

Minutes of Meeting. Board of Trustees. Friday January 8, 1909

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad Street, and 3.45 o'clock p.m. to-day.

Present:- Mr. Dana, Mr. Cohen, Mr. Hetherington, Dr. MacAlister, Mr. Fox, Mr. Steinmetz, Mr. Justice, Mr. Stotesbury, Mr. Borie, Mr. Crawford, Mr. Miller.

In the absence of the President, Mr. Dana occupied the Chair.

The Minutes of the previous meeting, copies of which had been mailed to all members of this Board, were approved.

The following communications were received-

from Mr. Converse, explaining absence.

from Mr. Morris, explaining absence.

from Mr. Warren, explaining absence, and enclosing letter from Richard M. Cadwalader endorsing the work of Mr. Bush-Brown.

from Mr. Stotesbury, acknowledging on behalf of the sureties, the bond given by the late James W. Paul, Jr. as Treasurer.

from Mr. J. Alfred Stoddart, acknowledging receipt of the honorarium of \$100. voted him at the November meeting.

from Mr. Justice, reporting that he had executed to the Penna. Company the power of attorney as authorized at the last meeting of this Board.

from Mr. Charles H. Caffin, accepting the invitation to address the Annual Meeting.

from Mr. Beck, declining a similar invitation.

from Mr. H. K. Bush-Brown, asking to be considered in the selection of sculptors to complete the work on the Monumental Memorial.

from Mr. Cohen, suggesting that some action be taken on the action of Mr. Joseph Wharton in offering to the city as a gift a certain tract of land for park purposes.

On motion of Mr. Cohen, duly seconded, the following was adopted-

RESOLVED-that the Board of Trustees of the Fairmount Park Art Association desires to express in the name of the entire membership of this Association its sincere appreciation of the generous gift to the city by Joseph Wharton Esq. of a tract of land in north Philadelphia suitable for a public park. We regard this action of our distinguished fellow citizen as representative, in the fullest sense of the best influences at work to-day for civic betterment, and of the best traditions of public spirited citizenship in Philadelphia. *

Mr. Wharton died Jan 11 before the Seely tract had time to send this communication.

The Secretary reported that a settlement had been made with Mr. Remington, in full, in accordance with the arrangement approved by this Board at the last meeting.

Mr. Cohen, for the Committee on Nominations, presented a report recommending the following names for election as Trustees at the next Annual Meeting-

William W. Justice,
John Worrell Pepper,
John T. Morris,
A. G. Hetherington,
E. Burgess Warren.

The Committee also recommends the name of Mr. Stotesbury for election to the Board to fill the unexpired term of James W. Paul, Jr. ending in 1909

In case the revised By-Laws, in the form submitted to the membership for action at the Annual Meeting be approved and accepted, the Committee recommends the following name for the additional places on the Board that will be thus created-

for the term expiring in 1911,	Charles E. Dana
" " " " " 1910,	Edgar V. Seeler
" " " " " 1909,	Albert Kelsey

(for this report in full, see Committees' file under "N".)

The Committee reported, also, that the question of the automatic retirement of a certain number of Trustees at each succeeding meeting was discussed, and the matter was recommended to the Board for careful consideration.

The Report of the Committee on Nominations was accepted, and it was ordered that arrangements be made to present the nominations at the Annual Meeting.

Mr. Cohen reported that, as requested by this Board at its last meeting, he had, in company with Mr. Miller, visited Mr. Gest, attorney for the Fidelity Trust Co. to discuss the condition of the contracts between that Company as Trustee of the Monumental Memorial, bequest of Richard Smith, and Messrs. Ward and Bartlett who have held the contracts respectively for the equestrian statues of Gen'l Hancock and Gen'l McClellan; and that Mr. Gest had agreed with the officers of this Association in their desire to see these contracts re-awarded that the Memorial may be completed. (for Mr. Cohen's memoranda, see Committees' file under "S".)

On motion, duly seconded, the following was adopted-

RESOLVED that the Board of Trustees, Fairmount Park Art Association, respectfully informs the Trustee that if it is its wish and satisfactory to its attorney, this Board will be glad to take up at once the question of a new competition for the McClellan and Hancock statues.

Mr. Fox proposed that a committee be appointed to make nominations for officers to be elected at the next meeting of this Board, and it was so ordered. The Chairman appointed this committee as follows

Mr. Fox, Chairman
Mr. Cohenford,
Mr. Borie,
Mr. Hetherington,
Mr. Steinmetz.

The Secretary presented a draft of the Annual Report, revised in accordance with the suggestions made at the last meeting of this Board, which was approved and accepted.

Mr. Steinmetz reported that the Annual Meeting would be held on Wednesday evening January 27th, in the Bellevue-Stratford.

A bill for \$56.15 for sundry expenses of his office was presented by the Secretary, and duly approved, and the warrant for its payment (No. 29) was countersigned by the Chairman.

The meeting was then adjourned,

Lelia W. Miller

Secretary.

✓
Letters to Mr. Fox 1-12, 1-13

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad Street, at 3.25 o'clock p.m. to-day.

Present-Mr. Dana, Mr. Seeler, Mr. Hetherington, Mr. Morris, Mr. Fox, Mr. Crawford, Mr. Steinmetz, Mr. Borie, Mr. Kelsey, Mr. Miller.

Mr. Hetherington was called to the Chair.

The Minutes of the previous meeting were approved-their reading was dispensed with as copies had been mailed to all members with the notice of this meeting.

The following communications were received-

from Mr. Dana, Mr. Stotesbury, Mr. Justice, Mr. Morris, Mr. Seeler, Mr. Warren, Mr. Kelsey, accepting election as Trustees.

" Mr. Warren, Mr. Cohen, Mr. Stotesbury, explaining absence

" The Girard Trust Co. notifying this Association of a bequest of \$1000. by the will of Mrs. George Wood, for the erection of a memorial fountain.

" Eli Harvey (addressed to Mr. Converse, and by him referred to this Board) calling attention to his model for a group in heroic size of a lion and an antelope, now on view in the exhibition at the Academy of Fine Arts.

" John M. Gest, attorney for the Fidelity Trust Co. (addressed to Mr. Cohen, and by him forwarded to the Secretary) enclosing copy of a letter he proposes to send to J. Q. A. Ward in response to a letter asking for an inspection of his model for the Hancock statue.

Mr. Gest's letter, reminding Mr. Ward that the contract had been annulled, and declining, therefore, to arrange for an inspection, was noted with approval by this Board.

" J. Q. A. Ward, to the Secretary, stating that his model of the Hancock statue, and Mr. Bartlett's of the McClellan statue for the Monumental Memorial, would soon be ready for inspection.

The Secretary submitted a copy of his reply, stating that as it was his impression that the Trustee of the Monumental Memorial had long ago cancelled the contracts for these works, he could not be of any assistance.

This action of the Secretary was noted and approved.

" William P. Gest, for the Fidelity Trust Co. asking this Board to submit for its consideration as Trustee of the Monumental Memorial, the names of sculptors best qualified to execute the statues of Hancock and McClellan for the Memorial.

(see below for action taken on this communication)

✓ acknowledged
2-25

✓ letter to Mr. Gest
2-25

Mr. Fox, for the Committee on nominations, presented a report for that Committee, including a list of nominations for officers for the coming year as follows-

for President.....E.T.Stotesbury
" Vice-Presidents.....Charles E.Dana
 John H.Converse
 John T.Morris
" Treasurer.....William W.Justice
" Secretary.....Leslie W.Miller

The report of the Committee was accepted, and the Committee discharged.

The meeting having proceeded to an election, and there being no other nominations, the Secretary was, on motion duly seconded, instructed to cast one ballot for the ticket presented by the Committee on Nominations, which was done and these gentlemen were declared elected.

Following the election Mr.Hetherington resigned the Chair to Mr.Dana,as Vice-President.

Mr. Morris presented a communication from Mr. Converse and himself, describing the work that had been done during the past summer in constructing a Japanese Garden around the Temple Gate recently presented to the Park through this Association by Messrs. Converse and Vauclain. The communication asks the Association to accept this garden as a token of the interest of the donors (Messrs Morris and Converse) in the work of this Association.

Mr. Morris also presented a communication under date of February 15th, regarding the care of the Temple-Gate, which should be oiled to protect it from the weather, and of the carved wooden figures which should be protected by wire screens. The letter also recommended that the Park Commission be urged to employ Mr. Muto, the Japanese gardener who has supervised the work thus far done, to have such planting done as he thinks advisable.

On motion, duly seconded, the offer of the Messrs Converse and Morris was accepted, and the thanks of this Board tendered to them. Mr. Morris was appointed a committee of one, with power to act, to carry into effect the recommendations contained in his letter of the 15th inst.

The request of Mr. Gest, for the Fidelity Co., that this Board suggest the names of competent sculptors to execute the statues of Hancock and McClellan for the Monumental Memorial was then taken up, and on motion of Mr. Hetherington, duly seconded, it was

RESOLVED-that the Secretary communicate with the Trustee of the Monumental Memorial stating that we have his letter in re the Hancock and McClellan statues and that this Board will take up the matter very soon and advise him regarding our suggestions. And ~~it~~ it was further

RESOLVED-that the members of this Board be asked to suggest names of sculptors, from which list, after informal consultation with the National Sculpture Society, two artists will be selected by the Committee on Monumental Memorial.

The following suggestions in accordance with the foregoing resolution, were made by members present-

Mr. Morris suggested.....Mr. Dallin
 Mr. Crawford " " MacMonnies
 Mr. Miller " Messrs. French and Potter
 Mr. Bitter

Mr. Steinmetz, as Chairman of the Committee on Annual Meeting, reported that the 37th Annual Meeting, held last month, was successful in every way, and submitted the following report showing the expenses of the meeting, as compared with those for the meeting a year ago, the expenses of both being well within the \$1000. appropriated each time.

	36th Annual Meeting	37th Annual Meeting
Room & refreshments	\$ 225.65	\$ 116.80
Sundries (Chairman's expenses)	35.40	24.80
Invitations	154.75	10.85 *
Addressing	9.	7.
Postage	60.	40.
Entertaining speaker &c.	32.	2.25
	\$ 513.80	\$ 201.70

(items marked with the * are estimated)

The report was accepted and the thanks of this Board extended to Mr. Steinmetz for his efficient service.

Mr. Crawford suggested that this Association might very properly take steps to express approval of the Mayor's efforts in connection with the Parkway, and after a full discussion by Mr. Hetherington, Mr. Crawford and Mr. Miller, it was, on motion of Mr. Seeler, duly seconded-

RESOLVED-that the Secretary be ~~ordered~~ instructed to call upon the Mayor, and express the satisfaction of this Association in his efforts to secure the passage of an ordinance (introduced into Councils yesterday) revising the location of the Fairmount Park Parkway.

Mr. Morris asked that the Chairman of the Committee on Works of Art inspect the Statue of Silenus and Bacchus in the Park with a view of calling the attention of the Park Authorities to necessary repairs to the pedestal.

The following warrants were submitted by the Secretary, and approved, and were signed by the Chairman of the meeting-

No. 30	to L.W. Miller, for sundry bills paid.....	\$ 147.60
" 31	" Bellevue-Stratford, room &c for Ann. meeting...	116.80
" 32	" Jos. A. Steinmetz, for incidentals, " " ...	24.80

The meeting was then adjourned

Leslie W. Miller
 Secretary.

Minutes of Meeting. Board of Trustees, March 12th, 1909

The regular stated meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad Street, at 3.45 o'clock P.M., to-day.

Present-Mr. Stotesbury, Mr. Dana, Mr. Morris, Mr. Crawford, Mr. Borie, Mr. Steinmetz, Mr. Kelsey, Mr. Miller. Mr. Stotesbury occupied the Chair.

The minutes of the previous meeting, copies of which had been sent to all members, were approved.

Communications explaining absence were received from Mr. Converse, Mr. Cohen, Mr. Fox.

The following communications, accepting election as officers of the Association were received-

Mr. Stotesbury	President
Mr. Converse	) - Vice-Presidents
Mr. Dana	
Mr. Morris	
Mr. Justice	

A communication was received from Mr. John M. Gest, Attorney for the Fidelity Trust Co. Trustee of the Monumental Memorial, stating that Mr. Daniel Chester French offers to make a contract to complete the Hancock statue for the Monumental Memorial after Mr. Ward's design.

On motion, duly seconded, the proposal submitted by Mr. French was cordially approved, and the Secretary was requested to convey this action to Mr. Gest.

The Secretary reported that he had had an interview with the Mayor, as requested by this Board at its last meeting, and that the Mayor had expressed appreciation of the action of the Association.

Mr. Stotesbury announced the appointment of the various committees for the present year as follows-

A. Standing Committees. (1. Ways and Means- William W. Justice, Chairman
(As this committee has no existence under the new By-Laws these appointments were made in error.) John Worrell Pepper
Joseph Allison Steinmetz
E. Burgess Warren
Andrew Wright Crawford

2. Works of Art- Leslie W. Miller, Chairman
John T. Morris
A G. Hetherington
Edgar V. Seeler
Charles E. Dana
C. Howard Colket
Frank Miles Day
Theodore N. Ely
Edward H. Coates
Frank D. LaLanne

3. Auditing- Charles J. Cohen, Chairman
John T. Morris

Standing Committees. 4. Finance, Legacies
(continued) and Trusts.

- William W. Justice, Chairman
John T. Morris
Henry K. Fox
Charles J. Cohen
Joseph Allison Steinmetz

B. Special Committees.

1. McClellan Memorial - no change

2. Monumental Memorial
(bequest of
Richard Smith)-

Charles E. Dana, Chairman
Charles J. Cohen, Secretary

On behalf of the Board of Trustees
William W. Justice
Andrew Wright Crawford

On behalf of the Association
Westcott Bailey
James MacAlister LL.D.
Charles L. Borie, Jr.
Albert Kelsey

and the Committee on Works of Art

3. Robert Morris Memorial - no change

4. Ericsson Memorial- no change except Mr.
E.T. Stotesbury as chairman in place of
the late James W. Paul, Jr.

Mr. Morris moved that this Association send a request to the Mayor that the Liberty Bell be not permitted to leave the city. This motion being duly seconded the Secretary was instructed to communicate with the Mayor to this effect.

Mr. Crawford expressed a desire that the influence of this Association be further asserted in the interest of Free Art, and the Secretary was instructed to write to the Senators from Pennsylvania, advocating this measure in the name of the Association.

On motion of Mr. Borie, it was decided that the stated meetings of this Board be called at 4.30 P.M.

The Secretary presented the following warrant, which was approved and signed by the President,-

No. 33, order of L.W. Miller, for General Expense. \$ 36.90

The meeting was then adjourned

L. W. Miller

Secretary

Minutes of Meeting. Board of Trustees. April 16th, 1909

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad Street, Philadelphia, at 4.30 o'clock p.m. to-day.

Present-Mr. Stotesbury, Mr. Justice, Mr. Cohen, Mr. Morris, Mr. Dana, Mr. Seeler, Mr. Steinmetz, Mr. Miller. Mr. Stotesbury occupied the Chair.

After noting and correcting the error of the appointment of a Committee on Ways and Means, which is not authorized under the new By-Laws, the Minutes of the previous meeting were approved.

The following communications were received-

from Mr. Fox, explaining absence.

- " U.S. Senators Penrose and Oliver, and Representatives Moon and Moore, acknowledging receipt of the Secretary's letter of 3-17 asking their support in the abolition of the duty on works of art, and promising their consideration.
- " the following-accepting membership on the various committees to which they had been appointed by the President-

Mr. Crawford	Mr. Steinmetz	Mr. Fox
Mr. Cohen	Mr. Morris	Mr. LaLanne
Mr. Seeler	Mr. Hetherington	Mr. Dana
Mr. Kelsey	Mr. Borie	
- " Mr. Colket-declining membership on the committees to which he was appointed.
- " John M. Gest, acknowledging receipt of notice that this Board cordially endorses Mr. French's proposition to complete the Hancock statue for the Monumental Memorial from Mr. Ward's design.
- " Glenn Brown, inviting this Association to be represented by a delegate at the coming Convention of Art Societies in Washington, D.C. next month.

The Secretary was, on motion, instructed to reply to Mr. Brown, giving answers to his questions regarding the Association, but declining to send a delegate, or make a contribution to the expenses of the convention.

Mr. Cohen, for the Committee on Monumental Memorial, presented a letter from John M. Gest, counsel for the Trustee, stating that it is the desire of the Trustee and Architect that a new contract with another sculptor be made for the McClellan statue for the Memorial.

On motion of Mr. Cohen, the following was adopted-

RESOLVED-that following the communication from John M. Gest of April 12, 1909, the matter of the selection of a sculptor for the equestrian statue of General McClellan for the Monumental Memorial in Fairmount Park, in succession to Paul W. Bartlett, whose contract for the same work has been cancelled, as notified to this Board by the Trustee of the Monumental Memorial be referred to the Committee on Monumental Memorial, and that the Committee be empowered to make such selection, with full power to act.

The Secretary presented the following warrants, which were duly approved,
and signed by the President-

No. 34 order of John C. Winston Co.-printing 37th Annual Report
and booklet containing Charter and By-Laws.....\$250.
No. 35 order of L.W. Miller, sundry bills paid..... 121.24

The meeting was then adjourned,

Leslie W. Miller

Secretary.

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad Street at 3.45 o'clock P.M., to-day.

Present:- Mr. Stotesbury (in the Chair), Mr. Justice, Mr. Cohen, Mr. Warren, Dr. MacAlister, Mr. Fox, Mr. Morris, Mr. Dana, Mr. Steinmetz, Mr. Borie, Mr. Kelsey, Mr. Miller.

The reading of the minutes of the previous meeting was dispensed with, copies having been sent to all members.

The following communications were received:-

- (a) from Dr. Barber, Curator of the Penna. Museum, Memorial Hall, stating that the painting by Geo. Pettit (Hamlet & Ophelia) deposited there by this Association is badly blistered.

This communication was referred to the Committee on Works of Art.

- (b) from James M. Beck, suggesting that a replica of the Fulton statue in the Capitol at Washington be erected by this Association.

This communication was ordered laid on the table.

- (c) from Girard Trust Co., stating that the Executors of the estate of Mrs. Meta J. C. Wood (who left a bequest to this Association,) have filed their first account.

- (d) from John T. Morris, submitting bill from Huneker & Son for restoring the Japanese Temple-Gate- \$300.

This bill, for work which Mr. Morris was authorized to have done at the meeting of February 19 last, was approved, and the Chairman signed Warrant (No. 38) in payment of the same.

Mr. Morris also reported that he had secured the screens to protect the carved figures in the Temple-Gate, authorized at the same time, and the Secretary was instructed to draw a warrant in payment of this bill when Mr. Morris should present it.

- (e) a circular from Geo. Kriehn regarding lectures on art subjects was also submitted among communications. No action was taken.

Mr. Justice submitted the Treasurer's Report for the fiscal year just ended, together with a summary prepared by Mr. Cohen, showing balance of the two General Funds as follows:-

Park Branch.....	net balance.....	\$ 6621.35
City "	debit "	2202.86

The Treasurer's Report was accepted and referred to the Auditing Committee with instructions to report at the Annual Meeting.

(✓ letter To Mr Cohen, Chairman, 11/16)

Mr. Justice, as Chairman of the Finance Committee submitted the following report of an investment-

November 4, 1909

"The Committee on Finance, Legacies and Trusts, Fairmount Park Art Association, has authorized this date the investment of \$10,000. for a mortgage on 1312 Spruce St, at the rate of interest of 4% per annum. The property is a modern residence, the lot being 19 x 120' to a back street; the assessment for 1909 is \$26,000. The rate of interest is low, but on account of the character of the security the Committee felt justified in accepting the loan. (signed) William W. Justice, Chairman.
"It was agreed by the Committee Nov. 12th 1909 that this mortgage should be for 5 years."

The Secretary reported that the School of Industrial Art, which has stored the full-size plaster of Kiss' Amazon since 1902 free of expense to the Association, now needs the room which this cast occupies.

The matter of disposal of this cast of the Amazon, the Association having abandoned the intention of casting it in bronze, was referred to the Committee on Works of Art, with power to act.

Mr. Cohen, as Secretary of the Committee on Monumental Memorial reported by submitting a report of the meeting of September 1 last, at which the full size model of the Hancock statue by French, and the sketch model of the McClellan by Potter were inspected, and the following resolutions adopted-

"RESOLVED, that the model of the equestrian statue of Gen'l Hancock presented by Daniel Chester Franch, now in place on the Monumental Memorial, be approved, as to mass and scale, and that no definite action be taken on its acceptance until the temporary staff model of the McClellan statue to be created by Mr. Potter, be in place so that the two models may be judged together.

"RESOLVED-that Mr. Edwin C. Potter be authorized to proceed with the full size staff model of the McClellan statue in accordance with the small sketch submitted at this time."

The report was accepted, and the action of the Committee was approved. (Mr. Cohen's report in full is in the 'Committees' file, under Smith Memorial.)

Mr. Cohen presented the following report, and accompanying letter from Mr. John M. Gest, which were ordered spread upon the Minutes-

November 12, 1909

"The case of the Fidelity Trust Co. Trustee of the estate of Richard Smith, Deceased, Vs. the American Surety Co. in connection ~~th~~ with the Monumental Memorial, was called for trial on Wednesday, November 10, 1909, in U.S. Court, Judge McPherson. Secretary Cohen, of the Committee had been called upon some time in advance for extracts from the minutes and a complete record of the correspondence in the form of original letters and

"copies in reply thereto. This collection had been prepared
"and Messrs Miller, Dana, and Cohen of the Committee were
"in attendance with the Minute books and correspondence
"from the year 1898 to date.

"The claim was for \$7,000. with interest, and arose from
"the guarantee by the Surety Co. for the amount paid to
"Mr. Bartlett on account of his commission for the
"McClellan statue, which not having been completed, the
"Surety Co. was duly notified of such default.

"William P. Gest, Esq., Vice President of the Fidelity
"Trust Co. was the only witness called; Mr. Smithers for
"the defense stated that in the absence of the Principal,
"Mr. Bartlett, they would do the best possible under the
"circumstances; they called no witnesses, and the Judge
"instructed the Jury to bring in a verdict for the
"Plaintiff with interest, amounting in all to over \$9,000,
"with a point of law reserved in reference to the
"construction of a certain phrase in the contract, which is
"to be argued at a later date. Messrs. John G. Johnson and
"John Marshall Gest appeared for the Plaintiff. The
"original letters and papers in connection with the
"above have been left in the custody of John Marshall
"Gest, Esq., Lafayette Bldg."

(original of this report is in letter-file under 'C'.)
copy of letter from Mr. Gest-

November 11, 1909

"Charles J. Cohen Esq., 312 Chestnut St., My dear Mr. Cohen-
"Confirming our telephone conversation of this morning,
"I beg to say that I will retain in my possession the
"original letters of Paul W. Bartlett & Co. until the case of
"Fidelity Trust Co. vs. American Surety Co. have been finally
"settled. I take this opportunity of thanking you for
"the very kind and thorough assistance which you gave to
"me in the preparation of this case. Fortunately, or
"unfortunately, the change of tactics on the part of the
"Defendant proved a great deal of our labor to be un-
"necessary. At the same time, it could not safely have
"been neglected. Do not forget that you were to render me
"a statement of costs of typewriting &c for which I am
"indebted to you. Yours very sincerely,
"(signed) John M. Gest."

Mr. Cohen called attention to the matter of nominations for Trustees
to be elected at the Annual Meeting, and the Chair, duly authorized
by motion, appointed the following Committee on nominations, to
report at the next meeting of this Board- Mr. Cohen, Chairman, Mr.
Steinmetz, Mr. Crawford. (*members notified by letter 11/16*)

On motion, duly seconded, the appointment of a Committee to make
arrangements for the forthcoming Annual Meeting was authorized.
The Chair appointed Mr. Steinmetz Chairman of this committee, with
power to name the other members. (*letter to Mr. Steinmetz 11/16*)

The meeting was then adjourned,

Leslie A. Miller

Secretary.

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad Street, at 3.45 o'clock P.M. to-day.

Present:—Mr. Dana, Mr. Justice, Mr. Fox, Mr. Cohen, Mr. Warren, Mr. Seeler, Mr. Borie, Mr. Steinmetz, Mr. Crawford, Mr. Miller. In the absence of the President, Mr. Dana occupied the Chair.

A communication explaining absence was received from Mr. Hetherington

Mr. Miller, for the Committee on Works of Art reported a meeting of that Committee on Friday, November 26th, at which it was decided to present the cast of the Amazon (the disposition of which was referred to this Committee with power to act, at the last meeting of this Board,) to the Germanic Museum of Harvard University, where it will be displayed as the gift of this Association.

On motion, duly seconded, the Committee's action in presenting the cast of the Amazon to the Germanic Museum of Harvard University was approved, and the expense of packing and shipping the cast was authorized.

Mr. Miller also reported, on behalf of the Committee on Works of Art, that the members of that Committee had inspected the picture by Pettit deposited with the Penna. Museum, but deemed it inadvisable to incur any expense in restoring it at this time.

Mr. Cohen, for the Committee on Monumental Memorial, submitted the following Report:-

December 10th, 1909

"The Committee on Monumental Memorial (bequest of Richard Smith) F.P.A.A., desires to report at this time that a meeting was held on Friday, November 26, 1909, at the site of the Memorial in West Fairmount Park, Philadelphia. Messrs. French and Potter who hold the commissions for the Hancock and McClellan statues respectively, were present, as also Messrs. James H. and John T. Windrim, architects of the Memorial, and John Marshall Gest, Esq., Counsel of the Trustee.

"Mr. Potter had placed on the Memorial a staff model in full size, of the McClellan statue, and after considerable discussion (and comparison with the Hancock statue already in place,) participated in by all the members present, the following resolutions were unanimously agreed to:

"RESOLVED that it is the sense of this Committee that some finish of a lighter color than the present bronze, or of gold, or green, be used in both the standing figures and busts now in position, and upon the two equestrian statues to be placed at a later time, according to the discretion of the sculptors; in this connection it was further suggested that the Architect and Trustee be asked to sanction the additional expense.

"RESOLVED that the model of the equestrian statue of Gen'l Hancock presented by Daniel Chester French, and that of Gen'l McClellan presented by Edward C. Potter, now in place on the Monumental Memorial be approved as to mass and scale, and that the sculptors be requested to proceed with their respective work."

The foregoing report was accepted and the recommendations approved.

Mr. Cohen also submitted correspondence with Mr. French, as well as some letters that had passed between Mr. French and Mr. Gest regarding the Hancock statue to the effect that the statue in plaster was subject to approval by the Committee before being cast in bronze.

Mr. Cohen presented the Auditor's Report that the accounts of the Treasurer had been examined, audited, and found correct, and also submitted a summary of the Treasurer's Report to be presented at the Annual Meeting.

Mr. Cohen, for the Nominating Committee presented a report from that Committee nominating the following for Trustees for the term expiring in 1912-

Andrew Wright Crawford, John H. Converse, Henry K. Fox, Edward T. Stotesbury, Charles L. Borie, Jr., Albert Kelsey.
(original of this report is in "Committees" file under "N".)

The report was accepted, and the Committee discharged.

The Secretary submitted a draft of the Annual Report, which was approved, with the insertion of certain matter suggested by the members present, and ordered to be submitted at the Annual meeting.

The Secretary submitted the following bill, which was approved, and the warrant in payment of the same was countersigned by the Chairman of the meeting:-

L.W. Miller, sundry bills paid.....\$ 71.60. (Warrant No. 39)

Mr. Cohen moved the appointment of a Committee to nominate officers, to report at the next meeting of this Board, and it was so ordered. The Chair appointed Messrs. Cohen, Seeler and Steinmetz to serve on this Committee.

Mr. Steinmetz suggested that the Association take some action regarding a statue to Robert Morris, which it is understood Mr. Carnegie is willing to aid, and on his motion, duly seconded it was

RESOLVED that the Committee on Robert Morris Memorial be asked to take up the matter of such a memorial, and report to this Board at the January meeting.

Mr. Steinmetz, for the Committee on Annual Meeting reported that an address would be delivered at the meeting by Geo. Oakley Totten jr. on the influence of aviation on city building. He spoke at length regarding the importance of the subject, and the progress already made in developing it.

The meeting was then adjourned,

L. W. Miller

Secretary.

*modified
12-21*

*Letter to Mr. Baugh
(Chairman) 12-21*