

South-Western Alumni Association.

HAMMER & TONGS FRATERNITY.

To the

Executive Council of

Hammer & Tongs Fraternity,

Greeting:-

Bro. Erich J. Schrader, XX! Alpha '05 has been asked to represent this alumni association as a delegate to the national convention of this Fraternity to be held in 1911; and we the regularly elected officers of the South-Western Alumni Association, in testimony of this, have hereunto set our hands and issued this proxy in due and regular form.

Fraternally yours,

E. J. Schrader Pres.
Alpha '05

John W. Waring Jr. Sec'y.
Beta '08

H. B. Gailing Treas.
Beta '08

South-Western Alumni Association.

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Fraternally yours,

E. J. Schrader Pres.
Alpha '05

John W. Wanig Jr. Sec'y.
Beta '08

H. B. Earling Treas.
Beta '08

BETA CHAPTER
HAMMER AND TONGS FRATERNITY
233 COLLEGE AVENUE

HOUGHTON MICH., Feb. 21, 1911.

To The Executive Council of Hammer & Tongs Fraternity:

This is to certify that Brothers W. A. Rigby and E. H. Snyder have been duly appointed to act as the delegates of Beta Chapter at the Convention of Hammer & Tongs at Minneapolis, February 23rd, 24th, and 25th, and are hereby authorized to transact in behalf of Beta Chapter all fraternity business which may arise at said convention.

John J. McNeill X!B

Regent Beta.

K. H. Wood V!B

This is to certify that J. L. Gunn is the
delegate of Gamma chapter of Hamner & Long
to the first convention, at Minneapolis,
Feb. 23-24 & 25, 1911.

He has been instructed as follows:-

That the name of this fraternity be unchanged.

Not having had time to consider the new ritual,
all matters pertaining to it are left to the
judgment of the delegates.

That question of eligibility of members be left
to the individual chapters.

Gamma chapter is in favor of a certificate of
membership.

Hamner & Long shall be strictly mining and
metallurgy, with the exception of alpha chapter
which may take general engineering students.

That question of a national initiation fee
of \$5 be suggested.

That Gamma suggests Bro. Schraden
and Lowell for national officers

Wm. Douglass - Regent
Emory M. Marshall - Secy.

Minneapolis, Minn;
Feb. 23, 1911

E. J. Shradar,
Pres. Ex. Com.
H. & T.

Dear Sir:—

This certifies that Bro. J. P. Farnum
and Bro. Neil Kingsley are the delegates,
to the National Convention of "Hammer & Tongue"
to be held at Minneapolis. Feb. 23-24-25-
of "Alpha" Chapter.

Respectfully,

Paul Johnson,

Regent of Alpha Chapter

A. Curtis. V.

FINANCIAL STATEMENT OF Hammer and Tongs Fraternity

Minneapolis, Minn. Feb. 25 1911

Cash on hand	Date		
	9/30-09		91.25
Nat. Dues Rec'd from		Remarks	
Beta	12/4-09	08-09 dues	22.00
"	"	09-10 "	23.00
Alpha	3/1-10	On 08-09 "	10.75
"	"	08-09 dues & return of 14.25 loaned on Loans	36.25
"	6/1-10	09-10 dues	4.50
"	7/2-10	09-10 "	3.00
"	2/-11	09-10 "	16.50
Gamma owes \$19 ⁰⁰ for 09-10 alpha & Beta are paid to Sept. 1910.			
Total Receipts			207.25

FINANCIAL STATEMENT
OF
Hammer and Tongs Fraternity

Minneapolis, Minn. Feb. 25 1911

	Date			
Cash on hand	<i>9/30-09</i>			<i>91.25</i>
Nat. Dues Rec'd from		Remarks		
<i>Beta</i>	<i>1/4-09</i>	<i>08-09 dues</i>		<i>22.00</i>
"	"	<i>09-10 "</i>		<i>23.00</i>
<i>Alpha</i>	<i>3/1-10</i>	<i>on 08-09 "</i>		<i>10.75</i>
"	"	<i>08-09 dues & return of 14.25 loaned on Gears</i>		<i>36.25</i>
"	<i>6/1-10</i>	<i>" 09-10 dues</i>		<i>4.50</i>
"	<i>7/2-10</i>	<i>" 09-10 "</i>		<i>3.00</i>
"	<i>7/4-11</i>	<i>" 09-10 "</i>		<i>16.50</i>
<p style="text-align: center;"><i>Gamma owes \$19⁰⁰ for 09-10</i> <i>alpha & Beta are paid to Sept. 1910.</i></p>				
Total Receipts				<i>207.25</i>

FINANCIAL STATEMENT
OF
Hammer and Tongs Fraternity

Minneapolis, Minn. Feb. 25 1911

EXPENDITURES

3/1-10	Printing statements	2.00
4/25-10	Ledger	.45
4/30-10	James B. Lowell (trip to Maine)	18.75
1/17-11	Telegrams about convention	2.87
2/21-11	" " "	5.12

Total Expenditures

29.19

Bal. on hand

178.06

Signed

Benj. D. Halling

National Treasurer

2 '09

Addenda.

It was proposed by Beta to change the name to Theta Tau. Wire from Gamm accepting this. Carried.

Moved by Beta chapter that Case petition be granted. Carried.

Moved by Gamma that Sect.1 Art.IV Chapt.I be changed to read "students of General Engineering". Rejected by Alpha and Beta.

Moved Beta that Sect2 be amended to read as follows:-

"No chapter of this fraternity shall be installed at any college or University where mining or metallurgical engineering is not taught." Carried unanimously.

Moved (Sch) that Sect.3 read as follows:-

"Achapter of this fraternity shall have the ^{privilege} ~~right~~ of limiting its membership to students of one or more of the course mentioned in Sect.1 of this Article and can addopt a By-Law to that effect.

Seconded-Alpha. Accepted by Beta and Alpha. Rejected by Gamma.

Gamma withdrew amendment to Sec.1. (letter to Sch.4/17/'11)


Grand-Regent.

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Grand-Regent.

FINANCIAL STATEMENT
OF
THE T A T A U
Hammer-and-Tongs Fraternity

MINNEAPOLIS, MINN., JAN. 1

	Date						
Cash on hand	Jan. 1, 1911.					169	58
	2/23	Bal. on Alpha's 1909-1910 dues				16	50
	4/17	from Delta for supplies				20	00
Nat. Dues	5/20	S. W. Association	Remarks	dues		10	00
Rec'd from	5/22	Epsilon for 11 new men				55	00
	5/27	Delta bal. on new men (22)				103	28
	10/18	Beta's nat. dues 1910-1911				29	00
	10/18	" 6 new men				30	00
	11/3	Gamma dues (1909-1910) (1910-1911)				40	00
	12/5	Epsilon for supplies and 13 men				76	50
	12/20	Gamma's nat. dues 1911-1912				10	00
	12/20	Gamma (9 new men)				45	00

FINANCIAL STATEMENT
OF
THETA TAU
Hammer-and-Tongs Fraternity

MINNEAPOLIS, MINN., JAN. 1 1912

	Date			
ash on hand	Jan. 1, 1911.		169	55
	2/23	Bal. on Alpha's 1909-1910 dues	16	50
	4/17	from Delta for supplies	20	00
Nat. Dues	5/20	S. W. Association Remarks dues	10	00
Rec'd from	5/22	Epsilon for 11 new men	55	00
	5/27	Delta bal. on new men (22)	103	25
	10/18	Beta's nat. dues 1910-1911	29	00
	10/18	" 6 new men	30	00
	11/3	Gamma dues (1909-1910) (1910-1911)	40	00
	12/5	Epsilon for supplies and 13 men	76	50
	12/20	Gamma's nat. dues 1911-1912	10	00
	12/20	Gamma (9 new men)	45	00
Total Receipts			604	80

1911

FINANCIAL STATEMENT

OF

THE T A T A U Hammer-and-Tongs Fraternity

MINNEAPOLIS, MINN., JAN. 1 1912

EXPENDITURES

1/17	Convention telegrams	2	87		
2/21	" "	5	12		
2/25	expense of Beta delegates	52	00		
2/25	" " Gamma "	121	90		
4/17	membership book for Delta	5	00		
4/17	" " " Epsilon	5	00		
5/26	stamps	1	00		
5/27	constitution and stationery	58	37		
6/17	copyright on constitution	1	00		
6/17	express on constitutions to Grand Scribe		70		
6/26	printing charters and etching for charters	13	50		
6/29	(letter file-1 Journal, 1 electro, 1 etching binding 6 constitutions in cl.)	6	60		
8/18	deposit on rituals	65	00		
8/9	postage and express	1	00		
10/18	bal. on rituals	45	00		
10/27	telegrams to Nogales about Bro. Schrader	2	80		
11/6	Schrader's expense to install Epsilon	11	15		
Total Expenditures		398	01	398	01
		Bal. on hand		206	79

*See account
for 2 years ending
Jan 2-1913*

Signed

Ben J. D. Walling
National Treasurer

Dec. 10, 1911.

EXECUTIVE COUNCIL.*Chapter notified
April 26-1912*RESOLUTION PRESENTED TO CHAPTERS FOR ACTION:-

Moved by Bro. H.H. Hopkins Jr. that Sec. 10, Art. VIII, Chapt. I
^K
 be stricken from the Constitution. Moved also that Sec. 4, Art. VII,
 Chapt. II be likewise stricken from the Constitution.

ARGUMENT.

The membership of alumni associations changes greatly from year to year and it is certain that the burden of dues will fall on a few loyal brothers and that the rest of the members, while attending the reunions etc., will be either neglectful of their financial dues or ignore them entirely. The Chicago Alumni Association exists practically only for the purpose of entertaining the visiting members of our fraternity who make their presence known to the Grand Scribe. It is not just that one or two men should be requested to pay the dues mentioned. About half a dozen men have paid the dues for the S-W Alumni Association. The more distant members, who do not attend the reunions, ignore or neglect the requests of the Treasurer. The dues have been used to pay for telegrams etc., in regard to positions but it is probable that the men in question would still combine to pay dues to take care of this matter and they should not be asked in addition to pay dues to the General Treasury even if this does need them. Let such action be voluntary not compulsory. It is requested that the chapters take some action modifying the sects, quoted above in case they do not wish to reject them.

-o-o-o-o-o-o-o-o-o-o-

Alpha chapter proposes to reject the Sects as given
John W. Lewis X! Alpha W. S. Olson V!
 Beta chapter proposes to reject the sections as given
T. J. Welcker X! Beta J. B. Perkins V!
 Gamma chapter proposes to retain Sects, as given
Paul Hilodale X! Gamma E. R. Ramsey V!
 Delta chapter proposes to reject the sections as given
R. D. Maloney X! Delta Otto F. Schramm V!
 Epsilon chapter proposes to reject the sections as given
F. S. Hudson X! Epsilon G. B. Biddle V!

EXECUTIVE COUNCIL.

RESOLUTIONS.

-A-

Owing to the fact that the charter of the S-W Alumni Association while granted in 1909, was not actually issued until after the Convention of 1911, it is hereby moved that said charter be signed by the present officers of the fraternity instead of by those in office at time of granting the charter, as these are now so scattered that their signatures can be obtained with difficulty.

The same procedure is moved in regard to the charter of the Chicago Alumni Association, granted in 1910.

-B-

We hereby resolve that the charter for Beta chapter, re-issued because of the change in name of the fraternity, be signed by the signers of the original charter; namely, Bros. E. J. Schrader, I. B. Hanks, and J. E. Haynes, and in addition by two alumni of Alpha chapter who were active members of Alpha at the time when the Beta chapter was installed. Instruction is hereby given to Bro. Walling to attend to this matter and then to report to the Grand Scribe the names of the two alumni of Alpha whose signatures he is able to obtain.

-C-

We hereby resolve that the charter for Gamma chapter, re-issued for the same reasons as that for Beta chapter, be signed by the following alumni of the fraternity who were officers of Alpha and Beta and of the general fraternity, at the time this charter was issued, namely; E. J. Schrader, J. J. Kennedy, Fred W. Buck of Alpha and R. B. Earling and H. H. Hopkins Jr of Beta.

Number 2-Con't.

-D-

Resolved that Alpha and Beta chapter insert the names of the signers of the charters mentioned in resolutions B and C in the minute books of their chapters.

-E-

Of the original petitioners from the Colorado School of Mines the following men were never initiated into Theta Tau and have never again communicated with Gamma chapter:-

Morrison Harris '08
C.M.Hurlburt '09
D.A.White '08

With the consent of Gamma chapter as expressed in a letter of Paul Hillsdale X! to E.J.Schrader XXX! and dated June 19,1911; the names of these three men were omitted from the re-issued charter of Gamma chapter but their names should be recorded in the minute book of Gamma so that they can be initiated at some future time, ~~xx~~ should they present themselves for that purpose.

-F-

Moved by Bro.H.H.Hopkins Jr.-VV! that Sect.10,Art.VIII,Chapt. I and Sect.4,Art.VII,Chapt.II of the General Constitution of Theta Tau be stricken from it. These Sections relate to the dues of alumni Associations which this motion is to abolish.

-G-

Moved that each member of the Executive Council be furnished with a complete copy of the Constitution. This copy to be returned to the Grand Scribe when office expires.

Number 2-Con't.

-H-

Through a misunderstanding certain alumni members of Sigma Kappa Alpha local of the Case School of Applied Science which became the Delta chapter of Theta Tau were printed in the Gear as being members of our fraternity. It is hereby resolved that in our opinion none but members of Theta Tau should be listed in the Gear unless under separate specific heading and we request that Delta act accordingly.

-o-o-o-o-o-o-o-

(Sign these resolutions and if you do not approve of all of them state specifically which ones you do not approve of.)

I approve of all the resolutions E. J. Stuart XXX!

I approve of all the resolutions J. B. Lowell VXXX!

I approve of all the resolutions H. H. Hopkins Jr. VV!

I approve of all the resolutions Levy D. Halling VVV!

I approve of all the resolutions Chas. A. Sumner XX!

Resolution III

February 20, 1912.

MOVED:- by Bro. Erich J. Schrader, that the petition of the members of THETA TAU whose names appear on the petition dated February 3rd, 1912, requesting a charter to establish the TWIN CITY ALUMNI ASSOCIATION OF THETA TAU FRATERNITY; be granted, and a charter issued to them in accordance with the provisions of our Constitution.

RECORD:-

Affirmative vote:- Erich J. Schrader - 4-15. XXX!

" " :- James B. Lowell VXXX!

" " :- Herbert H. Hopkins VV!

Affirmative " :- Deaf. D. Walling V XV!

Affirmative :- Wm. C. Parker

Note:- The charter, if granted, shall be dated March 30/1912
This being the date of notification by Grand-Scribe to Sec'y.
of the above named Association that the charter has been granted.

(HAMMER AND TONGS)

THETA TAU FRATERNITY.

MINUTES.

SPECIAL MEETING of the EXECUTIVE COUNCIL , April 18- 1912.

Held at Zeta Chapter, Lawrence, Kansas.

PRESENT.

E. J. Schrader, Grand-Regent.

B. B. Walling, Grand-Treasurer.

H. H. Hopkins Jr., Grand-Scribe.

-O-O-O-O-O-O-O-O-

Meeting called to order by Bro. Schrader. Three members of the Executive Council, being present, constituted a quorum for the transaction of business.

W
MOVED (Schrader) "The Gr-Scribe shall notify all Chapters and Alumni Ass'ns of passing of Resolution to amend Sects. 10 Art 8 Chap Q. and Sec 4. Art 7 Chap 2, referring to dues and fees of Alumni Ass'ns by striking same from Constitution, having been passed by all Chaps. except Gamma. (Date of this notification will be the date of the amendment.) Seconded and CARRIED.

V
MOVED. (Schrader) that the College Publishing Society be paid \$ 4.00 for the expense of getting up cut of pin for publication in the "Manual of College Frats by Baird". Seconded and CARRIED.

VI
MOVED. (Hopkins) The Gr-Treas be instructed to purchase a copy of Baird's Manual. Seconded and CARRIED.

VII
MOVED (Walling) The bills of the National Fraternity be paid by the National Treasurers on the O.K. of one other

Page 2- 4/18/12.

member of the Executive Council, and the receipted bills be kept by the Grand-Treasurer.

VIII
MOVED• (Walling) that Gr-Regent, Gr-Treas. and Gr-Scribe be reimbursed for expenses of the trip to Lawrence to install Zeta Chapter, on April 17th. 1912.

-O-O-O-O-O-O-O-O-O-O-O-O-O-O-

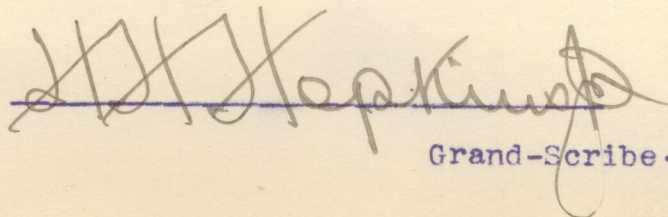
INTERPRETATIONS.

No Chapter shall have a vote on a petition received previously to the installation of the Chapter.

No member of Theta Tau, who is also a member of a local club petitioning Theta Tau, shall be initiated as a charter member, if petition be granted; nor shall he be named in the charter of the new Chapter. The only way he may become affiliated with the new Chapter is by transfer of membership- as called for by the Const.- Art. 5 Sec 2.

If an honorary member is also a charter member, he shall pay the same national fee as the other charter members - this fee being now \$5.00. At all other initiations an honorary member shall pay the regular fee of \$10.00. This is allowed because an honorary charter member may be instrumental in organizing a new Chapter and should pay only the same fee as the others.

MOVED to adjourn.


Grand-Scribe.

ADDITIONAL INTERPRETATIONS

Agreed upon at the Special Meeting of the EXECUTIVE COUNCIL

Held at ZETA CHAPTER, Lawrence, Kan., April 18- 1912.

SEC. 3- Art. IV.- Chap. 1.

- First:- By the power conferred in this section, the Fraternity can admit to membership, either as a charter member or other class of membership, any man who is not or has not been a student of one of the courses mentioned in Sec. 1 of this article. For instance one of a body of petitioners not taking one of the courses mentioned and on whom, a unanimous vote would be required, so that a desirable chapter may be established.
- Second:- To add a distinctively different course to those enumerated in Sec. 1- Art. IV., ^{ie. by unanimous vote} an amendment must be passed under Sec. 3 Art. IV, which specifically names said course-(such as, for instance, Chemistry). But, since the classification at many colleges is decidedly different, any Chapter has the right to have the Executive Council and a Convention investigate a doubtful course to make students of it eligible. The classifications of Sec. 1-Art. IV are meant to be broad enough to cover all allied branches of the courses mentioned.
- Third:- Under Sec. 3, the Fraternity has the power to make a certain course, not mentioned in Sec. 1., eligible at any one chapter and not nationally.
- Fourth:- Under Sec. 3, any action taken is not necessarily a precedent for the future, either for the Fraternity as a whole or for a Chapter. By admitting members of a petitioning body who are not strictly eligible under Sec. 1- Art. IV, the Fraternity would not be making students in similar courses, nationally eligible.
- Fifth:- If, as in the petition of the Delta Club of the Mass. Inst., of Tech., members of the petitioning Club are admitted to membership as Charter members, who are not classified under Sec. 1- Art. IV- Chap. 1, they shall be counted as eligible if otherwise the petition would conflict with Sec. 2-Art. IX-Chap. I.

H. H. Hopkins
Grand Scribe.

Final Action

on the

SIGMA OMEGA SIGMA PETITION

Chapters notified Apr 26 1912

(Notified

May 10- 1912.)

MOVED by ALPHA chapter that the petition, of the SIGMA OMEGA SIGMA fraternity of the New Mexico School of Mines, presented to the last national convention without recommendation and laid on the table for further investigation; be reconsidered, in view of the data presented by the Grand-Regent. If rejected the Grand-Scribe is requested to notify the petitioning body that we do not care to enter the New Mexico School of Mines at this time and that therefore their petition is rejected.

ALPHA chapter moves that the petition be rejected.

John W. Lewis X Alpha W. S. Olson V!

Beta votes to reject

T. J. Welker X Beta J. C. Perkins V

Gamma votes to reject

Paul Hillsdale X Gamma E. R. Ramsey V!

Delta votes to reject

R. D. Maloy X Delta Otto F. Schramm V!

Epsilon votes to reject

F. S. Hudson X Epsilon G. B. Wadley V!

S-W Alumni Ass. votes to reject

E. J. Schrader Pres. _____ Sec

Chicago Alumni Asses. votes to reject

H. H. Hopkins Jr Pres. C. B. Cameron Sec.

Notified May 10th 1912

June 1- 1912.
(March 8, 1912.)

X
MOVED:- by Alpha chapter, that the petition from the Tunnel & Shaft Society of the Engineering Colleges of the Kansas State University, dated at Lawrence, Kansas, March 1st, 1912; be granted by the Theta Tau Fraternity.

Note:-

Said Petition for a charter is fully explained in a circular letter addressed to the chapters by Bro. E. J. Schrader and an equally detailed letter by Bro. Chas. A. Kumke. Both of these men are members of the Executive Council and made personal visits to Kansas so that their approval of this petition can be confidently expected to be the result of careful study of the matter and can be accepted by the active chapters as such.

Alpha votes that this petition be granted.

T. A. Curtis. X! Alpha H. J. Warren V!

Beta votes that this petition be Granted

T. J. Welches. X! Beta J. C. Perkins V!

Gamma votes that this petition be Granted

R. E. Litchfield. X! Gamma Geo. Wilsey V!

Delta votes that this petition be Granted

R. D. Maloy X! Delta O. F. Schramm V!

Epsilon votes that this petition be Granted

T. L. Hudson. X! Epsilon R. L. Countryman V!

June 1- 1912.

(~~March~~ 10, 1912.)

Resolution #11

MOVED:- by Alpha chapter, that the amendments to Article II-Chapt.II of the General Constitution of THETA TAU, as suggested by attached letter from the Grand-Scribe; be accepted, and to read as follows:-

Art.II-Chapter II.

Sec.2. To read as follows:-

"A chapter shall be represented by ONE delegate and the vote of such delegate shall have twice the weight of the vote of a delegate from an Alumni Association."

Sec.7. To read as at present but with the following addition:-

"except the entertaining chapters or chapter."

Sec.19. (New)

"The Executive Council shall have the power to grant mileage to such national officers of the fraternity who may desire to attend the Conventions."

Alpha approves of all of the amendments;-

T.H. Curtis X! H.J. Warren V!

Beta approves all of the amendments.

T.F. Welcker X! J.C. Perkins V!

Gamma approves R.E. Litchfield of all of the amendments

R.E. Litchfield X! GEO. Wilfley V!

(See other side)

Date these June 1, 1912.

Delta approves:- of all of the amendments.

R.D. Maloney. X! O.F. Schramm V!

Epsilon approves of all of the amendments

F.S. Hudson. X! A. Countryman V!

Note:- If a chapter approves all the amendments, write as follows in space left--" all of the amendments". If not, write, "1st & 3rd amendments" (this as an example)

After signature by Epsilon chapter this sheet should be returned to the Grand-Scribe who will inform the chapters of the result.

Resolution
#12

OFFICIAL RECORD.

Petition from the Delta Club of the M.I.T.

Moved:-

That the petition from the Delta Club of the Massachusetts Institute of Technology dated April 4th, 1912, be granted.

Provided that the ETA chapter confine its membership to students of those courses of engineering which are specified in Sect. 1-Art. IV-Chapt. I. of our Constitution.

Under the power made possible by Sect. 3-Art. IV-Chapt. I permission is hereby given that the two architect petitioners be also initiated as charter members of Eta chapter.

-0-0-0-0-0-0-0-0-0-0-0-

Approved:- T. H. Curtis X!Alpha, H. J. Wasson V!

" Howard H. Fitch X!Beta, Harold Miller V!

" R. E. Litchfield X!Gamma- A. F. Hume V!

" C. A. Brewer X!Delta- R. J. Anderson V!

" Arthur Eaton X!Epsilon- Oliver W. Young V!

" Twin-City Alumni Association of Theta Tau.

Denzil B. Walling Pres.- J. E. Haynes Sec

" S-W Alumni Association of Theta Tau.

Chas. G. Kunkle Pres.- R. B. Wagner Sec.

" Chicago Alumni Association of Theta Tau.

W. H. Hopkins Pres. C. B. Cameron Sec.

Date Filed

1912.

Houghton, Mich.

Minutes of Special Meeting Held Jan. 2, 1913.

Present E. J. Schrader, B. B. Walling, H. H. Hopkins.

Meeting opened by Bro. Schrader.

Moved and seconded that Executive Council be closed and meeting reopened as a meeting of the General Fraternity.

Passed.

Minutes of Meeting of General Fraternity
Held Jan. 2, 1913.

E. J. Schrader

Grand Regent

H. H. Hopkins

Grand Scribe

B. B. Walling

Grand Treasurer

Delegates

Alpha

R. H. Milne V/.

Beta

R. R. Wiggins

Gamma

A. Flynn Corresponding Sec.

Delta

C. A. Bever X/.

Epsilon

Arthur Eaton X/.

Zeta

E. A. Van Houten X/.

Eta

G. A. Swenson VX/.

South-Western Alumni Ass. E. J. Schrader

Chicago Alumni Ass. H. H. Hopkins

Twin City Alumni Ass. B. B. Walling

Members Present

Escort Clifford Hoag

Beta

Inner Guard G. A. Schreiber

"

Outer Guard J. C. Metcalf

"

Brothers Present

Chaffin

"

Van Valkenburg

"

Fields

"

Hinckley

"

Meeting called to order by Bro. Schrader.
Delegates presented credentials.

Minutes of last meeting accepted without being read.

Moved by Eaton.

Seconded by Wiggins.

Minutes of Executive Council accepted as being correct as read.

Moved by Milne

Seconded by Bever

Minutes Jan.2,1913.

Report of Grand Treasurer submitted for approval to
Committee on Finances and Expences after being read.

Report of Grand Regent read.

Committees appointed by Grand Regent, as follows:
MILEAGE AND EXPENCES.

H.H.Hopkins Jr.	Chairman
B.B.Walling	Ex-officio
Ex officio delegates from Zeta and Eta Chapters.	

PUBLICATIONS.

B.B.Walling	Chairman
R.R.Wiggins	
Editor of the Gear, ex officio	

LEGISLATION.

R.H.Milne	Chairman
E.J.Schrader, ex officio	
A.Flynn	

RITUAL.

Arthur Eaton	Chairman
E.J.Schrader, ex officio	
C.A.Bever	

INTERPRETATIONS AND CUSTOMS OF THETA TAU.

H.H.Hopkins	Chairman
R.R.Wiggins	
C.A.Bever	

EXPANSION.

G.A.Swenson	Chairman
Arthur Eaton	
R.H.Milne	

Meeting adjourned at 11:30 A.M. to convene at 1:00P.M.
Moved by Flynn
Seconded by Swenson

Minutes of Afternoon Session.

Meeting opened at 1:00 by Bro. Schrader.

Moved that reading of minutes of last meeting be postponed until meeting of Jan. 3.

Moved by Wiggins

Seconded by Eaton.

Membership record read and filed with records of Convention.

Moved by Milne

Seconded by Flinn

Moved that Grand Scribe write families of deceased members of Theta Tau expressing sympathy.

Moved Wiggins

Seconded Eaton

Correspondence regarding death of Bro. Bert Hicks and Indemnity from Chinese Government read.

Special Committee appointed to report on above.

Moved by Eaton

Seconded by Swenson

Committee

H.H. Hopkins,

Chairman

C.F. Burt,

ex officio

E.A. Van Houten

Reports from Chapter delegates read.

Alpha

Beta (report not ready)

Gamma (verbal report: written report to follow).

Delta

Epsilon

Committee on Competing Fraternities appointed.

R.H. Milne,

Chairman

Eaton

E.J. Schrader,

ex officio

Adjourned at 3:00PM until 7:00PM

Moved by Van Houten

Seconded by Milne

Minutes of Evening Session.

Meeting opened by Bro. Schrader.

Moved that reading of minutes of preceding meeting be postponed until morning meeting.

Moved by Swenson

Seconded by Bever

Evening Session Jan. 2, 1913.

Reports from Chapter Delegates read.

Beta
Zeta (no by-laws).
Eta (").
By-laws of Beta Read.

Letter read from Bro. James B. Lowell, Grand Vice Regent.

Meeting adjourned at 7:50PM until 9:00AM Jan. 3, 1913.

Moved by Van Houten

Seconded by Milne

MINUTES of MEETING, FRIDAY Jan 3- 1913.

Meeting opened by Bro Schrader at 9:50 A.M.

All the delegates and officers were present.

Minutes of meetings of previous day read and approved.

Report from Twin-City Alumni Ass'n read by Bro. Walling.

Report of Committee on Legislation

Chap. I., Art. 5, Sec 7. of Constitution.

Moved (Bever) and seconded (Van Houten)

After "where there was a chapter" insert "or is"
after "was" - making it read "was or is" CARR
CARRIED

Chap I./ Art VII./ Sec 2. - last line.

Moved (Wiggins)- second (Eaton)- add "to membership".
CARRIED

Chap. I. Art 9, Sec 9. -third line.

Moved (Van Houten)-second (Swenson)

Add and substitute- " such members of Alumni of
petitioning organization" etc.
CARRIED

Chap. II., Art. II., Sec 15

Moved (Eaton)- second (Swenson)- this section be retain
CARRIED

Chap. I./ Art IV., Sec. 3.- does not conflict

Chap. I, Art. VIII., Sec 17.- resubmitted to committ

Membership cards- recommended for adoption.

Shingle- Moved (Eaton)-second (Flinn)

Alpha chapter investigate designs and submit to chap
CARRIED.

Meeting Jan. 3-(cont.)

Committee on Ritual. Report .

Page 18- third par. be revised but
Moved(Bever)-second(Flinn) this be revised but idea
remain. CARRIED

Part 2

Moved(Swenson)-second (Bever)- change from imperative
to subjunctive- CARRIED.

Page 47-

Moved (Walling)- Second (Wiggins)- that "permitted"
be changed to "recommended".

Moved(Walling)-second(Van Houten)- to adjourn. CARRIED.

#####

Meeting- Friday, Jan. 3- 7:30 P.M.

INITIATION- Exemplification of Ritual.

Regent- E.J Schrader.

V- Regent- C. J. Burt.

Scribe- H. H. Hopkins Jr.

Outer Guard- Schreiber

Inner Guard- Hoag

Escort- Metcalf?

Adjourned to Banquet.

#####

MEETING JAN. 4- 1913.

Meeting opened by Bro. E. J. Schrader.

Absent- Delegate Flinn of Gamma Chapter.

Regular order of business suspended.

Report of Committee appointed to investigate death of Bro.
Bert R. Hicks.- recommende that effort be made to inter-
est senators -

Moved(Eaton) second(Bever) report be adopted- CARRIED.

Report of Committee on Mileage and Expense.

Moved (Bever)-second(Wiggins)- report be adopted-CARRIED.

Moved(Milne) second(Hopkins) that report of the GR-Treas.
previously submitted and approved by the Committee on
Mileage and expense be accepted- CARRIED.

Moved (Swenson)-second(Eaton) that the Grand -Treas. be
authorized to pay the expense of the seven delegates and
three officers to the Banquet. CARRIED.

Report on Ritual- Committe recommended that the speech

Meeting, Jan 4- 1913 (cont)-

Ritual Committee- report- recommended that speech of Inner Guard on Page 18 of Ritual read as report.

Moved (Walling)-second (Milne) this be accepted and two copies of the new reading be sent to each chapter, by the Grand-Scribe, for insertion. CARRIED.

Moved (Eaton)-second (Swenson)- that all secret symbols be erased from the Rituals by Regents and that, in the future, these be passed on by word of mouth only. CARRIED.

Committee on Interpretations and Customs.

"Age limit of initiates be 18 years."

Moved (Eaton)-second (Swenson)- CARRIED

"Chapter cannot suspend active members"

Moved (Walling)-second (Swenson)- be adopted- CARRIED.

Use of ledge buttons obligatory-

Moved (Van Houten)-second (Swenson)- CARRIED.

Delegate be appointed to draft form of pledge obligation and that this be sent to each chapter.

Moved (Hopkins)- second (Wiggins) CARRIED.

Chapters should have Theta Tau stationery and official correspondence be on same.

Moved (Milne)-second (Van Houten) CARRIED

Discussion on affiliation of members from other chapters.

Committee on Extension

Recommended investigation of Missouri School of Mines, School of Mines of U. of Wis.; Washington State University; University of Pittsburg; Carnegie Tech.; Ohio State College

Moved (Bever)-second (Wiggins)-report be accepted-CARRIED

Moved (Bever)-second (Milne)- that Bro. Eaton be authorized to stop off at Pullman Wash. and investigate conditions there- expense to be defrayed by the Nat. Frat. CARRIED.

Committee of Competitive Fraternities.

Moved (Eaton)-second (Wiggins)-report be accepted- CARRIED.

Committee on Publications.

Moved (Eaton)-second (Bever)- that Grand Officers publish the "Gear" as per recommendations of this committee- CARRIED.

Moved (Eaton)-second (Milne)- that proceedings of this Conv. be published and sent to all active and alumni men- CARRIED

Moved (Eaton)-second (Schrader)- that Beta be given a vote of thanks for efficient development of the "GEAR"- CARRIED

ADJOURNMENT- 12 noon to 1 P.M.

MEETING, Jan 4- 1913 AFTERNOON SESSION.

Meeting convened at 1 P.M.

Committee on Legislation

Moved(Eaton)-second(Bever)-that recommendation of this committee amending Chap.I,Art.VIII,Sec.I7 be accepted.
CARRIED

Fraternity Jewelry-letters read from Hoover & Smith and Moved(Eaton)-second(Milne) that Gr.-Treas. request them to make designs for a line of Fraternity jewelry CARRIED.

Moved(Eaton)-second(Van Houten) to notify chapters that all orders must be made thru the Gr. Treas. CARRIED.

Moved(Eaton)-second(Van Houten) that orders for badges be made out in triplicate and that one copy be kept by Chap., other by Gr-Treas and other by Jewelers- CARRIED

Extention Committee

Bro. Murphy states conditions at Un. of Pittsburg and at Carnegie Tech

Bro. Swenson states conditions at M.I.T. and asks that Eta chapter be allowed more leeway in choosing men. Bro. Wiggins appointed to make investigation and report to the Executive Council.

Memorial Day- suggested first Sunday after Oct 15- each member wear crepe on his badge and each chapter hold half-hour memorial meeting on that day.

Moved(Bever)-second(Milne)- its adoption- CARRIED.

Moved(Bever)-second(Hopkins)- that Bro. Case of Beta be authorized to initiate Kuzell and Fugman, alumni of Delta in Great Falls, Mont. CARRIED.

Discussion on T. J. Douglas/

Discussion on Fraternity whistle.

Moved (Bever)second(Eaton)- that Grand Scribe write letter to Mr. Henderson thanking him for courtesies extended CARRIED.

Election of Officers.

Grand Regent- Bro. Schrader unanimously elected.

Gr. V-Regent-

Nominations- Louderback(Epsilon);Frisbie(Delta)

Louderback elected- 5 1/2 to 2.

Gr. Scribe. Bro. Hopkins reelected unanimously

Gr. Treas. Bro. Walling reelected unanimously.

Fifth Member X-C.

Nominations/ Parker, Brown/ Frisbie
Bros Parker elected 4. 1 1/2, 2.
Brown,

Place of Holding Next Convention.

Bro. Eaton invites consideration of Berkeley Calif.

Bro. Bever " " Cleveland, Ohio.

Nominations closed.

Berkeley selected by vote of 6 1/2 to 1.

Moved (Eaton) second (Bever) that Beta be thanked for reception given delegates and officers.

Hospitality of Eta Chapter extended by Bro. Swenson.

"	"	Zeta	"	"	"	"	Van Houten.
"	"	Alpha	"	"	"	"	Milne.
"	"	Epsilon	"	"	"	"	Eaton.
"	"	Delta	"	"	"	"	Bever.
"	"	T-C A A	"	"	"	"	Walling.
"	"	Chgo A A	"	"	"	"	Hopkins.

Thanks extended by Bro. Hopkins for the manner in which all have assisted in the detail work of the Convention.

Moved (Swenson) second (Bever) to adjourn to meet in 1915 at Berkeley Calif. under direction of Epsilon Chapter. Carried unanimously.

Time 3:56 P.M. Saturday Jan. 4- 1913.

[Handwritten signature: Hopkins]
[Handwritten signature: Grand Scribe]
[Handwritten signature: Theta Tau Institute]

ALPHA CHAPTER
THETA TAU
UNIVERSITY OF MINNESOTA

TO THE GRAND REGENT OF THETA TAU FRATERNITY.

Greetings:

This is to certify that Rufus H. Milne has been duly elected by Alpha Chapter of Theta Tau to represent the aforesaid Alpha Chapter at the Second National Convention of Theta Tau Fraternity held January second and third, nineteen hundred and thirteen at Houghton, Michigan, and is hereby authorized to cast the vote of Alpha Chapter at said Convention.

Signed.....*Edward Koppert*.....X
.....*R.H. Milne*.....✓

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THETA TAU
UNIVERSITY OF MINNESOTA

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Signed.....*Edward Koppert*.....X
.....*R.H. Milne*.....✓.....

Beta Chapter
Tau Fraternity

Houghton, Mich., Jan. 2, 1913.

Mr. E. J. Schrader

Grand Regent of Theta Tau.

Dear Brother:-

This is to certify that the bearer, R. R. Wiggins, was duly elected, at a regular meeting held Nov. 11, 1912, to represent Beta Chapter as delegate to the Second Bi-annual Convention of Theta Tau.

Yours fraternally,

Curtis J. Burt X
C. Hoag V!

Beta Chapter

Tau Fraternity

Houghton, Mich., Jan. 2, 1913.

Mr. E. J. Schrader

Grand Regent of Theta Tau.

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Yours fraternally,

Curtis F. Burt X!
C. Hoag V!

Delta Chapter
Theta Tau
10813 Marlborough Avenue

Cleveland, Ohio,

Brothers of Beta Chapter, Theta Tau; —

This is
to certify that the bearer, Mr. C. A. Bever,
the duly elected delegate from Delta Chapter

Yours Fraternally

R. J. Anderson

Scribe.

C. A. Bever X!

Delta Chapter

Theta Tau

10813 Marlborough Avenue

Cleveland, Ohio,

Brothers of Beta Chapter, Theta Tau; —

This is
to certify that the bearer, Mr. C. A. Bever, is
the duly elected delegate from Delta Chapter.

Yours Fraternally

R. J. Anderson

Scribe.

C. A. Bever X!

THETA TAU
OF
UNIVERSITY OF CALIFORNIA

We certify that Brother Arthur Eaton has been duly
elected to represent the Epsilon Chapter of the Theta Tau
Fraternity in the second session of the Grand Chapter.

Witness our hands this 11th day

of December A.D. 1912.

Arthur Eaton XI

Oliver W Young VI

THETA TAU
OF
UNIVERSITY OF CALIFORNIA

We certify that Brother Arthur Eaton has been duly
elected to represent the Epsilon Chapter of the Theta Tau
Fraternity in the second session of the Grand Chapter.

Witness our hands this 11th day

of December A.D. 1912.

Arthur Eaton X!

Oliver W Young V!

Zeta Chapter
Theta Tau
University of Kansas
Lawrence

The following is an extract from the minutes of regular meeting, of Zeta Chapter of Theta Tau, held on Dec. 5, 1912.

" Bro. E. A. Van Buren elected delegate, and Bro. Wm. F. Price first alternate, to represent Zeta Chapter at the National Convention of Theta Tau to be held at Houghton, Michigan on Jan. 2 and 3, 1913. "

Zeta Chapter
Theta Tau
University of Kansas
Lawrence

The following is an extract from the minutes of regular meeting, of Zeta Chapter of Theta Tau, held on Dec. 5, 1912.

" Bro. E. A. Van Houten elected delegate, and Bro. Wm. F. Price first alternate, to represent Zeta Chapter at the National Convention of Theta Tau to be held at Houghton, Michigan; on Jan. 2 and 3, 1913. "

E. A. Van Houten x
Geo. R. Murphy v!

Eta Chapter of E.T.
Suite 7
32 Westland Ave.
Boston Mass.
Dec. 20-1912.

To Whom it May Concern
at the Convention,

Dear Brother:—

This is to certify to
the Brothers assembled in the
Convention of the Theta Tau
fraternity that the bearer,
Brother Guy Andrew Swenson,

Eta Chapter of E.T.
Suite 7
32 Westland Ave.
Boston Mass.
Dec. 20-1912.

To Whom it May Concern
at the Convention,

Dear Brother:—

This is to certify to
the Brothers assembled in the
Convention of the Theta Tau
fraternity that the bearer,
Brother Guy Andrew Swenson,

has been duly elected our
delegate & has the power
to act for us in all matters
at the convention.

Fraternally

Dale R. McNary

X! Eta Chapter.

C.F. Haglin Jr.

V! Eta Chapter.

P.S. We have been unable to
obtain any official Theta Tau
stationary and hope that
that this statement will be
satisfactory.

D.R.M.

C.F.H.

GENERAL MANAGER
J. W. BENNIE

LEONARD COPPER COMPANY

GLEESON, ARIZONA

PROPERTIES LEASED TO
ANNON COPPER COMPANY
CLIFTON, ARIZONA

IN REPLYING PLEASE CONFINE YOURSELF
TO ONE SUBJECT AND REFER TO

December:

Mr. Erich Schrader

Houghton Mich.

My dear Bro. Schrader;

I wish hereby to authorize
represent me by proxy in full at the coming national
convention, in the interests of the South Western
Association of Theta Tau.

*Sign
Chas. G.*

ERAL MANAGER
J. W. BENNIE

SUPER
J. E.

LEONARD COPPER COMPANY
GLEESON, ARIZONA

PROPERTIES LEASED TO
ANNON COPPER COMPANY
CLIFTON, ARIZONA

IN REPLYING PLEASE CONFINE YOURSELF
TO ONE SUBJECT AND REFER TO

December 28th. 1912.

Mr. Erich Schrader

Houghton Mich.

My dear Bro. Schrader;

I wish hereby to authorize you to
represent me by proxy in full at the coming national THETA TAU
convention,, in the interests of the South Western Alumni Asso-
ciation of Theta Tau.

Signed
Chas. G. Humke
Gleeson
Ariz.

CHICAGO ALUMNI ASSOCIATION.
of
THETA TAU FRATERNITY.

To the EXECUTIVE COUNCIL,
THETA TAU FRATERNITY

Greeting:

This is to certify that Bro. H. H. Hopkins Jr.,
Beta '08, has been regularly appointed as delegate of
the Chicago Alumni Association to the Second Biennial
Convention of THETA TAU FRATERNITY, with all powers
granted such delegate.

In testimony of this, we have hereunto set our
hands and issued this proxy in due and regular form.

Dated

Chicago, Ill.,

Dec. 2- 1912.

H. H. Hopkins Jr.
President.
C. B. Cameron
Secretary.

CHICAGO ALUMNI ASSOCIATION.
of
THETA TAU FRATERNITY.

To the EXECUTIVE COUNCIL,
THETA TAU FRATERNITY

Greeting:

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hands and issued this proxy in due and regular form.

Dated

Chicago, Ill.,

Dec. 2- 1912.

H. H. Hopkins Jr.
President.
C. B. Cameron
Secretary.

18.
HAYNES, SEC'Y
1787 HAGUE AVE.
PAUL, MINNESOTA

Twin City Alumni Association
of
Theta Tau

St. Paul, Minn. Dec. 18, 19

THETA TAU CONVENTION ASSEMBLED,
HOUGHTON, MICH.

Gentlemen:-

The Twin City Alumni Association of Theta Tau hereby
authorizes Brother Benj. B. Walling to act with full power as
said Association's delegate at the National Convention of Theta
Tau at Houghton, Michigan, January 1913.

Benj. B. Walling President
J. E. Haynes Secretary

18.
HAYNES, SEC'Y
1787 HAGUE AVE.
PAUL, MINNESOTA

Twin City Alumni Association
of
Theta Tau

St. Paul, Minn. Dec. 18, 1912.

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HOUGHTON, MICH.

Gentlemen:-

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authorizes Brother Benj. B. Walling to act with full power as
said Association's delegate at the National Convention of Theta
Tau at Houghton, Michigan, January 1913.

Benj. B. Walling President.
J. E. Haynes Secretary.

Com Mil

To the delegates and officers of
Theta Tau Fraternity.

Bro Grand Regent

Your committee on Finance &
Expense reports the following Exp
of delegates:

R H Milne	Alpha	21.70
A. Flinn	Gamma	74.00
CA Beaver	Delta	45.42
A. Eaton	Epsilon	180.00
EA Vandewater	Zeta	56.90
GA Swenson	Eta	87.60
E J Schrader	Gr Regent	182.52
H H Hopkins	Gr Scribe	25.41
B B Walling	Gr Treas	14.86
		<hr/> 688.41

Com Milt Up

To the delegates and officers of
Theta Tau Fraternity.

Bro Grand Regent

Your committee on Finance and
Expense reports the following Expenses
of delegates:

RH Milne Alpha	21.70	
A. Flinn Gamma	74.00	✓
CA Beaver Delta	45.42	✓
A. Eaton Epsilon	180.00	
EA Vandewater Zeta	56.90	
GA Swenson Eta	87.60	✓
EJ Schrader Gr Regent	182.52	
HH Hopkins Gr Scribe	25.41	
BB Walling Gr Treas	14.86	
	<hr/> 688.41	

accepted

Respectfully
HH Hopkins
Ben D. Walling
E.A. Van Horsten
Guy Swenson

Membership

Feb 22 - 1911

G. V. Schube

Jan 2 1913

Decreased

A	2	83	29	112
B	4	95	24	119
F	1	45	10	54
Δ			37	37
E			45	45
Z			22	22
H			11	11
Total	5	223	78	400

Filed

Membership

Feb 22 - 1911

G. W. Schube

Jan 2 1913

Decreased

A	2	83	29	112
B	4	95	24	119
F	1	45	10	54
Δ			37	37
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Total	5	223	78	400

Filed

The Executive Council of Theta Tau
and
Delegates to second National Convention
of Theta Tau in session at Houghton, Mich.,
January, 1913.

Brothers:

I wish to submit the following report of the finances of
our National organization during the period since our First National
Convention held in Minneapolis in February 1911.

Jan. 1, 1911	Cash on hand	\$169.55
Received		
2/23-1911	Bal on Alpha's 1909-10 dues	16.50
4/17	" Delta for supplies	20.00
5/20	" S. W. A. Ass'n dues	10.00
5/22	" Epsilon for 11 new men	55.00
5/27	" Delta bal. on 22 new men	103.25
10/18	" Beta's nat. dues 1910-11	29.00
"	" " 6 new men	30.00
11/3	" Gamma's dues 1909 to 1911	440.00
12/5	" Epsilon for supplies and 13 men	76.50
12/20	" Gamma Nat. dues 1911-12	10.00
12/20	" Gamma 9 new men	45.00
4/15-1912	Epsilon	90.00
5/3	" Zeta	70.00
5/30	" "	10.00
6/3	" Delta	35.00
9/23	" Gamma	8.00
11/25	" Zeta	55.00
12/4	" Delta	42.00
12/10	" Epsilon	25.00
"	" Gamma	45.00
12/20	" Alpha	105.00
12/23	" Eta	50.00
12/26	" Epsilon	5.00
12/31	" Alpha	30.00

30

--11-----
117480

The Executive Council of Theta Tau
and
Delegates to second National Convention
of Theta Tau in session at Houghton, Mich.,
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our National organization during the period since our First National
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4/15-1912	Epsilon	90.00
5/3	" Zeta	70.00
5/30	" "	10.00
6/3	" Delta	35.00
9/23	" Gamma	8.00
11/25	" Zeta	55.00
12/4	" Delta	42.00
12/10	" Epsilon	25.00
"	" Gamma	45.00
12/20	" Alpha	105.00
12/23	" Eta	50.00
12/26	" Epsilon	5.00
12/31	" Alpha	30.00

30

--11-----
117480

DISBURSMENTS

1/17	-1911	Convention telegrams	\$ 2.87 ✓
2/21	"	"	5.12 ✓
2/25	"	Beta delegate expenses	52.00 ✓
2/25	"	Gamma " "	121.90 ✓
4/17	"	Membership book for Delta	5.00 ✓
"	"	" " " Epsilon	5.00 ✓
5/26	"	Stamps	1.00 ✓
5/27	"	100 constitutions and stationery	58.37 ✓
6/17	"	Copyright on constitution	1.00 ✓
6/17	"	Express on constitutions to Grand Scribe	.70 ✓
6/26	"	Printing charters and filling in 5 charters	13.50 ✓
6/29	"	Supplies as per Minn Co-op bill of this date	6.60 ✓
8/18	"	Deposit on rituals	65.00 ✓
8/9	"	postage and express	1.00 ✓
10/18	"	balance on rituals	445.00 ✓
10/27	"	Telegrams to Nogales to Bro Schrader	2.80 ✓
11/6	"	Bro. Schraders expenses to install Epsilon	11.15 ✓
1/8	1912	H. H. Hopkins postage	3.40 ✓
3/4	"	E. Schrader "	.25 ✓
3/14	"	College Frat. Pub. Co. Insert in Bairds	4.00 ✓
4/15	"	Expenses of delegates to install Zeta	99.05 ✓
4/20	"	Stationery and lettering 2 charters	7.30 ✓
4/27	"	Postage and express on constitutions	2.00 ✓
6/1	"	Express on material to Eta	.75 ✓
"	"	Telegrams to Eta	1.95 ✓
"	"	Lettering charter for Eta	1.50 ✓
"	"	Theta Tau rubber stamp and envelopes	1.60 ✓
Total			\$518.81
12/31	"	H. H. Hopkins Postage	4.00 ✓

522.81

Total receipts-----1174.80

Total disbursements-----522.81

651.99

DISBURSMENTS

1/17	-1911	Convention telegrams	\$ 2.87 ✓
2/21	"	" " "	5.12 ✓
2/25	"	Beta delegate expenses	52.00 ✓
2/25	"	Gamma " "	121.90 ✓
4/17	"	Membership book for Delta	5.00 ✓
"	"	" " " Epsilon	5.00 ✓
5/26	"	Stamps	1.00 ✓
5/27	"	100 constitutions and stationery	58.37 ✓
6/17	"	Copyright on constitution	1.00 ✓
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6/29	"	Supplies as per Minn Co-op bill of this date	6.60 ✓
8/18	"	Deposit on rituals	65.00 ✓
8/9	"	postage and express	1.00 ✓
10/18	"	balance on rituals	45.00 ✓
10/27	"	Telegrams to Nogales to Bro Schrader	2.80 ✓
11/6	"	Bro. Schraders expenses to install Epsilon	11.15 ✓
1/8	1912	H. H. Hopkins postage	3.40 ✓
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4/15	"	Expenses of delegates to install Zeta	99.05 ✓
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4/27	"	Postage and express on constitutions	2.00 ✓
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"	"	Telegrams to Eta	1.95 ✓
"	"	Lettering charter for Eta	1.50 ✓
"	"	Theta Tau rubber stamp and envelopes	1.60 ✓
Total			\$518.81
12/31	"	H. H. Hopkins Postage	4.00 ✓

522.81

Total receipts-----1174.80

Total disbursements-----522.81

651.99

The following amounts are due and payable
from the active chapters

Alpha	\$ 72.00
Beta	113.00
Gamma	25.00
Delta	60.00
Epsilon	20.00
Zeta	00.00
Eta	29.00
	---3-----
	319.00

Total cash assets

\$970.99

Approved by Finance Committee

acc

H. H. Hopkins Jr. Chairman

Guy A. Swenson.

Fraternally yours,

E. A. Van Houten

Berg D. Walling

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Grand Treasurer

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Acc

OFFICIAL
CORRESPONDENCE

EXECUTIVE COUNCIL
OF
THETA TAU

Com Pub

Houghton, Mich Jan 4, 1913

Grand Regent O.T. Fraternity
and Brother delegates in Convention.

Brothers:-

As a committee on Publications we wish to recommend that if possible to do so at this time that the Executive Council, then the Grand Regent appoint a committee to handle the publication the Year and that assistant editors be appointed at each chapter and alumni association to assist in the work.

EXECUTIVE COUNCIL
OF
THETA TAU

Com Publ -

Houghton, Mich Jan 4, 1913

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and other delegates in Convention.

Brothers:-

As a committee on Publications we wish to recommend that if possible to do so at this time that the Executive Council, then the Grand Regent appoint a committee to handle the publication of the Year and that assistant editors be appointed at each chapter and alumni association to assist in the work. In such event the editor to be paid a fair remuneration for his services, the amount to be in accordance with the profits of the Year.

If it does not seem advisable to appoint this committee to handle this ^{year's} Year, Beta is willing to handle it this year only and the arrangements could then be made for it to be taken under the jurisdiction of the committee and Executive Council ^{for next year} if Beta handles it we recommend that each chapter be assessed their proportionate amounts in time to defray the expenses of publication so that the burden of financing the publication

EXECUTIVE COUNCIL
OF
THETA TAU

will not fall upon Beta Chapter.

In event of the Year being published by an editor and committee that after the editor had been paid for his services that any surplus profits be put in a Year fund to be used for financing the publication and improving the quality of the book.

We also recommend that the proceedings of the convention be written up and published in some convenient form to be sent to all active chapters and their alumni so that all will be informed on the activities of the fraternity at large and thus stimulate a more active interest in its affairs.

Respectfully submitted
Committee

Gen. D. Walling, Chm.
R. C. Wiggins, Beta
Arthur F. Burk.

St. Paul, Minn. Jan. 14, 1913.

Correct.
E.J.G.
2/4/13

Bro. E. J. Schrader, Grand Regent,
Theta Tau Fraternity
Pine Grove Nev.

Dear Erich:-

Confirming our conversations of January 12th and 13th last, I wish to state that I am taking the Editorship of the 1913 Gear with the following understanding:

(a) The cost of notifying every Theta Tau man of the change in the Gear management by letter, enclosing stamped envelopes for return communication, to be defrayed by the Fraternity through the Grand Treasurer.

Note:-
To be the
property
of OT.
E.J.G.

(b) The cost of having printed 1000 new and larger file cards to supply new file, to be defrayed by the Fraternity as above.

(c) The Grand Treasurer will turn over to me \$1.00 per capita for every man in all Active Chapters not later than the date of publication, April 15th, 1913.

(d) One dollar each for Alumni subscriptions, whether through Alumni Associations or otherwise will be paid to me.

(e) All receipts from advertisements will be collected by me and be placed in the Gear Fund.

(f) Honorary members of each Chapter will receive the Gear complimentary.

(g) Gears will be shipped in bulk to Active Chapters for the Active members; Gears for Alumni subscribers will be shipped individually except those for the T.C.A.A. Resident members, who will get copies at the first regular meeting after April 15th.

(h) All funds remaining in the Gear fund after producing and delivering a satisfactory Gear will be considered as compensation for labor involved in getting out the Gear; such funds, if any, to be retained by the Editor.

I believe the above covers pretty well the financial side of the matter. If there are any statements there, not ratified by yourself and Bro. Walling please advise at once.

I will have to stop now and get on the job.

With kind regards I am,

Yours in Theta Tau,

1787 Hague Ave. St. Paul, Minn.

J. E. Haynes

St. Paul, Minn. Jan. 14, 1913.

Correct.
Exp. 2/4/13

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J. E. Haynes

To The Executive Council of Theta Tau.

Legislation

The Legislative committee reports the following:-

We recommend the following amendments:

OK Chap. I Art. 5 Sec. 7 - after "where there was a chapter" after "was" insert "or is" OK

OK Art. 7 Sec. 2 in place of "in" in last sentence reading "in this fraternity" substitute "to" memberships in

Art. 9 - Sec. 9 in place of "chapter" in third line reading "of their chapter alumni" insert "locals" ^{alumni} _{of the}

~~Chap. I Art. 2 - Sec. 15 - Omit section.~~ ^{relating to}

This committee also reports that the interpretations of the constitution by the Executive Council as recorded in the minutes are not in any way contrary to the spirit of the Constitution.

We also suggest the following amendment to the Chap. I Art. VIII Sec. 10

as follows: ^{referred back}
an Alumni Association must have a charter, ^{at which by 3/4}
have ^{seven} ~~ten~~ members, meet ^{at least} ~~once~~ a year and ^{in person and}
otherwise conform with Chap. I Art. VIII in order ^{of our Assoc.}
to have the power to send a delegate to a
national Convention of Theta Tau Fraternity.

To The Executive Council of Theta Tau.
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~~Chap. II Art. 12 - Sec. 15 - Omit section~~

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~~Chap. I Art. 12 - Sec. 10 - Omit section.~~

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have ^{seven} ~~ten~~ ^{at least} ~~active~~ members, meet ^{in person and} once a year and ^{of our Assoc.}
otherwise conform with Chap. I Art. VIII in order
to have the power to send a delegate to a
national Convention of Theta Tau Fraternity.

This means that any Alumni Association may have a charter and send a representative to National Conventions but may not have a vote unless they conform with the proposed amendment. ~~as a reason for this we advance the following~~

We ~~propose~~ highly recommend that the Fraternity issue a membership card that the member may easily carry in his pocket, and we recommend that on one side of his card read something as follows:

Know all men by these presents: That the chapter named hereon is a legally constituted chapter of Theta Tau installed under the jurisdiction of the Executive Council according to the Laws and Customs of the Fraternity

○ seal of
O.T.

XXX!

VV!

on the other side of the card -

This identification testimonial is issued in proof of that Bro. — was initiated as an — member of — chapter of O.T. on the

— day of — 19—

(This side to be entirely in code)

X!
V!

submitted to Alpha

This side to be entirely in code and each initiate will be required to memorize this used as an additional help in fine print on the other side of the card will be the quotation - "By these signs you shall know me." The card will also state in fine print that if it is mutilated or otherwise damaged a new one will be issued ~~by~~ on receipt of the mutilated ~~one~~ one of the owners chapter. Also indicating the card is

shall be notified by the grand scribe either thru the year or by special notice. We think that such a card would be a help in the identification of members.

Respectfully submitted
Legislative Committee - R. H. Milne Chm.

The committee reports that it has reconsidered the proposed amendment in regard to Alumni association and submit it as follows:-

Chap I - art VIII Sec 17

An Alumni Association to have the power to legislate must have a charter, have seven members, meet at least once a year at which three fifths of members must be represented in person or by proxy and a vote of a like percentage of the members will be required for transaction of business ~~but~~ between meetings.

Suggest that an amendment

Respectfully submitted.

Legislative Com.

By R. H. Milne

Chmn.

OK.
Passed

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Suggest that an amendment

Respectfully submitted.

Legislative Com.

By R. H. Milne
Chrm.

OK.

Passed

4 1/2 - 12.

18th Report

Com Ritual

The committee on ritual beg leave to report
as follows.

We recommend that the changes in wording
of some portions of the Ritual as suggested
by the Grand Regent be adopted. Also that
the pronunciation of our motto as written in
the Ritual be changed.

We recommend that the word permitted
on page 47 under procedure be changed to read
recommended.

4 1/2 - 12.

18th Report

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We recommend that the changes in wording
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the pronunciation of our motto as written in
the Ritual be changed.

We recommend that the word permitted
on page 47 under procedure be changed to read
recommended.

The committee have read the rituals and
made minor corrections in the written instructions
so that the Rituals of the Grand Officers
and of the Chapters are now uniform.

Respectfully submitted

Arthur Estlin Chas. (Epsilon)
C. A. Bever (Delta)

Report of the Committee on Extension

Corn Extension

Recommended by committee that following schools should be further investigated for the establishment of a chapter.

Missouri School of Mines. Rolla. Missouri.

Recommendation: More data should be submitted. Enrollment seems sufficient to supply a chapter.

University of Wisconsin.

Recommendation: Present club that has petitioned and then withdrawn same, have lack of knowledge of professional societies. It seems a desirable location for a chapter if some chapter can be placed there that will cover more than the mining course.

Washington State College.

Recommendation: There is some information in favor and against establishing a chapter at this place but should favor looking into the place by having someone delegated to visit the place to give a report in some way

There ~~sch~~^{col} of fair size and could support a chapter.

University of Pittsburg:

Recommended: We hope to hear from Brother Murphy on this chapter. Information tells us that a sort of club had been established there but it had not held together this year. The brother that is in attendance should look after the forming a chapter at that place.

Carnegie Tech.

Recommended: If possible information ~~leads~~^{can} ~~us~~ should be looked for in regard to a chapter at this place. It must have some of conditions that are found in Pittsburg University and could be looked into by the brother who is situated at the University of Pittsburg.

Ohio State College.

Recommended: Information be obtained for next convention which would aid in bringing a chapter into this college.

Respectfully Submitted,

Sweason. Chairman.

Arthur E. Epton (Epsilon)

R. H. Milne

Report of Committee on Extension

Recommended for further investigation by ~~some~~ members.

Missouri School of Mines. Rolla, Missouri.

From data submitted there seems to be enough students to supply a chapter of Theta Tau.

Club at University of Wisconsin seems to show a surprising lack of knowledge as to the professional societies ~~and~~ and would recommend that they be not considered ~~we would recommend if possible that they be enlightened on this subject.~~ It seems a very desirable field and suggest that any brothers going thro Madison should see ~~someone~~ if possible a club could not be formed and in that way a chapter established.

Washington State College seems to be lacking on any information one way or the other which would permit the committee to report either way on a chance for a chapter there. Number of students seems small and further consideration should be left until investigation is made.

Competing Fraternities.

~~Phi~~ ~~Theta~~ Xi - a professional fraternity
 with 14 chapters which does not
 admit members of the gen fraternities
 Read Band: - p 359.

To be investigated by Delta
To be investigated by Delta

Kappa Nu an electrical society is apparently an honorary fraternity. Does Delta consider them competing? If so, they should be so nationally. Sigma Tau - a society with 7 chapters founded at Nebraska. It seems to be honorary but tried to lift the T & S society of Kansas up after a petition to us had been sent. If Kansas considers them competing, should be so nationally.

not a
congratulatory
Phi Alpha - a local at Pennsylvania
see Baird p 622
Phi Alpha - a mining fraternity.

~~Coop~~ Rho - a mining fraternity.
Sigma a local at Minnesota

~~Cooper~~ Sigma Rho - a minority
~~Alper~~ Kappa Sigma - a local at Minnesota
~~Alper~~ Kappa Sigma - a local at Boston Tech.

~~✓~~ ~~✓~~ ~~✓~~ Kappa Sigma - a local at Boston Tech.

~~Sigma~~ Beta Phi - a local at U of Virgin²
competitive
See P 624 - Baird
Committee on Competing Frats.
R.H. Milne

See P 624 - Bair
Committee on Competing Frats
R.H. Milne

IN MEMORIAM

To the Members,
Theta Tau Fraternity,
Dear Brothers:-

At this, our Second Biennial Convention
of our Fraternity, it is my sad duty to notify you
of the following deaths among our members:

F. C. Hermann, Beta

died Oct 31-1909

A. M. Rupert Gamma

died Jan 1910

Ely Cockle Wood, Beta

died May 21st. 1910.

Bert Reed Hicks, Beta

died March 22nd. 1912.

Luther Hicks, Beta

May 4 1912.

I need not call your attention to the fact that
Beta Chapter has suffered most from these deaths. Four
times the hand of fate has fallen among her members.

These brothers were well known to members of
the Fraternity and they will be missed. And yet the
sorrow will be mitigated by their memories- they were
men such as this Fraternity is proud of and their names
will be cherished, in years to come.

Yours fraternally,

H. H. Hopkinson Jr
Grand Scribe

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H. H. Hopkinson Jr
Grand Scribe

Special Committee see Correspondence
regarding the death of Bert R Nicks

It is ~~suggested~~ recommended that a letter be
written by the Scribe of each Chapter ^{to senator of state}
concerning the Indemnity claim ~~now being~~
against the Chinese Govt by thru the
U.S. State Dept of the U.S. Government
to the senators of the state in which
their Chapter is located, The facts of
the case will be furnished to each
Chapter by the Grand Scribe.

It is also recommended that the
Grand Scribe inform Mr E R Nicks
of Ashkosh, father of Bert R Nicks,
of the action the Fraternity is taking
in reply to his request.

Respectfully submitted

W H H

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in reply to his request.

Respectfully submitted

H H Hopkins

E. A. Van Houten

Curtis A. Bush

accepted

March 10, 1913.

Resolution # 13 of the Executive Council.

MOVED:- By Bro. Erich J. Schrader, XXX! and seconded by Bro. Benj. B. Walling, XV!, that this Executive Council hereby confirm the agreement made by them in behalf of it, with Bro. J. E. Haynes, XX! Alpha '08, in regard to editing the "Gear" as per attached detailed explanation.

Erich J. Schrader XXX!

Geo. S. Louderback VXXX!

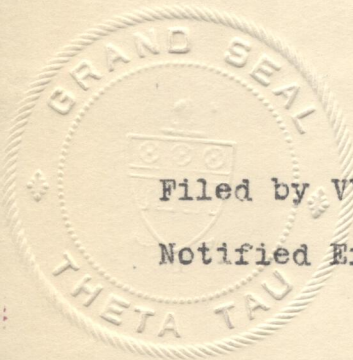
Herman S. Hopkins Jr. VV!

Benj. B. Walling XV!

Ron J. Parker XX!

Filed by VV! 7/1 1913

Notified Ex.C. & chapters on 10/5 1913.



Passed

Resolution No. 14 of the Executive Council.

MOVED:- By Bro. Erich J. Schrader, XXX! that Article V-Chapter I of the general Constitution of Theta Tau shall not be held to cover initiation of charter members of a new chapter except where there is conflict with Sect. 7 of said article in which case the conflict must be removed as provided for in said section.

ARGUMENT:- Heretofore, to avoid error, all men not graduates of the college where a new chapter was about to be installed yet being of the body of petitioners, have been initiated as "honorary" charter members. This is manifestly unjust to men who may be largely instrumental in placing a new chapter on a firm basis. Such men should be initiated as regular members and become alumni immediately after initiation in the same manner as alumni of a petitioning local do when later initiated into Theta Tau. Therefore it is moved that this new interpretation of Art. V-Chapt. I be written into our Laws in this manner.

VOTE:- Yes

Erich J. Schrader XXX!

" Yes

Geo. L. Loudelack VXXX!

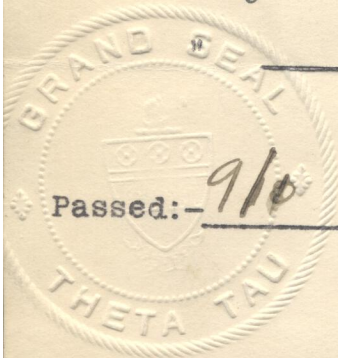
" Yes

Herman H. Hopkins VV!

" Yes

Benj. B. Walling XV!

Tom L. Parker



Passed:- 9/10 1913.

Passed

RESOLUTION NO:- 15

EXECUTIVE COUNCIL OF THETA TAU.

SUBJECT:- Cleveland Alumni Petition.

MOVED:- By Bro. Erich J. Schrader, XXX!, that the petition of the nine alumni members of Delta chapter, residing in Cleveland, Ohio,, for a charter to establish an Alumni Association; be hereby granted and the charter issued in the name of "The Cleveland Alumni Association of Theta Tau".

NOTE:- The members of said association are to be drawn from Cleveland and vicinity. Copy of petition, explanatory letter by Bro. Otto C. Budde, Delta '12, Sec'y., and of the By-Laws of the organization, attached hereto.

Vote:- To grant petition.

	<u>Erich J. Schrader</u>	XXX!
" <u>To grant petition</u>	<u>Geo. D. Londerback</u>	VXXX!
" <u>To grant petition</u>	<u>W. H. Hopkins Jr</u>	VV!
" <u>To grant petition</u>	<u>Berry B. Walling</u>	XV!
" <u>To grant petition</u>	<u>Robt. J. Parker</u>	XX!

Filed:- 9/1 1913

Notice sent to chapters, A.A. & EX-C:- 10/1 1913.

Passed

075

Resolution No. 16.

EXECUTIVE COUNCIL OF THETA TAU.



INTERPRETATIONS OF LAWS & CUSTOMS.

SUBJECT:- Mourning. (See Ritual PP-84)

In future the members of the fraternity shall adopt a regular method of draping the badge, in case of the death of a member, as illustrated herewith; and described as follows:-

"by tying a very narrow strip of black ribbon across the intersection of the Hammer & Tongs."

(This was suggested by Bro. Ernest Klepötkp, XX!, Beta '11.)

1st:- In the case of the death of an active member or an alumnus, the chapter of which the brother was a member shall wear mourning for thirty days. For an honorary member the period of mourning shall be sixty days.

2nd:- On the death of a member of the Executive Council or of a former member of the Ex-C, the chapter of which the brother was a member shall wear mourning for sixty days and members of all other chapters, for a period of thirty days.

3rd:- The chapter concerned shall send out an "In Memoriam Notice" to all of its alumni, to each active chapter and Alumni Association, to the Gear, and to each member of the Executive Council; and to the relatives of the deceased Brother.

4th:- The copy sent to the Gear shall be published in the issue next following the receipt of notice by the Editor.

5th:- The draping of the badge shall be observed on "Memorial Day."

MOVED:- That this resolution be adopted.

~~XXXX~~ W. J. Kins

VV!

Erich J. Schradler XXX!

W. L. Louderback

VXXX!

Benj. B. Walling XV!

Ross L. Parker XX!

Filed:- 10/15 1913

Notice Sent:- 10/15 1913

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5th:- The draping of the badge shall be observed on "Memorial Day."

MOVED:- That this resolution be adopted.

~~XXXX~~ op Kings
Geo. L. Lundebach

VV!

Erich J. Schrader XXX!

VXXX!

Devin B. Walling XV!

Ross L. Parker VXX!

Filed:- 10/15 1913

Notice Sent:- 10/15 1913

Passed

RESOLUTION:-# 17

EXECUTIVE COUNCIL OF THETA TAU.

SUBJECT:- Customs.

No chapter of this fraternity should pledge or initiate any man who has been a student at a college where there is a chapter of Theta Tau without consulting said chapter as to the candidates reputation and general eligibility to the fraternity. Initiation without the consent of the chapter located at the candidate's former alma mater is bad policy and should be discouraged.

To obtain the desired information the chapter seeking the information shall proceed as follows:-

Write a letter (registered) to the chapter it wishes to consult.


Follow this up with another letter after fifteen days if no answer has been obtained to the first.

If no answer is obtained within thirty days of the time of mailing the first letter, the chapter shall feel at liberty to take any action desired by it.

The best policy for a chapter to pursue is not to vote on a man until the other chapter has been consulted but if this is done, any active member should have the right to reopen the ballot by petition to the Regent.

It may happen in the future that a candidate was a student at a college where a chapter of Theta Tau existed at that time but has since died. In such a case the chapter should write to all alumni of said chapter who were active at the time the candidate was a student at their college and consult them about the candidate.

MOVED:- That this resolution be adopted pro tempore or to be confirmed by next National Convention.

 H. H. Hopkins VV! Ernest J. Schaefer XXX!
Dery B. Walkey XV! Geo. W. Loudenback VXXX!
Ross I. Parker XX!

Filed:- 12/10 1913

Notified:- Chpts. A.A. & EX-C 12/10 1913

RESOLUTION:--#

18

EXECUTIVE COUNCIL OF THETA TAU.

Subject:-- FORMAL PLEDGE OBLIGATION.

MOVED:-- By Bro. Geo. D. Louderback, VXXX! that the question of the desirability of using a formal obligation in pledging candidates, as per motion adopted at Houghton Convention, be submitted to the chapters and Alumni Associations for final action.

ARGUMENT:--

While it is greatly to be desired that the chapters conform strictly to the requirements of Art. VII-Chapter I of the Constitution, and adopt some regular systematic methods in pledging candidates, and recording the results and necessary information in the minutes of the chapter; it is not believed that so formal a pledge is needed. It is too much of a preliminary initiation and that thereby the actual initiation would lose force and dignity. The same result might be accomplished by having the pledging committee report formally to the chapter in regard the fulfilling of the necessary conditions by the candidates and having this recorded in the minutes.

VOTE:-- Yes or No!

Yes - George D. Louderback VXXX! Yes - Ernest J. Schneider XXX!

Yes - Harman H. Hopling VV! Yes - Benj. D. Halling XV!

Yes - Tom A. Parker XX!

Filed: 5/15/1914

Notice Sent to chapters, A.A.s 5/21/1914

Adopted 5/15/1914

Note:-- This resolution to be copied and copy sent to the chapters with attached data.

675
Passed

RESOLUTION # 19

EXECUTIVE COUNCIL OF THETA TAU.

SUBJECT:- Interpretation of Laws & Customs.

MOVED by Bro. E.J.Schrader, XXX! seconded by
Bro. Geo.D.Louderback, VXXX!, that the initiation of
students in the courses Sanitary Engineering and Geo-
logy, listed as special courses at M.I.T.; by ETA
chapter is not a conflict with Sect.1-Art.IV-Chapt.I
of the Constitution.

ARGUMENT.

The report by Bro.Wiggins, attached hereto,
clearly shows that these courses are such as other
chapters initiate men from and are only separately
classed at M.I.T., so that to refuse this chapter per-
mission to initiate students therefrom is discrimina-
tion against that chapter which should not be counte-
nanced in a fraternity. The fact that many or few stu-
dents are enrolled in the courses mentioned has nothing
to do with the principle involved.

(vote Aye or No.)

1

Aye

Aye

Aye

Aye

Aye

Aye

Aye

E. J. Schrader XXX!

George D. Louderback VXXX!

W. W. Hopkins VV!

Ben. B. Halling VX!

W. J. Parson XX!

Passed
July 10. 1914

075
Passed

Resolution# 20

EXECUTIVE COUNCIL OF THETA TAU.

SUBJECT:- Editorship of the GEAR.

MOVED:-

That Bro. Henry Matchett, Alpha ex-'14, be appointed to the position of Editor in Chief of the Gear in place of Bro. J. E. Haynes.

MOVED:- That a resolution of thanks be hereby adopted and a special letter be written by the Grand Scribe to Bro. Haynes thanking him for the work he has done in the past two years at such great sacrifice of time, labor, and money.

Seconded:-

Aye

Aye

Aye

Ernest J. Schnader XXX!

Henry B. Halling VX!

W. H. Hopkins VV!

John P. Bunwald VXXX!

R. D. Parker

Chapters & AA. notified on Jan 10 1915.

Passed

AMENDMENT:- Article IX-Chapter I.

Amendment # XI

NEW SECTION 18.

MOVED:- by Brother Erich J. Schrader, Alpha '05, that the following amendment to the Constitution of Theta Tau be adopted:-

" Any body of petitioners who desire to limit their future membership as a chapter of Theta Tau to one or more of the courses of engineering outlined in Section 1, ^{Art. IX} of this chapter, as they are privileged to do under Section 3-Article IV; shall so specify their intention in their petition for a charter and if their petition be granted, subject to such a provision, they shall not have the right to still further restrict their active membership without permission from three-fifths of the active units of the fraternity, not counting their own vote. The first By-law of their chapter shall cover the stipulations of this section."

ARGUMENT:-

A body of petitioners might ask for a charter with the understanding that their membership would not be confined to one course of engineering. After such charter were issued and the new chapter were active, a future body of active membership might pass a by-law limiting candidates to one course, say Civil engineering, and do so without any wrong intention or of circumventing the agreement under which their chapter was established. There is nothing in our present Constitution to prevent this yet if we grant a charter under certain conditions, we should have some control over its future policy, and there is no doubt but what a chapter would be given all privileges possible to strengthen it and make it prosper.

Alpha chapter votes to accept above amendment:-

By M. W. Hewitt X! Phil L. Johnson V!

Beta chapter votes to accept above amendment.

By R. R. Wiggins X! C. R. Shields V!

Gamma chapter votes to accept above amendment.

By L. S. Davis X! J. R. Shanley Jr. V!

Delta chapter votes to accept above amendment.

By A. C. Badger X! R. P. Heston V!

Epsilon chapter votes to accept above amendment.

By John C. Feeley Jr. X! L. Vander Leeke V!

Zeta chapter votes to accept above amendment.

By Leland C. Angwine, X! Floyd L. Nutting V!

Eta chapter votes to accept above amendment.

By Henry Leeb, X! W. J. Kipinska V!

S-W Alumni Association votes to accept above amendment.

By L. L. Ferriss, President.

Chicago Alumni Association votes to accept above amendment.

By H. H. Hopkins, President.

Twin City Alumni Association votes to accept above amendment.

By Walter H. Whelan, President.

Cleveland Alumni Association votes to accept above amendment.

By Michael W. Vickery, President.

Note:- Alumni Association unable to comply with Sect. 17-Art. VIII-
Chapter I; simply write "not voting" and sign.

Dated:- Mar 3 1914

Notified chapters & A.A. Mar 3 - 1915 1914.