

2/9/1956

### Final Meeting of Phi Kappa Chi Fraternity General

This meeting was convened on February 9 at 8:00 P.M. in Room 1 at the University of Toledo by means of a letter sent out by Dr. H. H. M. Bowman on January 27, 1956, to all the local alumni of Phi Kappa Chi fraternity which fraternity became extinct on April 30, 1955, when its active chapter on the campus became Epsilon Epsilon Chapter of Pi Kappa Alpha national college fraternity at Toledo University.

Brother William Franklin in his office as President of the Fraternity General called the meeting to order and asked Brother Bowman to state the purposes of the meeting to the approximately 40 alumni of Phi Kappa Chi and the officers and members of Epsilon Epsilon Chapter Pi Kappa Alpha who were present as former members of Phi Kappa Chi. Dr. Bowman stated that there were two purposes of the meeting. One was the election of officers for a corporation of Pi Kappa Alpha in whose name the Chapter house is vested. This is to replace the Phi Kappa Chi corporation and to take now the proper legal steps to change the records of the name in the office of the Secretary of State at Columbus. The second purpose was to effect an organization called Pi Kappa Alpha Alumni Association which would include old Phi Kappa Chi members as well as alumni of Epsilon Epsilon chapter of Pi Kappa Alpha now present.

Dr. Bowman then went on to state that he and Dr. Mogendorff as the senior advisors had carefully gone over the local alumni and had prepared a tentative slate for election of officers for the corporation. This slate he placed on the blackboard in Room 1. President Franklin then asked for further nominations from the floor. There ensued some discussion but no new names were offered and Brother Philip Zeller moved that the meeting unanimously elect Richard Hyman President, Arthur Black Secretary, and Clarence Garts, Jr., Treasurer, and as alumni trustees, Carl Brand Sr. and Roy C. Ensign, and Gene Jeffrey and David A. Mills as trustees for the active chapter, all for terms of one year. (Brothers Mills and Jeffrey had been duly elected trustees for the active chapter at the regular meeting of Epsilon Epsilon chapter held on Tuesday, January 31, 1956). After the motion was seconded by Brother Glen Moan, the Secretary cast a unanimous ballot for these officers.

President Franklin then called for a financial report from Brother Glen Moan, Treasurer of the old corporation, and Brother Jehn Disher for the Permanent Fund Committee. Brother Moan presented a cancelled check for \$85.80 and Brother Disher stated that Brother G. Kenneth Keller Jr. could report on some other monies if he were present. Brother Robert Meffley, Secretary of the Permanent Fund, clarified the situation by stating that there were some savings accounts with invested funds of the Permanent Fund Committee and that the assets probably would total over a hundred dollars.

Attorney Meffley then went on to say that the method of having each initiate sign a note for fifty dollars and this money carefully held by



the Permanent Fund Committee (a committee of three men elected as life trustees) had resulted in the securing of a home for the fraternity. The Permanent Fund Committee's sole responsibility was the upkeep of the house and to see that the chapter always had a roof over its head. Brother Meffley said the Treasury of the Corporation was permitted by the By-Laws to hold no more than \$100 at any one time for general purposes, but that money held by the Permanent Fund was used for the chapter house alone. This feature he deemed was a most important one and the three life trustees had held these house funds in investments carefully over the years and that if in the future a new home is to be built on the campus, funds should be set aside in a similar Permanent Fund for this purpose. Brother Robert Meffley then moved that a committee of three men be elected for the new corporation to be called the Permanent Property Committee, who shall hold all income over and above current needs of the corporation for investment. Before this came to a vote, Brother Meffley suggested that this meeting should pass a motion to adopt the old By-Laws in toto except with the necessary change of name of the corporation and the provision that the three men of the Permanent Property Committee be elected for terms of two years, four years and six years each, instead of for life, as he himself had been. Brother Philip Zeller then moved to adopt the old By-Laws with the suggested changes. After a second by Brother Gerald Dixon, the motion prevailed.

The chairman then declared nominations for the Permanent Property Committee in order. Dr. Bowman nominated Brother Robert Alexander for the four-year term, Brother Disher nominated Brother G. Kenneth Keller Jr. for the six-year term, and Brother Moan then nominated Brother Lowell Northrup who declined the nomination. Brother Harold Purcell then nominated Brother James Farrell as the third member for the two-year term. Upon being put to a vote, these three men were elected members of the Permanent Property Committee of the Pi Kappa Alpha corporation.

Brother Meffley as our legal counsel stated he would take the proper steps to have the records changed in Columbus and proposed a resolution that all the assets of the former corporation be transferred to the Permanent Property Committee of the Pi Kappa Alpha corporation, this action being the enabling action to permit the old life trustees to turn over the funds to the new Committee. On motion of Brother Glen Moan, this resolution was made, seconded by Carl Brand, and carried.

Dr. Mogendorff then moved that the old Life Trustees be accorded a vote of thanks for their many years of guarding the assets of the fraternity. A rising vote was then accorded Brothers Disher, Meffley, and Moan.

The meeting next took up the business of forming our Alumni Association of Pi Kappa Alpha. After some discussion it was decided that only an ad hoc organization be set up at this time and that later all the local alumni of Pi Kappa Alpha should be present and aid in forming a real alumni association. Nominations were then placed for Brother Robert Alexander for President and Brother Philip Zeller as Secretary-Treasurer.

These men were asked to withdraw from the room and a vote by acclamation was held for their election. Brother William Franklin then declared the final meeting of Phi Kappa Chi closed and dissolved. A motion to adjourn was made.

Immediately Brother Alexander took the chair as President of the ad hoc Pi Kappa Alpha Alumni Association. He stated that his aim would be to get as many of the old alumni to affiliate with the Pikes as possible and that before the expiration of the present fee rate of thirty-five dollars for initiation on April 30, he would have a campaign for membership. Dr. Bowman presented a bill for \$6.39 for costs for postage for this meeting which was ordered paid. On motion the meeting adjourned to be convened at the call of President Alexander on February 29 at the chapter house, for which notices will be sent.

Brother Paul Scharf  
Secretary Pro Tempore