

205. South Sixth Street Nov: 16th 1891.

A meeting of the Board of Trustees was held.

Present, Joel J. Bailey Vice Pres^t in the chair, ^{E. B. Warren} C. J. Cohen
J. T. Morris, C. N. Weygandt, Thomas Hochley, J. Ray-
mond Claghorn, R. W. Justice and Ch. Howell, Secy.

Minutes of last meeting were read and approved.

Mr. Stockley, Ch. Com^{tee} Works of Art asked authority to
draw from other funds to pay for Barge Lim and Sulpt^r
now at Earle's Galleries and for the pedestal to crive.
So ordered.

In selecting the site for the Barge Group, the first
purchase of the City Branch, Mr. Warren suggested
that Norris Square be considered.

Mr. Bailey asked to be excused. Mr. Warren took the
chair. Mr. Claghorn was excused.

The Secretary read a communication from Mr. A. E.
Centerbridge Jr. respecting a ^{Marble} fountain belonging to the
Estate of the late George Whitney which is in Horticultural
Hall, hidden and neglected. The subject was referred
to the Committee on Works of Art. ~~amended~~

The question of a new Life Certificate was dis-
cussed and it was decided not to incur the
expense at present.

Mr. Geo. H. Mitchell of 24 Adams St. Chicago, wrote

asking the privilege of submitting one or two designs for an equestrian Statue of General Grant. Referred to the joint Committee of Grant Memorial and Works of Art.

Mr. Hochley brought up the advisability of investing the Permanent Fund in Ground Rents of \$1000. each. ^{no action.}

The Secretary announced the first request to the Association having been made by the will of the late Alfred Bunker being \$3000. to the Association and \$5000. to the Zoological Society on certain conditions, which if not agreed to by that Society should come to our Association. The Zoological Society has declined to accept the \$5000. on the conditions named, making our aggregate bequest from the Estate of Alfred Bunker \$8000. to be paid us within one year.

The draft of the Annual Report was read and approved. Adjourned

Charles H Howell

Secretary.

205 So. 6th St. Dec 12th 1891.

A meeting of the Board of Trustees was held this day at noon. Present Mess^{rs}: Hockley Morris Cohen Sheldon Weygandt Justice and Howell. Mr. Weygandt was called to the chair. Mr. Warren wrote excuse on ac. of illness.

The Secty announces that at the 20th Annual Meeting held at ^{the} Hall of the Historical Society of Penn^a. Nov. 17- 1891 at 8 P.M. the following Trustees were duly elected for three years: Joel J. Bailly, Thomas Hockley, Henry K. Fox, C. H. Weygandt, William W. Justice.

The Board proceeded to an election of officers.

The following were placed in nomination and, there being no opposition, were duly elected, under a suspension of the rules requiring a vote by ballot; the Secretary being authorized to cast one ballot for the meeting, in each case, excepting his own election, when the Treasurer was authorized to cast a ballot for the meeting. —

President: - A. J. Drexel Vice Presidents: - Joel J. Bailly
Alexander Brown, George B. Roberts. Treasurer Thomas Hockley.
Secretary, Charles H. Howell. Mr. Justice suggested that an effort be made to secure funds from those who re-

side near Rittenhouse Sq. for the pedestal of the Barge Group with the view of placing the group in that square, many having expressed a desire to have it there. Mr. Justice then moved that 200 letters be written and sent with stamped envelopes enclosed for replies. It was so ordered. Adjourned

Charles H Howell Secy.

Mr. F. J. Dyer in the chair
Present Messrs. Cohen, Hochberg,
Mr. Fox asked to be excused.

clerk. EB Hamlin J. T. Morris + CH Howell

205 So. 6th St. Saturday March 5th 1892.

A special meeting of the Board of Trustees was held at noon today to take action upon the bill passed by ^{city} Councils authorizing the Society of the Cincinnati to place the statue of Washington in Independence Square.

The following resolutions were unanimously adopted: Resolved, that in the judgment of this Board, it would, for artistic considerations, be a grave mistake to place the Washington Monument in Independence Square, and one which would be plainly evident when too late to rectify it.

The reasons against erecting the monument in Independence Square have been clearly and forcibly set forth in the protests already made. This Board in fully endorsing these protests, is actuated by the same