Friday, the 16th April, A.D. 1872.

A meeting of the Board of Trustees was held to-day, at noon, at Commercial National Bank, in pursuance of a call from the President.

There were present Messrs. Drexel, Clag-horn, Smith, Lippincott, Ogden, Howell and Cox.

The President occupied the chair.

The minutes of the last meeting were read, and, upon motion, approved.

The report of the Secretary was read, and, upon motion, adopted and ordered to be entered among the minutes. It is as follows:-

"The number of members upon the books "of the Association is as follows:-

"Members of the year	1871	346.
" " " " "	1872	294
"Total		640

"Of these, one is a life-member, and three "others have signified their intention to become "life-members.

"The increase of membership since the last "report is 314, very nearly double.

"The amount of cash collected from the "members since the origin of the Association "is $4647.00

"Of this amount, the following has been "expended:

"Drafts ordered at previous meetings of "the Board	$105.59	
"Commissions to Canvassers	180.80	
"For the statue "Night	1000.00	1286.39
"Amount now in Treasurer's hands		$3360.61
"Of this, the Treasurer has invested by "order of the Board	$1700.00	
"And the Committee on Membership "ask an appropriation, to cover their "expenses (exclusive of commissions "to canvassers above credited) of	51.62	1751.62
"Leaving in the Treasury, subject to the order of the Board,		$1608.99

"The statue of "Night" has been formally "offered to the Commissioners of Fairmount Park; "but the Secretary has not been informed of any ac-

"tion taken thereon by the Commissioners."

The report of the Committee on Membership was then read, as follows:

Report of the Committee on Membership.

At their meeting of the 27th November, 1871, the Board of Trustees created this Committee and defined its powers and duties as follows: This "Committee shall have power to obtain additional subscriptions of membership, and to collect funds; and to devise and put in operation the steps necessary to these ends; and also, they shall have power to draw upon the Treasurer for funds wherewith to cover and pay their necessary current expenses."

Immediately upon their appointment, this Committee undertook the work committed to them, and have ever since steadily continued their endeavors to discharge their duty.

They have employed two canvassers to solicit memberships throughout the City, with very marked success. The first of these, Mr. William Bevans, found the work unsuited to him and left it after having secured a few subscriptions.

The other canvasser, Mr. Daniel W. Knowles has proved himself very efficient, and has added very largely to the list of members. Very nearly all of the large increase in the number of members since the last meeting of the Board is the direct result of the solicitations of Mr. Knowles

The Committee have paid to Mr. Bevans the round sum of Twenty Dollars for his services and expenses. To Mr. Knowles they have paid a commission of ten per centum of the amount of money collected by him.

The bills contracted and the money disbursed by this Committee are set forth in the following table. They have not ~~exercised~~ exercised their authority to draw upon the Treasurer. The only payments made have been those to the canvassers.

The Committee respectfully ask an appropriation of $225.82, to cover these outlays and obligations.

Table of Expenditures.

To Daniel W. Knowles, commissions			$154 20
" William Bevans	"		20 00
" J. B. Lippincott & Co. viz:-			
12/14/71. 500 Envelopes, printed		$3 35	
12/18/71. 1000 Note circulars		5 25	
12/20/71. 1000 Envelopes, printed		6 25	
Check-book		1 50	
1/19/72. 500 ½-sheet circulars		2 40	
3/19/72. 300 whole-sheet do.		3 75	22 50
" Advertising in the "Ledger"			1 20
" Charter			21 50
" Postage			4 92
" Paper			1 00
" Memorandum-book			50
			$225.82

All of which is respectfully submitted by

(Signed) J. Frailey Smith
W. Lippincott
C. H. Howell
Jno: Bellangee Cox,
Committee.

Mr. Fox, of the committee, was absent & did not sign.

The foregoing report was, upon motion, adopted and ordered to be spread upon the minutes, and the appropriation therein asked for was granted and oredered to be paid.

The Charter of this Association was read and adopted. It is in the words following:-

An Act

To incorporate the Fairmount Park Art Association.

Section 1. Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same that A. J. Drexel, James L. Claghorn, Edward H. Trotter, William J. Horstmann, Henry C. Gibson, Samuel S. White, Henry K. Fox, Thomas Dolan, Archibald Campbell, Joseph Frailey Smith, John Bellangee Cox, H. Corbit Ogden, Frederick Meade Bissell, Walter Lippincott and Charles H. Howell and their associates, subscribers to the Association called the Fairmount Park Art Association and all such persons as may hereafter be admitted members of the same, shall be, and they are hereby declared to be, a body politic and corporate by the name and style of Fairmount Park Art Association, to have perpetual succession, to sue and be sued, implead and be impleaded in all courts of record or elsewhere, to use a common seal, and break alter and renew the same at pleasure, and to take, hold and enjoy lands, tenements and hereditaments; Provided that the yearly income of the real estate held by them shall not exceed two thousand dollars.

Section 2. And be it further enacted by the authority aforesaid, That the objects of the said corporation shall be the accumulation of a fund by means of annual contributions of small fixed sums of money by the members thereof and by legacies donations et cetera, which fund or the interest thereon shall be devoted to and expended in adorning Fairmount Park in the City of Philadelphia with statues busts and other works of art either of a memorial nature or otherwise.

Section 3. That the said corporation

shall have power to make such by-laws as they may deem proper to enable them to carry out the objects of the Association, and the same to alter, amend, add to or repeal at their pleasure; Provided, That such by-laws be not repugnant to, nor inconsistent with the Constitution and laws of this Commonwealth or of the United States of America.

Section 4. That the said Corporation shall be managed in such way, and by such number of officers, trustees and other persons as the by-laws prescribe; and the powers and functions of such officers, trustees and other persons, the rights and duties of members, the manner of their admission into the Association, and the causes which may justify their expulsion or suspension, and all other concerns of the said corporation, shall be fixed and regulated by its by-laws, which shall be made and adopted, and are hereby required so to be, within one year after the date of this Act; and the said by-laws shall be altered and amended only in the manner provided in the said by-laws as then adopted.

Section 5. The present board of trustees of the said Association are hereby constituted the board of trustees of the corporation hereby created and shall continue in office until their successors shall be duly elected and organized in accordance with the provisions of the by-laws of this corporation.

(signed) W. Elliott
Speaker of the House of Representatives.

(signed) Jas. S. Rutan
Speaker of the Senate.

Approved the Second day of February Anno Domini One thousand eight hundred and seventy two.

(signed) Jno: W. Geary.

The Committee on By-Laws presented their report, which was read. The by-laws as therein recommended were, upon motion, adopted, with slight amendment. They are as follows:-

By-Laws
of
Fairmount Park Art Association.

—"—

Article I.
Of the Board of Trustees.

1. The affairs of this Association shall be conducted by the Board of Trustees, who shall be members of the Association, except when otherwise provided for in these By-Laws.

2. The Board of Trustees named in the Act of Incorporation shall hold their office until the first annual meeting of the Association.

3. The Board of Trustees which shall be elected at the first annual meeting of the Association, shall, on the first Monday after their election, or as soon thereafter as conveniently may be, divide themselves into three separate classes of five trustees each, and shall determine by lot which shall be the first class, which the second class and which the third class. The trustees of the first class shall continue in office for one year from the

date of their election; the trustees of the second class shall continue in office for two years from the date of their election, and the trustees of the third class shall continue in office for three years from the date of their election. And every trustee shall continue in office until his successor shall be duly elected and installed. At each subsequent annual meeting of the members of the Association, five trustees shall be elected by ballot, and shall continue in office for the term of three years. The Board of Trustees shall have power to fill vacancies in its own membership, by temporary appointments, until the annual meeting of the Association next following the date of such temporary appointments, when all vacancies shall be filled by election by ballot of the members of the Association.

4. The Board of Trustees shall, at their first meeting, organize themselves by electing by ballot a President, a Vice-President, one Treasurer and one Secretary; and such additional Vice-Presidents and Secretaries shall be elected from time to time as the Board of Trustees may ~~from~~ deem necessary

5. They shall have control of all the accounts, moneys and property of the Association, and may appropriate the funds thereof in such manner as may appear to them most conducive to the interests and objects of the Association.

6. They shall meet once in every three months at such time and place as they may appoint.

7. Special meetings of the Board of Trustees may be held at the call of the President, or of three members of the Board.

8. Five members of the Board of Trustees shall at all times constitute a quorum of the Board for the transaction of business, except when otherwise provided for in these By-Laws.

9. The Board shall have power to apply the funds of the Association to the purchase and setting up, within Fairmount Park, of such works of art, and at such times, as may be decided upon at any meeting of the Board.

10. No committee, excepting the Committee of Ways and Means as provided for in

Article VIII. of these By-Laws, shall have authority to contract bills, or make appropriations, except by special resolution of the Board of Trustees.

11. The Board may appoint such Counsellors at Law as they may think proper.

12. The Board shall present a full report of their proceedings, and of the state of this Association, at each annual meeting of the Association.

Article II.
Of Meetings.

1. The annual meetings of this Association shall be held on the third Tuesday of October in each and every year.

2. The regular meetings of the Board of Trustees shall be held quarterly, at such times and places as may be appointed by the Board.

Article III.
Of the President.

1. The President shall preside at

all meetings of the Board of Trustees; he shall be a member, *ex officio*, of all committees of the Board; he shall appoint all committees not appointed by the Board; he shall announce the result of all votes, and see that all the officers and committees properly perform their duties; he shall enforce the provisions of the Charter and By-Laws; he shall countersign all drafts drawn by the Secretary upon the Treasurer; and he shall have power to call special meetings of the Board of Trustees at his discretion. It shall also be his duty to call such special meetings upon receiving the written application of three or more members of the Board of Trustees.

Article IV.
Of the Vice-President.

1. In the absence of the President, all his duties shall be performed and fulfilled by the Vice-President.

2. In the absence of the President and Vice President, the Board of Trustees shall elect a President *pro tempore*.

Article V.

Of the Additional Vice Presidents.

1. Three Additional Vice-Presidents shall or may be elected yearly by the Board of Trustees.

2. The Additional Vice-Presidents shall hold their office for one year from the time of their election, and shall be, _ex officio_, members of the Board of Trustees.

3. No member of the Board of Trustees shall be elligible to the office of Additional Vice-President.

Article VI.

Of the Secretary.

1. The Secretary, before entering upon the duties of his office, shall give such security for the faithful discharge thereof as may be deemed sufficient by the Board of Trustees.

2. He shall, in books provided for that purpose, fairly and regularly enter all the Rules and Regulations of this Association, with a Register of all the names of the members. He shall carefully record minutes of all the

proceedings of the Association and its Board of Trustees.

3. He shall make out bills for the current dues of members, attend to their collection, keep regular books of account, as well of receipts as of disbursements; and pay all moneys received by him to the Treasurer and take his receipt therefore.

4. He shall summon the Board of ~~Tru~~ Trustees, as often as required; notify all committees of their appointment, through their chairmen; transmit to the respective chairmen all necessary documents, relative to their committees, within two days after the appointment thereof; and he shall incorporate in the minutes all reports of the Treasurer and of the several committees.

5. He shall present to the Board of Trustees, at their stated meetings, a detailed report of his proceedings. He shall also present to the Board a full and particular report of the operations of the Association, during each year, in time to have it incorporated in the annual report of the Board of Trustees;

and he shall do all the writing and other business which the Board may require.

6. He shall report in writing to the Board of Trustees, at the end of each year, the names of all members of the Association who shall be, at the date of such report, in arreare for dues for two or more years, with such information as he may have in regard to them.

7. Upon retiring from his office, he shall deliver to his successor all books, papers, moneys, vouchers, and other property of the Association, which may be in his custody.

Article VII.

Of the Treasurer.

1. The Treasurer shall hold his office during the pleasure of the Board of Trustees, and the books, papers, moneys and accounts in his possession shall be at all times subject to their inspection and control.

2. Before entering upon the duties of his office, he shall give security, in such sum as the Board of Trustees shall deem sufficient, for the faithful custody of all moneys and other

property that may come into his possession by virtue of his office.

3. He shall receive and receipt for all moneys that may come into his possession, through the Secretary or otherwise, and shall deposit the same in such Bank or Institution as the Board of Trustees may direct. He shall pay all drafts drawn upon him by the Secretary and approved or countersigned by the President. He shall report the condition of the Treasury to the Board of Trustees at every stated meeting thereof, and at special meetings thereof when the Board shall require him so to do. He shall also furnish every year a full and concise statement of the Finances of the Association to be incorporated in the annual report.

4. At the expiration of his office he shall transfer and hand over to his successor all the books, papers, certificates, securities, moneys and other property of the Association, which may be in his possession.

5. He shall, from time to time invest such amount of the unappropriated funds of the Association, as the Board of Trustees may direct.

Article VIII.

Of Standing Committees.

The following Standing Committees shall be elected or appointed. They may adopt such regulations for their government as may be necessary to effect the objects of their appointment; Provided, that such regulations shall at all times be subject to the revision of the Board of Trustees; to wit:-

1st: The Committee of Ways and Means

Shall consist of Five members, any three of whom shall be a quorum. It shall be their duty to devise and report to the Board, at its stated meetings, such measures as they may deem conducive to the advancement of the prosperity and interests of the Association, and the carrying out the objects and intentions thereof.

They shall examine all bills rendered against the Associaition, before appropriations shall be made for the settlement thereof.

They shall have power to order the payment of any bill or bills, the contracting of which shall have been authorized by the Board of Trustees, which they know to be correct;

and no previous action of the Board thereon shall be necessary

They shall ascertain from time to time, the indebtedness of the members of the Association; and shall provide for the proper payment of all moneys due to or from the Association. For the proper discharge of their duties they shall have access at all times to the books and papers in the possession of the Secretary and Treasurer.

They shall, subject to the controlling action of the Board of Trustees, direct and superintend the erection or setting up of all works of art that shall be contributed by this Association to Fairmount Park.

2nd. The Committee on Works of Art.

Shall be composed of ten members, at least five of whom shall be members of the Board of Trustees, and the remainder shall be members of this Association.

Matters relating to the purchase or acceptance of works of art shall be referred to this Committee, to report to the Board of Trustees.

It shall also be their duty to report the approval or disapproval of the Commissioners of Fairmount Park of every design, model or object of art offered for ~~the~~ purchase by, or for the acceptance of, this Association

They shall also, acting with the advice and consent of the Commissioners of Fairmount Park, select the site or sites for the erection or setting up of all works of art that shall be contributed by this Association for the adornment of Fairmount Park.

3rd. The Auditing Committee.

Shall consist of two members, other than the Secretary and Treasurer, whose duty it shall be to audit, settle and adjust the accounts of the Secretary and Treasurer immediately before each annual meeting of the Association, and to report the result of their investigations to the Board of Trustees in time to allow the Board to take action upon such reports previously to the annual meetings of the Association.

Article IX.

Of Reports of Committees.

1. All committees shall report at each stated meeting of the Board of Trustees; No committee shall be discharged until all bills incurred by it shall have been paid.

Article X.

Of Vacancies in Committees.

1. The President shall fill all vacancies that may occur in any standing or special committee; and the Board of Trustees shall have the power to remove any member of any committee at its pleasure.

Article XI.

Of the Chairmen of Committees.

1. He shall be the chairman of a committee, who shall be first named thereon; and he shall act as chairman thereof until another shall have been chosen in his stead.

2. All reports of special committees shall be signed by a majority of the respective committees; except in the case of minority reports.

3. It shall be sufficient if the chairmen only sign the reports of standing committees.

4. The chairmen of the respective committees shall call the meetings thereof, and shall notify the members thereof of the time and place of assembling.

Article XII.
Of Members.

1. The entrance fee into this Association shall be one dollar, which shall be payable in advance, and shall be set apart as the Expense Fund, and shall be devoted to and appropriated towards the defrayment of the ordinary and current expenses of the Association. Any surplus of the said Expense Fund, that may remain after the defrayment of the ordinary and current expenses of any year, may, at the discretion of the Board of Trustees, be transferred to and incorporated with the general fund of the Association.

2. Each member of the Association shall pay into the General Fund thereof the sum of Five dollars _per annum_, or such

less sum as the Board of Trustees may fix. The General Fund shall be devoted to and appropriated towards the general objects of the Association, as ~~sat~~ set forth in its Charter and By-Laws.

3. Every member of this Association shall, at the time of his entrance into it, or as soon thereafter as conveniently may be, sign the Charter and By-Laws of the Association, and shall also register with the Secretary his place of business or residence.

4. Any person may become a life-member upon paying to the Secretary the sum of Fifty Dollars, in addition to the entrance fee.

5. The dignity and privilege of Honorary Membership may be conferred upon any proper person at the discretion of the Board of Trustees.

6. Any member who may desire to resign, shall signify his wish in writing addressed to the Board of Trustees, and shall pay all dues, including those of the current year.

7. At the request of thirty members of

the Association, a special meeting of the Asso-ciation shall be called by the Secretary, notice of which shall be given three days previously in at least three of the daily newspapers of the City of Philadelphia.

8. Twenty five members of the Association assembled at a special meeting shall constitute a quorum for the transaction of business.

Article XIII.

Of Delinquent Members.

If any member shall allow his or her dues to be in arreare for two years or more, or shall refuse to pay his or her yearly contribution, his or her name may, at the discretion of the Board of Trustees, be stricken from the list of members.

Article XIV.

Of the Amendment of the By-Laws

No alteration or amendment of these By-Laws shall be made, unless such alteration or amendment shall have been proposed at a special or stated meeting of the Board of Trustees at least one month before action shall be taken thereon.

Upon motion of the Vice-President, the following Preamble and Resolutions were unanimously adopted, viz:-

Whereas, Mr. Edwin N. Benson has presented to this Association One thousand Dollars for the purchase of the bronze statue of "Night", by Edward Stack;

And Whereas, the Board of Trustees desire to place upon record their appreciation of the donor's liberality, and to express to him their thanks in a fitting manner;

Therefore, be it resolved,

First: That the thanks of this Association be conveyed to Mr. Benson for his generous gift.

Second: That Edwin N. Benson be, and he is hereby declared to be an Honorary Member of Fairmount Park Art Association.

Third; That a copy of these resolutions, with their preamble, be prepared by the Secretary, and presented by the Treasurer, on behalf of the Association to Mr. Benson.

The Secretary exhibited a design and estimate for a granite base and pedestal for "Night", furnished by Adam Steinmetz, No. 1029, Ridge ave.

This matter was, upon motion, referred to the Committee on Works of Art, with instructions to order and contract for the base and pedestal marked No. 1. in the plan, if the same shall be necessary; and to have the following words cut upon the pedestal or base of the statue, when it shall be erected, viz:- "Presented by Edwin N. Benson. Erected by "Fairmount-Park Art Association. A. D. 1872."

A communication was presented by the Secretary concerning Kemeys's group of American Wolves Quarrelling over the Carcase of a Deer, and proposing to sell the group to this Association at a price named.

This whole subject was, upon motion, referred to the Committee on Works of Art, with instructions to report at the next meeting of the Board.

Upon motion the Secretary was directed to have printed and circulated One thousand copies of a pamphlet to contain the Charter, By-

Laws, and a List of the Officers and Members of the Association.

The President appointed the following committees, to wit:—

1st. The Committee of Ways and Means.

1. J. Frailey Smith, chairman.
2. John Bellangee Cox,
3. Walter Lippincott.
4. Charles H. Howell.
5. H. Corbit Ogden.

2nd. The Committee on Works of Art:

Of the Board.

1. Henry C. Gibson, chairman. See page 48.
2. Wm. J. Horstmann. See page 46. (Chapman Biddle)
3. James L. Claghorn,
4. Samuel S. White.
5. Edward H. Trotter. See page 46. (Chas. H. Rogers)

Not of the Board.

6. Edwin N. Benson.
7. Chapman Biddle. See page 46 (P. F. Rothermel)
8. Joseph Patterson.
9. Charles H. Rogers, See page 46. (John Sellers jr.)
10. M. Baird.

3rd. Auditing Committee.

1. Henry K. Fox, chairman,
2. Walter Lippincott.

Upon motion, the meeting adjourned. Jno: Bellangee Cox, Sec'y.

Saturday, 8th June, 1872.

A Special Meeting of the Board of Trustees was held at the Commercial National Bank to-day at noon, in pursuance of a call from the President, for the purpose of filling vacancies in the Board occasioned by the death of Messrs. Trotter and Horstmann, and of hearing and acting upon the report of the Committee on Works of Art.

There were present A. Campbell, James L. Claghorn, Charles H. Howell, J. Frailey Smith, Walter Lippincott, H. Corbit Ogden, Chapman Biddle, John Bellangee Cox, and the President, A. J. Drexel, who occupied the Chair. Mr. Charles H. Rogers, of the Committee of Works of Art, was also present.

Upon motion, the following Resolution was unanimously adopted:—

Resolved; That we have heard with sincere regret of the death of our late colleagues, Edward H. Trotter and William J. Horstmann, and feel we have lost, in their decease, two worthy gentlemen of high integrity and estimable character;

That in devoting a large portion of their life and energy to public charity, and works for the benefit, improvement and elevation of their fellow-beings, they have performed a service as noble in execution as it will be permanent in effect.

The names of James H. Castle and Chapman Biddle were put in nomination to fill the vacancies in the Board of Trustees occasioned by the death of Edward H. Trotter and William J. Horstmann respectively. The gentlemen named were unanimously elected. It afterwards transpired, that Mr. Castle would decline the position. Thereupon the Board unanimous-

-ly elected Mr. Charles H. Rogers in his place.

The vacancies in the Committee on Works of Art were ~~three~~ four. They were filled by appointment of the President as follows:-

Chapman Biddle, to succeed Edward H. Trotter, deceased; and Charles H. Rogers to succeed Wm. J. Horstmann, deceased. These two gentlemen filled the vacancies in that part of the Committee that is composed of members of the Board of Trustees. Their pro-motion caused two vacancies in that part of the Committee that is composed of mem-bers of the Association who are not mem-bers of the Board. These were filled as fol-lows:- P. F. Rothermel to succeed Chap-man Biddle, and John Sellers, jr. to succeed Charles H. Rogers.

Mr. J. Frailey Smith, chairman of the Committee on Ways and Means reported concerning the erection of the bronze statue of "Night," that the statue had been ac-cepted by the Commissioners of Fairmount Park, who had directed that it should be set up in the centre of the Pavilion on George's

Hill; that he had inspected that site, and found it occupied by a large wooden pillar, upon whose support the building depends; that this rendered a change in the site necessary; that he had immediately, with the assistance of Mr. John C. Cresson, Chief Engineer of the Park, selected a location a few steps outside of the Pavilion, and had applied to the Commissioners for permission to erect the statue there, which permission he was then expecting; and that in the meantime he had ordered Steinmetz, the stone-mason, to prepare the pedestal for the statue.

This report was approved by the Board, and the Committee were instructed to continue the work.

Upon motion, the same Committee were authorized to design a Seal ~~and~~ for this Association, and to have it engraved, and to purchase a seal-press.

Upon motion the sum of Forty four dollars and fifty five cents was appro-

-priated to the Secretary to discharge cer-
-tain bills, as follows:-

To Geo: W. Kucker, for engrossing Reso-lutions in honor of Edwin N. Benson,		$5.00
" J. B. Lippincott & Co. for		
1750 Receipts printed in two forms		5.50
100 Subscription-books		19.25
1000 Circulars printed		6.50
500 Envelopes	"	2.75
1000 "	"	5.55
		$44.55

Colonel Chapman Biddle, Chairman (in the place of Henry C. Gibson, who has resigned the chairmanship) of the Committee on Works of Art, reported verbally as follows:-

He, together with Mr. Theodore Cuyler, of the Commissioners of Fairmount Park, had visited New York for the purpose of seeing Kemey's group of American Gray Wolves Quarrelling over the Carcass of a Deer. Mr. Cuyler had expressed himself as very much pleased with the group. Mr. J. Frailey Smith and Mr. Charles H. Rogers had also seen it,

and had expressed themselves as well satis-
-fied with it. He concluded by recommend-
-ing the purchase of the model of the group,
together with the exclusive right of repro-
-duction. He also recommended that the
artist should be employed to superintend
the casting of the group.

Mr. Claghorn moved that the whole
subject be referred back to the Committee,
with power to act.

Mr. Smith offered as an amendment,
the proviso, that the casting shall be made
by Robert Wood & Co. of Philadelphia, and
that no copy shall be made without the
consent of the Board of Trustees of this As-
-sociation.

This amendment was accepted, and
Mr. Claghorn's resolution, thus amended,
was unanimously carried.

It was resolved, upon motion, that a
committee of four be appointed, with
power to institute inquiries to learn
whether or no the various funds that ex-
-ist for the erection of monuments to Pres-

-ident Washington can be transferred to this Association, with a view of combining them for the building of one grand monument; and that the committee be especially instructed to inquire concerning the fund of the Washington Monument Association of Philadelphia, the fund of the Society of the Cincinnati, and also the fund of the Chief Justice Marshall Monument Association.

The following gentlemen were named as the committee under this resolution, viz:-
Walter Lippincott, chairman,
James L. Claghorn,
Chapman Biddle, and
one name missing on the Secty's notes
A. J. Drexel.

Upon motion, the meeting adjourned.

J. B. Cox,
Secretary.

For the **Minutes** of the meeting of the 12th October, 1872, see page 65.

First Annual Meeting of the Members.

The First Annual Meeting of Fairmount Park Art Association was held in the Room of the Board of Trade, in the Mercantile Library Building, on Tenth street above Chestnut street, on Tuesday, the Fifteenth day of October, A. D. 1872, at Eight of the clock in the evening.

Joseph Patterson, Esquire, was called to the chair, and John Bellangee Cox, Esquire, appointed Secretary.

The Report of the Board of Trustees, and the Treasurer's Report were read by the Secretary; and, on motion of Colonel James Page, they were adopted and ordered to be published.

The election of the Board of Trustees was next in order. On motion of John

Goforth, Esquire, the present Board of Trustees was re-elected by acclamation.

An Address was delivered by the Honorable Benjamin Harris Brewster; upon the conclusion of which, it was moved by James L. Claghorn, Esquire, that the thanks of the Association be expressed to Mr. Brewster for his able address, and that a copy of it be re-quested of him for publication. Carried.

~~Upon motion, the meeting adjourned.~~

~~After the conclusion of Mr. Brewster's ad-~~
~~dress, the following resolution was unan-~~
~~Jno: Bellangee Cox -imously Chairman.~~
~~adopt- Secretary. -ed, viz:-~~

~~Resolved, That the thanks of the Board be~~

Upon motion, the meeting adjourned.

Chairman

Jno: Bellangee Cox,
Secretary.

Report
of the Temporary Board of Trustees to The Members.
Read at the First Annual Meeting, 15th October, 1872.

To the Members of Fairmount Park Art Association:

The Board of Trustees who have effected the temporary organization of your Association, and have conducted its affairs since its inception, in June, A.D. 1871, to the present time, respectfully report their transactions as follows:—

Early in June, 1871, the gentlemen whose names appear in the charter, as the incorporators, associated themselves as a Board of Trustees for the purpose of effecting the temporary organization of the Association. On the 22nd of that month the first subscrip-tions to the constitution were obtained, and the Association then fairly begain its exist-ence.

We have now 733 members, of whom 446 date their membership from 1871, and 287 have joined during the present year.

The charter was granted by special Act of the Legislature, and was approved by the Governor on the 2nd February, 1872. The certified copy thereof, however, was not re-ceived until some weeks later. On the 16th April, 1872, the Board of Trustees adopted the charter, and at the same meeting they directed their Committee on Works of Art to complete the purchase of the model of "Kemeys' Wolves," which work of art had been previously examined and favorably reported upon by that committee, and (in-formally) by a member of the Park Commission.

Prior to this time, the efforts of the Board had been chiefly directed to the completing of the organization of the Association and the increasing of its membership, in order

that they might be able to make a credit-
able purchase immediately after the perma-
nent organization. Happily, they have been
able to anticipate in this matter.

The treasurer's report, hereto annexed,
shows the receipts, expenditures, and balance
on hand.

The Association has already set up
one bronze statue (Night), the gift of a
liberal citizen, one of our members. It
stands on George's Hill, in the midst of
the flowers.

We have purchased Kemeys' model
of "Two Hudson Bay Gray Wolves Quar-
-relling over the Carcass of a Deer". The
casting in bronze from this has been
made by Robert Wood & Co., of this City,
and it is now receiving the finish-
-ing touches. It is hoped to have to have
this remarkably fine and unique group
set in place in the Park before the First
of November. It would have been erected
before now, had not the bronze-founders
been compelled to quit work during a por-

-tion of the very hot weather of last summer.
This group is to be mounted upon a rugged rock base, six feet high, the material for which has been contributed by the Conshohocken Stone-Quarry Company. The site is not yet determined upon; it is being considered by the Commissioners of the Park.
The Association mourns the loss by death of two of its most valued trustees, Edward H. Trotter, Esq., who died on the 3rd of May, 1872, and William J. Horstmann, Esq., who departed this life on the 10th of the same month. They were both called away in the midst of their usefulness. They have left a blank that, to our sight, seems impossible to be filled.
The condition of your Association is very prosperous. The number of members is considerably larger than might reasonably have been expected, and the collections of money have been unexpectedly large, considering the brief time which has elapsed since the inception of the enterprise.
Nevertheless, we are not satisfied.

No lively organization ever should be satisfied with its present condition. It should ever be pressing forward to greater prosperity and more extended usefulness. We hope, and with somewhat of confi-dence believe, that what has already been accomplished is but the beginning of that grander success which we so heartily de-sire. We look forward, confidently ex-pecting in the near future such an increase of membership, and such an abundance of funds as will enable us to contribute every year to the Park some work of real art, of which not only we, but also the city, may be justly proud.

And now we hand over to you, ladies and gentlemen, members of the Association, the trust which we have voluntarily assumed, and which we have endeavored faithfully to administer. We hope the new Board of Trustees that you will this evening elect may receive the same cordial support you have ex-tended to us, and that their success may be far greater than that which we have enjoyed.

All of which is respectfully submitted.

By order of the Board.

(Signed) A. J. Drexel,
President.

John Bellangee Cox,
Secretary.

Treasurer's Report.

Total amount received from subscriptions and entrance-fees (of which $1000. was subscribed for the purchase of "Night.") $7075.—

Paid for the Statue of "Night"	$1000.00	
" on account of Group of Wolves, by Kemeys	800.00	
Sundry expenses for the year	572.94	
Cash invested	4300.00	
" in bank	402.06	$7075.—

(Signed) James L. Claghorn,
Treasurer.

Friday, October 25th, 1872.

The newly elected Board met for organization, at Commercial National Bank, No. 314, Chestnut street.

There were present Messrs. Drexel, Claghorn, Biddle, Rogers and Howell.

On motion of Mr. Claghorn, Mr. Rogers was called to the chair. Mr. Howell acted as Secretary.

Nominations for Officers were made as follows: President, A. J. Drexel, Vice-President, H. Corbit Ogden, Treasurer, James L. Claghorn, Secretary, John Bellangee Cox.

On motion, the nominations closed. Mr. Chapman Biddle was named teller. Ballots being cast and counted, the teller announced the following named as unanimously elected:- President, A. J. Drexel, Vice-President, H. Corbit Ogden, Treasurer

James L. Claghorn, Secretary, John Bellangee Cox.

The ~~Vice~~ President took the chair.

Lots were then drawn to determine the term that each trustee should serve, with a result as follows:—

One year.	Two years.	Three years.
C. H. Rogers.	A. J. Drexel	J. L. Claghorn
S. S. White	C. Biddle	H. C. Gibson
H. K. Fox	J. F. Smith	T. Dolan
A. Campbell	F. M. Bissell	J. B. Cox
H. C. Ogden	C. H. Howell	W. Lippincott.

A resolution was offered "That the President be requested to appoint a Committee on membership to consist of, at least 50, whose duty shall be to obtain the name and address (in ~~the~~ a book provided for the purpose) of as many as they may influence to become members of this Association, and send a copy ~~thereof~~ to the secretary, who will see that they sign the charter and that the dues are collected."

Carried.

Resolution offered "That the President

appoint one or more canvassers to secure new members and make collections."

Carried.

Mr. Biddle, chairman of Committee on Fine Arts reports having visited the foundry of R. Wood & Co. That the Kemeys Group had been cast, parts had ~~already~~ already been chased and finished, and the whole might be expected in three weeks from date.

The subject of a base for this group was referred to the Committee of Ways and Means, with power to act.

On motion adjourned.

C. H. Howell

Secty: pro tempore.

Saturday, 9th November, 1872.

A special Meeting of the Board of Trustees was held at Commercial National Bank, to take action upon the proposal to erect a Memorial of the late Major General George Gordon Meade.

There were present, Messers Ogden, Biddle, Campbell, Rogers, Lippincott, Howell, White ~~and~~ Cox & Claghorn.

Mr. White, prior to the arrival of the Vice-President, was elected chairman of the meeting.

The following resolutions were offered by Mr. Archibald Campbell, and were unanimously adopted:-

Resolved, 1st That the Fairmount Park Art Association will erect, in Fairmount Park, if properly seconded, a suitable memorial of the late Major General Meade.

2nd. That in the opinion of this Association, a sum of not less than $100,000.

will be required for the purpose.

3rd. That this Association will appropriate $5000. towards the memorial.

4th. That this Association will undertake the erection of the memorial, and the disbursement of all funds that may be entrusted to it for that purpose.

5th. That contributions of not less than fifty cents be received, in order that all may have an opportunity of co-operating.

6th. That the President be authorized to appoint a committee to solicit subscriptions to enable the Association to carry these resolutions into effect.

It was also resolved "that the President be requested to appoint a Committee of five members of the Board, to whom shall be entrusted the management of the Meade Memorial project."

Under this resolution, the President appointed the following gentlemen upon the said committee:—

Committee on Meade Memorial:–
Archibald Campbell, chairman.
Chapman Biddle,
Charles H. Rogers,
J. Frailey Smith
Charles H. Howell.

Upon motion, the meeting adjourned.

Jno: Bellanger Cox,
Secretary.

The following **Minutes** were omitted by mistake from page 51.

Saturday, October 12th 1872.

A special meeting of the Board of Trustees, called to ~~ado~~ consider and adopt the Report to be read at the Annual Meeting of the 15th instant, was held at Commercial National Bank.

There were present, Messrs. Ogden, Claghorn, Rogers, Lippincott, Fox, Howell, Smith and Cox.

The Minutes of the last preceding meeting were read and adopted.

The Secretary reported that he had not finished the draft of the Annual Report. It was, thereupon,

Resolved, that when this Board adjourn, it be to meet at the Board of Trade Room, Mercantile Library Building, at 7½ o'clock, on Tuesday evening, the 15th instant.

It was, upon motion, unanimously
Resolved, that in accordance with the request of Mr. Edwin N. Benson, the Committee of Ways and Means are hereby authorized to have the inscription removed from the pedestal of the figure "Night."

It was also unanimously
Resolved, that the Committee of Ways and Means be authorized to erect the base for the Group of Wolves, and to set up the group thereon, as soon as the Commissioners shall approve of (or indicate) the site therefor.

The Report of the Auditing committee was read, adopted and ordered to be spread upon the Minutes.

Upon motion, the Meeting adjourned.

Jno: Bellangee Cox,
Secretary.

The Report of the Committee to Inquire into the Washington & Marshal Monument Funds was read & adopted, and the Committee was continued, with power to act. Mr. Lippincott begged leave to resign the chairmanship of this Committee, in favor of Mr. Claghorn. It was so ordered. J. B. Cox, secty.

Tuesday, 15th October, 1872.

In pursuance of a Resolution of the October, 1872, the Board of Trustees met at 7½ o'clock in the Room of the Board of Trade, to consider their Annual Report. That paper was read by the Secretary, and was adopted by the Board. The Report of the Treasurer was also read and adopted. These two reports are entered in full among these minutes, at page 53 &c.

Upon motion, the following resolution was carried.

Resolved, that the thanks of the Board be tendered to the Treasurer and Secretary for the efficient manner in which they have performed their duties.

Upon motion, the meeting adjourned.

Jno: Bellangee Cox,
Secretary.

Report
of the Auditing Committee,
here entered under Resolution of 12 October 1872, page 66.

To the Board of Trustees of the Fair-mount Park Art Association.

Gentlemen,

The undersigned Committee appointed to ~~inquire~~ examine the accounts of the Association respectfully report, that they have carefully examined the report and accounts of the Treasurer, and those of the Secretary accompanying the same, and that they find them correct in every particular, viz:-

Of the Secretary's Account

Dr.

To receipts since the organization of the Association		\$7075.00
Cr.		
By payments to the Treasurer	\$6703.82	
" expenses properly vouched for	371.18	\$7075.00

Of the Treasurer's Account:

Dr.

To receipts from the Secretary,	$6703.82	
" withdrawal of investment	700.00	$7403.82

Cr.

By payments to order of Secretary,	$7001.76	
" balance in bank	402.06.	$7403.82

We find that the Treasurer has in-vested, upon loans on call, Forty three hundred dollars ($4300.), which with accrued interest, and the balance in bank, form the present assets of the Association.

All of which is respectfully sub-mitted.

(Signed) Henry K. Fox, } Committee
(Signed) Walter Lippincott }

Phila. Oct. 12, 1872.