

RESOLVED, That the chairman appoint a committee of three, of which he shall be a member, to submit to the students at another meeting recommendations as to

- (1) The amount of fees to be collected.
- (2) Manner of collecting the fee.
- (3) Formation of an advisory board and a constitution to govern the action of such a board.

The committee was advised to secure through the aid of a member of the board of trustees and a member of the faculty, the co-operation of the trustees and faculty.

The meeting adjourned to be called later to act upon the report of the committee to be appointed by the chairman.

#### ACTION OF THE COMMITTEE

The committee appointed was as follows:

T. S. ELLETT, Chairman

F. H. BERNHARD, A. I. T.

LEO WORMSER, A. S. A.

Mr. F. U. Smith, being consulted, strongly favored the measures taken to place athletics upon a firm basis and promised the committee his active support.

Prof. McClement forwarded the movement in every possible manner.

The captains and managers of the athletic teams met at the Institute, and from the reports and outlines submitted, it was estimated that a fee of one dollar, paid each registration day, would meet the most pressing needs of the teams.

The committee, having received this information and encouragement, a second mass meeting was called by the chairman to report upon the progress of the committee.

The following report was read by Mr. Leo Wormser:

Recommended that a fee of one dollar be paid at the beginning of each regular term by those members of the