

FAIRMOUNT PARK ART ASSOCIATION - TRUSTEES

IMPORTANT ITEMS, MINUTES, THURSDAY, JANUARY 2, 1930.

RESIGNATION OF MR. MCMICHAEL AS PRESIDENT ACCEPTED:

COMMITTEE ON NOMINATIONS:

Unable to determine on name to submit for
election as President.

COMMITTEE ON ANNUAL MEETING:

Mr. Jay Downer, Chief Engineer of Westchester
County Park Commission, to deliver illustrated
lecture at Annual Meeting.

TRANSFER OF FUNDS:

TREASURER'S REPORT ACCEPTED:

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

Thursday, January 2nd, 1930.

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, January 2nd, 1930 at 3:45 o'clock, in the office of Mr. R. L. Taylor, the Secretary, 1421 Chestnut Street, Philadelphia.

Present: Messrs. McMichael, Borie, Hoffman, Jenks, Smith, Harrison, Kelsey, Wetherill, McFadden and Taylor.

President McMichael occupied the Chair.

The Secretary reported a communication from R. Sturgis Ingersoll explaining his unavoidable absence from the meeting.

The Minutes of the previous meeting held December 4th, 1929, having been sent to the members of the Board, their reading on motion, was dispensed with and they were approved.

RESIGNATION OF
MR. MCMICHAEL AS
PRESIDENT:

The resignation of Mr. Emory McMichael, as President, presented at the meeting held December 4th was accepted with great regret.

COMMITTEE ON
NOMINATIONS:

The Committee on Nominations reported that after consideration of the present situation it had been unable to determine on a name to submit to the Board for election as President and suggested that Mr. Paul be requested to act in his official capacity as senior vice-president.

COMMUNICATIONS: A communication was received from Mr. H. Norris Harrison accepting his appointment to the Board and expressing his appreciation and pleasure thereon.

The Secretary read a letter received from Hon. James M. Beck, suggesting the incorporation into the Shakespeare Memorial of a bronze figure of Shakespeare at the foot of the pedestal, thus explaining more clearly its purpose and bringing the whole work into better perspective. Members of the Shakespeare Memorial Committee present at the meeting

explained that completed work involved a foreground consisting either of water or a sunken garden and that a proper perspective of the whole could not be obtained until this feature was completed. The Secretary was instructed to communicate with Mr. Beck and give him this further information.

A communication from the Philadelphia Theatre dated December 19, 1929 and addressed to Emory McMichael, President of the Association, was read in which the purposes of the organization were explained, with a request that if the Board of Trustees of the Fairmount Park Art Association were in sympathy that a resolution of endorsement be adopted and sent to the Chairman.

It was the sense of the meeting that while the trustees were individually in sympathy with the movement, yet it was beyond the purview of the Association as such to take part in the movement and the secretary was instructed to so advise the Chairman of the Philadelphia Theatre.

COMMITTEE ON

ANNUAL MEETING: Mr. Taylor, as Chairman of the Entertainment Committee of the Annual Meeting, reported that he had secured the services of Mr. Jay Downer, Chief Engineer of the Westchester County Park Commission to deliver an illustrated address on the subject of "The Westchester County Park System."

TRANSFER OF FUNDS: The President reported that he had withdrawn the balance of \$3,497.83 to the credit of the Association in the Fidelity-Philadelphia Trust Company and turned it over to the Treasurer, the said amount having been derived from balance of annual dues with such interest as had accumulated thereon.

BILLS: Bill was presented from Bureau Brothers for \$28.00 covering two bronze copies of the seal to be attached to the Amazon. The same was ordered paid.

TREASURER'S REPORT: The Treasurer's report was read and ordered accepted and filed.

There being no further business the meeting adjourned.

Roland L. Taylor

Secretary,

FAIRMOUNT PARK ART ASSOCIATION - TRUSTEES

IMPORTANT ITEMS, MINUTES, THURSDAY, JANUARY 23, 1930

ELECTION OF PRESIDENT AND EXECUTIVE SECRETARY:

Mr. Roland L. Taylor, President

Mr. Henri Marceau, Executive Secretary

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

Thursday, January 23, 1930.

A special meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, January 23rd, 1930 at 3:45 o'clock in the office of Mr. Taylor, the Secretary, 1421 Chestnut Street, Philadelphia.

Present: Messrs. Kelsey, Borie, McMichael,
McFadden, Price, Wetherill
and Taylor.

Mr. Paul, Senior-Vice-President occupied the Chair.

COMMUNICATIONS: Letters from Mr. Smith and Mr. Harrison explaining unavoidable absence from the meeting were read.

ELECTION OF PRESIDENT

AND EXECUTIVE SECRETARY: On motion Mr. Roland L. Taylor was unanimously elected President of the Association and Mr. Henri Marceau, Executive-Secretary.

Mr. Taylor expressed his deep appreciation of the honor conferred upon him and stated that he was glad to fill the office to the best of his ability during a period when the Trustees would be searching for someone of more leisure who could give largely of his time and attention to the affairs of the Association.

The Secretary was directed to notify the Pennsylvania Company, as agent for the Treasurer, and as holding the bank account of the Association, that Mr. Taylor and Mr. Marceau had been elected to the respective offices.

BILLS: Bills presented and passed for payment as follows:

Miss Laura Berger - services in sending out invitations to annual meeting and stamps - - - - -	\$59.70
S. A. Wilson Co. - printing invitations for annual meeting - - - - -	120.50

Eli K. Price - expenses in connection with
trip to New York for inspection of model for Harrison
Memorial statue - - - - - \$18.86

H. Norris Harrison - " " " " " " " " " " 12.82

Upon motion duly seconded and carried the Annual Report of the Association was approved and the Executive Secretary was instructed to include it in the printed report.

Roland L. Taylor
Secretary.

FAIRMOUNT PARK ART ASSOCIATION - TRUSTEES

IMPORTANT ITEMS, MINUTES, WEDNESDAY, FEB. 5, 1930

TREASURER'S REPORT:

Temporary deficit cleared

ELLEN PHILLIPS SAMUEL FUND:

Satisfactory agreement reached between
representatives of F. P. A. A. and those
of Residuary Legatee.

HARRISON MEMORIAL:

Ten foot figure to be substituted for
eight foot figure.

1930 EXHIBITION OF
SCULPTURE IN RITTEN-
HOUSE SQUARE:

RESOLVED, That the Fairmount Park Art Association underwrite the expenses of the Philadelphia Art Alliance in connection with the 1930 Exhibition of Sculpture in the Open Air, to an extent not to exceed \$500.

CHANGE OF ADDRESS:

Official address of Association to be
510 South Broad Street

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

Wednesday, February 5th, 1930.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, February 5th, 1930, at 3.00 o'clock P.M. in the office of Mr. Roland L. Taylor, the President, 1421 Chestnut Street, Philadelphia.

PRESENT: Messrs. Harrison, Ingersoll, Kelsey, McFadden, McMichael, 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, with the suggestion that the approval by the Board of the Annual Report be included.

COMMUNICATIONS: A communication was presented from Mr. Charles L. Borie, Jr., regretting his inability to be present.

TREASURER'S REPORT: Mr. Smith reported that the following amount, the income from the Annual Dues of the members to date, had been placed to the credit of the Association, in the Pennsylvania Company, and that these funds would wipe out the temporary deficit of the Association.

Park Annual Memberships - \$2296.00
City Annual Memberships - 659.00

\$2955.00

ELLEN PHILLIPS

SAMUEL FUND: Mr. Price reported for the Ellen Phillips Samuel Fund Committee that a satisfactory agreement had been reached between the representatives of the Fairmount Park Art Association and those of the Residuary Legatee under the Will of J. Bunford Samuel. The tentative basis of the settlement was amended, increasing the amount to be retained for the Fairmount Park Art Association out of the \$24,000. claimed by the Life Tenant from \$12,000. to \$13,500., and that the amount awarded to the Life Tenant's estate at the present time be reduced from \$17,000. to \$10,500., and that the Association agrees to pay annually to cover any deficiency in the amount of the income received by the Estate for the annuities, an amount not in excess of \$400.

It was pointed out by both Mr. Price and Mr. McMichael that this agreement was a very favorable one for the Association and they recommended that it be approved.

Upon motion, duly seconded, the agreement was approved.

COMMITTEE: Upon motion of Mr. Price, duly seconded and carried, the President was authorized to appoint a Committee to study the problem of how best to carry out the terms of the Ellen Phillips Samuel bequest to the Association.

HARRISON MEMORIAL: Mr. H. Norris Harrison, Chairman of the Harrison Memorial Committee and Co-trustee with the Association of the Harrison Memorial Fund, reported that the Committee has come to the conclusion after a visit to the studio of Lawrence Tenney Stevens, the Sculptor doing the work, that an eight foot figure would not be large enough for placing out of doors in the location selected. It was suggested that a ten foot figure be substituted. The additional cost of this would be under \$3400, and would leave no funds with which to pay for a pedestal. It was the sense of the meeting that the taller figure should be used.

Upon motion of Mr. Price, duly seconded and carried, the recommendation of the Committee that a ten foot figure be substituted for the eight foot figure at an expense not to exceed \$3,400.00, was adopted.

1930 EXHIBITION OF
SCULPTURE IN RITTEN-
HOUSE SQUARE:

Communications to Mr. Borie and Mr. Taylor from the Chairman and Acting Chairman of the Sculpture Committee of the Philadelphia Art Alliance were read. The Board was asked whether it would again repeat its action in connection with the 1928 Exhibition of underwriting the expenses of the 1930 Exhibition in the Open Air to the extent of \$500. or more. The members of the Board expressed approval of the work of the Philadelphia Art Alliance in this connection and, upon motion, duly seconded and carried, it was -

RESOLVED, That the Fairmount Park Art Association underwrite the expenses of the Philadelphia Art Alliance in connection with the 1930 Exhibition of Sculpture in the Open Air, to an extent not to exceed \$500.00, and that the Executive Secretary notify the Philadelphia Art Alliance of this action.

CHANGE OF ADDRESS: The Executive Secretary pointed out the necessity of having the affairs of the Association administered from one address. In this connection he pointed out that the archives of the Association were, at present, located in three separate places. He reported that the Pennsylvania Company, Trustee for the John G. Johnson Estate, had offered the Association the use of two rooms at 510 S. Broad Street for the storage of its archives. It was pointed out that the Association should have a telephone address where information concerning the Association could be gotten readily. Upon motion, duly seconded and carried, the Executive Secretary was instructed to

accept the kind offer of the Pennsylvania Company and cause the archives to be moved to 510 South Broad Street, which place would hereafter become the official address of the Association. The Executive Secretary was also empowered to have a telephone installed.

BILLS: The officers of the Association, upon motion, duly seconded and carried, were authorized to pay the following bills presented to the Association:

The Bellevue-Stratford Hotel: for luncheons
in connection with the Annual Meeting.....\$ 900.00

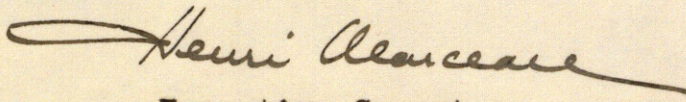
Laura Berger: General Work..... 5.35
Annual Bills..... 90.00
Invitations to Annual Meeting..... 64.30
Checking addresses, postage, etc.... 16.23

Russell A. Ogden Co: Index Cards and Box
File for Membership Campaign..... 8.20

National Conference on City Planning: Membership
Dues..... 25.00

\$ 1109.08

There being no further business to transact, upon motion the meeting adjourned.


Executive Secretary.

FAIRMOUNT PARK ART ASSOCIATION - TRUSTEES
IMPORTANT ITEMS, MINUTES, WEDNESDAY, MARCH 5, 1930

SUSTAINING MEMBERSHIP OF THE ASSOCIATION IN THE
MUSEUM RENEWED:

HARRISON MEMORIAL:

Mr. Stevens to restudy figure.

COMMITTEE ON NOMINATIONS:

Mr. Isaac W. Roberts elected to serve as
Trustee.

PHILADELPHIA CONFERENCE ON CITY GOVERNMENT:

Aims of organization not of a character
to warrant cooperation of Association.

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

Wednesday, March 5th, 1930

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, March 5th, 1930, at 3.45 P.M. in the office of Mr. Roland L. Taylor, the President, 1421 Chestnut Street, Philadelphia.

Present: Messrs. Borie, Harrison, Hoffman, Kelsey, Paul, Price, Webster and the Executive Secretary. In the absence of Mr. Taylor, Mr. Paul presided.

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: Communications were presented from Messrs. McFadden, McMichael, Smith and Taylor regretting their inability to be present at the meeting.

THE SUSTAINING MEMBERSHIP
OF THE ASSOCIATION IN THE
PENNSYLVANIA MUSEUM:

The Executive Secretary read letters from Mr. Roland L. Taylor and from Mr. Julius Zieget, Secretary of the Pennsylvania Museum, in reference to the usual subscription of \$100 made by the Association to cover dues as a Sustaining Member in the Pennsylvania Museum. Action was postponed on this matter when it was brought up at a previous meeting of the Board, owing to the fact that at that time the Treasurer's report showed a deficit. It was the sense of the last meeting that the Association heartily approves the work which has been and is being accomplished by the Pennsylvania Museum. Upon motion of Mr. Borie, seconded by Mr. Price, the renewal of the Sustaining Membership subscription was approved. The Executive Secretary was instructed to inform the Treasurer of this action.

TREASURER'S REPORT: No report.

HARRISON MEMORIAL: Mr. Harrison reported that Mr. Lawrence Tenney Stevens, the sculptor employed by the Association to make the standing figure of John Harrison had submitted, according to the terms of his contract with the Association, photographs for the approval of the Art Jury. Mr. Price reported that the action of the Art Jury had not been favorable and he explained that certain criticisms had been made as to the treatment of the figure. The Art Jury felt, Mr. Price said, that the design of the figure was not homogeneous, the head being treated in one style and the rest of the figure in another. The action of the Art Jury was to the effect that Mr. Stevens should restudy the

figure and submit new photographs showing the changes suggested. Mr. Harrison reminded the meeting that the delay in securing the full approval of the Art Jury placed Mr. Stevens in the position of not receiving the second payment due him under the terms of his contract, this payment being conditioned upon the approval of the Art Jury of his recent submission. It was the sense of the meeting that this payment should be made to Mr. Stevens as a mark of confidence and as a favor, upon express condition, however, that he follow the suggestions of the Art Jury and make the required change. Upon motion of Mr. Kelsey, seconded by Mr. Harrison, the above plan was approved.

ELLEN PHILLIPS SAMUEL FUND: No report.

REVISION OF BY-LAWS COMMITTEE: No report.

COMMITTEE ON NOMINATIONS: A letter from Mr. McFadden, Chairman of this Committee, was read by Mr. Borie to the effect that Mr. Isaac W. Roberts had agreed to serve as a member of the Board of Trustees if elected. His name was, therefore, presented in nomination and upon motion, duly seconded and carried unanimously he was elected. The Executive Secretary was instructed to cast one ballot and make a record thereof.

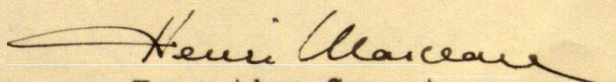
PHILADELPHIA CONFERENCE
ON CITY GOVERNMENT:

A communication from the Philadelphia Conference on City Government was read in which the Association was invited to become a member and join in the conferences to be held at the Bellevue-Stratford Hotel on March 20, 21, and 22. It was the sense of the meeting that the aims of the Philadelphia Conference organization were not of a character which warranted the cooperation of the Association and the Executive Secretary was instructed to express the regrets of the Association at not being able to join the Conference or send delegates to its meetings.

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

Harrison Memorial Fund. For photographs submitted to the Art Jury by Lawrence Tenney Stevens:	
de Witt Ward	\$ 20.00
For correcting address on return envelopes:	
S. A. Wilson Company	12.75
For stenographic report of annual meeting:	
Guilbert & Lewis	25.30
For Sustaining Membership dues:	
Pennsylvania Museum of Art	100.00
	\$158.05

There being no further business to transact, upon motion, the meeting adjourned.


Executive Secretary.

FAIRMOUNT PARK ART ASSOCIATION - TRUSTEES

IMPORTANT ITEMS, MINUTES, WEDNESDAY, APRIL 2, 1930.

HARRISON MEMORIAL: Further action withheld in matter
of second payment to Mr. Stevens

MEMBERSHIP CAMPAIGN: Progress reported

ANNUAL CONVENTION OF
THE AMERICAN FEDERATION
OF ARTS:

Executive Secretary appointed
as official delegate to rep-
resent the Association

CONVENTION OF THE AMERICAN
CIVIC ASSOCIATION:

Fairmount Park Art Association
to join with other organiza-
tions in acting as hosts to
the Convention.

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

Wednesday, April 2nd, 1930.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, April 2nd, 1930, at 3:45 o'clock in the office of Mr. Roland L. Taylor, President, 1421 Chestnut Street, Philadelphia.

Present: Messrs. Borie, Harrison, McFadden, Price, Taylor, Wetherill and the Executive Secretary.

COMMUNICATIONS: Communications were read from the following members regretting their inability to be present: Messrs. Ingersoll, McMichael, Paul, Roberts, Smith.

HARRISON MEMORIAL: Mr. Harrison, Chairman of the Committee, reported further action had been withheld in the matter of a second payment to Mr. Lawrence Tenney Stevens until a satisfactory interview could be arranged to make certain that all suggested changes in the design of the John Harrison figure would be carried out. Upon motion, duly seconded and carried, the action of the Committee was approved and all further negotiations of similar nature were referred to it with power.

MEMBERSHIP

CAMPAIGN: The Executive Secretary reported progress and stated that a complete report would be ready for presentation at the next meeting.

ANNUAL CONVENTION OF THE AMERICAN FEDERATION OF ARTS: Notice of the forthcoming convention of the American Federation of Arts, to be held in Washington, May 14, 15, and 16, was presented by the Executive Secretary.

Upon motion duly seconded and carried, the Executive Secretary was appointed to serve as the official delegate to represent the Association at the Convention and to report the proceedings to the Board.

CONVENTION OF THE AMERICAN CIVIC ASSOCIATION: Mr. Wetherill reported that plans were being made for the Convention of the American Civic Association to be held in Philadelphia in the fall. He suggested that the Fairmount Park Art Association join with the other organizations in Philadelphia in acting as hosts to the Convention. Upon motion duly seconded and carried, the Executive Secretary was appointed to keep himself informed as to the plans being made for the Convention and report progress from time to time with a view to determining how best

this Association could help.

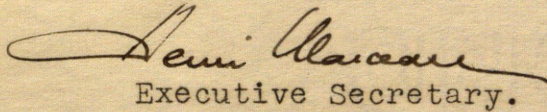
BILLS: The following bills were approved for payment:

Laura Berger:	General work.....	\$12.80
	Membership drive.....	117.59
	Annual bills.....	28.05
	Total.....	\$158.44

I. W. Klopp Co:	Stationery.....	\$57.30
	4000 Enrollment	
	blanks.....	12.00
	Total.....	\$69.30

COMPLETE TOTAL.....\$227.74

There being no further business to transact, upon motion, the meeting adjourned.


Executive Secretary.

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

Wednesday, November 5th, 1930.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, November 5th, 1930, at 3.45 o'clock P. M. in the office of Mr. Roland L. Taylor, President, 1421 Chestnut Street, Philadelphia.

PRESENT: Messrs. Beck, Borie, Harrison, Paul, Price, Roberts, 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.

COMMUNICATIONS: Communications from Messrs. Jenks, Kelsey, McFadden, McMichael, Rosengarten, Smith and Webster regretting their inability to be present at the meeting were noted.

CHILDS-DREXEL MEMORIAL: Mr. Paul reported that the formal turning over of the recreation room for men students at the Drexel Institute was the occasion of a dignified function at which Dr. Matheson, President of the Institute, accepted the memorial from the Association.

SAMUEL FOUNDATION: Mr. Borie, Chairman, presented a tentative form of contract which had been drawn up by his Committee between the Fairmount Park Art Association, as trustees for the Ellen Phillips Samuel Memorial Bequest, and Paul P. Cret, architect. This contract was read to the members of the Board and after discussion on motion, duly seconded and passed, it was returned to the Committee for further study. This was to include a provision for termination of the contract by either party upon giving six months notice, provision for approval of any scheme drawn by the Park Commission, and such further suggestions as might be made to it by the President. The Committee is to report at the next meeting the final form of the contract so altered.

JOHN HARRISON MEMORIAL: Mr. Harrison reported that his Committee had approved and accepted for the Association the full scale plaster model of the memorial to John Harrison. He further reported that the moulds for casting the figure are being prepared and that they will be ready within four weeks from the date of the meeting. The metal in

which the figure is to be cast was then discussed. Suggestions were made offering aluminum as a possible metal. In view of the lack of sufficient information concerning the durability and weathering qualities of this metal and in view of suggestions made concerning other alloys that might be suitable, on motion duly seconded and carried, the design was approved and the selection of the final medium was referred back to the Committee with power, it being understood that final decision arrived at would be incorporated in the submission now pending the action of the Art Jury, covering the design of the figure.

ERICSSON MEMORIAL: Mr. Wetherill inquired into the present status of the memorial to John Ericsson with a view to securing, if possible, active discussion of a plan to carry out the Association's trust. It was the sense of the meeting that the Association would welcome any action which might be recommended by the Committee. The Executive Secretary was instructed to call a meeting of the Ericsson Memorial Committee as soon as he was notified by its Chairman.

NATIONAL COUNCIL FOR PROTECTION OF ROADSIDE BEAUTY: A communication was read from the chairman of the Finance Committee of this organization inviting the Association to contribute funds for furtherance of the work of the Council. It was the sense of the meeting that the Association should not contribute to any organizations that are not directly identified with Philadelphia or which could not be considered as a legitimate interest of the Association.

CLERICAL WORK: The Executive Secretary suggested a plan by which the clerical work of the Association could be done from his office. This involved a payment on the basis of five dollars per week to his secretary. In view of the fact that similar expenditures for the two preceding years have averaged \$550.00, on motion duly seconded and carried, the plan was adopted.

BILLS: The following bills having been paid since the last meeting with the approval of the President and the Treasurer and with recommendations of the Committees involved, on motion duly seconded and carried, were approved:

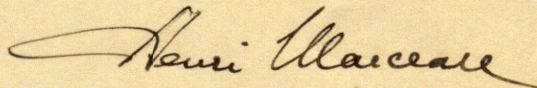
Lawrence Tenney Stevens	\$7,000.00
American Federation of Arts (dues)	10.00
Henri Marceau (Washington trip)	50.00
Oronvio Maldarelli (award)	1,000.00
Postage for annual reports	45.00
Lawrence Tenney Stevens	3,300.00

Petty cash	\$	25.00
Fidelity-20th Century Storage Co.		24.00
S. A. Wilson Co. (stationery)		30.75
Edward Stern & Co. (printing of annual reports)		1,310.50
Total.....	\$	13,795.25

The following bills, on motion duly seconded and carried, were approved for payment:

Edmonds, Obermayer & Rebmann (professional services in con- nection with the Samuels Estate).	\$	1,500.00
John Donnelly & Co. (carving inscription on Marshall statute)		150.00
Laura Berger (stenographic work during April)		20.04
I. W. Klopp Co.		4.90
Total.....	\$	1,674.94

There being no further business to transact, upon motion, the meeting adjourned.


Executive Secretary.

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

Wednesday, December 4th, 1930.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Wednesday, December 4th, 1930, at 3.45 o'clock P.M. in the office of Mr. Roland L. Taylor, President, 1421 Chestnut Street, Philadelphia.

PRESENT: Messrs. Borie, Harrison, Ingersoll, Jenks, Kelsey, Price 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: Communications from Messrs. Hoffman, McFadden, Roberts, Webster and Wetherill regretting their inability to be present at the meeting were noted.

SAMUEL FOUNDATION: The Committee reported through Mr. Price that the contemplated changes in the form of contract between the Association and Mr. Cret, reported at the last meeting, were being studied in consultation with the President and that final form of said agreement would be presented at the next meeting.

HARRISON MEMORIAL: Mr. Harrison reported the completion of the casting in bronze of the figure to be erected as a memorial to John Harrison. A letter from the Art Jury was read stating that the Jury regrets that it is unable to approve the design of the John Harrison Memorial as shown in the photographs of the final model, which was submitted for its approval. Inasmuch as this action on the part of the Art Jury will prevent the Association from placing the memorial on city property, upon motion, duly made, seconded, and carried, it was decided to waive the clause in the Association's contract with the sculptor providing for approval of the Art Jury of the above-mentioned project. It was further voted that the payment under clause(d) in the amount of \$3,300.00 be approved and be paid.

MONTHLY MEETING: Upon motion, duly made, seconded and carried, it was voted to change the date of the stated monthly meeting of the Board from its present day to 3:45 P. M. on the fourth Thursday of each month.

HOWELL LEGACY: Mr. Price submitted to the meeting a copy of the will of Edward Isaiah Hacker Howell, deceased, in which the following legacy is stated in favor of the Association:

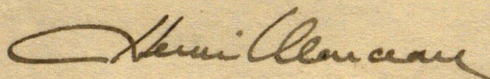
"FIFTH:" (o). One-half of all the rest, residue and remainder of my estate, to the Pennsylvania Museum and School of Industrial Art, to be invested and the income only to be used for such permanent additions or improvements, as may be approved by the directors thereof; and the other one-half to the Fairmount Park Art Association, to be invested and the income only to be used for such permanent additions, or improvements, as may be approved by the directors thereof.

ANNUAL MEETING: Upon motion, duly made, seconded and carried, it was voted that the annual meeting take place on Thursday, January 22, and that the Chair appoint a member to arrange the details of the program in collaboration with the Executive Secretary. The Executive Secretary was instructed to reserve the Ball Room of the Bellevue-Stratford Hotel for the above date.

BILLS: Upon motion, duly made, seconded and carried, the continuation of the Association's sustaining membership in the Pennsylvania Museum of Art was approved and the Treasurer was instructed to draw a voucher in the sum of one hundred dollars (\$100.00) to the order of the Pennsylvania Museum of Art.

Pennsylvania Museum of Art.....\$	100.00
Lawrence Tenney Stevens	
(due under clause (d) of contract).....	3,300.00
TOTAL.....	\$ 3,400.00

There being no further business to transact, upon motion, the meeting was adjourned.



Executive Secretary.

