

Thursday February 21st 1889.

A meeting of the Board of Trustees was held at 205. So. 6th Street at 4³⁰ P.M.

Present - Mr. J. J. Bailly V. Pres. in the chair. (Messrs. Frederic Graff, J. T. Morris, Charles J. Cohen, F. R. Sheldon, Thomas Hockley & C. H. Korrell - Secty.

The minutes of the last meeting were read and approved.

The Secretary reported that Mr. Ferdinand J. Drees had been notified of his election as a member of the Board but would not be able to serve owing to ill health. Mr. Hockley moved that the consideration of Mr. Drees' resignation be postponed. carried.

Mr. Henry Manger Sculptor sent a letter from bronze founders H. Gladenbeck & Son of Friedrichshagen Germany addressed to Prof. Albert Wolff naming 33000 marks each for casting the groups by Kiss and Wolff models of which have been purchased by this association.

Mr. Morris moved that Mr. Manger be instructed to have the plaster casts shipped to this country and moved that the secretary be directed to ask permission of the Penna. Museum to place the plasters in Memorial Hall. carried.

Mr. Hockley from the Committee on Works of art reported: that at a joint meeting of that Committee and the Grant Memorial Committee it had been decided to send for photographs of work by two French Sculptors, Du Bois and Mercie, with a view of judging of their capabilities.

The Secretary reported that the certificates for the Sheridan Fund had not been ordered in view of the fact that a fund is being created for the General's family and it had been deemed better not to take any action that might conflict with the success of that fund.

The action of the Secretary was unanimously approved.

The draft of the Seventeenth Annual Report was read and referred to a Special Committee consisting of Messrs Hockley & Howell.

The Secretary announced that he had asked for and received permission to hold the Annual Meeting in the rooms of the Park Commission, City Hall and had named Monday Feb 25. Stamped envelopes addressed to all members of the Association have been prepared ready to receive the notice of the meeting as soon as the date shall be decided upon.

The subject of the irregular dates at

which Annual Meetings have been held for some years was discussed and upon motion of Mr. J. J. Morris it was decided that the Annual Meeting be postponed until the Third (3rd) Tuesday in October 1889.

Adjourner.

C. H. Howell

Secty.

Phila. May 16th 1889. 4. P. M.

a stated meeting of the Board of Trustees was called at the office of Mr. Howell, 212 Race St.

Present:- Mess^{rs} J. Hockley, Frederic Graff, F. R. Shelton, J. J. Morris and C. H. Howell Secty.

Regrets were rec^d from Mess^{rs} C. J. Cohen + J. Raymond Clayborn.

Letter from Mr. J. J. Boyle, Sculptor was read and referred to Committee on Grant Memorial.

It was moved that the Secty be authorized to notify the Chairman of the M^r. Chellan Memorial Committee, that as Trustees this Association has not the legal right to divert its funds into the hands of other Associations.

Carried.

Mr. Shelton moved to amend Clause 1 Ar-

Article 11 of the By Laws, inserting the word "November" in place of "October" making the Clause read:— The Annual meetings of this Association shall be held on the third Tuesday of November in each and every year.

Adjourned to meet June 18th 1889.

Charles H. Howell Secy.

An adjourned meeting of the Board of Trustees was held at 235 So. 21st St. Mr. Hochley's house June 18th 1889 at 8 P.M.

Present Mr. Hochley in the Chair, Mr. Cohen, Mr. Howell, Secy. Mr. Sartain was also present by invitation. Excuses for absence were rec^d from Messrs. Greer & Claphorn. L. N. Miller

In view of the statements made of the desire of the French Colony in Phil^a to secure the statue of Joan of Arc for Phil^a and of their certainty that the fund necessary would be subscribed to by, not only the French in the city ^{but} by many others, the following resolution was offered by Mr. Cohen.

Resolved:— that the Treasurer be authorized to contract with M. Fremiet of Paris for the

statue of Joan of Arc as described in his letter of May 25 1889 for the price of \$17,500. Carried.

It was moved that the Secty be authorized to consult with the Commissioners of Fairmount Park and fix on a location for the "Lioness" by Cain. Carried.

Under and by authority of the ~~joint~~ resolution of the joint Committee passed on Mr. Latham offered the following:

Resolved, that the proposition of Mr. Boyle of March 11th 1889 be accepted if still open with the proviso that the sketch when completed shall be the property of this association. - carried.

The amendment proposed to Article II of the By Laws was, having been moved on May 16, brought up and adopted.

Charles H. Howell Secty

A meeting of the Board of Trustees was held at 205 So. 6th St. Dec. 9th 1889 at 1 P. M. Present: - Mr. Hockley in the chair, Mess^{rs}. Shelton, Graff, Cohen, and Howell, Secty. The Minutes of May 16 and June 18th 1889 were read and approved. Two letters from J. J. Boyle were read: his proposition of March 11th on Grant Memorial and under date of Sept 24th stating that the work is under way.

A letter from J. G. C. Hamilton sculptor of Westerly R.I. dated March 26-1889 asking privilege of submitting a sketch model of Gen Grant in case of competition being held. Referred to Joint Comtee on Grant & Works of Art.

A letter of 10/4/89 from Mr. Charles H. Mehms, Sculptor 44. W. 30. St. N.Y. was read and similarly referred.

An ^{communication} ~~invitation~~ from The Art Club was rec^d extending an invitation to this association to be represented in a course of lectures to be given by each of the prominent Art Societies Academies &c. Our lecture to be in the interest of our association and to make known its aims and objects. The following resolution offered by Mr. Craft was adopted: Resolved, that we accept with pleasure the invitation to have a lecture or address read before the Art Club on such date as shall be agreed upon.

Mr. Storck moved that Mr. Hockley be requested to prepare the address to be delivered on the invitation extended by the Art Club. Carried.

Read Mr. Hockley's letter Aug 3rd. 1889 from Paris upon the proposed purchase of the equestrian statue of Joan of Arc also copy of notice dated 7/31/89. from Secty to members of the Board asking instructions whether or not to purchase the statue. The Secty announced the vote 3 against 14 in favor. One of the latter afterwards withdrawn.

Read Mr. Hockley's letter 9/12/89 with reference to permission having been granted to have a replica of Barye's group "Lion slung by a Serpent".

Read Letter 10/29/89 from Secty of The Art Club offering room for holding Annual Meeting free of all expense.

Read Letter from Mr. A. J. Estheimer 11/2/89 offering for sale group by A. Bartholdi called "River and Sources en route to the Ocean".

Referred to Com^{tee} on Works of Art.

Drafts of Annual Report were read by Messrs Hockley and Howell which were referred to the former with the request that he compile a report from the two.

Advised

Charles H. Howell

Secretary

