

18th Annual Meeting of Members

of

The Youngstown College

THE FALCON
Youngstown

Monday Noon, March 15, 1948

Pursuant to due notice, the 18th Annual Meeting of Members of The Youngstown College was held at the Youngstown Club on Monday Noon, March 15, 1948. The following members were present:

J. C. Argetsinger	J. Russell McKay
Walter Bender	Roy L. Leventry
J. Eugene Bennett	Rt. Rev. Msgr. Joseph N. Trainor
W. H. Bunn	James L. Wick, Jr.
John R. T. Clingan	Howard W. Jones
William F. Maag, Jr.	Hugh W. Manchester

Mr. Wick presided.

The minutes of the annual meeting of members held March 17, 1947, were read and upon motion by Mr. Maag, seconded by Mr. McKay and duly carried, were approved.

Mr. Wick commented upon the death on Feb 10, 1948, of Herman Hurd, who had served as first secretary of The Youngstown College, and upon motion duly adopted, the secretary was asked to write a letter to Mr. Hurd's family.

Mr. Russell McKay, acting on behalf of the Nominating Committee, which included F. B. Powers, Chairman, W. H. Bunn, Paul B. Davies, William F. Maag, Jr., and J. Russell McKay, reported that that committee wished to nominate the following candidates for the Board of Trustees, to serve as Trustees for a six year term ending in 1954:

Frank Purnell
J. Russell McKay
Dr. John W. McCann
Clarence J. Strouss, Jr.

Mr. Bender moved that the report be received; that the nominations be closed, and that those nominated be elected to the Board of Trustees for six year terms expiring in 1954. The motion was seconded by Mr. Leventry and carried unanimously and the above candidates were declared duly elected.

There being no further business to come before the meeting of members, the same was duly adjourned.

Hugh W. Manchester, Secretary

James L. Wick, Jr., Chairman of the Board

Annual Meeting of Board of Trustees

of

The Youngstown College

Monday Noon, March 15, 1948.

Immediately following the adjournment of the annual meeting of members of The Youngstown College, held on Monday Noon, March 15, 1948, the regular annual meeting of the Board of Trustees of The Youngstown College was convened, the same persons being present who were present at the annual meeting of members.

Mr. Wick presided.

1. Minutes of Meeting of October 22, 1947.

The minutes of the meeting of Trustees, held October 22, 1947, were read and upon motion by Mr. Maag, seconded by Mr. McKay and duly carried were approved.

2. Report of the Nominating Committee and Election of Officers.

Mr. McKay, on behalf of the Nominating Committee, reported that that committee wished to place in nomination the following candidates as officers of The Youngstown College:

Chairman.....	James L. Wick, Jr.
Vice Chairman.....	J. C. Argetsinger
Vice Chairman.....	W. E. Bliss
President.....	Dr. Howard W. Jones
Secretary.....	Hugh W. Manchester
Treasurer.....	Carl W. Ullman

Mr. McKay moved that said candidates be elected to serve for the ensuing year and until their respective successors shall be elected and qualified. The motion was seconded by Mr. Maag. There being no further nominations, the motion was put by Mr. Maag and was carried unanimously and Mr. Maag declared that the candidates were duly elected.

Mr. Wick then asked Dr. Jones to take over the agenda for the meeting and the following matters were considered and acted upon:

3. Enrollment.

It was reported that the total enrollment was not yet declining but that the enrollment of first year students had past the peak and was declining. The comparative figures for 1947 and 1948 were as follows:

	<u>Full-time</u>	<u>Part-time</u>	<u>Full-time</u>	<u>Part-time</u>
Business Administ.	897	405	604	323
Business School	137	172	165	158
Engineering	560	188	417	221
Law	-	66	-	67
Liberal Arts	1,264	460	969	299
Music	<u>156</u>	<u>36</u>	<u>129</u>	<u>20</u>
Total	3,014	1,327	4,341	1,088
Veterans	2,141	559	2,700	530
				2,200

Note: Veteran drop-outs during the first semester reached a total of 487, and civilian drop-outs numbered approximately 200. The new freshman class includes about 500 students. Since the proportion of drop-outs is normally lower second semester than first semester, no sizeable drop in over-all registration is anticipated.

4. Faculty

It was reported that the second semester faculty includes 81 full-time and 135 part-time instructors.

Three new instructors will be needed for the year 1948-49, one each in the fields of Psychology, Business Administration and Physics. Applications for these positions are now being considered.

5. Report on the Association of the Friends of Youngstown College Library.

Mr. Maag reported that the campaign this year had exceeded its goal and had raised a total of \$10,300.00, of which approximately \$1,000.00 had been contributed by the students at the college.

6. Auditorium

Mr. Maag reported that of the \$60,000.00 authorized to be spent for the remodeling of the college auditorium, \$40,000.00 had been raised and \$20,000.00 had been allocated from the College General Account. Present plans, as prepared by Rousseau and Boucherle, architects, provide for an increase in seating capacity from 375 to 875. Permanent seats will be installed in the balcony but the main floor is designed for movable chairs. The stage will be at the north end of the enlarged auditorium, which will extend to within 7 feet of the business school. Mr. Thomas H. Murray, Jr. and Mr. Boucherle are drafting contracts but the final contracts have not yet been let.

7. Clark Property

It was reported that a land contract has been entered into with Dr. C. R. Clark for the purchase of his property on Bryson Street for \$12,000.00 and that the transaction is to be consummated and possession delivered in October, 1948.

8. Chaplains

It was reported that Reverend Arthur B. DeCrane is now on active duty as advisor of Catholic Students at the College. Reverend Albert E. Linder, appointed by the Youngstown Federated Churches as counsellor of Protestant Students, will start his work at the College on April 1. Each chaplain has a private office on the second floor of Annex 1.

9. Cafeteria

It was reported that the cafeteria, re-erected on the campus by the F.H.A. at a cost to the Government of \$64,000.00, was opened at the beginning of the second semester. Approximately 1,000 students and faculty are being served daily. The second floor of the building houses a large music rehearsal room which is suitable for small recitals, a music studio, the mimeograph room, and health service.

10. Gifts to Auditorium Fund

Mr. Wick reported the following contributions to the Auditorium Fund:

\$ 2,000.00	The Youngstown Steel Door
2,500.00	The Bessemer Limestone & Cement
500.00	The Carlson Electric Company
1,000.00	The Diamond Steel Construction Co.
250.00	Mr. and Mrs. J. D. Fowler
250.00	Thomas H. Murray Jr.
750.00	The J. D. Fowler Co.
1,000.00	The Heller-Murray Co.
5,000.00	Mrs. Arch Wilson
750.00	The W. C. Strausbaugh Motor Co.
300.00	The J. A. Henderson Co.
5,000.00	The Youngstown Sheet & Tube Company
1,000.00	John Tod
250.00	Olive D. Murray
250.00	Fred S. Geer
100.00	The Youngstown Building Material & Fuel Co.
200.00	Ward Beecher
200.00	F. K. Harris
100.00	The Hunter Construction Company
1,000.00	The Republic Rubber Co.
5,000.00	W. F. Maag, Jr. and The Youngstown Vindicator
1,000.00	The Commercial Shearing Co.
2,500.00	The Standard Slag Co. et al.
2,500.00	The Aetna Standard Engineering Co.
1,000.00	The Falcon Bronze Co.
5,000.00	Charles N. Crandall
500.00	The Felix Pesa and Sons Co.
<u>\$39,900.00</u>	

11. Financial Reports

Financial reports, including the balance sheet as of February 1, 1948, Schedules of cash in banks and investments and condensed statement of income and expenditures and surplus, copies of which are attached to these minutes, were presented and discussed.

There being no further business to come before the meeting, the same was duly adjourned.

Hugh W. Manchester, Secretary

James L. Wick, Jr., Chairman of the Board