

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

Thursday, January 22, 1942

A stated meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, January 22, 1942, at 3:45 P.M.

PRESENT: Messrs. Borie, Hare, Hoffman, Ingersoll, Jenks, Marceau, Martin, Smith, Steel, Taylor Tyson and the Executive Secretary.

The minutes of the previous meeting on December 18, were approved.

The Treasurer's Report was read by Mr. Taylor.

SAMUEL MEMORIAL: Mr. Borie, the chairman of the Samuel Memorial Committee had no report to make.

AERO MEMORIAL: Mr. Taylor, the Chairman of the Aero Memorial Committee reported that the sculptore was hard at work on his full size model of the design selected.

Mr. Borie spoke of a discussion in Washington relative to the supplying of bronze to sculptors in the present emergency and the requirements for bronze of the Aero Memorial once the time arrived for casting. He also suggested the construction of a pedestal for the Aero Memorial. It was the sense of the meeting that these matters might be taken up when the actual time arrives as the present conditions may have altered during that period.

TOTEM POLES: No report.

RELOCATION OF SCULPTURE: Mr. Martin, the Chairman of the Committee on the Relocation of Sculpture, reported on a plan for Relocation of Sculpture throughout the whole park, and particularly the assembling of small pieces in the Glendenning Garden. Mr. Martin felt that such a major plan called for the careful thought of the members of the Board and it was decided to have a copy of the plan mimeographed and distributed to each member for consideration.

It was thought advisable to have a list made of the scattered pieces of sculpture throughout the Park which might be seen to better advantage in new locations.

It was suggested that Mr. Taylor and Mr. Martin might call on Mrs. Glendenning to discuss some of the moves.

REPORT ON ANNUAL MEETING: Mr. Taylor reported on the Annual Meeting held at The Bellevue-Stratford Hotel on January 21, 1942. He felt that it had been a most successful meeting and this opinion was voiced by a number of the members of the Board.

It was the sense of the meeting that the recipient of the Medal of Honor for Distinguished Service, Miss Sarah Lowrie, had proved herself most worthy of the honor bestowed upon her by the Association.

A letter was read from Miss Lowrie thanking Mr. Taylor and the members of the Board. The Secretary was instructed to file the letter.

ELECTION OF OFFICERS: The present officers of the Association were unanimously elected to serve for the coming year and in addition the Association's Counsel, Mr. R. Sturgis Ingersoll was unanimously elected as a Vice-President.

The Election of new Members of the Board to fill the two vacancies on the Board was brought up. The two new members were:

Mr. Philip Price to fill the vacancy of Mr. Biddle whose term expires in 1943, and

Mr. Joseph Carson to fill the vacancy of Mr. Barringer whose term expires in 1943.

NEW BUSINESS: Mr. Marceau reported on a plan to provide from the remaining funds of the Meta Conner Wood Memorial a small fountain around the spring on the West River Drive. The sculpture for this fountain would be selected from Federal Arts Project work and the construction of the fountain and the drive around it would be carried out by the Works Project Administration now operating in Fairmount Park.

The members of the Board heartily approved of the plan and Mr. Marceau was appointed as the head of a Committee consisting of himself and Mr. Hoffmann and instructed to proceed with plans for preparing this fountain.

BILLS:

The following bills were approved for payment:

General Fund:

Provident Mutual Life Insurance Company,.....	\$36.60
Life Insurance on Harry Rosin.	
Provident Mutual Life Insurance Company,.....	36.60
Life Insurance on Wheeler Williams.	

General Fund (continued):

Provident Mutual Life Insurance Company.....	\$33.36
Life Insurance for Henry Kreis.	
Bell Telephone Company.....	8.64
Service to January 11.	
Frederick M. Geltz & Company.....	18.90
31-1/2 hours addressing envelopes.	
S. A. Wilson Company.....	76.25
Invitations for Annual Meeting.	
American Planning and Civic Association.....	25.00
Annual Dues as Subscribing Member.	
Helen A. C. Blankemeyer.....	8.50
Typing for Annual Meeting.	
W. H. Noble, Jr. Executive Secretary.....	25.00
Postage for Annual Meeting and Petty Cash.	

Samuel Fund:

Paul Philippe Cret.....	71.08
Drafting costs (week ending 12/5 to 12/27/41)	
E. F. Frey.....	285.50
For unloading two stones.	
E. F. Frey.....	57.85
Reimbursement for cash paid to Otto Abshier	
Trucking Company for hauling stones for	
Samuel Memorial Sculpture to Columbus, Ohio.	

Howell Fund:

Brener Brothers.....	160.00
For cleaning the statue (left one) at the foot	
of the cascade at the Philadelphia Museum of	
Art.	

Upon motion the meeting adjourned.

Executive Secretary.

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

Thursday, February 26, 1942

A stated meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, February 26, 1942, at 3:45 P.M.

PRESENT: Messrs. Borie, Carson, Hare, Hoffman, Jenks, Marceau, Martin, Price, Smith, Taylor, Tyson and the Executive Secretary. Messrs. Kelsey, Steel and Wetherill having written saying that they were unable to attend.

The minutes of the previous meeting on January 22, were approved.

There was no Treasurer's Report.

AERO MEMORIAL: Mr. Taylor, Chairman of the Committee on the Aero Memorial, reported that Mr. Manship's work was progressing although he has not started on the full size model as yet.

SAMUEL MEMORIAL: Mr. Borie, the Chairman, stated that there was no report.

RELOCATION OF SCULPTURE: Mr. Martin, Chairman of the Committee on the Relocation of Sculpture, stated that since the members of the Board had been sent copies of the plan which had been drawn up by the Committee, he hoped some expression of the wishes of the members on this matter would be forthcoming. It was felt that further work along these lines by the Committee should be the result of some guidance on the part of the members of the Board.

After some discussion it was emphasized that the members of the Board should investigate and dwell on this plan with more consideration and that those members absent from the meeting should be written and advised to do likewise.

CONNOR-WOOD: Mr. Marceau, the Chairman of the Committee for developing the plan for the West River Drive spring, told of a new plan which would encompass the use of the two springs at this point. It was decided to ask the Federal Art Project to make a new design in the form of a drawing employing a relief or some architectural form in handling this problem. It was

RESOLVED, To proceed with the ^{plan when approved} ~~approved plan~~, presenting it to the proper authorities, and to expend up to \$1200 in the construction thereof.

NEW BUSINESS: Two new members were welcomed to the Board, Mr. Joseph Carson, to serve until 1943, and Mr. Philip Price, to serve until 1943.

The President read a letter from Dr. George Woodward, commenting on the Annual Meeting in January. The reading of this communication was enjoyed by those present and the letter requested to be filed.

ANNUAL ACCOUNTING: Mr. Taylor read a report from Mr. Bullitt relative to a suggestion from the firm of Mathieson, Aitken & Company, who audit the Association's accounts each year, that there was a need for a separate set of books for the Association's accounts in addition to those kept by the Pennsylvania Company. Mr. Taylor told of his discussions with Mr. Barringer and members of the Board and explained the various angles of the question involved. It was

RESOLVED, That the Report submitted by Mr. Taylor for the Treasurer be considered and whatever action taken on it be reported to the Board.

BILLS: The following bills were approved for payment:

General Fund:

Bell Telephone Company.....	\$ 6.04
services to Feb. 11.	
Suburban Typewriter Company.....	12.00
Completely overhauling typewriter.	
The Bellvue-Stratford.....	422.50
Annual Meeting Luncheon	
Medallic Art Company.....	67.41
Medal for Miss Sarah Lowrie	

Samuel Fund:

Henkels & McCoy.....	\$1,145.62
Gilmore D. Clarke - Michael Rapuano.....	8.10
Expenses in connection with landscaping	
Shawnee Stone Company.....	371.00
Stone blocks for Frey sculpture	
Paul Philippe Cret.....	47.36
Drafting services in connection with Samuel Memorial	
The University Museum.....	4.68
Railway express charges on Models received from Columbus, Ohio	

On motion the meeting was adjourned.

Executive Secretary.

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

Thursday, March 26, 1942.

A stated meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, March 26, 1942.

PRESENT: Messrs. Borie, Carson, Hare, Hoffman, Jenks, Marceau, Martin, Price, Taylor and the Executive Secretary.

The Minutes of the previous meeting on February 26, were approved.

The Treasurer's report was read and was to be filed.

AERO MEMORIAL: A letter was read by the President, Mr. Taylor, Chairman of the Aero Memorial Committee, from Paul Manship, offering a new design for the Aero Memorial on which he has been working some months. He also suggested a new site. Photographs of the new model were sent and these were passed around among the members of the Board.

After considerable discussion it was the sense of the meeting, that although the new design was not received with enthusiasm by the members of the Board, Mr. Manship should come to Philadelphia and talk with the members of the Aero Committee, and should discuss and inspect possible sites other than the one formerly selected. A plan of procedure could be worked out with the committee and the sculptor from this meeting.

The President agreed to write Mr. Manship.

SAMUEL MEMORIAL: Regarding the shrubbery presented to the Samuel Memorial by Dr. Woodward, Mr. Borie, Chairman of the Samuel Memorial Committee, reported that he had discussed the placing of this material with Mr. Rapuano who had tentatively suggested certain locations. It was thought wise that Mr. Rapuano be asked to come over and view the collection and possible sites for its placement. On Mr. Borie's suggestion it was

RESOLVED, That the matter be referred to the President and Chairman of the Samuel Committee who should proceed with obtaining estimates for the planting of the shrubbery at the site of the Samuel Memorial.

RELOCATION OF SCULPTURE: A letter was read by the Secretary from Mr. Kelsey regretting his inability to be present at the discussion of the plan submitted by Mr. Martin, and offering some stimulating suggestions toward the execution of the plan.

Mr. Martin, Chairman of the Committee on the Relocation of Sculpture, stated that the plan for some design in future placement of sculpture in Fairmount Park, had been submitted and distributed to the members of the Board, and now remains on the table awaiting suggestions and criticism from the members of the Board.

Approval of the Plan in principle was granted by the members of the Board and Mr. Martin was instructed to select some member who with him would wait upon Mrs. Glendenning. Arrangements would then be made with Mr. Carson for presenting it to the Fairmount Park Commissioners.

CONNOR-WOOD MEMORIAL: In connection with the fountain outlet for the springs on the West River Drive proposed by Mr. Marceau at the Board Meeting on December 18, Mr. Hoffman reported that he and Mr. Marceau had met with the sculptor, Mr. Ahron Ben-Shmuel, who had in mind a frieze of animals, the frieze measuring 8 or 10 feet long and 1-1/2 feet high. This would be set into a base which would provide fountains at both ends. The actual planting was to be worked out in accordance with the plan when it had progressed further.

NEW BUSINESS: Mr. Carson told the Board of the kind offer of Mrs. Bessie Dobson Altemus to present the park with an iron lion, formerly on the property of Mrs. Harrison. The Secretary was instructed to inquire of Mrs. Altemus the place of storage and arrange to inspect the piece.

BILLS: The following bills were approved for payment.

General Fund:

Bell Telephone Company.....	\$6.04
Services to March 11	
Norris V. M'Cool.....	12.50
Engraving Citation	
Girard Trust Company.....	44.17
Interest on Loans	
Shorthand Service Bureau.....	36.60
Stenographic Services at Annual Meeting	
University Museum.....	100.00
Contributing Membership Dues.	

On motion the meeting was adjourned.

Executive Secretary.

MINUTES OF MEETING

BOARD OF TRUSTEES FAIRMOUNT PARK ART ASSOCIATION

Thursday, April 23, 1942

A stated meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, April 23, 1942.

PRESENT: Messrs. Borie, Hare, Hoffman, Martin, Smith, Steel, Taylor, Tyson and the Executive Secretary. Excuses were sent by Messrs. Ingersoll, Marceau, Price and Wetherill.

The Minutes of the previous meeting on March 26th were approved.

There was no report from the Treasurer.

SAMUEL MEMORIAL: Mr. Borie, the Chairman, reported that the contract for moving the shrubbery, presented to the Association by Senator Woodward, had been let and that work was in progress. He outlined the placement of the different types at the Samuel Memorial site.

The care of the Samuel Memorial and the Ericsson Fountain was taken up and after some discussion, the suggestion presented by the President that Henkels and McCoy be employed to take this matter in hand at the sum submitted of \$200 a month for the required months, was approved. The President was empowered to answer the letter from Henkels and McCoy and to enter into this arrangement.

The question of advancing certain sums of money to the four sculptors now working on pieces for the Samuel Memorial before payments are due under their contracts, was brought forward by the Chairman of the Samuel Memorial Committee. The requests from the sculptors were made on the ground that expense involved in employing helpers to rough out the stone, required out of pocket payments by them which they were not prepared to meet. These sums, if advanced, would of course be deducted from their subsequent payments. After discussion it was

REQUIRED, To write to each sculptor, requesting some detailed estimate of his expenses and to empower the President and the Committee to meet the individual needs of the sculptors in their discretion, all subject to advice from counsel.

AERO MEMORIAL: The President had no report to make on the progress of the Aero Memorial itself, but reported on the difficulties now involved in securing proper insurance on the life of the sculptor. He pointed out the wisdom of entering into no new contracts with sculptors until it was ascertained that their lives might

be insured or some bonded arrangement had been worked out to insure our investment during the execution and completion of their work.

RELOCATION OF SCULPTURE: A visit to Mrs. Glendinning was related by the President. The program of Relocation of Sculpture Committee in placing certain pieces of sculpture in the Glendinning Gardens had her full sympathy.

Mr. Martin reported that a topographical survey of the Gardens was being delivered to him by the Fairmount Park Commission to assist in any changes which might be made.

It was suggested that the silhouette of the Joan of Arc might be placed in the Glendinning Gardens at a date in the near future when members of the Board planned to meet with Mrs. Glendinning and members of the Fairmount Park Commission.

CONNOR-WOOD MEMORIAL: Mr. Hoffman presented a small bas relief sketch which the sculptor Ben Schumel had submitted to be placed between the two outlets of the proposed fountain at the two springs on the West River Drive. This sketch met with the approval of the members of the Board and a completed plan of the project was anticipated. *Schumel*

NEW BUSINESS: Mr. Taylor reported on the problem connected with the keeping of the Association's books. The Auditors of the Treasurer's accounts had recommended the compiling of a complete set of books from the records of the Pennsylvania Company to start from December 31, 1941. Messrs. Barringer and Sayre respectively Vice President and Trust Officer of the Pennsylvania Company, had also strongly recommended this course stating that it was a plan followed in many similar situations. On Motion, the President, acting for the Treasurer during the emergency, was empowered to carry out this plan.

The approaching departure of the Executive Secretary was related and the necessity of some arrangement to handle his duties was discussed. Of several plans examined, it was the will of the members of the Board present that the suggestion of using the President's Secretary as Acting Executive Secretary seemed the best and Mrs. W. L. Letsch was therefore elected as Acting Executive Secretary at such salary as the President deems proper, not however to exceed \$75 per month. It was

RESOLVED THAT, until otherwise ordered, the Pennsylvania Company for Insurances on Lives and Granting Annuities is authorized to make payments from the funds of the Fairmount Park Art Association on deposit with it upon and according to the check of the Fairmount Park Art Association signed by its President, Roland L. Taylor, its Treasurer, Orville H. Bullitt, and its Acting Executive Secretary, W. L. Letsch.

BILLS: The following bills were approved for payment:

General Fund:

Newman Galleries	\$ 6.00
Framing Sarah Lowrie citation	
American Federation of Arts	10.00
Membership dues.	

Samuel Fund:

Scott Bros., Incorporated.....	140.00
Hauling stone for Harry Rosin	
Bottinelli Monumental Company	500.00
For trucking and setting in Essex	
Paul Philippe Cret	63.16
Drafting cost (months of Feb. and Mar.)	

On motion the meeting was adjourned.

Executive Secretary.

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

Monday, August 31, 1942

A Special Meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Monday, August 31, 1942 at 3:45 P. M.

PRESENT: Messrs. Borie, Hoffman, Ingersoll, Steel, Taylor and the Acting Executive Secretary.

At the suggestion of Mr. Ingersoll the following resolution was adopted:

RESOLVED, that the joinder by the Fairmount Park Art Association with the Philadelphia Museum of Art, in the sale of premises 1937 Park Avenue, Philadelphia, in which each of the said institutions has a half interest, for the sum of Two Thousand Eight Hundred Dollars (\$2,800.), (\$800. in cash and \$2,000. in a purchase money mortgage) be and is hereby approved; and Roland L. Taylor, President of the Association, be authorized and directed to execute and deliver the deed of the Association, duly attested by W. L. Letsch, Acting Executive Secretary, to the purchasers, Henri Neel and Elizabeth Neel, his wife, transferring the premises for the consideration mentioned, as the act and deed of Fairmount Park Art Association.

On motion the meeting adjourned.

W. L. Letsch

W. L. Letsch
Acting Executive Secretary.

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

A stated meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, November 19th at 3:45 p.m.

PRESENT: Messrs. Borie, Carson, Hoffman, Marceau, Martin, Price, Steel, Taylor, Tyson and Wetherill.

COMMUNICATIONS: The President read a letter from W. H. Noble, Jr., now in the United States Navy and serving in Turkey.

SAMUEL MEMORIAL: Mr. Borie reported that the installation of works by Wheeler Williams, Harry Rosin and Henry Kreis would be substantially completed by the end of November. He indicated his intention of calling a meeting at the site for the purpose of inspecting these pieces and formally approving them.

Mr. Borie's report on inscriptions was as follows: On the Williams relief: switch quotation from William Penn to right side of the relief, thus having it change location with the quotation from Alexander Whitaker. The flanking figures by Rosin are to be entitled: The Quaker and The Puritan respectively. Inscriptions on the relief by Kreis, quotations from Thomas Paine and from the Declaration of Independence, retain their original positions. In place of the general title for this group: "Birth of American Democracy" the phrase "Birth of a Nation" has been substituted. The Board expressed agreement in these changes.

Mr. Taylor reported that expenses in connection with moving and erection of sculpture at the site had exceeded our estimates. He indicated that outstanding bills necessitated the borrowing of additional funds at this time. In view of this it was:

"RESOLVED that the authorization to the officers dated November 26, 1941 to borrow up to \$20,000. be amended to allow borrowing for this purpose in a total sum not to exceed \$30,000."

Payments now due sculptors under the terms of their contracts are as follows:

Henry Kreis	\$3750.00
Wheeler Williams	3750.00
Harry Rosin	2800.00

AERO MEMORIAL: Mr. Martin reported informal conversations with Mr. Manship in which the sculptor told him that he had made no further progress in developing a new study for the Memorial. He further indicated that he seemed to lack inspiration.

META CONOR-WOOD MEMORIAL: A progress report was made. It was reported that the relief and two relief heads forming the foundation features are substantially finished. These works were inspected by Messrs. Taylor, Hoffman and Marceau and were found to be excellent. It was further reported that the plan has been staked out on the site and that construction will start shortly. Owing to the abandonment of W.P.A. assistance to the Park, the cost of the Memorial will exceed the amount on hand in the Meta Conor-Wood fund. The committee was authorized to proceed with the understanding that such additional sums required to finish the Memorial would be made available from the Howell Fund. The committee reported that an additional sum of \$1500. would probably be sufficient.

SALE OF STOCK: It was

"RESOLVED that Orville H. Bullitt, Treasurer, be authorized to sell and given the power to make an assignment of 161 Shares Erie & Pittsburgh Railroad Guaranteed 7% Common Stock held by the Association in the Ellen Phillips Samuel Memorial Fund."

INVESTMENTS: The following uninvested balances were reported:

Permanent Fund, Park Branch	\$9699.87
Permanent Fund, City Branch	2945.70

It was

"RESOLVED that these funds be invested in the new 2% Ten Year Loan about to be issued by the United States Government."

BILLS: The action of the officers in paying the following bills since the last meeting was approved:

General Fund:

Bell Telephone Company	\$9.09
Stait Outdoor Advertising - Labor re Joan D'Arc silhouette	45.00
Postage - Annual Report	30.00
John D. Lucas Co. - 1000 copies Annual Report	465.39
A. Pomerantz - Binders for Annual Reports	3.80
Herbert C. Fehr - Binding Annual Reports	11.00
S. A. Wilson Co. - Printing and membership bills	12.00
Henkels & McCoy - care of Ericsson Memorial 4/27 to 10/26/42 @ \$34 per month	204.00

Aero Memorial Fund:

Stait Outdoor Advertising - Erecting silhouette	35.00
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Conor-Wood Fund:

Coopersburg Granite Company	110.00
Norton Company	6.27

Howell Fund:

Henkels & McCoy - Planting ivy and reseeding Ericcson	164.70
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Samuel Memorial Fund:

Paul P. Cret - Architectural Services April to October	1231.52
Henkels & McCoy - Moving boxwood etc. from Henry Estate	1400.00
" " Removing deposit from flood	202.77
" " Care of planting April to October	996.00
Shawnee Stone Co. - Stone for four sculptors	3358.39
Coyman Co. - Hauling stone - Wheeler Williams	75.00
" Moving blocks from N.J. to Phila.	250.00
Girard Trust Co. - Interest on \$10,000 loan	153.34
Wheeler Williams - Advance	2250.00
Henry Kreis "	2250.00
Harry Rosin "	1200.00
Erwin F. Frey "	1000.00
Platt, Yungman & Co. - Life Ins. on sculptors	303.82
" " Fine Arts Policies	173.32
Gilmore D. Clark-Michael Rapuano - Additional planting	44.05
Fidelity-20th Century Storage - Inspecting loading conditions	
Closter & Essex	56.80
Reading Company - Shipment of statuary by Shawnee Stone Co.	417.41
H. High's Sons - Anchors and dowels for stonework	44.00

On motion the meeting adjourned.

W. L. Letsch
Acting Executive Secretary.

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

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Tuesday, December 15th, 1942, at 3:45 p.m.

PRESENT: Messrs. Borie, Bullitt, Hare, Jenks, Martin, Marceau, Taylor, Tyson and Wetherill.

NOMINATING COMMITTEE: Mr. Taylor appointed a Committee consisting of Messrs. Martin, Chairman, Ingersoll and Price, to propose names for the class of Trustees whose terms expire in 1942. These Trustees are: Charles L. Borie, Jr., Albert Kelsey, T. Truxton Hare, Roland L. Taylor, Samuel Price Wetherill, Jr., and Joseph E. Widener.

SAMUEL MEMORIAL: Mr. Borie reported completion of the installation of finished sculpture at the site. These are works by Henry Kreis, Wheeler Williams and Harry Rosin.

Mr. Taylor reported that \$10,000 had been borrowed on the authorization of the Board voted at the last meeting, bringing the total borrowed to date up to \$20,000. He said that as of the first of January there would be a balance of \$4229.90 on hand and that some further borrowing would be necessary to complete the final payments to sculptors.

TREASURER'S REPORT: The following bank balances were reported by Mr. Bullitt:

Aero Memorial Fund	\$1,675.45
Gonor-Wood Memorial.....	43.06
General Fund - City	5,021.06
General Fund - Park	9,875.96
Howell Fund	9,864.25
Samuel Fund	2,685.03
	<u>\$29,164.81</u>

AERO MEMORIAL: The problem of how to proceed further in this matter was left in the hands of the Committee. It was the sense of the meeting that further development of plans for the memorial might well have to be postponed until after the war.

MEMORIAL TO ELI KIRK PRICE: Mr. Borie presented sketches for a proposed memorial to Eli Kirk Price. The memorial, simple in character, is in the form of a floor inscription to be used in conjunction with Mr. Price's bronze portrait bust presently installed in the great stairhall of the Philadelphia Museum of Art. The project, which will require approval of the Commissioners of Fairmount Park, as well as the Museum authorities, was laid on the table for proper discussion at a later meeting.

BILLS: The following bills were approved for payment:

General Fund:

Philadelphia Museum of Art Membership dues 1943	\$100.00
Laura Berger - Mimeographing Minutes Nov. 1941-1942	24.50

Samuel Fund:

Wheeler Williams - Due under contract	3,750.00
Wheeler Williams - Transportation costs	30.00
Henry Kreis - Due under contract	3,750.00
Harry Rosin - Due under contract	2,800.00
Girard Trust Company - Interest on loan	84.16
Downing & Perkins, Inc. - Moving Kreis sculpture from Essex, Conn. to Philadelphia	600.00
Scott Bros., Inc. - Moving Rosin figures from New Hope to Philadelphia	424.00
Paul P. Cret - Architectural services November	301.36

On motion the meeting adjourned.

W. L. Letsch
Acting Executive Secretary