CONFIDENTIAL

RECORDS OF THE CONVENTION OF THE PSI UPSILON FRATERNITY 1936
RECORDS of the CONVENTION
OF THE
PSI UPSILON FRATERNITY
HELD UNDER THE AUSPICES OF
THE UPSILON CHAPTER
UNIVERSITY OF ROCHESTER
ROCHESTER, N.Y.
APRIL 2, 3 AND 4, 1936

NO. LXIII OF THE PRINTED SERIES
Published by
THE EXECUTIVE COUNCIL

THE ONE HUNDRETH AND THIRD YEAR
OF THE FRATERNITY
1936
Records

MINUTES OF THE MORNING SESSION
THURSDAY, APRIL 2, 1936
STRONG MEMORIAL AUDITORIUM, UNIVERSITY OF ROCHESTER,
ROCHESTER, NEW YORK

THE Convention was called to order at 10:00 A.M. in the Strong
Memorial Auditorium, at the University of Rochester, Rochester, New
York, by R. Bourke Corcoran, Omega '15, as the senior member of the
Executive Council present. Brother Corcoran appointed the following
temporary officers:

Temporary President—Otto E. Schaefer, Upsilon '36
Temporary Recorder—Alfred Maurer, Upsilon '37

Brother Schaefer, as Temporary President, took the chair, and extended
the official welcome of the Upsilon to the visiting Brothers.
Brother Corcoran read the Rules of the Convention.
Motion was duly made, seconded and passed that the Convention Rules
as read by Brother Corcoran be accepted.
Brother Schaefer then appointed the following Committees:

On Permanent Organization:
Kendall Stearns, Zeta '37, Chairman
John N. Moran, Lambda '36
William R. Hooke, Kappa '36
James Avery, Jr., Psi '36

On Credentials:
John Semple Barton, Xi '36, Chairman
Charles Lord, Iota '36
Reginald D. Barnes, Phi '36
Ernest H. Dix, Omega '36

Motion was duly made, seconded and passed that the Convention take a
recess to enable the Committees to prepare their reports.
At the end of the recess the Convention was called to order by the
Temporary President, Otto E. Schaefer, at 11:00 A.M.
The Committee on Credentials presented the following report as a list
of delegates who had presented their credentials:

Theta—David B. Cadwallader, '36; Walter L. Horstman, '37
Delta—Herbert J. Knell, '36; Robert P. Nace, '37
Sigma—Harrie Emil Hart, '36; Walter Whelen Burbank, '37
Gamma—James Pierpont Goodell, '36; Carl Frederick Holthausen,
Jr., '37
Zeta—Francis G. Soule, '36; Kendall Stearns, '37
Lambda—No delegate present

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RECORDS OF THE CONVENTION

Kappa—William R. Hooke, '36
Psi—James Avery, Jr., '36; Francis Andrew Brown, '37
Xi—John Semple Barton, '36; Thomas Ray Bodine, '37
Upsilon—John M. Stevenson, '36; Alfred Maurer, '37
Iota—Charles L. Lord, '36; Russell Q. Gruber, '37
Phi—Reginald D. Barnes, '36; Elmer D. Harshbarger, '37
Omega—Ernest H. Dix, '36; Edward N. Bell, '37
Pi—James W. Wells, '36; Alan F. Ewald, '37
Chi—Llewellyn W. Collings, Jr., '36; Evan T. Noyes, '37
Beta Beta—Raymond S. Patton, Jr., '37
Eta—William M. Smith, Jr., '36; Alvin A. Swenson, Jr., '37
Tau—George D. Fraser, '36; John A. Godfrey, '37
Mu—Wilbur H. Schilling, Jr., '36; William M. Barnum, '37
Rho—Robert F. Hunt, '37
Epsilon—No delegate present.
Omicron—William E. Linton, '36; George Cameron Brown, '37
Delta Delta—Darwin R. Wales, '36; Norman L. Newhall, Jr., '37
Theta Theta—Robert R. Waltz, '35
Nu—Alexander W. Fisher, '36; Charles A. Loomis, '37
Epsilon Phi—Arthur G. Campbell, '38
Zeta Zeta—Roger M. Odlum, '29

Credentials of the following delegates from the Executive Council were presented:

Walter T. Collins, Iota '03
R. Bourke Corcoran, Omega '15
Stephen G. Kent, Delta Delta '11, Lambda, '14

On motion duly made, seconded and passed this report was accepted. The Committee on Permanent Organization presented the following report:

President ......................... Archibald Douglas, Lambda '94
First Vice-President ............ Dr. C. R. Witherspoon, Upsilon '94
Second Vice-President ............ John F. Bush, Jr., Upsilon '22
Third Vice-President ............. R. Bourke Corcoran, Omega '15
Fourth Vice-President. Stephen G. Kent, Delta Delta '11, Lambda '14
Fifth Vice-President ............. Sydney E. Junkins, Zeta '87
Sixth Vice-President ............. Dr. C. S. F. Lincoln, Kappa '91
Recorder ......................... Alfred Maurer, Upsilon '37
Assistant Recorder .............. Edward Weingartner, Upsilon '36

On motion duly made, seconded and passed, this report was unanimously accepted. The Temporary Recorder was instructed to cast one ballot for the election of the permanent officers nominated, inasmuch as no other nominations were presented.

In the absence of President Archibald Douglas, Lambda '94, Third Vice-President R. Bourke Corcoran, Omega '15, took the Chair. He made
a few remarks concerning the Convention and outlined the functions of the Executive Council. He then appointed the following Committees:

**On New Business:**
- James W. Wells, Pi '36, Chairman
- Llewellyn W. Collings, Jr., Chi '36
- Raymond S. Patton, Jr., Beta Beta '37
- William M. Smith, Jr., Eta '36

**On Unfinished Business:**
- George D. Fraser, Tau '36, Chairman
- William M. Barnum, Mu '37
- Robert F. Hunt, Rho '37
- Jack H. Davis, Epsilon '36

**On Annual Communications:**
- William E. Linton, Omicron '36, Chairman
- Darwin R. Wales, Delta Delta '36
- Robert R. Waltz, Theta Theta '35
- Alexander W. Fisher, Nu '36

**To Nominate Members of the Executive Council:**
- Arthur G. Campbell, Epsilon Phi '38, Chairman
- Roger M. Odlum, Zeta Zeta '29
- David B. Cadwallader, Theta '36
- Herbert J. Knell, Delta '36

The Annual Communication of the Executive Council was read by Brother Stephen G. Kent, Delta Delta '11, Lambda '14.

On motion duly made, seconded and passed, this Communication was accepted, placed on file, and referred to the Committee on Communications.

Owing to the unavoidable absence of Brother A. Northey Jones, Beta Beta '17, Treasurer of the Executive Council, the reading of the Annual Report of the Treasurer was postponed.

Third Vice-President Corcoran then called for Oral Reports by the Chapters, and these were duly given by the senior delegate present of the following Chapters:

<table>
<thead>
<tr>
<th>Theta</th>
<th>Gamma</th>
<th>Psi</th>
<th>Iota</th>
<th>Pi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delta</td>
<td>Zeta</td>
<td>Xi</td>
<td>Phi</td>
<td>Chi</td>
</tr>
<tr>
<td>Sigma</td>
<td>Kappa</td>
<td>Upsilon</td>
<td>Omega</td>
<td>Beta Beta</td>
</tr>
</tbody>
</table>

Motion was duly made, seconded and passed that the Convention adjourn until 2:30 P.M., April 2nd.

Convention adjourned at 2:45 P.M.
MINUTES OF THE AFTERNOON SESSION
THURSDAY, APRIL 2, 1936

STRONG MEMORIAL AUDITORIUM, UNIVERSITY OF ROCHESTER,
ROCHESTER, NEW YORK

The meeting was called to order by Third Vice-President Corcoran at 2:50 P.M.

Oral Chapter Reports were then continued by the senior delegates present from the following Chapters:

- Eta
- Rho
- Theta Theta
- Tau
- Omicron
- Nu
- Mu
- Delta Delta
- Epsilon Phi

In the absence, due to a conflicting examination period, of active Chapter delegates from the Zeta Zeta, Brother Roger M. Odium, '29, presented the report of this Chapter.

The reports of the Lambda and Epsilon Chapters were deferred, owing to the absence of the delegates from those Chapters.

On motion duly made, seconded and passed, it was voted to adjourn the Convention until 10:00 A.M., Friday, April 3rd.

Convention adjourned at 4:10 P.M.

MINUTES OF THE MORNING SESSION
FRIDAY, APRIL 3, 1936

STRONG MEMORIAL AUDITORIUM, UNIVERSITY OF ROCHESTER,
ROCHESTER, NEW YORK

The Convention was called to order at 10:53 A.M. by President Archibald Douglas, Lambda '94.

The Recorder read the minutes of the morning and afternoon sessions of the previous day.

Motion was duly made, seconded and passed that the minutes of the afternoon session should be approved as read, but that the approval of the minutes of the morning session be deferred until the committee appointments should be completed.

The Committee on Credentials reported that John N. Moran, '36, and Llewellyn Plaskett, '37, had presented their credentials as delegates from the Lambda.

The Oral Report from the Lambda was presented by Brother Moran, as the senior delegate present.

In the absence of representatives from the Epsilon the report of this Chapter was again deferred.

Motion was duly made, seconded and passed that the Convention form Page Six
a Committee of the Whole for the purpose of discussing Chapter problems which had been indicated in the Chapter Reports.

President Douglas appointed Brother R. Bourke Corcoran, Omega '15, to act as Chairman of the discussion. Brother Corcoran assumed the Chairmanship, and an open forum discussion followed.

The discussion of practices of Hell-Week resulted in a general consensus of opinion to the effect that physical initiations be avoided and that an attempt be made to emphasize the aims of the Fraternity during this time.

The discussion of scholarship direction within the Chapters showed a real desire for better scholarship, and many methods of improving the standard were discussed. No conclusion could be reached because of the variety of problems presented.

The matter of Chapter histories was brought up, and the delegates reported the condition of their respective histories as follows:

Completed: Delta, Gamma, Xi, Phi, Beta Beta. The Theta delegates reported that a short history of the Chapter had been written, and that the Chapter had been unaware of a need for a new one. The Zeta delegate reported that a history had been written recently and would be brought up to date.

Histories in process of compilation were reported by the Sigma, Kappa, Upsilon (nearly finished), Mu, Omicron and Epsilon Phi.

The delegates from the Zeta, Lambda, Omega, Pi, Tau, Delta Delta, Theta Theta and Nu Chapters reported that their Chapters had been unaware of the need for histories. The delegates from the Psi, Iota, Eta and Epsilon Chapters reported that little or no progress had been made. No report was made by the Chi or Rho delegates.

Upon motion duly made, seconded and passed, it was voted to adjourn the Convention until 2:30 P.M., April 3rd.

Convention adjourned at 12:55 P.M.

MINUTES OF THE AFTERNOON SESSION
FRIDAY, APRIL 3, 1936

STRONG MEMORIAL AUDITORIUM, UNIVERSITY OF ROCHESTER,
ROCHESTER, NEW YORK

The meeting was called to order by President Douglas at 2:40 P.M.

The Oral Report of the Epsilon Chapter was called for but omitted because of the absence of delegates from that Chapter.

The Convention was again resolved into an open forum for discussion, with Brother Corcoran as chairman, as in the Morning Session.

A discussion of rushing practices followed. The problems discussed were too varied for any definite conclusions to be drawn.

The Committee on Credentials reported that Jack H. Davis, '36, had presented his credentials as delegate from the Epsilon Chapter.

Brother Davis gave a very fine oral report of the Epsilon Chapter.
Brother George R. Cory, Jr., Theta '34, Editor of the Diamond, reported on the Diamond. He stated that, as a result of the questionnaire recently published more alumni and undergraduate news is to be printed. This will necessitate the publication of Chapter communications in each issue, instead of twice yearly as heretofore, and the delegates were requested to urge their Chapter Associate Editors to cooperate.

The problem of legacies was discussed, and the need for acknowledgment of letters from alumni concerning legacies was pointed out.

Motion was duly made, seconded and passed that the Convention return to the regular order of business.

Motion was duly made, seconded and passed that the Convention adjourn until 10:00 A.M., April 4, 1936.

Convention adjourned at 4:40 P.M.

MINUTES OF THE MORNING SESSION
SATURDAY, APRIL 4, 1936

STRONG MEMORIAL AUDITORIUM, UNIVERSITY OF ROCHESTER,
ROCHESTER, NEW YORK

The Convention was called to order at 10:55 A.M. by President Douglas.

The Minutes of the Morning Session of April 3rd were read by the Recorder.

Upon motion duly made, seconded and passed, the Minutes were accepted as read.

The Minutes of the Afternoon Session of April 3rd were read. Recommendation was made from the Chair that these Minutes be approved pending abbreviation of the remarks concerning Chapter histories.

Upon motion duly made, seconded and passed, these Minutes were accepted as corrected.

The report of the Committee to Nominate Members of the Executive Council was read.

Brother Arthur G. Campbell, Epsilon Phi '38, as Chairman of the Committee on Nomination of Members of the Executive Council, presented the following nominations:

Brother Archibald Douglas, Lambda '94, to succeed Brother Charles P. Spooner, Rho '94, resigned, for a term of one year.

Brother Walter T. Collins, Iota '03, to succeed himself for the usual term of five years.

Brother Scott Turner, Phi '02, for the usual term of five years.

Brother Frederick Fales, Gamma '96, for the usual term of five years.

Brother Stephen G. Kent, Delta Delta '11, Lambda '14, took the Chair, since Brother Douglas was a candidate for election.

There being no other nominations, motion was made, seconded and

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passed that the Recorder be instructed to cast one ballot for the election of these alumni as members of the Executive Council.

President Douglas resumed the Chair.

The report of the Committee on Unfinished Business was read.

The report included the question of distributing the expense of delegates from distant Chapters. Reference was made to the Records of the Convention of the Psi Upsilon Fraternity in 1935, page 11, paragraph 10, and it was decided that local alumni should be asked to help meet the expenses of these delegates, and that the Executive Council should take this matter up with the proper alumni bodies.

Motion was duly made, seconded and passed to lay this motion on the table.

The Committee on New Business, through Brother James W. Wells, Pi '36, Chairman, presented the following resolutions:

No. 1. Resolved: That the delegates and members of the Psi Upsilon Fraternity assembled in Convention in its 103rd year as guests of the Upsilon Chapter on April 2nd, 3rd, and 4th, 1936, extend their hearty thanks to the Upsilon Chapter, its Alumni and their Committees for their cordial hospitality to the delegates and other members attending the Convention.

No. 2. Resolved: That the 1937 Convention be held with the Iota Chapter at Kenyon College, Gambier, Ohio, and that if this Chapter cannot be our hosts, the matter be referred back to the Executive Council for settlement.

No. 3. Resolved: That we hereby acknowledge our indebtedness to the University of Rochester for its warm welcome and also for its generosity in providing facilities for our meetings and luncheons.

No. 4. Resolved: That the Recorder be instructed to write a letter to President Alan Valentine of the University of Rochester, thanking him for his delightful address of welcome at our luncheon on Thursday, April 3rd.

No. 5. Resolved: That the Recorder be instructed to send telegrams of greeting from the Convention to:

Mrs. Herbert L. Bridgman
Mrs. William Howard Taft
Dr. George Henry Fox, Upsilon '67, Honorary President of the Executive Council
Brother Earl D. Babst, Iota '93, Phi '93
Brother Edward L. Stevens, Chi '99
Dr. Charles F. S. Lincoln, Kappa '90
Justice Owen J. Roberts, Tau '95
Brother Latham Dean Cornell, Epsilon Phi '33

No. 6. Resolved: That each Chapter shall annually at the call of the Executive Council make a complete financial statement.

No. 7. Resolved: That all Chapters not having completed their Chapter histories be requested to do so and to send them to Brother Albert C.
RECORDS OF THE CONVENTION

Jacobs, Phi '21, in care of the Columbia Law School, Columbia University, New York, N. Y., prior to the 1937 Convention.

No. 8. Resolved: That hereafter there shall be only two official badges recognized by the Fraternity, namely, the official full sized badge received at initiation and the official watch charm. All remaining sizes or other insignia in jewelry shall be prohibited.

Upon motion duly made, seconded and passed, these resolutions were adopted.

The time of the next Convention was discussed. It was decided that Chapters having any particular preference regarding the date should communicate with the Executive Council.

The Committee on Annual Communications presented its report, and made the following suggestions:

That the Diamond should print more write-ups of famous Psi U active members.

That the Houses should give more complete Chapter communications.

That each issue of the Diamond should contain a write-up of one prominent alumnus.

That the Diamond should contain more information as to how the Chapters meet current problems.

That the Executive Council appoint a regional director for the West Coast.

That a complete record of each Chapter group meeting be sent to all the other Chapters of the Fraternity.

Upon motion, duly made, seconded and passed, the report was accepted, and the suggestions regarding the Diamond were referred to Brother Cory.

Telegrams were then read from the following: Edward L. Stevens, Chi '99, President of the Executive Council, 1928-1933; Emmett Hay Naylor, Zeta '09, Secretary of the Executive Council; James Stuart Keate, Zeta Zeta '35; H. T. Logan, Epsilon Phi '07; Dr. William Kaye Lamb, Zeta Zeta '27, and Robert T Wallace, Zeta Zeta '32; Charles W. Davis, Epsilon Phi '07, Henry Percy Douglas, Chi '94, and R. A. Witherspoon, Upsilon '97; The Genesee Valley Club of Delta Upsilon; Kappa Nu; the DKE Alumni Association of the Genesee Valley and the Beta Phi active chapter; Alpha Tau.

The Recorder was instructed to acknowledge the telegrams from the local Chapters of Delta Kappa Epsilon, Delta Upsilon and Kappa Nu.

A resolution of thanks to George R. Cory, Jr., Theta '34, for his fine work as Editor of the Diamond, was made, seconded and passed.

Motion was made, seconded and passed that the reading of the Treasurer's report be omitted, due to the unavoidable absence from the Convention of Brother A. Northey Jones, Beta Beta '17, Treasurer of the Executive Council, but that the report be added to the Records of the Convention.
There being no further business, President Archibald Douglas, Lambda '94, declared the Convention adjourned sine die.
Adjourned at 12:20 P.M.
Respectfully submitted,
ALFRED MAURER,
Upsilon '37, Recorder

RESOLUTIONS ADOPTED

GENERAL RESOLUTIONS

General Resolution No. 1. Resolved: That the 1937 Convention be held with the Iota Chapter at Kenyon College, Gambier, Ohio, and that if this Chapter cannot be our hosts, the matter be referred back to the Executive Council for settlement.

General Resolution No. 2. Resolved: That the following alumni brothers be elected to the Executive Council:

Brother Archibald Douglas, Lambda '94, to succeed Brother Charles P. Spooner, Rho '94, resigned, for a term of one year.
Brother Walter T. Collins, Iota '03, to succeed himself for the usual term of five years.
Brother Scott Turner, Phi '02, for the usual term of five years.
Brother Frederick Fales, Gamma '96, for the usual term of five years.

General Resolution No. 3. Resolved: That each Chapter shall annually at the call of the Executive Council make a complete financial statement.

General Resolution No. 4. Resolved: That hereafter there shall be only two official badges recognized by the Fraternity, namely, the official full sized badge received at initiation, and the official watch chain charm. All remaining sizes, or other insignia in jewelry shall be prohibited.

SPECIAL RESOLUTIONS

Special Resolution No. 1. Resolved: That the delegates and members of the Psi Upsilon Fraternity assembled in Convention in its 103rd year as guests of the Upsilon Chapter on April 2nd, 3rd, and 4th, 1936, extend their hearty thanks to the Upsilon Chapter, its Alumni and their Committees for their cordial hospitality to the delegates and other members attending the Convention.

Special Resolution No. 2. Resolved: That we hereby acknowledge our indebtedness to the University of Rochester for its warm welcome and also for its generosity in providing facilities for our meetings and luncheons, and further

Resolved: That the Recorder of the Convention be instructed to write a letter to President Alan Valentine thanking him for his interest and for his delightful address of welcome at our luncheon on Thursday, April 3rd.

Special Resolution No. 3. Resolved: That the Recorder of the Convention be instructed to send telegrams of greeting from the Convention to:
### TABLE OF VITAL STATISTICS—PSI UPSILON FRATERNITY

For Twelve Months Ending February 1, 1936

(Compiled from the Annual Chapter Reports)

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<th>CHAPTER</th>
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<td>1934</td>
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### REASONS GIVEN FOR LEAVING COLLEGE BEFORE GRADUATION

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<td>Entered business</td>
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<td>Failure in studies</td>
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<td>7</td>
<td>21</td>
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<td>Suspended by college</td>
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<tr>
<td>Violation of honor system</td>
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<td>Expelled by college</td>
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<td>Miscellaneous</td>
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<td>Expelled by chapter</td>
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Totals: 164 39 148 167
To the Delegates from our twenty-seven Chapters to this Convention
held in the 103rd Year of our Fraternity, the Executive Council extends a
hearty and fraternal welcome.

At the beginning of this communication, we would like to pause mo-
mentarily and urge that we all reflect on the inherent qualities which must
be deeply embedded in Psi Upsilon when such a social institution of the
American Continent is now in its second century of continued, vigorous
existence. Surely, ours is a noble heritage and an equally great
responsibility.

The Upsilon Chapter, their Alumni Association and the Psi Upsilon
Alumni Association of Western New York have made attractive arrange-
ments for this Convention, and all of us present are indebted to them for
their generosity and fine spirit. This is the first time the Fraternity has
met here in convention since the memorable gathering of 1908.

At this Convention, we welcome for the first time the delegates from
our new Chapter, Zeta Zeta. We extend to them a particularly warm
welcome and congratulate them upon achieving their goal in obtaining
their charter. As the newest link in our chain of chapters, they now not
only enjoy equal privileges, but equal responsibilities. The Executive
Council congratulates the Fraternity on its new Chapter; its installa-
tion last October was a noteworthy occasion in the history of our Fraternity.

In our communication last year, the Executive Council attempted to
set forth some of the ideals of Psi Upsilon; and we believe that it is of
sufficient importance to repeat that statement again this year:

"Psi Upsilon's fundamental ideal has always been to choose for
its membership the best men it could find and then to make them better,
finer comrades, truer friends, worthier men. That ideal is attested by
the great men who have worn and today wear our badge; and, equally,
by those other brothers, less noted and much more numerous, whose
lives that ideal has made better and more complete. For over a hundred years, Psi Upsilon has striven to represent the best in American College life. We are proud of our college record, proud of our brothers; but if we remain static and rest on our pride in the past, we shall be false to our ideal of development. Nor should we concern ourselves too much with reflections on our prosperity and merit. A great fraternity, if it would remain great, must think more and more of its opportunity for service to its members and to the college world.”

The Year’s Accomplishments:

It is the definite opinion of the Executive Council that our Fraternity never was in better condition as to finances, scholarship, morale and keen appreciation of the ideals and value of Psi Upsilon than now. Only two or three chapters have not yet attained a position of creditable scholarship ranking. We wish to felicitate the Brothers of our Chapters on their current year’s achievements and at the same time urge them to realize that our splendid standards demand that there be no let-up in their efforts to meet our ideals.

It is well to recall that within the past two years the fraternity situation in some of our colleges and fraternities were weighed in the balance and some fraternity chapters were found wanting. Our Chapters have an obligation which we choose to express, “Your first obligation is to your Alma Mater.” In this we are content, because we have always experienced deep loyalty to our Fraternity by a Chapter whose record of accomplishment and loyalty to its Alma Mater was complete.

Petitions:

This communication is novel in one way. For once, we have nobody petitioning for a chapter of Psi Upsilon, and in this situation we do not feel slighted in the least.

Chapter Visits:

Since the last convention, the following official and unofficial visits have been made to the several Chapters:

Delta—Archibald Douglas with Brothers Burton, Kent and Corcoran
Gamma—Walter T. Collins
Zeta—R. Bourke Corcoran
Lambda—Stephen G. Kent
Chi—R. Bourke Corcoran (unofficially)
Eta—Benjamin T. Burton
Tau—Stephen G. Kent
Mu—R. Bourke Corcoran (unofficially)
Upsilon—R. Bourke Corcoran
Theta Theta—Charles P. Spooner and R. Bourke Corcoran
Epsilon Phi—Reinald Werrenrath

Finances of Psi Upsilon:

During the difficult years of the depression, the finances of Psi Upsilon
nationally have been carried through satisfactorily. Our Executive Council has an able Treasurer who is a member of one of the largest banking firms in the country, and our accounts and investments are in good shape. Our annual tax of four dollars per year per undergraduate is still the lowest tax of any fraternity in the country.

In order that the Executive Council may be in a position to better fulfill its obligations to the Fraternity as a whole, and in order to enable us to properly supervise and report on our Chapters' finances, we ask the Convention to adopt a resolution requiring each Chapter to make a complete financial statement once a year at the call of the Executive Council.

CHAPTER HISTORIES:

We ask a further resolution that all Chapter Histories be completed and sent to Brother Albert C. Jacobs, Phi '21, not later than the date set for the 1937 Convention. We have been urging the Chapters to write their histories for the past several years. About a third of the Chapters have them completed. Another third have them in course of preparation, and we are afraid that the balance have been neglectful of this important responsibility. The Alumni Associations of the several chapters are urged to follow up their chapters, as we must not fall down in publishing Volume II of our epitome.

THE DIAMOND:

The Diamond has proven itself a most valuable medium of keeping the Brothers in touch with one another, and the members of the Executive Council together with the officers of Psi Upsilon Alumni Association are now attempting to secure increased life subscriptions from among our alumni in order to improve our endowment fund for the magazine, and what is more important, to bring the Diamond to an increasing number of alumni. We trust that the active chapters will lend us assistance in securing life subscriptions from among alumni in classes prior to 1926.

BADGES:

Another recommendation which the Executive Council desires to make to this Convention is the consideration of a resolution that there be only two official badges hereafter recognized by the Fraternity—namely, the official full-size badge which each brother receives upon his initiation, and the official watch charm. The remaining styles of badges of any size or any other insignia in jewelry shall not be recognized or permitted by the Fraternity.

In connection with a discussion of our badges, we would feel it incumbent upon us to refresh your memories that our Constitution provides that no one except members of the Society are permitted to wear our insignia.

CHAPTER GROUP MEETINGS:

A further recommendation by the Executive Council to this Convention is that the various Chapters hold territorial group meetings such as that
held last December at Pi Chapter House. On that occasion, the majority of undergraduate members of the Pi, Chi, Theta, Upsilon and Psi Chapters held a one-day informal meeting and get-together, and doubtless the delegates of those Chapters will relate their reactions. The Secretary of the Executive Council has written to all of the Chapters suggesting various geographical groups which could follow the example set by our Northern New York Chapters, and he has urged that one chapter in each of the designated groups call together those in its immediate locality.

In no wise do we urge a practice of district conventions, but we would like to see these informal gatherings become a regular custom in the Fraternity, as it is a most productive means of obtaining helpful suggestions for each of the chapters, and it serves as an inspiration to greater achievement and brings about better cooperation in the important matter of securing new members. Fundamentally, it also allows for the development of a broader and more intimate fellowship among the members of the nearby chapters; many lasting and delightful friendships are bound to ensue.

ELECTIONS TO THE EXECUTIVE COUNCIL:

The Council calls to the attention of the Convention the fact that the terms of Brother Walter T. Collins, Iota '03 and Archibald Douglas, Lambda '94, expire with this Convention. Since the last convention, the Council has received with regret the resignation of Charles P. Spooner, Rho '94, and in accordance with our Constitutional provisions, the Council has elected to his place Brother Scott Turner, Phi '02.

In accordance with the amendment to our Constitution, passed in 1932, enlarging the membership of the Council from ten to fifteen (by adding one additional member for each of five successive years) one additional member should be elected to the Executive Council to complete the number on the Council.

In accordance with the Constitution and tradition of the Fraternity, it is therefore incumbent upon this Convention to elect three brothers to serve on the Executive Council for the usual term of five years each and to confirm the appointment of Brother Scott Turner to succeed Brother Charles P. Spooner, his term expiring in 1937.

PSI UPSILON ALUMNI ASSOCIATION:

The Executive Council would indeed be remiss if it did not commend to your attention the definite progress being made in the development of the Psi Upsilon Alumni Association. Brother Benjamin T. Burton, Chi '21, and his brother officers and members of his Board of Governors have worked quietly and faithfully in their desire to assist the undergraduates as well as the graduate members of the Fraternity in every way possible.

Definitely, they have been real factors in inspiring our undergraduate members to higher scholarly achievement through providing awards to all members of the Fraternity who are elected to the honorary scholastic societies of Phi Beta Kappa, Tau Beta Pi and Sigma Xi. From their modest income, the Alumni Association has also awarded this year for the second time an

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official Psi Upsilon watch chain charm to one member of the junior
delegation of each chapter who has been selected by his own chapter as
having contributed most to his chapter during the period of his membership.

The Alumni Association has encouraged the strengthening of existing
alumni clubs situated about the country and been instrumental in the forma-
tion of new geographical associations. In no wise, have they interfered
with the normal functioning of the alumni associations of our several
chapters.

We, therefore, respectfully urge our undergraduate members to become
voluntary dues-paying members of the Alumni Association upon their grad-
uation. Theoretically, every member of the Fraternity automatically becomes
a member of the Alumni Association after leaving college, and the voluntary
dues of two dollars per year may be paid by those desiring to do so. A
greater income through more paying voluntary dues will enable the Alumni
Association to obtain greater accomplishments in their desire to serve the
Fraternity.

1937 Convention:

It will be the duty of this Convention to fix the meeting place for the
1937 Convention. According to rotation provided for in the Constitution,
the next convention should be held with the Iota Chapter at Kenyon College
unless this Convention orders otherwise. The last convention was held at
the Iota in 1910.

Respectfully submitted,
EMMETT HAY NAYLOR, Secretary
Executive Council of Psi Upsilon

APPROVED:
ARCHIBALD DOUGLAS, President
Executive Council of Psi Upsilon
Appendix B

EXECUTIVE COUNCIL OF PSI UPSILON FRATERNITY
REPORT OF THE TREASURER
1936

There is presented herewith a comparative statement of the Net Worth of the various funds of the Fraternity held by the Executive Council as of April 30, 1936 and April 23, 1935. A list of the investments held by the General Fund and Bridgman Fund, showing cost and present market value, is also presented.

It is to be noted that the cash position as of April 30, 1936, showed considerable improvement. This was due principally to the excess of income over expenses and to the collection of receivables during the year, and to a small extent to sales of Directories, Song Books and Song Records.

In comparing the figures of Net Worth as of April 30, 1936, with those a year earlier, it should be noted that total cash increased $2,165.25, receivables were collected, investments carried at cost increased $1,008.70, and total net worth increased $1,816.80. The unrealized loss on the securities held in the two investment funds was $6,990.73 as of April 30, 1936, compared with $10,477.53 a year previous, this decrease being due mainly to the general recovery of the security market during the year. If the investments were carried in the statement at market value instead of at cost, the Net Worth of the various funds would work out as $37,169.53 as of April 30, 1936 and $30,865.93 as of April 23, 1935.

The income and expense accounts of the various funds are self-explanatory. The expenses of the Council in reference to the installation of the Zeta Zeta Chapter at the University of British Columbia amounted to $440.66, which were paid out of the General Fund. The Diamond Fund showed a surplus for the year of $684.39, compared with a loss of $617.41 in the preceding year, due in large part to the success of concerted efforts to get the cost of printing reduced.

The Treasurer wishes to reiterate that every effort is being made to keep expenses—and consequently Chapter taxes—at a minimum. Taxes of $4 per man per year are low in comparison with taxes of other fraternities.

The Treasurer takes this opportunity to thank the undergraduate Treasurers of the Chapters for their cooperation.

Respectfully submitted,

ALLEN NORTHEY JONES,
Treasurer.

April 30, 1936.
## Appendix B

**EXECUTIVE COUNCIL OF PSI UPSILON FRATERNITY**

**Investments—April 30, 1936**

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Cost</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000 Baltimore &amp; Ohio R.R. Co. Ref. &amp; Gen. 5% due 12/1/95</td>
<td>$1,006.25</td>
<td>$810.00</td>
</tr>
<tr>
<td>1,000 N. Y. Central &amp; Hudson R. RR. R. &amp; I “A” 4½% due 10/1/2013</td>
<td>970.38</td>
<td>820.00</td>
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<tr>
<td>1,000 Southern Ry. Co. 1st Cons. Mtge. 5% due 7/1/94</td>
<td>1,015.27</td>
<td>1,030.00</td>
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<tr>
<td>1,000 Wabash R.R. Co. 2nd Mtge. 50-Yr. 5% due 2/1/39</td>
<td>1,000.97</td>
<td>890.00 b</td>
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<tr>
<td>3,000 Niagara Falls Power Co. 1st &amp; Cons. Mtge. 5% “A” due 7/1/59</td>
<td>3,202.50</td>
<td>3,172.50 b</td>
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<tr>
<td><strong>Total General Fund</strong></td>
<td><strong>$7,195.37</strong></td>
<td><strong>$6,722.50</strong></td>
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<table>
<thead>
<tr>
<th>Bridgman Fund</th>
<th>Cost</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000 Atchison Topeka &amp; Santa Fe Ry. Co. Adj. 4% due 7/1/95</td>
<td>$1,001.25</td>
<td>$1,045.00 b</td>
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<tr>
<td>2,000 Commonwealth Edison Co. 1st Mtge. 4% “F” due 3/1/81</td>
<td>1,872.50</td>
<td>2,130.00</td>
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<tr>
<td>2,000 Consolidated Edison Co. of N. Y. Inc. 10-Yr. 3½% Debs. due 4/1/46</td>
<td>2,020.00</td>
<td>2,045.00 b</td>
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<tr>
<td>1,000 Delaware &amp; Hudson R.R. Co. 1st &amp; Ref. 4% due 5/1/43</td>
<td>967.50</td>
<td>837.50</td>
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<tr>
<td>2,000 Fiat 20-Yr. S.F. 7% Gold Debs. due 7/1/46</td>
<td>1,992.50</td>
<td>1,400.00</td>
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<tr>
<td>1,000 Hartford Times Inc. 6% Deb. due 2/1/43</td>
<td>1,000.00</td>
<td>1,030.00</td>
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<tr>
<td>2,000 Nypano R.R. Ext. 4½% due 3/1/50</td>
<td>2,056.50</td>
<td>2,160.00 b</td>
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<tr>
<td>2,000 Richfield Oil of Calif. 1st &amp; Col. Tr. Con. 6% due 5/1/44 CD</td>
<td>1,995.67</td>
<td>765.00</td>
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<tr>
<td>3,000 St. Louis San Francisco Equip. Tr. Ser. BB 4½% due 2/15/38</td>
<td>2,945.54</td>
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<tr>
<td>3,000 White Sewing Machine Corp. S/F Deb. 6% due 11/1/40</td>
<td>2,476.70</td>
<td>2,970.00 b</td>
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<tr>
<td><strong>Total Bridgman Fund</strong></td>
<td><strong>$26,513.16</strong></td>
<td><strong>$19,995.30</strong></td>
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</table>

**Total** | **$33,708.53** | **$26,717.80**
EXECUTIVE COUNCIL of the PSI UPSILON FRATERNITY

Appendix B

Statement of Net Worth April 30, 1936

<table>
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<tr>
<th></th>
<th>April 23, 1935</th>
<th>April 30, 1936</th>
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<tbody>
<tr>
<td><strong>Total</strong></td>
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</tr>
<tr>
<td>Cash in bank</td>
<td>$747.17</td>
<td>$2,912.42</td>
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<td>Petty cash fund</td>
<td>$20.00</td>
<td>$20.00</td>
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<tr>
<td>Accounts receivable</td>
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<tr>
<td>Albert Poole Jacobs Memorabilia Col.</td>
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<tr>
<td>Net Worth represented by:</td>
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<tr>
<td><strong>Total Net Worth</strong></td>
<td>$1,472.86</td>
<td>$43,160.26</td>
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Income and Expense Accounts for the Year April 23, 1935—April 30, 1936

- Diamond Fund
  - April 23, 1935: $1,668.81
  - April 30, 1936: $1,168.81

- Bridgman Convention Fund
  - April 23, 1935: $20.00
  - April 30, 1936: $25.00

- General Fund
  - April 23, 1935: $1,409.36
  - April 30, 1936: $26,513.16

- Convention Fund
  - April 23, 1935: $1,000.00
  - April 30, 1936: $1,773.00

- Bridgman Convention Fund
  - April 23, 1935: $1,000.00
  - April 30, 1936: $1,773.00

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<table>
<thead>
<tr>
<th>Income:</th>
<th>Amount</th>
<th>Income:</th>
<th>Amount</th>
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<tr>
<td>Income from chapter taxes</td>
<td>$2,748.00</td>
<td>Expenses:</td>
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<tr>
<td>Interest and dividends received</td>
<td>$345.60</td>
<td>Salaries and wages</td>
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<tr>
<td>Undergrad. life subscriptions to Diamond</td>
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<td>Rent</td>
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<tr>
<td>Graduate life subscriptions to Diamond</td>
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<td>Postage</td>
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<td>Sale of bound Diamonds</td>
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<td>Official visits</td>
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<tr>
<td>Profit on sale of securities</td>
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<td>Council meetings</td>
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<tr>
<td>Annual subscriptions to Diamond</td>
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<td>Payment to entertaining chapter</td>
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<tr>
<td>Miscellaneous income</td>
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<td>Printing Diamonds</td>
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<td>Binding Diamonds</td>
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<td>Far Western convention conv. costs</td>
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<td>1934 banquet and luncheon expenses</td>
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<td></td>
<td></td>
<td>Zeta installation</td>
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<tr>
<td></td>
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<td>Miscellaneous expenses</td>
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<td>Total Income</td>
<td>$3,098.75</td>
<td>Total Expenses</td>
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<td>Surplus for period</td>
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<td>Net Worth April 23, 1935</td>
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<td>Central Fund deficit</td>
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Page Twenty-three