

Thursday, January 28, 1886, noon.

A meeting of the Board of Trustees was held in the office of the Secretary No. 524 Walnut-st., Room 18, Philadelphia, on Thursday, January 28, 1886, at noon. There were present

Mr. Charles H. Howell,

" Thomas Hockley,

" Frederick R. Shelton,

" Lincoln Godfrey,

" J. J. Darty, Vice-President;

" J. B. Cox, Secretary.

Mr. Darty came late. Mr. Howell occupied the Chair.

The minutes of the last meeting were read and approved.

Mr. Hockley reported that Messrs. Drexel & Co. had received contributions to the Grant Memorial Fund, amounting to

\$12,963.50

That they had expended for printing stationery, clerical labor & postage

809.94

Leaving in hand ready to transfer to our Treasurer, \$12,153.56

Mr. Hockley reported also progress in

his committee on the McClellan Memorial Fund.

Mr. Hockley, as chairman on the Permanent Fund, reported the following Resolution for favorable action by the Board, viz:

Resolved that the Board of Trustees propose to the 14th Annual Meeting of the Members of Fairmount Park Art Association the following Preamble and Resolutions & recommend their adoption, viz:

Whereas the Board of Trustees, on the 16th day of December, A.D. 1874, established the Permanent Fund by resolving in the words following:

1. That the Treasurer set apart \$3000. of the funds of the Association as a foundation for a permanent fund,

2. That the Treasurer shall hereafter add to the said Permanent Fund all the sums of money hereafter received from life-membership dues, together with ten per centum of all dues received

from annual members, and all special contributions, bequests &c., except such as may hereafter be otherwise disposed of.

And Whereas it is desirable that the said Permanent Fund shall be by this Association declared inviolable;

Therefore, be it

Resolved, That the principal of the said Permanent Fund shall never be expended or reduced for any purpose whatever.

Resolved that the interest of the said Permanent Fund shall not be expended for any purpose whatever; and that it shall be accumulated and added to the said Fund, and be made a part of the principal thereof; until this Association shall order it otherwise.

The said report, with its recommendation, was, upon motion duly seconded, unanimously, approved

and adopted.

The Secretary reported that this association had been invited to send a delegation to attend a meeting of various Musical Associations of Philadelphia, that had been called to assemble at the Woprd Club House, No. 1417 Locust-street, on the evening of January 18th (Monday) 1886. In response thereto Mrs. Hockley, Mr. Leslie W. Miller (of the Committee on Works of Art) and Mr. Cox had attended that meeting as a delegation from this Association. The object of the meeting was to create among the musicians & others a fund for the erection in Fairmount Park of a memorial (statue or bust) of Beethoven, the composer. Fairmount Park Art Association had been asked to contribute to that fund & to act as Trustee of it. A committee was appointed to communicate formally with this soci-

ject. On the 21st of January the Secretary received the ^{following} communication from the Chairman of that committee, ~~whereof the following is a~~
~~copy,~~

EDWARD RAMSEY,
 32 South Third St.,
 Philadelphia.

Thursday

Jan 21 1886

Dear Sir

At a meeting called for the formation of a "Beethoven, Statue Society," the undersigned was appointed chairman of a committee to draft constitution & by laws & nominate officers &c.

I therefore take the liberty of asking, if the Fairmount Park Art Assn will act as trustees for any funds that may be contributed, and on what terms and conditions we can secure their encouragement and assistance in our efforts.

Respectfully
 Edward Ramsey
 for committee

John Bellange Cox Esq

Secy

Fairmount Park Art Assn

Upon Motion of Mr. Shelton, duly seconded, Mr. Cox's report was adopted, and he, as Secretary was instructed to reply to the said Communication as follows:

I had the honor to submit your letter of the 21st instant to our Board of Trustees, at their meeting on the 28th instant. It was thereupon by our board unanimously resolved, as follows:

Resolved that this Association will contribute to the fund about to be raised by the Beethoven Statue Society a sum ^{of money} equal to ten per centum of the whole fund raised; provided the fund, when completed, shall amount to at least \$10,000. #

Resolved that this Association will act as Trustees of the said fund; ⁱⁿ the same manner as that in which it is acting as Trustee for the Meade Memorial Fund, Grant Memorial Fund, Garfield Memorial Fund

and Mc. Cellan Memorial Fund.

Resolved, that Whereas this Association is held to a strict account for the correct art and good taste of the ~~con~~ works of art contributed, wholly or in part, by it to Fairmount Park; and Whereas no work of art can be placed in the said Park without the sanction of the Commissioners of Fairmount Park; and Whereas great care should be exercised to ensure that only works of real artistic merit be placed in the Park; This Association can contribute as aforesaid to the Beethoven Statue Fund and act as Trustee thereof, only on condition that the selection of the design of the proposed memorial and the superintendence of the execution thereof be given wholly into the hands of Fairmount Park Art Association.

Mr. Howell, Chairman of the committee on the three funds, viz: Shakespeare, Franklin & Beethoven, reported progress.

The Secretary read his draft of the 14th Annual Report & the Treasurer's 14th Annual Report. They were both adopted; but the Secretary was instructed to make some verbal alterations in the former & to submit it to Messrs. Howell & Hockley for their revision & approval.

Upon motion, duly seconded, the Chair was instructed to appoint a Committee of Three to select a time & place for the holding of the 14th Annual Meeting and to arrange all the details for the meeting; with power to act.

The Chair appointed Messrs. Godfrey, Hockley & Shelton as that Committee.

294

Upon motion, adjourned,
John Bellangee Cox,
Secretary.

#

1886

April 15 A meeting of the Board of Trustees was held, pursuant to a call from the President, ~~was held~~ on Thursday, April 15, 1886, at the office of the Secretary.

The following preamble and resolution were, upon motion duly seconded, unanimously adopted, viz:

Whereas prominent citizens have requested Fairmount Park association to invite subscriptions toward a fund for the erection in Fairmount Park of a suitable memorial in honor of the late John Welsh;

Resolved that the Association accept this trust, and invite the public to contribute to the "John Welsh Memorial Fund."

Upon motion, adjourned,
John Bellangee Cox,
Secretary.

John Welsh Memorial Fund.

.....

At a meeting of the Board of Trustees of the Fairmount Park Art Association, April 16th, 1886, the following was adopted:

Whereas, Prominent citizens have requested the Fairmount Park Art Association to invite subscriptions toward a fund for the erection in Fairmount Park of a suitable memorial in honor of the late John Welsh;

Resolved, That the Association accept this trust, and invite the public to contribute to the "John Welsh Memorial Fund."

Subscriptions may be sent to Mr. A. J. Drexel, President Fairmount Park Art Association, Fifth and Chestnut Streets.

(OVER.)

Philadelphia,.....1886.

Mr. A. J. DREXEL, President.

Dear Sir:—I have the
pleasure to enclose my check for
.....Dollars
for the John Welsh Memorial Fund.

Yours Truly,

.....
No.....Street.

1886

Monday, Nov. 22, 1886, at 3 P.M.

295.

Nov. 22

A meeting of the Board of ~~Directors~~^{Trustees} was held at No. 1001 Chestnut street, Room No. 7, Philadelphia, pursuant to a call from the President. The following Trustees attended:

Mr. Charles H. Howell, in the Chair,

" Thomas Hockley

" Frederick R. Shelton

" John J. Morris

" John Bellangee Cox, Secretary.

The minutes of the last meeting were read and adopted.

Upon motion duly seconded, the Secretary was instructed to draft and spread upon these minutes the following Preamble & Resolution concerning the Welsh Memorial Fund:

Whereas, on the 15th of April A.D. 1886 this Board by resolution established a fund to be called the "John Welsh Memorial Fund", under the belief that the moneys raised for such memorial were to be under the control of this Association;

And Whereas, none of the funds

collected for the said purpose came into the possession of this Association, but were expended under the direction of another body; Therefore, be it

Resolved, that the said resolution of April 15, 1886, establishing the "John Welsh Memorial Fund" be, and the same hereby is rescinded. —

The Secretary read the resignation of Mr. D. C. Wharton Smith as a Trustee, It was, upon motion duly seconded, accepted.

The Board then appointed the following, as Trustees to fill vacancies; J. Raymond Claghorn, to fill the vacancy caused by the death of his late father, James L. Claghorn.

Francis J. S. Darley, to fill the vacancy caused by the resignation of D. C. Wharton Smith; Provided Mr. Darley first become a member of this association.

The Secretary read the report of the Grant Memorial Committee, made at their meeting held the 20th instant, viz:
Report.

The Grant Fund, now in the Treasury, amounts to about \$16,000. To this should be added the contribution promised by Fairmount Park Art Association, viz: \$10,000, making in all, about \$26,000.

This Committee are of opinion, and so recommend to the Board of Trustees, that immediate steps should be taken, by means of a competition of artists, to select a design for the Grant Memorial, and to order the execution thereof.

This report was, upon motion, only seconded, received.

The Secretary also read the Report of the Committee on Works of art, made at their meeting held the 20th instant, viz:
Report.

Resolved that it is deemed inexpedient to have a competition in the matter

of the memorial statue of General Grant; but that it is preferable that some well-known artist be chosen, to whom the commission may be awarded.

Resolved that this Committee earnestly recommend to the Board of Trustees of Fairmount Park Art Association the purchase of the Lioness Carrying a Boar to her Young, by H. N. Caen.

Resolved, that this Committee also ask the attention of the Board to the photograph of The First Funeral, by Barrias, and recommend the purchase of a bronze reproduction of the original, which is in the Hotel de Ville, Paris, France, whenever the funds of the Association are sufficient therefor.

This report was, upon motion duly seconded, received.

Mr. Cox was, upon motion duly seconded, appointed a Committee of one to see Mr. Drexel and explain to him these two reports and the reasons therefor.

The following resolution was moved,

seconded and unanimously carried, viz:

Resolved that the Chairman of the Committee on Works of Art, Mr. Hockley, is hereby authorized and instructed to contract with Mr. Cain for the purchase by this Association of the Lionne Rapportant un Sanglier a les Lionceaux, for the sum of 25,000 francs, in accordance with the artist's proposal.

Mr. Cox tendered his resignation as Secretary. Thereupon Mr. Hockley moved and Mr. Shelton seconded the following

Resolved, that the Board of Trustees, acknowledging the imperative reasons given by Mr. Cox for resigning his office as Secretary of this Association, accept his resignation with profound regret; ^{the resignation} to take effect after the adjournment of this meeting.

Resolved that the Board of Trustees, desiring to record their appreciation of the valued and long continued services of Mr. Cox during a period of fifteen years, hereby appoint him Honorary

Secretary of this Association.

Upon motion, adjourned to meet
at No. 1001 Chestnut st. Room No. 7,
Philadelphia, on Tuesday, December
7, 1886, at four o'clock P. M.

John Bellangee Cox
Secretary.

Here endeth the first volume
of these minutes.

Karl Gerhart, (sculptor, student under Paul
du Bois, ~~Ecole~~ ^{École} Nationale Paris) care of Saml,
L. Clements (Mark Furvia) Hartford, Conn;
Student also under A. Fulguère,

7. 1st. ✓ 3d. ✓ 1st. ✓ 2d. 1st. 3d.

5a. 2d. ✓ 2d. ✓ 1st. 2d.

4. 3d. ✓

6. 1st. ✓ 3d. ✓ 1st.

11 2d. ✓ 2d.

1. 3d.

5b 3d

No. 7. has 5 votes for 1st prize

2d ballot. 5A 1111 6. 111 11. 1

3d ballot. 6. 1111. No. 1. 1 4. 1 11. 1

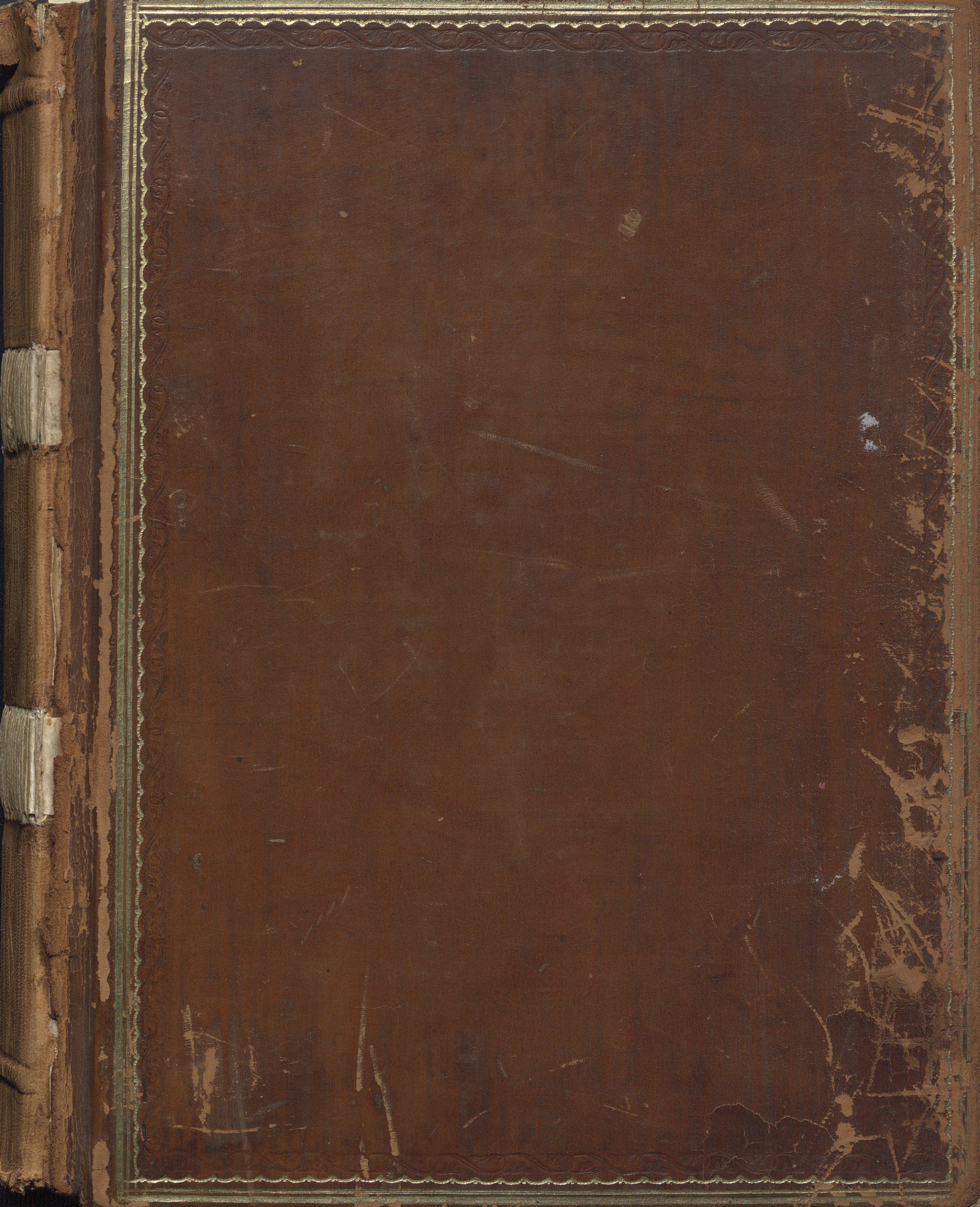
		1st	2d	3d	Total
1st	1st	5	1	2	8
3d		1	3	1	5
				1	1
	2d	2	1	1	4
2d			3		3
				1	1
				1	1
					23

1st prize awarded on 1st ballot

5a. is awarded the 2d prize

No 6. is awarded 3d prize, 3d ballot





Sermons Mark 11

Association's

Minute Book

Beginning December 7th. 1886.

Ending

Volume 2.

1

Fairmount Park Art Association.

Minutes, Volume II.

Tuesday, December 7, 1886, 4 o'clock P.M.

The Board of Trustees met, pursuant to adjournment, at the office of the United Security Life Insurance and Trust Company of Pennsylvania, No. 1001 Chestnut street, Philadelphia.

The Trustees present were
Mr. Charles H. Howell, in the Chair.

" Thomas Hockley.

" John J. Morris

" J. Raymond Claghorn

" John Bellangee Cox, Secretary.

The minutes of the last meeting

See Volume I, page 299 } were read by the Secretary, and, after
amending them by striking out the first word

on page 300 of volume I, and inserting in its place the word "Member," so as to read "appoint him an Honorary Member," instead of Honorary Secretary, they were approved and adopted.

The Secretary read Mr. J. Raymond Claghorn's acceptance of the office and duties of Trustee, to which he had been elected.

The Secretary also read a letter from Mr. F. J. Sulley Darley. Upon motion, duly seconded, action upon his election as Trustee was deferred until the next meeting.

Upon motion of Mr. Claghorn, seconded by Mr. Morris, the Secretary was instructed to draw a warrant on the General Fund for 12,500 francs to the order of Auguste Cain, on account of the purchase from him of the Lioness Bringing a Wild Boar to her Young. [See Vol. I, page 299.]

Upon motion of Mr. Morris, duly seconded, the purchase of the mask and hands of Abraham Lincoln, in bronze, for \$84.

3

was confirmed, subject to approval by the
Committee on Works of Art, ^[See Minutes of that Committee]
[page 47, December 13, 1886.]

Mr. Howell read his draft of the
Fifteenth Annual Report. It was, upon
motion, approved and adopted, subject
however, to review by a Committee of
One, Mr. Thomas Hockley, before being
read before the Annual Meeting.

Upon motion, adjourned, sub-
ject to the call of the Chair.

John Bellangee Cox
Acting Secretary.

Minutes Annual Meeting

