE CONVENTION
OF THE
PSI UPSILON FRATERNITY

HELD UNDER THE AUSPICES OF
THE EXECUTIVE COUNCIL

EDGEWATER BEACH HOTEL
CHICAGO, ILLINOIS
SEPTEMBER 16-17, 1946

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1946

Records

MINUTES OF THE MORNING SESSION
MONDAY, SEPTEMBER 16, 1946

EDGEWATER BEACH HOTEL
CHICAGO, ILLINOIS

THE annual Convention, held in the 113th year of the Psi Upsilon Fraternity, under the auspices of the Executive Council, was called to order at 10:00 A.M. at the Edgewater Beach Hotel, Chicago, Illinois, by Scott Turner, Phi '02, President of the Executive Council, who, after welcoming the delegates, appointed Edward T. Richards, Sigma '27, Secretary of the Executive Council, as Temporary Recorder, and Eugene Vinet, Epsilon Phi '11, and Jerome W. Brush, Jr., Delta Delta '39, as Temporary Assistant Recorders.

Brother Turner then appointed the following committees by customary rotation:

On Credentials:

Eugene Vinet, Epsilon Phi '11, Chairman
Rev. Paul S. Kramer, Beta Beta '19
Gilman B. Smith, 3rd, Eta '46
Frederick B. Benz, Theta Theta '47
John J. Kiefer, Tau '47
John R. Burleigh, Zeta '14

On Permanent Organization:

Howard S. Baker, Xi '48, Chairman
John M. Willy, Rho '44
Jack Stout, Omicron '44
Roswell Truman, Delta Delta '20
Benjamin T. Burton, Chi '21

A motion was duly adopted that the Convention recess until 10:30 A.M. to enable the Committees to prepare their reports.

At the end of the recess Brother Turner called the Convention to order.

The Committee on Credentials rendered an interim report to the Convention to the effect that a quorum, consisting of the duly appointed representatives of more than eighteen of the Chapters of the Fraternity, was present. The Committee reported that it would render additional reports to the Convention from time to time as credentials were presented to the Committee by other delegates.

On motion, duly adopted, this report was accepted.

During the Convention the following delegates and alternates presented credentials:

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- DELTA—Robert A. Coonrad, '47; William T. Magee, '49
Alternate: James M. McDonnell, '25
- SIGMA—Charles Grant Carpenter, '47; Frederick H. Heck, '44; Robert P. Curtin, '45. Alternate: Edward T. Richards, '27
- GAMMA—Frank C. Atkinson, '21; Lee F. Coy, Jr., '34
Alternate: Leland K. Neeves, '10
- ZETA—John R. Burleigh, '14
- LAMBDA—Walter S. Robinson, '19
- KAPPA—Donald P. Sands, Jr., '44
- PSI—Miller Cross, '10
- XI—Donald G. Dunn, '48; Howard S. Baker, '48
- UPSILON—Frank J. Dowd, Jr., '46; Harry B. Smart, '48
Alternate: Harold L. Field, '10
- IOTA—Robert W. Ballantine, '45, Alternate: Walter T. Collins, '03
- PHI—John C. Emery, '44; Henry E. McDonnell, Jr., '47
- OMEGA—Vytold C. Yasus, '44; Price Jackson, '48
Alternates: R. Bourke Corcoran, '15; Dan H. Brown, '16
- PI—Brewster G. Pattyson, '44; James Lewis Kelly, '44
Alternate: Harry J. Kahn, '29
- CHI—Henry William Angsten, Jr., '46; Frederick L. Gault, '48
Alternate: Benjamin T. Burton, '21
- BETA BETA—Rev. Paul S. Kramer, '19
- ETA—Gilman B. Smith, III, '46; Frank Sturges, III, '46
Alternates: Leslie F. Muter, '17; Jackson L. Boughner, '33
- TAU—John G. Kiefer, '47; Richard W. Banks, '46
Alternates: Henry N. Woolman, '96; Lucius A. Andrew, Jr., '29
- MU—John D. Chandler, '47; Robert E. Mickelson, '48
Alternate: Kenneth D. Miller, '18
- RHO—John M. Willy, '44; Donald S. Johnson, '47
Alternates: Robert P. Heald, '11; F. S. Brandenburg, '09
- OMICRON—Jack Stout, '44. Alternate: Robert D. Llewellyn, '44
- DELTA DELTA—Jerome W. Brush, Jr., '39
Alternates: Roswell Truman, '20;
Sheldon W. Vanzwoll, '27
- THETA THETA—Frederick B. Benz, '47
Alternate: Russell S. Callow, '16.
- NU—John William Muir, '44; William Wilson Smallman, '46
- EPSILON PHI—W. D. Whittaker, '44. Alternate: Eugene Vinet, '11
- EPSILON NU—Richard G. B. Hanson, '47; Richard M. Weir, '48.

The following Brothers, not designated as delegates, were also present at the Convention:

DELTA—Allen W. Walz, '35

BETA—Matthew Mills, '00

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- KAPPA—Ralph Cushing, '05
UPSILON—Vay Stonebraker, '41
IOTA—Davis Gunn, '40; E. A. Oliver, '05; Robert G. Ruffie, '49
PHI—D. C. Miller, '09; F. W. Mehlhop, '88; Sidney R. Small, '09;
Francis B. Stebbins, '17
OMEGA—H. L. Baker, '44; Howard Green, '25
PI—Arthur J. Guilfoyle, '48; W. B. Jones, Jr., '29;
William Steckel, '47
CHI—Howard Blose, '44; Martin H. Foss, '00; George D. Hardin, '13;
Robert D. Hughes, '42; Gaylord Kitteridge, '48; D. C. McCarthy, '46; O. W. Roberts, '01; Jessel S. Whyte, '13; George C. Wilder, '38
ETA—W. E. Howard, '42; G. Whitney Snyder, '44
MU—William B. Everett, '46
RHO—W. G. Callow, '43; Robert D. Hughes, '13; H. Leslie Heald, '14;
Russell A. Jones, '20; R. W. T. Purchas, '14; Gordon Shorney, '21; Nelson Trotman, '14
OMICRON—F. O. Brown, '25; H. H. Hall, Jr., '30; C. V. Mount, '30;
F. A. Nichols, '29; F. F. Webster, '27; G. A. Webster, '30;
L. W. Wilson, '30
DELTA DELTA—Andrew H. L. Anderson, '40.
NU—Clark MacGregor, '44
EPSILON NU—C. G. Callard, '19; Jack Halliday, '49; E. W. Jolly, '43;
Richard Kvittek, '48; E. W. Pinckney, '17; H. Paul, '48

The Committee on Permanent Organization presented its report, making the following nominations for officers of this Convention:

- President*..... Scott Turner, Phi '02
1st Vice-President..... Benjamin T. Burton, Chi '21
2nd Vice-President..... Walter S. Robinson, Lambda '19
3rd Vice-President..... Henry N. Woolman, Tau '96
4th Vice-President..... R. Bourke Corcoran, Omega '15
5th Vice-President..... Sidney R. Small, Phi '09
Recorder..... Edward T. Richards, Sigma '27
Assistant Recorder..... Eugene Vinet, Epsilon Phi '11
Assistant Recorder..... Jerome W. Brush, Jr., Delta Delta '39

A motion was adopted that this report be unanimously accepted and the Temporary Recorder be instructed to cast one ballot for the election of the Permanent Officers nominated. The Temporary Recorder reported that the ballot had been cast and the Permanent Officers had been elected.

President Turner reported the formal calling of the Convention and directed the attention of the delegates to the notice with respect to the time

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and place of the Convention. An opportunity was afforded for a question to be raised with respect to proper notice of the Convention, and the Recorder was instructed to note that no question was raised as to failure to receive due and proper notice of the Convention.

The annual Communication of the Executive Council was read by Edward T. Richards, Sigma '27, Secretary of the Executive Council.

On motion, duly adopted, this communication was accepted and referred to the Committee on Annual Communications. The Annual Communication included the names of Brothers whose deaths had been officially reported while in the Armed Services of this country and Canada during the period since the last Convention, and this portion of the Communication was read with those present at the Convention standing.

The Convention rules heretofore used were thereupon read by Jerome W. Brush, Jr., Delta Delta '39, Assistant Recorder, and a motion was adopted that the rules as read govern the Convention.

President Turner then appointed the following Standing Committees:

To Nominate Members of the Executive Council:

W. D. Whittaker, Epsilon Phi '44, Chairman
John D. Chandler, Mu '47
Henry E. McDonnell, Jr., Phi '47
Donald G. Dunn, Xi '48
Lewis G. Kelly, Pi '44
Henry N. Woolman, Tau '96

On Annual Communications:

William T. Magee, Delta '49, Chairman
Robert P. Curtin, Sigma '45
John R. Burleigh, Zeta '14

On Unfinished Business:

Walter S. Robinson, Lambda '19, Chairman
Donald P. Sands, Jr., Kappa '44
Miller Cross, Psi '10
Frank Dowd, Jr., Upsilon '46
Richard G. B. Hanson, Epsilon Nu '47
Walter T. Collins, Iota '03

On New Business:

Robert W. Ballantine, Iota '45, Chairman
Frank C. Atkinson, Gamma '21
Vytold C. Yasus, Omega '44
J. W. Muir, Nu '44
Frederick L. Gault, Chi '48
Harold L. Field, Upsilon '10

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In the absence of the Treasurer, Benjamin T. Burton, Chi '21, Vice-President of the Executive Council, read the annual Treasurer's Report, copies of which were passed to the delegates. On motion, duly adopted, the Treasurer's Report was accepted with a vote of appreciation to the Treasurer, and referred to the Committee on Annual Communications.

Eugene Vinet, Epsilon Phi '11, Chairman of the Committee on Credentials, reported that his Committee had approved credentials for delegates to the Convention from all Chapters of the Fraternity with the exception of the Theta, the Epsilon and the Zeta Zeta Chapters.

The President then called for oral reports from the Chapters, which were rendered as follows:

THETA—Passed temporarily.

DELTA—The Chapter resumed operations in 1944. The fraternity house has been returned by the Navy V-12 Unit. Approximately \$9,000 has been spent in renovating the house and repairing furniture. The house has been completely painted and the plumbing has been repaired and modernized. There are eighteen active members at the present time. While there are no pledges, there are excellent prospects for pledging during the coming fall and winter. Alumni interest has continued strong and helpful. There is a house amortization fund of approximately \$13,000. The future outlook appears to be bright. There is no major difficulty with University authorities.

SIGMA—Passed temporarily.

GAMMA—The fraternity house has been used by the college as a freshman dormitory, but it is reopening this fall under the new fraternity plan adopted by Amherst College. The number of Brothers coming back to the Chapter is unknown at the present time, but the Chapter expects to be able to pledge about thirty men. The pooling of fraternity properties has resulted successfully as far as the financial condition of the Chapter is concerned. The Amherst alumni have shown strong support to the fraternity system. Some of the undergraduates are dubious as to the way in which the new plan will work out in actual practice. While it is recognized that there should be faculty supervision with reference to academic matters, it is questionable whether that faculty supervision should be appreciably extended to cover social activities. The undergraduates were of the opinion that the fraternities would have to proceed very cautiously, and that several matters might arise that would require friendly and sympathetic co-operation on the part of the college and the fraternities.

ZETA—The Chapter house was reopened in March, 1946. Twelve alumni Brothers came back and supervised the selection of a delegation of approximately twenty men, who were pledged to the fraternity at that time.

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Other pledges have been added since March. The Chapter now stands fourth or fifth in scholarship among the twenty-one fraternities at Dartmouth. The fraternity house had been completely renovated before it was closed in 1943. It was in excellent shape when reopened, and the total cost of reopening the house was only approximately \$100.00. A full Chapter membership is expected this fall, and it is anticipated that more pledges will be taken from the Sophomore Class. There has been no substantial difficulty with the college authorities, although there have been some slight changes in fraternity regulations. The Chapter is looking forward to the future with every confidence. The support and interest of the alumni have been greatly appreciated.

LAMBDA—Passed temporarily.

KAPPA—Our Chapter is at present the most active fraternity chapter on the Bowdoin campus. Twenty-five undergraduates returned last spring, and at the present time there are fifty-four men in the Chapter, forty-eight of whom have been with the Armed Services. All indebtedness has been paid and the alumni are raising funds for the refurnishing of the house. The college has painted the house inside and out, in accordance with its agreement to do so as soon as the Navy had terminated its use of the property. The Chapter is outstanding on the campus, particularly in the field of athletics. Co-operation within the Chapter is excellent, and the undergraduates are very optimistic as to the future.

PSI—Fraternity activities were resumed without the use of the house on April 4, 1946. In May ten pledges were initiated. Fraternity activities were suspended during the summer by mutual agreement among the fraternities, but these activities will be resumed on October 7, 1946. Approximately thirty active members are returning to the Chapter. Following rushing season the Chapter expects to have approximately forty-five members. The Chapter is in good shape financially. The \$25,000 mortgage was paid off last spring. There are two notes totalling \$13,000, but the Chapter anticipates that these will be handled without great difficulty. A campaign has been started among the alumni to raise \$30,000 to renovate the house and put it on a firm financial basis. The renovation has already begun. The house has been painted inside and out, the heating system has been rebuilt, and new plumbing fixtures have been installed. The financial pool during the war has worked out to the benefit of the fraternity. Relations with the college are excellent.

At the suggestion of the President, and in accord with the wishes of some of the delegates, the program of oral reports from the Chapters was interrupted to permit a discussion with reference to tax exemptions in connection with gifts to fraternities.

Upon motion, duly adopted, the Convention adjourned at 1:00 P.M. to reconvene at 2:30 P.M. Monday, September 16, 1946.

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MINUTES OF THE AFTERNOON SESSION

MONDAY, SEPTEMBER 16, 1946

EDGEWATER BEACH HOTEL

CHICAGO, ILLINOIS

The Convention was called to order by President Turner at 2:30 P.M. On motion, duly adopted, the reading of the minutes of the morning session was dispensed with.

Oral reports from the Chapters were continued as follows:

SIGMA—The recent controversy with the University has been resolved by a compromise agreement. Under the terms of this agreement the real estate has been deeded to the University and the University has signed a written agreement which partially protects the rights of the Chapter and of the fraternity. The University is leasing the house to the Chapter. The University is partially redecorating the Chapter House, and the alumni and undergraduates will complete the redecoration and will also repair and replace furniture in the lounge rooms and the Chapter rooms. Approximately twenty undergraduate members of the fraternity and ten pledges will return to college this Fall. Rushing prospects appear very good. The financial position is sound, although the reserve fund has, of necessity, been substantially drawn upon during the war in order to protect and preserve the real estate. The Chapter expects to be well represented on the campus. Academic standing is higher than it has been for many years. The undergraduates wish to express to the alumni their appreciation for the strong and active support during the period of the war, during the unfortunate controversy with the University, and during the rushing season in the Spring of 1946.

LAMBDA—There have been no undergraduate members of the Chapter since 1943, but there has been active and enthusiastic alumni membership. Eight members of the pre-war Chapter have returned to college, and negotiations are under way for living quarters. For financial reasons, the Lambda Chapter House was abandoned shortly before the war. Arrangements have been made for a meeting with the University on the question of living quarters. Within a few months it is hoped that the Chapter may be able to resume normal operations. While there are several problems that remain to be worked out, the alumni and the undergraduates are much more hopeful than they were three or four years ago when financial difficulties and the outbreak of the war made it necessary to suspend the activities of the Chapter. With the advice and assistance of the alumni, and the cooperation of the Executive Council and other Chapters of the fraternity, it is confidently expected that the Lambda will return to its normal position on the campus.

XI—Relations with Wesleyan College are excellent. The fraternity house has been kept open all during the war. Alumni have given whole-

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hearted and enthusiastic support, and this is greatly appreciated by the undergraduates. At the present time there are thirty-six undergraduate members of the fraternity and three pledges. Approximately twenty veterans who were formerly members of the Chapter are expected to return this Fall and, in addition, it is anticipated that there may be as many as twelve pledges. This would give a total membership in the coming year of approximately seventy. The plans for the centennial celebration were interrupted by the war, but a committee is at work on this matter and it is planned to hold the celebration within the next year or so. It was estimated that approximately \$15,000 will be necessary to redecorate and renovate the Chapter house. Of this amount the sum of \$10,000 has already been raised, and redecorating and renovating are under way. The Chapter expects no difficulty in resuming its previous position on the campus.

UPSILON—The Chapter House is to open the latter part of September, 1946. There will be between thirty-five and forty active undergraduate members, and prospects for rushing appear excellent. The fraternity house is in fair condition. It is estimated that from \$12,000 to \$15,000 will be necessary for purposes of renovation and refurnishing. A considerable portion of this sum has been raised and is in the hands of the alumni, and much of the work has been done. Relations with the college administration are very friendly.

IOTA—The Chapter has the largest fraternity group on the campus. There are thirty-four active members, of whom eighteen are veterans. The financial position is excellent. The Chapter has maintained its prominent position on the campus during the past year, and looks forward with confidence to the future. Relations with the college are excellent. The Lodge is in excellent condition, and alumni support and interest during the war are greatly appreciated.

The program of making oral reports from the Chapters was interrupted to permit action in accordance with the mandate of the 1945 Convention to the effect that a set of Psi Upsilon song records should be made available for the next Convention. The records were played for the enjoyment of the delegates and the other members of the fraternity who were present.

President Turner announced the arrangements for luncheon and dinner in connection with the sessions of the Convention to be held to-morrow, September 17th.

President Turner presented to the Convention Russell S. Callow, Theta Theta '16, Coach of the University of Pennsylvania Crew, and Allen W. Walz, Delta '35, Coach of the University of Wisconsin Crew. Brothers Callow and Walz both responded to the introduction and addressed the Convention.

Oral reports from the Chapters were continued as follows:

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PHI—The fraternity house was returned by the University in March, 1946. The house had been somewhat damaged during its use by the United States Army. Repairs, painting and renovating in the approximate amount of \$5,000 are being accomplished, and it is hoped that the house will open in normal fashion within about one week. There are twenty active members of the Chapter, plus twenty pledges. In addition, it is anticipated that approximately fifteen members will return this Fall from the Armed Services. Arrangements have been made to acquire an annex in order to house those Brothers who will not be able to room in the fraternity house itself. Rising living costs caused some problems, but it is felt that these have been satisfactorily solved as far as undergraduates' charges are concerned. Relations with the college administration are good. There is a strong, active alumni interfraternity governing board.

On motion, duly adopted, the Convention adjourned at 5:00 P.M. until 10:00 A.M. Tuesday, September 17, 1946.

MINUTES OF THE MORNING SESSION

TUESDAY, SEPTEMBER 17, 1946

EDGEWATER BEACH HOTEL

CHICAGO, ILLINOIS

The Convention was called to order by President Turner at 10:00 A.M.

On motion, duly adopted, the reading of the minutes of the preceding session was dispensed with.

Oral reports from the Chapters were continued as follows:

OMEGA—The Chapter remained active during the war, although the fraternity house was used as a women's dormitory. At the present time there are between fifty-five and sixty active members, most of whom are veterans. The future of the Chapter is clouded by the proposed new plan of the college whereby high school juniors would enter the college for a four-year college course with the understanding that they could not be pledged to a fraternity until they had finished the end of the normal Sophomore college year. This plan embraced a "house system." If the plan and the "house system" go through as proposed, it may mean the end of the fraternities. However, the plan is encountering difficulties, and no one is certain just what the fate of the fraternities will be. There is a strong anti-fraternity feeling at the University, and this is shared by many on the faculty and by a substantial portion of the student body. On the other hand, many of the fraternities have strong and loyal alumni support and interest. It is too early to predict the outcome, but the Chapter is resuming operations with confidence and optimism. The support of the alumni is greatly appreciated.

PI—The fraternity house was reopened in January, 1945, after two years' use by the United States Army. It has since been repainted and

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renovated, and will be in good condition this Fall. Last Spring there were forty-five active members, including twelve pledges. This Fall it is anticipated that there will be sixty-five active members, of whom about fifteen will be pledges. Rushing prospects are very good. The Chapter is very active on the campus. As far as is known, there is no anti-fraternity attitude in the administration. Financially, the Chapter is in good shape. A fund has been established for the building of a new fraternity house. There is a separate fund for repairs and improvements. The Mothers' Club has been very active. It has not only raised funds for the house, but it has done much for the morale of the Chapter. The insurance plan has been working for nearly twenty years, and has substantially contributed to the endowment. The only cloud on the horizon is the question of how anxious some of the veterans are going to be to join fraternities. It has been noted on the campus that many of the veterans do not feel that they can afford the time and the money to join fraternities. As far as the financial aspect of this is concerned, the fraternities are anxious to arrange their finances so that it will not be expensive for the veterans to belong.

THETA—Union College opened yesterday, September 16, 1946, and it was not possible for any undergraduates to attend the Convention. Brother Harold L. Field, Upsilon '10, reported on his recent visit to the Theta. He reported that the prospects of the Chapter were excellent, financially and otherwise. There are twenty-nine active members of the Chapter, all of whom are veterans of the Armed Services. Approximately \$7,000 has been spent on renovations in the fraternity house. It is anticipated that the Chapter will have no difficulty in resuming normal operations, and will be prominent academically and in campus activities.

CHI—The sum of \$1,600 was received from the Navy for repairs to the house. It is anticipated that the actual cost will be about \$10,000 for the interior and \$2,200 for the exterior. However, the Chapter has also received rental of \$12,000 during the past three years, and this money is available for repairs and improvements. The result is that the fraternity house will probably be in excellent shape by the time that the Chapter resumes normal operations. There are thirty-one active members of the Chapter, and these include many prominent men on the Cornell campus. For example, the Chapter has previous captains of football, baseball and basket ball, and also has the President of the Interfraternity Council. However, rushing prospects for the Fall do not appear too bright by reason of the fact that the costs of a fraternity are acting as a deterrent as far as veterans are concerned. This problem is receiving the attention of the Cornell fraternities, and it is hoped that the costs can be so reduced that they will not prove an obstacle to pledging. Other than this particular problem, the prospects of the Chapter are excellent, and thanks are extended to the alumni for loyalty and support during the war.

BETA BETA—The fraternity house has been repaired and is in good

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condition. An additional drive for funds from the alumni is planned for the Fall, in order that certain redecorating may be completed. An active Chapter of about forty men, including pledges, is anticipated. Most of the men will be veterans. As with most other colleges, the enrollment has been substantially increased, and it would appear that there are excellent rushing prospects.

ETA—The Chapter resumed normal operations in March, 1945. Relations with the college are very good. The present Chapter consists of eighteen men and four pledges, all of whom live in the fraternity house. Several veterans are returning this Fall, and several legacies are anticipated. The maximum number that can be accommodated in the fraternity house is thirty, and the Chapter does not desire to expand beyond that limit. The academic standing is good. The Chapter stands fifth in relation to the twelve fraternities at Lehigh. The support of the alumni during the war was greatly appreciated by the undergraduates.

At the suggestion of the President, the program of making oral reports from the Chapters was interrupted in order to permit Brother Jackson L. Boughner, Eta '33, to make a further statement with reference to taxation as applied to fraternities and gifts to fraternities. There was considerable discussion, in which many of the delegates joined. Attention was particularly directed to the decision reported in 28 B.T.A. 442, with reference to a gift to the Chi Psi Fraternity. The delegates were cautioned to remember that that particular decision, which was favorable to the fraternity in question, was, of course, limited to the particular facts in that case. In the opinion of many of the delegates, some further study and attention should be given to this problem.

Oral reports from the Chapters were then continued as follows:

TAU—The Chapter expects fifty active members this Fall. Most of these men will be veterans. In order that the Chapter may not become too unwieldy, it is planned to pledge only a small delegation. Relations with the college are good, although the college has recently requested the fraternities for certain reforms. An effort is being made to handle this request through the alumni representatives. Not much progress has been made. Many undergraduates believe that the proposed reforms are too stringent. It is hoped that some sort of a compromise can be worked out with the college. The fraternity house is in good condition except for a few minor repairs which are already under way. The Chapter has no special problems, and looks forward with confidence to the future.

MU—The fraternity house was occupied by the Navy during the war, but the Navy abandoned its use in the Fall of 1945. Since that time it has been used as a rooming house. It is in good shape physically. Many veterans have returned to the campus, and the house is now fully occupied by fraternity membership. Whereas there were only five active members and seven pledges this Spring, there are now thirty-five active members

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and twenty-four pledges. The house has been painted and the furniture repaired. The representation in the sports and other activities on the campus is excellent. Resumption of normal activities and of a prominent position on the campus should be only a matter of weeks.

RHO—In September of 1945 there were seven active members and two pledges. In September of 1946 there were thirty-one active members, and prospects for rushing are excellent. The fraternity house has been reopened, and renovation is under way. The mortgage on the property has been paid off in full, but some \$12,000 has to be raised in order to complete the renovating and refurnishing of the house. Approximately \$9,000 of this has been contributed. There is strong alumni backing, and the Chapter plans to hold reunions for alumni and to arrange for a celebration for its fiftieth anniversary. Beginning in February, 1947, the University is going to require the fraternities to have house mothers and to have a graduate alumnus as an adviser. There has been a strong anti-fraternity movement among the faculty at the college, but in general, the fraternity feels that its relations with the college are mutually satisfactory. The present standing of the Chapter is due in large part to the enthusiastic and loyal support of its alumni.

EPSILON—Passed.

OMICRON—The fraternity house was closed in June, 1943. It was then rented to the Army for a year, and subsequently leased to the University for use as a girls' dormitory. "The girls meant well, but they painted our mahogany furniture turquoise blue, and they pasted Van Johnson photographs all over our panelled walls." Redecorating in the fraternity house is not expected to exceed a cost of \$7,000, which sum is held in reserve for that purpose. In March, 1946, there were thirteen active members of the Chapter, and we had purposely pledged conservatively. The enrollment at the University of Illinois will be enormous, and it is not desired that the Chapter become too large. Academically, the Chapter has been down near the bottom for many years, but in a most astonishing fashion the Chapter has risen from next to the bottom in 1942 to third from the top out of forty-three fraternities in 1946. If all fifty-seven campus social groups, including clubs as well as fraternities, are taken into consideration, the Chapter stands in ninth place. There is an anti-fraternity feeling among some members of the fraternities and the administration. Fraternities have been accused of being non-democratic and anti-academic. However, a strong inter-fraternity board has taken the position that fraternities do much more good than harm. It is hoped that the recently organized Board of Fraternity Affairs, which is composed of a committee from the faculty and from the fraternities, will do much to compromise any differences of opinion. The future of the Chapter appears to be assured.

DELTA DELTA—The fraternity house was vacant during the entire war. The weather has done some damage, and the house is now being recon-

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ditioned. The financial situation of the Chapter is satisfactory. It is anticipated that the Chapter, in the Fall of 1946, will consist of from fifty to fifty-five active members and pledges. Many veterans are returning. Prospects for rushing seem excellent. Williams College has recently had a committee investigating fraternities. The report of that committee was not too damaging as far as fraternities are concerned. There does not appear to be a very strong anti-fraternity feeling on the campus and, generally, the relations between the fraternities and the college appear to be good.

THETA THETA—The Chapter expects about fifty-five active members to return this Fall. Many of these men are prominent on the campus. Rushing prospects appear excellent. Fraternities at the University of Washington are an economic necessity. They enjoy good relations with the administration. The alumni have co-operated in excellent fashion during the war, and the Chapter is back on its feet in every way. There is no mortgage on the house, and the Chapter is financially stable in other respects. The house was occupied by an officers' club during the war at a good rental, and has been returned to the Chapter in good condition.

On motion, duly adopted, the Convention adjourned at 12:45 P.M. until 2:00 P.M. Tuesday, September 17, 1946.

MINUTES OF THE AFTERNOON SESSION

TUESDAY, SEPTEMBER 17, 1946

EDGEWATER BEACH HOTEL,

CHICAGO, ILLINOIS

The Convention was called to order by President Turner at 2:00 P.M.

On motion, duly adopted, the reading of the minutes of the morning session was dispensed with.

Oral reports from the Chapters were continued as follows:

NU—The fraternity house has been open all during the war. There are twenty-two active members this Fall, and it is anticipated that this number will increase to about forty-five before the end of the year. There is absolutely no feeling against fraternities as far as the University of Toronto is concerned. As a matter of fact, there is no close relationship in any way. The fraternities are entirely on their own, and the college does not even recognize their existence. It is the feeling at the University of Toronto that if men are old enough to attend college they are old enough to manage their own social and fraternal affairs. The college takes no responsibility, and there has been little or no difficulty through the years with respect to any of the fraternities on the campus. The fraternity house is on land owned by the University. The fraternity leased the land for ninety-nine years, with an agreement that if the University ever wanted the land and the fraternity house, it could take same, provided it would furnish the Chapter with another fraternity house. There has never been

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the slightest feeling but that every aspect of fair play would be evidenced, both by the college and by the fraternity. The only bad aspect of the fact that the college does not control the fraternities results from the wide open rushing. Such rushing is hard on the fraternities, in that the competition is not controlled in any way, and the efforts of the fraternities are rather exhausting as far as their active members are concerned. Rushing prospects this Fall appear to be excellent, and the Chapter looks forward to the future with every confidence.

EPSILON PHI—A great many active members have returned from the armed Services, and an active membership of between forty and fifty is anticipated this Fall. The Chapter holds the Interfraternity Scholastic Cup, and is active in sports, publications and other campus concerns. There is a \$7,500 mortgage on the fraternity house, but a campaign has been started to raise the sum of \$15,000 to pay off this mortgage and to redecorate the house. Relations with the college are satisfactory. The Interfraternity Council does an excellent job. Relations with the members of the faculty and the members of the administration are cordial. There is a decided spirit of friendly co-operation and mutual respect. Rushing this Fall will be of a conservative type, because the Chapter does not wish to enroll too large a membership.

ZETA ZETA—[The Chapter was not represented by an official delegate, but Brother J. W. Muir, Nu '44, rendered the following unofficial report with reference to the Zeta Zeta plans to build a new Chapter house: The Chapter has the land on which to build the house, and hopes to build next year. The land is located in "Fraternity Row." The alumni are raising funds for the project. However, the undergraduate council has passed a resolution or recommendation that fraternity houses should be limited to an expenditure of from \$15,000 to \$20,000, for each house. There is some question as to the exact meaning of this resolution, i.e., exactly what expenditures it covers. However, the campaign to raise funds is under way, and it is expected that any difficulties and uncertainties will be ironed out before the ground is broken for the actual building of the house.]

EPSILON NU—The Chapter expects to have a membership of sixty or seventy active members and pledges this Fall. There are many returning veterans, and rushing prospects are excellent. It is anticipated that the Chapter will have to be somewhat conservative in order to avoid too large a membership. The fraternity house was used by a sorority during the war, but it has been kept in good condition. The alumni gave loyal support during the period of the war, and kept weekly meetings going when there were only two or three undergraduate members. Scholarship record over the past few years has not been very good, but the Chapter is gratified to find that its record is substantially improving. The pledges have an excellent academic record. The house is active in athletics and publications, and has a prominent position on the campus in that respect. Relations with

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the college have always been good, although there is evidence of "considerable infiltration." For example, the college is insisting that the fraternities have house mothers. The fraternities are not very enthusiastic about this innovation. If there are to be house mothers, the fraternities desire to select the house mothers, subject to the approval of the college, and to pay the salaries of the house mothers. On the first of these points the University agrees, but on the second point it would appear that the University is proposing to pay the salaries. This arrangement the fraternities object to, particularly in view of the fact that in other colleges where fraternities are required to have house mothers there appears to be no question but that the house mothers are employed by the fraternities and paid by the fraternities. It is hoped that this difference of opinion can be worked out in a pleasant fashion and to the mutual satisfaction of the college and of the fraternities.

William T. Magee, Delta '49, Chairman of the Committee on Annual Communications, rendered the report of that Committee.

The Committee on Annual Communications recommended the adoption of the following resolutions:

1. *Resolved:* That the Convention approve the transfer of \$900.00 of security profits, realized in the Bridgman Fund, to the Diamond current account.

2. *Resolved:* That the Convention express its gratification to the Executive Council for maintaining the continuity of our unbroken record of conventions, and it is the opinion of this Committee that conventions in the future should be held under the auspices of the individual Chapters.

3. *Resolved:* That, in conformity with usual business practice, the Annual Report of the Treasurer include an auditor's certificate, and that the Treasurer's Report be accepted and an expression of gratitude to be given Allen Northey Jones, Treasurer.

4. *Resolved:* That the Convention express its appreciation to Edward C. Peattie, Phi '06, for the competent manner in which he has edited THE DIAMOND under the trying wartime conditions.

5. *Resolved:* That an expression of deep regret be placed on record on the death of Brother Weldon Wertheimer, Iota '99.

On motion, duly passed, this report was accepted, and each of the foregoing resolutions was referred to the Committee on New Business.

Walter S. Robinson, Lambda '19, Chairman of the Committee on Unfinished Business, rendered the report of that Committee. The Committee on Unfinished Business recommended the adoption of the following resolution:

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Resolved: Under General Resolution No. 5 of the Convention of 1944, a committee was created "to study and suggest specific steps which should be recommended to member Chapters for adoption in order to improve relations of fraternities with respect to their educational institutions." At the Convention in 1945 Brother Stephen G. Kent, Delta Delta '11, Chairman of the Committee, presented a preliminary outline of the contents of the proposed Committee report. A motion was then adopted that a vote of confidence be given to Brother Kent and to the members of his Committee in their efforts to prepare a final report. This Committee report has since been completed and copies have been sent to all Chapters of the fraternity and to the heads of all Chapter alumni associations. A portion of the report has been printed in *THE DIAMOND* and the balance will be printed in forthcoming issues. The report will also be sent to all alumni as an appendix to the Annual Report of the Alumni Association. Therefore, be it resolved that the Committee appointed pursuant to General Resolution No. 5 adopted at the 1944 Convention be discharged, and that a vote of thanks and appreciation be given to Brother Kent and to the members of his Committee.

On motion, duly passed, the foregoing resolution was unanimously adopted.

At this point in the proceedings President Turner called for a discussion with reference to the time and place for the holding of the next Convention. President Turner explained that it was the feeling of the members of the Executive Council that the Convention should now be returned to the Chapters to be undertaken by the Chapters in the usual rotation. President Turner reported to the Convention those Chapters that would ordinarily be entitled, under the rotation system, to the honor of holding the next Convention.

Delegates from the various Chapters expressed to the Convention their unofficial opinions as to whether or not their Chapters would be able to undertake the holding of a Convention either next year or within two or three years. Delegates from the Mu, Theta Theta, Xi, Tau, Pi and Phi, expressed their willingness to have the Convention either next year or as soon as the Chapter would be reached in normal rotation. Delegates from the Pi reported their willingness to hold the Convention, but stated that the housing situation at Syracuse was very bad and a Convention could only be held with the Pi if it was held between semesters. Delegates from the Lambda stated that the Chapter would not be ready for a Convention for at least three or four years. Delegates from the Zeta and the Rho reported difficult housing conditions at Dartmouth and Wisconsin, and requested postponement for three or four years.

President Turner then introduced to the Convention Brother Henry

N. Woolman, Tau '96, a member of the Executive Council. Brother Woolman cautioned the Chapters not to pledge too many men just because the colleges were at an all-time peak as far as enrollment was concerned. He stated that "it takes four years to make a good Psi U." He also cautioned the Zeta Zeta Chapter not to act too rapidly as far as the erection of a new fraternity house is concerned if the cost of such house were to be limited to an expenditure of from \$15,000 to \$20,000.

President Turner then introduced to the Convention Brother R. Bourke Corcoran, Omega '15, a former member of the Executive Council. Brother Corcoran addressed the Convention. He advised the Chapters to be careful about pledging too many men, because a large Chapter membership was difficult to handle. He queried the desirability of house mothers in fraternity houses. He viewed with distrust the "leftist movements" among college faculties, and he suggested that part of the attitude evidenced by such movements might well result from misunderstanding. He suggested that the Chapters bring some of these members of the faculty into the fraternity houses so that it might be possible to reach a more friendly and sympathetic understanding.

President Turner introduced Edward T. Richards, Sigma '27, a member of the Executive Council. Brother Richards told of the work of his special committee on the matter of compilation of material for a pledge manual. He asked that any such material be forwarded to his attention from the Chapters so that the committee might have all available suggestions before preparing its report. Brother Richards then went on to add a word of caution with reference to the attitudes of college administrations and college faculties towards fraternities. He said that they would also do well to reaffirm friendlier relations with the college and the faculty in their respective institutions, and to work for a friendly understanding with the alumni of other fraternities.

President Turner called the attention of the Convention to the fact that the Executive Council had requested copies of the By-laws of the Chapters. He said that while copies of the By-laws had been submitted by many of the Chapters, there were still several Chapters that had not sent along this material. President Turner urged that each Chapter comply with this request as soon as possible so that the committee which was studying the matter of By-laws would have an opportunity to render its report in the near future.

At the request of the delegates from the Epsilon Phi Chapter, there was a discussion relative to the matter of house mothers. President Turner stated that the idea of a house mother was an excellent one, provided the Chapter could get the right type of woman. President Turner cited the long and successful tenure of house mothers at the Phi Chapter. Brother Frederick S. Brandenburg, Rho '09, told the Convention that the house mother idea had spread throughout many of the colleges in the mid-west,

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and that, whether the fraternities liked it or not, many other colleges were going to adopt the idea. Brother Brandenburg said that the arrangement had great merit provided that the fraternity had the right to select its own house mother, subject to the approval of the college, and provided that the house mother was in the employ of the fraternity, and not in the position of being a sort of University spy in the employ of the college. The delegates from the Epsilon Nu stated that the latter point was the one that troubled them at Michigan State, in view of the fact that the college was apparently insisting on paying all or a portion of the salary of the house mother. Delegates from many Chapters, including both alumni and undergraduates, arose from the floor of the Convention to state that they disapproved of the idea of a house mother that was paid by the institution rather than by the fraternity.

President Turner recognized Brother Robert P. Heald, Rho '11. Brother Heald stated that he had recently had occasion to visit Union College in Schenectady, New York. He said that he had been very proud of the flag pole which we gave to the college on the occasion of our centennial celebration. However, he has been greatly disappointed to find that the flag displayed on the flag pole was in disgraceful condition and a credit neither to the college nor to the fraternity. President Turner said that this matter would be called to the attention of the Executive Council and referred to representatives who were in close friendly relations with Union College.

President Turner then called for a report from the Committee on New Business. The report was rendered by Brother Robert W. Ballantine, Iota '45, Chairman of that Committee. The Committee recommended the adoption of the following resolutions:

1. *Resolved:* That the Convention appreciates the untiring efforts of the Executive Council and the officers of the Council on behalf of the Chapters and the Fraternity as a whole.

2. *Resolved:* That the Convention appreciates the unselfish and effective efforts of the Board of Governors of the Alumni Association and its officers.

3. *Resolved:* That the Convention convey its thanks and appreciation for his excellent work to Edward C. Peattie, Phi '06, the Editor of THE DIAMOND.

4. *Resolved:* That the Recorder be directed to send letters of greeting from the Convention to each of the Past Presidents of the Executive Council: Earl D. Babst, Iota '93; Edward L. Stevens, Chi '99.

5. *Resolved:* That the Convention express its appreciation for his work in presiding over all sessions of this Convention and for the

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able manner in which he has conducted the meetings to Brother Scott Turner, Phi '02, President of the Executive Council of the Psi Upsilon Fraternity, and President of this Convention.

6. *Resolved*: That the Convention gratefully appreciates the efficient manner in which all the Officers and Committees of this Convention have handled the work allotted to them.

7. *Resolved*: That this Convention amend the Constitution of the fraternity as follows:

By adding a Section 12 to Article VI, this section to read:

"The Epsilon Nu Chapter shall be allowed to initiate posthumously those members of the Hesperian Society who died in the service of their country in World War II."

8. *Resolved*: That this Convention approve the transfer of \$900.00 from the Herbert L. Bridgman Fund to the current Diamond Fund as shown in the report of the Treasurer.

After the rendering of this report, various amendments were suggested from the floor with regard to the wording of Resolution No. 7. With the approval and permission of the Chairman of the Committee on New Business and of the members of that Committee, and on motion, duly made, seconded and unanimously passed, the report of the Committee on New Business was accepted as far as Resolutions 1, 2, 3, 4, 5, 6 and 8 were concerned, and was accepted with reference to Resolution No. 7 in the following amended form:

7. *Resolved*: That this Convention amend the Constitution of the Fraternity as follows:

By adding a Section 12 to Article VI, this section to read:

"Section 12—Any pledge of any Chapter and any member of the Hesperian Society (predecessor of the Epsilon Nu Chapter) who died in the service of his country in World War II may be elected to full membership in the Fraternity and initiated posthumously by the Chapter with which he was affiliated as a pledge, and in such instances any inappropriate requirement of formal initiation shall be waived."

President Turner called for a report from the Committee to Nominate Members of the Executive Council. W. D. Whittaker, Epsilon Phi '44, Chairman of the Committee to Nominate Members of the Executive Council, rendered the report of that Committee, which included a copy of Brother Scott Turner's letter of July 8, 1946, asking that, following the Convention, he be relieved of his active duties, and requesting that his name be not presented by this Committee to the Convention for further service on the Executive Council. The Chairman of the Committee read

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Brother Turner's letter to the Convention, and the Committee requested that the letter be made a part of its report. The report was accepted, and, on motion, the following Brothers were nominated for membership on the Executive Council for the usual term of five years:

Walter S. Robinson, Lambda '19
Earle J. Machold, Pi '25
Robert I. Laggren, Xi '13

Motion was duly made, seconded and passed that the report be adopted and that the Recorder be instructed to cast a single ballot electing each of the Brothers nominated to the Executive Council for the usual term of five years. The Recorder reported that the ballots had been cast and that the Brothers thus nominated had been elected for the usual term.

Several delegates asked to be recognized, and on motion, duly made, seconded and passed, it was unanimously

Resolved: That the thanks and gratitude of the Convention be expressed to Brothers Scott Turner, Phi '02, Walter T. Collins, Iota '03, and Frederick S. Fales, Gamma '96, for their loyal service and devotion to the fraternity as members of the Executive Council during the past many years.

There being no further business, a motion to adjourn *sine die* was duly adopted at 4:48 P.M.

Respectfully submitted,

EDWARD T. RICHARDS,
Sigma '27, Recorder.

RESOLUTIONS ADOPTED

GENERAL RESOLUTIONS

General Resolution No. 1. Resolved: That this Convention amend the Constitution of the Fraternity as follows:

By adding a Section 12 to Article VI, this section to read:

"Section 12—Any pledge of any Chapter and any member of the Hesperian Society (predecessor of the Epsilon Nu Chapter) who died in the service of his country in World War II may be elected to full membership in the Fraternity and initiated posthumously by the Chapter with which he was affiliated as a pledge, and in such instances any inappropriate requirement of formal initiation shall be waived."

General Resolution No. 2. Resolved: That the Recorder be instructed to cast a single ballot electing each of the following Brothers:

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Walter S. Robinson, Lambda '19

Earle J. Machold, Pi '25

Robert I. Laggren, Xi '13

to the Executive Council for the usual term of five years.

SPECIAL RESOLUTIONS

Special Resolution No. 1. Resolved: That the Convention appreciates the untiring efforts of the Executive Council and the officers of the Council on behalf of the Chapters and the Fraternity as a whole.

Special Resolution No. 2. Resolved: That the Convention appreciates the unselfish and constructive efforts of the Board of Governors of the Alumni Association and its officers.

Special Resolution No. 3. Resolved: That the Convention convey its thanks and appreciation for his excellent work to Edward C. Peattie, Phi '06, the Editor of The Diamond.

Special Resolution No. 4. Resolved: That the Recorder be directed to send letters of greeting from the Convention to each of the Past Presidents of the Executive Council: Earl D. Babst, Iota '93; Edward L. Stevens, Chi '99.

Special Resolution No. 5. Resolved: That the Convention express its appreciation for his work in presiding over all sessions of this Convention and for the able manner in which he has conducted the meetings to Brother Scott Turner, Phi '02, President of the Executive Council of the Psi Upsilon Fraternity and President of this Convention.

Special Resolution No. 6. Resolved: That the Convention gratefully appreciates the efficient manner in which all the officers and committees of this Convention have handled the work allotted to them.

Special Resolution No. 7. Resolved: That this Convention approve the transfer of \$900.00 from the Herbert L. Bridgman Fund to the current Diamond Fund as shown in the report of the Treasurer.

Special Resolution No. 8. Under General Resolution No. 5 of the Convention of 1944, a committee was created "to study and suggest specific steps which should be recommended to member Chapters for adoption in order to improve relations of fraternities with respect to their educational institutions." At the Convention in 1945 Brother Stephen G. Kent, Delta Delta '11, Chairman of the Committee, presented a preliminary outline of the contents of the proposed Committee report. A motion was then adopted that a vote of confidence be given to Brother Kent and to the members of his Committee in their efforts to prepare a final report. This Committee

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report has since been completed and copies have been sent to all Chapters of the Fraternity and to the heads of all Chapter alumni associations. A portion of the report has been printed in *THE DIAMOND* and the balance will be printed in forthcoming issues. The report will also be sent to all alumni as an appendix to the Annual Report of the Alumni Association.

Therefore, be it resolved: that the Committee appointed pursuant to General Resolution No. 5 adopted at the 1944 Convention be discharged, and that a vote of thanks and appreciation be given to Brother Kent and to the members of his Committee.

Special Resolution No. 9. Resolved: That the thanks and gratitude of the Convention be expressed to Brothers Scott Turner, Phi '02, Walter T. Collins, Iota '03, and Frederick S. Fales, Gamma '96, for their loyal service and devotion to the Fraternity as members of the Executive Council during the past many years.

Appendix A

WELCOME TO VISITING BROTHERS BY THE PRESIDENT OF THE EXECUTIVE COUNCIL

In calling this Convention to order, in my official capacity as President of the Executive Council, I start by giving you a preliminary greeting; after the moves for permanent organization are completed, you will hear the regular Annual Communication of Council, in which our welcome will be expressed more formally.

Contrary to our inclination, Council has had to serve again as Convention sponsor, as it has done three consecutive times previously. The Xi, Zeta, Tau, Eta, and Epsilon Phi were asked whether they would act as hosts this year, but all thought it inadvisable. The Mu and the Rho were requested to sponsor this 1946 Convention, but neither felt it was in a position to do so. Accordingly, Council had to do the job. From now on, the Chapters should take on this function in regular rotation, following pre-war practice.

This Convention includes delegates appointed by the Chapters from among their undergraduates, and from their alumni; it also includes alumni-delegates appointed, as a continuing war-time measure, by the Executive Council, in accordance with authority given it by the Chapters, in order to insure a quorum (which means delegates from 18 Chapters). It is our policy to preserve the continuity of our annual conventions, which have met and legislated, in accordance with the principles of American democracy, for more than a century.

Three years ago, all of our Chapters were represented except the Mu, Epsilon and Zeta Zeta. In 1944, these same three Chapters were the only ones missing. Last year, for the third time in a row, the Epsilon had no delegate; the Rho, Zeta Zeta, and Epsilon Nu were missing also. This year, after many efforts to secure representation by each of our Chapters, it seems probable that only one or two will be without delegates on the floor of this Convention.

For the past seven years, our annual meetings have been held on the Atlantic seaboard. It seemed wise to meet this time in the Mid-West. Efforts were made to secure accommodations for June. They were not available, and the earliest dates open at a convenient place like this were these mid-September days. Adequate space was lacking, and we were limited here to room for about 35, with 50 as the outside limit. So we had to keep this meeting small, as there was hardly room for the required number of our delegates.

Notices of this Convention were sent to all Chapter-heads, and the Presidents of all Chapter-alumni associations, members of the Board of

RECORDS OF THE CONVENTION

Governors of the Alumni Association, and members of Council. In order to have a safe back-log of alternates to insure a quorum, announcements were mailed to a limited number of alumni of each Chapter who lived within a convenient distance of Chicago. At least three alumni of each Chapter received letters from me. As a result of all this effort, our Brothers have gathered together as you see them here.

We are grateful for your attendance. This is the only legislative body in our Fraternity. The results of your deliberations are important to our Society. Let us work in harmony, and strive to live up to our traditionally high standards.

SCOTT TURNER,

President of the Executive Council
of the Psi Upsilon Fraternity.

Chicago, Illinois,
September 16, 1946.

Appendix B
THE ANNUAL COMMUNICATION
OF THE
EXECUTIVE COUNCIL
TO THE
1946 CONVENTION OF PSI UPSILON
HELD UNDER THE AUSPICES OF THE
EXECUTIVE COUNCIL
AT CHICAGO, ILLINOIS
SEPTEMBER 16 AND 17, 1946

The Executive Council sends you warm fraternal greetings, and welcomes you to the 104th Convention of Psi Upsilon, held in the 113th year of our Fraternity.

During the war, it was necessary to hold the Conventions under Council auspices, and this is the fourth, and, we hope, the last Convention thus sponsored. Next year we expect to resume our normal procedure, and hold the Convention with one of our Chapters as host.

We felt that it was important to continue the sequence of our annual Conventions without lapse through the period of great national stress; that we succeeded in doing so is evidence of the loyalty of individual members and the vitality of the Fraternity as a whole.

CHAPTER VISITS:

Since wartime travel-conditions have in many respects continued, it has not been possible to resume the full schedule of Chapter visits. Nevertheless, five official visits have been made, to the following Chapters: Theta, Gamma, Upsilon, Chi, and Delta Delta. In addition, many informal reports in regard to individual Chapters have been made at Council meetings, so that we have kept informed of conditions prevailing at each of our Chapters.

THE CONDITION OF THE FRATERNITY:

Since our last Convention, the Fraternity has made great progress towards resuming normal operation, and enlarging its active membership. The following Chapters have reopened their houses: Zeta, Kappa, Psi, Phi, Omega, Chi, Beta Beta, Eta, Epsilon, Omicron, and Theta Theta. The Theta, Gamma, and Delta Delta are, we understand, moving back to their houses this month.

On March 1, 1946, our recorded active membership was 447; a year earlier it was 253 members. A number of initiations have taken place since March 1st, and the active membership today probably approximates the normal figure of about 875 Brothers.

RECORDS OF THE CONVENTION

In accordance with General Resolution No. 5, adopted by the Convention of 1944, a Committee was appointed by the Executive Council "to study and suggest specific steps which should be recommended to member-Chapters for adoption, in order to improve relations of fraternities with their respective educational institutions." On March 12, 1946, the resulting report, in mimeographed form, was sent to all Chapters, to the officers and members of the Executive Council and of the Board of Governors of the Alumni Association, and to the Presidents of all Chapter-Alumni Associations. To secure wide circulation within the Fraternity, the report is now being published in *The Diamond* in installments, and it has been printed as a supplementary part of the Alumni Association's annual report, which will be mailed to all alumni.

THE EXECUTIVE COUNCIL:

The Executive Council has held seven meetings since the last Convention, on October 8, November 9, and December 10, 1945, and on February 4, April 8, May 6, and September 9, 1946. The meeting of February 4th was a joint meeting with the Board of Governors of the Alumni Association.

The terms of the following members of Council expire at this Convention: Walter T. Collins, Frederick S. Fales, Scott Turner. It is therefore incumbent on this Convention to elect three Brothers to the Executive Council, each for the usual term of five years.

SIGMA CHAPTER:

An agreement has been concluded between the Trustees of the Psi Upsilon Club of Providence and Brown University, by which the Sigma Chapter House becomes the property of the University, in accordance with a plan promulgated by the University administration.

THE DIAMOND:

Because of continued shortages, and as an economy measure, each issue of *The Diamond* during the past year has again been limited to 32 pages, or one-half its customary size. It is hoped that it will be possible soon to expand the magazine to its usual 64-page size. Brother Edward C. Peattie, Phi '06, has continued his excellent work as Editor.

1947 CONVENTION:

This Convention has the duty of planning for the 1947 Convention. By next Spring, most of our Chapters should be in excellent running order. Several have expressed themselves as wanting to act as hosts to the Convention within the next few years. This, then, should be the last of the series of Conventions held under Executive Council auspices because of the war. You should decide here where the next Convention should be held, and, if possible, the approximate date. Thus, commencing with the 1947 Convention, the Chapters should function as hosts in the usual rotation.

RECORDS OF THE CONVENTION

DEATH OF BROTHER WERTHEIMER:

In the death on August 9, 1946 of Leo Weldon Wertheimer, Iota '99, Psi Upsilon has lost one of its most active alumni. Elected to the Council in 1908, as one of the original council of ten members, he served until 1915. He was the editor of the Twelfth General Catalogue published in 1917. He represented the Iota in the Advisory War Council of 1918-19. He was equally active in the alumni affairs of the Iota, and of Kenyon College. For some years he has been Chairman and Vice-President of the Citizens Marine Jefferson Bank of Newport News, Virginia. He left a bequest of \$5,000 to the Iota Chapter and certain personal belongings for its lodge, and, after other bequests, the remainder of his estate to Kenyon College. He was held in deep affection throughout our Fraternity.

NECROLOGY:

We deem it fitting that the names of the 173 Brothers in the Psi Upsilon who gave their lives in the Services of their countries during World War II and since the cessation of hostilities should be recorded in our Annual Communications to the Conventions, and we add 46 more names to the list since our last Convention. We will ask the assembled Brothers to stand while this additional list is read to them:

Ensign Donald Arthur Abel, Omega '44, U.S.N.R.; Robert Edwin Allen, Omicron '39; Lt. Comdr. Henry Hill Anderson, Beta '16, U.S.N.R.; Lt. Hugh H. Anderson, Epsilon Phi '43, C.A.C.; Lt. Comdr. John H. Andrews, Theta Theta '42, U.S.N.R.; Staff Sgt. Andrew Willis Bliven, Iota '44, U.S.A.; Capt. James R. Bonner, Pi '43, A.U.S.; Charles F. Clowe, Theta '42; 1st Lt. Edward Mitchell Coonley, Pi '40, U.S.M.C.R.; Douglas Crawford Cormack, Psi '34; Major Henry Alexis Courtney, Mu '38; U.S.M.C.; Capt. David Lacey Cowan, Nu '35, R.C.E.; Ensign Edwin Blakeman Early, Iota '43, U.S.N.R.; Willard Burdick Eddy, Jr., Psi '41; Ensign John William Elliott, Iota '39, U.S.N.R.; Alfred Starr Etcheverry, Epsilon '33, U.S.A.; Lt. Douglas H. Felber, Sigma '45, U.S.A.A.C.; Lt. Robert Macartney Flanders, Beta Beta '40, U.S.A.A.C.; Capt. Robert Beals Fowler, Phi '42, U.S.M.C.; A/C Edward C. Garvey, Kappa '45, U.S.A.A.F.; Major William Lincoln Glatfelter, Sigma '40, U.S.A.; Joseph Lloyd Hall, Iota '48, U.S.N.R.; Lt. Robert Dean Heflin, Kappa '43, U.S.A.; Lt. Comdr. Clark L. Henderson, Iota '39; Lt. Henry H. Hewetson, Jr., Delta Delta '44, A.U.S.; Harold Wiltsie Jacobson, Pi '46; Lt. Alexander Ogden Jones, Jr., Beta Beta '42; 1st Lt. Theodore Thomas Jones, Jr., Mu '40; Lt. Wallace Thaxter Jones, III, Zeta '41, U.S.N.R.; 1st Lt. James Knight Latham, Omicron '43; Joseph Reading Lippincott, Epsilon '23, U.S.N.R.; Lt. Temple James Lynds, Jr., Pi '40, U.S.N.R.; Donald Herbert McAuley, Epsilon '39, U.S.A.A.F.; Clarence Warren Mehlhop, Phi '99; Cpl. Kenneth Seigfried Monson, Omega '44, A.U.S.; 1st Lt. John Charles Murphy, Tau '43, U.S.A.A.F.; Lt. Gen. Alexander McCarroll Patch, Jr., Eta '12, U.S.A.; Capt. Richard Burr Prentiss, Pi '42, U.S.A.A.F.; Pfc.

RECORDS OF THE CONVENTION

Paul F. Schmidt, Upsilon '45, U.S.A.; Lt. Elbert Wilke Schanke, Mu '43, U.S.A.A.F.; Lt. John Swainson, Zeta Zeta '43; Pfc. Charles Davis Tidholm, Jr., Omega '44, A.U.S.; 1st Lt. Fred Martin Wallace, Tau '37, U.S.M.C.; Ben Craig Wassell, Pi '42; 1st Lt. James E. Wiggins, Theta Theta '42, U.S.A.A.F.; Lt. Joseph MacArthur Youmans, Chi '32.

NEW LEGISLATION:

At this time, and under present circumstances, the Executive Council has no new legislation to recommend to this Convention. Some ideas for improvement of the conduct of the affairs of our Fraternity have been discussed; no definite suggestions are made now, since it is felt that important changes in our Constitution or statutes should be acted upon by conventions normally constituted as to undergraduate representation, which will not be the case before next year, and possibly not until the following year.

MOUNTING COSTS:

The costs of maintaining our national headquarters are rising steadily. Increases in rent and salaries have had to be met out of decreased income. Printing costs have increased, so that expenditures for The Diamond have mounted, necessitating a smaller magazine, and presenting other difficulties. However, our financial position is sound.

THE STANDING OF OUR FRATERNITY:

We are more than ever convinced that our Fraternity furnishes an example of sane operation, and that its strength over the years is due in large part to the simplicity of its organization, and the autonomous position of its chapters; each chapter has always stood on its own feet, arranged its own finances, and solved its local problems. The National organization helps when it can, advises when the situation requires, and collects and preserves the records of the Fraternity; maintenance of a correct general mailing list is one of the main duties. With the chapter the center around which are built our activities, with no paid officer or traveling representative, we seem to have preserved our pre-eminent position, and to have justified the feeling of high regard in which our Society is held by other National fraternities.

GENERAL:

Several members of the Executive Council plan to be present at the Convention. Those who could not attend regretted their inability to join you. This message comes to you from all members of Council, all of whom join in wishing you an enjoyable and constructive two-day meeting.

Yours in the Bonds,

THE COMMITTEE OF THE EXECUTIVE COUNCIL OF PSI Upsilon
ON THE ANNUAL COMMUNICATION TO THE 1946 CONVENTION.

SCOTT TURNER, Phi '02

BENJAMIN T. BURTON, Chi '21

EDWARD T. RICHARDS, Sigma '27

Chicago, Illinois
September 16, 1946

Appendix C

Mr. Henry N. Woolman, Chairman,
Executive Council's Committee to Confer with

July 8, 1946

Undergraduates as to Membership on the Executive Council,
132 St. George's Road, Ardmore, Pennsylvania.

Dear Brother Woolman:

You are serving this year as Chairman of the Executive Council's "Committee to Confer with Undergraduates as to Membership on the Executive Council" (Brother Harold L. Berry and Brother R. K. Northey are the other two members), and at Chicago, on September 16th or 17th, you will be presenting your views to the Convention Committee at that time appointed from among the delegates for the purpose of having recommended to the Convention the names of three Brothers to serve for the next five years in these important posts.

Since my elective term as a member of the Council expires at that time, I wish to remind you that I have served on this body since the end of 1935, which makes nearly eleven years, and have held the office of President of the Executive Council since June 15, 1937, which constitutes more than nine years continuously occupying that post.

As you know, I have frequently suggested to Council the desirability of rotation in office, but the members felt that I should at least continue to serve during the war years. That I was glad to do, but the emergency is now passed, and I believe the time has come for me to step down and let someone else carry on in my place.

Therefore, I ask that your committee does not recommend me for farther elective membership on Council, and that you state to the Nominating Committee of the September Convention that I have requested that my name be not included in the list of three it will pass on for action by the September Convention. Thus, after the Convention, I will retire to the position of Life Member of Council ex officio, in accordance with amendment of Article II, Section 6, of the Constitution, passed as General Resolution No. 4 of the Convention of 1940. I shall then preside for the last time over the October, 1946, meeting of the Council, at which time new officers will be elected; in time to come, I will endeavor to work for the Fraternity in other ways.

It has been a great privilege and pleasure to give my services to Psi Upsilon and to the Executive Council through all these years, and I want to thank you and your two Committee-members, Brothers Berry and Northey, personally for your friendly and co-operative attitude during the time I have been in office.

c.c. to Mr. Harold L. Berry.

Yours in the Bonds,

Mr. R. K. Northey.

SCOTT TURNER.

Appendix D

PSI UPSILON FRATERNITY

REPORT OF THE TREASURER OF THE EXECUTIVE COUNCIL FISCAL YEAR ENDED APRIL 30, 1946

There is presented herewith a statement of the net worth of the various funds of the Fraternity held by the Executive Council as of April 30, 1946, a summary of income and expenses of the various funds for the year ended April 30, 1946, and certain comparative figures for the year ended April 30, 1945. A list of investments held in the General Fund, the Bridgman Fund, the Douglas Fund and the Diamond Life Subscription Fund is also set forth.

The net worth of the various funds increased \$2,538 during the year, after transferring the total amount received and receivable for Diamond life subscriptions, viz., \$3,285, to the Reserve for Diamond Life Subscriptions. That we were able to cover our expenses and show an increase in net worth of \$2,538 was due to the fact that we were fortunate enough to have a profit of \$4,201 from the sale of securities. As all of the Chapters with the exception of the Lambda have now been reopened, it is hoped that during the coming year conditions will return to a sufficiently normal basis to enable our regular sources of income to cover the necessary running expenses.

Accounts receivable were lower on April 30, 1946 than a year ago, and since that date have been entirely settled. For the first time since before the war all chapters have fully paid both their current and their back taxes as well as all Diamond life subscriptions which were due. This is a splendid showing, and enables the chapters to go ahead in this post-war period without the burden of an accumulation of unpaid bills to pay.

Our investment position is the best that it has ever been in the knowledge of your Treasurer. On April 30, 1946, the Fraternity held securities which cost \$59,777 and had on that date a market value of \$68,286, after realizing \$4,201 of profits from the sale of securities during the year. Since the end of the fiscal year the Fraternity has realized some profits on the sale of securities, and though there has been a decided decline in security values in general in the past two weeks the market value of the securities in the various funds is still above their cost.

The General Fund showed a profit of \$446 this year after writing off the balance of \$1,300 of our old directories. The loss on publishing the Diamond was \$872, which is to be taken care of by transferring \$900 of security profits realized in the Bridgman Fund to the Diamond current account. This Convention is asked to authorize this transfer. Our reserve for Diamond life subscriptions, which has accumulated over the past seven

PSI UPSILON FRATERNITY

years, was \$30,841. The 4% annuity payment from the Diamond Life Subscription Fund this past year amounted to \$1,148, an increase of \$80 over the previous year, and this amount is expected to gradually increase each year until the publication costs of the Diamond will be completely covered by the 4% annuity. The cost of printing the Diamond, however, is increasing.

Income from chapter taxes and life subscriptions to the Diamond have already begun to reflect improved conditions, being up \$876 and \$1,275 respectively over last year's figures.

The Willard Fiske Fund, of which the Treasurer and another member of the Fraternity are Trustees, now amounts to approximately \$705, consisting of \$900 face amount of United States Government Series F Bonds due November 1954, with a present redemption value of \$690.30, and approximately \$16 in a savings bank account. This fund is not shown in the attached statement, as according to the original terms of the gift it is to be left intact and no disbursements made from it until its value reaches \$1,000.

The Treasurer takes this opportunity to remind the Brothers that every effort is being made to keep current expenses and Diamond publication costs at as low a figure as possible so that chapter taxes can be kept at the low rate of \$4 per man and the Diamond can continue to be furnished for life for \$15. The Treasurer sincerely thanks the various Chapter Treasurers for their cooperation in settling old accounts which accumulated during the war, and congratulates them on their diligence in remitting current chapter taxes and Diamond subscriptions so promptly.

Respectfully submitted,

ALLEN NORTHEY JONES,
Treasurer.

September 16, 1946

Appendix D¹

THE PSI Upsilon FRATERNITY

Statement of Net Worth April 30, 1946
and Income and Expense Accounts for the year ended April 30, 1946

	General Fund	Diamond Fund	Bridgman & Douglas Funds	Diamond Life Subscription Fund	Convention Fund	Archives Fund	Total April 30, 1946	Total April 30, 1945
NET WORTH represented by:								
Cash in bank.....	\$2,466.30	\$ 789.37	\$ 98.61	\$2,095.46	\$1,902.28	\$ 507.18	\$7,859.20	\$1,584.46
Petty cash fund.....	20.00	20.00	20.00
Canadian cash.....	307.91	307.91	205.00
Accounts receivable (net).....	390.00	425.10	900.00	130.00	994.90	1,264.00
Investments (at cost).....	9,100.00	21,040.50	29,637.20	59,777.70	59,633.44
Albert Poole Jacobs Memorabilia Collection.....	1.00	1.00	1.00
Directories.....	1,300.00
Song records.....	1,044.00	1,044.00	1,170.00
Song books.....	853.90	853.90	26.00
Reserve for Diamond life subscriptions.....	30,841.43	30,841.43	27,868.76
Annals of Psi Upsilon.....	661.50	661.50	805.00
Total Net Worth.....	\$14,536.70	\$364.27	\$21,139.11	\$2,099.14	\$2,032.28	\$ 507.18	\$40,678.68	\$38,140.14
INCOME:								
Income from chapter taxes.....	\$1,413.00	\$.....	\$.....	\$.....	\$ 471.00	\$.....	\$1,884.00	\$1,008.00
Interest and dividends received.....	675.99	1,066.34	1,130.53	2,872.86	2,462.80
Life subscriptions to Diamond.....	3,285.00	3,285.00	2,010.00
Annual subscriptions to Diamond.....	8.00	8.00	1.50
Sale of bound Diamonds.....	3.00	3.00	4.50
Annuity from Diamond Life Subscription Fund.....	1,148.40	1,148.40	1,068.00
Profit on sale of annals.....	18.50	18.50
Profit on sale of securities.....	2,019.49	2,014.68	166.87	4,201.04	3,648.07
Miscellaneous income.....	1.00	294.15	295.15	354.49
Total Income.....	\$4,127.98	\$2,225.74	\$2,014.68	\$4,582.40	\$ 765.15	0	\$13,715.95	\$10,557.36

PSI UPSILON FRATERNITY

EXPENSES:										
Salaries and wages.....	\$1,046.64	\$ 550.82	\$.....	\$.....	\$.....	\$.....	\$.....	\$.....	\$1,597.46	\$1,751.20
Rent	733.32	366.72	1,100.04	990.00
Telephone and telegraph.....	106.63	60.32	166.95	169.60
Postage	75.25	122.09	197.34	204.05
Other office expenses.....	224.27	82.24	306.51	256.24
Council meetings	20.00	20.00	35.00
Printing	1,888.38	1,888.38	1,757.63
Reserve for Diamond life subscriptions	3,285.00	2,010.00
Printing and mailing convention records	196.41	166.93
3% on Diamond reserve balance.....	836.07	784.27
Write-down of Directories.....	1,300.00	1,300.00	200.00
Miscellaneous expenses	174.95	27.11	283.25	340.35
Total Expenses	\$3,681.06	\$3,097.68	0	\$4,142.25	\$ 256.42	0	\$11,177.41	\$ 8,665.27		
Surplus before transfers.....	\$ 446.92	\$ 871.94	\$2,014.68	\$ 440.15	\$ 508.73	0	\$ 2,538.54	\$ 1,892.09		
Transferred to Diamond Fund.....	900.00	900.00		
Surplus for period.....	\$ 446.92	\$ 28.06	\$1,114.68	\$ 440.15	\$ 508.73	0	\$ 2,538.54	\$ 1,892.09		
Net Worth beginning of period.....	14,089.78	336.21	20,024.43	1,658.99	1,523.55	507.18	38,140.14	36,248.05		
NET WORTH End of Period.....	\$14,536.70	\$ 364.27	\$21,139.11	\$2,099.14	\$2,032.28	\$ 507.18	\$40,678.68	\$38,140.14		

Figures in italics = debit.

Appendix D²

THE PSI UPSILON FRATERNITY

INVESTMENTS—APRIL 30, 1946

	<i>Cost</i>	<i>Market Value</i>
GENERAL FUND:		
\$1,000 U. S. Gov. Def. Bond "G" 2½% 9/1/54..	\$1,000.00	\$1,000.00
\$5,000 Northern Pacific Rwy. 4½% 1975.....	5,000.00	5,250.00
100 shs. Alex. Smith & Sons Carpet Com. Stk.	3,100.00	4,750.00
	<u>\$9,100.00</u>	<u>\$11,000.00</u>
DOUGLAS FUND:		
\$2,000 American Tobacco Co. 3% 1969.....	\$2,020.00	\$2,110.00
BRIDGMAN FUND:		
\$5,000 Kingdom of Denmark 6% 1942.....	\$4,900.00	\$4,975.00
\$2,000 Northern Pacific Rwy. 4½% 1975.....	2,005.00	2,100.00
100 shs. Commonwealth Edison Com. Stock...	2,543.81	3,562.50
100 shs. General Electric Com. Stock.....	3,777.50	4,587.50
100 shs. Shell Union Oil Com. Stock.....	2,694.19	3,950.00
100 shs. Alex. Smith & Sons Carpet Com. Stk.	3,100.00	4,750.00
	<u>\$19,020.50</u>	<u>\$23,925.00</u>
DIAMOND LIFE SUBSCRIPTION FUND:		
\$1,000 U.S. Gov. Def. Bond "G" 2½% 4/1/54...	\$1,000.00	\$1,000.00
\$1,000 U.S. Gov. Def. Bond "G" 2½% 12/1/54..	1,000.00	1,000.00
\$1,000 U.S. Gov. Def. Bond "G" 2½% 7/1/56...	1,000.00	1,000.00
\$250 Dom. of Can. 2nd Victory Loan 3% 1954.	250.00	250.00
\$500 Dom. of Can. 3rd Victory Loan 3% 1956.	500.00	500.00
\$750 Dom. of Can. 5th Victory Loan 3% 1959.	750.00	750.00
\$500 Dom. of Can. 7th Victory Loan 3% 1962.	500.00	500.00
\$500 Dom. of Can. 9th Victory Loan 3% 1966.	500.00	500.00
\$1,000 Amer. Tel. & Tel. 2¾% Debs. 1980.....	1,000.00	1,045.00
\$3,000 American Tobacco Co. 3% 1969.....	3,030.00	3,165.00
\$5,000 Central Pacific Rwy. 5% 1960.....	5,275.00	5,250.00
\$5,000 Lehigh Valley Coal Co. 5% 1954 Stpd...	5,002.50	5,062.50
12 shs. American Tel. & Tel. Com. Stock....	1,947.30	2,323.50
20 shs. American Viscose Pfd. Stock.....	2,365.70	2,345.00
10 shs. Guaranty Trust Capital Stock.....	3,116.00	3,400.00
20 shs. U. S. Steel Corp. Pfd.....	2,400.70	3,160.00
	<u>\$29,637.20</u>	<u>\$31,251.00</u>
TOTAL INVESTMENTS	<u>\$59,777.70</u>	<u>\$68,286.00</u>