

Annual Meeting of Members  
of  
The Youngstown College

Monday Noon, March 18, 1946<sup>3</sup>

Pursuant to the foregoing notice, the annual meeting of members of The Youngstown College was held at the Youngstown Club at Noon on Monday, March 18, 1946.

THE FALCON BRONZE CO.

The following members were present:

Youngstown, Ohio

J. C. Argetsinger	Roy L. Leventry
J. C. Barrett	William F. Maag
J. Eugene Bennett	Hugh W. Manchester
Joseph G. Butler III	J. L. Mauthe
A. C. Cummins	Franklin B. Powers
Oscar F. Gayton	James L. Wick, Jr.

Dr. Jones and Carl W. Ullman were also present.

Mr. Wick presided.

The minutes of the annual meeting held March 19, 1945, were read and upon motion by Mr. Cummins, seconded by Mr. Powers and duly carried, were approved. Mr. Wick reported the resignation of R. J. Wysor as a member and trustee of the College by letter dated January 14, 1946, and that such resignation had been accepted by action of the Executive Committee of the Board of Trustees at its meeting held January 30, 1946. The acceptance of Mr. Wysor's resignation was approved by motion of Mr. Gayton, seconded by Judge Bennett and duly carried.

Mr. Wick read a letter from Hugh W. Manchester, dated March 15, 1946, which tendered his resignation as a member and trustee of the College and requested that it be accepted so that others need not be omitted at the forthcoming election of trustees. On motion by Judge Bennett, seconded by Mr. Butler, and duly carried, the resignation was accepted.

Mr. Powers offered the following resolution:

"One-half century of continuous service to one institution should not be allowed to go unrecognized. Since 1895 Jacob C. Barrett has served the Young Men's Christian Association loyally, devotedly and without regard for his own convenience or pleasure. Of the many activities of the 'Y' his major interest has been the educational program. Many years ago he taught classes in chemistry and in other courses and was one of the first, if not the very first, of the chairman of the Educational Committee. The early success and the development of that program over the years was due largely to his personal effort, inspiration and cooperative spirit.

"He has been a member of the Board of Trustees of The Youngstown College since organization of that body, rarely missing a meeting and never failing in the performance of any task assigned to him.

"For these reasons and as a token of the high regard in which he is held by this body, I nominate Jacob C. Barrett to be a Life Member Emeritus of the Board of Trustees of The Youngstown College."

The resolution was seconded by Mr. Maag, and was unanimously carried and Mr. Barrett was declared duly elected as a Life Member Emeritus of the Board of Trustees of The Youngstown College.

It was stated that the President's report would be presented at the annual meeting of Trustees to be held immediately following the Members meeting.

Mr. Powers, Chairman of the Nominating Committee reported that his committee wished to nominate the following candidates for the Board of Trustees in accordance with Article III of the Regulations of the College:

To complete the unexpired term of R. J. Wyszor,  
ending in 1947:

Charles G. Watson

To complete the unexpired term of Hugh W. Manchester,  
ending in 1950:

Oscar F. Gayton

For terms of five years each, ending in 1951:

W. E. Bliss  
William H. Bunn  
John R. T. Clingan  
Verne J. Wilson

For terms of six years each, ending in 1952:

J. C. Argetsinger  
Joseph G. Butler III  
Sidney J. Collins  
James L. Wick, Jr.

Upon motion by Mr. Leventry, seconded by Mr. Mauthe, and duly carried, the report of the Nominating Committee was accepted and the nominations were closed and upon motion by Judge Bennett, seconded by Mr. Cummins and carried unanimously, the above candidates for the Board of Trustees were elected for the terms aforementioned.

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

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Hugh W. Manchester, Secretary

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