

Thursday January 13th 1887.

A meeting of the Board of Trustees was held at 1001 Chestnut St. at the office of The United ^{Life Insurance} Security and Trust Company of Penn^a. at 4 P.M.

Present Mess^{rs}: Cox in the Chair

Hockley

Morris

Cohen

Howell Secretary

The minutes of the last meeting were read and approved.

Mr. Hockley offered an explanation.

Owing to the discovery of a letter dated July 24th 1886 by Mr. Howell, which he had received from Mr. Barbedienne of Paris, wherein he offered for $\text{frs } 15,000$ a bronze group called "Lionne apportant un sanglier a sa queue pour ses 3 lionceaux", it was deemed expedient to cable Mr. Cain to suspend operations upon his group of the above title ordered by the Association for $\text{frs } 25,000$. Mess^{rs}: Drexel & Co. directed their Paris House not to pay Mr. Cain 12,500 francs until further orders. Letters from Mess^{rs}: Cain and Barbedienne have been received. Both say that the group being cast for us is much larger and more

costly than that originally projected by Mr. Cain under the same title. The bronze foundry is to receive for his work alone fcs. 11,000. As the explanations

were deemed satisfactory Mr. Hockley had authorized the work to proceed and instructed Messrs Drexel & Co. to pay the first installment, fcs 12,500 - half the total cost.

Upon motion the meeting proceeded to an election of officers. The following nominations were made:

President A. J. Drexel

Vice President Joel J. Bailey

Treasurer Thomas Hockley

Secretary Charles H. Howell

Upon motion of Mr. Cohen the nominations closed.

Having adopted a resolution suspending the rule to vote by ballot, the Secretary was unanimously instructed to cast one ballot for the nominees, who were declared elected.

The Secretary drew attention to a By Law which allows the election of "additional Vice-Presidents." It was the sense of the meeting that two additional Vice Presidents should be elected.

Messrs Alexander Brown and

George B. Roberts were nominated and elected.

A vacancy in the Board was filled by the election

of Mr. Henry Pettit.

Mr. Stockley was requested to call upon Mr. Roberts and obtain his consent to act. Mr. Morris upon Mr. Pettit and the Secretary upon Mr. Brown.

The Treasurer announced his desire to provide for payments that might fall due during his absence abroad.

Action was suspended until next meeting. Adjourned.

Charles H. Howell, Secretary.

Wednesday February 2^d. 1887.

A meeting of the Board of Trustees was held at the office of Mr. Stockley, 205, South District St. at 4³⁰ P. M.

Present	Mess ^{rs} Baily in the chair	Goapey	
	Stockley	Shelton	
	Clag Horn	Cohen	5.10 P. M.
	Howell Secretary		

and Mr. A. M. Caden by invitation.

The minutes of the last meeting were read and approved. The Secretary drew attention to the offer of Mr. F. J. Robinson, Studio Building, Boston, to sell to the Association for \$2500. a bronze reproduction of the Borghese Gladiator which had been cast by M. Barbedienne of Paris.

Upon the statement being made that all our avail-

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able funds are at present engaged for contracts now being executed (aggregating \$55,000.) and that a bronze copy of the Borghese Gladiator may be had of M. Barbedienne for \$3000. say \$720. The Secretary was instructed to thank Mr. Robinson for his offer and to say that our available funds are engaged.

Mr. Hockley explained that M. Cain's group is now in the bronze founder's hands and will be finished and due here next September.

Mr. Calder's letter of June 18th was read requesting an advance of \$1000. upon the Glendene Memorial Contract upon the portion due on the delivery of the finished work in Fairmount Park which would, he said, be about May 1st next.

The Secretary was unanimously instructed to draw a warrant on the Treasurer in favor of Mr. Alex. Milne Calder for \$1000. with the understanding that the payment should not, in any way, affect the contract as made.

In view of payments that may fall due during the absence of the Treasurer abroad it was ^{on motion} unanimously resolved, that Thomas Hockley, Treasurer ~~be~~ and is hereby authorized and empowered to assign Ten thousand Dollars of four per cent Consols of the United States (Registered N^o. 56507) and also five thousand Dollars of four per cent Consols (Certif. N^o. 30874)

United States Registered Bonds now standing or which may hereafter stand, in the name of this Association, and to appoint one or more attorneys for that purpose.

The Secretary stated that the attention of the Board is ~~directed~~^{invited} to the condition of the Marble Fountain erected by the T. A. B. Societies of the Catholic Church.

It was stated that as we do not hold ourselves responsible for repairs to the works presented to Farnham Park by our own Association we could not make expenditures for repairs to gifts from others.

Upon motion - adjourned.

Charles H. Howell Secretary.

The Board of Trustees held a meeting at the residence of Mr. Hockley 235. South 21st St. Wednesday evening, October 26th 1887. Present:

Mr. Hockley in the chair - Messrs Godfrey, Shelton, Cohen,^{Morris} Burns, Howell Secty. Mr. Hockley gave the chair to Mr. Bailey as his animal. Minutes of Feb 2nd 1887

were read and approved. Mr. Burns reported verbally that with the aid of Mr. Roney architect, who superintended the building of the foundation and base for the

Meade Equestrian Statue, that the work had been completed in a very satisfactory manner. Mr. Burns directed attention to his letter of Aug. 26th to Gen Thayer, Chief Engineer and Sup^t of Fairmount Park and of Oct. 10th to the Secty of this Association wherein he said that the water pipe which terminates directly south of the statue, should be drained to the ravine or be otherwise prevented from being a menace to the foundations of the pedestal.

Mr. Cohen moved "that Mr Burns be requested to consult with General Thayer and arrange to have an iron plate clamped to the opening of the ten (10) inch water main which opens near the south side of the Meade statue," carried. Mr. Burns said "with this exception and the uncompleted word 'Meade' being cut on the pedestal, all is very satisfactory."

Mr. Morris moved "that the Secty be authorized to draw a warrant in favor of Douglass Brothers, agents for ^{3500.} thirty five thousand dollars, when a satisfactory bond of indemnity has been approved by a special committee consisting of Mess^{rs} Fox and Cox - Carried.

Mr. Shelton moved "that the Secty be authorized to draw a further warrant for \$1650. when the word 'Meade' has been satisfactorily cut upon the pedestal." carried.

Mr. Shelton moved that the Secty be authorized to draw a warrant for \$5000. due Alex. Milne Calder for com-

pled statue of Gen. Meade, and a further warrant for \$4500. and for \$3/5. interest and for proportion of premium (\$10.) of insurance at the foundry from May 1st to date of shipment to Phila." carried.

Mr. Hockley moved "that the secty be authorized to reassign to Mr. Calder the various Life Insurance policies and that the secty or the attorney of record (Mr. Cox) be authorized to satisfy the judgment against Mr. Calder C. P. N^o. 2, Term 1884 536." Carried.

The Secretary was instructed to prepare a suitable letter of thanks expressive of their entire satisfaction and high appreciation of Mr. Calder's finished work.

Mr. Hockley offered the following: Resolved, that acknowledgement be made for their kindness, at the unveiling of the Equestrian Statue of Gen. Meade to the Chairman, Hon^{ble} Edwin H. Fidler, Mayor, Bishop Whitehead, Hon. Benj. Harris Brewster, Hon. Geo. H. Boker and Gen. Gibbon. carried.

Adjourned to meet at the call of the Secty after Nov. 15th

C. H. Howell, Secretary.