

Friday January 6th 1888.

A meeting of the Board of Trustees was held at 205 So. 6th St. at noon - Present - ^{Mr.} Thomas Hockley in the chair, ^{messrs.} Shelton, Claghorn, Baily and Howell Secretary.

The Chairman stated that the object of the meeting was to take action upon the death of the late John Bellangee Cox.

Mr. Shelton offered the following minute:
The Board of Trustees of the Fairmount Park Art Association, desire to record their deep loss in the death of John Bellangee Cox, which occurred last Tuesday.

Mr. Cox was one of the original Board of Trustees of the Fairmount Park Art Association and at its organization in 1871 was elected secretary. He resigned from this position in 1886 when he was made an Honorary Member. He served continuously as Trustee until the day of his death.

Mr. Cox's purity of character, ^{his} unfailing interest in the association, his intelligent comprehension of its aims and objects, his thorough judgment in all matters that came before it call for special mention on the records of this association.

The members of the Board of Trustees also

desire to express to Mrs Cox their sincere ~~feeling~~
~~and~~ personal sorrow and sympathy and re-
 quest the secretary to send her a copy of this
 minute. adopted -

adjourned

Charles H Howell, Secretary

On Thursday March 22nd 1888.

at 205 So. Sixth St. at 12 m.,

A meeting of the Board of Trustees was
 held. Present Mess^{rs} J. Hockley in the chair,
 C. J. Cohen, F. R. Shelton and C. H. Howell Secty.

The minutes of the last meeting were read and
 approved.

A Draft of the Sixteenth Annual Report was
 read and adopted.

A communication from Mr. Henry Mauger, Sculp-
 tor, with reference to models of Kiss' "Amazon"
 and Wolff's "Lion-Killer" was referred to the
 Committee on Works of art.

Two letters from Mr. J. M. Van der Kemp
 Sculptor, of Neuilly (Seine) France were also
 referred to the Committee on Works of Art.

The chair announced that Mess^{rs} Harrison Bros.
 & Co. desired to supply the Association with

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Funds for a statue of their ancestor Hansen,
the founder of their establishment. This matter
was referred to the Committee on Works of Art.
An motion adjourned. C. H. Howell Secretary.

I concur in the above

Sixteenth Annual Meeting of the
Fairmount Park Art Association was held
in the room of the Commissioners of Fairmount
Park on March 29th 1888, at 4 P. M.

Mr. Charles J. Cohen called the meeting to order
and nominated Hon. ble Daniel M. Fox as chairman.
Unanimously elected. Mr. C. H. Howell was named Secretary
of the meeting. The Minutes of the Fifteenth Annual Meet-
ing were read and approved. The Sixteenth Annual
Report of the Board of Trustees and Treasurer's Report were read.
Mr. Charles Rogers moved that the reports be accepted
and that the Secretary be authorized to have 3000 copies

published. ~~For~~ Carried.

Mr. R. E. Hastings moved that an election of five Trustees be held.

Mr. Edward H. Ogden nominated, Thomas Dolan, Henry Pettit, John J. Morris, Alfred G. Hetherington and Frederic Graff.

Mr. C. M. Burns moved that the nominations close, ^{carried.} Col. F. S. Keese moved that the rule be suspended which calls for voting by ballot and that the secretary be authorized to cast one ballot for the nominees - agreed to.

The secretary cast a ballot and the chair announced the election of the five Trustees named.

The following resolution was adopted: Resolved: - that the Board of Trustees be recommended to consider the propriety of again creating the office of Assistant Secretary.

A general discussion ensued, upon topics of interest to the members of the Association, in which Messrs. C. M. Burns Jr. F. S. Keese, Leslie W. Miller, J. Raymond Claghorn, Thomas Hockley, Edward H. Ogden, Ferdinand J. Dreeer, Charles Roberts, William Brockie, and Charles Roberts participated.

Mr. Ferdinand J. Dreeer suggested that the memory of General Lafayette should be perpetuated

in a bronze statue and announced that he would subscribe \$100. to commence the fund.

Mr. L. W. Miller offered the following: Resolved:- that it is the sense of this meeting that the Charter of this Association should be so amended as to extend its scope to the whole corporate limits of the city of Philadelphia.

Seconded by Mr. Hastings - carried.

Adjourned - Charles H. Howell

Secretary.

The Board of Trustees were called together, on March 29th / 888 directly after the Annual Meeting. Present: ^{Mr.} J. Raymond Claphorn, in the chair. Mess^{rs} Morris, Shelton, Hockley, Cohen & Howell Secty.

Mr. Hockley announced that Mrs. J. Bellanger Cox and her ^{Women's} Auxiliary Committee, who were largely instrumental in completing the Meade Fund, would approve of any disposition of the balance that the Board might decide upon.

Mr. Cohen moved and Mr. Sheldon, seconded the motion, that the balance of the Meade Fund be transferred to the Permanent Fund. carried.

Mr. Hockley brought up the subject of the proposed Harrison Statue. Mr. Morris moved that it is inexpedient, at the present time, for the Association to undertake the formation of a Fund for the erection of a Statue of the late John Harrison - carried.

on motion, adjourned.

CH Howell Secty

Tuesday April 10th 1888, a meeting of the Board of Trustees was held at 205 S. 6th St. at 4 P.M. Present - Mr. E. J. Cohen in the chair, Mess^{rs} Stockley, Hetherington, Graff, Claghorn and Howell, Secretary.

The minutes of the last meeting were read and approved. It was moved to proceed to the election of officers. Mr. Shelton nominated:

Mr. A. J. Drexel as President

Mess^{rs} Joel Bailey

Alexander Brown

George B Roberts as Vice Presidents

Mr. Thomas Stockley as Treasurer

Mr. Charles H Howell as Secretary

On motion - nominations closed.

Mr. Shelton moved to suspend the rule requiring a vote by ballot and authorizing the secretary to cast one vote for the nominees. agreed to.

The chair announced the election of the officers as nominated.

Mr. Hetherington offered the following resolution: Whereas, at the 16th annual meeting, a recommendation to the Board of Trustees was adopted, that "~~the~~ ^{the} office of asst. secretary be

again created and Mr. H.C. Butler elected to fill it with his name printed in the report and books of the Society, therefore be it Resolved that it is the sense of the Board of Trustees, that it is inexpedient to act favorably on the recommendation. adopted.

Mr. Claghorn moved that the secretary be instructed to change the wording on the card plate now used by Mr. Butler from "asst. secty" to "Solicitor for membership" for the Fairmount Park and Association. adopted.

It was moved that a special meeting of the Board of Trustees be called for the purpose of acting on the resolution passed at the ¹⁶ annual meeting providing for amending the charter so as to extend the scope of the Society to the whole corporate limits of the city. adopted. on motion adjourned

C. H. Howell Secty.

All members
Dec. 12th 1888.

On Tuesday April 17th 1888. a meeting of the Board of Trustees was held at 205. So. 6th St. at 4 P.M. Present - Mr. E. J. Cohen in the chair, Mess^{rs} Shelton, Heltherrington, Claghorn Stockley, Morris, and Howell, Secty.

It was moved that the call for the meeting be postponed for the present - so ordered.

A letter from Mr. H. C. Butler, solicitor for new members, was read, asking leave of absence for two or three weeks owing to ill health.

He proposes to take the book of signatures with him with the view of securing new members in Atlantic City N. J. during his sojourn there.

Mr. Hetherington moved that Mr. Butler have the desired permission to be absent two or three weeks and to take the book with him. So ordered.

Mr. Howell moved that the subject of the purchase of the plaster models and ^{cost} ~~cost~~ of casting in bronze of Kiso's "Amazon" and Wolff's "Lion-Killer" be referred to the committee on Works of Art with the request that they report to the next meeting of the Board. Agreed to.

Mr. Hockley ^{offered the following:} moved, that the Board of Trustees, desirous of extending the work and objects of this Association beyond the limits of Fairmount Park and of comprising in its operations the whole City of Philadelphia as well as Fairmount Park in the City of Philadelphia; Therefore be it

Resolves, that this Board approve of changing Section 2nd in the Charter of this Association so that instead of the words "adorning Fairmount

Park in the City of Philadelphia" there shall be substituted the words "adorning the City of Philadelphia and Fairmount Park in the City of Philadelphia" so that the said Section Second (2nd) shall read as follows:

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 the City of Philadelphia and Fairmount Park in the City of Philadelphia, with statues, busts, and other works of art, either of a memorial nature or otherwise.

Resolved - that a general meeting of the members of this corporation be called in accordance with law to act upon the proposed amendment to the Constitution."

Carried

Adjourned.

Charles H. Howell
Secretary

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Thursday May 17th 1888. 4. P.M.
 A special meeting of the Fairmount Park
 Art Association was held at the Rooms of
 the Commissioners of Fairmount Park - City
 Hall.

Mr. John Tactain called the meeting to order
 and nominated Hon^{ble} Daniel H. Fox as
 chairman. Mr. C. H. Howell acted as Secretary.

Mr. Fox explained that the object of the
 meeting was to authorize the Board of Trustees
 to have the Charter amended extending the
 scope of its work to the city of Philadel-
 phia as well as to Fairmount Park.

The minutes of the 16th annual meeting
 of the association and ^{a portion of these minutes} of the meeting of the
 Board of Trustees held on April 17th 1888 were
 read that the subject might be better under-
 stood.

Mr. W^m Harkness Jr. moved that the recom-
 mendation of the Board of Trustees to amend the
 Charter as follows be adopted: Resolved that
 this Board approve of changing Sec. 2^d in the
 Charter of this Association ~~to read~~ so that
 instead of the words "adorning Fairmount Park

in the City of Philadelphia" there shall be substituted the words: "adorned the city of Philadelphia and Fairmount Park in the city of Philadelphia"

Unanimously carried.

an motion adjourned - C. Howell Secy

St. M. Fox George Lee Thomas Wood

Levi Knowles, Tom Hartman Jr.

Ferd. J. Drexel

G. C. Wright.

John W. Cartain

John T. Morris

William Waterall -

John J. Boyle

L. A. Miller

J. Hockley.

Geo. B. Love.

Charles H. Howell

Henry Patterson

Edw. T. Spotsburg

Henry Manger.

Fred. Grass

Charles M. Burns

A. J. Drexel Jr.

Chas. S. Bailey

F. R. Shelton.

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Thursday December 12th 1888. 1 P.M.

A meeting of the Board of Trustees was held at 205 So. 6th St.

Present, Mr. Joel J. Bailey Vice Pres^t in the chair, Mess^{rs} Thomas Stockley, F. R. Shelton & C. H. Howell Secy. Excuses were received from Mess^{rs} John J. Morris & J. Raymond Claghorn.

The minutes of April 17th 1888 were read and it was ^{the} ~~unanimous~~ sense of the meeting that the minutes should be corrected to read that the City Fund should be expended for the adornment of the city proper and the Park Fund for the adornment of ^{Fairmount} ~~the~~ Park and the secretary was instructed to amend the minutes.

Minutes were approved as corrected.

The minutes of the joint meeting of the Committee on Grant Memorial and Works of Art ~~as set forth in the resolution passed at their meeting~~ held December 6th 1888 were read.

Mr. Shelton offered the following:

Resolved:— that the Board of Trustees approve of the joint action of the committee on Grant Memorial and the Committee on Works of Art as set forth in the resolution passed at their

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meeting held December 6th 1888 and hereby give the said joint committee full power and authority in the premises.

The Secretary suggested that a fund be created for a memorial to General Philip H. Sheridan and submitted a plan for securing it which was formulated and presented by Mr. Hockley in the following:

Resolved that a Fund be established by this Association to be called the Sheridan Memorial Fund the purpose of which shall be the erection of a Memorial to General Philip H. Sheridan.

Resolved - that one thousand (1000) subscriptions of twenty five (25) dollars each be solicited from corporations, firms, individuals, and organizations. For each subscription there shall be issued to the subscriber a certificate, which said certificate shall entitle the party named therein to vote on the question of the location of the Memorial, whether in Fairmount Park or in the City proper.

Resolved, that the secretary of the association

be authorized to prepare such certificates and shall issue them as required. carried.
 Mr. Shelton offered the following:

Resolved, that the Secretary be authorized to purchase the models, in complete order, of Kiss' "Amazon" and Wolff's "Lion Killer" to be placed in such location as may be designated by this Association for a sum not exceeding \$3000. for both, exclusive of cost of transportation and insurance. Carried.

A letter of resignation from the Board of Trustees was read from Mr. Henry Pettit and accepted.

Mr. Ferdinand J. Truer was placed in nomination for the vacancy and duly elected.

A draft of the 17th Annual Report was read. Mr. Shelton moved that the engagement of Mr. Alexander be terminated at the end of this week. adjournd.

C. H. Howell Secretary.

Minutes approved:

Fred. Grall