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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: November 24, 1934. 1934

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1934

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*Read
Indexed*

REGULAR MEETING OF THE BOARD OF REGENTS
Madison, Wisconsin
Saturday, November 24, 1934 10 A.M.
Taking the place of the meeting scheduled for Dec. 12, 1934

President Clausen presiding

PRESENT: President Frank; Regents Backus, Baker, Berger, Christopher-
son, Clausen, Combs, Drexler, Eimon, Grady, Gundersen, Mead,
Runge, Ullsperger, Wilkie.

ABSENT: Regent Callahan.

RECOMMENDATIONS OF THE PRESIDENT

- Military Science -

1. That Captain Remington Orsinger be appointed professor of military science and tactics in place of Major Gustav J. Gonser, deceased, appointment to take effect October 13, 1934; salary at the rate of \$1,000 per annum, less waiver \$167, net \$833; charge increase, \$409.75, to savings on salary of Major Gonser.

Adopted.

2. That Captain Norman M. Nelson be appointed assistant professor of military science, beginning November 11, 1934; salary at the rate of \$300 per annum; in place of Captain Remington Orsinger, p. 39, fund 1A.

Adopted.

- Letters and Science -

1. That Walter Coutu be appointed graduate assistant in sociology and anthropology from October 1, 1934 to the close of the first semester; salary \$100 net for the period; charge to L. & S. Administration, p. 43, fund 1A.

Adopted.

2. That the salary of Louise A. Wolf, assistant in mathematics, be increased from \$450, less waiver \$54, net \$396 to \$500, less waiver \$60, net \$440 for the first semester of 1934-35, on account of increased teaching; net increase, \$44, to be charged to item for assistants, p. 53, fund 1A.

Adopted.

R
3. That the resignation of William McNamara, student assistant in economics, be accepted, to take effect November 7, 1934; and that the balance of his salary, \$20, remain in the departmental budget for replacement.

Adopted.

4. That Walter R. Sharp, professor of political science, be granted leave of absence for the second semester of 1934-35, without pay. *Leave*

Adopted.

5. That Donald C. Blaisdell be appointed acting assistant professor of political science for the second semester of 1934-35; salary \$2000 net for the semester; in place of Walter R. Sharp, on leave, p. 55, fund 1A.

Adopted.

6. That Martin Schütze be appointed acting professor of German for the second semester of 1934-35 at a salary of \$2000 net for the semester. Charge to Regents' Unassigned 1A.

Adopted.

7. That the waiver on the salary of A. H. Maslow, assistant in psychology, be removed, making his salary \$500 net for the year 1934-35.

Adopted.

8. That Merrill Monroe Jensen be promoted from assistant to acting instructor in history and that his salary be increased from \$250 to \$650 for the second semester of 1934-35, because of additional teaching; increase, \$400, less waiver \$64, net \$336 for the semester; charge to Regents' Unassigned 1A.

Adopted. *Skinner*

9. *✓* That \$105 be appropriated from Regents' Unassigned for clerical help for Professor A. D. Winspear, for a seven months' period, beginning December 1, 1934.

Adopted. *(Mrs. Susan Kline)*

*See to
change in
Pub. Serv.*

U 53

- Agriculture -

1. That Robert O. Magie be appointed assistant in plant pathology ($\frac{1}{2}$ time) for the month of November, 1934; salary \$52.40 net for the month; charge to savings on salary of H. E. Sagen, p. 79, fund 1A.
Adopted.

R 2. That the resignation of E. Sutton, assistant in animal husbandry, be accepted, to take effect July 1, 1934, p. 86, fund 15A.
Adopted.

R 3. That the resignation of Garth W. Volk, industrial fellow in soils, be accepted, to take effect September 30, 1934; and that he be ~~appointed assistant~~ in soils (half-time) from October 15, 1934 to March 7, 1935; salary \$250 net for the period; charge to the item vice Ahlgren, p. 97, fund 1A.
Adopted.

4. That Robert J. Muckenhirn be appointed assistant in soils from October 15, 1934 to March 7, 1935; salary \$250 net for the period; charge \$221.60 to item vice Ahlgren and \$28.40 to extra labor, p. 97, fund 1A.
Adopted.

5. That James Beattie be reappointed county agent for Walworth County, beginning January 1, 1935; salary at the rate of \$2500 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$800; charge to item for Walworth County, p. 100, funds 3A and 15A.
Adopted.

6. That Gordon R. Anderson be appointed industrial fellow in agricultural chemistry for eight months, beginning November 1, 1934; salary \$360 net for the period; charge to Lever Brothers fellowship fund, 15B. *Fellow*
Adopted.

7. That Elmer J. Lease be appointed research assistant in animal husbandry from October 15, 1934 to April 15, 1935; salary \$500 net for the period; charge \$375 to Allied Mills grant, and \$125 to Quaker Oats fund, 15B.
Adopted.

R 8. That the resignation of Arnold J. Ullstrup, research assistant in plant pathology, be accepted, to take effect December 31, 1934.
Adopted.

9. That Walter Greenheck be granted the Evan W. Evans Memorial Scholarship; stipend \$75, to be paid in three installments of \$25 each at the beginning of each of the three terms of the Short Course.
Adopted.

Scholar

10. That the memorandum of agreement between the United States Maltster's Association and the University of Wisconsin, relative to the renewal of a grant for an industrial fellowship in agronomy and plant pathology, be approved; and that the Business Manager be authorized to sign the agreement. (\$2500 for period Aug. 1, 1934 to July 31, 1935)
Adopted.

Fellow

1/11
renewal
in file

11. That Lyman A. Dean be appointed research assistant in soils from December 1, 1934 to February 28, 1935; salary \$170, less waiver \$20, net \$150 for the period; charge to item for extra labor, p. 97, fund 1A.
Adopted.

Nov 24/34

12. That Kenneth G. Weckel be appointed assistant in dairy industry for the academic year 1934-35; salary \$1200, less waiver \$174, net \$1026 per annum; to be charged as follows: \$600, less waiver \$76, net \$524 to dairy industry, p. 88, provided in the budget, and \$600, less waiver \$98, net \$502 to the Wisconsin Alumni Research Foundation grant, fund 15B.
Adopted.

13. That the following persons be granted special Regent short course scholarships, stipend \$75 each:

John F. Boss	-	Oshkosh
Keith Caves	-	Westfield
William Carlson	-	Ashland
Clarence Cramer	-	Dousman
Harry Gardner	-	Elmwood
Edward M. Gevelinger	-	Mineral Point
Luzern Hahn	-	Marshfield
Conrad Hanson	-	Onalaska
Wallace Kinyon	-	Lake Mills
Kenneth Krempel	-	Waukesha
Anthony Ledworowski, Jr.	-	Beaver Dam
John Livingston	-	Plainfield
Arthur Miller	-	Barron
Carlet Miller	-	West Salem
Orrin Mode	-	Fort Atkinson
Lawrence Muskavitch	-	Shawano
Robert T. Norberg	-	Conrath
Gerald Quackenbush	-	West Salem
James Wilson	-	Dodgeville
Wayne H. Weidemann	-	Columbus

Scholars

(Cont.)

NOT TO BE MADE PUBLIC

Alternates

Howard Nelson	-	Lodi
Herbert Burmester	-	Madison, R. 5
George Haass, Jr.	-	Hartland
Charles Dombrowski	-	Neshkoro
Jonathon Moen	-	Argyle
Orin Schroeder	-	Burnett
Leo Badertscher	-	Janesville
Louis Nemitz	-	Neillsville
Frederick H. Digman	-	Monroe.

Adopted.

14. That the salaries of the following persons be increased for the academic year 1934-35, on account of additional teaching in the agricultural short course, each to receive the amount indicated for the service rendered; charge to Regents' Unassigned 1A:

H. L. Ewbank, Associate Professor of Speech, \$75, less waiver \$14, net \$61.
Grayson L. Kirk, Assistant Professor of Political Science, \$300, less waiver \$56, net \$244.
Gladys L. Borchers, Associate Professor of Speech, \$275, less waiver \$52, net \$223.
E. B. Gordon, Professor of Music, \$100, less waiver \$21, net \$79.

Adopted.

15. That John Schaller be appointed assistant in agricultural engineering for three months, beginning November 14, 1934; salary \$300, less waiver \$35, net \$264 for the period. Charge to Regents' Unassigned.

Adopted.

16. That Clarence Anderson be appointed assistant in dairy industry for three months, beginning November 15, 1934; salary at the rate of \$85 per month, total for the period \$255, less waiver \$31, net \$224. Charge to Regents' Unassigned 1A.

Adopted.

- Engineering -

1. That Neal E. Minshall be appointed assistant in hydraulic engineering for three months, beginning December 1, 1934; salary \$510 net for the period; charge to item vice Bowman, p. 113, fund 1A.

Adopted.

- Medicine -

1. That Rudolph Noer be appointed assistant resident in surgery from October 1, 1934 to the close of the year 1934-35; salary at the rate of \$600 per annum or \$450, less waiver \$57.06, net \$392.94 including maintenance for the period; charge to item for assistant resident in surgery, p. 132, fund 10-A. L

Adopted.

2. That the following transfers from staff salaries to clerical help, student health, be approved:

Helen McClellan	\$855.00
Norman Thomas	102.60
Herbert Aitken	<u>133.91</u>
	\$1091.51

Adopted.

3. That Herman Shapiro be appointed instructor in electrocardiology for seven months, beginning December 1, 1934; salary \$700 net for the period. Charge to Regents' Unassigned.

Adopted. Skinner

- Law -

1. That Jacob Beuscher be appointed assistant professor of law for the second semester of 1934-35; salary at the rate of \$3500 for the academic year 1934-35, less waiver \$575, net \$2925, salary for the second semester \$1462.50 net, provided in the budget, p. 148, fund 1A; and that the difference of \$37.50 between his second semester salary and the amount provided in the budget be transferred to extra help. Skinner

Adopted.

- Research -

1. That Samuel R. Beatty be appointed research assistant in education from October 13, 1934 to the close of the academic year 1934-35; salary \$564.40 net for the period; charge to allotment 34:20. (Salary for October \$84.40, and \$60 a month for the remainder of the year.)

Adopted.

- Fellows and Scholars -

1. That Victor Marcus be appointed Mary M. Adams fellow in English for the second semester of 1934-35; stipend \$217.66; in place of Macklin Thomas, resigned.

Adopted.

Fellow ✓

2. That Inez Richards, university fellow in the school of education, be granted leave of absence, without pay, from November 7 to December 15, 1934, inclusive.

Adopted.

Fellow Leave ✓

3. That the resignation of Helen Winter, scholar in agricultural bacteriology, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Scholar ✓

4. That the resignation of Frank W. Burton, scholar in mathematics, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Scholar ✓

5. That the resignations of the following scholars be accepted, to take effect at the beginning of the academic year 1934-35:

Lawrence Oosterhous
John T. Curtis

Sociology
Botany

Adopted.

Scholars ✓

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

Date of November 24, 1934

BACHELOR OF ARTS

H. Potter Hutchinson
Elizabeth Selma Lazareff
Mary Margaret Mortell
Ernestine Stokburger

BACHELOR OF ARTS School of Commerce

Samuel Gardiner Marsden

Degrees

R

R

BACHELOR OF SCIENCE
(Civil Engineering)

Louise Harriot Bebb
George Clarence Kroening
Victor Brown Uehling
Alfred William West

BACHELOR OF LAWS

Douglas Andreas Nelson
Lucius Alvin Squire

Date of November 9, 1934

BACHELOR OF LAWS

Charles Herman Jagow

Date of October 26, 1934

BACHELOR OF LAWS

John Estill Ferris, Jr.

Date of October 10, 1934

MASTER OF ARTS

Roger Wildred Collinge.

Adopted.

(14)

Upon motion of Regent Runge, seconded by Regent Gundersen, it

was

✓ VOTED, That the recommendations of the President be approved.
Regent Berger voted "No" on recommendations relating to the Department of Military Science.

Upon motion of Regent Ullsperger, seconded by Regent Drexler, it was

✓ VOTED, That the building to the south of the Stock Pavilion be named "Short Course Hall" and that the sheep barn building be named "Kleinheinz Hall."

✓ A skeleton budget for the 1935 summer session was presented, totaling \$108,000, and upon motion of Regent Wilkie, seconded by Regent Eimon, it was

✓ VOTED, That this budget be referred to the Committee on Summer Session and the Executive Committee to report back to the Board at a special meeting to be held in December, or at the regular meeting of the Board which is scheduled for January 16, 1935.

*no Memo: See
Goodnight letter to
faculty re Salary
waiver 1934*

✓ Upon motion of Regent Wilkie, it was

✓ VOTED, That the matter of reversing a prior action of the Regents and restoring 10% as part of the reduced compensation of the faculty of the 1934 summer session be referred to the Summer Session and the Executive Committees to report to the Board at the next meeting.

✓ (Note: Professor W. G. Rice, Jr., representing the American Federation of Teachers, appeared before the Committee of the Whole on Friday, November 23, to discuss this matter and left a memorandum with the Regents.)

ask S.

✓ Regent Clausen presented a communication from W. S. Kies with reference to William Hooker, Jr., who holds the scholarship provided by the New York Alumni Association.

Upon motion of Regent Berger, it was

VOTED, That the Committee on Loans and Undergraduate Scholarships be requested to assign the first vacancy in legislative scholarships to William Hooker, Jr.

Scholar

✓ Dean Bardeen was called to the meeting to discuss the application of Leon Perssion for readmission to the Medical School, his application having been previously denied by the Dean.

Upon motion of Regent Mead, seconded by Regent Gundersen, it was

VOTED, That the action of the Dean of the Medical School in denying readmission to Mr. Perssion be sustained.

RECOMMENDATIONS OF THE BUSINESS MANAGER

✓ 1. That upon the recommendation of Dean Christensen, \$17.50 be transferred from Regents' Unassigned LA to Extra Labor, College of Agriculture, Horticulture, to provide for expenses in connection with injury of G. E. Heath.

Adopted.

✓2. That the 1933-34 salaries of the following drivers of University cars be increased by the sums indicated to provide for liability insurance due in 1933-34, chargeable to 1A Operation:

William Bush	\$13.47
Franklin Mathias	13.47

Adopted.

✓3. That upon the recommendation of Dean Christensen, the following transfers be made in the budget of the College of Agriculture:

(1) Salaries and Wages to Feeds - 15A U. S. Grants:

C. Wehrwein, page 104	\$ 80.00
E. L. Kirkpatrick, page 104	416.00
H. Sommer, page 106	69.50
Carl Baumann, page 80	160.00
C. Wehrwein, page 81	298.50
F. N. Bell, page 99	<u>79.01</u>

Total \$1,103.01

(2) Salaries and Wages to Agr. Adm. Labor - 15A U.S.Grants:

Arlie Mucks, page 86	101.26
E. Sutton, page 86	361.00
T. A. Parker, page 101	177.75
Temporary Club Agents, page 101	<u>9.99</u>

Total 650.00

(3) Salaries and Wages to Agr.Econ.,Labor - 1A Operation:

Asst. ½ Agr. Econ., page 81	524.00
Don Anderson, page 104	138.00
L. J. Cole, page 106	114.50
Karl Koch, page 95	11.50
Vice Erickson, page 103	1.00
Vice Sagen, page 103	4.00
R. K. Froker, page 81	<u>207.00</u>

Total \$1,000.00

(4) In the 3K Dairy and Farm Sales Revolving Fund:

Travel to Feeds	5,000.00
Printing to Feeds	3,000.00
Office Supplies to Feeds	500.00
General Supplies to Feeds	<u>2,000.00</u>

Total \$10,500.00

- (5) From Printing and Publishing 1A to Labor, Journalism \$ 600.00
- (6) Salary saving on O. Berge, Agronomy (15A), page 85, to Labor, Agronomy 409.11

Adopted.

4. That upon the recommendation of Dean Christensen, the 3K Dairy and Farm Sales budget for General Supplies be increased \$19,739 on account of the Junior Livestock Exposition.

Adopted.

5. That upon the recommendation of Dean Christensen, the following salaries be increased, effective November 1, 1934, increase chargeable to 1A extra labor item in the Genetics Department:

L. J. Pfister, Laborer

	<u>Rate</u>	<u>Waiver</u>	<u>Net</u>
From	80	11.17	68.83
To	90	12.84	77.16

C. C. Shackleton, Laborer

From	85	11.93	73.07
To	90	12.84	77.16

Adopted.

6. That upon the recommendation of Mr. Halverson the following salaries be adjusted for the period of the agricultural short course, approximately from November 15 to March 15:

Genevieve Sawdy, Supervisor:

From \$70 and three meals, less waiver of \$9.50 to
70 and three meals, without waiver.

Clara Coyle, Cook:

From \$75 and three meals, less waiver of \$10.33, to
80 and two meals, without waiver.

Adopted.

7. That upon the recommendation of Mr. Egstad, \$207 be transferred from Regents' Unassigned 1A to Graduate Records, Office Supplies.

Adopted.

8. That upon the recommendation of Dean Goodnight, Professor Rudolph E. Langer be permitted to withdraw cash in the amount of \$1,326.92 in lieu of leave of absence credit for teaching in the 1928 and 1932 summer sessions, chargeable to Summer Session Trust Fund. S.S.
Cash
Adopted.

✓ 9. That upon the recommendation of Mr. Haas, the following budget be approved for the Short Course Dormitories and Dining Halls, 5AA Revolving:

Receipts:

270 students x \$1.00 per week x 15 wks. (Room)	\$ 4,050	
300 students x \$4.00 per week x 15 wks. (Board)	18,000	
	\$22,050	
Outside Rent and Meals	250	
	Total Receipts	\$22,300

Expenditures:

Leaders:

One at \$25 per month	\$100	
Board at \$4.00 x 15 wks	60	
Three at \$12 per month	144	
Board at \$4.00 per week, 15 weeks	180	484
Janitor - 4 boys \$60 each (board)	240	
Telephone	24	
General Supplies	500	
Insurance	100	
Equipment Replacement	400	
Drayage	175	
Building Repairs	200	
Heat, Light and Water	1,950	
Subsistence, 300 students \$4.00 per week, 15 wks.	18,000	
Contingent for emergency	227	Total Expenditures
		\$22,300

Adopted.

✓ 10. That upon the recommendation of Captain Orsinger, \$50 be transferred from Regents' Unassigned 1D to Military Science, Apparatus.
Adopted.

11. That upon the recommendation of Dean Turneure, \$99.00 be transferred from the item vice Bowman, Hydraulic Engineering, to the item for Addanell Harris, part-time stenographer, Engineering Administration, to permit the employment of Miss Harris for one additional day per week.

Adopted.

12. That upon the recommendation of Dean Snell, the following adjustment be made in the salary of Frank Reinemeyer, Janitor, Milwaukee Center, effective December 1, 1934:

	<u>Rate</u>	<u>Waiver</u>	<u>Net</u>
Present Salary (Janitor)	1,730	264	1,466
Proposed (Head Janitor)	1,800	276	1,524

Increase to be charged to Temporary Clerks and Stenographers, Milwaukee Center, 2A.

Adopted.

13. That upon the recommendation of Dean Snell, the salary of Mrs. Helen Meinecke, charwoman at the Milwaukee Center, be exempt from waiver effective December 1, 1934, chargeable to Temporary Clerks and Stenographers, Milwaukee Center, 2A.

Adopted.

Regent Mead moved, seconded by Regent Eimon, that Recommendations 1 to 13 of the Business Manager be approved.

Regent Grady moved the following amendments, seconded by Regent Berger:

That Recommendations 5, 6 and 12 be so changed as to increase the salaries to the minimum prescribed by the Bureau of Personnel.

Called vote was taken. Regents voting "Aye", Berger, Grady (2); Regents voting "No", Backus, Baker, Christopherson, Clausen, Combs, Drexler, Eimon, Gundersen, Mead, Runge, Ullsperger, Wilkie (12).

The motion was declared lost.

Called vote was then taken on the original motion, all Regents voting and voting "Aye". Regent Grady asked to be recorded as voting against Recommendations 5, 6 and 12.

A communication was presented from Lewis L. Alsted, of Appleton, Wisconsin, asking that the Regents take action on the request of the

no memo
8-2-34 by Alumni Assn
Regents
Governor
see
advised letter
on file

postponed
to Jan. mtg.

Alumni Association to amend the provision for the personnel of the Board of Visitors.

✓ Upon motion of Regent Berger, seconded by Regent Runge, it was VOTED, That the matter be postponed to the January meeting of the Board and that in the meantime the committee appointed to consider the request (Regents Callahan, Grady and Ullsperger) consult Governor-Elect La Follette as to his views regarding the amendment proposed by the Alumni Association.

✓ The location on the Hospital grounds of the sun dial donated by the Gold Star Mothers as a memorial, was approved.

✓ Upon recommendation of the Committee on Loans and Undergraduate Scholarships, a donation of \$250 from an anonymous source was accepted and cash scholarships awarded as follows:

Virginia Chaslavsky	\$50
Raymond C. Groendahl	40
Harland E. Holman	40
Henry D. Lauson	40
Emmett W. Terwilliger	40
Ernest Unger	40

Scholars ✓

Upon motion of Regent Ullsperger, seconded by Regent Drexler, it was

VOTED, That the following recommendations of the Trust Fund Committee be approved:

✓ 1. That Federal Farm Loan Bonds, in the amount of \$3500, be accepted in settlement of the Orren Asleson loan of \$6500 which came from the Torger G. Thompson Estate, and which has not been carried in the assets. (Note: This covers a small sand farm - 68½ acres - and the buildings are poor.) *see memo with papers*
Adopted.

✓ 2. That the interest rate on the Mary Grane loan be reduced from 6% to 5½% semi-annually, effective November 1, 1934, with the understanding that \$100 will be paid on principal on November 1, 1934, and each six months thereafter.
Adopted.

✓ 3. That the offer of \$2060, through Jerome Knowles, Jr., of Northeast Harbor, Maine, for the Charles Kendall Adams lots (four and a fraction acres) be accepted.
Adopted.

4. That the reduction in interest rate from 6% to 3% on the Jewish Center of Milwaukee loan (now \$35,500) be continued for another year; that is, the payments to be made December 5, 1934, and June 5, 1935:

Adopted.

5. That the purchase of \$1000 City of Madison 4 $\frac{3}{4}$ % school bonds on a 4.11 basis be approved. Loan No. 307.

Adopted.

6. That the purchase of \$3000 City of Madison 4 $\frac{1}{2}$ % school bonds on a 4% basis be approved. Loan No. 308.

Adopted.

7. That the purchase from Eldon B. Russell of the \$5000 mortgage loan of Richard B. Kropf on a 5 $\frac{1}{2}$ % basis be approved. Loan No. 311.

Adopted.

8. That the purchase from Eldon B. Russell of the \$6000 mortgage note of Richard B. Kalbskopf on a 5 $\frac{1}{2}$ % basis be approved. Loan No. 314.

Adopted.

9. That a loan of \$5000 to William H. Varnum for three years at 5 $\frac{1}{2}$ % semi-annually on his residence property at 207 Forest Street, Madison, be approved, not less than \$100 to be paid on principal each year.

Adopted.

10. That the Secretary of the Regents, in his capacity as Executor of the William H. Kipp Estate, be authorized to sign the Gas Purchase Contract dated October 29, 1934, as requested by L. A. Farmer of the Oklahoma Natural Gas Company in his letter of November 16, 1934.

Adopted.

11. That the action of the Secretary in receipting for the cash and securities in the Anna Kroscher Estate, held in trust by the First Wisconsin Trust Company of Milwaukee for Martha Kroscher of Germany, who recently died, be approved. These amounts now go to the National Teachers Seminary Fund and are as follows:

Cash		\$	17.73
First Mortgage Note, Jane S. Auer, 5 $\frac{1}{2}$ %			500.00
" " " Katz-DeWolf 5 $\frac{1}{2}$ %			500.00
" " " Milwaukee Sales & Investment Co.			500.00
Citizens Trust Company Participating Certificate in Lindwurm Mortgage			400.00

The latter item is regarded as worthless.

Adopted.

At 11:30 A. M. the meeting

A D J O U R N E D .

*ext
Pd. n/a.
✓*
Through oversight the minutes of the regular meeting of the Board held on October 10, 1934, the special meeting held on November 5, 1934 and the meeting of the Executive Committee held on October 22, 1934, were not presented for approval.

M. E. McCaffrey,

Secretary