

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. Cohen, Mr. Morris, Mr. Fox, Mr. Dana, Mr. Crawford, Mr. Borie, Mr. Miller.

The Minutes of the previous meeting were approved.

The following communications were received:—

- a) from Mr. Steinmetz, explaining absence.
 - b) from Mr. Morris, accepting appointment on the Committee to protest against the use of public squares for buildings.
 - c) from Mr. Kelsey, to the same effect.
 - d) from S. Bunker Capp, applying for Life Membership, City Branch, for himself and Miss Cecelia B. McElroy.
- The Secretary also submitted a copy of his reply.

The Secretary submitted draft of the 39th Annual Report, which was approved as corrected.

The Secretary submitted a bill for sundry expenses incurred, and Warrant No. 58 for \$105.30 in payment of the same was duly approved, and countersigned by the Chair.

On motion of Mr. Fox, duly seconded, the following was adopted—

Now that the Orianna Street property is about to be transferred to the Fairmount Park Art Association, and in view of the earnest and successful efforts made by Messrs. Andrew Wright Crawford and Joseph Allison Steinmetz, members of this Board of Trustees, it seems fitting at this time that their interest in the project should be properly recognized, therefore be it

RESOLVED that the thanks of this Board are hereby tendered to Andrew Wright Crawford and Joseph Allison Steinmetz for their zeal and industry in bringing to a successful completion the collection of the amount necessary to complete the purchase of the property 110 and 112 South Orianna Street so that the building might be taken down, thus removing a serious menace by fire from that historic building, Carpenters' Hall.

Mr. Cohen, for the Committee on Monumental Memorial (bequest of Richard Smith) presented by way of report from that committee a copy of the Minutes of a meeting held January 10, 1911 (for this in full see 'Committees' file under 'S'.) and the following resolutions, adopted by that Committee and embodied in those minutes, received the approval of this Board—

"RESOLVED that the model of the equestrian statue of General McClellan, in two-thirds life size, submitted to-day by Mr. Edward C. Potter, be approved, with the suggestion, however, that the modelling of the right breast and shoulder of the

✓
Letters sent
1-19-11
554 Letters book

figure be re-studied, and that if possible more prominence be given to the holsters as a feature; and that the feet be made slightly longer.

"RESOLVED further that the Committee expresses its extreme appreciation of the beauty of the horse."

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

WHEREAS IT HAS BEEN reported that the Deed transferring the property at 110-112 South Orianna Street from the owner to this Association has been prepared and delivered by D. Stuart Robinson, Esq. without charge or emolument, therefore be it

RESOLVED by the Board of Trustees, Fairmount Park Art Association, that the thanks of the Association are herewith tendered to Mr. Robinson for this act of generous courtesy, as well as for his important advice at all times in relation to the affairs of the Association.

*letter 1-19-
book
SSS*

RESOLVED that the thanks of the Association are tendered to Edward H. Bonsall, Esq. Vice-President of the Land Title and Trust Co. for his advice and assistance in the preparation of the deed transferring the property 110 and 112 South Orianna Street from the owner to this Association.

*letter 1-19-
book
SSS*

Mr. Cohen submitted a report showing receipts and expenses, from all sources, and showing the balance in the two general funds as follows at the close of the fiscal year, October 31, 1910

Park Branch.....net balance.....\$ 11,655.68
City Branch.....debit " 2,075.17

(for Mr. Cohen's report in full, see 'Reports' file, under Treasurer)

(Note, The corresponding figures for the preceding year, see Minutes, Nov. 12, 1909- are

Park Branch.....net balance..... 6,621.35
City Branch.....debit " 2,202.86)

*attended to
letter 1-19-
book
SSS*

Mr. Crawford reported that arrangements had been made for the meeting in this City of the National Conference on City Planning, on May 15, 16 and 17 next, and moved that a warrant be drawn for \$250. to the order of Frederick Law Olmsted in accordance with the resolution of this Board (see Minutes of March 11 last, page 3) and it was so ordered. (Warrant No. 59)

Mr. Crawford called attention to the gift of land near Fern Rock for park purposes by the heirs of the late Joseph Wharton, to be known as Fishers' Park, and the Secretary was instructed to send a letter to the donors (Mrs. J. Bertram Lippincott, Mrs. Harrison S. Morris, and Miss Mary L. Wharton) expressing this Board's appreciation of this gift to the City.

*attended to
letter 1-19-
book
SSS*

The meeting was then adjourned,

Lestie W. Miller Secretary

3.

the financial district of the city, preferably in front of the Custom House.

In regard to the Committee of Five on an Art Gallery, whose appointment was authorized at the Annual Meeting, the Secretary reported progress (negative) in connection with the appointment of such a Committee.

On motion of Mr. Cohen, the Secretary was appointed a Committee of one to confer with Mr. Daniel Chester French regarding the ~~proposition~~ proposed Ericsson Memorial.

The meeting was then adjourned,

Leslie W. Miller

Secretary

Minutes of Meeting. Board of Trustees. March 10th, 1911

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 3.45 o'clock p.m., to-day.

Present-Messrs. Dana, Fox, Cohen, Justice, Morris, Borie, Crawford, Steinmetz, 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, were approved.

The following communications were received:-

- a. Explaining absence, Mr. Stotesbury, Mr. Taylor.
- b. Accepting election, Mr. Stotesbury, President
Mr. Dana, } - Vice-Presidents
Mr. Morris, }
Mr. Justice, } Treasurer
Mr. Beck, } - Counsel
Mr. Robinson, }
- c. from Mr. Beck, suggesting that this Association take the lead in seeing that the Plaza at the City Hall end of the new Parkway be properly treated, and that a competition be held for designs for such treatment.
- d. from Mr. Beck, suggesting that this Association invite the Mayor to announce a competition for designs for the Plaza, and furnish the money for prizes, if the City is unable to offer them.
- e. from F. D. Millet, Secretary, American Federation of Arts, suggesting that this Association take steps to secure the appointment of a State Art Commission.

Mr. Millet's letter was referred to the Secretary to investigate the matter and report at the next meeting.

- f. from F. D. Millet, requesting the appointment of delegates to its convention in Washington May 16, 17 and 18.

On motion, duly seconded, the Secretary was appointed a delegate to represent this Association at the convention in May of the American Federation of Arts.

The Secretary submitted a bill for expenses incurred, and it was approved, the Chair being duly authorized to sign Warrant No. 66 for \$ 64.95 in payment.

As the regular ~~April~~ meeting of this Board for April would if held at the usual time (second Friday in the month) occur on Good Friday, the Secretary was instructed to call the April meeting for the following Friday. April 21st.

The Secretary stated that, as instructed at the last meeting, he had conferred with Mr. Daniel Chester French regarding the proposed Ericsson Memorial, and that Mr. French had felt that the work should be imaginative rather than a portrait statue, and had suggested a competition for designs.

Mr. Borie suggested that the co-operation of the National Sculpture Society be asked in arranging for a limited competition.

On motion, duly seconded, the appointment of a Committee of Five, of which the Chairman of this meeting should be a member, was authorized, to prepare a program for such a competition.

The following committee was subsequently appointed-

Mr. Dana, Chairman
Mr. Borie, Prof. Cret, Mr. Ely, Mr. Miller.

The Secretary stated that his present clerk, who had combined the duties of the Association with other work, would be leaving in June, and that in the engagement of a successor it might be necessary to pay more than the \$10. weekly that the Association had allowed hitherto.

On motion, duly seconded, it was

RESOLVED- that the compensation of the Secretary's clerk be left to the discretion of the Secretary.

Mr. Morris submitted several plans for the improvement of the lot adjoining Carpenters' Hall which had been recently acquired by the Association. After a full discussion it was

RESOLVED that the matter of razing the buildings and improving the lot adjoining Carpenters' Hall be referred to a special committee, consisting of Mr. Cohen and the Committee on Works of Art, with power to act.

The following was duly placed on record-

The Board of Trustees of the Fairmount Park Art Association desires to express in this place its grateful appreciation of the services of its Counsel,

James M. Beck, Esq. and D. Stuart Robinson, Esq.,

to whom it has, on many occasions, been indebted for valuable professional advice, and often for extended service.

The meeting was then adjourned,

Leslie W. Miller

Secretary.

Minutes of Meeting. Board of Trustees. April 21st, 1911

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 3.45 o'clock P.M. to-day.

Present: Messrs. Dana, Morris, Cohen, Warren, Justice, Borie, Steinmetz, Hetherington, MacAlister, Crawford, Miller.

In the absence of the President, Mr. Dana was called to the Chair.

The Minutes of the previous meeting were approved.

The following communications were received-

from Mr. Fox, explaining absence.

from Mr. Taylor, explaining absence, and reporting that his Committee on Robert Morris Memorial has received several subscription to date, and while proceeding slowly at first, expects to make good progress with the financial institutions.

from Mr. Beck, suggesting that a few of the best Life Insurance solicitors in the City be engaged to solicit for membership in the Association in connection with their other work.

from the Philadelphia Chapter, American Institute of Architects (Horace W. Sellers, Sec'y) urging this Association to endorse the recommendations already made to the Mayor for the establishment of a Commission to study and develop the proposed plans for the improvement of the city.

On motion, the proposal of the Philadelphia Chapter, American Institute of Architects, for the appointment of a commission as outlined in the letter received to-day was approved, and the Secretary was instructed to write to the Mayor accordingly.

Mr. Cohen offered the following, which was duly adopted-

WHEREAS Messrs. Beck & Robinson, Counsel of the Association, have made a report on the proposed amendment of the Charter, and under date of December 2, 1910 have addressed a communication to this Association which has been published in the Annual Report No. 47 by which it appears "That under the laws of the State of Pennsylvania the Association is entitled to hold real and personal estate of the yearly value of \$30,000." "That under the laws of Pennsylvania, the courts are authorized to enter a decree extending and defining the amount of property which the Association shall be permitted to hold". Therefore be it

*Letters to Mayor Ryburn
and Mr. Sellers sent
5-6-11 see letter-book*

*Power to hold
Real Estate*

RESOLVED that the Secretary be authorized to make suitable publication in the form of a circular or otherwise, as in his judgment may seem best, to attract the attention of our members, and of those likely to be interested in the work of the Association.

On behalf of the special committee to prepare a program for the Ericsson Memorial competition (appointed at the last meeting) Mr. Borie presented a report to the effect that after further study of the question of a site for this memorial it was considered by the Committee to be inadvisable to advocate a site at League Island Park, and that the possibility of co-operation with the Franklin Institute seemed too remote at this time. The Committee therefore recommended that application be made to the Mayor and Councils to name the triangle of parking space bounded by Arch St., 15th St. and the City Hall Plaza "Ericsson Garden" and to give this Association the privilege of erecting thereon a memorial to Ericsson, as well as to prepare a plan for the suitable treatment of the entire triangle in consonance with the memorial.

The Committee also asked to be authorized to inaugurate a competition for designs for this work, to offer five prizes of \$250. each to unsuccessful competitors, and to award the work to the successful competitor, the competition to be open to six candidates.

On motion of Mr. Hetherington, the Report was accepted, its recommendations approved, and power ^{to act} was given the Committee in carrying out its recommendations, this power to extend to the selection of an alternate site on the Parkway should this become necessary. Mr. Morris voted in the negative, and explained his vote by saying that he objected to the compulsive employment of an architect by the competing sculptors, because by so doing we limit the sculptor in the free exercise of his skill.

(for the Committee's report in full, see "Reports" file, under E.

Mr. Crawford explained the program of the City Planning convention to be opened in Philadelphia on May 15th, and bespoke the interest of the members in this event. On his motion, duly seconded, the Secretary was authorized to issue such special notices and invitations to members of the Association as he may deem necessary.

Mr. Cohen, on behalf of the Finance Committee, submitted the following, which was adopted-

WHEREAS this Board engaged a Commission of experts to study the Parkway problem, and agreed to expend therefor the sum of \$3,000. and whereas this was successfully accomplished and the warrant duly authorized by this Board at its meeting held January 10, 1908, the amount, as then instructed, to be charged to the City Branch, and

WHEREAS it is apparent that the study of the Parkway problem is one that intimately concerns Fairmount Park itself, therefore in the judgment of this Board of Trustees the amount

Ericsson
Memorial

Ericsson
Competition

Mr Morris'
Objection

City Planning
Convention

Payment of
Commission
of
Experts
on
Parkway

by Park Branch

before named should be properly charged to the fund of the Park Branch (inasmuch as the City Branch is deficient in funds and is a debtor to the general treasury in the sum of \$ 2,075.17 (Oct. 31, 1910)), Therefore be it

RESOLVED that the Treasurer be instructed to transfer the sum of \$3,000. (the amount paid the Commission of experts under Warrant No. 7 (new series) January 10, 1908), from the Park Branch to the credit of the City Branch.

Mr. Morris submitted two photographs of tigers by Mr. A. Phimister Proctor which he wished to present to the Association for its collection, and on Mr. Morris' motion the Secretary was instructed to send a letter of thanks to Mr. Proctor (17 McDougal Alley, New York City).

The Secretary reported correspondence with the Post Office authorities and with Chief Eisenhower of the Bureau of City Property regarding the condition of the Franklin statue at 9th A Chestnut Sts., and on Mr. Morris' motion, the Secretary was instructed to have the Franklin statue properly cleaned.

The Secretary presented a bill for expenses incurred for the Association to date, \$156.80, which was approved, and Warrant No. 67 for its payment was countersigned by the Chair.

The meeting was then adjourned

Leslie W. Miller

Secretary.

*Letter to Mr. Justice
5-6-11*

*Letter to Mr. Proctor
5-6-11*

MINUTES OF MEETING. BOARD OF TRUSTEES. November 10, 1911.

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 3.45 o'clock P. M. to-day.

PRESENT: Messrs. Dana, Cohen, Seeler, Fox, Justice, Borie, Taylor, Kelsey, Crawford, Miller.

In the absence of the President, Mr. Dana was called to the chair.

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

The following communications were received:

from Mr. Steinmetz and Mr. Warren, explaining absence.

from the Carpenter's Company, received through Mr. Crawford and Mr. Morris, regarding the improvement of the Orianna Street lot.

Communications

from Mr. Harry Lewis Raul expressing a wish to submit a design for the Ericsson Memorial.

from Mr. Flavel Shurtleff, Secretary, thanking the Association for its support and cooperation in connection with the national conference on City Planning held in Philadelphia on May 15-16-and 17.

from Mr. M. B. Medary regarding the present status of the Orianna Street operation.

Orianna Street
Property
Exempt from
Taxation

The Secretary reported that the transfer of the Orianna Street property to the Association had been effected too late in the season to secure exemption for the taxes for 1911, which were paid by the Assistant Treasurer during the summer in season to avoid the penalty for non-payment which would have been imposed September 1st. Application for such exemption in the future had, however, been made and had been favorably acted upon by the Board of Revision of Taxes so that the property was now exempt.

As Chairman of the Special Committee to which the matter of razing the building and improving the lot adjoining Carpenters' Hall was referred at the meeting of this Board held March 10th, the Secretary reported that the building had been removed under the direction of Mr. M. B. Medary, the Architect who had prepared at Mr. Morris' request the plans for improving the property, which were submitted at the meeting in March.

The removal of the building was accomplished not only without expense to the Association but the sum of thirty dollars \$30 was received for material sold. No improvements beyond the removal of the old building had been undertaken and the Committee desired further instructions

from the Board before proceeding with the work. The Chairman expressed the thanks of the Committee for the care and attention that had been given to this matter by Mr. Morris and Mr. Cohen during the progress of the work when most of the members of the Committee including the chairman were absent from the city.

Conventions
attended by
the Secretary

The Secretary also reported that he had as the representative of the Association, attended the National Convention on City Planning and the Annual meeting of the American Federation of Arts, both of which were held last May, the first in Philadelphia and the second in Washington. He had been one of the speakers at the Washington convention and also in a course of lectures given at City Hall in Philadelphia in connection with the Conference held here.

The Treasurer, William W. Justice, presented the Annual Report of the Association for its fiscal year closing October 31, 1911. The report showed the following balances in cash and securities of the various funds:

Treasurer's
Report

Permanent Fund (Park).....	\$116,849.46
Permanent Fund (City).....	14,730.01
General Fund (Park).....	6,451.25
General Fund (City).....	986.09
Carpenters Hall Fund.....	127.83
McClellan Memorial Fund.....	1,363.50
Lafayette Memorial Fund.....	161.71
Fountain Fund.....	436.16
Ericsson Memorial Fund.....	15,476.64
Childs-Drexel Memorial Fund.....	2,548.46
Robert Morris Memorial Fund.....	509.03
	<u>\$159,640.14</u>

On motion the Report was received and referred to the Auditing Committee, with instructions to present a suitable extract to the Association at its Annual meeting in January 1912, and it was further

RESOLVED that the Board expresses its appreciation of the admirable manner in which the details of the Account had been arranged by the fiscal agents of the Treasurer, The Penna. Company for Insurance on Lives & Granting Annuities, and that recognition be made accordingly, of the valuable service of the Company in this connection.

Sent Nov. 20. 11

Robert Morris
Memorial

Mr. Taylor for the Committee on Robert Morris Memorial reported that acting for the two agencies which were co-operating in this movement namely the Penna. State Bankers Association and the Fairmount Park Art Association, he had secured pledges amounting to ten thousand and fifty dollars (\$10,050.) His efforts had been arrested at this point however, as it was learned that an appropriation of \$21,000 for a similar purpose, had been made by the state legislature. He submitted the correspondence which he had had with Governor Tener, with the object of avoiding the duplication of effort and consequent confusion which would obviously result unless an understanding could be reached with the state authorities.

Ericsson
Memorial

Mr. Borie, for the committee on a competition for the Ericsson Memorial reported that a good deal of work had been done by the committee with the object of securing a proper site for the Memorial, the determination of which he regarded as an absolutely necessary preliminary to any competition in design. Several sites were under discussion but none had been actually secured. The committee was inclined to favor cooperation by the Association with the Franklin Institute or the Philosophical Society in connection with the projects for new buildings on the Parkway which both these bodies had in hand. The report was accepted as one of progress, and the Secretary was, on motion, instructed to communicate with these Societies with the view of furthering this object.

Smith
Memorial

Mr. Cohen, for the committee on Monumental Memorial, (Bequest of Richard Smith) reported by submitting a copy of the minutes of a meeting held October 10, 1911, at which the full-size plaster model of the equestrian statue of General McClellan by Mr. Edward C. Potter was approved and accepted and at which the opinion of counsel that the trustees of the Smith bequest would not be justified in applying any of the funds of the estate to defray the expense of dedication ceremonies. The report was accepted and the action of the committee was approved.

(For these minutes in full see file of "Reports" under "S")

Orianna St.
Property
Improvements

Regarding the improvement of the Orianna Street property Mr. Borie reported as the result of an interview with the President of the Guarantee Co. that that company was unwilling to cooperate in any way in making such improvements. He recommended that the ground occupied by the building which had just been removed, should be paved but was willing that the experiment of planting it should be tried and on motion duly seconded, it was
RESOLVED that the chairman of the Committee on Works of Art be instructed to secure estimates for the erection of an iron fence around the property and also for planting the ground with grass and vines.

The following resolutions submitted by Mr. Cohen were on motion adopted.

WHEREAS at the stated meeting of the Board of Trustees, Fairmount Park Art Association, held April 21, 1911, a series of plans for the improvement and adornment of the Orianna Street plot adjoining Carpenters' Hall, recently acquired by the Association, was presented to the Board by Mr. John T. Morris, the plans having been prepared at the suggestion and at the private expense of Mr. Morris be it

RESOLVED that this Board desires to extend to Mr. John T. Morris its most cordial appreciation of this further evidence of his generosity and public spirit in encouraging the protection of the historic building "Carpenters' Hall".

RESOLVED that the plans referred to, be entrusted to the

To Mr. Morris Nov. 20, '11

(ensure) care of the Secretary to be filed and to be
~~ensure~~ available at some time when funds may be secured
to their further consideration.

On motion duly seconded it was

RESOLVED that Mr. Steinmetz be appointed Chairman of the
Committee on Annual Meeting with power to appoint
the other members and that this committee be
authorized to spend five hundred dollars (\$500).

Sent Nov. 20 '11

The following bills were submitted by the Secretary:

Bills

L. W. Miller Office Expense.....\$54.00
C. J. Cohen Clerical Expense for year.
ending October 31, 1911.....\$28.10

The bills were approved and it was ordered that warrants
be drawn for their payment as well as for the taxes which
were paid on the Orianna Street property as reported by
the Secretary.

The meeting was then adjourned.

L. W. Miller

Secretary

MINUTES OF MEETING, BOARD OF TRUSTEES, December 8, 1911.

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 3.45 P. M. to-day.

PRESENT: Messrs. Dana, Justice, Cohen, Pepper, Seeler, Borie Steinmetz, Crawford, Miller.

In the absence of the President, Mr. Dana was called to the chair.

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

The following communications were received:

From Mr. Fox explaining absence.

From the American Civic Association inviting the Association to attend its Annual Convention in Washington. The communication was ordered filed.

Communications

From the American Institute of Architects, requesting the Association to ~~pass~~ resolutions endorsing the Park Commission's site for the Lincoln Memorial in Washington, and opposing the project for a memorial roadway. One from the American Federation of Arts, to the same effect. On motion duly seconded, it was

RESOLVED that the Secretary be instructed to prepare and forward to the representatives of Philadelphia in Congress, resolutions expressing the Association's approval of the Lincoln Memorial according to the recommendations of the Park Commission.

*Letters sent
Dec. 19-21*

From the Pennsylvania Company expressing its appreciation of the action of this Board at its last meeting in connection with the Company's service as fiscal agents of the Treasurer.

Mr. Miller as Chairman of the Committee on Works of Art, submitted a bid from the Wayne Iron Works, offering to build an iron fence at the front and back of the property 110 Orianna Street, similar to that on the adjoining lot, for \$182. It having been explained why only one bid was submitted in response to the three invitations which had been sent out, the Secretary was instructed to solicit further bids for this work. Mr. Cohen stated that the Philadelphia Fountain Society had appointed a Committee of its Board of Managers to consider the advisability of placing a drinking fountain on the Orianna Street lot recently acquired by the Fairmount Park Art Association, adjoining Carpenters' Hall; it was thereupon moved by Mr. Borie, that the Secretary be empowered to confer with this Committee, and to give assurance that the Fairmount Park Art Association would welcome such a contribution to the contemplated improvement, and that plans and designs be prepared for submission to the Committee at an early date.

*Bid for
Orianna St
fence
\$182 -
Fountain*

Robert Morris
Memorial

Mr. Taylor for the Committee on Robert Morris Memorial, reported his inability to come to an understanding with the state authorities in the matter of co-operative effort such as was suggested at the last meeting. The state committee for the erection of a monument to Robert Morris, has been appointed by the Governor as follows:

Judge M. Edwards and
Capt. B. S. Philips, Scranton
John W. Ford, Philadelphia
W. J. Jones, Pittsburg
George Morris, Mc Keesport

Twenty-one thousand dollars (21,000) was appropriated by the last legislature to cover the cost of the memorial, and the expenses of the committee. As far as he could judge, therefore, there was little hope of any co-operation of the kind which it was hoped might be brought about.

Mr. Cohen presented a tabulated statement of the receipts and expenditures of the Association for the last ten years. It was ordered that the statement be received and filed and the Secretary instructed to enter the statement in the minutes. The statement is as follows:

SUMMARY OF RECEIPTS AND EXPENDITURES SINCE 1901.

Year	Receipts			Expenditures				
	Perm.	Gen.	Total	Prom.	P. & P.	Office	Misc.	Total
1901-02	559.13	3040.20	3599.33	165.15	1169.75	1272.56	555.95	3163.41
1902-03	529.50	2875.50	3405.00	129.50	415.64	586.30	241.14	1372.58
1903-04	9916.00*	2574.00	12490.00	475.90	351.05	484.98	122.70	1434.63
1904-05	392.90	2536.10	2929.00	268.45	661.35	822.33	110.25	1862.38
1905-06	717.80	1680.20	3398.00	575.14	576.98	436.50	273.71	1862.33
1906-07	450.60	2525.40	2976.00	653.30	569.76	774.10	394.34	2391.50
1907-08	458.50	2326.50	2785.00	1199.23	462.25	502.36	177.80	2341.64
1908-09	318.00	2142.00	2460.00	275.84	410.82	776.15	133.94	1596.75
1909-10	269.20	2062.80	2332.00	433.56	397.96	342.00	538.66	1712.18
1910-11	602.40	1911.60	2514.00	185.05	606.96	658.57	355.14	1805.72
			30. Material Received etc.					

*Includes Howell Legacy

Mr. Steinmetz for the Committee on Annual Meeting, reported that arrangements had been made to hold the meeting in the Clover Room of the Bellevue-Stratford, on the evening of Monday January 15, 1912. The subject for the evening is to be "The Life and Work of Capt. John Ericsson", the speakers to be--

Col. William C. Church, Editor Army and Navy Journal, and Admiral George W. Melville.

The report was on motion accepted and the arrangements, which included provision for inviting the Swedish Minister, were approved.

Ericsson Memorial

*Letters sent
Dec. 23rd 1911.*

Mr. Borie for the Committee on the Ericsson Memorial, reported that he still felt that it was incumbent upon the Association to obtain, if possible, the co-operation of either the Franklin Institute or the Philosophical Society in order that the memorial might be studied as part of an architectural project, and the Secretary having reported that no formal communications on this subject had yet been addressed to these societies, he was requested to so address them before the next meeting of this Board.

Spanish Cannons

Mr. Dana reported that the mountings of the Spanish Cannon and Mortar on Belmont Avenue, were in a very dilapidated condition. He recommended that they be repaired and if the approval of the Park Commission could be obtained, that these objects be removed to the terrace in front of Memorial Hall. On motion duly seconded the matter of removing, mounting and re-setting the two Spanish Cannons and the mortar, was referred to Chairman Dana, with power to act.

The Treasurer reported the following statement of investments of funds of the Association that had recently been made:

Mortgages aggregating \$12,400 taken for THE FAIRMOUNT PARK ART ASSOCIATION

Ericsson Memorial Fund	\$3300.	5 4/10%	5 years	1932	South 7th Street
Ericsson Memorial Fund	\$3300.	5 4/10%	5 years	1934	South 7th Street
Permanent Fund Park	\$1200.	5 4/10%	5 years	1453	N. Camac Street
Permanent Fund Park	\$2100.	5 4/10%	5 years	1244	N. 10th Street
Permanent Fund Park	\$2500.	5 4/10%	5 years	1902	S. 10th Street

On motion of Mr. Cohen, duly seconded, it was resolved that the Chairman appoint a committee of three to consider candidates for six members of the Board of Trustees for the term expiring in 1914, with instructions to report to this Board at its next meeting. The Chairman subsequently appointed on this committee,

Messrs. Cohen, Steinmetz and Fox.

Mr. Cohen for the Auditing Committee submitted the following report:

We the Auditing Committee ~~xxxxx~~ of the Fairmount Park Art Association have examined the accounts of the Treasurer and find that they are correct. We have also examined the securities of the Association which correspond with the annexed statement and with the cash balances amount

Nominating Committee

Letters sent Dec 18-11

Auditors Report

Signed **JOHN T. MORRIS**)
) Auditing
CHARLES J. COHEN) Committee

Levin T. Miller

Secretary