

FAIRMOUNT PARK ART ASSOCIATION - TRUSTEES.
IMPORTANT ITEMS, MINUTES, MEETING, JAN. 2, 1929.

"THE AMAZON":

Bronze reported completed. Milione to inspect and if report is favorable, second payment of \$6,000 to be made with request for placement of figure promptly.

REPLICA OF STORY'S "MARSHALL":

Report of inspection.

NOMINATIONS FOR BOARD OF TRUSTEES:

REPORT ON ANNUAL MEETING:

BOARD'S ANNUAL REPORT:

Read and adopted with changes.

MEETINGS OF BOARD:

To be first Wednesday at 3.00 P.M.

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Wednesday, January 2nd, 1929

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, January 2nd, 1929, at 4.15 P.M. in the Board Room of the Pennsylvania Company, Fifteenth and Chestnut Streets, Philadelphia.

Present: Mr. McMichael, President; Messrs. Borie, Jenks, McFadden, Paul, Price, Seeler, Taylor, Webster, Wetherill and the Executive Secretary.

The Minutes of the previous meeting having been sent to the members of the Board, their reading, on motion, was dispensed with and they were approved.

COMMUNICATIONS: A communication was presented from Mrs. Joseph Allison Steinmetz expressing the appreciation by herself and children of the Resolutions adopted by the Board of Trustees concerning the late Joseph Allison Steinmetz.

"THE AMAZON" BY KISS: A letter was presented from the Gorham Company stating that the bronze statue of "The Amazon" is now completed and attaching an invoice for \$6,000, for the second payment under the contract. It was moved that Mr. Louis Milione be employed to go to Providence, R.I., to report upon the bronze and that, if his report is satisfactory, the second payment of \$6,000 be paid; and that the Executive Secretary notify the Gorham Company that the pedestal is ready and that the Association will be happy to have the statue placed thereon without unnecessary delay. Seconded and carried.

STORY'S "MARSHALL"

It was reported that Mr. Milione had inspected the cast for the "John Marshall" by William Wetmore Story, and had reported as follows:

"I have called at the Limerick Co. foundry, Baltimore. For the inspection of plaster cast replica of Chief Justice Marshall statue, by W. W. Story.

"The Limerick Co. had photographs of the original in Washington for me to make comparison with.

"And after a very close inspection found the plaster cast to be an accurate reproduction, and a very good cast.

"Judging by what I saw at the foundry of other works done by them, I feel confident that the Limerick Co. is capable and competent of making such works in bronze."

A bill for \$35.00 for Mr. Milione's services and expenses for the said inspection was presented and it was moved the bill be paid. Seconded and carried.

NOMINATIONS FOR THE BOARD: Mr. McFadden, Chairman of the Committee on Nominations, reported that the Committee recommend the re-election of Messrs. James M. Beck, Eli Kirk Price, Samuel Rea and Edgar V. Seeler, and the election of Messrs. Sturgis Ingersoll and Wright S. Ludington, for the term of three years and until their successors are elected. It was moved that the report be accepted and the recommendations approved, and that the Committee be authorized to confer with the proposed new members. Seconded and carried.

COMMITTEE ON ANNUAL MEETING: Mr. Taylor, Chairman of the Committee on the Annual Meeting, reported that either Mr. Royal Cortissoz or Mr. Fiske-Kimball would make the Annual address.

ANNUAL REPORT: The Annual Report was read. Changes were authorized. It was moved that the Report, with the authorized changes, be approved and submitted at the Annual Meeting of the Association. Seconded and carried.

MEETINGS OF THE BOARD: It was moved that the meetings of the Board of Trustees of the Fairmount Park Art Association be on the first Wednesday of the month at 3.00 o'clock P.M. Seconded and carried.

BILLS: The following bills were presented:

Subscription as Sustaining member of the Pennsylvania Museum and School of Industrial Art.....	\$ 100.00
Subscription for Organization membership in the National Conference on City Planning.....	25.00
Laura Berger, general stenographic services, postage, telegram, etc., during December.....	24.36
Grace G. Haupt, clerical services in re: membership, etc., during December.....	5.00

It was moved that the foregoing bills be approved for payment. Seconded and carried.

On motion, the meeting adjourned.

FAIRMOUNT PARK ART ASSOCIATION - TRUSTEES
IMPORTANT ITEMS, MINUTES, WEDNESDAY, FEBRUARY 6TH, 1929.

REPORT OF ELECTION OF SIX TRUSTEES:

ELECTION OF OFFICERS:

FORM OF ANNUAL REPORT:

To follow last Annual Report.

BEQUEST OF PORTRAIT OF ELLEN PHILLIPS SAMUEL:

Bequeathed under Will of J. Bunford Samuel, etc.

ELLEN PHILLIPS SAMUEL MEMORIAL:

Resolution instructing Secretary to send certain certificate.

Resolutions to provide for taking up rights to subscribe to 191 shares of stock of the Pennsylvania Company and to meet the cost thereof.

CERTAIN EXPENDITURES FOR REMOVAL OF "LION FIGHTER" APPROVED:

"THE AMAZON" BY KISS:

Reported placed on pedestal.

STORY'S "MARSHALL":

Direction to request the Fairmount Park Commission authorize placement of Story's "Marshall".

REPORT OF AUDITING COMMITTEE:

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Wednesday, February 6th, 1929.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, February 6th, 1929, at 3.00 o'clock P.M. in the Board Room of the Pennsylvania Company, Fifteenth and Chestnut Streets, Philadelphia.

Present: Messrs. McMichael, Borie, Hoffman, Ingersoll, Jenks, Kelsey, Price, Taylor, Wetherill and the Executive Secretary.

The Minutes of the previous meeting having been sent to the members of the Board, their reading, on motion, was dispensed with and they were approved.

ELECTION OF SIX TRUSTEES: It was reported that at the Annual Meeting of the Association held February 4th, 1929, Messrs. James M. Beck, R. Sturgis Ingersoll, Wright S. Ludington, Eli Kirk Price, Samuel Rea and Edgar V. Seeler had been elected members of the Board of Trustees of the Fairmount Park Art Association for the term of three years and until their successors are chosen.

ELECTION OF OFFICERS: It was moved that Mr. Emory McMichael be nominated as President; Messrs. James M. Beck, Eli Kirk Price and J. Rodman Paul as Vice-Presidents; Mr. W. Hinckle Smith as Treasurer and Mr. Roland L. Taylor as Secretary, for the term of one year and until their successors are chosen. Seconded. It was moved that the nominations close and that the Executive Secretary be instructed to cast one ballot for the nominees. Seconded and carried. The Executive Secretary reported he had cast the ballot accordingly and the President announced the election of the nominees.

JOHN HARRISON MEMORIAL: The President reported that a Committee was investigating the work of Lawrence Tenney Stevens, Esq., with a view to his possible employment as sculptor of the Harrison Memorial. The President also appointed Mr. S. P. Wetherill, Jr. a member of the Committee.

THE SHAKESPEARE MEMORIAL: It was noted that the Shakespeare Memorial is to be dedicated on Shakespeare's birthday, which Mr. Horace Howard Furness, Jr., states is April 23rd.

COMMITTEE ON ANNUAL MEETING: Mr. Roland L. Taylor, Chairman of the Committee on the Annual Meeting, reported that there were about 450 members and guests present at the 57th Annual Meeting, which was addressed by Mr. Royal Cortissoz; his speech had been much praised.

FORM OF ANNUAL REPORT: It was moved that the Board of Trustees approve the form of the 56th Annual Report as the standard form for the Annual Reports of the Association until further action by the Board. Seconded and carried.

BEQUEST UNDER THE WILL OF J. BUNFORD SAMUEL: It was reported that J. Bunford Samuel died January 1st, 1929. A communication from the Real Estate-Land Title and Trust Company stated that letters testamentary upon his Estate had been granted to Moncure Biddle and the Real Estate-Land Title and Trust Company; and further that Mr. Samuel by his Will directed, "As to my personal effects, I give and bequeath: x x x the oil painting of my wife, Ellen Phillips Samuel, unto the Fairmount Park Art Association; x x x".

It was moved that the bequest of the portrait of Ellen Phillips Samuel be accepted and that it be requested the portrait be delivered to the Executive Secretary. Seconded and carried.

ELLEN PHILLIPS SAMUEL
MEMORIAL:

It was noted that J. Bunford Samuel, the life tenant of the residuary estate of Ellen Phillips Samuel, having died, the ultimate bequest to the Fairmount Park Art Association of the residuary estate for the purposes set forth in the Will of Ellen Phillips Samuel, becomes operative. The Executive Secretary reported that the Executors of the Estate of J. Bunford Samuel desire a certificate certifying the action of the Board of Trustees of the Fairmount Park Art Association taken at the meeting of the Association on November 14, 1913, accepting the bequest of Mrs. Samuel as set forth in the said resolutions. It was moved that the Executive Secretary be instructed to send the following certificate:

"I hereby certify the following to be an exact copy of the resolutions duly adopted at a meeting of the Board of Trustees of the Fairmount Park Art Association, held on November 14, 1913, at which a quorum was present and voting.

"RESOLVED that the Board of Trustees of the Fairmount Park Art Association has received with much satisfaction, notice of the munificent bequest of Mrs. J. Bunford Samuel (Ellen Phillips Samuel), which will provide funds for a comprehensive and dignified treatment of a noble theme - the history of America, symbolized in a system of statuary in Fairmount Park - and

which will ensure the continuance for all time on a generous scale, of the influence of the Association in promoting the aims for which it exists.

"RESOLVED that the Board of Trustees gratefully accepts the bequest of Mrs. Samuel, and will carry out to the best of its ability, the wishes of the testatrix." From the Minutes.

Seconded and carried.

It was moved that the following Resolutions be adopted:

"BE IT RESOLVED that the Fairmount Park Art Association borrow from The Pennsylvania Company for Insurances on Lives and Granting Annuities the sum of Nineteen thousand one hundred Dollars (\$19,100) on its demand note at six percent, for the purpose of subscribing to one hundred and ninety-one (191) shares of stock of The Pennsylvania Company for Insurances on Lives and Granting Annuities under its recent stock allotment at One hundred Dollars (\$100) a share, and that there be placed as collateral Thirty-two thousand five hundred and fifty Dollars (\$32,550) of the Fourth Liberty Loan now held in the Trust Department of The Pennsylvania Company for Insurances on Lives and Granting Annuities for the account of the Permanent Fund, Park Branch, of the Fairmount Park Art Association.

"AND BE IT FURTHER RESOLVED that the action of the President and Secretary of this Association in executing and delivering the note above mentioned to The Pennsylvania Company for Insurances on Lives and Granting Annuities, be approved and that they be authorized to execute and deliver any other further papers in connection with said loan for the purpose of accomplishing the same.

"AND BE IT FURTHER RESOLVED that the Trust Department of The Pennsylvania Company for Insurances on Lives and Granting Annuities be authorized and directed to deliver Thirty-two thousand five hundred and fifty Dollars (\$32,550) of the Fourth Liberty Loan which is now held in the Permanent Fund, Park Branch, of the Fairmount Park Art Association to the Banking Department of The Pennsylvania Company for Insurances on Lives and Granting Annuities, to be used as collateral for said loan of Nineteen thousand one hundred Dollars (\$19,100)."

Seconded and carried.

It was moved that Mr. Moncure Biddle and the Real Estate-Land Title and Trust Company, Executors of the Estate of J. Bunford Samuel, deceased, be requested to transfer to the Fairmount Park Art Association, such securities belonging to the Estate of Ellen Phillips Samuel, deceased, as may be requisite to cover the cost of subscription to 191 shares of stock of The Pennsylvania Company for Insurances on Lives and Granting Annuities, under its recent stock allotment of \$100 a share, which right to subscribe to shares of stock was part of the assets of the residuary estate of Ellen Phillips Samuel, deceased, bequeathed to the Fairmount Park Art Association, and to cover any other outlays required to be made by the Association in connection with said Estate, the same to be received and receipted for by the Fairmount Park Art Association on account of its distributive share of said Estate. Seconded and carried.

Mr. Roland L. Taylor presented a letter from Hon. James M. Beck concerning the carrying out of the Will of Ellen Phillips Samuel. It was moved that the Board express appreciation to Mr. Beck of his letter, which will be given due consideration. Seconded and carried.

THE AMAZON BY KISS: Mr. Borie reported that the bronze of "The Amazon", by Kiss, had been brought from Providence to Philadelphia and erected on the pedestal. It is, however, lighter in color than called for by the correspondence. Mr. Borie is taking the matter up with the Gorham Company.

Mr. Borie also reported that he had taken the opportunity of securing the removal of "The Lion Fighter" from its former location to the new location at one side of the approach to the Grand Stairway leading to the Art Museum, and opposite "The Amazon", and that the cost thereof and certain incidental costs might amount to the neighborhood of \$400. It was moved that bills not to exceed \$500. for the work referred to, be paid on approval of the bills by Mr. Borie. Seconded and carried.

It was moved that Mr. Borie be requested to have the bronze seal of the Association placed on "The Amazon" to correspond with the bronze seal on "The Lion Fighter". Seconded and carried.

It was moved that the Treasurer be authorized to sell such securities in the General Fund, Park Branch, as may be necessary to cover the cost of making the final payment for "The Amazon" under the contract of the Association with The Gorham Company dated January 24, 1928, together with the additional incidental costs referred to by Mr. Borie in connection with the relocation of "The Lion Fighter", and that on approval of the final bill of the Gorham Company by Mr. Borie, that bill be paid. Seconded and carried.

STORY'S "MARSHALL": It was moved that the Executive Secretary be requested to notify the Commissioners of Fairmount Park that the Fairmount Park Art Association is prepared to pay the cost of a pedestal for a replica of the statue of "John

Marshall" by William Wetmore Story, offered to the Commissioners by the Honorable James M. Beck, to be placed on the northwestern front of the Art Museum, and to ask whether the Commissioners of Fairmount Park will accept the pedestal and figure. Seconded and carried.

FINANCIAL: Mr. Kelsey, for the Auditing Committee, presented the following report:

"The Auditing Committee, consisting of Mr. J. Rodman Paul and myself, have been to the Pennsylvania Company where we examined the securities of the Association, and found them correct as listed in the enclosed report, which I return herewith."

It was moved that the report of the Auditing Committee be accepted, with the thanks of the Board. Seconded and carried.

The following bills were presented:

Laura Berger, stenographic work, etc. during January.....	\$ 15.19
Laura Berger, addressing, mailing 3230 invitations and various other letters, messenger service, postage, etc., in connection with Annual Meeting.....	87.25
Grace G. Haupt, clerical work on dues, etc. during January.....	7.95
Louis Milione, bill for fee and expenses in the inspection of "The Amazon".....	53.75
International Printing Co., 500 "Don't Forget" Notices.	4.00
S. A. Wilson Company, bill for printing invitations for Annual Meeting.....	119.25
Supplemental bill for reprinting 3250 invitations owing to mistake made originally by Executive Secretary, but no proof submitted by printer.....	46.50

It was moved the foregoing bills be approved and warrants drawn for their payment. Seconded and carried.

It was reported that a warrant had been drawn to the order of Mr. Royal Cortissoz for \$300 for his address at the Annual Meeting.

On motion, the meeting adjourned.

FAIRMOUNT PARK ART ASSOCIATION - TRUSTEES
IMPORTANT ITEMS, MINUTES, MEETING MARCH 6TH, 1929.

STANDING AND SPECIAL COMMITTEES APPOINTED.

HARRISON MEMORIAL COMMITTEE:

Lawrence Tenney Stevens under consideration
for the commission.

THE AMAZON:

Work completed.

SAMUEL MEMORIAL:

Reports of situation presented.

"CHIEF JUSTICE MARSHALL":

Preliminary study for pedestal approved.

CONVENTION AMERICAN FEDERATION OF ARTS:

\$100 appropriated toward general expenses.

MEMBERSHIP CAMPAIGN:

Report presented.

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Wednesday, March 6th, 1929

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, March 6th, 1929, at 3.00 o'clock P.M. in the Board Room of the Pennsylvania Company, Fifteenth and Chestnut Streets, Philadelphia.

Present: Messrs. Price, Borie, Ingersoll, Jenks,
Beck and the Executive Secretary:- Mr.
Price in the Chair.

The Minutes of the previous meeting having been sent to the members of the Board, their reading, on motion, was dispensed with and they were approved.

COMMITTEES: It was announced that President McMichael had appointed the following Committees:

1. ON WORKS OF ART

Edgar V. Seeler, Chairman
Samuel Rea Albert Kelsey
H. H. Battles William B. Linn
John S. Jenks Howard Longstreth
Paul P. Cret George S. Webster
Joseph Widener

2. AUDITING COMMITTEE

J. Rodman Paul, Chairman
Albert Kelsey Wright S. Ludington

3. ON FINANCE, LEGACIES AND TRUSTS

W. Hinckle Smith, Chairman
Benjamin R. Hoffman Eli Kirk Price
J. Franklin McFadden R. Sturgis Ingersoll
Roland L. Taylor

SPECIAL COMMITTEES

1. ON ERICSSON MEMORIAL

Edward T. Stotesbury, Chairman
Samuel S. Fels J. Bertram Lippincott
John T. Windrim Hollinshead N. Taylor
Albert Kelsey S. Price Wetherill, Jr.

2. ON SHAKESPEARE MEMORIAL

Eli Kirk Price, Chairman
James M. Beck Leslie W. Miller
Horace Howard Furness, Jr. C. L. Borie, Jr.

3. ON SAMUEL FOUNDATION

Charles L. Borie, Jr., Chairman
Edward Biddle Eli Kirk Price
Samuel Rea R. Sturgis Ingersoll

4. ON AERO MEMORIAL

Hon. George Woodward, Chairman
Mrs. Arthur Biddle Mrs. George Woodward
Mrs. Theron I. Crane Theron I. Crane
Wright S. Ludington

5. ON JAMES LOGAN MEMORIAL

Charles L. Borie, Jr., Chairman

6. ON JOHN HARRISON MEMORIAL

H. Norris Harrison, Chairman
John C. Bell George D. Rosengarten
John Harrison, Jr. S. Price Wetherill, Jr.

REPORTS OF COMMITTEES: It was reported for the Harrison Memorial Committee that Mr. Lawrence Tenney Stevens had come to Philadelphia to attend a meeting of the Committee and had exhibited photographs of his work and a finished portrait head. Mr. Stevens had been requested to state to the Committee what he would undertake the commission for and at his request a form of contract had been sent him. A copy of the Robert Morris Brochure had been handed to Mr. Stevens without charge and he had been taken on a trip to the Museum of Art and to view the suggested site for the Harrison statue at the end of University Avenue bridge.

THE AMAZON: Mr. Borie announced that the work on "The Amazon" had been completed; he had approved the final payment to The Gorham Company.

CHILDS-DREXEL MEMORIAL: The Executive Secretary reported that Mr. J. Rodman Paul, Chairman of the Childs-Drexel Memorial had phoned that the situation had not proceeded far enough for the contract to be entered into as authorized by the Board.

SAMUEL MEMORIAL: It was reported that the certificate authorized at the last meeting of the Board with regard to the resolution of the Board of Trustees of the Association adopted November 14, 1913, had been forwarded to the Executors of the estate

of J. Bunford Samuel, deceased; that the Executors of that estate had forwarded a copy of the opinion of their Counsel approving the transfer to the Fairmount Park Art Association of securities to the value of \$25,000, to be received on account of distribution; and that the letter had been forwarded to the Treasurer. An estimate of the value of the assets of the Estate received from Mr. Roland L. Taylor, was presented; and it was stated that certain of the assets must be held back from delivery to the Association to provide funds for certain annuities. Methods of proceeding with the work when funds are in hand was discussed.

REPLICA OF CHIEF JUSTICE

JOHN MARSHALL:

Mr. Beck reported that he had seen the head of the bronze of the replica of Chief Justice John Marshall and that, possibly owing to its freshness, it appeared even finer than the original.

A design for the pedestal of "John Marshall" was presented entitled "Preliminary study of pedestal for statue, west approach Philadelphia Museum of Art". It was moved that the design of the pedestal be approved. Seconded and carried.

CONVENTION AMERICAN FEDERATION OF ARTS:

It was moved that the Fairmount Park Art Association accept the invitation to be one of the hosts to the American Federation of Arts and that an appropriation of \$100 toward the general expenses of entertaining the Convention, be made. Seconded and carried.

MEMBERSHIP CAMPAIGN:

It was reported that a membership drive had been conducted, the letters going to an entirely new group made up from lists published in the Welfare Drive, from the University Museum list and from the Princeton Triangle list; all lists being compared with existing membership lists. There had been so far, a return of fourteen life memberships taken out by thirteen persons; seventy-five annual memberships in the Park and/or City Branches which were taken out by sixty-nine individuals. Owing to the cost of the new list involving looking up addresses, etc., which entailed work of 189½ hours, the total cost of the drive would be between \$375 and \$400; and that there had already been received in returns \$1075.

BILLS: The following bills were presented:

Grace G. Haupt, clerical work on dues, etc., during February.....	\$ 6.50
Laura Berger, general stenographic work during February.....	31.57
Bellevue-Stratford, Annual Meeting.....	930.00
Harrison Memorial Fund, Auto trip, Mr. Lawrence Tenney Stevens.....	3.50

S. A. Wilson Company, printing 4000 letterheads in two colors, 4000 self-addressed envelopes, 4000 reply slips and 3000 envelopes.....	\$116.50
Laura Berger, making up list of new prospects from Welfare contributors, University Museum and Princeton Triangle Club, etc., comparing it with the Fair- mount Park Art Association and the City Parks Association members and ascertaining addresses.....	189.50
Eleventh Hour Service, sending out in round figures 2500 envelopes to prospects, includ- ing filling in and folding letters, etc.....	45.63
I. W. Klopp Company, mimeographing appeal letters.....	19.90
International Printing Company, printing 500 Don't Forget Cards.....	4.00

It was moved the foregoing bills be approved and warrants
drawn for their payment. Seconded and carried.

On motion, the meeting adjourned.

ANDREW WRIGHT CRAWFORD,

Executive Secretary.

RESOLUTION AS TO SAMUEL REA:

HARRISON MEMORIAL COMMITTEE:

Contract with Mr. Lawrence Tenney Stevens
authorized.

MARSHALL MONUMENT:

Contract for pedestal authorized.

REVISION OF BY-LAWS:

Committee appointed.

MEMBERSHIP CAMPAIGN:

Report of returns.

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Wednesday, April 3rd, 1929

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, April 3rd, 1929, at 3.00 o'clock P.M. in the Board Room of the Pennsylvania Company, Fifteenth and Chestnut Streets, Philadelphia.

Present: Messrs. McMichael, Borie, Hoffman, Jenks, Paul, Price, Webster, Wetherill and the Executive Secretary.

The Minutes of the previous meeting having been sent to the members of the Board, their reading, on motion, was dispensed with and they were approved.

DEATH OF SAMUEL REA: The President announced the death of Samuel Rea. It was moved the following Resolution be adopted.

WHEREAS, Samuel Rea had been a member of the Board of Trustees of the Fairmount Park Art Association since January 28, 1926.

"AND WHEREAS, Mr. Rea's interest in the physical development and improvement of the city was evinced not only by his direct action as President of the Pennsylvania Railroad in connection with the rebuilding of the Broad Street spur, including the reclamation of the west bank of the Schuylkill River; but also in his broad vision of the possibilities of the development of parks and highways in the metropolitan area of Philadelphia.

BE IT RESOLVED, that the Board of Trustees of the Fairmount Park Art Association place on record their high appreciation of Mr. Rea as an engineer, as a railroader and as a citizen, and their sincere sense of their own personal loss, in the encouragement, foresight and inspiration which his presence on the Board gave to its deliberations.

AND BE IT

ALSO RESOLVED that copies of this Resolution be sent to his family and be printed in the report."

Seconded and carried.

HARRISON MEMORIAL COMMITTEE: A draft of an agreement for the Harrison Memorial, between the Trustees under the Will of Thomas Skelton Harrison and Lawrence Tenney Stevens, the agreement calling for payment to the sculptor of \$19,000, was presented, together with the recommendation of the Committee that the agreement be approved. It was moved that the agreement be approved and that, subject to the approval of its form by Counsel, the proper officers of the Association be authorized to execute it. Seconded and carried.

It was moved that the Committee be given power to act on the employment of an architect for the pedestal, with the suggestion that Dr. Cret be appointed. Seconded and carried.

CHILDS-DREXEL MEMORIAL: Mr. Paul stated that it is expected that the formal agreement called for by the resolution of the Board, heretofore adopted, concerning the Childs-Drexel Memorial, will be ready for action at the next meeting of the Board.

THE MARSHALL MONUMENT: It was moved that the proper officers of the Board be authorized to execute a contract for the pedestal of the "John Marshall" replica, by Story, after receipt of notice of the approval of the proposed monument and its location by the Commissioners of Fairmount Park. Seconded and carried.

SEALS - "AMAZON": The Secretary was instructed to secure from Bureau Brothers bronze replicas of the two seals of the Association in order that one of them may be chosen to be placed on "The Amazon".

REVISION OF BY-LAWS: It was moved that a Committee of three on the revision of the By-Laws be appointed, to report at the November meeting on the advisability of changes in the By-Laws, such changes as recommended to be submitted. Seconded and carried.

MEMBERSHIP CAMPAIGN: It was reported that as a result of the campaign for membership, when about 2450 letters were sent out, there had been a return of over 4 $\frac{1}{2}$ %, there being Nineteen Life Memberships taken out and Ninety-five Annual Memberships.

BILLS: The following bills were presented:

Guilbert & Lewis, attendance and transcript of Address Annual Meeting....	\$35.20
Laura Berger, stenographic services during March.....	23.84

Laura Berger, letters to new members, stamps for reports, etc., membership campaign.....	20.00
Andrew Wright Crawford, incidental expenses Harrison Memorial.....	5.00
Grace G. Haupt, clerical work during March.	20.20

It was moved that the foregoing bills be approved
and warrants drawn for their payment. Seconded and carried.

On motion, the meeting adjourned.

Executive Secretary.

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Wednesday, December 4th, 1929.

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, December 4th, 1929, at 3.30 o'clock P. M. in the Board Room of the Pennsylvania Company, Fifteenth and Chestnut Streets, Philadelphia.

Present: Messrs. McMichael, Price, Paul, Webster, McFadden, Jenks, Ingersoll, Kelsey, Borie, Smith, Wetherill, and Taylor.

The Minutes of April 3rd, 1929 were read and approved.

DEATH OF ANDREW WRIGHT CRAWFORD: The President announced the death of Andrew Wright Crawford, on June 27, 1929. The following resolution

was thereupon adopted.

"The late Andrew Wright Crawford became a member of the Fairmount Park Art Association in 1903 and was elected a member of the Board of Trustees later in the same year. As a Trustee he took an active part in the Councils of the Board, and represented the Association as a delegate at many conventions and meetings on Art and its application in various fields. On June 27, 1922, he resigned as Trustee to become Executive Secretary of the Association which office he held until the date of his death.

"He discharged the duties of this office with diligence and marked efficiency and was particularly successful in building up the membership of the Association.

"BE IT THEREFORE RESOLVED, that the Board of Trustees of the Fairmount Park Art Association record their sincere and deep regret at the loss of Andrew Wright Crawford as a valued associate and an efficient executive.

"AND BE IT FURTHER RESOLVED, that the foregoing Minute be properly engrossed and presented to the family and printed in the report."

Moved and seconded.

DEATH OF EDGAR V. SEELER: The death of Mr. Edgar V. Seeler was announced, whereupon the following resolution was adopted.

"WHEREAS, In the passing of Edgar V. Seeler, the Fairmount Park Art Association has lost one of its most useful and honored trustees, a sensitive, able and well-trained architect, a conscientious and able worker who, gave freely of his time and talent to the affairs of the Association over a long term of years, be it

"RESOLVED, That the Board of Trustees of the Fairmount Park Art Association records its heartfelt appreciation of Mr. Seeler as a man, as well as of his invaluable services to the Association; and be it further

"RESOLVED, That the Board expresses its grief in the loss of such an able, cheerful and enthusiastic co-worker by sending a copy of these Resolutions to the Family and having them printed in the Annual report."

Moved and Seconded.

RESIGNATION OF
MR. MCMICHAEL AS
PRESIDENT:

A communication was received from Mr. Emory McMichael presenting his resignation as President of the Association, action thereon being postponed until a future date.

COMMUNICATIONS: A communication was received from Mr. Arthur W. Sewall, recommending his friend, Tygve Hammer for consideration as sculptor for one or more of the Ellen Phillips Samuel statues.

Also letter from Lawrence T. Stevens, sculptor of the John Harrison Memorial, reciting the progress of his work.

Letter from Wm. J. Kingston thanking the Trustees on behalf of Mrs. Samuel Rea for the communication sent by the Board.

AUTHORITY TO DRAW
ON BANK A/C IN
FIDELITY-PHILA.
TRUST CO.

The president called attention to the fact that an account standing in the name of the Association had been kept in the Fidelity-Philadelphia Trust Company in which the Executive Secretary had deposited membership dues as

collected, and asked for authority to draw upon the same. It was therefore

"RESOLVED, That Emory McMichael, President of the Fairmount Park Art Association be and he hereby is authorized to sign checks for the Association drawn on the Fidelity-Philadelphia Trust Company against funds on deposit to the credit of said Association."

TRANSFER OF SECURITIES: The Treasurer asked for authority to transfer \$12,300 loans of the City of Philadelphia.

SALE OF SECURITIES: RESOLVED, That the President and Secretary are hereby authorized to sell and transfer: -

\$ 600.	City of Philadelphia,	3 $\frac{1}{2}$ %,	due July 1, 1931
1,900.	City of Philadelphia,	3 $\frac{1}{2}$ %,	due July 1, 1932
5,000.	City of Philadelphia,	3 $\frac{1}{2}$ %,	due July 31, 1934
4,000.	City of Philadelphia,	4%,	due July 1, 1938
800.	City of Philadelphia,	4%,	due Jan. 1, 1946

now standing in the name of the Fairmount Park Art Association and belonging to this Association, the sale of which securities are necessary to produce funds for payment of obligations of the Association.

MEMBERSHIP DUES: It was resolved that hereafter bills for dues to the Association should be sent out each year as soon after November 1st as possible.

HARRISON MEMORIAL COMMITTEE: No report.

MARSHALL MEMORIAL COMMITTEE: Mr. Price reported that the work was complete with the exception of the inscription and that in the absence of the President he had requested Mr. Paul to act on a joint committee as representing the Fairmount Park Art Association; further that Mr. Ira Williams was acting for the Law Association and that he, Mr. Price, would represent the Park Commission, these three gentlemen forming a Committee on Arrangements. No date as yet had been chosen for ceremonies but it was hoped that arrangements could be made during the present month.

Bill of John A. Dodds, Inc. for \$5,750. for the furnishing and erection of the Marshall statue should be paid promptly - authority for which had been given at the April meeting.

SEALS - "AMAZON": Mr. Borie reported that a bronze seal of the Association had been placed on the Amazon and exhibited to the Board two impressions of the seal in bronze. The smaller of which was approved for use in this and other cases of similar nature. It was, however, felt that neither of the samples were as fine as they should be and was left to the Committee on to develop a better exhibit.

CHILDS-DREXEL MEMORIAL: Mr. Paul reported that the room in the Drexel Institute had been contracted for and exhibited the drawings, showing plan of room and placement of furniture, also sketch for the memorial tablet. All were approved.

Funds in the hands of the Treasurer for same were ordered to be turned over to the proper authorities of the Drexel Institute toward the payment of total cost of the room.

REVISION OF BY-LAWS: The Chair appointed as a Committee on Revision of By-Laws: - Messrs. Price, Smith, Ingersoll and Taylor.

COMMITTEE ON ANNUAL MEETING: The Chair appointed as a Committee on Arrangement for the Annual Meeting: - Mr. Taylor as Chairman, with power to associate such others with him as might be necessary.

COMMITTEE ON AUDIT: The Chair appointed a Committee on Audit consisting of Messrs. Paul, Kelsey and Ludington.

ELECTION OF MR. NORRIS HARRISON AS TRUSTEE: Mr. McMichael suggested the name of Mr. Norris Harrison to fill the vacancy on the Board caused by the death of Mr. Samuel Rea which suggestion was accepted unanimously by the Board, therefore electing Mr. Norris Harrison as a member.

COMMITTEE ON NOMINATIONS: The Chair appointed a Nominating Committee, consisting of Messrs. Borie, as Chairman, McFadden and Jenks.

TREASURER'S REPORT: The Treasurer reported he was short of funds to meet some of the necessary payments of the Association. It was therefore resolved that the Treasurer be authorized to make arrangements with the Pennsylvania Company for a temporary over-draft in the bank account of the Association. The proper officers were authorized to sign any papers that might be required by the Pennsylvania Company in this connection.

BILLS: The following bills were presented and approved for payment -

American Civic Association - \$5.00
Grace G. Haupt, clerical work - 30.29

On motion, the meeting adjourned.

Roland L. Taylor

SECRETARY.