

MALTA BOAT CLUB MINUTES

1908

Officers

President: Horace Draper

Vice President: James McCready

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Samuel H. Truit

Chila. January 14 - 1908

A regular monthly meeting of the Malta Foot Club was held this evening at the Majestic Hotel.

President Horace B. Draper in the chair.

The minutes of Dec. 10th 1907 were read and approved.

Election of officers being next in order, was by motion deferred until after final business.

Captain Kettner presented his annual report which was ordered filed.

The Treasurer presented his annual report for year 1907 as follows:

"Receipts"

Cash & Dues	2952.00
Old Dues from Expelled Members	72.00
Interest on Bank Ac	10.33
Theatre Benefit	281.40
Club Regatta	7.00
House Committee Sale of Regs	45.00
Incidentals	47.84
Sinking Fund Interest due 5%	300.00
" " 1%	311.00
Bonds	316.00
	4821.57

"Payments"

Janitor	600.00
House Stated Rent & Tax	109.00
Repairs	557.44
Officers Expenses	106.93
Wm. Glass & Son	548.65
"	12.00
Schuylkill Ferry - R. A. O. & Middle Sts. Dues	70.00
Entrance Fee - Racing	30.00
Refunded	55.00
Fee refunded - Abolitionists	35.00
Insurance	135.84
Trize Cross Country	8.50
Sinking Fund Paid	600.00
20% receipts	604.80
Total	3443.06

Committee on Membership Report favorably on Mr. Chas. McLaughlin
Committee on Willows Made written reports.

The following resignations were accepted.

Mrs. W. Coulter, W. A. Corrie, Herbert A. Street, Clarence W. Keiler,
Jas. Stanton, Wm. D. Helms, J. L. Kirk, James P. Farney,
Jas. W. Decker, H. C. Strickler & C. D. Purdy.

On motion of Mr. Jas. W. McBready a vote of thanks was
extended to Mess. Ed. Secht & Walter S. Parson, they being
the best House Committee the Malta Boat Club has
ever had for their able management during the year 1907

On motion the Willows Amendment was laid on the table

41 to 21

The Willows Committee presented a written recommendation
to be presented to Willows Association

On motion it was resolved that the recommendation of
Committee be accepted & complied with

On motion the Secretary was ordered to make note of
regret in minutes of Death of Henry G. Harris.

A communication from "Virginia Boat Club" was read.

On motion it was accepted & referred to Captain.

Mrs. W. L. Dourier withdrawn from House Committee

Mr. Edward Illman " Committee on Membership.

Following Dues were received:

Mr. W. Dumm	12.00
" C. H. Mende	12.00
" R. E. Moore	12.00
" S. M. Ford	12.00
" H. H. Atkins	12.00
" C. S. Hopkins	12.00
" S. H. Pruitt	12.00
" H. Synch	12.00
" W. A. Johnson Jr.	12.00
" D. Hallyart Jr.	12.00
" C. V. Hayner	12.00
	132.00

Philadelphia Feb 11/08

A regular monthly meeting of the
Matta Boat Club was held this evening at the
Majestic Hotel - Broad & Grand Ave
President Horace Draper - in the Chair
The minute of January 14, 1908 were read & approved

Captain Samuel H. Smith - made Verbal report
House Committee - Mr Seiler usual report
Entertainment Com. - announced a Theatre benefit
for March 16, 1908 at the Forrest Theater. the
"Round Up"

Representative to Naval Grand - Mr Orcutt
announced the Officers Elected for 1908

Boat Committee - Mr M. C. ready stated the needs
in Boats as follows, - a probable costs, having consulted
Ed with Prof Glass for 3 Working Boats & 60
1 Double 125
Single Ladies Boat 125
15 Oarsmen alone 430.
100

Committee on Membership - withdrawn the name of
Mr Rancitelli, - and favorable on Mr Kell
for Contributing Membership

Propositions for Membership - Probationary
Horace C Hartline Salesman 435 N Broad St by J. H. Smith
Residence 1607 Green St
Wm Braun Jr Photo Engraving 1318 Arch St " "
Residence 938 N 42nd St

Mr J. C. Kell was elected a Contributing Member
A Communication, was read from Berliner Ruder Klub
Hellas N. ^(Germany) expressing appreciation of the reception
tendered their fellow member Mr Sand, - Summer of 1907
On Motion & Carried, that the proceeds of Theatre Benefit
of March 16 be placed in the Boat fund for boat stock
equipment. -

On Motion & Carried - That the Boat Committee be authorized
to order Boats & oars as recommended in report

Am't Paid	3443.06	4831.57
Interest on Bonds	600.00	
Bonds purchased	<u>416.20</u>	<u>4859.06</u>
		Dr <u>17.49</u>

Balance Jan. 1 st 1907	32.21
Receipts	<u>4831.57</u>
	4863.78
Payments	<u>4859.06</u>
On hand Jan. 1 st 1908	<u>4.72</u>

<u>Unpaid bills</u>		
Mr. E. Kilson	7/1/07	15.00
Frank B. Holt	7/16/07	71.00
E. C. Stoddard & Son	7/24/07	77.00
Decker & Son		155.73
Jim. H. Read		50.00
J. S. Loney & Son	7/1/07	29.75
J. C. Starr & Co.		33.00
McManus & Co.		8.00
Colonade Hotel		2.00
Middle States	Jan 1907	5.00
Mr. Starr & Son - bal. Centipede & Double		122.50
Brace Country Run - Entrance Fees		4.00
" " " " Prize Build		9.15
Lawson Bros. Coal @ 7 ²⁵		14.50
Secretary for postage - balance		20.00
National Regatta		100.00
Insurance Premium		<u>10.90</u>
		<u>629.53</u>

Stability Line. Members on Boat Fund 750.00
Unpaid Bills 629.53

Representative to Naval Board Verbal report
House Committee
Entertainment Com. Made arrangement to give benefit March 2nd
New Horset Chateau.
Boat Committee Report. Progress
Log. Kept. Annual Report.

Election resulted as follows:

President.	Horace B. Deapel	3	votes
Vice President	Jos. W. McCreedy	6	"
Secy & Treasurer	Howard E. Young		"
Captain	W. M. Reid	31	"
"	S. H. Pruitt	44	"
Rel. to Naval	D. L. Orcutt	5	"
Course Comd.	Edw. C. Gehl	✓ 75	"
	R. L. Ayres	31	"
	D. Stewart	✓ 43	"
Com. Membership.	L. Orcutt	64	"
	L. Kelley	74	"
	Edw. C. Gehl	73	"
	H. E. Pierce	63	"
	E. M. Giles	64	"
Racing Comd.	Thos. Cameron	41	"
	A. C. Rockhill	✓ 55	"
	R. L. Ayres	✓ 42	"
	H. L. Bourcier	✓ 56	"
	H. L. Fogel	39	"
	H. W. West	✓ 68	"

On Motion Adjourned.

Chas Orcutt
Acty Secy

The President announced the following as
members of the Entertainment Committee
Prof John Mutt. H. Vogel, Grah Benton
Wallace, Lambert, Reid Ayres & Levy
Note: Marie and Jay in place of Grah & John - see minute 1/2 pgs
Log Keeper Franklin Engel

Adj. H. E. Young Secy

Philadelphia

March 10, 1908

A regular meeting of the Malta Boat Club
was held this evening at the "Hotel Majestic"
(Broad & Girard Sts) President Horace Seraphin
in the Chair,

The minutes of the February meeting were read
and approved

Captain, Samuel H. Smith - made Verbal report
House Committee, Mr L. Stewart - usual report
Entertainment Com. Mr Reid - reported progress
on Theatre Benefit for March 16. at
the Forrest Theatre

Boat Committee, Mr Stewart - progress
Committee on Membership; reported favorable
on applicants

Naval Board - Mr Orcutt reported
no meeting

Propositions for Membership.

See end of minutes

The following were elected to Membership "Probationary"
Homer C. Hartman, Mr Braun Jr

By Motion the House Committee was authorized
to have the necessary repairs made to the
Ship & approach -

By Motion - the Use of the Club House, was
granted to the ~~United~~ ^{United} Marine Training School
until the American Sailing Regatta about May
or until in Condition that the School Club
be indemnified for any damage that may
occur by reason of such use

Announcement was made of the death of two
members of the Life Roll

Wm. H. Lees - died on
Nov 6 Barr

On Motion - that a Committee of five be appointed
to draft a set of Resolutions, relative to our
late fellow member Wm. H. Lees Carried
the President appointed A. C. Rockhill Secretary
J. M. McGrawy Vice President & Edwin Illman

ACTIVE

ROLAND M. CARLES, (Re-instatement)
FRANK JOY
JOHN A. DORFNER

PROBATIONARY

	Proposed by
✓ H. B. WRIGLEY, Dodge Manf'g Co.	S. H. Truitt
✓ J. C. CROWELL, Clerk, Phila. Saving Fund. Residence, 1125 So. 18th St.	S. H. Truitt
✓ JNO. E. NOLAN, Student, St. Joseph's College. Residence, 438 W. Woodland Ave.	S. H. Truitt
✓ G. L. BELCHER, Salesman, Westinghouse El. Co. Residence, 1804 Green St.	S. H. Truitt
✓ B. ROJAS, Student, M. C. C. Residence, 1804 Green St.	S. H. Truitt
DAVID CRAIG, Clerk, Merchants Nat'l Bank. Residence, 3064 E. Thompson St.	H. E. Young
STEWART McILHON, Clerk, DeHaven & Townsend. Residence, 1753 Frankford Ave.	H. E. Young
✓ E. J. McGRATH, Clerk, Broad St. Station. Residence, 3744 N. 15th St.	H. E. Young
✓ RAYMOND HOOKEY, Undertaker, 538 N. 4th St. Residence, 503 N. 40th St.	J. F. McMenamin
✓ R. HAROLD McQUALE, Insurance, 141 S. 4th St. Residence, 325 Green St.	J. F. McMenamin
✓ W. W. GLADING, Clerk, J. B. Stetson & Co. Residence, 711 W. Cumberland St.	Chas. Newton
✓ WM. WELTB, Heaters, etc., 460 York Ave. Residence, 321 Green St.	S. H. Truitt

H. E. Young
Secretary

Philadelphia

April 14, 1908

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Boat House, in the absence of the President
Vice President J. M. McCready occupied the
Chair

The minute of the March meeting were read
and approved

Captain Samuel H. Smith - made verbal report
House Committee - Mr Stewart usual report
Entertainment Com - progress - report report on
Theatre Benefit - next meeting

Boat Committee - progress

Representative to Naval Board - Mr Cameron
reported no meeting

Committee on Membership - favorable on all
Candidates

Mr Gray, Mr Illione, Mr McElrath were
withdrawn on their requests

Committee on Resolution On death of Life Member

Mr H. Lee presented report -

acted upon - new business

Action on delinquent members was as follows
John O'Connell - am - guaranteed dues by S. H. Smith
Rolt McConaghy - over guaranteed dues by H. P. Burke
Mr Hardley, A. J. Sichterman, J. E. Garahan
and W. J. Whitbeck. - (4) Expelled for nonpayment
of dues each owing \$12.00

The following propositions for membership
see end of minutes

The following were elected to membership

Active - Roland M. Carls - re-instated, Frank Jay
and John A. Dorfner

Probationary - H. B. Wrigley, J. C. Brownell, Joe E.
Nolan, S. L. Belcher, B. Rojas, Raymond
Hooker, R. Harold M. Duale, M. W. Glasing
Wm. B. Melte

ms. Lees
The Committee on Resolutions for death of Wm. H. Lees
a Life member offered the following

William H. Lees, who departed this life
suddenly on February 27, 1908, became a member
of the Malta Boat Club in June 1863. From the time
of his entrance into the organization, his activity was
appreciated his ability being recognized and
counsel sought in the administration of the Club's affairs.

From the beginning of his membership he held
office almost continually, having filled the positions
of President, Secretary, Captain, and member of
many Committees. His genial disposition and
courtesy won the love and esteem of the membership,
during his forty five years of association in the Club.

His sudden taking away is deeply deplored
and the Malta Boat Club at a regular meeting
held April 14, 1908,

Resolved: That the above minutes
shall be spread upon the Club records and an
engrossed copy sent to the family of our late
beloved fellow-member, William H. Lees

Unanimously adopted

By Motion the Captain was authorized to order
eight burials

By Motion the House Committee was instructed
to obtain appropriate size, picture of Wm. H. Lees
and have same framed with inscription plate
and hang in the Boat House

Mr. Edmund C. Geeler presented his resignation from
all Committees - By Motion same was laid
on the table,

Mr. J. P. Murch was duly nominated & elected a
member of the Sinking Fund Board of Trustees in
place of Wm. H. Lees

Mr Henry Penn Burke ~~was~~ elected delegate
to the Announced National Regatta to be
held at Springfield Mass August 14+15 1908

Mr Thos H Cannon was elected a delegate
to meeting of Middle States Regatta at
May 11 1908

ACTIVE

CLARENCE M. NEILER, (Re-instatement)
F. S. KNOWLES CHAS. JOHN ROHLAND
HERMAN R. HERDER R. EDWARD SHELLCOPE
HARRY KETTERER FELIX HINSBERG
M. WAYNE DAVIS

PROBATIONARY

	Proposed by
JAMES B. SHARKEY, Salesman, Klipstine & Co. 50 N. Front St. Residence, 5013 Chestnut St.	John A. Dorfner
GEORGE L. TALLMAN, Jr., 259 N. 3rd St. Residence, 647 N. 22d St.	A. C. Rockhill
ARTHUR B. WATERS, Clerk, 1306 Walnut St. Residence, 631 N. 32d St.	Horace Draper
A. J. KELLEY, Clerk, International M. M., Bourse Bldg Residence, Bala.	S. H. Truitt
RAYMOND WHITE, Jr., Student, U. of P. Residence, 3318 N. Broad St.	S. H. Truitt
EDWARD M. ULMER, Clerk, 606 Market St. Residence, 1909 N. 17th St.	Chas. Kelley

H. Young
Atty

Philadelphia May 12 1908

A regular monthly meeting of the
Matta Boat Club was held this evening at the
Boat House, - President Horner presided in
the Chair

The minutes of April 14 1908 were read & approved

Captain Paul H. Smith made verbal report
House Committee - reported conditions such
that report must be postponed one month

Entertainment Committee - reported as follows

Theatre Benefit at Forrest Theatre

March 16, 1908 Tickets sold	390.
50% to Theatre	195
Expenses	195.
Profit	20.80
	174.20

Cash to Club Treasurer 156.20

due by Wm. Glass 6.

" " W. Vogel 12. 18.
174.20

Boat Committee - progress

Rep to Naval Board - Mr. Orcutt announced
Admiral's Navy Regatta June 20.

Matta Club Regatta June 27.

Committee on Membership reported favorable on
all Candidates

Striking Fund Board of Trustees presented the
following report - for six months

May 12, 1907 Balance	451.62
Receipts - six months payments	300
20% of Receipts	269.80
Interest on 4th Qr	7.83
Int. on Bonds held 550	156.75
	715.98
Payments Nov 12 purchase of Bonds	441.
15- paid 450	
Interest due 5/1/08	300
	741.
Balance on hand	426.60

Resignation of Mr. Beebe from House Committee
and Committee on Membership & Entertain Com Accepted

Resignation of Mr. Zahn from Entertainment Com
accepted by the President

The President announced the appointment of
Mr. H. E. Pierce & Frank Day on the
Entertainment ^{com} in place of Miss Gehr & Zahr
assigned
Nominations for Committee on Membership &
House Committee being in order

Mr. Ralph McReid & Chas. Orcutt were nominated
for House Committee and
Mr. McReid for Committee on Membership

Propositions for Membership
for last end of minutes

The following were elected to Membership
Active Clarence M. Neiler, reinstated
J. J. Knowles, Herman R. Herder, Harry
Ketterer, Chas. Geo. Richland, R. Edw. Shell coke
Julius Hinstag and W. Wayne Davis
Probationary. Jas. D. Shaukey, Geo. L. Fallman
Arthur B. Waters, A. J. Kelley, Raymond White &
Edw. M. Ulmer

By Motion - The Secretary was instructed
to notify Miss W. Glass for that
owing to the tardiness in filing order for
boats that the Malta Boat Club cancels its
Contract

Propositions

LIFE.	
JOSEPH M. McCREADY.	
—	
ACTIVE	
CHARLES C. LEES, (Re-instatement)	
HERBERT E. VOGT.	
—	
PROBATIONARY	Proposed by
DAVID H. TITLOW, Undertaker,	W. G. Parsons
1116 E. Columbia Avenue	
JOHN WHOLEY, U. G. I., Broad and Arch Sts.,	Charles Kelley
Residence, S. E. Cor. 52d and Market Sts.	

Jefferson Society

Philadelphia
A regular meeting held June 9, 1908
of the Malta Boat Club, - at the Boat House
President Horace Dwyer in the Chair

The minutes of May 12, 1908 were read & approved
Captain Saml H Smith - made verbal report
House Committee - by Mr Stewart, report for April
& May

Entertainment Committee - Mr Ayres - progress - and
that Club Regatta would be held June 27, 1908
Boat Committee - Mr McCreedy - progress
Representative to Naval Board - Mr Orcutt -
announced proceedings of the last meeting

Nomination for Representative to the Naval Board
being in order -

Mr Tho. H. Cameron (present incumbent) and Mr
Walter G. Parsons - were duly nominated
Election of Officers being in order & fill vacancies
and Mr Orcutt declining for the office of
House Committee - Mr Reid is the only
nominee for House Committee & Committee
on Membership, - by Motion the Secretary
was instructed to cast the ballot, who declared
same done, and Mr Reid was declared
elected to the House Committee and the
Committee on Membership.

Resignations were received and accepted
from L. Lyle & Geo W. Winstenri

To take effect June 30, 1908

Propositions for membership - see end of minutes

The following were elected to membership

Life J. M. McCreedy

Active - Chas. Lees (reinstated) & Herbert E. Vogt

Probationary David H. Titlow, and John Wholey

The delegate to the Naval Board was
instructed to advise that body that the
Malta Boat Club will stand at the

the expense in having an additional note
properly installed along the Russ Union
whereby a reduction may be had in the
insurance premium

Notice from the National Association of A.A. was
read relating to the Annual meeting and
Regatta

Henry Penn Burke was elected delegate
and David H. Smith Alternate to the
National Apⁿ - and uninstructed

By Motion a Committee of five was appointed
to arrange for and solicit subscriptions to
a loan of \$1000. to be used in redeeming
present outstanding bonds - and submit
plan to Club for acceptance - learned

President resigned as one of Com^{tee}
The Boat Committee were authorized to
make terms with Miss Mary for new
boats - taking the place of the Contract cancelled
with Miss Glass for

The Captain was authorized to enter such
Cruises as he deems advisable in the
May Day & July 4 Regatta
Propositions

LIFE	
JAMES H. GLASS	HARTMAN K. GILMORE
ACTIVE	
WM. W. MOORE, (Re-instatement)	
W. FRED. STORER	ROBT. G. HILL
EDWARD F. STANTON, Jr.	WALTER ROBERTS
	ROBERT F. STETLER
PROBATIONARY	
LOUIS BEDECHIMER, Jeweler, 1022 Chestnut St. Residence, The Brantwood.	Proposed by H. E. Young
HARRY BEDECHIMER, Jeweler, 1022 Chestnut St. Residence, 1905 Diamond St.	H. E. Young
FRANK N. BARNETT, Groceries, 1731 Ridge Ave. Residence, 1515 W. Allegheny Ave.	S. H. Truitt
E. A. FERN, Tailor, 1230 Chestnut St. Residence, 3316 N. 13th St.	S. H. Truitt
ALFRED H. SMITH, Clerk, P. & R. R. E. Residence, 1412 Christian St.	S. H. Truitt
W. M. McKEE, Secretary, 601 Commonwealth Bldg. Residence, 713 Shirley St.	S. H. Truitt
ELMER R. ALBURGER, Engineer, U. G. I. Residence, 1421 S. 58th St.	J. J. Moore
RICH'D T. THOMAS, Jr., Salesman, Residence, 1145 Union St.	H. E. Pierce
ARTHUR D. BODDY, Cashier, Phila. Life Ins. Residence, 130 W. Tulpehocken St.	S. H. Truitt

H. E. Young Secretary

July 14/1908

the Great Avenue,
and the Chain,
Resident German Lodger

The minutes of the last meeting June 9/08 were read and approved.

Captain Smith made verbal report
Observe Committee. make annual report for June
Entertainment Committee - Progress Report of August 16/97 at
Board Committee - announced etc. Planning of an
order for Board - with Order of Banquet
~~Communications~~ to Naval Board - reports by Mr Smith

out of 1000 votes and 1800\$
22.6.15

Proceedings of last meeting
Announced on Monday, 11th, the names
of Mr. M. McKee - and requested the names
of Prof. Lewis & Henry Beddard - but Mr. and
Mrs. on all other candidates
The President announced the appointment of
Prof. McKee, Mr. McKee, and Dr. Lewis
Mr. McKee and Dr. Beddard, members of the
and Committee

Election for Delegate to Naval Board - having met
in order - the Secretary read a letter of introduction
from Landis to Mr Parsons, - as Mr Cameron
thinks the only nominee, - in case Mr Weston and
Carnie quit the Secretary, called the ballot
into demand some time Mr Cameron was
elected Representative to the Naval Board
Representations were read for Ship Duty Standing
and Edm in return - and duly accepted
Propositions for Membership were made as follows
Life - Mr. W. Cameron and Regd E. Brown
Active - Thos M. Jones and J. H. Manning
Probationary
Wm. J. Potter - Proposition also
proposed by

Martha O Hamrick - Student

Andrew 24th Kansas St

Christmas 11th June 8

Mr. J. M. Wallace

Elwin Geipel Johnson 50 N 3rd St
 Residence 337 Sage Ave Abram Decker
 Arthur Hammonstein - Anita Opus Hammon
 Residence - Merion Pa J.P. Burke
 Frank Ross Christ 206 Elgin Ave "

The following - were elected to Membership
 Life - Jas H. Glass & Hartman Gilmore
 Active - H.W. Moore (reinstated), N. Fred Stone
 Robt. Hill Walter Roberts, Edw. J. Stanton &
 and Robt. J. Stetter
 Probationary - Frank N. Barnett, Ed. J. J. J.
 Alf. H. Smith, Elmer R. Alburger, Rich^d
 J. Hurn Jr and Arthur D. Woodley

Considerable discussion was had over
 various matters of Club interest - all
 on the basis of welfare of the organization

Ady. H. Young
 Secy

Philadelphia Sept 8 1908

A regular monthly meeting of the
Multa Boat Club was held this evening
at the Boat House. President H. H. H. H. H.
in the Chair.

The Secretary being absent Mr. C. H. Kelley was
appointed Secretary pro tem.

Captain Smith reported on matters in his
charge also the Victoria - at the Middle
States Regatta - Last Day 9/7 in Washington

House Committee,

Entertainment Committee no report

Rep to Naval Board report no meeting

Bond Committee - reported progress

Boat Committee - Captain Smith announced

and from Mr. Ward that balance of boat
orders were shipped thus completing the order

Committee on Membership - report favorable on
Candidate

Proposition for Active Membership

Leus Kammegiser

The following were elected to Membership

Active Harry C. Smith, Jr. J. Monroe

Probationary Paul A. Sallot, S. Raymond Harris

Mr. Burke. After Amendment to By Laws as follows.

ARTICLE IV. Section 10. Strike out the present section 10
and insert the following :-

ARTICLE IV. Section 10. (a) The Sinking Fund Board
of Trustees shall receive from the Club Treasurer each month,
twenty (20) per cent. of the receipts from entrance fees and
dues, and all entertainments held in the Boat-house and an
additional sum monthly of \$25.00. Said moneys to be applied :
First, to the payment of interest at five (5) per cent. on the
Club's Bonds to be issued under date of Nov. 1, 1908. Second,
to the purchase of said Bonds. The method of purchasing shall
be as follows : on the first day of May and November of each
year, said Sinking Fund Board of Trustees shall issue a notice
to all Bondholders as registered upon the books of the Club,
stating the amount of cash on hand applicable to the purchase
of bonds, and invite proposals for the sale to them at a price
not exceeding par and interest due. Should the offers exceed
the amount on hand, the purchase shall be determined by
drawing of numbers of bonds offered, and should the offers be
insufficient to exhaust the fund, drawings shall then be made
against the whole issue.

(b.) No obligation such as a promissory Note, or Contract
for improvements to the Boat House shall be made so long as
the bonds to be issued November 1, 1908, are unpaid.

Action at October Meeting

Philadelphia Aug 11, 1908

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House
President Isaac Orban in the Chair,

The minutes of the July meeting were read & approved
Captains Mull - made verbal report

House Committee - Mr Stewart usual report

Entertainment Committee - progress

Boat Committee - reported four working deliveries
by Ward of New York but not satisfactory

Boat Committee Mr Burke - progress

Representatives to Naval Board - Mr Ocult - progress
Committee on Membership, announced the withdrawal
of the names of Gus Lewis & Harry Bedechemin - both
were from last meeting - also by his request the name of
Mr Vincent J. Peters - and favorable on all
other Candidates

Resignation of Mr Geo. A. Bieder was read
and the Motion accepted -

The following propositions for membership were made
Elected (Life - Tho. H. Cameron and Ralph E. Moor) Elected
Active, - Harry C. Smith Juno J. Monro
Probationary.

Paul A. Talbot Draughtsman Upright Yard

Residence 39 Cooper St. Camden

S. Raymond Stamm Residence 200 N 7 St

Proposed by

Edw. G. Gehr

W. K. Gilman

The following were elected to Membership

Life Tho. H. Cameron Ralph E. Moor

Active Saml M. Owen J. L. Menzies

Probationary Martin P. Hamrick, Elmer Geipel

Arthur Hammonstein Frank Ross

By Motion the Captain was authorized to enter crews
for Middle States Regatta - for Labor Day Regt, 1908
at Washington D.C. - Club pay Entrance fee

By Motion carried that Mr Parsons be appointed a Committee of one to confer with the Treasurer, - as to funds for decorating the Club House for "Dumfries Week" October 4 to 10

By Motion + carried that boats requiring names be lettered and that the Captain confer with the Treasurer as to necessary funds

Motion + Carried that the Entertainment Committee arrange for a Malta Night in recognition of the splendid work done by the Crews this year, the tax to be not over 1⁰⁰ per head

On Motion Adjourned

Sets for time

Philadelphia Oct 13/08

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Howard proper in the Chair

The minutes of the August & September meetings were read and approved

Captain Smith - reported progress

House Committee - Mr Stewart usual report

Entertainment Com. - progress

Boat Committee no report

Board Committee - progress

On Call of roll of delinquents, - the following were expressed for non-payment of dues

Thos H Faust '12

John O Connell '12

J. Rozas '18

W. Elogt '17

J. B. Shannan '16

R. G. Keill '17

A. J. Kelly '16

Walter Roberts '17

W. H. Jellum '14

Robt D. Stiles '12

Chas. Heiler '16

The following were guaranteed

Wm. H. Davis - by Mr Parsons

W. H. Davis " Mr Burke

W. B. Wette " Mr Smith

10/12/08

Propositions for Membership - Probationary
Herbert Blumhard - deck 38 & 6' p. by J.H. Smith
J.W. Davis - draughtsman - Camps " E.C. Greber

Mr Lewis Kannegeiser was elected to Active Membership

The Bond Committee - presented report as hereto annexed which on Motion was Unanimously adopted

Communication from the Schuylkill County asking for \$200 to defray expenses of 50th Anniversary was read - by Motion action was postponed until definite amount needed is ascertained

Adjourned

H.E. Young
Secy

The Bond Committee reports that it has succeeded in securing subscriptions to the new Bond issue ⁱⁿ to the amount of the total contemplated issue of \$6000- as follows

Cash

~~\$6,000.00~~

\$1525.00

Bonds of present holding to be exchanged

\$3725.00

In addition to this amount, we have great hopes of securing the balance of \$5250. for
The Committee therefore recommends the adoption of the following

Resolution:

WHEREAS, the Malta Boat Club at its meeting held April 9th., 1901, authorized an issue of bonds to an amount not exceeding \$12,000., and

WHEREAS the entire amount was eventually issued, and

WHEREAS the Sinking Fund Board of Trustees have in accordance with the By-Laws been enabled to purchase \$6000. of said \$12,000. issue, which practically leaves an outstanding amount of \$6000., and

WHEREAS it is deemed desirable to readjust the said indebtedness whereby the fixed amount of the Club's monthly payment to the Sinking Fund Board of Trustees may be reduced, therefore be it

RESOLVED - That the Malta Boat Club hereby authorizes an issue of Bonds to the amount of \$6000. in denominations of \$25.00 each, the proceeds of which shall be paid to the Treasurer and by him applied:

First, To the payment of the Bonds outstanding after the purchases made by the Sinking Fund Board of Trustees under Notice to be issued November 1st., 1908.

Second, To liquidation so far as applicable of sundry loans made to the Club for the purchase of boats, known as the "Boat Loan", and it is further

RESOLVED, That the form of bond adopted shall be substantially as follows:-

No. 1.

Malta Boat Club Philadelphia

25.

Know all men by these presents, That the Malta Boat Club in the City and County of Philadelphia and State of Pennsylvania, in pursuance of a Resolution passed by said Club at a regular meeting on the 13th day of ~~April~~ ^{October} A.D. 1908, acknowledges itself indebted unto ~~John Doe, his heirs, executors, administrators or assigns~~ ^{John Doe, his heirs, executors, administrators or assigns} in the State of Pennsylvania, the sum of Twenty-five Dollars, lawful money of the U.S., which it promises to pay on or before the First day of November 1918, without fraud or delay, with interest at the rate of Five per cent. (5%) per annum, payable semi-annually on the First days of May and November in each and every year ^{to the registered owner here or his leg. representative}.

It is hereby expressly agreed that the said Club, its successors and assigns will pay or cause to be paid into a Sinking Fund, twenty (20) per centum of the gross receipts from dues, entrance fees and entertainments held in the Boat House in each and every month, said sum of money to be applied to the liquidation of this bonded indebtedness and further agreed that a sum equal in amount to 1/12 of the yearly interest due upon this indebtedness will be paid into the Sinking Fund, in each and every month until such time as the obligation is fully liquidated and paid off.

The right is reserved by the said Club to pay the entire issue of ^{amounting to Six thousand Dollars (\$6,000)} bonds, or any portion thereof at any interest paying ^{period} hereafter although by the terms thereof the same shall not fall due until the First day of November 1918. In case the interest or any part thereof is not paid when the same shall become due and said default continue for ninety (90) days thereafter the principal of the bond as well as the principal of the entire issue of bonds of which this is one, shall become due and payable immediately and payment of said principal and all interest thereon may be enforced and recovered at once ^{upon demand of the owners of two thirds of the entire outstanding amount} anything herein to the contrary notwithstanding ^{exclusive of the bonds purchased by the S.B.C.}.

This bond is transferable in person or by power of attorney upon the books provided for that purpose and the name of the Assignee to be endorsed hereon and certified thereto by the Secretary.

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and be it further

RESOLVED, That the President be authorized to execute said Bonds which shall be attested by the Secretary. And further

RESOLVED, That the Treasurer be authorized to accept Bonds of the issue of April 9th., 1901, in exchange for Bonds issued under date of November 1st., 1908, and

RESOLVED, That so soon as all the Bonds of the issue of April 9th., 1901, are in the possession of Club Treasurer and Stated. Ward Board of Trustees, it shall be their duty to immediately destroy said bonds and Certify to the fact on the records of the organization.

Henry Leach Burke, Chairman

Chas South

Charles Kelley

Philadelphia Nov 10. 1908

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Majestic Broad Street on -
 President Horan Draper in the Chair
 The minutes of Oct 13/08 were read & approved
 Captain Smith reported progress
 House Committee Mr Reid progress
 Entertainment Com Mr Ayres progress
 Bond Committee - progress
 Representative to Naval Board Mr Orcutt,

Report of Sinking Fund Board of Trustees, for six months ending Nov. 10th 1908
 1908

May 1st.	Balance		428.60
	Receipts		
Six months interest		200.00	
20% on receipts of club (\$1754.00)		350.80	
Interest on deposit		3.11	
Oct. 31st. interest on bonds held		150.00	308.91
			<u>1230.51</u>
	(240 bonds, \$6000.00)		
	Payments		
May 18th. 18 bonds purchased, (\$450.00)		441.00	
Oct. 19th. cash for interest		300.00	
" 31st. cash for bond payment		475.00	1216.00
	Balance		<u>14.51</u>

Respectfully submitted,

Wm A. Haines
 Treasurer.

Committee on Decoration for Founders Week
 reported as follows - Subscriptions 18.68
 Mr. Dunning's Club Treasurer 10.
 28.68

Expenses
 Decoration 25.
 Printing postage &c 364 28.68

Motion report revised Committee discharged with

Mr. Blumhard & 20 Dars were elected Probationary Members

Mr. J. E. Nolan was expelled for non payment
 of dues \$18.00

On Motion - That the Club prohibit the storage
of ^{motor} boats in the Club House and that the Secretary
so advise Mr E. H. Porter

Carried

Proposition

Acting - Ignatius H. Minnick
Contributing Chas O Kanger
Alex Remnick
Geo J. Springer

Proposed by
H. E. Young

Adj. H. E. Young Secy

Philadelphia Dec 8, 1908

A regular monthly meeting of the Malta
Boat Club was held this evening at the
Hotel Majestic Broad & Girard Ave
President Horace Draper in the Chair

The minutes of Nov 10, 1908 were read and approved
Nominations for Officers & Committee being kept in order
same was by motion postponed until last order of business
Captain Smith - reported progress

Rep to Naval Board - none present

House Com - no report

Entertainment Committee - progress

Boat Com - progress

Treasurer - report, but which will be included in the
Annual report in January

Committee on Membership - favorable on Candidates

Board Committee - was by motion discharged
with thanks

Resignation of P. S. Knowles was read & duly accepted

Prop Chas O Kanger, Alex Remnick & Geo J. Springer
were duly elected Contributing Members

Communication was read from E. H. Porter regarding his boat
stowed in the Boat House and the matter was held in
abeyance pending - Consultation with Mr H. P.
Burke as to the insurance

The Secretary exhibited a form of Seal used on
the Bonds issued by the Club as authorized at
the October meeting, and by Motion same was
approved, and the action of the Secretary in
impressing same on the Bonds confirmed

Mr Wm A Harris offered Amendment to the By Laws
to be acted upon at the January meeting as follows

By Laws

Nominations for Officers & Committee being declared in order
the following were duly nominated

President J M McCreedy

Vice Henry Penn Burke

Secretary Howard Eyring

Treasurer Howard Eyring

Captain Saml H Smith

Rep't to Naval Board, Howard Eyring

House Committee Chas Orutt, Frank Engel

W E Pierce Arthur L Nelson

Committee on Membership - Chas McKelley McQuinn

W Mankint W Wallace Engle J F Moore

Chas Orutt W Reid

Racing Committee W Ayres M G Parsons

H D Burke A L Rockwell Frank Jory

Granville Malone W L Bourcier

Ady H Eyring Secy

MALTA BOAT CLUB MINUTES

1909

Officers

President: James Mc Cready

Vice President: Henry Penn Burke

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Samuel H. Truit

Journal

Miscellaneous	Nov 11 - Aug 1907	100.
Cross Country run		13.15
Miles death		25.
Founders work		10.
Circular New Bonds		6
Interest on Bonds		600.
Bonds redeemed		916
" taken for dues		25.
Old Loans - year 1892 repairs		202
Bonds of issue of 1907 paid off		1200
Loan (Bond) of 1904-5		418
" " " "	444	16
		<u>6631.31</u>
Total Receipts		6633.30
Payments		<u>6631.31</u>
Balance 1/1/08		1.99
" 1/1/09		<u>4.72</u>
		6.71
Liabilities =		
Ward ofm for cars		190.
J.C. Kott - Lumber		80.00
Collins for Heister work		69.18
Wm Davis on bundle		7.
Eck & Co drag rig		3.
Glass - Plumbing		19.
McManus "		33.25
Postage		45.
Decker for material		22.41
Insurance		5.
Coal		28.
Ward - Lumber		325.
Bond Loan		<u>484.50</u>
		1311.40

Representatives to Naval Board Mr Cameron

announced nominations for 1909

House Committee reports - were referred back
to said Committee for revision & statement at
the next February meeting

Entertainment Committee presented statement of
Money held Nov 28 1908 - showing amount
due striking fund on sale of tickets

20% on \$3 ⁵⁰

10.70

the Chairman found he had for 6 ⁰⁴

all the cash in his hands -

the Club Treasurer announced the receipt

of 2 ⁰⁰ for club account from Miss Hecker

thus leaving 2 ⁰⁶ to be sent by the Club
Treasurer

The following resignations were received & duly accepted
W. M. Davis, W. B. Wells, J. A. Dorfman, Harry J. Boyd
L. B. Crowell, J. H. Minnick

Mr. W. B. Burke reported that the Lignum of Mr. E. H. Porter
found in the Boat House is in such condition - not to
occasion additional risk in case of fire,

by Laws
Action on Amendments to the By Laws as presented
at the December meeting, - On Motion duly carried
each was adopted as presented - except the additional
word, "Authority" was inserted in third line of Art. IV
Section 12

Letter of thanks from the Track & Field Committee of the
Springfield Navy was read - for the trophy donated
for the last Cross Country run Thanksgiving Day Nov 1908
this trophy was by individual subscription of the members

The matter of donation to meet deficit of 50 Commission
of Springfield Navy - ^{action} was by Motion postponed until
next meeting

By Motion duly carried permission was granted
to members to store Boats in the Boat House as follows
E. H. Porter, W. B. Wignam, Sam'l McCreary, L. M. Road
Jane A. Ballot, W. M. Lynch, Harry Penn Bunker, Oscar H. Price
J. J. Moran and H. E. Pierce

1/12/09 Continued

By Motion the Treasurer was authorized to pay the Sinking Fund Bond of Trustees \$2.⁶⁶ thus making up the deficit 10⁷⁰ due by the Entertainment Committee

On Motion, that the Club devise ways and means for the purchase of an Eight Oared Shell and a Double -

"The Captain & Racing Committee Cup" was awarded to Mr Frank Jay - he having rowed the greatest number of miles during 1908 - 1053 1/2 miles

President Henry Penn Burke of the Middle States Regatta Association - presented the Club with the Rock Kent Cup won by the Maltas

Crew at Washington Labor Day Sept 1908

Mr Pierce withdrew from Council Membership & Mr Rocklin from Racing Committee

Election of Officers & Committees was declared null & void
Mr W. J. Mansfield was appointed Judge

Hartman K Gilmore & J. M. March - Tellers

resulting as follows

President	John McCreary	58	Votes -	Elect
Vice "	Henry Penn Burke	58	"	
Secretary & Treasurer	Howard E Young	59	"	
Captain	Samuel H. Smith	59	"	
Rep to Naval Board	Horace Draper	59	"	
House Committee	Chas Orutt	44	"	1
	Henry E Pierce	41	"	2
	Frank Engel	17	"	
	Arthur Weber	16	"	
Committee on Membership	Chas McKelley	58	"	1
	Chas Orutt	38	"	1
	(Withdrawn)			
	St R Pierce	14	"	
	Em Giles	52	"	1
	Wm Markat	25	"	
"	W J Wallace	57	"	1
	Joe J Moore	42	"	1
	R M S. Reid	16	"	

1/12/09 Continued

Racing Committee

(Withdraw)			12 Votes	Election
	Alb. Rockhill -			
	R. C. Ayres	40	"	+
	W. L. Bourcier	45	"	+
	W. G. Parsons	54	"	+
	H. O. Burke	37	"	+
	Mont. Joy	26	"	
	Granville Malone	21	"	

Adjourned

President - Elect J. M. McCreedy

Helping Secty

Announced the following Entertainment Committee

H. G. Parsons Hon. Chas. E. Kelly Secty. Hon.
Samuel H. Smith Hon. Oront & Pierie
W. L. Bourcier Hon. A. Markant Mr. Johnson
R. C. Ayres Emylee

Philadelphia July 9, 1909

A regular monthly meeting of the
Malta Boat Club was held this evening
at the "Majestic" Broad & Girard Ave.
President J. M. McCreedy in the chair
The minutes of Jan'y 12, 1909 were read & approved

Captain Samuel H. Smith presented written report

Rep to Naval Board -

House Committee - Mr. Stewart for last year presented
revised reports coming - 3 mo to Jan'y 1909

Mrs. Oront & Pierie presented
written report for Jan'y 1909

Entertainment Committee - Mr. Parsons - written
report and announcing programme for each month
including June - Chas. Regatta

Committee on Membership - written report favorable
on Chas McLaughlin for Active Membership

Mr Chas McLaughlin was duly elected an
Active member

Proposition

Carl Zander 2nd Subscribed for Boat for Probationary Membership
On Motion that the Club Treasurer pay Jesse
Williamson 2nd Commodore of the Schuykill
Navy + 27²⁸ to help meet the deficit, incurred
by the Founders Week Regatta Committee,
Seven voted Aye - 4 voted nay - declared Carried

On Motion - it was declared that the net proceeds
from the Theater Benefit to be held Mch 10th 1909
should be paid to the Club Treasurer for the
Boat Fund - for the purchase of new boats. Carried

On Motion - that the Club engage the services
of Mr J.B. Juvenal as Coach @ \$100 for 3 months
to cover April 4 to July 4, 1909 and that subscription
be taken to cover the amount and paid over to the
Club Treasurer - Carried

By Motion the Captain was authorized to
procure bids and terms of payment for a
New Eight oared shell and New Double shell
and report at the March meeting

Mr W.M. West + Mr S.M. Wilson made written
application to keep their shells in the Boat House
By Motion the request was granted

Letter from Track & Field Committee of Schuykill Co
requesting payment of \$3⁰⁰ for entrance fee - Cross Country
Run Thanks given 10ay - was referred to Mr J. Shelly,
Nick Rush + the Captain

Adjourned

W. J. Young
Secretary

Philadelphia Mich 9 1909

A regular monthly meeting of the Malta Boat Club was held this evening at the "Majestic"

Grand & Gerard Ave

Vice President - Henry Penn Burke - presiding

The minutes of February 9, 1909 were read & approved

Captain Saml H. Smith - made oral report

Treasurer presented statement - transactions since

Annual report in January -

House Com - usual report

Representatives to Naval Board - no meeting

Committee on Membership reported favorable

on Carl J. Lander & 1 for Ind - Membership

Entertainment Committee - Mr Parsons announced

Theater Benefit would probably net 230.

Finance Com - Nothing special - report on

New Boat under new business

Resignation of Mr Geo J. Monro was by motion
held over until April meeting

The following were proposed for Membership

Active Horace C. Hartline Jm Bauman Jr

Probationary

proposed by

Wm A. Hennegau Cashier W. Express Kingston Point

Jm Scott

Chas J. Gamble Clerk - Bureau

Bm Carles

Frank J. Weckerly - Butcher 525 E. Thompson St

Ch Kelly

Howard W. Hunter Clerk - R. E. Hunt Building

W. J. Mallen

W. J. Watson Physician 2216 J. B. Broadway

S. H. Smith

Harlan B. Reinken Clerk Land Title Bldg. C.

Jas Bauman

Allen B. Bolay Clerk 406 Bureau

Jas Bauman

Isaac Smalley Allen Electrician P. O. C.

2086 Moore St

Jas Bauman

Edward Porter Clerk W. J. B. & Clerk

5044 Ludlow

S. H. Smith

Contributing

Lewis H. Fogel - Automobiles

1210 W. 13th St. & Race St.

Residence 150 N. 21st St

S. H. Smith

Mr Carl J. Lander 2nd was elected a
Probationary member

On Motion duly carried - Our Representatives
to the Naval Board were instructed to use their
best efforts to have the ship and hoed put at
the "Willows". before the opening of the racing season

On Motion duly carried the House Committee was
authorized to have the roof gutters put in thorough
repair - cost not to exceed 30⁰⁰ with the under-
standing that the bill is to be paid as soon
as the work is completed & approved

Mr McManus presented his resignation for
the Fishing Fund Board -

Mr Alb Rockwell - was duly nominated
selected a member of Fishing Fund Board &
Trustee for the unexpired term of Mr McManus

The Finance Committee announced the needs of
the Club to be - New Eight Cost 500.
" Double " 150
Oars about 100
Altering old Eight about 50
800

the terms for the Eight & Double for which being
1/3 of cost (150) on placing order 50⁰⁰ on delivery
of Boat about May 1. next & 50⁰⁰ monthly thereafter
and that the Club is without funds.

On Motion - The Club authorize the formation
of a syndicate of not less than 12 members to
purchase a New Double & New Eight with
necessary oars and that the proceeds of the
Theatre benefit be used at once and the balance
of the cost be reimbursed the syndicate January
1. 1910

Carried

Adjourned H. E. Young

Philadelphia

April 13 1909

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President J. M. McCready in the Chair.

The minutes of March 9/09 were read and approved.
Captain - no report

Treasurer - presented statement of transactions

Since last meeting

House Committee - Usual report

Representative to Naval Board - Mr. Laurence

Report of Special Meeting held March 29 1909 -

announcing the passage of the following - Winners in a School boy race where two or more crews are entered will be recognized at future races as intermediates.

Resolved that should the Willows Aftⁿ agree to pay 1/4 the cost to purchase a float 50ft long and 6ft wide

The Schuyler Navy will pay 1/4

The American Rowing Aftⁿ " " 1/4

The Board of July Comⁿ " " 1/4 - about 50th cent

Committee on Membership reported favorable on

Wm. Braun Jr for Action + Mr. Hennigan, Heckerly

Hennin, Watson, Rinder, Delany, Allen + Porter for

Probationary they deemed it wise to hold on one

month the name of L. G. Vogel for contributing membership

the proposer insisted that the name come before the

Club for final Action -

Entertainment Committee - progress - cannot

make final report on Theatre Benefit -

Everything favorable for Club Dinner this (13) evening

Action on resignation of Mr. Monier was by Motion postponed for one month or until May 11/09

Resignation from membership of Mr. Blifford was on Motion duly accepted

Action on delinquent members was as follows

Mrp - Chas. D. Haynes, Rott McCorraghy 122

H. C. Hartline and H. B. Wrigley expelled
for non payment of dues, - the following were
held payment of dues being guaranteed by
the May meeting

Wm. L. Bouvier	guaranteed by	Thos. H. Cameron
Wm. Hollis	" "	W. G. Parsons
Thos. J. Kirk	" "	W. A. Johnson Jr
Roland M. Charles	" "	Chas. Orcutt
Arthur Hammerstein	" "	H. P. Burke

Propositions for Membership as follows

Active - G. L. Belcher Raymond Herkey

R. Harold McQuade W. G. Gladwin & C. Colles Lytle ^{Trustee}

Probationary

Wm. B. Mittle	317 Green St	W. G. Parsons
J. L. Schwank	Electrician Engineer	J. H. Smith
A. Hornelius	" " 1000 Chestnut St	

W. H. G. Parson Bookkeeper 623 N. Avenue St W. G. Parsons

The following were elected to Membership

Active - Wm. Braun Jr

Probationary, Wm. A. Hennegau, Frank J. Weckert,
Howard W. Hunter, W. J. Watson, Harlan B. Riniker
Albert R. Bolay, Isaac Smalley Allen, Edward
Porter

Lewis G. Vogel - was rejected for contributing membership

Chas. J. Farnell was withdrawn at his own request - Probate

House Committee requested authority to spend \$1
to repair "Ship" granted

Announcement was made of the death of
Mr. Harry Benton

Mr. J. H. Smith - presented his resignation
as Captain by Motion action was postponed
for one month

Mr. H. P. Burke presented his resignation
as Vice President & member of Racing Com-
mittee - by Motion action was postponed
one month

Ady. H. M. Harris Attn 0 397

Philadelphia May 11/09

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President J. M. McCreedy on the Chair

The minutes of the April meeting were read & approved
Captain - The Racing Committee presented a written report on behalf of the Captain's department

Measur - presented written report

Rep to Naval Board Mr Cameron - reported proceeds of last Naval Board meeting and announced that June 26/09 had been assigned the "Malta" for Club Regatta

House Committee - written report - also special matter for Club's attention - under "New Business"

Entertainment Committee reported on "Benefit" held Mch 10/09 at the Forrest Theatre

Net profits

232.26

Tickets sold 479.
50% 232.50
subscriptions 239.50
19.50
cash on Raffles tickets 2.50
251.50
Expenses 19.24
232.26

Cash returned 207.26
Lynn King 12.
J. M. McCreedy 3
J. M. McCreedy 4.
J. M. McCreedy 3
J. M. McCreedy 3
J. M. McCreedy 3

232.26

Club Dinner 4/13/09

Procees

89.

Expenses

78.50

Surplus

10.50

Sinking Fund Board of Trustees - presented Mini Annual

Report -

Balance on hand 11/1/08

14.51

20% on six months receipts

276.70

6 mos. monthly payments

150.

20% receipts of surplus

10.70

interest on deficit 4-

1.86

Six months interest due 5/1/09

453.77

Balance applicable to purchase of Bonds

150

303.77

Committee on Membership reported favorable on

all Candidates - Mr C. C. Kyle - withdrew on his own request

The following propositions for Membership were made

Active, G. L. Gallman Jr

Raymond A. White Jr

Arthur B. Waters

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Prolatinary		prepared by
R. J. Dougherty	Clerk PRN	
W. H. Derry	Residence 1727 Mufflin St	Jas Baum
Salesman	1105 N. Ave Bldg	
	Residence 1804 Green St	G. L. Belcher
Mr. P. McElham	Mrs. Jewell 1123 Chestnut St	
	Residence 31 N. 62 St	H. B. Burke
Le B. Virdin	324 Richmond St	G. W. A. Galun

The following were elected to Membership
 Active G. L. Belcher Raymond Hooker R. Harwood
 McQuale, W. W. Gladson
 Prolatinary M. B. Welte J. L. Schramm H. C. Williams
 W. H. Graves

Mess. Saml. H. Smith withdrew his resignation as Captain
 & H. B. Burke " " as Vice Pres
 & member of racing board

The name of Mr. Morris was held over another
 month - for action on resignation

Mr. R. H. C. Ayres presented resignation
 as member of Racing Committee which was
 duly accepted

Antani matters in the House Committee (repar)
 was referred to the "Committee on Abuse of Club
 Privileges" appointed as follows - Prof. Haines
 Parsons, Chas. Illman, Rockhill, John
 & Giles

The Captain was authorized to purchase ten
 sweeps from Nordstrom

Mr. G. W. A. Galun was the only nominee to
 fill vacancy on Racing Committee
 (Election in June)

Philad. - June 9, 1909

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President J. M. O'Leary in the Chair.

The minutes of the May meeting were read and approved.

Mr. G. W. Zolner was elected a member of the Racing Committee - in place of Red C. Ayres resigned. Nominations were declared in order for Representatives to the Naval Board (election in July).

Samuel H. Smith and Thos. H. Cameron were duly nominated.

Captain Smith made oral report - announced the breaking of our 4 oared shell by the crew of the University College of Penna.

Treasurer - presented the following report - condensed.

Balance on hand - last report	17.45
Receipts =	
Lenses	88.
Coach fund	35.
Theater benefit	36.
Club Dinner	14.50
Sinking fund fund	294.25
	<u>463.75</u>
Payments	
Janitor	40.
Repairs - Harrow	57.50
4- Sp New S	20.
Coach	100.
Sinking fund	42.60
Boats purchase	294.25
	<u>548.35</u>
Overdrawn	<u>67.15</u>

Boat Syndicate =	
Receipts	215
Payments	<u>150</u>
	<u>65.</u>

Total cash 797.24

Rep to Naval Board - Mr. Cameron written report announcing events for Regatta July 5, '09.

House Comm - usual report written.

Entertainment Com - written report that 12⁰⁰ had been secured for theater tickets - and announcing

Programme for Club Regatta June 26/09

Committee reported favorable on all Candidates

Committee on Abuse - reported progress

The following resignations were duly accepted

Joe J. Morrow and Joe Wholey

Propositions =

Probationary

Gen de J Almonte - Manager Philad - Opera House

Brook & Poplar - by H.O. Burke

Mr Chas J Hoppen made application for
reinstatement to his original position on the
Active Roll - layo on one month according
to the By Laws

The following were elected to Membership
Active Geo L Fallman Jr Raymond A White + C.B. Watson
Probationary A J Dougherty Harold W Leary Thomas
J Meehan C.B. Virsion

Announcement was made of the death of
Peter A Schemm - Life Member - on June 4/09

Nominations were declared in order
for Delegates + Alternate to Convention of the
National Ass'n of Amateur Oarsmen at
Detroit Aug 6 + 7 1909 - Messrs Saml H Smith
was nominated for Delegates + H.O. Burke for
Alternate - and duly elected

Adjourned H. Young Secy

Philadelphia July 13. 1909

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House, President J.M. McGready
in the Chair, - Chas Kelley Secretary for the
(minutes of July meeting not present)

The terms of two members of the Sinking Fund
Board of Trustees having expired, nomination
+ Elections were declared in order

Messrs Chas J. Illman + J.A.R. Murch were nominated
and elected to succeed themselves for 3 yrs each.
Saml H Smith withdrew as Candidate for the
Naval Board delegate - and John H Cameron
was duly elected - succeeding himself

Captain Smith made written report of Schuyler
Navy Regatta of June 19. - Club Regatta June 24
and Peoples Regatta July 5.

House Committee made written report

Rep to Naval Board - both delegates absent no report
Entertainment Committee - written report - progress
account Club Regatta July 5

Committee on Abuse of Privileges - written report
tabling the charges against certain members

Committee on Membership - favorable on
Candidate - John de J Almonte

The following resignations were duly accepted

Frank M Ross, Rich J Thompson, Herman R Herder

J M Scott, Arthur Hammerstein & N Barnett

M M Moor, & E D Schoedler

Applications for Membership - presented as follows

Acton E A Fern, Alf H Smith E K Allinger Geo W Brady

E W Durnell reinstatement

Probationary

J P Bauer Jr Secretary 1235 E Adams St by G J Ketterer

John de J Almonte was elected an Probationary member
Mr C J Heppner was by Motion - and unanimous vote
restored to original position on list of membership - intervening
dues being paid

Acknowledgment was made by the Misses Schuman
of the Clubs Expression of sympathy

Acknowledgment was made for the loan of Books
Luzerne City, Penna, West Philadelphia & Crescent

Secretary per text

Mr Guy Belden requested permission to
 stop his canoe in the Boat House - by motion
 it was granted

The Captain was granted permission to enter
 an Octupede crew, and Intermediate Single
 crew in the Middle States Regatta
 to be held Sat. Day - Sept 6/09 on the
 Harlem River -

On Motion Adj^d J. H. Young Secy

Philad^a Sept. 14/09

A regular monthly meeting of the
 Malta Boat Club was held this evening at the
 Boat House - President J. M. McCready
 in the Chair

The minutes of the August meeting were read
 and approved

Captain Samuel H. Smith made oral report
 Treasurer - presented the following report

Receipts since last report - dues -	336.50
Boat repair	1 337.50
Overdrawn last report	17.35
	320.15

Payments - Janitor	40.
Printing	46.50
Founders Week Banquet	27.28
Leary - Coal	28.
Reckon for	30.01
Almond - balance for last	45.
Sinking fund	92.80
	299.09
Balance	20.06

Boat Syndicate

Receipts = 360.

Payments	Made 100
	Leary 250
	Glass 55
	Overdrawn 45.
	405.

Rep to Naval Board - Mr Lamm - report No meeting
House Committee - Mr Seine - usual matters report
Entire Com - Mr Bannin - progress
Delegate to Natl affⁿ - Mr Burke oral report
of meeting at Detroit

Propositions for membership as follows
Active - Paul A. Gallat + S. R. Harms
Probationary

W. H. Miller - Draughtsman 22 Washington Ave
Residence 1540 S. Parker St by J. Engel

Election to Active Membership
Messrs. Harms + Elmer Engel

The Secretary read two Certificates, of destruction
of two issues of Bonds - By Motion same
were directed to be incorporated in the minutes
same is hereby amended

On Motion unanimously carried a Vote of
thank was given our Roll C. Ayres for his
service as Coach for the Octohede Crew - for
the "Labor Day" Middle State Regatta - held on
the Harlem - also for his efficient service
during the whole racing season

By Motion duly carried the Captain was
authorized to enter "Intermediate Single" Mr
Belcher at Washington Sept 18/09

By Motion duly carried a Vote of thank
was extended the Nonpareil Boat Club of
N.Y. for their courtesy to the Octohede
Crew + Members on Labor Day

By Motion duly carried a Vote of thank
was extended the Philad Barge Club
for courtesies extended to our Club - and on
Octohede Crew - while training - during period
of dredging in front of our house

On Motion carried the Entertainment Comm

be instructed to arrange for a night of entertainment
to celebrate the racing season - further letter
part of October

On the question of compensation to the Janitor of
the Philad - Barge Club for services during
time we used their house owing to closing in
front of our house - same was by motion referred
to the House Committee

Adj^t H. Young Jts

Philad - Oct 12 1909

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Boat House - President J. M. M. O'Ready in
the Chair

The minutes of the meeting Sept 14 were read & approved
Capt. J. J. J. J.

Treasurer - written report -

Balance on hand Sept	21.06
Receipts from series -	267.
Payments - Janitor 50.	288.06
Middle States Regatta 30.	
Schenythis Harry Entans 30.	
" " series 30.	
Refund to Boat Loan of 1904 20.	
Insurance premium 5.	
Sinking Fund Bond 75.40	243.40
Balance	44.66

Boat Syndicate = Receipts 360
Payments 405
overdrawn 45

Representative to Naval Board - Mr Cameron
Report - written

House Committee - Mr O'Ready usual report

Entertainment Com Mr Parsons announced
that October 30 (Saturday evening) has been named
for Banquet in celebration of the racing season

10/12/69 Continued

Committee on Membership - favorable on Candidate

Resignations of Mr M. P. Hamrick & Carl J. Lander
were read and duly accepted

- Mr Chas V Haynes was proposed for reinitiation
to "Active" Membership

- Elections = Paul A. Jallat "Active" J. N. Miller Probationary
Letter from Ruder Verein - Prussia & V.

Secretary directed to only acknowledge

A bill for 10⁰⁰ for boat repairs received from
the Vesper Boat Club - was referred to the Captain
Mr J. Stewart made application to house his
boat - which was granted

On calling list of members delinquent for dues
action was taken as follows

W. L. Bourier -	payments	by Mr L. Vogel
Thos. J. Kirk	"	" Johnson
Wm. Hollis	by Motion	Expelled
Al Mullen	"	"
Chas. L. Lees	"	"
J. L. Dallman Jr	"	"
Raymond A. White Jr	"	"
E. A. Fern	"	"
J. R. Harris	"	"
John M. Harris	"	"
Wm. B. Melte	"	"
Joe de J. Almonte	"	"
J. L. Schwanke -	"	granted 30 days

Adjourned J. H. Young Secy

Philad Nov 9 1909

A regular monthly meeting of the Malta Boat Club, was held this evening at the Hotel Majestic - Broad & Grand Ave.

President - John M. O'Ready - in the chair

The minutes of the October meeting were read & approved.
 Captain Smith - reported that Mr. Burke and himself has settled with the University for the damage done to our four oared shell - we receive \$125.00 and keep the boat - the cash was paid to the Club Treasurer

Treasurer - made following report -

Balance on hand - last report 446.66

Receipts -			
Entertainment Com	Shute Box 12	141.	
	Regatta 7	19.	
Sinking Fund & pay out "	1	150.	
Refund of entry fee S H Regatta		30.	
A A N of O for damage to "4"		125.	465.
			509.66

Payments -			
Janitor		50.	
Water Rent & penalty		67.85	
Gas Bill 7/13 to 10/12		9.60	
Interest on Bonds "		150.	
Sinking Fund Board		53.20	330.65
Balance on hand			179.01

Boat Syndicate -	Received	360.
	Paid overdrawn	405. 45

Representative to Naval Board - absent

House Committee - usual report - written

Entertainment Com - written report on "Club Regatta" "Club Dinner" 10/30/09 deficit \$52.40
 "Theater Benefit" cancelled for 1909

Sinking Fund Board report - hereto attached

Herbert Blumhans - proposed for Active membership
 Chas V Haynes was reinstated to Active membership
 matters of general interest were freely discussed, but no action taken

Adjourned 10:30 pm
 139

Philad^a Dec 14/09

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Hotel Mapleton (Broad Street Ave)

President J. M. M. Cready in the chair

The minutes of Nov. 9, 1909 were read & approved
Nominations for Officers & Committee for 1910

were declared in order, and the following
were or duly nominated for

President J. M. M. Cready

Vice " Henry Penn Burke

Secretary
and Treasurer } Howard E. Young

Captain W. G. Parsons

House Committee = Chas Orcutt
H. E. Peirce

Rep to Naval Board - J. D. Smith

Horace Draper

Committee on Membership = Chas Kelley

Chas Orcutt

Em Giles

Jo J. Moore

W. J. Wallace

Harry Ketterer

Granville Malane

J. J. L. Mintzer

J. M. Loomis

G. L. Belcher

Paul Talbot

J. A. Bawn

Racing Committee

H. O. Burke

A. L. Bonnier

J. H. Smith

Frank Joy

G. W. Azalan

Granville Malane

W. G. Parsons

Captain I. H. Smith - oral report -

also as to "Cross Country Run"

Measurers report = Balance previous report 179.01

Receipts less 45.

Sinking fund for bonds 290

Payments - Janitor 50. 514.01

Repairs to 4th shell 50.

Purchase of books 290.

Sinking fund 34. 424

Ball on hand 90.01

Boat syndicate

Received 390

Paid 405

overdraw 15

Rep to Naval Board - Mr Cameron - reported no

meeting since last Club meeting -

House Committee - written reports -

Secretary directed to refer to "Committee on Abuse of Club Privileges" - the charges made against certain members

Entertainment Committee - Mr Orville - nothing to report

Finance Com. - Authorized payment to Molyneux for 50th for repairs to 4th and shell

Following resignations read & duly accepted

E. W. Miller, C. J. Rehland, Chas Newton Wm

Brown Jr, E. D. Stanton Jr William Macdonald

A. N. Miller

Application for ^{Prob^m} Membership received from Fred Zeisse
Manager - 800 Walnut St - by H. K. Gilman

Herbert Blumhard was elected to Active Membership

On the question of increasing dues for membership in the
Schuykill Navy - It was instructed that our
Representatives to the Naval Board - vote in favor
of increasing the annual dues from 60^{cts} to 75^{cts} per annum
Apr 12 May 6 - Carried

MALTA BOAT CLUB MINUTES

1910

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: W. L. Bouver

Communication regarding Constitution to Fairmount
Park Guard - Pension Fund of 25⁰⁰ was referred
to the Finance Committee

Secretary read a letter from L. G. Gensler Secy
Schuylkill Navy - thanking the Malta for
"Prizes" account Cross Country Run event

On Motion Adjourned

W. H. Gensler Secy

Philadelphia Jan'y 11 1911

A regular monthly meeting of the
Malta Boat Club was held this evening at
the "Hotel Majestic" (Broad & Girard av)

President J. M. McCready in the Chair

The minutes of the Dec 14 meeting were read & approved

Election of Officers & Committee being next order of
business - was postponed until last order of business

Captain Sam'l H. Smith - presented - Annual
written report - which was ordered filed, and

On Motion the thanks of the Club was extended
to Captain Smith for his able management
for season of 1909 - Unanimously - Carried

The Treasurer presented usual monthly report

also Annual Report for 1909 as follows

Receipts - Entrance fees	180	
Dues	2458.50	
Contributing members	120	2,758.50
Interest on Bank of		10.75
Entertainment Com - Theatre Box 3/4/09		222.26
Club Dinner 4/3/09		10.50
" Regatta 4/109		7.
Sinking Fund		884.25
Boat Fund - Contributions		150
Boat Syndicate - Loan		41.5

Forward		
Secur. Committee - Keys		42.
Boat repairs		1.
A.A.U. of Penn. for Samage		
to + oared shell		125.
(Entrance fees S.N. Regatta of June '30)		
		4626.26

Payments	Janitor (544)	544.	
	4. House - fuel, gas, water	136.05	
	" Repairs	230.75	
	Office Exp - printing	130.	
	Ap - Dues S.N. Regatta	65.	
	Boat Syndicate -		
	New Eight - alluring old 8.		
	into Octuped - oars new locks		
	freight - fuel etc	668.	
	Boat repairs	67.50	
	Insurance	5.	
	Boat of 1908 - allward	345.	
	Sinking Fund	584.36	
	Racing & training	356.59	
	Interest on Bonds	304.18	
	Bonds purchased	584.25	
	Prosser's refunded	15.	
	Miscel. - House sham 10.00 funeral		
	Donation Mkt 27.5	37.28	
	Boat Loan of 1904 - refunded	282.50	4625.46
			.80
	Balance 1/1/09		6.71
	" 1/1/10		7.51

Liabilities -	Edwards - oars	175.	
	Echols - printing	3.	
	Secretary for postage	95.	
	Insurance - premium	5.	
	Decker - hardware	11.96	
	Merriman - printing	6.25	
	Middle State - dues	5.	
	Here to June Club Regatta	44.	47
	" " Summer 10/30/09	52.40	
		400.61	
	Boat Loan of 1904 - 202	617	
	1909 415	1017.61	

Representative to Naval Board - reported proceedings of last Board meeting and announced Nomenclature of Office for 1910

House Committee - Prof Orcutt & Peirce usual
Monthly report - also Annual report (written,
which was accepted with a vote of thanks
to the Committee

Entertainment Committee - written report reviewing
its work for the year - ordered filed
Committee on Membership - reported favorable
on Candidate - Mr Zeiss

Committee on abuse of Club privileges, presented
written report - on charges made by the House
Committee against certain members, - by a majority
vote recommends that the resignations of Prof
Ayres & Vogel be requested by the Club, - said
report was accepted and ordered filed

Resignations were received and accepted from
Prof Howard W. Hunter, Edw C Geer, R J
Donaghy, and Arthur D Boddy

Proposition for Contributing Membership was
received from Mr M. A. Donnelly
residence proposed by H. E. Young

Mr Fred¹⁴ Zeiss was elected a Probationary member

On Motion of Mr Horace Drooper, that a
Committee be appointed to make arrangements
for Celebrating the 50th Anniversary of the
organization of the Malta Boat Club - on or
about July 22, 1910 - 43 votes in favor - none against
The President - appointed Horace Drooper Chairman
and Prof Hesser, Dr Wilson, Gilman, Burke
Hayllar, Hallahan, Kelley, Junitt, Wallace,
Hopper (Chas), Cairns, Levy, Mintz, Moore,
Barr, Firth, Storr, Shelleafe, & Talbot

By Motion - '25.⁰⁰ was voted to The Jamieson
Park Police Pension Fund

On Motion of Chas Orcutt 2nd by Mr W. A. Heams
that the two names referred to in the report of the
Committee on Abuse be denied the use of the Club
for one year and exempt from dues

On Motion of Chas J. Alaman 2nd by Mr McManis that
the report of Committee on Abuse be received and
recommendation be complied with and the resignations
requested of Robt. C. Ayres & H. L. Vogel, - ruled by
the President that same must lay over one month
decision of President - appealed - Motion that
President ruling be sustained - 19 in favor, 25 against
Motion asking for resignations of Prof Ayres
and Vogel 13 in favor 29 against

Elections - declared next in order

Mr McGready declined the nomination for President

Mr Bann " " " Com on Membership

Mr Parsons " " " for Captain

+ member of Racing Committee

Nominations were made as follows

President Henry Penn Burke

Vice " " Samuel H. Smith

Captain W. L. Bourvier

the President appointed - Prof D. C. Smith Judge
and Chas J. Hoppen & Harry Ketterer Tellers
of elections - recess taken to vote after which the
Tellers reported as follows - 40 votes cast -

President - Henry Penn Burke 27 votes

Vice " " Samuel H. Smith 30 "

Drcty & Treas Howard Young 39 "

Captain W. L. Bourvier 26 "

Rep to Naval Board

Horace Cropper 26 " elected

Samuel H. Smith 13 "

House Committee (2) Chas Orcutt 30 "

Harry E. Pierce 30 "

Committee on Membership (5)

Chas J. Kelley 25 "

Chas Orcutt 19 "

145

0 414

E. M. Giles	14	Votes	
W. J. Wallace	16	"	
J. J. Moore	26	"	✓
Harry Ketterer	10	"	
Granville Malone	18	"	
J. H. Mintzer	11	"	
Samuel M. Drew	21	"	✓
G. S. Belcher	21	"	✓
Paul A. Talbot	15	"	

Reading Committee

W. L. Bourne	21	✓
H. P. Burke	35	✓
Frank Jay	16	
Granville Malone	23	✓
Samuel H. Smith	35	✓
G. W. Azabro	18	

Adjourned H. E. Young Secy

Philadelphia Feb 8. 1910

A regular monthly meeting of the
 Malta Boat Club was held this evening at the
 Hotel Majestic - Broad & Girard Sts
 President - Henry Penn Burke in the Chair
 Minutes of the January meeting were read
 and on motion that the minutes relating to Motion
 of Ches Wente - relating to two names being denied
 use of Club for one year be declared void Carried
 Captain - W.F. Bouvier - reported progress - see on
 Mr Juvenal - Coach - regarding coming season
 Treasurer presented - monthly report

Balance on hand - Jan'y report 757

Receipts - Series -	420.50	
of 1000 10/30/09	5.	
Coach Fund of 1909 - Penn	5.	430.50
		438.01

Payments - Janitor	50.
Chinlons 9.50 Jan'y	1.25
Insurance Penn	5.
Secretary, Ex - per Am't of 95.	
" " 2 m fr'd.	8.82

of Boat Loan of 1904 - Chaplain 25.

" " " Syndicate 1909	5
W.F. Burke	23.
Ches Wente	25
W.A. Harris	25
C.J. Heman	25
H.L. Young	50.

Sinking Fund	109.10	422.17
Balance on hand		15.84

House Committee - usual report - written
 Representative to Naval Board - Mr Drafer - announced
 the Election of Officers for 1910

50th Anniversary Committee - Mr Drafer - progress
 Dinner to be held February 26, 1910 at the
 Majestic -

Entertainment Com. - Mr Pittle - reported progress
 Committee on Membership - written report - favorable
 on the Name of M.A. Donnelly for Contributing Roll
 Mr M.A. Donnelly - was elected to Contributing Membership
 President Henry Penn Burke - announced the
 following appointments -

Entertainment & Anniversary -

2/8/10 Cont: McNeill Chairman, J.H. Smith, Chas Kelly, W.L. Bawn,
Jillert Bawn, June Drew, W.G. Parsons, G.W. Zahner
and Harry Ketterer
Lsg. Keeper W.M. Smith

On Motion duly Carried the Entertainment Committee
was empowered to arrange for a Theatre Benefit
the proceeds of which - applied to payment for
professional Coach -

On Motion duly Carried the Captain was instructed
to engage a Coach for the racing season viz
April 4 to July 4 1910 inclusive - to be paid by
proceeds from Theatre Benefit & Contributions

Mr W.L. Bawn tendered his resignation as a
member of the Racing Committee - On Motion duly Carried

Nomination declared open to fill vacancy in the
Racing Committee - Mr R.H. C. Ayres was
nominated and nominations closed

Announcement was made of the death on July
1910 of Mr Abner G. Murphy (Contributing Member)
by Motion the Secretary was directed to send
a letter of sympathy to the deceased family

Motion adjourned
W.E. Young
Secy

Philadelphia
Tuesday March 8th 1910

A regular monthly meeting of the
Malta Boat Club was held this evening at the
"Majestic" Broad Street in
President Henry Penn Burke in the Chair
The minutes of the February meeting were read & approved
Election to vacancy in Racing Committee being next in
order - Mr. Robt. Cayres being the only candidate
the Secretary was by Motion directed to cast the
ballot - who declared same done - Mr. Cayres was
declared elected
Captain Bourrier - Oral report - announced that
Mr. J. B. Jernail - engaged as Coach from April 4th to
including July 4th 1910 at \$100 per month - \$300.
with option to engage him until Labor Day

Measures - Monthly report

Balance on hand July report		15.84
Receipts - Dues &c	282	
Coach fund of 1909 - Profit	5.	287.
		<u>\$302.84</u>

Payments -

Janitor		50	
Gas bill		7.10	
Duty Expense		4.22	
Sinking Fund Com	25.	56.40	81.40
Refund Boat Syndicate			
J. H. Kitchin (Don)	10.		
Thomas Kitchin	50.		
W. A. Kitchin	25.		
J. H. Kitchin	25.		
C. J. Kitchin	25.	135.	277.72
Balance			<u>251.2</u>
Unpaid of?		684.36	

House Committee - Mr. Gault - usual report
Rep. to Naval Board - not present - no meeting
Committee on 50th Anniversary - announced the
dinner held July 26/10 a success - final report to be
made later

Entertainment Com - progress
Propositions for Membership -

PROBATIONARY

GEO. N. GEUTING, } Shoe Merchant, 1230 Market St.	Proposed by
WM. A. GEUTING, } Residence, 1338 Spruce St.	Paul N. Talbot
WM. H. HERITAGE, Salesman - Horstmann & Co.	H. E. Ketterer
Residence, 2420 Poplar St.	

Announcement was made of the death on July 28th 1910 of Mr. H. Mignore a Life Member who joined our organization in 1885 - and who for a number of years rendered valuable service to our Club, serving on many important committees and ever ready to lend his aid for the Clubs welfare when in his power so to do, - in noting the above the Secretary was by motion directed to send a letter of condolence to Mrs Mignore and family

Ady H. E. Young Secy

Philadelphia

April 12, 1910

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Henry Penn Burke presiding.

The minutes of the March meeting were read and approved.

Captain Bourvir - made written report
Treasurer - monthly report as follows

Balance on hand March report	25.12
Receipts from dues etc	103.
	128.1

Payments - Janitor	50.
Sinking fund ²⁵ / ₂₀	45.60
Plans - funeral - Mignore	10.
Secretary's Expenses	3.42
	109.0
	19.1

Unpaid accounts \$743.36

House Com - Usual written report

Entertainment Com - Mr Bourvir - announced

Theatre Benefit - at Garrick for April 27, 1911

Committee on 50th Anniversary - final report
by Horace Loper - Chairman

Luncheon held Saturday evening February

26th 1910 at the "Hotel Majestic" was attended by
 Hon. Jno E. Reylburn - Mayor of the City and other
 distinguished guests, - 78 Coms -
 receipts 437.75 - Expenses 437.75 - Motion
 report received spread on the minutes and
 Committee discharged with the thanks of the Club

Carried

Committee on Membership reported favorable
 on the Candidates

Representative to Naval Board - Mr. D. Roper - no meeting
 Delinquent dues - most condoned - action as follows

Robt. Cayres - paid 5⁰⁰ - held on

H. L. Vogel - promised check - held on

W. J. Mansfield paid 6⁰⁰ - held on

W. B. Mery - guaranteed by Mr. Jullot

W. B. Bourcier " " Mr. Smith

Thos. M. Kirk " " Mr. Johnson

Levi Kannegeiser granted 30 days

Chas. McLaughlin " 30 "

Alf. H. Smith " 30 "

W. A. Stennegren " 30 "

W. J. Watson - Motion expelled

Albert R. Bolay guaranteed by Mr. Drew

J. L. Schwanke granted 30 days

H. Cornelius " 30 "

W. D. Mery Motion expelled

Thos. F. Meekran granted 30 days

Propositions for Membership

Active - Wm. A. Stennegren, Frank J. Weckwerly, Hearnan
 B. Rankin, Albert R. Bolay, Isaac Smalley, Allen
 Edward Porter

Probationary

Harry E. McCabe - Manager 2415 Howard St. prepared by J. J. Ketterer
 Residence 3219 N. 19th St.

Lewis H. Kenney - Draftsman - May 9th Paul G. Jullot
 Residence 125 N. 33rd St.

W. Kent - Com. Merchant - Journal by J. Ketterer
 Residence 1912 N. 18th St.

Harry C. Crane - Student 151
 Residence 631 N. 16th St. J. L. Ketterer

The following were elected to membership
Probationary, Geo H Genting, Wm A Genting
and Wm J Heritage

The Treasurer was instructed to pay the Treasurer of
Barge Club - for one pair of sculls - before leaving
our Club Regatta June 1909

Communications regarding Middle States Regatta
were read - by Motion our President H P Burke
was authorized to represent our Club
May 14, 1910

The Captain asked for instruction regarding
3 boats - (old) - Mascot, Megmar, Malania
he was requested to learn if they can be
repaired and report,

On Motion the Club reconsidered its action
of December 14, 1909 - whereby it instructed
its Navy Delegate to vote for increase in
annual dues from 60 to 75⁰⁰ and
By Motion the Delegate was instructed
to use discretion when the question is
again voted on by the Board (Board
April 18th 1910

A tentative amendment to the By Laws was
offered - that all delinquencies for tickets or
shall be charged to dues - (the Secretary to
prepare the amendment)

Adopted H. E. Young Secy

By Laws

Tuesday May 10, 1910

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Henry Ann Burke in the Chair.

The minutes of the April meeting were read & approved. Captain Bouvier, made written report of matters in his charge.

House Committee - usual written report.

The Entertainment Committee - made final report on result of Theatre Benefit held April 27/10 at the Garrick Theatre - 50% on tickets 132.75

Less Expenses	19.50	
Ticket lost	6	25.50
Profits (from Club program)		107.25

Treasurer's report

WILLIAM A. HAINES,
BEVERLY,
NEW JERSEY.
BOX 207.

Statement of Sinking Fund Board of Trustees, May 10 1910

Nov. 1/09	Balance	275.36	
May 1/10	6 monts interest	150.00	
" "	20% on \$1006.50	201.30	
	Interest at Bank	1.63	
	" on Bonds	15.63	643.92

Nov. 10/09	13 Bonds purchased	290.00	
Apl. 14/10	6 months interest	150.00	440.00

	Balance		203.92

Respectfully submitted,

W. A. Haines

Treasurer, S. F. B. T.

Action on Delinquents was as follows
J. L. Schwank - Expelled

Propositions for Membership

See last of minutes

The following were elected to membership

Active, Wm A. Hennegan, Frank J. Heckerly
Harlan B. Rinker Albert R. Bolay
Isaac Smalley Allen, Edw. Porter

Probationary, Harry E. McCabe, Lewis H. Kemmer
M. Kersh Henry C. Graner

A communication was read from Leg. of under State
of the Schuylkill Navy relating to the Middle
States Regatta

On Motion, - That our representative to the
Middle States Regatta ap^o is instructed to vote
for Philadelphia for the Regatta to be held
Labor Day 1910 - and further Resolved that
Henry Penn Burke be chosen representative
of the Malta Boat Club and in his absence
that Commodore Philip Meach is authorized
to act for the Malta Boat Club

Unanimously Carried

A communication from the Pennsylvania
Barge Club was read stating that owing
to the illness of their Coach - they are obliged
to secure the services of another trainer and
ask if the Malta wish to terminate the
services of Mr. Juvenal, -

Owing to the few members
taking advantage of the boating facilities
of our Club - it was deemed advisable to
release Mr. Juvenal & the Secretary was in-
structed to go advise the Penn. Barge Club

The term of three members of the Sinking
Fund Board of Trustees expire with this
meeting

Mr Hayllar + Mr Rockhill were nominated to succeed themselves and Mr John McCreedy in place of Mr Haines who refused to serve longer = All were elected - By Motion a vote of thanks was tendered the retiring members

By Motion - the Captain was authorized, - of his judgment it is well - to enter a four oared shell crew for the Harbor Regatta - May 30 1910 the Club to pay entrance fee + other expenses

Admiral H. E. Young Secy

ACTIVE

Dr. R. M. EWING,	} for Reinstatement
Dr. A. W. MULLEN,	
C. C. LYLE,	
HORACE CORNELIUS,	W. H. GRAVER.

PROBATIONARY

FRANK B. KELLY, Fidelity Trust Co. Residence, 5104 Chester Ave.	Proposed by Sam'l Eaton Groff
JOHN C. McCABE, Ass't Supt. - 2415 Howard St. Residence, 3219 N. 15th St.	H. E. Young
M. A. BERRY, U. G. I. Co. Residence, 6003 Kingsessing Ave.	E. R. Alburger
W. FRED. DRIESBACH, Bellevue-Stratford. Residence, Central Y. M. C. A.	H. P. Burke
L. M. HOLTZ, Electrical Engineer. Residence, 3732 Walnut St.	H. L. Blumbard

Philadelphia June 14 1910

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Henry Penn Burke in the Chair

The minutes of the May meeting were read and approved

Captain Bourne - reported on matters in his Charge

The Treasurers monthly report

Bal previous report		45.75
Receipts	Less	223
Theater tickets		107.25
Garage fee for boats		203.25
Enrolment		3
Club dinner		5.
" Regatta		5.
Draining of 1907 Green		5.
		546.50
		592.25

594.25

Payments Janitor -	50.	
Funeral Fund	69.60	
J.B. Juvenile Coach	125.	
dues Middle State Regatta	5.	
Entertainment for Harkness	20.	
Purchase of Bonds & interest	203.89	
Entertainment for -		
Regatta 5/30	30.	
Calculus	49.	
of Refund book		
Loan of 1904	10.	562.49
Balance on hand		29.76
Unpaid bills 676.11		

House Committee - no report
 Rep to Naval Board - Mr. Draper
 proceedings - last meeting
 Entertainment Com - announced Club Regatta
 would be held Saturday June 25, 1910
 Committee on Membership - reported favorable
 on all Candidates
 Nominations declared in order Representatives
 to the Naval Board -
 Mr. David H. Smith & Thos H. Cameron were
 duly nominated
 Propositions for membership as follows
 Active Thos. J. Meekhan
 Probationary
 William John Stedman - 110 1/2 ft by W. H. Smith
 Contributing
 Edw. J. Lawrence 440, Balto. Md "

The following were elected to Membership
 Active Mr. Am. Ewing Mr. W. H. Meekhan
 C. C. Lyle - Corwin & Graver
 Probationary Frank B. Kelly, M. A. Berry
 Wm. A. Cristobal L. M. Kelly
 The name of J. C. McLean was rejected

Resignations were read & accepted from the following
J. A. Murch and W. J. Parsons

Communications were read regarding meeting of the
N. A. A. O - at Washington Aug 12 & 13 1910
Mr H. P. Burke was nominated for representation
from the Philadelphia district

On Motion the Secretary was instructed to send
a letter of Condolence to Mrs Mary Vogel
widow of our late member Julius J. Vogel who
died

President Burke - explained the charge of \$5.00
for freight on boats to Harlem Regatta 5/30/10
16.00 to be received for Minerva Barge Club

By Motion our Captain was directed to leave
the Penn - Barge Club - our Eight oared Shell

The resignation of Mr Murch - created a vacancy in the
Picking and Board - Mr H. K. Gilman was
unanimously elected success

Adj. ⁵ W. J. Young July

Philadelphia

July 12. 1910

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House, President Henry Penn
Burke - in the Chair

The minutes of the June meeting were read & approved
Election for Representative to the Naval Board
being next in order, - Mr Tho. Lammie by letter
declined the nomination - leaving but one Candidate
Mr Saml H. Smith who was duly elected
Representative

Captain Bourne made report of matters
in his charge

The Treasurer made the following report

Balance on hand last report 297.6

Receipts - dues &c	60.	
Sale of old 4 oared barge	40.	
Cancel - refund to O. Paul		
&c running 1892	8.	
Contributions to Harlem		
Regatta Expenses 7/30/10	15.	
University barge club		
Share of Expense hauling		
boats to Harlem Regatta	10.	133.
		162.70

Payments - Janitor	50.	
Drinking fund	37.	
Entrance fees =		
Regatta - S. Navy	30.	
" Peoples 7/4	15.	
Refund entrance fee		
J.C. McCall	5.	
Freight on boats to		
Harlem Regatta	45.	
Hauling 4 oared		
barge sold	5.	187.
		24.2

Unpaid items \$659.15

Representative to Naval Board. Per 20 paper
 Reported proceedings of last meeting
 House Com - Report by Mr Orcutt
 Committee on Membership - favorable on all
 Candidates

Entertainment Committee - report on Club
 Regatta held June 25, 1910 - showing a
 surplus of \$1.50 paid to the Club Treasurer
 Motion said report was accepted

By motion a vote of thanks was extended to
 our fellow member Douglas Stewart for the
 donation of a Cup to be rowed for annually
 by - Sr Single Club Regatta

To become the permanent property of successful
 Contestant three times in succession

Resignations were read and duly accepted from the following

H. E. Pierce Lew. Kammgeiser, H. J. Fullerton
A. H. Smith E. R. Allinger, O. B. Virden
J. B. Bauer W. R. Polay H. B. Rinker

Propositions - see end

Following were elected to membership

Active H. D. Meehan

Probationary J. H. Zacher

Contributory E. S. Lawrence

Wing to resignation of Mr H. E. Pierce a vacancy exists in House Committee and nomination was declared in order to fill the vacancy Mr H. E. Ketterer & J. M. Drew were nominated & nominations closed

(Election next meeting)

Notes were read regarding meeting of N. A. A. C. at Washington -

Henry Penn Burke was duly elected as delegate or representative from the Maito Boat Club

Mr Rush filed a complaint regarding persons sleeping in the ladies parlor - Special reference to July 4. - 8:30 + 9 O'clock A.M. matter was referred to Com. on Abuse

The Penn Barge Club made request for use of par 8 Oared Shell - by motion they were granted the use of the 2nd light

Propositions - Active - E. M. Miller reinstated

Probationary

Geo C. McCabe see June & July
J. E. McLeister Salesman 120 N 13th by W. B. Bourner

1884 June 2 July 1884

Phila Aug 9 1911

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House - President Henry Penn
Burke - Presiding -
Mr Chas F. Kelley acting Secretary

Report of House Committee - accepted & filed
Verbal reports made by
Captains

Representative to Naval Board
Entertainment Committee
Committee on Membership - favorable on
Candidates

The following were elected to membership
Active E. M. Miller - reinstated
Probationary - J. M. McLeah, J. M. Leister

Motion by Mr Rush - seconded by Mr Rockhill
that House Committee rule 10 be amended
as follows "and that a copy of house rules
be posted on each floor of the Club House"

Ballot on election for members of House
Committee - result Mr Drew 21.
Mr Ketter 8
Mr Drew declared elected

Mr Chas Orcutt presented his resignation
as a member of the House Committee
which was accepted and a vote of
thanks tendered for his services
Mr J. A. Baum was nominated to fill
the vacancy

Philadelphia

Sept 13. 1910

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - The President also the Vice President being absent - Mr Horace Scroper was chosen Chairman

The minutes of July 12/10 and August 9, 1910 were read and approved

Election for member to the House Committee being next in order - and but one nominee - the Society was by Motion directed to cast the ballot - the name was given in favor of J. Albert Bauer who was declared elected

Captain Bouverie made report of matters in his charge

House Com - Mr Drew usual report

Entertainment Com. - progress

Naval Board - Mr. Scroper - progress

Propositions for Membership - Probationary

H. N. Miller - M. E. 22 March Ave - Res 1340 & P. O. Box 4 by Ed Porter

Geo Laderer Dns 921 Chest St " 2346th Ave. 5 by Alb Rockwell

A letter was read from Rev C. S. Potter in reference to the actions of a Launch - on Sunday Aug 14 - "The Stag" it was suggested that Mr Ed Porter be written to

A letter from the Atlantic Boat Club was read expressing appreciation of the Courtesy shown its members on the occasion of the Middle States Regatta - Labor Day
By Motion the Entertainment Committee was instructed to arrange for a Theatre Benefit in the early fall - proceeds applied to repairs to the Boat House

Adjourned

Philadelphia Oct 11, 1910

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Boat House, President, Henry Penn Bunker
in the Chair

Minutes of Sept 13/10 read and approved

Captain Bunker - absent

Treasurer report as follows - 3 months

Receipts - dues	^{29.3} 31.20 108	721.
Adm Com - Club Regatta 4-5/10		8.50
Naval Regatta for refund		30.
People " " "		15.
Sale of old boat Mignon		3.
House & Com -		88.44
		865.94
Less overdraft - last report		^{24.24} 841.70

Payments - Janitor	150.	
Sailing Fund	219.20	
Excursion for		
Middle States Regatta	50.	
for Sept		
Dues N.A.A.C.	5.	
Ellis Ward for m.f.	100.	
Refund to Boat		
Individuals of 1909		
Smith	50	
Orin	25	
Myer	50	152
Glass - repair bill	15.	
Gas bill	15.05	
Printing bill	17.50	723.7
Balance on hand		117.95
Unpaid A/c?	422.15	

Representative to Naval Board Mr. Harper,
reported proceedings of last meeting - also announced
that the Club's share of the deficit occasioned
by the Middle States Regatta to be 35.00 which
the Commodore would like payment at once
House Committee - Mr. Drew - usual report
Ent. Committee - progress
Committee on Membership - favorable

Elections

Mr. H. M. Miller & Geo. Lockie elected to
Probationary Membership

Letters read as follows -

Penn. Barge Club - ^{thanks} for loan of 8 on July 4
Fairmount, thank for loan of 4 oars 9/9 - Middle State
Mr McKerst requesting permission to house his
boat in Club House - by Motion the Secretary
was directed to advise him of the absence of
room without interfering with other boats

Proposition for Probationary Membership

Ronald Bancroft - Clerk, 12 Walnut St
Residence 1013 Spruce St

Adly H. Young Secy

Philadelphia Nov 8th 1910

A regular monthly meeting of the Malta Boat
Club was held this evening at the Hotel Majestic
Broad & Girard Ave. - President, Henry Penn
Burke presiding

Minutes of meeting Oct 11, 1910 read and approved
Captain Banner made verbal report

Treasurer's report - Bal on hand last report 117.95
Receipts ^{Leas 91.00} Sinking Aid 150 241.
358.95

Payments - Janitor 50.
Sinking Fund 43.20
Printing bill 20.25
Gas bill 20.30
Water Rent Spruett 67.85
Int on Bonds 150 351.60
Balance 7.35

Unpaid etc. 1384.15

House Com - usual report

Rep to Naval Board - Mr Cropper - report no meeting

Ent Com - Mr Brown - progress

Comm on Mem - Mr Kelley - favorable on Candidates

Sinking Fund Board -

Report hereto annexed

Action on delinquents for dues as follows
A. Geipel - on account of disability - dues from July
1 to Dec 31/10 by Motion remitted

R. C. Ayres }
J. C. Firth } guaranteed by Mr. Smedley
W. H. Green }

J. H. Vogel }
W. B. Long } guaranteed by Mr. E. H. Purnell
W. B. Bonner }

G. H. Zahn }
~~H. H. Zahn~~ } guaranteed by Mr. S. H. Burke

J. R. Kirk } guaranteed by Mr. Brown

J. V. Redmond }
G. L. Malone } held over one month
G. L. Belcher }

W. S. Weber }
R. M. Charles } expelled from
J. B. Lumbard } membership
L. S. Allen }
H. M. Cornelius }
L. M. Stoltz }
C. C. Lyle }

Mr. Geo. Smedley - Automobile driver - 1335 W. Main
honored by Mr. C. R. Kelly for Contributing Membership

Mr. J. Ronald Bonnet - was Elected to Probationary
Membership

By Motion the Captain was authorized to solicit
subscriptions to the amount of 10¢ for a Cup
Thanksgiving Day - Cross Country run - to be
known as "Matta Prize"

Motion adjourned

J. H. Young
Secretary

Philad Dec 13 1910

A regular monthly meeting of the
Matta Boat Club was held this evening
at the "Majestic" Broad Street and
President Henry Penn Burke in the Chair
Nominations for Officers being read in order
was by Motion transferred to last order of
business

Captain Bourne - reported on matters in the day
Treasurer's report

Balance on hand last report	7.35
Receipts - dues	64
Sinking fund for bonds	260.25
	<u>324.25</u>
	331.60

Payments - Purchase of bonds	260.25
Superintending one year	24
Sinking fund	37.50
	<u>322.05</u>
	9.55

Rep to N Board - no report

House Com usual report

Com on Membership favorable on Candidate

Entertainment Com. progress

The following resignations were received & accepted

J. C. North, Paul A. Jaltob, H. Sandmeyer,
H. C. Miller, E. H. Lampert, W. J. Wallace,
M. Kerst, W. Fred Driestadt,

Mr G. S. Mealey was duly elected to
Contributing Membership.

Letter of thanks from Rank & File Com of
the Schuylkill Navy - for Cup donated for
Cross Country Run - (this was by individual subscription)

House Com was authorized to award repairs
work for 28.00

The following Nominations were duly made
for Officers & Committees for 1911

Presidents - Henry Penn Burke
 Vice " Samuel H Smith
 Secty Howard Eganing
 Treasr J Albert Baum
 Captain J Albert Baum
 Rep to N Bd Hnael Lereper
 Honor Com S. M. Drew J. A. Baum
 Com on Mun. Chas P. Kelly Chas. Orent
 R. E. Shellcope J. W. A. Gahan Jr J. M. Mome
 G. L. Belcher Ed. Pennell
 Racing Com M. S. Baurin M. M. Webb L. O. Stewart
 R. C. Ayres M. G. Graw Sam. H. Smith
 R. J. Bauer Ed. H. G. E. Ed. Pennell
 G. L. Belcher
 Ady. H. Eganing Secy

Philad. Jan. 10th 1911

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Majestic. Broadsgrove Ave.
 President Henry Penn Burke - presiding
 The minutes of the December meeting were
 read and approved

Elections of Officers + Committee being kept in
 order was transformed to last order of business
 Captain Baurin - read annual report
 of the Captain - ordered filed

Treasurer's report - Monthly -

Balance - previous report	9.55
Receipts	147.
	156.55
Payments = S. H. dues to	
Secty - postage	25.72
Sinking fund	54.40
	140.12
Balance on hand	16.43

The Treasurer's annual report as follows

MALTA BOAT CLUB MINUTES

1911

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: J. Albert Barrow

President - Henry Penn Burke
 Vice " - Samuel H. Smith
 Secy - Howard E. Young
 Treas -
 Captain - Albert Bauer
 Lt. & N. Bd. - Homer Drepper
 House Com. - Sam. Drew, A. Bauer
 Com. in comm. - Chas. D. Kelley, Chas. Orent
 2. Shell - G. W. Graham, J. A. Moore
 G. L. Belcher, Ed. Kernell
 Sailing Com. - M. B. Baurin, M. W. M. L. Stewart
 R. C. Ayres, W. B. Graham, Sam. H. Smith
 A. D. Bauer, Ed. D. J. L. Ed. Kernell
 G. L. Belcher
 Adj. H. E. Young, Secy

Philad. Jan. 10th 1911

A regular monthly meeting of the
 Mallett Boat Club was held this evening
 at the Majestic - Howard Graham Act
 President Henry Penn Burke - presiding
 The minutes of the December meeting were
 read and approved

Elections of Officers & Committee being next in
 order was transferred to last order of business

Captain Baurin - read annual report
 of the Captain - ordered filed

Treasurer's report - Monthly -

Balance - previous (Jan.)	9.55
Receipts	147.
	156.55
Payments - 5 M. dues to	
Secty - postage 25.72	
Sinking fund 54.40	
	140.12
Balance on hand	16.43

The Treasurer's annual report as follows

Receipts = Entrance fees 75
 Series 2056.50
 Contributing series 120. + 2257.50
 Entertainment Com
 1/2 dinner 1/30/09 8.
 Theatre 107.25
 Club Aug Jan 1910 13. 128.75
 Sinking Fund 763.50
 Sale of Boats Barge 40
 Myra 3 43.
 House Com 88.44
 Harlem Regatta 15.
 Regatta fees refunded Spring 50.
 People 15
 45 10.
 Coach fund of 1909
 Miscellaneous -
 Interest & refunds Canceled 36.
 Bank 5
 Allington 18
 Glebe 5
 Bank 8
 3336.19

Payments - Janitor 500.
 House Gas 46.05
 Water & fuel 67.85 113.90
 Office Exp postage and 95.
 " 1910 45.68 203.68
 Printing 63.
 Apⁿ Series Spring 60
 N. A. 5 70.
 Middle 5 5.
 Insurance
 Racing & Training
 Journal 125.
 Harlem 20.
 Am. Society 30
 Middle States 50.
 Night Harlem 45.
 Am University 10 35
 Spring 30
 People refunds 15
 45 260
 Boat repairs 15.
 Sinking Fund 750.50
 March for cars 100.
 Interest on Bonds 500.64
 Bonds purchased 463.50
 Club dinner 10/30/09 26.25
 " Regatta 4/09 49.
 Fees refunded 5.
 Flowers - Nigmar 10.
 Steamer boat 5
 Boat Loan of 1904 25.
 " " 1909 415
 3327.27
 165

Committee on Membership
(5)

Chas McKelley	21 votes
Chas Smith	12
Rd Shelleck	16
G. W. Johnson	16
J. J. Brown	13
G. L. Belcher	17
Est Burnell	11

Wm Kelley, Shelleck, Johnson, Moore
and Belcher Elected

Racing Committee
(4)

W. L. Bannier	10
W. M. West	15
L. Stewart	11
R. Ayres	13
M. G. Grant	5
J. H. Smith	12
A. W. Bauer	5
H. L. Vogel	9
Est Burnell	2
G. L. Belcher	2

Wm West, Stewart, Ayres & Smith
Elected

Ady. H. E. Young Secy

Philad. Feb 14. 1911

Meeting called for the Majestic
Broad & Girard Ave -
only 6 Active members present
no quorum

Philad. ^{the} March 14. 1911

A regular monthly meeting of the
Malta Boat Club was held this
evening at the "Majestic" Broad and
Girard Ave - President Henry Penn Burke
presiding - other members - Young (Secy) Bann, ^{Wm} ^{Stewart} ^{Ayres}
^{Belcher} ^{Bauer}
The minutes of the January meeting were read
and approved - note being made of no meeting in Feb
owing to lack of quorum -
Captain Bann - made report on matters in
"no change"

Treasurers Reports for two months

Balance on hand January report 16.43

Receipts - dues ²⁷⁴/₃₅₀ 6.44
 Ft. Harslem Regatta 1910 6.
 Cross Country run 1910 1.80
 631.80
 648.23

Payments

Ft. Janitor 2 mo. 100.
 Sinking Fund 2 mo. ⁵⁰/₁₀₀ 174.80
 Ward for balance 75.
 Sundry " 11/10/09 25.90
 Gas - 11/10/10 to 11/12/11 11.60
 Appt Middle State Regatta Sep/10 35.
 Printing ^{10.75}/_{7.25} 18.50
 Caldwell & Co - 70 up. lub 4.
 Insurance premium 5.
 Flowers - AC Eisenlohr 10.
 Schuyler May dues - 6m 30.
 Middle State " 1910 5.
 494.8
 Balance 153.4.

Unpaid items - 308.?

House Committee - no new usual report
 Entertainment Committee - reported net proceeds of
 Theatre benefit of Feb 20 + 21 1911 + 88.90
 Representatives to Naval Board - not present
 Mr Fredk. J. Zeisse was elected to "Active" membership
 By Motion the Captain was authorized to purchase
 three surf cars and four pair of skis
 By Motion the House Committee was authorized
 to purchase one Ladies single boat and one Ladies
 double boat on best price and terms.
 Announcement was made of the Death of Life
 Member August C Eisenlohr, and the Secretary
 instructed to prepare and send letter of Condolence
 to family
 Applications for membership as follows -

Probationary
 R. Geo. Ward Salesman for Harrison Bldg
 Residence 1705 Master Jr
 RR Dobson Salesman
 1328 Spruce Jr
 Proposed by
 L. S. Turner
 J. A. Bann 0 440

L. G. Schaper Salaman 1115 N. am Hwy by
 Residence 5301 Walton av S. M. crew
 Chas M. Robin Mech Engineer 1215 Dillards Jr afterwart
 Residence The Clinton
 Geo B. Macracken Clerk Land Office J. A. Bawn
 Residence 1809 Return Jr
 H. Estell H. Cox Clerk Ready - some S. M. crew
 Residence 6005 Vine Jr
 Contributing
 Geo Wilcox - 100 S Broad St J. A. Bawn
 Residence 5422 Chestnut Jr
 Geo Emis Jr 100 S Broad St J. A. Bawn
 Residence 58 N 50 Jr
 H. Young Secty

Phila April 11, 1911

A regular monthly meeting of the
 Malta Boat Club was held this evening at the
 Boat House - Vice President - Saml H. Smith
 called the meeting to order - President Henry
 Penn Burke - arrived during "Reports" and
 occupied the Chair
 Minutes of Mch 14, 1911 read and approved
 Captain Bawn - made report of matters in his
 charge and stated that he sold the old gig
 "Mike" for 30⁰⁰ and proceeds paid the Treasurer
 Treasurers monthly report as follows

Balance on hand per Mch report	153.43
Receipts Series 131	
Theater Box 84.90	219.90
Payments - Janitor of 150.	373.33
Sinking Fund 25.20	51.20
Refund for - Ward 5.	206.20
Balance on hand	167.13
Unpaid a/c + 211.00	
Paid payments to 7/1/11 150. Janitor	
75. S. Ward	

The House Committee reported - negotiations in matter of New Single Ladies 9/9 & New double Ladies 9/9 and were authorized to proceed on terms of payment as may best be arranged

At the meeting held March 14/11 announcement was made of the death of our fellow member A. C. Eisenlohn, the Secretary was instructed to prepare appropriate minutes of Condolence and Communicate same to the family of Mr Eisenlohn - the Secretary submits the following for Club Action

Whereas, announcement having been made of the death of our fellow member August C Eisenlohn who departed this life on February 12, 1911, it is deemed fitting that the Malta Boat Club shall record in its minutes a tribute to his memory, therefore be it Resolved, that in the passing of the name of August C Eisenlohn from the roll of membership, the organization has lost a member who during his 25 years of membership was ever ready to assist and in his service on Committees was untiring in the interest of his appointment, his genial manner and good fellowship will ever be remembered by his associates

Resolved that a copy of this minute be forwarded to his family with expression of sympathy for the loss sustained.

By Motion the Club endorsed the action of the House Committee in matter of mistaking, Electricity and Condolence for the same

By Motion a vote of thanks was extended to the House Committee and other members for their labors in making repairs to the Club House

Ady H. E. Young Secy

4/11/11 Cont^d House Committee - Mr Drew - usual report
 Entertainment Committee - Mr Drew - reported
 Entertainment held at Boat House - Saturday
 evening Apr 8. 1911 - final report of May meeting
 Committee on Membership - reported the name
 of Mr Dobson held over one month, and favorable
 on remaining Candidates - the Secretary announce
 ing that Mr Ward had withdrawn at his
 own request -

Representative to Naval Board - Mr Schaper
 reported no meeting - of Board -

On Call of list of members delinquent for dues
 Chas V. Haynes - dues guaranteed by Mr Smith

H. S. Vogel " " Mr Drew

M. M. Levy - motion was held over one month

G. W. Azabue dues guaranteed by Mr Burke

Elmer Geipel Motion - held over one month

J. McLeister Motion expelled

Geo Lackie motion held over one month

The following propositions for membership were made

Active - Geo H. Genting W. H. Heritage M. G. Genting

Probationary

Earle S. Acker - accountant - Assn. So. B. & Alley St. by A. C. Rocklin

Residence 2407 Cumberland St

J. C. Graff Salesman 110 D 9th St Jarbawn

Residence 747 Shirley St

Frank Wignar Clerk Post Office J. J. Moore

Residence 2419 Brown St

Albert J. Carson Bookkeeper W. D. B. & Ave Ed Porter

Residence 5817 Madison St

W. Fred D. Wisbach Stenographer - Belknap & Stratford S. M. St.

Residence K. Ashburton

Contributing

Paul Wagner Jr Real Estate - 318 Grand Bldg J. A. Ba

Residence Cypress St

The following were elected to Membership

Probationary - Ch. Schaper, Chas W. Robin, Geo. W.
 Macdonald, St. Estelle St. Cor -

Contributing - Geo Willcox J. W. Morris Jr

Philadelphia
Tuesday evening May 9, 1911

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House, President Henry Penn Burke presiding -

The minutes of the meeting April 11, 1911 were read and approved -

Captain J. A. Baum made report of matters in his charge -

The Treasurers monthly report as follows

Balance on hand per April report	167.13
Receipts from dues	202
Sale of boat - "mike"	30.
Sinking fund - to pay interest	150
	<u>382.</u>
	549.13

Payments

Janitor	50.
Sinking fund	25 40.40
6 m int 1/11. Club bonds	150.
Gas bill 1/13 to 4/11	8.30
Wm glasses for out. boats	75.
	<u>348.70</u>
	200.43

Unpaid A/c \$ 214.

Representative to Naval Board - Mr Smith

Reported proceedings of last meeting - and American Regatta for American (Sailing) Pennings up May 27, 1911

Schuyler Navy Regatta June 17, 1911

Malta - Club regatta June 24, 1911

House Committee - usual report

Entertainment Com. - Reported on "Brokers" held evening of April 8, 1911 - showing

Receipts -	74.50	143.50
Expenses		<u>97.73</u>

Balance paid Club Treasurer 45.87

On Motion - unanimously carried a vote of thanks was extended to the Entertainment Committee.

Committee on Membership - requested the name of Mr 20 Olson held over another month (only to his absence from the City) and reported favorably on the remaining Candidates

Scrutiny Fund Board of Trustees - made session
annual report - hereto annexed

The following propositions for Membership -

Active, Harry E McCabe Lewis McKenny W C Cranner
Probationary

Response by

A. D. Eisenbrenner - Student at Law 200 Beth Nedy

Residence 761 W 27 St

C. McKenny

John B Crossman Student at Law 200 Beth Nedy

Residence Lansdown

C. McKenny

John C. Duffy Student at Law Wd P

Residence 1421 Arch St

J. W. Bawn

Edmund Duffy Real Estate - 1518 S Penn St

Contributing

J. R. Jones - Real Estate Co 239 S. American St

J. D. Root

The following were elected to Membership

Active - John Greeting, M. A. Greeting & W. H. Heritage

Probationary - Earl J. Acker, J. C. Croff, Frank

Wignor, Arthur Carson, Wm. Driesbach

Contributing - Samuel C. Wagner Jr

Acknowledgment of Resolutions on Motion of A. D. Eisenbrenner - was
sent for the party

Letters of request were read from members to other boats
as follows: Probable Rush - Canon R. M. Ewing -
Lansdown - W. D. Driesbach - Single Shell & S. J. J. J.
Single Shell - on motion privilege was granted

By Motion the Captain was authorized to enter
Crews in Am. (Honey) Regatta as he deems advis-
able

By Motion Henry Penn Burke was chosen
delegate to meeting of Middle States Regatta Apr

By Motion the Secretary was instructed to write
a letter of sympathy to the Harlem Regatta
Aprⁿ regarding the disaster which befall them
4 Chbs - demolished by fire and extend to the
Chbs the use of our boats for any entries they wish
to make in Regattas in Phila^a

Philadelphia =

Tuesday - June 13th 1911

A regular meeting (monthly) of the Malta Boat Club was held this evening at the Boat House - President Henry Burr Burke - presiding

The minutes of the meeting held May 9 1911 were read and approved

Nominations for Representative to the Naval Board were declared not in order

David H. Smith was duly nominated to succeed himself and by Motion Nominations were closed

Captain J. A. Bawn reported on matters in his charge

Treasurer's monthly report as follows

Balance on hand last report	200.42
Receipts from dues 52	87.
Entire Com	45.87
Sinking Fund Board	226.
	<u>358.87</u>
	559.30

Payments - Janitor	50.
Sinking Fund 25	42.40
Purchase of Bonds	226.
Ward far - oars	110.50
Dues NAAO	5.
" Middle State	5.
Park Lane Pension	
Annual Life Membership	25.
Entrance fee - Ann Henry Regatta	20.
	<u>483.9</u>
	75.4

Unpaid Accounts - 192.

Rep. to N Board - Mr ~~Lewis~~ ^{Smith} reported on last House Com - Mr Drew usual reports

Entire " Mr Drew - progress and announced Club Regatta for June 24. 1911

Can on Membership - requested the name of Mr Bolton held over one month - he being out of the City & reported favorable on other candidates

4/13/11 Cont'd.

Delegated to Middle States Regatta Aprⁿ

Mr Burke - reported the selection of
Baltimore for regatta on Labor Day
Resignation from membership received from
J. W. Heallahan 2^d & by Motion accepted
Propositions from Membership received
Action - M. A. Berry
Probationary - J. S. Rankin - Electrotypen
Curtis Breeding

* Residence 2732 Brown St by H. Kettner

The following were elected to Membership

Action Harry E. McCabe Lewis H. Kenney
Henry C. Oranier

Probationary - A. D. Eisenhower, J. B. Crossan
J. C. Duffy, Edward Duffy

Contributing - J. E. Jones

Notice of Annual Meeting & Regatta of N. A. G. O.
to be held at Saratoga Springs - Friday & Saturday
July 28 & 29 - regd - also advise of expiration of
term of 4 members

Letter of Acknowledgment from E. F. Dempsey Secty
Harlem Regatta Aprⁿ - in matter of offer of medals
as per minute of May meeting

By Motion the Secretary was instructed to
write the Park Commission regarding the
stone thrown from the bridges crossing the Schuylkill
advising one of our members being injured - also
Naval Delegate to report to the Board

Carried

On Motion Adjourned

H. E. Young Secy

* Walter Allison - P. M. R. - Bureau

Residence Hellman Morris Aprⁿ 4th

by Henry Ann Burke

Philadelphia
July 11th 1911

A regular monthly meeting
of the Malta Boat Club - was held this
evening at the Boat House - President
Henry Penn Burke - presiding
The minutes of the last meeting June 13/11
were read and approved

Election of Representative to the Naval Board
being next in order - and only one Candidate
Mr Samuel H. Smith - who was duly elected
Representative

Captain J. W. Baum made oral report
Measures report

Balance for last report		75.40
Receipts - dues	25.	
Entrance fees Navy Regatta	35.	60.
Upaid		<u>135.40</u>

Expenses or Payments

Janitor	50.	
Sinking fund	25	50.
Entrance fees		
S. Navy Regatta 4/11	35.	
July 4	30.	
Printing - dues book	6.75	
Electric Lighting	4.42	156.1
Over Seaman		<u>20.7</u>

House Committee - Mr Drew -

progress - report next month

Entertainment Committee - Mr Drew -

Club Regatta held June 11 1911

Upd. next month

Rep to Naval Board - Mr Smith -

proceedings of June meeting

Committee on Membership - requested the
name of Mr Dobson be held over in deference
to his being out of the City - and report favor
on other Candidates

Resignations from Membership
none read from Mr P. Moore Guy L

Belcher, and Chas Crout and duly accepted
resignation from Henry C Craver - was accepted
provided he pays the \$5.00 due for Active Mem-
bership fee

The following were proposed for Memberships

Probationary

William Zahn - Zahn Co Steeling Bldg by G. W. Zahn
Residence 1306 Erie Ave

Ray St Lippincott Student by G. W. Zahn
of Zahn Co

Geo C Butherford - Agent for Chestnut St Harry O Burke
Residence 5231 Archer St

The following were elected to Memberships

Active - M. A. Berry

Probationary - J. J. Rankin, & Walter Allison

owing to the resignations of Miss J. J. Moore

& Guy L. Belcher - two vacancies exist in
the Committee on Memberships - nomination

being declared in order - Miss Chas. Keppel
and W. A. Johnson Jr were nominated and

by Motion nominations closed. Election
next month

Mr H. O. Burke was chosen delegate and Mr
J. J. Smith Alternate to the Annual
Meeting of the N. A. A. O. to be held at
Saratoga July 28-29 1911

By Motion our delegate to the N. A. A. O.
be unimpaired - duly carried

On Motion - that the Captain be authorized
to make such entries as his judgment
warrants - in the National Regatta - all
expenses except entrance fees to be borne
by subscription - Carried

By Motion the Captain was authorized to
engage the services of J. J. Dempsey to coach
Crews for the National Regatta.

On Motion that a Committee of five be
appointed to solicit subscriptions for making
Crews to the National Regatta - Carried
the Chairman - appointed Miss J. J. Smith

H. Young, Horace Draper, Al Rockhill
R. C. Ayres. -

My Motion the Captain was authorized
to have Centipede repaired at best
price -

Motion adjourned

H. E. Young Secy

Philadelphia August 8th 1911

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House - Vice President Smith
at Smith - presiding - (8 others & 10 members present)
The minutes of the last meeting July 11. were
read and approved -

Captain Albert Bauer - sent a written report
concerning our entries at National Regatta
Saratoga July 28-29 1911 and requested permission
to make entries for Middle States Regatta
Labor Day Sept 4. 1911 at Baltimore and
Treasurer's report as follows

Receipts from last report 445.
oversight last report 20.77 724.23

Payments

Janitor 50
Sinking fund ²⁵/₈₉ 114
Entrance fee - Ratt 35.
Expenses boat to
Ratt Saratoga 26.25

Refund Boat Loan of 1904 } 50.
Moloney ²⁵/₁₀₀ 25 100 25 100 } 50.

Printing bill - Glen 16.25
Electric Lighting 6.30
Gas " 4¹¹/₁₆ to 7¹¹/₁₆ 10.90 338.2

Balance on hand 85.5

House Committee - usual report - 2 mo. -

Mr. Herrew

Entertainment Committee by Mrs. Draper

Report on Club Regatta held - June 24 1911
and announced that Mr Henry Penn Burke -
was the victor in the race for the Bearded Cup
and being the 3rd successive time becomes
the permanent holder -

Committee on Membership reported favorably
on the candidates -

Rep to Naval Board - Mr Smith reported
on proceeding at last meeting

By Motion the Secretary was instructed to
cast a ballot for nominees for vacancies in
Committee on Membership - who declared
same done and Messrs Chas S Hopkin and
W A Johnson Jr were declared elected

Mr No 6 McCabe was proposed for Active Membership.
The following were elected to Probationary Membership
William Zahn, Roy McLeppincott & Geo C Bretherton

The House Committee reported the selection of Mr
Edwin Meadley - as Janitor

By Motion the Captain was authorized to
make entries in the Middle States Regatta
on Labor Day - such entry as he may
direct - entrance fee not to exceed \$30

Motion Adjourned

W. E. Young Secy

Phildel^a September 12 1911

A regular monthly meeting of the
Matta Boat Club was held this evening at the
Boat House. President Henry Penn Burke
presiding -

The minutes of the last meeting Aug 8th were
read and approved

Captain J Albert Bawn presented a written report
in matters of the National Regatta at Stratoga held
July 28 & 29 1911,

The Treasurer presented his monthly
report as follows

Balance on hand - August report $\$85.53$
 Receipts - dues $313.$
 398.53

Payments - Janitor 50.
 Sinking Fund $25.$
 42.60 87.60
 Electric Lighting 5. 142.60
 (Balance on hand $\$255.93$

House Committee Nov 20 per usual report
 Entertainment Com. - No report
 Rep to Naval Board Nov 20th report no meeting
 Proposition for Membership
 Advice - Paul A. Gallo - applied for
 Reinstatement - having heretofore resigned
 Jacob M. Gale was elected to Active Membership
 Letter from Rescue Boat Club -

Thanks for loan of boats at Club Regatta
 By Motion - the Committee on Entertainment
 was requested to arrange for a Glutton Banquet
 for this fall

All Motion adjourned
 Resolving into

Philadelphia
 October 10th 1911

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Boat House - President Henry
 Penn Burke - presiding
 The minutes of the September meeting were
 read and approved

Captain Bawn - made oral report
 The Treasurers monthly report was as follows
 Balance on hand per Sept report 255.9

Receipts - dues 95.
 Refund - Entertainment Sanatory 10.
 Matt Regatta } Freight on Boats 26.25
 } Surplus - Subscriptions to Sanatory 40.5
 135.5
 Forward 391.5

Forward	391.23
Payments - Janitor	50
Drinking Fund	25 19 44
Dues Schuyler Navy	30
Middle States Regatta	
Baltimore 9/4/11	
Entrance fee	25
Proportion switching dues	8
Philad - Election Co	5
	162
Balance on hand	229.23

House Committee - usual report
 Com on Entertainment - progress
 Rep to Naval Board - Mr Smith - reported
 proceedings of September meeting
 Propositions for membership
 Active - George Lackie -
 Contributing - J. J. Moore (former Active member)
 Election

Mr Paul A Talbot - was re-elected to
 Active Membership

Action on members delinquent for dues was
 as follows

Chas V Haynes	- lited by Mr Smith
Wm M Levy	granted 30 days
Chas M Laughlin	" 30 "
W. N. Gladling	" 30 "
Elmer Geipel	" 30 "
W. H. Graver	" 30 "
Chas. M. Meekham	" 30 "
Geo N Genting	" 30 "
Geo B Macracken	" 30 "
Granville Malone	" 30 "
W A Stennegan	" 30 "

Ady J. Young
 Secy

By Motion the Captain was authorized to
procure bids ^{for the month} one Double Sine boat
one Sam Oard Hull -
from Mr Ward and Harry

Adjourned Meeting July

Philadelphia

Dec 12 1911

A regular monthly meeting of the Malta
Boat Club was held this evening at the
Majestic - Broad & Girard ave. President
Henry Penn Burke - presiding.

The minutes of November 14, 1911 were read and
approved

Captain J. A. Baur - reported on matters in his charge
The Treasurers monthly report as follows

Balance on hand - per Nov report	266.90
Receipts - dues	48.
Sinking fund to purchase	
Bonds	297.
	<u>345.</u>
	611.90

Payments = Janitor	50
Sinking fund	34.60
Electric Lighting	5.
Malta Radio apparatus	67.85
Apprentice for boats	24.
Purchase of Bonds	297.
	<u>478.45</u>
Balance on hand	133.45

House Committee - Mr. Drew usual report

Entertainment Com - Reported benefit held '24/11' at
the Chestnut Street Opera House - & proceeds

Rep to Naval Board - Mr. Smith reported no meeting

By Motion - Nominations for Officers Committee for 1912
deferred until last order of business

Letters of resignation - were read from Oswald M. Duane
and E. M. Giles and duly accepted

Mr. Chas. McLaughlin - having failed to pay his
dues was by motion expelled

Philadelphia

Nov 14 1911

A regular monthly meeting of the Malta Boat Club was held this evening at the "Majestic" Broad & Girard Ave.

President Henry Penn Burke - presiding
The minutes of October 10, 1911 were read and approved

Captain Baur made oral report

The Treasurers monthly reports as follows

Balance on hand per report Oct	229.23
Receipt from dues &c	142
Refund - Entrance fee Regatta July 4 1911	30.
Sinking fund to pay interest "1/11	150
	<u>522.</u>
	551.23

Payments - Janitor	50.
Sinking fund ²⁵ 284.0	53.40
Phila Election	5.
U.S.C.	.93
Refund to Carlstedt	25.
Com int due "1/11	
on Bonds	150
	<u>284.33</u>
Balance on hand	266.90

House Committee usual report

Entertainment " Progress

Naval Board Rep Mr Decker reported no motion
Action on delinquents for dues was as follows:
W.B. McLevy, W.H. Gladwin, Geo D. Melham
Geo B. MacCracken - expelled for non payment
of dues - Chas McLaughlin held over for
30 days more

Ronald Bonnet was proposed for Active membership
Mr Lacker was elected to Active membership
Mr J. Morn was elected Contributing membership
By Motion - the House Committee was
authorized to purchase a suitable Cup - done
as "Malta Boat Club Cup" also pay entrance
fee of members entering - the annual Cross
Country Run Contest on Thanksgiving day

Mr Ronald Boucot - was elected to Active Membership
By Motion - the Captain was authorized to place
with Mr Boucot any sums - an order for
one - four oared shell
one - double shell
on terms - but - but not in excess of \$400 for the
two boats - delivery not later than April 1. 1912

Nominations being declared in order - the following
were duly nominated - for Officers Committee for 1912

President - Henry Penn Burke

Vice " Saml H. Smith

Secretary } Thomas Young
Treasurer }

Captain J Albert Bawn

Rep to Naval Board Horace S. Capen

House Committee - Saml H. Sewer - Wm Johnson

Committee on Membership Chas McKelley S. Wazahn

Chas S. Hooper Lemuel Kenney

Harry Ketterer J. J. Mintzer

Racing Committee W. L. Bower R. C. Ayres
H. H. Vogel Edw Porter - J. M. Sewer

By Motion - a vote of thanks was extended the
House Committee for the able manner in
which they performed their duties

On Motion adjourned

H. E. Young Secy

Philadelphia

January 9. 1912

A regular monthly meeting of the Malta
Boat Club was held this evening at the
Majestic Broad Street and - President
Henry Penn Burke - presiding
The minutes of the last meeting 12/2/11 were
read and approved

Captain - J. A. Bawn - read written report for
year 1911 - which was by Motion accepted

and directed to be entered on the Minutes - with a vote of thanks for ability in administration of his office

Treasurer - report - monthly

Balance on hand last report 133.45

Receipts - series 20

Theatre Benefit 12/5/11 75.00 45

228.45

Payments - Janitor 50.

Sinking fund 29.

Phals. Elec 5.

on 4. new boats 135. 219.

Balance on hand 9.45

Treasurer's Annual Report for 1911

Receipts Entrance fees 145.

series 1862.

Contributing 125. 2132.

Entertainment Conv

Theatre Benefit 2/20-21/11 88.90

Cross Country Run 4/1/10 1.80

Sincker 4/8/11 45.87

Theatre Benefit 12/5/11 75. 211.57

Sale of Boat - "maki" 32.

Sinking fund Conv 823.

Surplus - Contributions - Saratoga 405

Harlem 1910 6.

3206.62

Payments Janitor - (14 mos) 700.

of House - Gas - El

Light - Water Rent

Borrowing - total 139.30

Office Expenses - Printing 65.50

Up "Dues" - S. Henry - N. C. C. - 75.

Insurance 5.

Sinking fund 726.40

Boat repair - Contributions 25.

Racing Training 78.

Boats & Cars 395.50

Sinking fund - Bonds & Int 823.

Park Guard - Life Insurance 225.

Schuyler Park

Deficit - Middle States 35.

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MALTA BOAT CLUB MINUTES

1912

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: J. Albert Barrow

opposition occurred - Mr. Green withdrew his
name from the Racing Board - leaving the only
office - Committee on Membership - in contest
The tallies reported - the following result

Secretary ballot - President - Henry Penn Burke
Vice - James H. Smith

Secty's Proxy - Howard E. Young

Captain - J. Albert Baum

Repts N. B. d. Horace Oraker

House Com. - J. M. Green

W. A. Johnson

Racing Com. - W. D. Bourvin

R. C. Ayres

H. L. Vogel

Edw. Porter

Members ballots for Committee on Membership

Chas. A. Kelley 20 votes

E. H. A. Zahn 18 "

Chas. S. Hooper 9 "

Levin H. Kenney 19 "

Harry Ketterer 18 "

J. J. Mintzer 15 "

Mr. Kelley Zahn Kenney Ketterer Mintzer
elected -

Adyunda H. E. Young Secty

Philadelphia

Feb. 13 1912

Meeting called for the Majestic Board
Guard on - 7 members present
no quorum

H. E. Young Secty

Forward

3206.6

Boat Loan of 1904	80.
Remain Oct 30/09 - bal	25.90
Flowers - funeral A.C. Eisenhower	10.
Fee refunded - Ward	5
	3213.60

Receipts for 1911	3206.62
Payments - 1911	3213.60
	6.98 -
Balance from 1910	16.73
" 1912	9.45

Liabilities = Printing 15.75
Insurance 5.
Secretary postage for 1911 42.

The reports were accepted with thanks
House Committee - usual monthly report and
(Mr. Drew) Annual report - accepted with a vote
of thank to Committee & colleagues
Entertainment Committee - reported on benefit
held - Chestnut Street Opera House 12/5/11 - net profit 76.⁸⁰
Rep to Naval Board - Mr Smith - reported on
December meeting -
By Motion - Election for Officers & deferred until
last order of business
Resignations from membership were read and
only accepted from Chas B. Garland & J. R. Boucot
Resignation from Gen. Secretary by Motion - held
over one month
On the question of the National Regatta for 1912
being held in Philadelphia coming before the Society
they it was On Motion that our Representative
be instructed to state that it is the sense of this
meeting that we favor the National Regatta for Phila.
provided that we are not at the expense of the
4th of July Regatta for 1912 - Carried
Election being declared next in order
The President appointed - Messrs Jallot & Graven
tellers -
By Motion the Secretary was instructed to
cast a ballot for nominees where not

Philadelphia

March 12, 1912

A regular monthly meeting of the Malta Boat Club - was held this evening at the Majestic - Broad & Grand av.
President - Henry Penn Burke - presiding
The minutes of the last meeting of the Club held January 9, 1912 were read and approved
Captain Bawn - made Oral report of matters in his charge

Treasurer's monthly reports as follows

Balance on hand - Jan'y report 9.45

Receipts - Series 359
212

Shaker Bumps bal 571. 100 572.80

582.25

Payments - Janitor 2mo 100.

Sinking Fund " 164.20

Secty - postage for 1911 42.

Philad. Electric 6.

Gas .83

Printing 15.75 328.78

Balance on hand 253.47

House Committee - usual report by Mr. Drew

Entertainment Committee - Mr. Drew reported

\$34.41 net proceeds from Snicker Jan'y 13, 1912

President Burke by letter of 2/13/12 announced

the Entertainment Com. as follows

S. M. Drew Chm^r - J. Albert Bawn, Wm. Johnson

W. L. Bouvier, G. M. A. Gahr, R. C. Ayres, Wm. H.

Heritage W. H. Graver

Representative to Naval Board - Mr. Smith
reported no meeting since Jan'y - next one will be
held in April

The following change in the By Laws was
proposed - by repealing Section 4. of Article VI
which reads - No member in arrears to the Club
shall be entitled to vote at an election for
Officers or be a candidate for any office in the
Club. A member in arrears when at the
close of order of Business "Collection of Series"

he owes any amount whatever -

Lays over one month - before action is taken
The Captain called attention to the dilapidated
condition of the boat "Marguerette" and asked
for instructions for its disposal. By Motion
the Captain was authorized to dispose of
said boat as his judgment directs
The Club authorized the Captain to engage the
services of Edward Marsh as coach for
ten weeks at 25¢ per week and the
Raing Committee was authorized to solicit
subscriptions to be used toward payment
of the same

Adjourned

Respecting City

Applications for membership

Probationary -

Geo W McCafferty Jr Physician 4401 Market St - by Paul A Jallot
Frank J Clayton Stenographer PRR - Pres of Station
Residence - Howard R Clappes

Wm E Hammele Clerk 923 Chestnut St
Residence 38th Chestnut St Geo Clappes

W S Clark Clerk Land Office W C
Residence 1228 S 53 St J Albert Baum

E. S. Eastline Salesman 1225 Arch St
Residence 5708 Chandler St J Albert Baum

Louie Bender Clerk 335 Walnut St
Residence 907 N 29 St J Albert Baum

Harry J Weiss Salesman 105 Arch St
Residence 1709 Poplar St W. J. Storr

Contributing

Wm P Schaeffer - Salesman SS White Dental Co
Residence 1231 N 29 St S M Lewis

Geo C Berry Clerk PRR 233 S 4 St
Residence 6003 Kensington Ave J H. Burke



Philadelphia

April 9 1912

A regular monthly meeting of the Malle
Boat Club was held this evening at the
Boat House -

President Henry Pomer (Burke) - presiding.
The minutes of the last meeting were read and approved.
Captain Hilbert Baum - made oral report on matters
in his charge

The Treasurer's report - as follows

Balance per March report		253.47
Receipts from dues	198.	
Chm ⁿ Entm ⁿ Com	34.41	232.41
		<u>485.88</u>

Payments - Janitor	50.	
Sinking Fund	25 39 60	64.60
Rep to "Double"	2.	
1912 dues N. L. A. C.	5.	
" 6m " S. Navy	30.	
Prem on Insurance	5.	
Davy's on on f. new boat	100.	
Election light & W	2.	258.60
Balance on hand		<u>227.28</u>

House Com - Mr 20 new usual report

Entmⁿ Com - reported Sinker held 3/31/12
& progress

Rep to N. B. Id - No meeting since last ^{Double} meeting
Com on Membership - Mr Kelley favorable
on all candidates

Resignation of Mr Jno D Metten was by
motion ^{held over} for one month - for action -

Action on delinquents for dues - as follows

Chas & Haynes	-	Agreed by Mr Smith
W. F. Vogel	" "	Mr 20 new
J. V. Redmond	" "	Mr Smith
Thos Kirk	" "	Mr 20 new
Ed O'Connell	" "	Mr 20 new

Edwin Giepel - held over 30 days

Frank Wymore - Expelled

W. J. 20 new

W. J. 20 new

W. J. 20 new

W. J. 20 new

Philadelphia

May 14 1912

A regular monthly meeting of the Malta Boat Club - was held this evening at the Boat House

President Henry Penn Burke - presiding
The minutes of the April meeting were read and approved

Captain J. Albert Baum - oral report

Treasurer report as follows

Balance per April report	227.28
Receipts - Dues	278.
Sinking Fund ^{for interest}	150
	<u>428.</u>
	655.28

Payments - Janitor	50
Sinking Fund ^{25.}	55.60
	80.60
Gas Consumed ^{1/10}	4/10
	60
Electric Light ^{2 1/2}	4/10
	50
Wm put on Bonds	150.
Sinking Fund ^{to Smoker}	12.50
	298.90
Balance on hand	356.38

House Com - J. A. Baum report

Entertainment Com - Mr Drew presented report of Smoker held 3/30/12 (Saturday eve) -

profits \$52.50 - paid club dues \$1.41/2

Sale of tickets \$71.50 - the report received and a vote of thanks to Miss Drew-Bauman for her able management

Treasurer of Sinking Fund Board of Trustees presented Semi-annual report to the annual Committee on Membership - Mr Kelley reported favorable on all Candidates - the name of Mr Ralph Reed was withdrawn at his request

Rep to Naval Board - not present - no report

Mr Burke - oral report of meeting of

Middle States Regatta Assoc and

announced Regatta to be held Labor

Day - September 1912 at Washington D.C.

Resignation of Mr Juv & Mutton - was by request
held over another month

The following propositions for membership were made

Active - Earl S. Acker J. C. Grapp. Albert J. Corson

Probationary

S. K. Butterworth - Clerk - room & Brewer ^{propose to} J. C. Bauer

Residence 7434 Binger St. Milling

H. Lester Townsend - Real Estate 3rd Branch ^{St. Mary}

Residence 4912 Walburn Ave S. M. Llew

Jas E. Donaldson Clerk 44 S. Denit St

Residence 1305 Arising Sun Lane O. C. Agnes

Thos. A. Shallow Physician Jefferson Hospital M. A. Berry

Walter M. Campbell Bookkeeper Commonwealth Bank

Residence 212 N. Carlisle St J. M. Green

J. J. Dempsey Bookkeeper - Methodist Church

Residence 129 W. Ashmun St J. M. Green

The following were elected to membership

Active L. G. Hofer Chas. W. Robin H. Ester H. Loe

Probationary Harry A. Reed, Harold H. Strand Jr. Erick

C. H. Hildebrandt, J. Ray MacMaster, Harold D.

Armbrust, Fred H. Lagitt, J. H. J. Progan

Contributing David A. Perkins

The Captain was authorized to enter three crews
for the Harlem Regatta - May 30 1912 - Intermediate
Eight - Inter - High - Inter Single - the Museum
to pay Entrance fee & freight on Boats

The Captain was authorized to try out and if found
satisfactory, purchase eight oarlocks from Philadel^a
Barge Club @ 4⁰⁰ per oarlock oar, - and also
purchase a "Double" Complete - price not to exceed
40⁰⁰

The Captain read a letter from Mr Wilson donating
his single shell to the Club - By Motion a vote
of thanks was given Mr Wilson.

On Motion Adjourned

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H. Young Jr

Philadelphia

June 11. 1912

A regular monthly meeting of the Mallett Boat Club was held this evening at the Boat House

Vice President - David H. Smith Presiding

The minutes of the May meeting were read and approved

Nomination for Representative to the Naval Board being withdrawn - Nominations were declared open -

David H. Smith was duly nominated to succeed himself - no other nominations and closed - (Election in July)

Captain - J. Albert Brown made oral report on matters in his charge - and announcing that of 3 entries in Harlem Regatta 5/30/12 we had one victory - expected to make 5 entries in the Navy Regatta 6/15/12 also stated that he recommended purchasing the "Double" noted in May meeting minutes and repudiated the "Surfs" not satisfactory

The Treasurers report as follows

Balance on hand May		356.38
Receipts -		
Series	94.	
Entr. Com - Surfs 5/30/12	55.25	
Sinking & purchase bonds	285.	434.25
Payments -		
Janitor	50.	
Sinking fund	25 18.80	43.80
Per repairs -	5.	
Drift on boats for		
Dory	25.	
Reamling boat	6.25	
Mull Ketchie balance		
on Subscribes fund	4.25	
Glosser - printing	24.75	
Water Rent 1912	59.	
Entrance fee		
Harlem 5/30	45	
Rowand		

790.63

Hauling boats	15	
Philad - Ellet 4 mds	4.40	
Sixty 9c postage	15	
Bonds purchased		
Smoking Fund 300	288	582.45
Balance		208.18

House Com - Mr Loren - written report
for 2 mds.

Entertainment Com Serial report of Anderson
of 3/20/12 - Social Fair Treasurer
and reported arrangements for the
Club Regatta of June 22, 1912

Com on Membership reported favorable on all
Candidates

Rep to Naval Board Mr Smith reported (orally)
proceeding of last Board meeting

Resignations - Joe J. Smith had our another mds.
Edwin H. Duffly + Dr. Ewing - accepted

Propositions - voted at end

Elections to Membership as follows

Treasurer Earl S. Acker, J. C. Graft Arthur S. Larson
Probationary - A. K. Bitterworth, H. Lester Townsend
Jas E. Donaldson, H. A. Shallow, Walter M.
Campbell J. S. Dempsey

Notice from Secretary of National Association
of Amateur Oarsmen - announcing Annual
Regatta for Aug - 8-9-1912 and meeting for
election of members to Executive Committee
meeting at Peoria Ill Aug 9, 1912 -

By Motion the Regatta Board Club decided
the nomination of Chris W. Preisensanz for
member of the Executive Committee

The Captain was authorized to enter
such crews as he deems advisable in
the Peoples Regatta July 4, 1912.

Ady H. Young

Propositions not page

Forward 215.30 \ 342.18
 Purchase of Double
 Phila Bay Club 40.
 P. H. Regatta - refunded 40.
 Peoples Regatta 7/4/12 60. 355.30
 overdraw 13.12

My Motion the Secretary was instructed to
 cast a ballot for Representatives to the Board
 there being but one Candidate - the Secretary
 cast a ballot for Samuel St Smith who was
 declared elected

House Committee - issued report by Mrs Drew
 Entertainment Committee - Mrs Drew - progress
 on Club Regatta

Committee on Membership - Reported favorable
 on all Candidates -

The Secretary requested the
 name of Mrs. M. Law had on and transferred
 to proposition for "Contributing Membership"
 Representatives to Naval Board - by Mr Smith

Reported on last Board meeting
 Action on Resignations was as follows
 Mrs D. Metten, & J. Meekery Heidebraun
 and Harry Metten Accepted
 Bender, & M. A. Berry had

over one month
 Propositions for Membership - as follows
 Active J. J. Rankin Walter Allison
 Probationary Proposed by
 Mrs J. Forsyth - Draughtsman Belmont Hill St
 Residence 4823 Beaumont Ave J. Hopper
 Mrs M. H. Kohler Surgeon - Hockmushung
 Residence 1702 N 25 St J. A. Bawn
 Wm. G. Hopper Architect - Wilmington
 Residence 1442 N 7 St M. Brown
 Contributing
 M. Law Matter 137 & 13 St J. W. Zahn

6/11/12 Cont. Propositions

Acton - H. B. Birn - reinstatement
 A. L. Eisenbun Job C. Duffly
 Protatimary
 J. R. Campuzano Clerk Union Nth
 Residence 5029 Summer St
 Choi J. Neilson Draught man - Baldwins
 Residence 865 N Ringwood St
 W. Lawrence Allen BKR room 1 Broom
 Residence - Broomfield
 Walter O. Smith Bookkeeper Commonwealth Ins Co
 Residence 1609 Summer St
 J. M. B. Swint Photographer 1500 Columbia Ave
 J. M. Ketterer - Bookkeeper
 Residence 3749 N 18th St
 H. E. Law Matter 137 S 13th St
 Victor E. Bugh - Coal 801 Arcade Bldg
 Residence 4805 Springfield Ave
 H. E. Young Secty

Philad & Tuesday
 July 9, 1912

A regular monthly meeting of the Walter
 Boat Club was held this evening at the
 Boat House

President Henry Penn Brooke - presiding
 The minutes of the June meeting were read
 and approved

Captain J. Albert Baum - made oral report
 Treasurers monthly report as follows

Balance on hand from report	208.
Receipts dues &c	89
Schuyler Mary - Entrance fee refund	40
Ent. at Com. bal to Borden 2/3/12	5
	134
	342

Payments - Janitor	50
Sinking fund	25.00 42.80
Electric lights	6.50
Insurance Penn	116.

July 9, 1912 Continued

The following were elected to Membership

Adm - H. E. Pierce (reinstated) Al Eisenbourn

James O'Duffy

Probationary, J. R. Campuzano, Chas. J. Neilson

McLaurie Allen, Walter O'Grady.

Wm. K. Behrnt Wm. Ketterer and

Victor E. Bergh

By Motion the President was instructed to appoint a Committee of three to conduct with the Vesper Boat Club in regard to a

- Mep Smith Bann and

crew were appointed

By Motion - Henry Penn Burke was chosen

delegate and Samuel H. Smith Alternate

to the annual meeting of the National Assn of Amateur Oarsmen - Peoria Ills August

8 & 9, 1912

By Motion the Treasurer was directed to pay balance due Edward Marsh - for services as Coach - reimbursement as collections are made

By Motion the Captain was authorized to engage Edward ^{Marsh as} Coach for 3 weeks - for crews for Middle States Regatta - to be held at Washington Labor Day Sept 2, 19

Udy o

H. E. Young Sec.

Philadelphia

Tuesday August 13, 1912

A regular monthly meeting of the Mar Boat Club was held the evening at a Boat House President Henry Penn Burke presiding -

The minutes of the July meeting were read and approved

Captain J. R. Bann absent - Mr. Low one report in behalf of Captain

8/13/12 Continued

Treasurer's monthly report

Balance on hand July, report	— 0
Receipts - dues	520.
mdraft	13.12
	506.88

Expenses - Janitor	50.
Milk and Amos	104.25 129.
Electric Lights	6.20
Gas Consumed	50
Bills new locks	18.
Henrysson on d.	100.
He refunded Hoffecker	5.
" Kohler	5.
Marsh - Cash	59.
Middle States dues	5
	377.70
Balance	129.18

House Committee - Mr. Green - usual report
Entertainment Com - Miss report on Club
Regatta of June 22nd 1912

Rep to Naval Board - Mr. Smith reported on
matters of Naval Board -

The President requested Mr. Smith
to draft rules governing swimming - in front
of our Boat House

Committee on Membership reported favorable
on all candidates - except Messrs Kohler and
Hoffecker whose names were withdrawn at
their own request -

Representative to National Aff - Amateur Oarsmen
Henry Oram Burke announced his inability
to attend the Annual meeting Aug 8/9 1912
but stated the results of the meeting as he
understood the proceedings

Propositions for Membership

Active - William and John Roy Whippin
Probationary - Thomas Brylan Lawyer
Land Rita Bledig -
Residence

by 1912

Elections to membership was as follows
Active - Prof J. Rankin - Walter Allison
Probationary - Wm J. Jorsey etc

Committee on Vesper Coliseum - reported prog.

Mr MacBerry withdrew his letter of resignation
Mr Benders - resignation held another month
By Motion the Captain was authorized to
to enter such Cruis as he deems advisable
in the Middle States Regatta - Washington
D.C. Sailed Sept 2. 1912 - the Club
to pay Entrance fees and freight on
Boats

Adjourned

H. Young Secy

Philadelphia

September 10. 1912

A regular monthly meeting of the
Malta Boat Club was held this even
at the Boat House - President Henry
Carr Burke - presiding

The minutes of the August meeting were
read and approved

Captain Albert Baum - made oral report
The Treasurers monthly report

Balance on hand August Report 1912
Receipts - dues 242.50

Office Supp - Johnson 1.

Refund - Mrs Nyatta 7/4 60. 303

432.1

Payments Janitor 50.

Trinking Fund 25 48.50 73.50

Phila Elc 4.10

Trunk for Secty 5.50

Entrance fees

Sailed Sept 9/12 Washington 70. 203.1

Boat

229.5

0 471

9/10/12 Continued

House Com - Mr Loren usual report

Rep to Naval Board - Mr Smith - No any meeting
Entertainment Com - progress

Committee on Membership - favorable on Candidates

Committee on Verber Collision - progress

Resignations - Harry A Reed - duly accepted

On Motion - Mr Smith - to report

at next meeting - motion held over

Mr Beeson - Motion held over another
month

Miss J. H. Galen & Roy Lippincott were duly
elected to Active Membership

Mr Tho. Brylan - elected Probationary

The Captain called attention to defect in Iron
Oared shell purchased from - Miss Larry Sen
By Motion matter was referred to Racing
Committee to report at October meeting

By Motion Mr Malone was granted per-
mission to store Single shell in Boat House

The Captain reported that the New Double purchased
from Phila Barge Club - was in Collision with Launch
owned by Wilbur Mygum - On Motion was referred
to Captain & Racing Committee

On Motion the Representative to the Naval Board
was advised that it be the sense of this meeting
that the National Association of Amateur Oars
men Regatta for 1913 be held in Philadelphia
and that the Malta will stand its proportion
to share of the expense -

Edw. S. E. Young
Secretary

Philadelphia

Tuesday Octo 8. 1912

A regular monthly meeting of the Male Boat Club was held this evening at the Boat House - President Henry Sam Burke - presiding.

The minutes of the September meeting were read and approved.

Captain Albert Bawn - made oral report - as to the cost of repairing the "double" in Collision is reported last meeting would cost \$35.00

The Treasurers - monthly report as follows:

Balance on hand - last report		\$229.50
Receipts dues &c	245.00	145.
void Mr Sept 1912	of Officers Stephen Aft Johnson	0.
	Refund entrance fees	
	Peoples Regatta July 4, 1912	60.
	Payments Sanitor	50.
	Drinking Fund 25 months 29 20¢	54.
	Electric Lighty Apr to 9/24	4.40
	Printing 150 postals for Navy Review	2.75
	Wineglass for on 4c	57.
		168
Balance on hand		\$206.

House Committee - Our crew usual report
Entertainment Committee - Our crew - report an entertainment arranged at the Boat House for Saturday evening Octo 19. 1912. - by which the said Committee were directed to arrange for a theatre benefit for some time in the month of November - date - as the judgement of the Committee suggest -

Rep. to Naval Board - Mr Smith oral report on proceedings of Naval Boards - September and Committee on "Vesper" Collision - progress delinquents - for dues

Action on names - delinquent for dues was as follows

Chris D. Haynes - has own - Mr Smith - guaranteed to pay the dues to the next month

10/8/12 Continued

Robt Cayres - paid 8⁰⁰ on 4th Motion held over one month
Ed Vogel - paid 6⁰⁰ on 4th " " " "
Wearst Price - Guaranteed by Mr Young " " " "
G. W. Zahm - " " Mr Burke " " " "
H. B. Bowler - to be seen by " " " "
J. B. Kirk - to be seen by Mr Cayres " " " "
Emor Seipel - message - pay tomorrow " " " "
George H. Genting - to be seen by Mr Baum " " " "
Wm A. Genting - to be seen by Mr Baum " " " "
William Zahm - Guaranteed by Mr Burke " " " "
Scott McCafferty Jr - By Motion Expelled
David H. Strand Jr - By Motion Expelled
Harold A. Wombust - By Motion Expelled
James E. Donaldson - to be seen by Mr Baum held over 1 month
J. P. Dempsey - By Motion Expelled

On the question of the defect in new 4 Oand shell as reported last meeting - and also the suggestion of - a new Centipede By Motion - The question of boats be left with the Captain and Racing Committee with power to act to include power to order a new Centipede -

By Motion The Captain was authorized to obtain prices for Hulls & Sweeps - from Prof Lams & Ward

On Motion - that the club purchase a Cub to contribute to the Cross Country Run - "Thanksgiving Day" Nov 28 1912 - be left to the judgment of the House Committee - Amended - Mr Draper volunteered - payment of same - price not to exceed \$10⁰⁰ Carried

In the question of the broken double - the President ruled that the crew of the broken double act with the Captain and have answer next meeting

Adj & H. Young
Jcty

Philadelphia
Tuesday November 12. 191

A regular monthly meeting of the Malta
Brot Club. was held this evening at the
~~Majestic~~ House } - President Henry Pomeroy Burke
Broad and } presiding
Grand ave }

Minutes of the October meeting were read and
approved

Captain J Albert Bawn made oral report
The Treasurers monthly report as follows -

Balance on hand per October report 206.43 296.48

Receipts Lines 4 210.

Settling fund to pay interest $1\frac{1}{2}\%$ 1880 $\frac{360}{566.43}$

Payments

Janitor 50.

Working Fund 20% on 71st Sep 14.30
3/30/15

" " Monthly 25- 42 67

Electric Light 9/24 to 10/23 4.30

Aug. 9 - Gas 7/11 to 10/10 80

Printing 2500 envelopes 6.25

Series D. Navy - 6 mos. 80.

Mo ^o interest on Bonds	<u>150</u>	<u>322.10</u>
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Balance 244.2

Striking Fund Board of Trustees, presents
 Our Annual Report - hereto annexed

House Committee - Mr Drew usual pps.

Entertainment Committee Mr. Crew Prop.

as to Smoker held evening of Oct 17, 191

As to Benefit at Theatre - nothing to report

The President - stated that ~~the~~ Williams

Association held a Meeting - "Special C

on evening of Nov 8 1912 and had appoin

a Committee Consisting - of L. M. Ford

E. J. Illman, Stewart Harry M. Cal.

and Geo. J. McManami - to confer with

Malta Boat Club with a view of Seemung

Cooperation of members and support and

devising ways and means of mutual benefit

The President suggested that a Committee

appointed from the Club to meet them to

Original
Not
for
return

Nov 12-1912 Continue

Representative to Haver Board - Mr Smith
Reported no meeting - for October & November -

Next meeting will be held in December

Committee on "Vesper" Collision - progress

On the subject of delinquents for dues - the Secretary
stated that all obligations made at the October meeting
had been made good except that of Mr Bowler
and his account was guaranteed by Mr C. J. Illman
The President stated that Mr. Chas. H. Stokes
had rendered the Club valuable service in the
preparation of the booklet - circulated in the
early part of the season and suggested that
his name be added to the Honorary Roll
same was accepted and name takes the
usual course of election - on one month
and name placed on notices

By Motion a Committee of five be appointed
to meet a similar Committee appointed
by the Willows Association - with a view of
mutual benefit to both organizations - carried
the President appointed Messrs J. M. Drew
L. R. Kelley J. A. Bawn A. L. Rockwell and
James H. Smith

By Motion Adjourned
H. E. Young Secy

Philadelphia

Tuesday December 10, 1912

A regular monthly meeting of the Philadelphia
Boat Club was held this evening at the
Boat House, President Henry Penniman
presiding.

The minutes of the November meeting were read
and the Secretary directed to note that the report
of the Entertainment Committee as progress
as to Snoker held Oct 19, 1912 - was "final" report
as to "Dinner" held Oct 19, 1912

Captain - J. A. Bawn - oral report - of
Boats from 10 days - and matters in general.

Dec 10, 1912 Continued

Treasurer's monthly report as follows

Balance on hand November report 244.28

Receipts. Dues 53

Drinking fund to

purchase bonds 290 343.

587.28

Payments - Janitor 50

Drinking fund 10.60 35.60

Dr. Glass & Sons

balance 90.

Apprenticeship for one year 24.

Purchase of 200 bonds 290.

W. H. Day on the boat 100

Phil's Electric 10/24 to 11/24/12 2.10 391.70

overdrawn 4.42

House Committee - Jan 10 new usual report

Rep to Naval Board Jan Smith - no meeting

Entertainment Com Jan 10 new reported arrangement made for a benefit at the Porter and Garrick Theatres for Monday and Tuesday evenings January 20 + 21, 1913 - purchases of 20 club tickets can exchange them for either Theatre and either Sat

Committee on "Vesper Colossus" progress

Renovation from Membership was duly accepted

from E. M. Rolin and Walter O. W. Smith

Proposition for Membership was made

for Probationary - J. P. A. Seipel Architect

100 Commonwealth Bldg Residence 224,

16 14' Street proposed by J. Albus Bann

for Contributing E. M. Rolin - Clinton

Departments by Paul H. Smith

The Secretary stated he omitted the name of Jan Stokes from the monthly notice as a proposition for the Temporary Roll hence a name would pass until the next ("January") meeting

Committee on Willows* submitted typewritten 0 477

report - hereto annexed -

Dec 10 1912 Continued

By Motion duly carried the report was accepted
and Committee discharged with thanks

Nominations for Officers Committee for 1913 was by
Motion deferred until last order of business

By Motion duly carried the Captain was
authorized to purchase ten hollow sweep oars
from Mark G Davis

Letter of thanks read from McCORBrin - for
Courtesy to Central High School - Cross County,
Iowa -

The President announced that the Annual
Meeting January 14, 1913 will be held at the
'Majestic' Broadway and Ave - but that all
subsequent meetings of the season will be
held at the Boat House.

Nominations for Officers Committee for 1913
were declared in order resulting as follows

President Henry Penn Burke

Vice " Samuel H Smith

Secretary

and Treasurer Howard E Young

Captain Samuel McOwen

Rep to Naval Board - Howard Cropper

J. Albert Baum

House Committee Chas G Schlofer

Wm H Heritage

G W Azabur

Committee on Membership Chas McKelley

Lewis H Kenney

Raymond Horkley

H. E. H. Cox

Alfred E. Linsner

Paul A. Ballot

G. W. Azabur

W. B. Waters

Racing Committee (4) R. C. Ayres, H. L. Vogel

Edward Porter, Wm West, G. W. Azabur

and J. A. Baum

Admiral H. E. Linsner, Asst.

MALTA BOAT CLUB MINUTES

1913

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Samuel Drew

Philadelphia

Tuesday Jan'y 14 1913

A regular monthly meeting of the Malle Boat Club was held this evening at the "Majestic" Broad & Grand Avenue.

President Henry Penn Banks in the Chair

The minutes of the last meeting - Dec 10, 1912 were read and approved

Captain Albert Baum - presented and read written report for the year 1912 - Accepted

Treasurer's Monthly report -

Since last report Receipts series 37

of Lockers 29.

Int on Bk of 26.42 92.42

overdraw last report 442

88.

Payments Janitor 50.

Swimming Fund 32.40 82.40

5.60

Treasurer's Annual Report 1912

Receipts - Entrance fees 220.

Dues 2082.50

Contributing 135. 2437

Interest on Bank of 26.

Entertainment Com

Theater Bonds 2/1/12 1.50

Smoker 4/13/12 34.41

" 2/13/12 64.25 96.

Swimming Fund Com 87.5.

House Com to Lockers 109.29

3,464.

Payments - Janitor 600.

of House 940 2.23 106.43

Officers 24 136.

of series 5 N. 2.23 70.

Insurance 121.

Swimming Fund 814.30

Racing & Training 187.

Boats & Cars 536.25

Swimming Fund 87.5.

House Refund 15.

Officers Fund 325 340 0 480

Total Receipts	3464.38
Payments	3468.23
	3.85

Balance for year 1911 9.45 560
Accepted

House Committee Mr Drew read monthly report
also Annual Report - Accepted

Committee on Membership - favorable on Candidates

Representation to Naval Board - Mr Smith -

oral report on last meeting of Board and announced

Nomination for Officers for 1913

Entertainment Com. Mr Drew - progress as to
Theater Benefit

By Motion Election of Officers Committee deferred
to last order of business

The following Resignations were duly accepted

Bender, J. Elderly, Mrs J. J. Dwyer, Wm. J. Ketterer

Donaldson, Weiss Butterworth

Truscott and M. A. Berry

Proposition for Probationary membership

A. Walgren - Cartoonist "Eggy Telegraph"

Residence 1208 25th St by G. M. G. Johnson

The following were elected to Membership

Probationary - J. O. Seipel

Contributing - M. Robin

Honorary - Chas. H. Stokes

In matter of Collision of "Double" - managed by Mrp

Campbell & Cox - Motion in Committee of three

(3) to be appointed - to investigate Mrp Kelley

Baums Smith were appointed

By Motion the Captain was instructed to have
"Double" repaired by Mrp Glass & Son - Cost not
to exceed \$300

By Motion - Mr Drew was authorized to
negotiate to dispose of old boats and the
replacing by new ones

January 14 1913 Continued

The President announced the Annual election to be proceeded with - the Secretary called attention to the fact the certain candidates for office had not paid their dues - Annual dues as follows
Rep W. Heritage - named - House Committee
" Storkey, Cox & Talbot - Com on Membership
from report of House Committee - Mr Ayres is in the
left - The President declared said Candidates
ineligible - (Mr Ayres Raising Com)

The Secretary stated the following had declined
nomination - J. Albert Baum - Naval Board Rep
Ad. Eisenhower and G. W. A. Zalm
from Com on Membership

thus causing an insufficient number of nominees
in Committee on Membership - Rep R. M. Reid
and Chas G. Schaper were duly nominated -
The President appointed - Rep Chas Munde and
Edw Porter - Tellus and the Secretary was
by Motion instructed to Cast the ballot for
all Officers & Committees where there be no opposit
or contest - the Election - proceeded the Race
Committee - being the only office in contest
The Tellus reported - Secretary - ballot

President Henry Penn Brinker

Vice " Samuel Smith

Secretary
and Treasurer Howard S. Jennings

Captain Samuel M. Drew

Rep to Naval Board Horace D. Raper

House Com. Chas G. Schaper - G. W. A. Zalm

Com on Membership - Chas G. Kelley, Lee

St. Kennedy, Arthur B. Waters, Ch. Schuy
and R. M. Reid

Ballots for Racing Committee

H. L. Vogel 14 votes

Edw Porter 14 "

Mr. West 4 "

G. W. A. Zalm 12 "

J. A. Baum 14 "

January 14 1913 Continued

Mess - Vogel, Porter, Johnson, St. Baum Elliott

Jellies discharged

By Motion - The Salary of the Steward was increased from \$50 to \$50⁰⁰ per month.

Adjourned

Her young first

Philadelphia

Tuesday July 11 1913

A regular monthly meeting of the Malta Boat Club was held this evening at the Boathouse -

President Henry Penn Burke - presiding -

In the absence of the Secretary - St. Lonsay Vogel was chosen Secretary pro tem -

The minutes of the January meeting were not available -

Captain - Crew oral report - loading stock and
oars in good condition

House Committee - Mr. John usual report

Committee on Membership - favorable on candidate
for Membership

The President announced Committee on Entertainment as follows - J. A. Baum Chmⁿ, I. M. Drew, E. W. G. Zabin, Chas. G. Schaefer, R. C. Ayres, H. L. Vogel, Jacob M. Galt, Wm. Heritage & Mrs. Zeisse

Entertainment Center - report - by Sam Lebow

Theater Receipt will net about \$8000 = Smoke being
arranged for latter part of March, - a dance
under Consideration

Rep to H Board - not present

Just Burke announced that National Regatta has been sanctioned by all Clubs except N. Phila. Quaker City & Penn. - Vesper Boat Club made a claim to the N. Board for Damages for broken boat - Graf Vesper & Bender Mella - claim not allowed as protest was not presented within 60 days from date of collision - claim withdrawn

July 11, 1913 Continued

Wm Long - proposed for Probationary Membership
by R C Ayres -

Wm Long Inspector Bell Telephone

Residence 3113 Wharton St

Mr A B Wallgren Jr was elected a Probationary Member

By Motion the House Committee was authorized to
purchase a new piano -

By Motion Captain Drew was authorized to engage
Edward Mauck as rowing coach from April 1
until July 4, 1913 same terms as season of 1912

By Motion the Club subscribe \$50.00 additional
for defraying expenses of the National Regatta
held in Philadelphia and the total subscription
not to exceed \$150 for this purpose -

Wm Lindley Vogel

Secretary

Philadelphia

Tuesday March 11, 1913

A regular monthly meeting of the Malta Boat
Club was held this evening at the Boat House
One President - Capt H Smith - presiding
The minutes of the meetings - January & February
were read and approved

Captain Drew - made oral report of
matters in his charge

Treasurer's monthly report as follows

Balance on hand - Jan - report	5.61
Receipts - dues - Jan	4.11
July	1.53
	<u>5.64</u>
	569.6

Payments

Steward -	55	1.10
Sinking fund		162.80
Electric Light		8.10
Gas Consumed 10/10 - 1/1		1.
Printing		10.25
Shanty on 1 - postage	20.	312.2
Balance on hand -		<u>257.3</u>

Mich 11 1913 Continued

House Committee - Mr. Fisher - Reported
Matters as usual

Entertainment Comm - report - Dance here 31/1/13

Arrested in Contemptation for Mich 29. 1913

Theatre Benefit - progress

Committee on Membership - favorable on
proposition of Mr. H. Long

Rep to Naval Board - Mr. Smith reported on Special
Meeting of Naval Board - here Feb 21. 1913 relative
to next meeting of the N.A.A. C.

Propositions for Membership - as follows

Probationary

Response by

W. G. M. Ewan Jr. Salesman 1115 N. Ave Bldg

Residence 2134 S. Broad St

Cl. Schaper

Thos. E. Evans

Electrician 14 S. 5th St

Residence 825 N. 24th St

J. J. Hamilton

W. M. Sanders

Carpenter Atlantic Ref Co

Residence 3413 Walnut St

Earl J. Acker

W. B. Davis

Stenographer 1231 Oak St

Residence St. Louis

Chas. H. Kelley

Raymond L. O'Connell

Club - 1000 N. 1st St

Residence 317 N. 63rd St

W. E. Cox

Election

Mr. W. H. Long was duly elected a Probationary member

In matter of Collision of "Double" Committee appointed
at the January meeting - Report by Mr. Kelley
that a full investigation was had and all matters
considered - and arranged with the "Crew" Mr.
Cox & Campbell to pay 1/2 of cost of repairs
and recommended the acceptance - by Motion
Report was received and recommendation accepted
Carried

By Motion the Captain was authorized to effect an
arrangement regarding boats as follows - with Mr.
Glass & Sons

New Single Ladies Boat	150.
Repair Double	35.
Less allowance for Antifouling	185.
Jan	60.
	125.
Ady. H. E. Manning	210.

Philadelphia

Tuesday April 8th 1913

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House
President Henry Conn Burke - presiding
The minutes of the March meeting were read and approved
Captain Saul M. New - reported on matters in his charge

The Treasurers monthly report as follows

Balance on hand per last report	257.35
Receipts from dues	250.
	507.35

Payments - Steward	55
Amkig did	²⁵ / ₅₀ 75.
El Light ² / ₂₂ ³ / ₁₄	4.70
P. Navy dues - 6m	30.
MAAC dues 1 yr	5.
Printing for Secty	1925
Balance on hand	188.95
	318.40

House Com - Annual report

Com on Membership - Reported favorable on all Candidates

Entertainment Committee - Progress

Ref to Naval Board - Mr Smith - reported no meeting - (regular!)

Action on members delinquent for dues was as follows

Mr. Alex V. Haynes - Guaranteed by Mr Smith

W. L. Bourrier held over one month

Mr. W. A. Stearns " " " " " " " " " " " "

Mr. Geo. Lachue " " " " " " " " " " " "

J. C. Graff " " " " " " " " " " " "

Mr. Roy MacMaster " " " " " " " " " " " "

Chas. A. Shallow " " " " " " " " " " " "

Mr. B. Smith " " " " " " " " " " " "

The following were proposed for membership
Active - Frank J. Haynes Walter E. Ham
and H. L. Hawthorne

Probationary	proposed by
Robt D Lodge - Clerk Reading Terminal	
Residence 1149 Venango St	W. H. Embrower
Anna A Steiers Stationman Bellco - 4th St	
Residence 3240 N 13 St	Chas D Kelley
John Gordon Engineer	
Residence 345 N 18 St	J C McLeade
Jas D. Boyle Machinist	
Residence 4222 Hamilton St	J C McCabe
And O E Black Supt - 30th & Duquesne St	
Residence 1243 O Newton St	R C Ayres

The following were elected to Membership
 Probationary, W. G. McEwan, Thos R. Evans W. N. Sanders
 W. B. Davis and Raymond L. Achenning

President Burke. Stated a condition existing
 regarding the approval of the Regatta of the
 American Rowing Assn ("American Henley") for
 Saturday May 31, 1913 - by the Nats Assn
 Amateur Oarsmen - no action

Motion Adjourned

H. B. Young Secy

Philadelphia

May 13 1913

A regular monthly meeting of the Quaker Boat
 Club was held this evening at the Boat House
 in the absence of the President - Vice President
 Saml H Smith - Presided,
 The minutes of the April meeting were read and
 approved.

Captain J. M. Drew - made report of matters
 in his charge

The Treasurers monthly report as follows

Balance on hand per last report	\$318.40
Receipts - dues &c	211. 214
House Com - for rubber bands for oars	7

May 13, 1913 Continued

Forward
Sinking Fund Conv to pay
interest - May 1 1913 150
Entertainment Comm.
Theater Benefit 88.45 + 456.
+ 77%

Payments Steward 55.
Sinking Fund 25.
4220 67.20
Juryman Penn-1000-1 yr 5.
Ed Light 3/22-4/22 48000 4.80
Jury on Bonds - May 1, 1913 150.
V.L.D. Gas 1/8-4/11 900 ft 90
McDary Sons on the boats 150.
M.G. Davis on the Oars 109.20 59.20 492.
Balance on hand 282

House Committee - usual report - Mr Zahn
Entertainment Com - progress by J.A. Baur
also report of Smoke of April 29th held Mch 29, 1913
showing profit of \$53.87
Entertainment Com of 1912 report on Theater Benefit
held 1/20-21/13 showing net profit of \$88.45
Committee on Membership - Mr Kelley
reported favorable on all Candidates - except
Mr Olevus name which they requested to
hold on one month

Representatives to Naval Board Mr Smith
Reported on April meeting of the Board and
announced the securing of the approval of
the Board of June 28, 1913 Matter: Out Rega
Report of Sinking Fund Board of Trustees
for six months - hereto annexed
Action on delinquent - held on four last meeting
where account is still unsettled was as for
W.D. Baurer - guaranteed by G.W.A. Zahn
J.C. Graff by motion expelled
Art Shallow " " held on one month
on motion of Mr Cottle
M.B. Smith " " Expelled

Propositions for Membership - as follows

May 13/13 Continued

Acting - J Roy MacMaster, Pres & Dagitt W J Progan

Probationary

Proposed by

Howard H Steel - Salesman 825 Arch St Aslerson

Residence 1659 N Allison St

St Stanley Barnes Insurance 221 Walnut St Aslerson

Residence 5625 Myakusung Ave

W B Byerly Jr Stereographer 731 1/2 1st Street Station R J Clayton

Residence 5837 Thompson St

J P A O'Neill Draughtsman 1600 Arch St M. D. Drew

Residence 725 Preston St

Daniel W Hildreth Jr Milkman S K & C S M. D. Drew

Residence 2037 N 18th St

Harvey D Hildreth Salesman Vandenberg Orchard St M. D. Drew

Residence 2037 N 18th St

Percy McLarny Salesman Automobile R Caynes

Residence 336 S 42nd St

Elmer R Alkner Engineer UG I

Residence 1421 S 58th St

S M. D. Drew

The following were elected to Membership

Active - Frank J Clayton, W Hammill St C Hartman

Probationary Robt E Lodge, John Gordon, James
D Boyle, and Andrew R Black

Mr E H O'Neill by letter requested permission
to start a "Launch" at the Armory by Motion

same was granted

By Motion the Captain was authorized to
make such entries as he deems wise in

the Harbor Regatta May 30 & American

Regatta May 31 -

The Marine was instructed to pay the Captain

3000 freight on Bonto. -

All Motion Adjourned

W. J. Progan Secy

Philadelphia

Tuesday June 10 1913

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Henry Penn Berke - presiding. The minutes of the last meeting were read and approved.

Nomination for Representative to the Naval Board of the Schuylkill Navy - declared next in order. Paul H. Smith - was duly nominated to succeed himself and nominations closed (election in July). Captain Samuel M. Drew - reported on matters in his charge - also as to Granite Maltese entry of Single Harlem Regatta - probable entrance of Schuylkill Navy Regatta - June 21.

Treasurer Report

Balance on hand May report 282.7.

Receipts for series on 123.

Entire Com. Smdn 3/4/13 53.87

Working fund & fund bank 297. 473.8
756.6.

Payments - Steward 55.

Working fund 24.60 49.60

Rights on boats 30.

Water Rent for 1913 63.

Phil. El. & Art. Soc. 5.70

Entertain. for -

Harlem Regatta 5/30 5.

Sturdy " 5/31 20.

Purchase of bonds 297. 525.

Balance on hand 231.

House Com. - Mr. Galen issued report

Com on Membership - Mr. Kelley - favorable on all Cass. Sales

Rep to N Board - Mr. Smith reported on June 1st Naval Board meeting

Entertainment Com. - Mr. Baum - progress on Club Regatta for June 28/13

6/10/13

Continued

Resignation of Mrs. Shallow read and accepted ^(see file)

Following proposition for Membership

Active Walter M Campbell

Probationary

Ralph J Reed - Brookline W. I.

Proposed by

Residence 414 N 63rd St

Edw Porter

Alfred C Wilson Clerk 1000 Walnut St

Residence 5838 Alton St

John McVague Clerk 1000 Walnut St

Residence Chestnut Hill

A Romano Officer City Carlton

Residence 1722 Green St

J. M. Drew

Following were elected to membership

Active J Roy McMaster, Pres 1000 Sagitt W. I. Borgan

Probationary, Elwood A Sievers, Howard S Steel

St Stanley Barnes, W. B. Byerly Jr, J. B. A. O'Neill

Paul M. Hildreth Jr, Harry Hildreth, Percy

Delany and Elmer R. Alburger

Notice of Annual meeting N. A. A. O - Boston Aug
8 + 9 1913 read -

On Motion Henry Penn Burke was nominated

to succeed himself as a member of the Executive
Committee - N. A. A. O.

Applications were received from

L. M. Hildreth - to keep a Motor Boat (18 ft)

Walter M Campbell to keep a Single Shell

at the Boat House - permission was granted

By Motion the Captain was authorized to
make such entries of Oars - in the

Navy Regatta June 21. + Peoples Regatta

July 4/13 as his judgment dictates

Adjourned

H. E. Young Secretary

Philadelphia
Tuesday July 8, 1913

A regular monthly meeting of the Mallett Boat Club was held this evening at the Boat House - President Henry Penn Burke - presided. The minutes of the last meeting were read and approved.

Captain David McDrew - reported on matters in his charge - also on regattas of Schuylkill Navy June 21. + Peoples Regatta July 4. Measurers monthly report

Balance on hand June report	231.32
Receipts ^{June 21} _{for Schuylkill Navy}	66
	297.32

Payments - Steward	55
Dunking Fund ²⁵ ₄₀	29.20
Entrance fees	
SA Regatta 6/21/13	45
Peoples .. 7/4	75
Phila Elec Soc to 4/20	7.50
Miss Middle State	5
	214.5
	80.8

House Committee - Mr John Wynn report
By Motion the House Committee shall take such measures as they deem best to prevent delinquency in House Accounts - Carried
Com. on Membership - Mr Scheppe reported favorable on all candidates

Entertainment Com Mr Bauer - progress on Club Regatta June 28, 1913

Rep to Naval Board Mr Smith - reported no meeting held June 16, 1913

Mr Smith being the only candidate for Representative to the Naval Board the Secretary was by Motion instructed to call a ballot for Mr Smith - the Secretary so called a ballot - Mr Smith declared elected

The following resignations were read and accepted - Membership

W.B. Waters, John Gorman, Victor E Bergh, Chas I
Nelson as Leeson,

The resignation of Roy Macmaster action was
postponed one month

The following were elected to Membership

Active Walter M Campbell

Probationary Ralph Reed Alfred C Wilson,

John McVague, A Romano,

The following Propositions for membership

Active = H.G. Parsons ~~renovated~~

Joe Campuzano St Lawrence Allen

Probationary

Jan J Pettit - Clerk P.M. 1505 Dickert Jr

Residence 850 N 25 St

J.M. Drew

McKenna Hutchinson Mgr. 1204 Arch St

Residence 6380 Drexel Road

J.H. Smith

Alex Foster Jr Civil Engineer - 1600 Arch St

Residence 739 N 59 St

J.M. Drew

Chas J. M. Padden Clerk 234 S 2nd St

Residence 1000 N 1st St

J.M. Drew

By Motion the Secretary was instructed to
write letters of thanks to several clubs who
loaned us boats on Club Regatta day - the
Captain to furnish a list

By Motion the advisability of sending crews
to N.Y. on Labor Day - event of Middle State
Regatta - and engaging of Coach - he left
with the Captain & Racing Committee

Adj - H.E. Young Secretary

Philadelphia

Monday Aug 12. 1913

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Henry Penn Benke presiding.

The minutes of the July meeting were read and approved.

Captain J. McDrew reported on matters in his charge also stated that the Malta Jr 4 oared shell crew - had been awarded the race of July 4 - under the protest filed against the Arnold B. Club of Baltimore -

The Treasurers monthly report - as follows

Balance hand July report	80.82
Receipts - Less -	<u>42.6</u>
	506.8

Payments	Steward	55
	Working Bd	²⁵ 85.20 110.20
	Ed Light 9/23/12	6.90
	Mr. Davis bal	50.
	Mr. Manns Atg	6.25
	Entrance fee	
	{ 4 oared shell-race	15.
	{ freight	30.
	Depd. 3m 8/11	50
	1 Navy row 6m	30. <u>303.</u>
	Balance	202.4

House Com - Mr. Drew usual report
Comm on mem - favorable on Candidates
Capt & H Bd - Mr. Smith proceedings of meeting held July
Ent Com - Mr. Drew progress
Proposition for Probationary Membership
Geo Hughes - Estimating 2017 Jansons
Residence Highland Park
proposed by Mr. Drew

The following were elected to Membership
Active - W. G. Parsons - re-elected
McLampusano. McLaughlin Allen
Probationary - James J. Pettit. W. Kennard
Hutchinson. Alex. Heston. Chas. J. Madden

The action of the President & Secretary in signing
Certificates in favor of H. P. Burke as delegate &
J. H. Smith Alternates to meeting of N. A. A. C.
Boston Aug 8-9 was by Motion confirmed

The Secretary was by Motion directed to send
a letter of thanks to Mr. J. P. Dempsey for his
assistance to our crew - of the N. A. A. C.
regatta -

By Motion the Captain was instructed to
purchase - Certificate from the Philad. - Bays
Club - price not to exceed 75⁰⁰ and to include
4 pair of skulls

Mr. Burke - reported on proceedings of the
Annual meeting of the N. A. A. C. held
in Boston August 8, 9, 1913

Ady H. Young Secretary

Philadelphia

Tuesday Sept 9 1913

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Boat House - President Henry Penn Burke
Presiding -

The minutes of the August meeting were read
and approved

Captain J. M. Dew reported on the Middle State
Regatta - Entries and other matters in his
department -

The Treasurers monthly report
as follows

9/9/13 Continued - Treasurer report

Balance on hand last report		2029
Receipts - dues etc	284.	
Refund of fns - Peoples Regatta 7/4/13	75.	359.
		<u>561.9.</u>
Payments - Steward	50.	
Sinking fund	25.82	51.80
1/2 repair to Boat	12.50	
Entrance fns		
Middle States Regatta 9/1/13	80.	
Philae - Electric 7/4 & 23	5.30	234.60
Balance on hand		<u>327.3.</u>

House Committee - Not taken usual report
Committee on Membership - favorable on Lewis Tate
Rep to Naval Board - Mr. Fund - no meeting in Aug.
Entertainment Com - Mr. Baum - progress

Mr. Boylan was proposed for Active Membership.
George Hughes was elected to Probationary Membership.
By Motion duly carried the Captain was authorized
to purchase Certificate from Philae Barge Club.
On Motion that the Privilege of the Club House
be extended to the boys of Central High School
Cross Country team - vote taken - declared Lost.
By Motion duly carried the President was authorized
to appoint a Committee of three to consider the
readjustment of the Bond issue.

On Motion Adjourned

Steffenberg for

Committee on Readjustment of Bond issue - named
Pres. Chris McKelley Mr. West & Steffenberg

2004

Philadelphia

Tuesday Oct 14. 1913

A regular monthly meeting of the Malto Boat Club was held this evening at the Boat House -

President Henry Penn Burke - presiding

In opening the meeting the President announced the death of our fellow member - Charles J. Heman of the Life Membership roll -

The minutes of the September meeting were read and approved

Captain J. M. Drew reported on matters in his department

The Treasurers monthly report as follows

Balance on hand Sept report	327.37
Receipts less -	303.
	63037

Payments

Steward	55.
Sinking fund	25.60
Leaky outle	150.
Printing	14.50
Dr. Drew - 50¢	50
Flowers - C. J. Heman	10.

El Lyte 8/23/14	4.	369.10
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Balance

261.27

House Com Mr Zahm usual report

Rep to N Board - not present

Entertainment Com - Mr Baum presented report of Club Regatta of 4/28/13 - surplus of 23.48

20th from Club Treasurers - 3⁰⁰ uncollected

also reported arrangements for Club dinner for Oct 25 1913 at the Boat House

Committee on readjustment of Bond issue - progress

On leave of delinquent list for dues - the following names were held over one month on promise of members to ^{visit and} report on the delinquent names

Chas V Haynes,	W L Vogel,	W L Bonnier	W L Shellcove
Edna G. Gierke,	W L Heritage	W L Allison	W L Robinson
J. J. Kirk	W L Hettner	W L Gentry	W L Gentry
W L Allen	W L Seibel	P. J. Seibel	224

Letter of resignation was read from Mr S. M. Wilson - from the Life Membership roll Mrs

Motion same was held on
Mr. J. H. Boylan was elected to Active
Membership -

Illman

It having been announced that our fellow Member
Charles J. Illman died September 13. 1913
the Club at its meeting held October 14. 1913
deemed it proper to record a minutes in
remembrance of one who did so much in
the interest of this organization. Enrolling in
the Club - June 1863 became its Treasurer
serving until the close of 1864. was Captain
for the years 1865-1867-1868, during 1869 served
as Representative to the Naval Board and again
served in that office in 1878 was elected Presd.
in 1873 and except for the year 1879 served
until the close of 1890 - 17 years as President.
He at all times displayed rare judgement
in administering the duties assigned and
after retiring from the Highest Office in the
gift of the organization, his interest and loyalty
was no less, being ever ready to serve in the
various Capacities when called upon, and
his aim was always to keep the "Malta"
to a high standard in every sense. His
counsel was sought and opinions respected
having a character that did not waver
in what he believed to be right and the
Malta Boat Club will miss a good and
faithful member from its roll,
and it was Resolved that the Secretary
send a letter of sympathy to the family of
the deceased -

On Motion - privilege is extended to the Hig
School Cross Country Team - for the use of a
Boat House - with power to an Captain J. H.
Lew to decide if he deems proper to so.

Letter on behalf of the Athletic Association
 Philadelphia Trades School - read, requesting
 the use of an boat house as a training head
 quarters - two days a week - Tuesdays and
 Thursdays for its Cross Country team - by
 Motion same was granted and the
 Secretary directed to notify J. Schofield Mgr
 to Communicant with an Captain M. Drew
 who will arrange the rules for said team
 The Secretary was directed to extend a letter
 of thanks to the Phila. Boat Club
 for the use of its 4 oared gig - prior to
 Labor Day

Motion Adjourned

H. E. Spring Secretary

Philadelphia

Tuesday Nov 11 1913

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Boat House - President Henry Conn
 Burke presiding

The minutes of the last meeting - Oct 14 1913 were
 read and approved

Captain M. Drew reported on matters in his
 charge also as to the training for the Cross
 Country run for Thanksgiving Day

The Treasurer's monthly report as follows

Balance on hand per Octo report		261.27
Receipts		
Dues	150	
Entire Com. of Regatta	20.48	
Sinking Fund & pay interest	150	
		320.48
		581.75
Payments		
Steward	55.	
Sinking Fund	55.	
Rent interest due	150.	
11/1/13 on 13 mos		
El Light 7/24 - 10/24	2	
W. J. 7/8 to 10/10	.50	
Phila Barge Club	75.	220
Hwy class spec. out	45.	
		382.50
Balance		199.25

11/11/12 Continued

House Committee - Mr Galun made usual report
Representatives & Naval Board - not present
Entertainment Com - Progress - Club Dinner 10/2
Sailing and Board of Trustees

Semi-Annual report by Mr Hayler Treasurer
hereby annexed
Com on Adjustment of Bond issue - progress

Resignation of Mr S. M. Wilson - held over from last
meeting - after explanation by Mr Burke and
by Motion said resignation was layed on table
Action on delinquents for dues held over
from last meeting - was as follows -
Mr C. Haynes, Mr L. Vogel, Mr R. Shelleche
Mr Redman & G. N. Greeting, Jr. Serber
^{Henry Delaney}
held over one month -

Mr Allen - on Motion expelled
By Motion the Club authorized - the
donation of a "Cup" for the Cross Country
Run - Thanksgiving day - Cost not to
exceed \$10.00

On Motion Adjourned
H. E. Young Secy

Wednesday

December 9, 1912

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House, President Henry
Jenn Burke presiding
The minutes of the last meeting 11/11/12 were
read and approved

Nominations for Officers & Committee for 1914
being next in order was by Motion deferred
until the last order of business

Captain J. M. Owen reported on Malta
in his charge, and also on the
Thanksgiving Regatta - Cross Country R.

The Treasurer monthly report as follows

Balance on hand - report Nov 11/13	199.25
Receipts for dues &	67.
" from Sinking Fund	
Can to purchase bonds	350
	<u>417.00</u>
	616.25

Payments - Steward	55.
Sinking Fund	25
	<u>1340</u>
Purchase of bonds	350.
Phila Et 1/22 to 1/22	3.40
City on 1/2 postage	15.
	<u>461.50</u>
Balance	154.45

House Committee - Mr Zahn usual report
Entertainment Com - final report on dinner held
at Boat House in honor of victories of year 1913
Read News - 2nd of Club Regatta
Committee on readjustment of Bond issue
 reported progress

Representatives to Naval Board - Mr Smith
 reported no meeting

Resignations from membership were read from
 Earl S Acker and Edward H Porter and
by Motion duly accepted

Action on delinquents for dues as follows

 C. V. Haynes - Motion Expelled

 J. V. Redmond - dues guaranteed by W. O. Burke

 G. R. Gentry - Motion Expelled

 J. P. Serpell " "

 Perry Delany " "

Mr E. H. Porter having requested his name be
placed on the Contributing Roll was
proposed for that class -

Communication from "Ichang Hall Navy" board
advising Action taken in noting death of
Chas J Altman -

228

Mr Burke made explanation of suggestion
to re finance our bond issue and on
Motion - in the event of a Building & Loan

Association loan for 3000 being possible
the Committee shall have authority to solicit
members to subscribe to Stock and said
Stock to be pledged as collateral for loan
to the Malta Boat Club

The following Amendment to the By Laws was
offered - Article II Section 2

Strike out the word two (2) in the fifth line,
and in place thereof insert the word three (3)

The purpose of this Amendment is to increase
the membership of the House Committee from two
to three; this does not interfere with the status
of the Captain who shall constitute a member
of the House Committee as formerly

(Action will be taken at January meeting)

The Secretary was instructed to arrange to hold
the January meeting at the "Majestic Room
Grand Ave - or other available place in town"

By Motion - proceeded with nomination - and
the following were made in due form

President - Henry Penn Burke

Vice " Samuel H Smith

Secretary & Treasurer Howard E Young

Captain Lewis H Kenney

Rep to Naval Board Horace Cooper

House Committee Chas G Schafer

E. H. Purnell

H. E. H. Cox

Fred Grisse

Committee on Membership - Chas McKelley

G. W. A. Fisher

J. J. Rantanen

W. Hammill

M. Campbell

Racing Committee

Edward Porter

H. L. Cogel

J. M. Drew

E. H. Purnell

W. E. Parsons

Raymond Hor

MALTA BOAT CLUB MINUTES

1914

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Lewis Kenny

Philadelphia
Tuesday Jan'y 13. 1914

A regular monthly meeting of the Malta Boat Club was held this evening at the "Majestic" Broad Street Ave - President being absent Vice President Samuel St. Smith Presided The minutes of the last meeting were read and approved

Election of Officers being next in order, was by Motion postponed until the last order of business Captain Samuel McDrew - made usual report, also Synopsis of Annual report - written copy to be filed Measurers - monthly report -

Balance on hand last report		154.45
Receipts dues	70	
Entire Com	2	
Middle states Aft ⁿ	25	
Interest on Bank A/c	10.33	107.33
		<u>261.78</u>

Payments Steward	55	
Working Fund ²⁵ 14	39	
Expenses 1 yr	24	
Postage & mailing	30.47	
Cross Country Run	13.50	
Salary Secy bal	25	
Glass House "	50	
Electric Light	367	240.64
Balance on hand		<u>21.14</u>

Measurers Annual report

Receipts Entrance fees	⁴⁰ 150	190
dues		2209
Contributing men	70	2469
Interest on Bank Account		1033
Entert ⁿ Committee - Theat ^r	1/20/13	84.45
	3/24/13	53.87
Club Aug 4/28/13	20.48	164.80
		<u>2</u>

Working Fund Com	947
	<u>3591.13</u>
	2.30

Measures - Annual Report Continued

Payments

Steward

660.

of House

Gas 2.90
Electric 55.77
Water 63

121.57

Officers Expenses

139.72

Expenses

N.A.A.C.
S. Navy
M. S. S. S.

70.

Insurance premium

55.

Sinking Fund

793.80 1840.

Boats & Cars

6397

Racing & Draining

125.

Sinking Fund Interest & Bonds

947.

Miscellaneous

23.

3574

Total Receipts

3591.13

" Payments

3575.59

15.54

Balance for 1912

5.60

" on hand

21.14

Liabilities or unpaid of about 30

accepted

House Committee

Detailed Monthly & Annual Report

A vote of thanks was given the Committee for its able management

Representative to Naval Board - Reported proceeding on last Board meeting by Mr Smith

Entertainment Com - Reported progress

A vote of thanks for their services during the year

Board Committee - progress

Resignations from Membership were received from Mrs M.A. O'Sullivan and W.B. Wallgren
Mr Sanders L.A. Stedwell and S.P. Stedwell and duly accepted

Application for membership were made
Geo R. Genting for Constitution to Active Mr
Nicholas Griffin - for Contributing Membership
by J. M. M. M.

Mr Estlin was elected a Contributing Member

Appeal was read in behalf of one John Largin
"old time professional carman" having become blind
By Motion a contribution was made of 10⁰⁰
the Treasurer to send this amount to Mr James
Pilkington President N.A.A.W.

A report was made by House Committee of monies received and paid in matter of deposits for Locker Keys - and 20⁰⁰ paid to Club Treasurer

By Motion the Representative ^{to Marine Board} was instructed to record the Malta Boat Club as in favor of having the National Regatta for 1914 held in Philadelphia and pledges to the extent of \$150⁰⁰ toward the expenses

The Amendment to the By Laws as proposed at the last meeting was by Motion carried unanimously -

Election - the names of J. J. Rankin - Com on from
W. G. Parsons & R. O. Hooking Racing Com - were withdrawn
being ineligible

The name of Raymond Brown was placed in nomination for Come on Membership

By Motion the Secretary was instructed to
Cast the ballot for all nominees - when there
be no opposition

Mr Harry McCabe & Jacobson were appointed
Sellers -

Resulting in the election of
President - Henry Perce Brooke
Vice " Samuel H. Smith

Secty & Treas ~ Howard E. Ewing

Captain Lewis & Kennen

Rep to Naval Home Horace Loper

Committee on Membership: Charles J. Kelley
G. W. Zahm McHammill McCampbell & Ray Bunn
Racing Committee

Edward Porter H. L. Vogel
J. M. Drew & E. H. Burnell

House Committee - 3 to be elected -

Mr. C. J. Schaper received 12 votes

Mr. J. M. Geisse " 10 "

Mr. E. H. Burnell " 7 "

Mr. H. E. Cox " 7 "

There being a tie vote - on the last two names
the Chairman directed another ballot,
resulting in six votes each -
the Chairman directed another ballot
resulting again in six votes each for
Mr. Burnell & Cox - By Motion
further balloting was postponed until
the February meeting -

Adjourned

H. J. Young Secretary

Philadelphia

Tuesday July 10, 19

A regular monthly meeting of the Mather Bn
Club was held this evening at the Brad
House. President Henry Penn Burke presided.
The minutes of the last meeting of the Club
were read and approved.

The election for a member of the House
Committee being kept in order was by
Motion postponed until the last act
of business.

Captain Lewis H. Kurney, reported on
Matters in his charge.

Treasurer's monthly report as follows

Balance on hand last report 21.

Receipts from dues &c 348

House Com Report 20 368

Receipts forward 389.14
 Payments - Steward 55.
 Sinking Fund 25 60 94.60
 Contribution of
 John Largin 10.
 H. Manns Printing 10.25 169.85
 Balance on hand 219.29

House Committee Mr Schaffer usual report
 Rep to Naval Board - reported annual meeting
 held in January - Mr Smith
 Entertainment Com Mr Green progress
 Com on Membership - no report
 Com on readjustment of Bylaws - progress
 Propositions for Membership

Contributing
 H. Oblinger pres. Treasurer in by S. H. Smith
 Mr Geo H Gerding was reinstated to Active Membership
 Mr Melrose Griffin Jr was Elected to
 Contributing Membership

The Captain was by Motion authorized to
 engage Edw. Marsh as Coach for 10 weeks
 at 25⁰⁰ per week -

By Motion the Captain was authorized
 to purchase 10 rubber cars and two
 pair of racing skis @ 8⁵⁰ each

By Motion the Captain was authorized
 to place contract for a four oared gig
 with Mr. Day & Son Cost 250.

The Captain was authorized to have
 the Antelope repaired Cost 25⁰⁰

By Motion a vote of thanks was given
 Mr E. J. Stewart for donation of a rowing
 machine

Election was declared in order for one member of
 the House Committee - resulting in 8 votes
 for Mr Cox and 5 votes for Mr Parnell - Mr
 Cox declared elected

Adj. H. Young Secy

*next (April) meeting
Added at end of minutes*

Mr W. Ollinger was elected to Contributing Membership

On behalf of the Committee on readjustment of the Club's indebtedness represented by the Bond issue, the President read an agreement for fifteen or more members to subscribe to five shares each in the Cosjan Building & Loan Association, and that the Club shall make a loan of \$3000. subscribing to fifteen shares in the same Association requiring a monthly payment of Thirty Dollars (\$30.00). The Three thousand dollars so received to be paid to the Club Treasurer, which amount together with the accumulated in the Sinking Fund Committee shall be used to liquidate the outstanding bond issue the intention also being that in order to secure the fifteen or more subscribers or their assigns, that a Bill of Sale shall be made of all property of the Club to the subscribers or their assigns. The form of Agreement being as follows:

I hereby agree as one of fifteen members of the Malta Boat Club subscribe to five (5) shares of stock of the Cosjan Building Association, of the series to be issued April 1st, 1914, providing the said association shall make a loan of \$3000. to the Malta Boat Club in consideration of which the Malta Boat Club shall subscribe to 15 shares of stock of this same series; and as collateral security for the above loan I together with the fourteen others aforesaid each holding 5 shares of stock agree to assign my interest in the shares to the building association.

I hereby agree to make payments of \$1.00 per month per share and it is agreed between the building association and the aforesaid 15 members that in the event of the death of any of these the association shall at once release the assignment of the stock of the deceased member or members and the withdrawal value of the stock shall be paid to the estate of the deceased member or may be continued by his heirs or executors if desired.

WHEREAS at a meeting of the Malta Boat Club held March 10th., 1914, in consideration of certain fifteen members and such additional names as may hereafter subscribe of the Organization having agreed to become subscribers to shares of stock in the Cosjan Building and Loan Association, and to assign their said shares to the said Building & Loan Association as security for a certain loan to be made by said Building Association to the Malta Boat Club, the said Malta Boat Club in consideration of One Dollar which is hereby acknowledged to have been received, and the consideration above mentioned, does hereby sell, assign and transfer unto William M. West, Henry Penn Burke, Hartman K. Gilmore, Benjamin Haylar, Jr., Samuel H. Truitt, H. Lindsay Vogel, Geo. W. A. Zahn, Richard T. Bauer, W. A. Johnson, Jr., J. McCabe Rush, J. Albert Bawn, Samuel M. Drew, Lewis H. Kenney, C. G. Schafer *Congress Street, New Bedford*

all of the property of the Malta Boat Club real, personal and mixed whatsoever and wherever situate as security to the above named above mentioned or their successors or assigns; also any additional property that may be acquired by the Malta Boat Club and which shall continue as long as a certain loan of \$3000. remains unpaid or for which the above mentioned names shall be liable to any extent whatever.

Witness our hands and seals this _____ day of March 1914.

MALTA BOAT CLUB

By

President.

ATTEST:

Secretary.

The following noted as Applications for Membership
Active Wm B Long
Probationary
Frank A. Caughlin - Decorator 130 Chestnut St } Reside
Residence 1506 W 28th Street }
Clinton M. Lyman Cashier 707 Arch St } Reside
Residence 153 N Robinson St }
J. McKyle Sales Clerk 1115 W 4th St } Reside
Residence 3079 Queen Lane }
Chester Galloway Clerk 1505 N 11th St } Reside
Residence 1710 N Linden St }

Philadelphia
Tuesday March 10th 1914

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Harry Penn Brinker presiding.

The minutes of the last meeting of the Club were read and approved. Captain Lewis H. Kenney reported on matters in his charge - also having engaged Edward Marsh as Coach, and also having placed the orders for Big - Surfers & Sculls as per minutes of last meeting.

The Treasurers monthly report as follows

Balance on hand per Feb report	219.29
Receipts for Dues &c	<u>191.</u>
	410.29

Payments - Steward	55.
Smoking Fund	63.20
Phila Electric '12 to '14	2.20
Dues - N.A.C. 1 yr - 1914	5.
" S Navy 6 m to 6/30/14	30.
Ins premium 1 yr to 1/1/14	5.
Balance on hand	<u>160.4</u>
	249.8

House Com - Mr Schaper usual report
Com on Membership - furnish on Candidate

Rep to N B'd - No meeting.

Entmt Com - Mr Leach reported having arranged for a Smoker for March 21/14 at the Boat House.

The Treasurer reported the receipt of \$12.⁰⁰ from J. A. Seipel - who was expelled from the Club for non-payment of dues - Mr Seipel stated to the Treasurer that he was absent from the Club at the time - and makes this payment to clear the record.

The President announced that - applications for Membership may be sent to the Secretary up to this time of sending names to the Committee on Membership for action at

Oliver L. Snyder Clerk 1505 Millent St by L.H. Kenney
 Residence 2315 N 27 St
 W. Kenney Washin City - Carleton Ches. McKelley
 Residence " " J.A. Braun
 Jas L. Braun Residence 748 N 40 St
 C.H. Westbrook Attorney 767 Kenepe Bldg H.L. Vogel
 Residence - - - -
 Oswald L. Moore Clerk P.M. - Busch Station
 Residence 1807 N 15 St } Wm
 Russell B. Meas Clerk 227 S 4 St } Wash
 Residence 3938 Brown St
 H. Young Secty

Philadelphia
 Tuesday April 14 1914

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Boat House - President Henry Penn
 Burke - Presiding -

The minutes of the last meeting of the Club
 were read and approved
 Captain L.H. Kenney made report on matters
 in his department

The Treasurers monthly report as follows

Balance on hand per previous report	249.89
Receipts from dues etc	386.
	<u>605.89</u>

Payments -	Steward	55.
	Printing	11.
	El. Light	6.50
	Levy for out.	85.
	Rep. to Ambassadors	24.
	Cap. - Sundries	7.72
	Sinking Fund	96.20
	Ref. for	5.
	<u>394.42</u>	
	Balance	315.47

Paid payments to 7/1 '470

House Committee - no report 248
 Com on Membership - favorable on all Candidates
 after withdrawing name of Mr. Kule - at request of Mr.

Applications for Probationary Membership

J. C. Sheehan - Dept. Keystone Tel Co by L. H. Kenney
Res 2122 Spring Garden

Wm C. Herdle Salesman N. W. & M. W. C. J. Schepfer
Res 1631 N. 60th

Jas H. Pye Ins 578 Walnut Jas Baum
Res 1228 S 58th

H. Oastin Gent Jan 14 S 52th Jas Baum
Res 3811 Aspen

Dr J. Albert Otter Secretary Islander Mfg by N. Gusting
Res 3803 Powelton Ave

W. M. Burke Stenographer J. M. Handman
Res 31 N 59th

G. Yalorin Naval Officer - Reg. Dist. 136 L. H. Kenney
Res The Colonies

Bellevue Socy

Philadelphia
Tuesday May 12 1914

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Boat House. - President Henry Penn
Banta - presiding.

The minutes of the last meeting of the Club
were read and approved.

Captain L. H. Kenney made report of matters
in his charge.

The Treasurers monthly report - as follows

Balance on hand per previous report \$15.47

Receipts Series - 222

Irving House to
pay interest 1.50.

Cosgan Building

Apr Loan 2000

\$372.

3687.47

Payments

WV

250

5/17/14 Continued

Action on delinquents for dues as follows
Alfred E Price, W Redmond, H D Kirk
R E Skelton, Elmer E Geipel, see A M Muller
J Roy MacMaster, Roy Lippincott, W K Hutchinson
held an one month - members promising to see them
J R Campyans and Geo Hughes by Motion
Expelled

The following were proposed for membership
Active = Rob L Lodge James J Doyle
and R Black
Probationary - as per applications to be received
and voted at end of month

The following were elected to membership
Active = H G M Evans Jr John C Evans
W B Davis Raymond Schenning
Probationary J C Sheahan, Wm B Herdley, Jess
H Pye, J H Easter, and Albert Potter
J. Galanter -

To meet the requirement of the Cospar Building
Association to have a bill of sale of the
Club's property made direct to said
Association - the President stated that all
of the parties named in the former assign-
ment had executed an assignment of
their interest; to the said Building
Association except one (being abroad) and
that the Club is now in position to
also execute a Bill of Sale of the
Club's property - and By Motion the
following form was adopted

ATTEST:

Secretary.

252

0 514

Oliver L. Snyder Clerk 1505 Belmont St by St. Kenney
 Residence 2315 N 27 St
 W. Kungly Washin Ritz - Laveton Chas. Kelley
 Residence " " J. A. Baum
 Jas L. Brown Residence 748 N 40 St
 C. H. Westbrook Attorney 767 Kresge Bldg H. L. Vogel
 Residence - - - - -
 Oswald L. Moore Clerk P.M. - Busch Station } Wm
 Residence 1507 N 15 St } Wm
 Russell B. Meas Clerk 227 S 4 St }
 Residence 3938 Brown St }
 H. E. Young Secty

Philadelphia

Tuesday April 14 1914

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Boat House - President Henry Penn
 Burke - Presiding -

The minutes of the last meeting of the Club
 were read and approved

Captain L. H. Kenney made report on matters
 in his department

The Treasurers monthly report as follows

Balance on hand per previous report	249.89
Receipts from dues &c	356.
	<u>605.89</u>

Payments -	Steward	55.
	Printing	11.
	El. Light	6.50
	Levy of fire ins.	85.
	Ref. to Landlady	24.
	Cap. - Sundries	7.72
	Printing dues	96.20
	Ref. for style	5.
		<u>290.42</u>
	Balance	315.47

Fixed payments to 7/1/14 470.

House Committee - no report 248

Com on Membership - favorable on all Candidates
 after withdrawing name of Mr. Kyle - at request of J. A. Baum

Rep to Naval Board - Mr Smith
presiding of last N Bd meeting
Entertain Com - progress
Com on Adjustment of Board issue - progress

Propositions for membership
Acting W. G. McEwan & Thos Evans
H B Davis Raymond Schenning
Probationary - per list at end of minutes

The following were elected to membership
Acting Wm B Long
Probationary, Mark A Loughlin, Leighton
M Lynn Chester Gallaway Oliver L
 Snyder A Kungly James L Brown
C Westbrooke Oswald D Moor
Russell B Meas,

Communications read in matter of "The Star
Spangled Banner" Centennial - Baltimore
Middle States Regatta

The Captain was authorized to enter crew
in Ann Henry Regatta - as he deemed best
in his judgment - 5/16

The Delegate to Naval Board was instructed
to endeavor to secure Octopede race in
the J. Navy Regatta for June 20/14

On Motion - The House Committee is instructed
to procure estimate for refurbishing the Buff
and Ladies room - also advisability of interchanging
location of Ladies room & Buffet with other
Vote - Motion lost

Adj & H. E. Young
J. E.

Applications
next page

Applications for Rotational Membership

J. C. Sheehan	-	Asst. Key Stone Tel Co	by L. H. Kenney
	Res	2122 Spring Garden	
Wm. C. Herd		Salesman N. W. & D. Co.	Ch. K. K. K.
	Res	1631 N. 60th	
Jas. H. Pye		Ins. 58 Walnut	Jas. Baum
	Res	1228 S. 58th	
J. H. Oast		Genl. Ins. 14 S. 52nd	Jas. Baum
	Res	3811 Aspen	
Dr. J. H. H. H.	Other	Scientist H. H. H. H. H. H.	by H. H. H. H. H.
	Res	3823 Powhatan Ave	
W. H. B. B.		Stenographer	H. H. H. H. H.
	Res	31 N. 59th	
G. Yalor		Naval Officer - N. Y. H. H. H. H.	L. H. Kenney
	Res	The Colonias	
		Helgoland Secty	

Philadelphia

Tuesday May 12 1914

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House, - President Henry Penn Banta - presiding.

The minutes of the last meeting of the Club were read and approved.

Captain L. H. Kenney made report of matters in his charge.

The Treasurers monthly report - as follows

Balance on hand per previous report \$15.47

Receipts Series - 222

Interest paid to

pay interest 1.50

Cosgan Building

Apⁿ Loan 3.00

3.372

3687.47

Payments

W. H.

250

C 517

forward 36874

Steward	55	
Ulp - gas 10/10/13 to 4/9/14	4	
Edw Marsh Coach	50	
Printing - regatta cards	3	
Due repairs Mr Burke	5	
Expenses - in matter of		
Loan Cosgan Bldg apr	27 30	
one month dues Cosgan	31 50	
1 m out on Bonds	1 50	
Redemption of bonds		
not in sinking fund	30 50	337 50
Balance		311 6

House Committee Mr Schaffer reported for two months

Committee on Membership reported names on all Candidates - except Mr W.B. who requested his name withdrawn

Representatives to Naval Board Mr Burke reported on behalf of last meeting

Entertainment Committee Mr Scher progress as to dinner - prospects as to Club Regatta

Sinking Fund Board of Trustees - presented Semi Annual report - hereto annexed Mr Burke reported on behalf of the Committee on readjustment of Bonds and dues - stating all matters had been arranged satisfactory with the Cosgan Building Association regarding the loan of \$3000 - a Bond for that amount had been signed by the President of the Naval Boat Club attached by the Secretary - the a bill of sale of the Club's property to said Building Association shown & author, at tonight's meeting in lieu of the one authorized at the March meeting - I. Motion said Committee was discharged

5/1/14 Continued

Action on delinquents for dues as follows
Alfred E Price, J McManis, H D Kirk
R E Skelledge, Elmer E Geisfel, W A Mullen
J Roy MacMaster, Roy Lippincott, W K Hutchinson
held an one month - members promising to see them
J R Campyano and Geo Hughes by Motion
Expelled

The following were proposed for membership
Active = Robt D Lodge James D Boyle
And R Black
Probationary - as per application to be received
and noted at end of manuscript

The following were elected to membership
Active = W G M Evans Jr John C Evans
W B Davis Raymond Schenning
Probationary J C Sheahan Wm B Herdley, Jas
J Pye, J H Caster, sen J Albert Potter
J. Galarer -

To meet the requirement of the Cospan Building
Association to have a bill of sale of the
Clubs property made direct to said
Association - the President stated that all
of the parties named in the form assign-
ment had executed an assignment of
their interest; to the said Building
Association except one (being abroad) and
that the Club is now in position to
also execute a Bill of Sale of the
Clubs property - and By Motion the
following form was adopted

ATTEST:

Secretary.

252

C 519

By Motion, The Captain and Racing Committee were authorized to make such rules as they deem proper in the Regatta to be held May 30/14 on the Harlem River New York

My Motion the Secretary was instructed
to communicate with the Park Commission
requesting that permission be granted to
Automobiles to be "parked" in front of
the Boat House -

The following Amendment to the By Law
was presented

Amend Article 1 Section 3

Paragraph beginning on line 13 as follows
(Provided that no person shall be elected &
Amend to read, — Provided that no
person shall be elected to Life Membership
so long as the Active Membership is less
than 70 and further provided that any
person who shall be indebted in any
amount whatever to any department
of the Club shall not be eligible for
election to Life Membership, except in
the event of a person or persons being
proposed for Life Membership at the
June and December meetings. Said
person or persons shall not be compe
indebted to the Club for dues for the
ensuing six months, — &

Lays over one month for action

Ady owned

Henry Petty

Proposed Preliminary

Edw Krausk

Residence 1238 S. 4th St. L. P. Keene

Leo J. Horan. Menographer Naz Yau

Stenografier Naz Yaml

Residence 12 S 44th
In my business as a

Residence 12 S 44th St
Long & Cassidy men furnishing goods 14 50 La Bar

Residence 5040 Chancellors

Sam J. Johnson

Clark Mottis Tany and
P. J. 3043 B...

James Wilson

Clark C. Hutton

W. H. C. W.

—

Philadelphia
Tuesday June 9 1914

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Boat House, - President Henry Penn Burke
presiding.

The minutes of the May meeting were read
and approved

Captain Lewis H. Kinner reported on matters
in his charge

(Treasurer no report)

House Committee - Mr. H. C. Cox usual report
Committee on Membership - reported favorable
on all candidates

Rep to Naval Board - reported proceedings of
last meeting -

Entertainment Com - reported progress on Friday
reported progress on Club Regatta

Resignation of Mr. A. B. Muller from Active
membership - On Motion accepted

Action on delinquents for dues - all noted in
last month's minutes having paid except
Mr. J. V. Redmond & Alf. E. Price who
by Motion were held over one month.

Proposition for Membership

Life - Subject to conditions, that provided
in proposed Amendment to By Laws - to be acted
upon this meeting - Mr. Benj. Hayllar Jr.,
L. M. Ford, Elias J. Hooper, Henry Penn Burke
H. H. Atkins, Geo. J. McManamin, Robt. Clarys

Active - Erwin J. Schoeder - Re-election

Edward A. Sevens Howard H. Steel
H. Stanley Barnes W. H. Byerly Jr. John A. O'Neill
Elmer A. Allinger,

Probationary - as per names at end of minutes
The following were elected to Membership

Active - Robt. Lodge Jas. Doyle and Blake

Probationary - Edw. Krause, Lee J. A. Horan
Jay H. Cassidy, Wm. J. Johnson Sam Adams

June 9/14 Continued

Action on Amendment to By Laws
of proposed at last meeting - On Motion
adopted unanimously - as follows

AMENDMENT TO BY-LAWS, Article 1, Section 3.

Paragraph beginning on line 13 of By-Law pamphlet, as follows "Provided that no person shall be elected, &c."

Shall be amended so as to read:—Provided that no person shall be elected to life membership so long as the Active membership is less than 70; and further provided that any person who shall be indebted in any amount whatever to any department of the Club, shall not be eligible for election to Life membership, except that in the event of a person or persons being proposed for Life membership at the June or December meetings, said person or persons shall not be considered indebted to the Club for dues for the ensuing six months.

The whole Section will then read:—

"Sec. 3. Any member after a continuous active membership of ten years, may become a Life member, by ballot of two-thirds of the members present at a stated meeting. Active members having served five years, may become Life members on the payment in full of five years additional dues then existing and only then by ballot of two-thirds of the members present at a stated meeting. Any person so elected shall be entitled to all the rights and privileges of an active member, and shall be subject to all provisions of the By Laws and Rules and Regulations, except as to dues and other pecuniary liabilities: Provided that no person shall be elected to life membership so long as the active membership is less than 70; and further provided that any person who shall be indebted in any amount whatever to any department of the Club shall not be eligible for election to Life membership, except that in the event of a person or persons being proposed for Life membership at the June or December meetings, said person or persons shall not be considered indebted to the Club for dues for the ensuing six months; and provided further, that the Club may, by a unanimous vote at any regular meeting, decide to consider as an active member within the meaning of the previous provisions of this Section, any member who shall have at one time been upon the roll of membership and resigned and subsequently re-elected, the full amount of unpaid dues being liquidated. This shall only take place upon motion at one meeting to be acted upon at the next."

The Captain Racing Committee were authorized
to make entries according to their judgment
for Regatta of Schuyler's Bay June 20/14
and Peoples July 4/14

By Motion the Captain was authorized to
engage Launch for use of launch for
King's Day Regatta

Adjourned

H. E. J. for

Propositions for Prob Membership

And J. Elsaesser Student 1601 N. Lanning St. M

Alfred H. Wang Carpenter 444 N. Nichols St. M

W. L. Wilson Manager 1710 N. Nichols St. M

Anderson 7202 Bridge Ave. M

H. E. J. for

on opening the meeting the President announced the death of our fellow member James H. Glass of the Life Membership Roll - died June 22 1914.

The minutes of the last meeting (June 9, 1914) were read and approved
 Captain Lewis H. Kenney - oral report of crew entries - Regattas - Schuylkill Navy June 20/14 & Peoples Regatta July 4, 1914

The Treasurer made following reports:

Balance on hand last report May 311.67

Receipts Revenue 166.⁵⁴ 220.⁰⁰
 (A) Shelleys Bann - for boat repair 3.⁰⁰
 Refund - Sch Navy Regatta for 60.⁰⁰
 (B) " Internal Revenue Col 3.⁰⁰
 Racing & Coaching fund 126.⁴⁵ 171.⁰⁰ 459.⁰⁰
 768.67

Payments - Steward 55.⁰⁰ 110.⁰⁰
 Edw. Marsh - Coach 125.⁰⁰
 George in Bldg Exp^m 60.⁰⁰
 Phila Electric 10.60
 Recording Board - Bldg Exp^m 1.25
 Entrance fees - Am. Harby 20.⁰⁰
 Harlem 5/30 40.⁰⁰
 S. Navy 6/20 85.⁰⁰
 Peoples 7/14 90.⁰⁰

Expenses to Harlem 26.20
 72.30 { Captain's Expenses - stop Watch & up 87.50
 Coaching Lane 58.25
 Misc 7.30

New Cars 109.50
 Expressage - new gig 14.50
 Dicty - printing 10/9/13 to 7/1/14 20.50
 Lewis - Middle States for 1914 5.⁰⁰
 Water Rent for 1914 13.⁰⁰

Refunds - funeral J. H. Glass 10.⁰⁰ 256.⁰⁰
 (B) Coll^m Internal Rev 3.⁰⁰

(A) J. H. Glass & sons boat rep 3.⁰⁰ 868.97
 Overdrawn 100.30

July 14 1914 Continued

House Com - Mr Schofer - usual report

Entertainment Com - Mr Crew

Report on Smokeless held 3/21/14 -

net profit to Com \$49.45

Progress as to Club Regatta

held June 27 1914

Rep. to Naval Board - Mr Smith as to business of last meeting

Committee on Membership - written report favorable on all candidates - except - Mr Byerly Jr - for Active said name had our pending action as to his desire to remain in the Club

The following resignations were read and duly accepted - from Membership

R. E. Sheldrake, J. L. Minter, Mrs. Heritage

A. D. Eisenhower, Jas C. Duffy, Fred R. Haggis

W. H. Hutchinson.

The dues owing by Mr Geo V. Richmond being guaranteed by Mr Smith - for payment action was postponed

Election of Members

By Motion action on names of Elmer A. Ciers and Mr Byerly Jr for Active was postponed one month.

Owing to the "Active" list being reduced to 70 names the President ruled that no ballot can be taken on Life Membership propositions at this meeting

The following were elected to Membership

Active, Miss Emma J. Schodley, Howard

H. Steel, H. Stanley Barnes, H. A. O'Neil

Elmer R. Allinger,

Protatunary, Fred J. Elsaesser, A. Harold

Haig and J. D. Wilson

The following propositions for membership were

~~Life~~ Benj. Haggis, L. M. Ford, Chas

J. Schofer, Henry Penn Burke

and H. Harkins

7/14/14 Continued

Mr Henry Penn Burke was chosen
delegate and Mr Samuel H. Drunt
alternate to the Annual Convention
Nathl Apⁿ Amaten Oarsman - Phila
August 7-8, 1914

Adjourned

H. E. Young Secy

Probationary

Membership Propositions

Harry J. Henri - Hotel Mapiste H. P. Burke
Paul Ferguson Photographer 140 N 6th St }
Residence 4918 Cedar St } Gramville
J. J. Brady Photo-Engraver 140 N 6th St }
Residence 1409 N 18th St } Malone

H. E. Y.

Secy

Philadelphia
Tuesday Aug 11, 1914

A regular monthly meeting
of the Malta Boat Club was held this
evening at the Boat House - President
Henry Penn Burke - presiding.

The minutes of the last meeting July 14/14
were read and approved.

The President announced the death of an
fellow member Thomas H. Downing of the
Life Membership roll - died July 30, 1914.

Captain Lewis H. Kenney - made oral report
of matters in his charge - also report on
National Regatta - Crew entered in on
August 7-8, 1914 on the Schuyler Re

The Treasurers monthly report
as follows

E

Aug 11/14 Continued

Receipts - Lewis & Co

393.	
Racing & Coaching fund	11.
Refund July 4. Regatta	75.
" even in charge	
I Navy Regatta	15.
Entertainment Com	
Spoken 3/21/14	49.45
overdraw previous report	100.30
	443.15

Payments

Steward	55.
Leosyan Bay ap ^m	30.
Phila Election	5.20
Entrance fees	
Navy Regatta	20.
Edw. Mann Coach	75.
W.G.I. 4/9 to 7/10	6.80
Contribution to	
Navy Regatta	150.
Captains fundings	5.45
Balance on hand	347.48
	95.67

House Com - Mr Cox usual report
Rep to Naval Board - not present
Com on Membership - reported favorable on
propositions as follows

Life Membership - Benj Hayllar Jr, Sm
Mrd, Elias S. Hooper, Henry Penn Bunker
H. H. Atkins,

Active - Ed Stevens Ralph J Reed
John M. Bague Alpha C Wilson
A Romano -

Patronage - Paul Ferguson, J. J. Brady
W. H. Myers Jr for Active membership

Harry J. Henri - not reported on for Patronage

Entertainment Com - reported progress

Mr James H. Smith - was duly Elected
Representative to Naval Board on 260
Vote Cast by Secretary under motion
at the Club meeting

Aug 11/14 Continued.

The following propositions for Membership
Active James J. Pettit, Alex Foster Jr
H J McFadden

On Motion the name of Elwood A. Stevens
for Active membership was again held over
one month for action

Elections to Membership -

The following were duly elected

Life - Benjamin Haydon Jr, Leighton M. Dr.
Charles J. Hopper, Henry Penn Bunk
and Hugh H. Atkins

Active - Erwin D. Schoedon, Howard H. St.
Stamps, Wagner, J. A. O'Neill
and Elmer R. Kildinger all meeting

Active Ralph J. Reed, John M. Dager
Alfred C. Wilson, A. Roman

Probationary - Paul Ferguson, J. F. Brady

Four names being elected to Active roll -

Made eligible - the same number for pro-
position to the Life Roll - the Secretary
proposed the following for

Life Membership

John D. McManis, Robert C. Ay,
Samuel H. Smith, H. L. Vogel

A letter of application for Life Membership
was read from our W. Reed Star accom-
panied with a check for 5 years dues
1.20. as provided in the By Laws - By
Motion the same was declined - the
Secretary instructed to write in explain
the coming to the waiting list of Active
Members who have served more than 1
year - the Club did not deem it wise to
take action in accepting same at this time

Aug 11/14 Continued

By Motion the Captain Racing Com was authorized to enter such crew as they deem advisable - in the Middle States Regatta Baltimore - Sat. Day Sept 7 1914 and the Club appropriate \$25.00 to cover the expenses

Representative to (Naval Board) National Ap^m Amateur Oarsmen - meeting Aug 7-8 1914 Harry Penn Burke - reported (oral) proceedings of the Convention - among the matters passed being the increase in the number of representatives - from 12 to 15. On the question of repairing the Four Oared Shell the matter was put to vote - Six in favor - Five against - declared Carried

On Motion the Secretary was directed to record a minute regarding Life Member Mr. H. Downing who died July 30 1914 -

Mr Downing during his residence in Philadelphia was an energetic member of the Club, foremost in Club welfare, and active in the organizations interest, and during his term as Captain was successful in training crews, whose success at Regattas will ever be remembered by those active at the time, - although a resident at a distance for many years his interest in Club affairs has been demonstrated many times, - and the Club in recording his passing from its rolls has cause to regret the loss of a valued member -

Ady H. Young Secy

Philadelphia
Tuesday Sept 8 1914

A regular monthly meeting of the
Malta Club was held this evening ^{at 8 PM}
in the absence of the President - Vice
President Samuel H. Smith - presiding
The minutes of the August meeting were
read and approved

Captain Lewis H. Kenney made report
of Middle States Regatta - Baltimore
Sept 7/14 and of other matters in his
charge

Rep to N Board - reported no meeting
Entertainment Com - progress

Letter from Mr H. D. Hume withdrawing
his name as Candidate for membership

The following proposition for membership
Proputinary - Dr. K. Marston Clerk Proposed ~~Dr. K.~~

Sturkton Walter - Salesman

1332 Orthodox St

Mrs. J. Koller - Seamstress

4401 1st Ave

} S. M.
Lewin

Section -

Of the proposition for Life Membership - Mr
R. C. Ayres was declared not eligible
at this meeting and Mr. Byerly was
held over one month - action

The following were elected to
Life Membership

John A. McMenamin Jr. H. L. Vogel
Samuel H. Smith -

Action - Edward A. Sievers James J. O'D
Alex. Foster Jr. C. J. McFadden

The following proposed for Life roll - subject
to condition at Oct meeting - R. C. Ayres
held over Membership Engel W. Lynch H. J.
Mansfield C. H. Munde, Wm. Mack

On the question of a communication from
 Henry Penn Burke referring to letter of
 J. S. Henri withdrawing his name from app-
 lication for membership - it was on motion
 that the fee paid be returned to Mr Henry
 J. Henri with a letter - expressing regret
 that a misunderstanding occurred, -
 Motion Letter sent to Mr Burke
 enclosing Copy of letter sent to Mr Henri

Ady J. Hyerung
 Secretary

Philadelphia
 Tuesday Oct 13th 1914

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Boat House - President Henry Penn Burke
 presiding

The minutes of the September meeting were read
 and approved

Captain Lewis H. Kennedy made oral report
 of matters in his charge

The Treasurers report:

Balance on hand - last report - August	95.67
Receipts since Aug 28 th	
Sept 31 st	6.06
Coaching fund	13
	<u>61.9</u>
Payments - Steward	110.
Cospari Boat	60.
Phil. Elec	4.60
Mormanns	7.70
Schuyler's Reg. Sues	6.25
Middle State	30.
Regatta	25.
H. H. H. - balance	37.75
S. S. S. S.	38.
Captains fund	16.14
Entrance fee refund	5
	<u>335.84</u>
Balance	378.83

Fixed chg. to 12/31/14

 Sills due 1455. 264

10/13/14 Continued

Committee on Membership - reported favorable
on all Candidates -

House Com - Mr Cox usual report for
two months

Representative to N Board - Mr Smith -

Reported on last Board meeting

Entertainment Committee - Reported arrange-
ments being made for Dinner at the Boat
House for Saturday evening Nov 7, 1914

Action on delinquents for dues was as follows

Wm Bourner - held over one month dues

guaranteed by Mr Schindler

By Motion in each individual case the
following were held over one month - to be voted by
the several names offered

Robt C Ayres - by Harry McCabe

Samuel Malone

Herb J Kirk

And R Black " Saml M Drew

Stanley Barnes

Russell B Meas

Edwin Geipel

Walter Allison

Wm J Hogan

Herb Evans

Wm Graver

Frank J Clayton

Chas Hartman

J A MacMaster

James J Pettit

A Kunzli

Wm E Hammill

A L Schenning

Ralph J Reed

Clinton M Lynn

Jas J Boyle

H. N. Steel

by J H Burke

by E Schindler

by L H Kennedy

by H H Leop

by John M. Cate

by J M C Rush

10/13/14 Continued

By Motion the following were expelled for non pay-
ment of dues - Mr Byerly Jr, Chas Galloway
Oliver Lamy Jr, and Ch Westbrook

Elections being kept in order

On Motion duly carried - action on names
for Life Membership was postponed one month
owing to the uncertainty as to number of names
on Active roll - after final action on delinquents
Mr Drew withdrew the name of Mr

Watson for Probationary Membership being at the
request of the latter

The following were elected to Membership

Probationary W K Masson Wm S Keller

Requests were received from the Central High School
Philad - Trade School, Southern High School
for the use of our Boat House for training quarters
for Candidates for Cross Country Row

By Motion duly carried the Central High
School was granted the privilege to use
the Boat House

By Motion the House Committee were
directed to advise the other "two" of the
Club's action

By Motion the Treasurer was directed to
pay the Captains "7.20" additional expenses in-
curred Labor Day Regatta - Baltimore

President - H T Burke paid the Treasurer "8.20"
being Malta proportion of upland to Philad &
Cres - in Labor Day Regatta -

By Motion - The House Committee were
authorized to have installed a Water
Meter - Carried

Motion Adjourned

H. Young Secretary

Philadelphia
Tuesday Nov 18th 1914

A regular monthly meeting of the
Malta Boat Club was called for this
evening at the Boat House - owing
to the absence of a quorum -
No meeting

W. E. Young Secy

Philadelphia
Tuesday Dec 8/14

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Majestic - Broad Grand as
President Henry Penn Burke presiding
The minutes of the last meeting of the Club
Oct 13/14 were read and approved
(No quorum in November meeting)
Nominations for Officers and Committee for
next in order was by Motion postponed until
last order of business

Captain Lewis St. Kennedy made oral report
Museum report - 2 mo.

Balance in hand Octo report 378.
Receipts Lewis & 108-72 180

Middle States Regatta

Share of expense of Labor Day Regatta 87.1 188.
567.

Payments Steward 55 110.
Bosyan Medy Apr 30 60
Additional Water Rent 6.
Pay Son bal 115.
Printing for Certs 14.
Phone Electric 2
Captains Expenses 15.03
Refund - Ent for Walton 5. 327
Balance 240.

12/8/14 Continued

House Com - Mr Cox usual report

Rep to Naval Board - Mr Smith - report no meeting

Entertainment Com - Mr Green - progress

Letter of resignation from Mr J Galore - motion
was on motion accepted -

Action on delinquents for dues on motions
duly carried was as follows

Roberts to Ayres - expelled

Elmer Seibel "

Wm Graver "

St. Hartline motion lost

Motion if St. Hartline does not pay his dues
by Monday Dec 14, 1914 he stands expelled carried

Thos Evans expelled

Joe Doyle "

And J Black "

Edward A Stevens "

W. S. Steel "

St. S. Barnes "

Clinton M. Lynn "

A. Kungli "

Russell A. Deas "

Nominations for Officers Committee were made in form
for 1915

President Henry Penn Burke

Vice " Saml. H. Smith

Secretary Treasurer Howard E. Young

Captain Lewis H. Kenney

Rep to Naval Board Horace Draper

House Committee = E. D. Schneider, St. H. Kungli, St. M. Deas

Committee on Membership

Alas J. Kelley, Mr Campbell Raymond

Burner Joe M. Gale, R. D. Lodge

Alfred Wilson Est. Purcell

Racing Committee Edw. Porter St. M. Deas

Joe Barnes Wm. Evans Jr.

Ady H. Young
Notes

MALTA BOAT CLUB MINUTES

1915

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Lewis Kenny

Tuesday evening
January 12th 1915

A regular monthly meeting of the Mace
Boat Club was held this evening at the Majestic
Broad and Girard Ave

President Henry Penn Brink - Presiding - who
at the opening of the meeting announced that
since our last meeting two members had died
Otto Eisenbach of the Life Roll and Frank J
Grisse of the Active roll

The minutes of the last meeting were read
and approved

The Election of Officers & Committee being next in
order was by Motion postponed until the last
order of business

Captain Lewis H. Remy - reported on matters
in his charge also read his annual
report

The Treasurer's monthly report

Balance on hand Dec 1914	240.5
Receipts - dues	47.50
Coast fund	3.
Interest on Bk of	9.21
	<u>59.7</u>
	300.2

Payments Steward	55
Coastal Bldg. ap	30.
Over County Run	
Entrance fee	8
Cup	9 17.
Rep. - Plagues	3.50
Cleaning Cup	1.50
Stereographs & typewriter for Party - one year	24.
Insurance premium	5.
Floral designs Eisenbach	10
Grisse	10
Postage & mailing for Party mt.	40
	<u>196</u>

A Balance on hand

104.

Jan 12/5 Continued

Measurers Annual Report

Receipts

Entrance fees	Active 60 Probationary 155	215.	
Dues		2268.50	
Contributing		50	2563.50
Interest on Bank Account			9.21
Entertainment Com 3/21/4			49.45
House Com - Locks Keys			20.00
Printing Fund Co to pay interest 1/4			150.00
Wagon Building Ap ^m Loan			3000.00
			<u>5492.16</u>

Payments

Steward		660.	
House A ^c = Electric Light	38.20	114.	
Gas	10.80		
Water Rent	69.		
Office Expense - Printing	{ 57.		
Stationery	14		
Supplies	24		
Postage on	40	129.	
Ap ^m dues	Sch. Navy 60 National 5 Middle State 5	70.	
Insurance - premium -		10.	
Printing Fund		254.	
Building ap ^m		271.50	1508.50
Boat repairs Antelope -			24.
	also 3 ⁰⁰ refunded by members		
Boat & Cars - Harry Son		238.	
Express		14.50	
Shca - Cars (147.31)		147.31	399.87

Racing & Training

American Hunt		20.	
Harlem	Entrance fees	40.20	66.20
National -	Entrance fees	20	
	Contribution	150.	170.
Middle State	Refund	329.0	24.19
Stop Water		8.71	
Laurel			1390
Coach			56.25
Octopede 4/20			250.
Spence on Antelope 7/4			10.
			15.
Less Contributions			<u>625.54</u>
Schuyler Navy	60		195.
Peoples	75		427.54
	} refunded		

Forward

270

0 537

Treasurers Report Continued - and from			235991
Captains Sundries			38.62
Cross Country Run	Rees	8	
	Cubs	9	17.
Repairs to Diphys	Macgurns	350	5.
	Cuba	150	
Bonds paid off			3200.
Building up - Expenses			2855
Floral designs	floral	10	
	designs	10	30.
Contribution - John Large			10.
Entrance fees - refunded	Kyle	5	
	Prich	5	
	Stearns	5	
	Martin	5	20.
			570908

Receipts = 579216
 Expenses 570908
 Bal from Jan 1914 8308
 " Jan 1915 21.64
 104.22

Entertainment Committee - reported progress
 House Com - Mr Schoedden progress
 Resignations were accepted - from Members
 Mess Elias J. McPadden, W. J. Parsons, Edw. Kra
 Resignation of Mr O. O. Moore - held over one month

By Motion the Secretary was directed to
 record a Minute - relative to deceased member
 Otto Eisenlohr + Fred S. Zeisse -

Otto Eisenlohr was a member
 of the Malta Boat Club - about 29 years who
 not an Active Rowing member, his interest in the
 Clubs welfare was such that when ever Active
 help was needed he was ever ready to respond
 and the assistance rendered by him in the
 of need helped to keep our organization in
 front rank - not only of Aquatics - but in Rowing
 Associations of the Country, and in the passing
 of Mr Eisenlohr from its roll the Malta Boat
 Club notes with deep regret the loss of a faithful
 and valued member.

Continued.

Meat J. Gesse became Member of the
Matta Boat Club about 5 years ago and
his activity in rowing brought him in
contact with many members who will
remember him as one who it was a
pleasure to be associated with and it is
to be regretted that he was so early taken
from our rolls by death, and the Club
records a loss of a faithful member.

By Motion the Captain was authorized to
engage and make contract with Edward
Marsh as Coach for the season of 1915
at \$250.

By Motion a Committee of three be appointed
to confer with a similar Committee of the
Willens to devise ways & means for the
transfer of the Willens -

Com appointed Schurden Kenney & M. J.
Proceeding into Election

Mr Cox withdrew as Candidate on the
Heave Com - Mr George McCall was
nominated in place

Ballots taken the following were declared
elected as Officers & Committees for year 1915

President Henry Penn Burke

Vice " Saml H. Smith

Secretary & Treasurer Howard E. Young

Captain Lewis H. Kenney

Rep to N Board - Horace Draper

Heave Com E. Schurden, S. M. Loren & E. McCall

Com on Membership - Chas. J. Kelly, Wm. Campbell

Robt. Lodge, Alf. Wilson, Est. Purcell

(Mr Jno. McCall ineligible as Candidate - Jno. Brown fails
in vote)

Racing Committee Edward Porter, S. M. Loren
J. A. Baum W. J. McEwan Jr

Adj. H. Young
272

Philadelphia
Tuesday Feb'y 9th 1915

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Majestic Broad Street. Mr
President Henry Penn Burke - presiding
who at the opening of the meeting announced
that - since the last meeting our fellow member
J. Albert Bawn had died -
The minutes of the last meeting were read
and approved

Captain - L. H. Keeney - reported on matters
in his charge - also that in accordance
with club action last meeting he had made
Contract with Edward Marsh as Coach
for season of 1915.

Treasurer - no report

House Committee - Mr. Schoeden - report
Representative to Grand Board - Mr. Drake
reported on proceedings of last meeting -
requested an expression from the Club as
to the Middle States Regatta being held -
also announced an effort being made to
arrange for evening dinners for our men
at a place near the Broad Street - for season
of 1915

Entertainment Committee - Mr. Lodge Chin
reported arrangement for benefit at the
Lyric Theatre Feb'y 14/15

Entertainment Com for 1914 - Mr. Drew
reported on Club Regatta held June 27 1914

Receipts	154.
Expenses	154. an

that programmes were printed gratis

Luncheon held Nov 7. 1914

Receipts	56.
Expenses	57.85
	1.85

Motion Treasurer authorized to Committee
Mr. Drew 1.85

Letter from Mr Old Moon - read withdrawing his
resignation -

By Motion the Captain was authorized to purchase
5 pair skulls - cost \$42.⁵⁰

By Laws

The following was offered as Amendment to By Laws
that Article 7 Section 3 which now reads
Contributing Members shall pay the sum
of \$10.⁰⁰ per year in advance

It amended to read as follows

Contributing members shall pay the sum of
\$20.⁰⁰ per year in advance which shall include
membership in the Willows Association of the Malta
Boat Club - Six dollars of the said sum shall be
paid by the Treasurer to the said Willows Association

Mr Horace Hooper referred to the death of our
fellow member J Albert Bawn - and offered a
resolution that a Committee of three be appointed
to draft suitable Resolutions to form part of the
minutes of the meeting - and a copy be
forwarded to the Father of Mr Bawn

See Resolutions at end of minutes

The Treasurer announced the receipt of \$11.⁰⁰
from Mr Schofer of the Steam Committee for
locker Key

By Motion our Representation to the Naval Board
was instructed to influence the holding of
the Middle States Regatta on Labor Day
next at Philadelphia - also to inform
the Board that the "Malta" appears of the
scheme of having evening drives at the
Lemon Hill Restaurant

By Motion - privilege was extended to Mr
Chas J Kelley to store a Motor Boat at
the Boat House

Minute = J. Albert Bawn

"Whereas J. Albert Bawn was for a number of years closely associated with us as a fellow Member of the Malta Boat Club, and was highly esteemed as a Member an athlete and an officer, notably as Captain of the Club during the years of 1911 and 1912 and

Whereas his integrity, faithfulness, ability, cheerful personality and loyalty were an inspiration to all who associated with him and his efforts contributed very greatly to the success of the Club, and

Whereas Almighty God has called him from this life

Therefore be it Resolved that the Malta Boat Club desires to record its deep sorrow and its sense of a great loss in the passing away of our esteemed fellow member and friend; and

Resolved that we extend to the members of his family our sincere sympathy in their bereavement."

H. E. Young Secy

Philadelphia
Tuesday March 9, 1915

A regular monthly meeting of the
Malta Boat Club was held this evening
at the "Majestic" Broad & Girard Ave.
President, Henry Penn Burke - presiding
Geo J. M. Monahan Secretary pro tem (in absence
of Secretary)

The minutes of the last meeting - February 9, 1915
were read and approved

Captain Lewis McKenney - reported (oral) on
matters in his charge,

The House Committee - written report for year 1914
also usual report for Jan - July 1915

Representatives & Nance Board - no report - no meeting

The Entertainment Committee reported the result
of Theatre Benefit held Oct 7 & 8th 1914

Mr Raymond Hocking was nominated for the
vacancy in the Racing Board - caused by death
of Albert Baum

It was Moved and Seconded that the proposed
Amendment to the By Laws should be changed
to read as follows

7 Lewis
"Contributing Members shall pay the sum
of Eight Dollars ^{8.00} per year in advance, which
upon the approval of the Board of Governors of the
Willows Association of the Malta Boat Club
shall include membership in that Association.
Six Dollars of the said sum shall be paid
by the Malta Boat Club to the Willows
Association"

On motion duly Seconded it was agreed that
the following Amendment to the By Laws
be made - Article 7 Section 3

Contributing Members shall pay the sum of Eight Dollars ^{8.00} per year in advance,
which upon the approval of the Board of Governors of the Willows Association
of the Malta Boat Club shall include membership in that Association -
Six Dollars of the said sum shall be paid by the Malta Boat
Club to the Willows Assⁿ

It was agreed that the Racing Committee be authorized and empowered to make arrangements with the West Club High School for the use of them of the Malta Club House during the year of 1915 and that they be further empowered to make arrangements should occasion arise and it be deemed advisable.

It was resolved that the Racing Committee be authorized to purchase a new double shell at a cost not to exceed \$160.00

It was agreed that the Entertainment Committee be requested to give a Croquet in the early part of April to be held at the Boat House

Adjourned

Secty pro tem

Applications for Membership

Probationary		by
Chas W. Riggall Jr	Draftsman 19 St. Hamilton St	
	Residence 2013 N 29 St	Refused
Robinson St. Glazier	Insurance 407 Walnut	
	Res 1432 N 12 St	Refused
James J. Nolan	Clerk	
	Res 1314 N. Hendricks	Refused
James M. Lynch	Stenographer 522 1/2 My Garden St	
	Res 2208 Columbia Ave	Refused
Kindred Schested	Shipbuilder W. J. S. Co	
	Res 724 Cooper St	P. A. J. S.
Chas B. Flood	Club Manager for N. Bk	
	Res 2417 Fairmount Ave	Accepted
Wm. J. Bryant	Club Manager for N. Bk	
	Res 2512 Poplar St	Accepted
Earl A. Hiller	Eng. 1241 Carpenter St	
	Res 1430 N 16 St	Accepted

Philadelphia
Tuesday April 13, 1915

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House

President Henry Penn Burke - presiding
The minutes of the last meeting were read
and approved

Captain L. H. Kenney (not present) written
Report read by Mr McEwan - complete
as to all matters in his charge

The Treasurer presented report for three months

Balance on hand - Jan'y report		104.22
Receipts = dues & fees	$\begin{smallmatrix} 312 \\ 142 \\ \hline 332 \end{smallmatrix}$	7.86
Sinking Fund Board		
of Master's balance		280.42
House Com for Keys	11.	$\frac{1077.42}{1181.64}$

Payments = Steward	$\begin{smallmatrix} 55 \\ 55 \\ \hline 55 \end{smallmatrix}$	165.
Cosjar Mdy ap-		390.
Phil. Elec		11.78
Lewis Schuytman May bn		30.
Notes found Jas Bann		3.
Wm Glass for out.		40.
Printing Bills, Litter & such		21.
House design - Jas Bann		10.
Com - dinner 4/7/14 bal		1.85
Dues for 1915 N.A.A.U		5.
Repair to gig		10.
Captain's Sundries	7.56	$\frac{694.99}{486.65}$
Balance on hand		

Fixed charges to 4/30/15	$\begin{smallmatrix} Steward 165. \\ Mdy ap- 90. \\ Elec 10. \\ Water Rent 20. \\ \hline 285. \end{smallmatrix}$
Boats Oars in	$\frac{210}{495.}$
Coast 25 per month	

House Com - Mr Schroeder annual report
Entom' Com - Mr Lodge - report on the state of the
and. Amok

April 13/15

Committee on Membership - Mr Kelly reported favorable on all Candidates for Membership.

Action on delinquents for dues was as follows

- Od W J Mansfield (pd 1/2) held on one month
Od G H Zahm - Stated by Henry Ann Burke
Od M Baurin " " Mr Drew
Od H P B Kirk " " Mr Drew
Od W B Genting over one month - request of Mr Bartram
Od Jacob M. Gale Stated by Ed Pennell
Od Walter Allison (pd 1/2) held on one month
Od H Zahm Stated by Mr Drew
Od Roy H. Schmitt " " Mr Lodge
Od Roy MacMaster pd 1/2
Od W J Morgan Stated by Mr Pettit
Od Raymond Schenning " " Mr Kenney
Od A Romano " " Mr Storky
Od F A Baughman " " Mr Lodge
Od Fred J. Elsaesser over one month request of Mr Kelly
Od J. D. Wilson " " " (unpaid)
Od Jane Ferguson " " " pd and

Propositions for Membership -

Action

Roll C copies - for collection if qualified

Frank A. Baughman, James L. Brown, Oswald J. Mos

Probationary ^{and} Contributing

per list end of minute

The following were elected to Membership

Probationary

Chas W. Reggall Jr, James J. Nolan, James M. Ly
Kund Schested, Chas B. Blood, Wm J. Bryant
Earl J. Miller, Robinson H. Glasgow

Mr Raymond Storky being the only nominee
for vacant office in Racing Committee. ~~and~~
under Motion of Secretary Carl held for
the Candidate - Mr Storky who was then
Elected

The Captain suggested changing the old four oared gig
in Motion it was the sentiment of the meeting that
we do not make the change suggested

On Motion the Captain commended with Mr
M. Ford in relation to double shell

The matter of possible repairs - occasioned by
the High School crew - be left into the
Racing Committee

By Motion the Captain was authorized to
solicit subscriptions to the local fund, and
the Treasurer pay the Coach weekly

The President & members of Boat Club HOBoken
announced the National Regatta will be
held at Springfield Mass Friday and
Saturday August 13/14 - 1915

Adjourned

Helping feet

Proposition for Membership

Probationary -

Proposed by

J.P. Sergison - Club Western Sailing Club Off C Wilson
Residence Clinton Hill

Leona C. Sturges - Purchasing Agent 24 W. Somerset St
Res 122 E 42nd St J.P. Sergison

John C. Crowell - Clerk 700 Walnut St
Res 1125 S 18th St C. Wilson

Ray Mayne Chalfant - After Pennine Mills Co
Res 54 N. LaFayette St Chas. J. Stapp

James Doyle - Clerk
Res 2422 Harrison St S.H. Kenney

Wm. J. Ehlers - Clerk Harrison Boiler Works
Res 820 E Willard St J.P. Sergison

Wm. A. Steiger - Left in Navy Yard
Res 5845 Chester Ave S.H. Kenney

Joe Smith - Clerk West Park Bldg
Res 1918 S Ithaca St S.H. Kenney

Frank St. Nicholas Jr - Club S. S. White & Sons Co
Res 5732 Webster St E. J. Stapp

Contributions

280

Mittdrawn
or in request

W. Paul - stenographer 905 So. Dazetta Bldg
Res 4213 Mansfield Ave
James Munyon Jr Mfr 13 Wacker St
Res 54 S. Columbus Ave
J. P. Conroy Salesman
Res 1336 Pike St
Wm. Sturtevant Jeweler 513 Chestnut
Res 112 St. Johnson St
E. J. Sheridan Mfr 1434 Brandywine St
Res Wideness Hotel
J. C. Hawkins Wm. Thompson Lamb Co
Res Delmar-Merion apt
H. E. Young Secy

Philadelphia
Tuesday May 11, 1910

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House - President Henry
Perry Burke presiding

The minutes of the last meeting were
read and approved April 12/10

Captain L. H. Kenney made written report
read by Mr. E. J. Sheridan

The Treasurer made report for one month
Balance on hand last report 486.

Receipts from - 301.
Contribution - 7.09
Theater tickets 7.10
Coast fund - 391.1
877.1

Payment - Steward 55.
As per Bldg of 30.
Water meter 20.
Salary for out. 55.
Ment - 75.
Thee fees 52.50
Other funds 25.44 312.
Balance 564.1

House Com Mr. Schveden usual report
Committee on Membership - written rep
Mr. Kelly chm favorable on all candidates
Name of Mr. Crockett withdrawn at his own
request

Motion accept report - with exception of name
of Mr Munyan - which he had on month
learned

Entertainment Com - Mr Lodge progress
on Theatre Benefit
& Income of 4.00.15

Rep to Harve Board - not present - Mr Burke
however reported on last meeting - as to the
question of Motor Boat regulations and crop
on the river - nothing definite

Saturday June 26/15 awarded for Maata
Club Regatta

Middle State Regatta will be held Sat
Day Sept 6, 1915 - Schuylkill River

Helmsmen - Mr Allison too guaranteed by Mr Burke
J. O. Wilson - Motion Expelled
Mr Elsaesser - had on one month
Mr Ferguson " " " "

The following were proposed for Active Membership
J. E. Sheahan, Wm. C. Herdler, Jas. H. Pye
J. H. Carter, Len. J. Albert, Potter

The following were elected to membership

Active, - Frank A. Laughlin, J. L. Brown, Geo. Moore
Probationary - J. O. Bergison, Lewis C. Street Jr
John A. Russell, Jas. D. Boyle, Wm. P. Ehlers
Wm. A. Stenger, Rex Smith, Frank H. Nichols Jr
Contributing

Wm. O. Paul, J. O. Cooney, Wm. H. Cumbert
E. J. Sheridan

The Captain & Racing Committee were
authorized to enter guns for the American
Heavy Regatta for May 22, 1915 and the
N.Y. Racing - Harlem - Regatta May 31, 1915

The Club authorized a Contribution of 30¢ toward
defraying expenses for Launch for Gun Coaching
to July 4, 1915

On the question of Swimming - same was referred
to the Racing Committee -

The President - exhibited a framed picture
of our late fellow member J. Allen Bawn
presented by Mr Bawn's family - the Sect
was invited to send a letter of thanks

The following Amendment to our By Laws was
presented to make our dues necessary to
incorporate a "Student" membership. Same lay
on one month

(Philadelphus)
Tuesday June 8. 1915

A regular monthly meeting of the
Matta Boat Club was held this evening
at the Boat House - President Henry Plunk
Parker - presiding

The minutes of the last meeting May 11. 1915
were approved - all except amendment to the
By Laws being read

Captain L. McKenney - reported on matters in
his charge

Treasurer - no report

House Com - Mr Schoedon usual report

Rep to Naval Board - Rep not present
(Mr B)

Entertainment Com - progress also preparation
for Annual Club Regatta

Mr David H. Hunt was nominated for

Representation to the Naval Board - Election July
Letter of resignation from Membership - read from

Mr A. Romano - and duly accepted
By Motion Mr J. J. Elsaesser was expelled
for non payment of dues

By Motion - that on view of Mr Paul J. Fergusons
letter promising to pay dues - the latter part of
June - his name to be held until June 30. 1915
if dues are not paid his name will be dropped

The following were proposed for

Active Membership =

Leo D. D. Horan, J. H. Cassidy, Mrs J. Johnston, Sam Adams

By Motion the name of Jas Manning Jr for
contributing was held over one month

The following were elected to Membership

Active = J. Sheahan, Wm. Hendon, Jas. D. Byrne
J. H. Oaster, Lee J. Albert Potter

On question of Amendment to the By Laws
it was by Motion - Consideration of
Amendment to the By Laws be

2
ad
does
minutes

June 8th 1915 - Continued

Postponed one month - Carried

The Captain Racing Committee were
authorized to make entries for crews
in the Navy Day Regatta for
June 19/15 & People's Regatta July 5. 1915
as they seem advisable

Admitted

Propositions for Probationary Membership
J. C. Jordan - Merchant 218 N. Lee St.
Residence 6113 McCallum St. S. H. Young Secy
Harry B. Beran - Photo Eng 140 N. L. St.
Residence 34 N. Fulton St. L. H. Young Secy

Measures - Statement for June

Balance on hand - report May	564.82
Receipts Less -	161.
	725.82

Payments -	
Steward	55.
Leosjan Wld. ap-	27.
White Elm 510 260	7.70
E. Marsh - Coal	75.
University Bldg - Rep. to heat	383
My - Notice - Regatta	1.20
Harlem Regatta 5/31	
Entrance fees 70	
Freight 1250	82.50
Lewis - 1 dog rubber bands	10.
Lewis - Medicine states	5.
Glover - printing bill	18.75
Free repair - Chalfant	5.
Balance	290.1
	434.8

Philadelphia
Tuesday evening
July 14, 1915

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House. President Henry Penn
Burke - Presiding

The minutes of the last meeting of the Club June
8, 1915 were read & approved

Mr. Saml H. Smith being the only nominee for
Representation to the Naval Board - the Secretary
was by Motion directed to cast a ballot - who
declared same done and Mr. Saml H. Smith
was declared elected

Captain L. H. Kenney made report of matters
in his charge

Treasurers report

Balance on hand Jan report	434.82
Receipts - dues &c	27
Capt Henry Smith &c	10.35
at Dinner	20.
Lease fund	38.
	<u>953.5</u>
	530.17

Payments - Steward	55.
Cosgan B. L. &c	27.
Phoebe E. &c	4.20
Sch Navy	
Entire for	75
refund	65 10.
Maid - Coast	75.
William - Men	27.
Levy - balance	95.
Refund for Mungon	8
People by fee	70.
Balance on hand	<u>368.20</u>
	161.47

Have Law - annual report - Mrs. Schmedler
Committee on Membership - favorable on
candidates

Entertainers Com - report on Club Regatta
August 42⁶⁵ - Mrs. Schmedler Com

Mr Burke reported for the Grand Board
meeting - also on Middle State Report
for Labor Day Sept 6/15

Resignations from Membership were presented
and action as follows

H E McCabe - accepted

J E Pierce accepted

Frank H Nute Accepted

Walter Allison - heard on report of Mr Burke

Dr Potter heard on - was 5th action for
Secretary to Communitists

Propositions -

Mr Controlling

Harry E McCabe

Edmund J Schaal - Clerk Keanella Mills

818 N 63rd St

Ed Schaal

Active - A Harold Harg

Probation - see end of minutes

They having been elected to Membership

Active - L. D. J. Keenan J. McCaskey J. Johnson

Sam Adams

Probation, J. Jordan Harry B. Brown

On question of Amendment to By Laws

All Motion Art 1 Sec 1 be adopted -

7 votes Aye - 2 Nay declared carried

All Motion Vote be recommended in order
to Amend - Carried

Amend to Sub title "Junior" in place
of Student - Vote on article as

Amended - 6 votes Aye - 3 Nay -
declared adopted -

The Several Articles were then voted
on made necessary by the change in
Art 1 Sec 1 and duly adopted
as noted in previous minutes.

MALTA
BOAT CLUB
PHILADELPHIA

AMENDMENTS TO BY-LAWS

As Proposed at May Meeting for Action June 8th, 1915

Action postponed until July 13, 1915

Be it resolved: That Article I, Section 1, of the By-Laws, which reads as follows:

ARTICLE I.

Membership.

Section 1. "The members of the Club shall consist of five classes, viz.: active, life, probationary, contributing and honorary," be and the same is hereby amended to read as follows:

ARTICLE I.

Membership.

Section 1. The members of the Club shall consist of six classes, viz.: active, life, probationary, student, contributing, and honorary.

Be it further resolved: That Article I, Section 2, of the By-Laws, which reads as follows:

Section 2. "The roll of active members shall comprise those now on the active list, and such probationary members as may hereafter be elected to active membership," be and the same is hereby amended to read as follows:

Section 2. The roll of active members shall comprise those now on the active list, and such probationary and student members as may hereafter be elected to active membership.

Be it further resolved: That Article I, Section 4, of the By-Laws, which reads as follows:

Section 4. "All members, except those elected to honorary or contributing membership, during the first year of their membership shall be probationary members," be and the same is hereby amended to read as follows:

Section 4. All members, except those elected to honorary or contributing membership, during the first year of their membership shall be probationary or student members.

By Motion Mr Henry Penn Burke was elected delegate to National Convention of A O to be held Springfield Mass Aug 13-14 1915

By Motion the Captain was authorized to engage Mr Marsh as Coach until Labor Day
By Motion the President appoint a Baseball Ball team Committee of three
Carried

Wm. Gerzahn Hillman John L. H. Kuning were appointed
Ad. H. H. Young

1000 space for
Per 5000 Stamp on
Alex J. O'Brien Mgr 1700 member f
The Congress

Philadelphia
Tuesday Aug 10th 1915

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House, -

The President and Vice President being absent
Mr. Saul M. Drew was by Motion chosen
Chairman

Announcement was made of the death of
Life Member Frank H. Rice

The minutes of the last meeting of the
Club were read, excepting the adopted
amendments to the By Laws same being
accepted as correct, and said minute
approved

House Committee - usual report by Mr. Schaud
Entertainment Com - Mr

Report

on 2nd Field Day - held July 17, 1915 at

the Willows

Rep to Naval Board - not present

Committee on Membership - written report favor-
able on all Candidates - the Secretary explained
a mistake in omitting the name of Mr. H.
E. Gable from the ballot this month but the
same will appear on the September ballot

The resignation of Mr. Walter Allison - heard on
from last meeting was considered and by
Motion duly accepted -

Action on resignation of Mr. Potter held on from
last month was postponed until next month on request
of the Secretary for one month

Mr. J. J. Brady was proposed by Action
Membership

Elections to Membership as follows

Action - Mr. Harold Haig

Probationary - Earl C. Penn, Alex. J. O'Brien

Contributing - Edmund C. Schaud

Letter from Mr. O'Brien in reference to
application for permission for the students
of the Central High School to use on

Boat House - By Motion the matter was referred to the Captain & Racing Committee they to use discretion and write from to Ad. Letter from Mr W. D. Lynch in reference to Life Membership - left with Secretary with instruction to explain.

By Motion the Captain was authorized to make such entries as he deems of interest - in the Middle States Regatta - to be held on the Schuylkill National Course - Labor Day Sept 6, 1915

Ad. H. Young Secy.

Philadelphia
Tuesday Sept 14, 1915

A regular monthly meeting of the Malta Boat Club was called for this evening -

The President & Vice President being absent also not sufficient members to make a quorum - no meeting

H. Young Secy.

Philadelphia
Tuesday Oct 12, 1915

A regular meeting (monthly) of the Malta Boat Club was held this evening at the Boat House, President H. P. Burke presiding. Announcement was made of the death of Life Member Horace Draper. The minutes of the previous meeting of the Club - held August 10, 1915 were read & approved. Captain Kenney - (not present) rendered a written report -

Treasurer - presented following report as of Sept 14, 1915 2 mts.

Balance on hand - report July 14 161.41
 Receipts Series ¹⁴⁰ 333 473
 Coach Fund ²⁴ 21 50 523.
 684.41

Payments Steward 110.
 Coogan Mdy Ap^r 54.
 Phils Elec 9.
 Schuytken May dues 30.
 Entmt Com
 Chas Regatta 42.65
 Marsh - Coach 95.
 J H Shea - skulls 19.95
 Coaching Laundry 25.
 Qty Envelopes 625
 Mdy J 4/10 to 2/9 40
 Captain's Sundries 76.16
 " Boat repair 25.
 Entrance fee
 Middle States Regatta 80. 573.
 Bal on hand 9/14/15 111.

House Committee - Mr Schoeden - usual
 reports 2 nov^r

Committee on Membership

Entertainment Committee - Mr Lodge
 progress

Rep to Naval Board - Mr Smith -

reported proceedings of last Board mee
 The following were proposed for membership
 Active - W K Masson and Wm Koller
 Junior Milton Brown - by Jas L Brown
 Contributing - W R Shaw - Insurance S E & S Marine
 residence 5811 Thomas Ave by Sam Ada

Elections to Membership

on request of the Secretary the name of J
 Brady for Active was held over - dues not;
 Contributing - Mr Harry E McCabe was
 duly elected

By Motion the Captain was directed to appoint
 Mr J.M. Cole Rush - Captain of the Cross Country
 team - and to encourage Candidates
 On Motion the Captain & Racing Committee were
 authorized to purchase - one Sectional Eight
 Oared Shell learned
 By Motion the Secretary was directed
 to make minutes of the death of Horace
 Shapiro -

Adjourned W. Young
 Giddy

Philadelphia
 Tuesday Nov 9 1915

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Boat House - President Henry Penn
 Burke - presiding

The minutes of the previous meeting of the Club
 Oct 12/15 were read and approved
 Captain Lewis H. Kenney reported on matters
 in his charge

The Treasurer reports

Balance on hand - last report	111.06
Receipts - series ²⁴⁵ ₄₂	287.
Amount B. C. - last report	250
Coaching Fund ⁶ ₂₃	29
Interest on Bank of	6.30
	<u>435.86</u>

Payments Stewards	110.
Cosgan Blegy ap	54
Plans - kerby fund	10.
Boat loan fund	2275
Millers - members	12.
Phila Ebe	8.80
W. J. 3 mos	40
Shelding - fund of rowing	6.
2 St. John	3.33
Leary Sun	2.00
	<u>229.68</u>

Balance on hand	206.18
Fixed charge to 12/31/15	
approx 1208	

11/9/15 - Continued

House Com. - Mr Schueller - usual report
Entertainment Com - Mr Lodge - reported
on dinner held - Many deficit of

also requested to know if members desire a
Theater benefit this year - On motion it was the
Sentiments of the members for the Committee to
arrange for a benefit - the 2nd week in December

Carried

Action on members delinquent for dues as follows

Wm L Bourier - held on guarantee by Mr Schueller

Jr Redmond - held on one month - request of " "

Alfred Price " " " " " " Mr Burke

Granville Malone " " " " " " Mr Schueller

E. Sumner " " " " " " " "

Geo H Genting " " " " " " by Mr Schueller

Frank J Clayton " " on month request of Mr Lodge

J Roy MacMaster " " " " " " by Mr Burke

Raymond Schenck " " on month request of Mr Lodge

Ralph J Reed " " " " " " " " exp one

Jas J Pettit " " " " " " " " Mr Kern

J. A. Laughlin " " " " " " " " Mr Schueller

Wm C. Herdle " " " " " " " " Mr Lodge

Jas H Pye " " " " " " " " Mr Burke

J. G. Brady " " " " " " " " Mr Kern

Wm J. Mason " " " " " " " " Mr Lodge

Jas J Nolan " " " " " " " " Mr A. Fan

Jas. Madynich " " " " " " " " Mr Kern

Earl J. Hiller " " " " " " " " Mr Van

Jas J. Boyle " " " " " " " " Mr Kern

Wm Astinger " " " " " " " " " "

The following applications for membership were

received - Contributing Membership proposed

to Percy Buck - 29 N 13 St

Residence 916 N 15 St Jan 1916

Aslake Wheeler Mgr

514 N 13 Broad St Jan 1916

Wm J. Turner - Real Estate - Lehigh Valley

Residence Onland Pa Jan 1916

Electron to Membership

The Secretary requested the names of J. G. Bray & M. Masson be held over one month any to delinquent for dues -

Mr W. S. Koller - was elected an Active Member
Mr Milton Brown was elected as Junior Member

On Motion of the Secretary the M. Masson be granted the Courtesy of the Club for one month any to neglect in having his name on roll for this meeting - Carried

On Motion a Committee of three (3) be appointed on ~~Boat Club~~ ^{Boat Club} - to arrange for competitive games - the President appointed -

Geo. Zalus - Chas. Williams - John & Lewis W. Kenney
On Motion - Ten Dollars be appropriated for a Malta prize - in the Cross Country Run for Thanksgiving Day - Nov 1915

On Motion the following was directed to be placed on the Clubs minutes - regarding the death of Life Member Horace Draper - died 9/18/15

Whereas - Horace Draper became a member of the Malta Boat Club April 13, 1880 during the thirty five years of his membership, the records show him to have been one of the most active serving in various official capacities and for several terms its President; no matter the time Mr Draper was always ready to render service for the Malta and in his name passing from the role of Club Membership the Club desires to make note of losing one who will be greatly missed, and the Club also desires to express to Mr Drapers family its sincere sympathy for their bereavement
very adopted

Adjourned

W. J. Young Secy

Philadelphia

December 14, 1915

A regular monthly meeting of the
Matta Boat Club was held this evening at
the Hotel Matton - Broad & Locust Sts.
President Henry Penn Burke - presiding
The minutes of the previous meeting Nov 9/15
were read and approved

Nominations for Officers Committee for 1916 being
next on order was by Motion deferred
until the last order of business

Captain L. H. Kenerly - sent written report
of matters in his charge - the several matters
or suggestions to be taken up in due course

The Treasurers monthly report as follows

Balance on hand last report	206.
Receipts - dues &c	155.
	361.

Payments - Steward 55.

Cosgan Bldg. 27.

Ent. Com. defunct

Sevin "1/2 4.93

Captain for Sundries 14.76

Phil. Elec. "1/2 3.90

Bus. Com. Am. Ent. 6.50

112.6

Balance on hand 249.00

House Committee - Mr Schoedler
usual report

Committee on Membership - reported favorably
on all Candidates

Representative to Naval Board (Mr Smith)
report no meeting of the Board since
last Club meeting

Entertainment Committee - reported progress

A letter was read from Mrs A Harold Stair
in reference to the health of Mr A Harold
suggesting that his resignation be accepted
By Motion his resignation be considered as

accepted and further that in the event of Mr
 Haig desiring to rejoin the Club - that he
 be relieved of paying a second action fee
 The Secretary read Communication (2) from
 W.A. Steiger in reference to his election and
 dues - and his sending \$4.00 for amount
 owing by him for May June 1915. - The Secretary
 was directed to return the \$4.00 with the
 information that \$16.00 is the amount due, the
 action on Mrs Steiger's name was to be
 postponed until January 1916 making the going
 additional time for him to pay amount owing
 Action on delinquent for dues who had not paid
 since last meeting was as follows

J.V. Richmond	Expelled
Granville Malone	Expelled by Mr. Lewis
J. J. Clayton	Expelled
R. Schelling	Expelled by Mr. Dodge
Ralph J. Reed	Expelled
Willoughby	
Wm. Herdell	
J. Brady	
McMasson	
James J. Nolan	
J. M. Lynch	

as J. Lynch - having paid the Captain's note
 was held out one month

Elections to Membership

Contributing = H.R. Shaw - C. Percy Buck
 A. Hope Wheeler, John J. Turner

The Club considered the proposition of the Captain
 in reference to including a "Single Shell" in
 his order - same was approved.

On the question of the Club endorsing Mr. K
 Schested to compete in events of the A.A.U.
 the Secretary was authorized to sign application
 in favor of Mr. K Schested

By Motion the Captain was requested to
submit offers for the sale of old Eight or
other Boats

Nomination for Officers Committee for 1916
was declared in order and the following
were duly nominated

President Henry Penn Burke
Vice " Samuel H Smith
Secretary and Treasurer Howard Young

Captain Lewis H Kenney
Rep to Naval Board Henry Penn Burke
House Committee G. M. Zahne
E. J. Schneider
Jas L Brown

Committee on Membership = 5 for election

Chas J Kelley
J Roy MacMaster
Jm. Miskery
J. J. Rankin
Alf C Wilson
(Hon.) Thomas Boylan
J H Cassidy

Edw D Lodge

Racing Committee 4 for election

Edw. Porter
David M Drew
Raymond Hooker
W. G. Evans
O. H. Moore
James J. Pettit

The President was authorized to appoint a
Committee of 3 to prepare amendments to
the By Laws and submit same at next
meeting -

Attest
Henry Penn Burke
Secy

MALTA BOAT CLUB MINUTES

1916

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: William Hammill

Philadelphia
Tuesday evening
January 11th 1916

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton - Broad + Locust Street
President Henry Penn Burke - presiding
The minutes of the December meeting were read and approved

Election of Officers - Committee being next in order was by motion postponed until after regular business

Report of the Captain (absent) was read

The Treasurer - presented his monthly report

Showing Receipts \$83.64

Payments 182.46

98.82

Balance from previous report 249.09

" on hand 154.27

Also presented Annual report

Showing Receipts 2658.30

Payments 2638.25

20.05

Balance from Jan'y 1915 104.22

" as above noted 154.27

Unpaid A/c about 25.00

House Committee - Mr Schroeder - presented Report covering 3 mo.

Representative to Naval Board - Mr Burke on behalf - reported proceedings of last Board meeting - announcing nomination for the various offices - no opposition

Entertainment Com - Mr Lodge reported progress
Resignations from Membership - were read from Mr O. L. Moon and J. P. Seigison and duly accepted

Election for officers being declared in order the following withdrawal was made

Mr Lodge - declared Com on Membership

Mr Moon - having resigned as member of club making ineligible for Re-election

Mem Com on Membership - the following names
not eligible - J Roy MacMaster, Alf C Wilson
The Baylar J Mcasidy
and Mrp SM Drew - J J Pettit were
duly nominated

thus leaving the Racing Committee to off
office Competition -

By Motion the Secretary was instructed
to cast a ballot for all candidates - when
no opposition existed - Racing Committee
and on report of the Tellers the vote for
Racing Committee was

	Edward Porter	5	votes
4/10	✓ SM Drew	9	"
✓	Raymond Borking	8	"
✓	W M Swan	6	"
✓	Jas J Pettit	7	"

The Secretary having cast his ballot
The following were declared elected for
the ensuing year

President Henry Penn Burke
Vice " Samuel H Smith

Secty ^{4/10} Messrs Howard E Young

Captain Lewis H Kiersey

Rep to Naval Board - Henry Penn Burke

House Committee, G W John E J Aldred J W Brown

Com on Membership, Chas J Kelley

J Miskay, J J Hankin

A M Zerin J J Pettit

Racing Committee SM Drew Raymond
Borking W M Swan, Jas J Pettit

Adm H E Young
Secty

Philadelphia
Tuesday evening
July 8th 1916

A regular monthly meeting of the Malta Boat Club was called for this date at the Hotel Walton - Bruno Lount - there were present the President - H. O. Burke - Secretary - Messrs. W. J. Young, Jas. L. Brown - & H. Edell & Leep (for a few minutes) - No quorum - No meeting H. O. Burke July

Philadelphia
Monday evening
February 14th 1916

A Special meeting of the Malta Boat Club was held this evening - in pursuance of the following Call - at the Hotel Walton

To the Members of the
MALTA BOAT CLUB, Philadelphia.

Gentlemen:

In accordance with authority vested in the President, by Article V, Section 2 of the By-Laws, I hereby direct that a Special Meeting of the Malta Boat Club be called for Monday Evening, February 14th, at 8.30 P. M., at the Hotel Walton, for the purpose of transacting the necessary business of the Club.

This Special Meeting is made necessary because of the lack of a quorum for the regular meeting scheduled for the 8th instant, and important matters requiring prompt action.

Every member is especially requested to be present.

Very truly yours,

HENRY PENN BURKE,

President.

Present the President - Henry Penn Burke -
Vice President - James H. Smith - Captain
Lewis H. Kenney, Secretary - Messrs. H. E.
Young, Prof. Bartram, G. W. Zahn, J. H.
Zahn, R. Hockey, Jas. L. Brown, J. H. Kenney

The minutes of the meeting - Jan'y 11, 1916 were
read and approved -

Regular meeting 2/8/16 - No quorum

Captain - L. H. Kenney - Reported on matters
in his charge

The Treasurer - presented - Report -
showing

Balance on hand last report	154.27
Receipts =	381.28
Payments	293.25
Bal on hand 2/28/16	88.03
	242.30

House Committee - Mr. Galun
Oral report - and progress

Representation to Naval Board - Mr. Burke
Announced the election of Officers for 1916
also that the Portsmouth Rowing Association
was elected a member of the Chesapeake Navy
The President announced the resignation of Mr. Lodge
as Chairman of Entertainment Committee

Campaign for Members

The President - outlined the proposition of
conducting a Campaign for new members extending
from March 11 to March 28/16 or such other date as
deemed advisable. -

On Motion of Captain L. H. Kenney that we
inaugurate the Campaign for new members as out-
lined & extend from March 14 to March 31/16
Carried

In view of the above the following Amendment to By Laws

ARTICLE VII. SECTION 1.

NOW READS

The entrance fee of Probationary and Junior members
shall be five (5) Dollars and shall accompany the pro-
position. It shall be returned to the applicant in case of
his rejection.

The said Section 1, is hereby amended to read:

6- "The entrance fee of Probationary and Junior mem-
bers shall be five (5) Dollars and shall accompany the
proposition. It shall be returned to the applicant, in
case of his rejection," provided however that said en-
trance fee shall be waived on all applications received
by the Secretary from March 14th, 1916, to March 31st,
1916 inclusive, and provided further that upon election
of any applicant the proportion of dues of a Probationary
member \$6.00 and Junior member \$3.00 for the current
term shall be immediately due and payable and upon
failure of any member so elected to pay the amount on
or before June 13th, 1916, his name shall be stricken
from the rolls of the Club and considered as expelled
without further action on the part of the Club.

By Motion the President was authorized to appoint such Committee as he deems advisable and expedient to conduct the campaign for new members -

The following were appointed Captains of Teams each Captain to select two assistants -

Mrp Sam Adams

Wm E Stannill

Jas L Brown

Wm J Johnson

Henry Penn Burke

Levin H Kennedy

W Estlin Cox

Roy W Lippincott

J C Crowell

James J Pettit

W B Davis

J J Rankin

W J Ehlers

W A Balin

By Motion the President and Treasurer were authorized to have printed at least 1000 booklets - necessary facts and Stationary - treating on the benefits of running - as a recreation and sport and the special advantages of becoming a member of the "Malta"

By Motion the Racing Committee was authorized to engage a Coach for the season to and including July 4, 1916 - \$250

The President appointed Mr Jay Massidy Chairman of the Entertainment Committee - in place of Mr Lodge resigned

The House Committee - stated the need of repairs to the ^{Boat} House and refurnishing of the Ladies Parlor - no action

Adjourned

W Young

Secretary

Philadelphia
Tuesday March 14/19

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Hotel Walton - Broad Street -

President Henry Penn Burke - presiding
The minutes of the last meeting (Special) Feb'y 14/19.
were read and approved

Report from the Captain was read by Mr S. M. Drew
Treasurer's report

Balance on hand previous meeting	242.3
Receipt	12.1
	363.3
Payments	86.8
Balance on hand 3/14/16	276.47

House Committee - usual report

Representation to Naval Board - report no meeting

Entertainment Com. - Progress -

"All Dools Night" entertainment at the
Boat House - evening of Saturday April 1.

Mr John O'Reedman was proposed for Association
to Active Membership

On Motion the Captain & Racing Committee were
authorized to purchase needed - appointments - pertaining
to boating equipment - sweeps, skulls &c

By Motion the Captain & Racing Committee were
authorized to re-arrange the Storage of Boat
equipment -

Action on Amendment to the By Laws as
proposed at previous meeting - being next in
order - an amendment was offered to strike
out March 31. on the 6 line on printed copy
and insert April 3 - making the time "March
14 1916 to April 3, 1916" - vote taken and carried

On Motion that Article VII Sec I of By Laws
be adopted as proposed at meeting of Feb'y
14 1916 & amended as above - be adopted

Unanimously Carried

Adjourned

H. E. Young
Secretary

In accordance with the amendment to the
Bylaws - adopted at meeting of March 14, 1916.
The following propositions for membership were
received by the Secretary -

*Philadelphia
Tuesday March 14*

*A regular monthly meeting of the
Malta Boat Club was held this evening at the
Hotel Walton - Brown Lounge -*

MALTA BOAT CLUB

Propositions for Membership to be voted upon at the meeting to be held Tuesday evening, April

H. E. YOUNG, SECRETARY

Any member aware of an objection to any candidate proposed for membership is urged, as a duty he owes to the Club, to communicate such objection to the Committee on Membership. All communications strictly confidential.

COMMITTEE ON MEMBERSHIP

CHARLES F. KELLEY, Chairman, 1422 South Penn Square

JAY M. NISKEY T. J. RANKIN S. M. DREW J. F. PETTIT

USE THIS LIST AS A BALLOT ON MEETING NIGHT

		P-Probationary	J-Junior	C-Contributing	A-Active	
Class and Name.	Occupation.	Place of Business.	Residence.	Proposed		
A Ralph T. Reed				Reinstatement		
A Jno. V. Redmond				Reinstatement		
A Walter Allison				Reinstatement		
P Alvin F. Hann	Auto Salesman	2506 N. Park Ave.	2148 N. Park Ave.	Sam Adams		
P Cadwallader E. Franklin	Salesman	1227 Market St.	3115 N. 28th St.	G. W. A. Zahn		
J Rowland C. Longstreet	Inspector	11th & York Sts.	5034 Greene St.	G. W. A. Zahn		
P C. Richd. Martin, Jr.	Clerk	711 Chestnut St.	1421 Arch St.	Henry Penn Bu		
P Jos. R. Knowlan	Ins. Inspector	420 Walnut St.	4212 Girard Ave.	Henry Penn Bu		
P J. Fred Knowlan	Manager	45 N. 13th St.	4212 Girard Ave.	Henry Penn Bu		
J Robt. B. Fowler	Student	C. H. S.	1307 N. 11th St.	G. W. A. Zahn		
P Bernard J. McIlvaine	Tailor	4205 Main St.	Manayunk	G. W. A. Zahn		
P Raymond C. Karge	Private Secretary	328 Chestnut St.	1617 N. Redfield St.	Henry Penn Bu		
P John W. Hoffman	Clerk	629 Market St.	222 S. Ithan St.	Jay H. Cassidy		
P Frank B. Ensley	Salesman	Finley Acker Co.	5636 Market St.	Jay H. Cassidy		
P Wm. H. Hoffman, Jr.	Salesman	Finley Acker Co.	222 S. Ithan St.	Jay H. Cassidy		
P Jos. F. W. Davis	Builder	1500 Ellsworth St.	5846 Wash. Ave.	Jay H. Cassidy		
P Henry C. Adams, Jr.	Inspector	N. Y. Shipbuilding Co.	Y. M. C. A., Camden	L. H. Kenney		
P Geo. W. B. Whiting	Inspector	Remington Arms Co.	3915 Aspen St.	Wm. J. Johnston		
P Jos. J. Walker	Clerk	226 S. 11th St.	710 N. 22nd St.	Jas. J. Pettit		
P Frank A. Heffron	Clerk	23 S. 23rd St.	1704 Mt. Vernon St.	Jas. J. Pettit		
P Wm. L. Forebaugh	Clerk	39th & Lancaster Ave.	2115 Haverford Ave.	Jas. J. Pettit		
P Wm. Jamison	Clerk	Girard College	4815 Parrish St.	Jas. J. Pettit		
J Jno. J. Burns	Dftsmen	Baldwin's	5820 De Lancey St.	L. H. Kenney		
P Nathl. Smukler	Manufacturer	233 Market	1715 N. 7th St.	Raymond Hooke		
P Herman Bartenbach	Clerk	410 Franklin St.	3104 Brandywine St.	Henry Penn Bu		
P Frank E. Seymour	Clerk	Penn Mutual	1272 S. 23rd St.	Wm. E. Hammill		
P Holmes G. Paullin	Clerk	Penn Mutual	4139 Chestnut St.	Wm. E. Hammill		
P Walter R. Setzler	Clerk	Penn Mutual	3357 Ridge Ave.	Wm. E. Hammill		
P Jno. M. Schneider	Clerk	Penn Mutual	1236 S. 23rd St.	Wm. E. Hammill		
P Theo. G. Homan	Cashier	224 Land Title	2428 Poplar St.	Theo. J. Rankin		
P Herbert W. Grambow	Ad Dept.	519 N. Broad St.	1247 N. 28th St.	Theo. J. Rankin		
J C. B. W. Maenner	Clerk	W. R. Warner & Co.	2910 Poplar St.	Theo. J. Rankin		
J G. Jackson Evans	Clerk	125 S. 4th St.	880 N. 27th St.	Theo. J. Rankin		
J Jos. J. McNamee, Jr.	Inspector	Western El. Co.	2331 S. 16th St.	G. W. A. Zahn		
J Wm. G. Pike	Inspector	Western El. Co.	2351 N. Woodstock St.	G. W. A. Zahn		
J Harry O. McNeil	Carver	Victor Talk. Mach. Co.	3711 Walnut St.	Granville Malone		
P R. S. Calhoun	Clerk	135 S. Front St.	5143 Pine St.	Granville Malone		
P Jos. M. Kyle	Clerk	Westinghouse E. Co.	3579 Queen Lane	C. G. Schater		
P Sam L. Dienes	Clerk	Electric S. B. Co.	1413 N. Hutchinson St.	G. W. A. Zahn		
J David Kerr	Clerk	Western E. Co.	2815 N. Front St.	G. W. A. Zahn		
P J. W. Lees	Clerk	P. R. T. Co.	1948 E. Fifth St.	G. W. A. Zahn		
P Frank K. Hyde	Clerk	Colonial Tr. Co.	2717 Eyre St.	C. F. Kelley		
P E. B. Powers	Printer	S. Greene Co.	1421 Arch St.	C. F. Kelley		
P Chas. W. Brod	Clerk	Bullitt Bldg.	5912 Christian St.	C. F. Kelley		
P Chas. M. Town, 2nd	Teller	Beneficial S. F'd	2012 Wallace St.	C. F. Kelley		
P Edwin G. Schaaf	Clerk		818 N. 63rd St.	C. F. Kelley		
P K. Gordon Merrill	Clerk	Fidelity Trust Co.	5540 Walnut St.	C. F. Kelley		
J Robt. H. Thornton	Salesman		1838 Camac St.	C. F. Kelley		
P J. P. Reynolds, Jr.	Salesman	429 N. 13th St.	5024 Osage Ave.	C. F. Kelley		
J Geo. H. Shandle	Stenographer	P. & R. C. & I. Co.	2638 Hancock St.	C. F. Kelley		
J Fredk. M. Glazier	Salesman	100 Chestnut St.	1432 N. 12th St.	C. F. Kelley		
J H. Fredk. Witzel	Stenographer	Cambria Steel Co.	1836 Mt. Vernon St.	C. F. Kelley		
J Harold A. Brown	Stenographer	447 Walnut St.	1717 N. 52nd St.	C. F. Kelley		
A H. Allen	Surgeon	U. S. N.	Navy Yard	2331 S. Lambert St.	L. H. Kenney	
P Frank A. McMillan	Draughtsman	Navy Yard	4918 Osage Ave.	L. H. Kenney		

Adjourned

H. E. Young

*In accordance with the amendment to the
Bylaws - adopted at meeting of March 14, 1916
The following propositions for membership were
received by the Secretary -*

J	Jno. J. Lynam	Timekeeper	Navy Yard	2344 N. Lawrence	L. H. Kenney
P	Walter A. Miller	Clerk	P. R. R. Co.	5712 Hoffman Ave.	Jas. J. Pettit
P	Jno. B. Smith	U. S. Mail	21st & Market Sts.	1627 N. 26th St.	R. B. Hookey
P	Lee Daughbaugh	Salesman	258 N. Broad St.		W. L. Bouvier
P	Wm. J. Hyland	Salesman	1033 Chestnut St.		W. L. Bouvier
P	Walter A. Fitzgibbons	Salesman	1033 Chestnut St.	1707 Mt. Vernon St.	J. H. Cassidy
P	Maitland Storer	Clerk	Penn Mutual	Merion, Pa.	Wm. E. Hammill
P	Arthur H. Eisenhower	Accountant	Standard R. B. Co.	435 N. 33rd St.	Chas. F. Kelley
P	Geo. J. Hines	Clerk	1422 N. 8th St.	2700 Brown St.	Chas. F. Kelley
P	Wm. C. Crosson	Commiss. business	Booth Fisheries	3204 Baring St.	Chas. F. Kelley
P	F. A. Miles	Special Agent	407 Walnut St.	1029 Spruce St.	Chas. F. Kelley
P	Frank Carlisle	Salesman	Horstmann Co.	1602 S. 53rd St.	G. W. A. Zahn
J	W. W. Shoemaker	Clerk	P. R. R. Co.	848 N. 19th St.	Jas. J. Pettit
J	Wm. A. Long	Stenographer	Reading Terminal	1809 Market St.	Jas. J. Pettit
P	Henry T. Schaiser	Draughtsman	Navy Yard	705 N. 44th St.	Paul A. Talbot
P	Harry Rhodes	M. Engineer	Navy Yard	1212 N. 55th St.	Paul A. Talbot
P	J. A. Riley	Draughtsman	Navy Yard	1010 Clinton St.	Paul A. Talbot
P	P. C. Romig	Clerk	Navy Yard	5034 Irving St.	L. H. Kenney
P	Wm. Bell			2034 Sansom St.	G. W. A. Zahn
P	Walter A. Young	Advertising	Front & Chestnut	2157 N. 13th St.	G. W. A. Zahn
P	Walter V. Ashby	R. E. Broker		2640 N. 29th St.	G. W. A. Zahn
P	Geo. A. Brogan		Standard R. B. Co.	768 N. 26th St.	Wm. F. Brogan
P	Frank J. Keller	Bookkeeper	1000 Stock Exchange	2636 N. Napa St.	Wm. F. Brogan
P	O. D. Moore	Clerk	P. R. R.	1807 N. 15th St.	L. H. Kenney
P	Jas. M. Lynch	Stenographer	P. & R. Sp. Gd. Sta.	2208 Columbia Ave.	E. F. Schoedler
P	C. H. Craig	Salesman	301 Abbott Bldg.	923 Corinthian Ave.	Wm. E. Hammill
P	Benj. W. McVey	Clerk	Penn Mutual	2021 Parrish St.	Wm. E. Hammill
P	Jno. J. Gormley	Clerk	235 N. Broad St.	2348 Wallace St.	Jas. J. Pettit
P	Paul A. Powers	Manager	1438 Federal St.	3224 N. 15th St.	Alex. Foster, Jr.
P	Gilbert Clarke	Clerk	Bank	853 N. 25th St.	Jas. J. Pettit
J	Harry F. King		Majestic Hotel		G. W. A. Zahn
P	Raymond B. Chain	Salesman		609 N. 45th St.	Paul A. Talbot
P	James J. McCarthy	Salesman	Real Estate	1226 N. 55th St.	Paul A. Talbot
P	Lionel R. Pengelly	Clerk	P. R. R.	447 N. 42nd St.	Jas. J. Pettit
J	Carl A. Pfeil	Student		4269 Viola St.	J. Lee Brown
J	David V. Feaster	Student		618 N. 57th St.	J. Lee Brown
J	Wm. Feaster	Student		618 N. 57th St.	J. Lee Brown
J	Russell Pinkerton	Student		620 N. Frazier St.	J. Lee Brown
J	Hillary P. Smith	Student		1116 S. 51st St.	J. Lee Brown
J	Donald Forbes	Student		1408 S. 51st St.	J. Lee Brown
P	F. L. Kelly		331 R. E. Trust Bldg.	5139 Ranstead St.	W. L. Bouvier
P	Victor F. Emerson	Auto	2300 Chestnut St.		Sam Adams
P	Nelson G. Craig	Salesman	Rumsey El. Co.	902 N. Fallon St.	Wm. J. Johnston
P	Geo. L. Walte	Cashier	Walton Hotel	6019 Summer St.	Sam Adams
P	Lemuel L. Mitchell	Cashier	Broad St. Station	843 S. Cecil St.	Sam Adams
P	Sidney J. Mitchell	Clerk	Hotel Adelphi	5618 Elliott St.	Sam Adams
P	Martin H. Weisburn	Clerk	Tick. Off. Bell-Strat.	3517 Wharton St.	Sam Adams
P	Jos. P. Donegan	Clerk	Market St. N. Bank	Overbrook	J. J. Pettit
P	Francis V. Nixon	Stenographer	1712 Widener Bldg.	5015 Brown St.	Wm. F. Brogan
P	Wm. H. Peters	Draughtsman	Baldwin's	1718 N. 29th St.	J. J. Pettit
J	W. Weslev McKee	Clerk	Market St. N. Bank	1411 W. Ontario St.	J. J. Pettit
P	Stanley W. Bonser	Manager	23 S. 23rd St.	6215 Haverford Ave.	J. J. Pettit
P	Wm. S. Fenerty	Attorney-at-Law	1002 Land Title	1107 W. Lehigh Ave.	Thos. Boylan
P	James B. McGrane	Attorney-at-Law	1002 Land Title	2045 Bainbridge St.	Thos. Boylan
P	Thos. P. Boyd	Journalist	Bulletin Bldg.	5816 Christian St.	Thos. Boylan
P	Ignatius A. Quinn	Attorney-at-Law	1002 Land Title	22 Summit St., C. H.	Thos. Boylan
P	Wm. F. Donohue	Printer		5750 Spruce St.	Thos. Boylan
P	Gordon Miller	Advertising	1005 N. 5th St.	717 S. Alden St.	Thos. Boylan
P	Henry Dingler	Drug Clerk	1820 Columbia Ave.	1800 Green St.	H. E. H. Cox
P	Harry A. Krause	Stenographer	Reading Terminal	6819 Gtm. Ave.	H. E. H. Cox
P	Jos. S. Sweeney	Machinist	Navy Yard	2226 Spring St.	L. H. Kenney
P	Ralph M. Reeve	Insurance	328 Walnut St.	2015 N. 21st St.	Henry Penn Burke
P	Chas. W. Frey	Insurance	431 Walnut St.	3112 Columbia Ave.	Henry Penn Burke
P	Edwd. B. Stein, Jr.	Clerk	Phila. Art Galleries	3039 W. Norris St.	L. H. Kenney
P	Chas. P. Lyons	Salesman	18 S. 52nd St.	211 S. 55th St.	J. H. Cassidy
P	Newton Bosler	Salesman	23 S. 52nd St.	23 S. 52nd St.	J. H. Cassidy
J	Kirk Severy	Student	W. P. H. S.	703 N. 40th St.	J. Lee Brown
J	John Whiting	Student	W. P. H. S.	106 N. 35th St.	J. Lee Brown
J	John Calvert	Student	W. P. H. S.	5548 Elliott St.	J. Lee Brown
J	H. E. Shenton	Student	W. P. H. S.	1309 N. 57th St.	J. Lee Brown
J	Guy Gundaker, Jr.	Student	W. P. H. S.	5707 Thomas Ave.	J. Lee Brown
J	Edwd. Breder	Student	W. P. H. S.		J. Lee Brown
P	Carl E. Dodds	Salesman	1801 Chestnut St.	2021 Ogden St.	Wm. E. Hammill
P	Frank Elith	Machinist	2207 Pearl St.	550 N. 17th St.	Chas. S. Lopper
P	Herbert A. Richter	City Survey	Bourse	Westville, N. J.	H. P. Burke
P	Edward C. Du Barry	Treasurer	Peoples Steamboat Co.	Wilmington, Del.	J. H. Cassidy

Philadelphia
Tuesday April 11 1916

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House, President Henry Penn Burke presiding.

The minutes of the March meeting were read (excepting the list of propositions for membership) and approved.

Captain - not present - but sent written report on matters in his charge - read by Secretary.
House Committee - Mr Schneider - written reports.

Annual for 1915 and for 3 months of 1916

Representative to Naval Board -

No board meeting since last club meeting.
Committee on Membership - by Chas Keller - written report - favorable on candidates - excepting

Mr M. Irvine, Powers, Bond, Schaal, Merrill,

Thornton, Reynolds, Glazier, Michel, Boyd

Linnin, Donohue, and John Whiting - whom

the Committee carry over for one month, the Secretary announced that, Mr A. St. Allen & H. Allen

Mr Craig, Ralph M. Reeve, & Chas M. Brey had written letter requesting their names to withdraw.
Entertainment Committee - reported on entertainment held in the Boat House evening Saturday April 1

100⁰⁰ profit - and a vote of thanks was tendered

to its Chairman Mr Cassidy and assistants for the very able management. - the Committee also

reported arrangement made for a Theatre brief in April 25, 1916 at the "Lyric"

Propositions for membership

Active - Chas M. Reggall Jr, Ahmann, Glazier, Kurod

Schested, Chas B. Lord, Amey Bryant & Earl D. Miller

And all applications - for probationary, Junior,

and contributing read at this meeting and those

received by the Secretary to May 1 1916 in

Contemplation of an amendment to the By Laws

Article VII Section I - See list end of minutes

Elections to Membership - As per printed list

affixed to these minutes - except the 13 names

held over and the 4 names withdrawn as above

noted.

April 21 1916 Continued

The Captain and Racing Committee were authorized to make such entries as they deem advisable in the Regatta of the American Rowing Ass'n (American Henley) for Saturday May 13, 1916

The Captain and Racing Committee were granted \$100 to be used in procuring the service of a Launch

Hillsdale, N.J.

Tuesday May 9, 1916

A regular meeting of the Matto Bo Club was held this evening at the Boat House - President, Henry Penn Burke presiding.

The minutes of the April meeting were read (excepting the proposition for membership) and approved.

Captain L.H. Kenney - not present - written report read of matters in his charge read the Treasurer's report for ten months and

Balance on hand	4/14/16	276.47
Receipts	185.10	638.80

Payments	164.75	915.27
	304.65	465.43

Balance on hand		749.84
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House Committee - progress

Representative to Naval Board - Mr Smith
proceedings of meeting April 17, 1916

Announcement of various Club Regatta

Commodore's Review - for Saturday May 27, 1916

Matto's Regatta " June 17, 1916

Henry Regatta " " 24, 1916

Mr Burke - announced attending meeting of Middle State Regatta Assn - Annual Regatta will be held Labor Day Monday Sept 19, 1916 at Washington D.C.

On call of names of delinquents for fines - action was as follows -

Stewart - held over one month

Ed Arnold

Ray MacMaster - guaranteed by H.O. Burke

Paul Schenck - " " Mr Lodge

Alex Foster - held over one month

Jas A. Boyle - held " " "

Prob McCall - guaranteed by Mr Horker

Ro. Lippincott - held over one month

Mr. J. Progan - guaranteed by Mr Pettit

Wm C. Street - " " Mr Johnston

Mr Astor - Expelled

Henry B. Burns - held over one month

Alex J. O'Brien - " " " "

5/9/16 Continued

Motion - Amendment to By Laws Art VII Sec I
as presented at the April meeting was taken
up for consideration - and
On Motion - same is adopted as presented
Carried

Committee on Memberships -
reported favorable on all Candidates - with the
exception of
R. B. Glazier - held over for future consideration for Active

Probationary

B. J. McNamee
K. G. Merrill
J. O. Reynolds Jr. } withdrawn by proposer

E. J. Schaal - pending resignation as Contributing Member

Junior

R. B. Hamilton
M. Glazier
H. Fred Witzel } withdrawn by proposer

Thos. P. Boyd & Wm. D. Schaefer Prob withdrawn by Proposer

John Whiting - Junior

Proposers for Membership - See end of minutes
Elections - on ballot for Election to membership the
following were elected

Active - Chas. W. Reggall Jr., Kernd Schested, Chas
B. Blood, Wm. J. Bryant, Earl D. Miller

Probationary & Junior

P E. B. Powers
P Chas. W. Blood
P J. A. Quinn

J	E. L. Merrill, Jr.	Student	W. P. H. S.	5295 Catharine St.	J. L. Brown
J	Robert Crowley	Student	W. P. H. S.	5300 Pine St.	J. L. Brown
J	Leroy A. Oves	Student	W. P. H. S.	829 N. 38th St.	J. L. Brown
P	Earl D. Dickie	Clerk	P. R. R.	30th & Mkt. Sts., N'ith	T. F. Kirk
P	Johan Carlstrom	Draughtsman	Cramps	741 N. 63rd St.	H. E. Young
P	John A. Mooney	Accountant	1523 Widener Bldg.	2337 St. Albans St.	C. F. Kelley
P	Charles B. Krein	Salesman	Studebaker	1527 N. 7th St.	C. F. Kelley
P	John D. Lucey	Bookkeeper	1505 Wharton St.	109 S. 23rd St.	C. F. Kelley
P	Frederick McFadden	Secretary	1414 Federal St.	3214 Powelton Ave.	J. H. Cassidy
P	W. J. Batten	Clerk	1322 S. Girard Bldg.	29 N. 63rd St.	J. J. Pettit
J	Wm. R. Livingston	Clerk	P. R. R.		J. J. Pettit
J	E. A. Burton	Student	W. P. H. S.	6037 Rasp St.	J. L. Brown
P	Frank J. Rouay	Stenographer	Dobsons	3458 Bowman St.	C. G. Schafer
J	Thos. F. Mathewson	Clerk	Remington Arms	5312 Osage Ave.	L. H. Kenney
J	James L. Miller, Jr.	Inspector	Remington Arms	5347 Osage Ave.	L. H. Kenney
P	Harry McClay, Jr.	Electrician	27 S. 40th St.	760 N. 24th St.	C. S. Hopper
P	Raymond K. Kyle	Clerk	1442 Widener Bldg.	3579 Queen Lane	C. G. Schafer
P	Sam'l Van Houghton	Bd. of Ed.	1522 Cherry St.	1623 S. 50th St.	J. H. Cassidy
P	Robert Percy	Textile	Dobson's	3505 Clearfield St.	C. G. Schafer

May 9/16 Continued

On the question of purchasing a Motor Boat the Club by Motion decided not to consider the matter for the Season of 1916

By Motion the Captain and Racing Committee were authorized to make such entries as they deem expedient in the Harlem Regatta May 30-1916 - staffed to pay entrance fees and expense of shipping boats

Adjourned

Resolving Secy

The following applications for membership

TO BE VOTED UPON JUNE 13, 1916

ACTIVE

ROHRMAN H. GLAZIER	LEWIS C. STRETT, Jr.
JOHN C. CROWELL	JAMES F. COYLE
WM. F. EHLERS	FOX SMITH

PROBATIONARY

W CHAS. DeHART, Musician 110 N. 51st St.	Proposed by J. H. Cassidy
JAS. A. KILDA, Clerk, 1800 Morris Bldg.	G. W. A. Zahn
Residence, 137 N. 53rd St.	
S. HAMPTON STRINGFIELD, Jr., Clerk 1701 Chestnut St.	
Residence, 1244 N. Frazier St.	G. W. A. Zahn
RICHARD M. ERWIN, Salesman,	G. W. A. Zahn
Residence, 823 S. Bernard St.	
WM. H. SHERMER, Musician	Ald E. Price
Residence, 651 W. Rittenhouse St.	
JNO. QUINCY ADAMS, 1st Lieut. U S. M. Corps.	L. F. S. Horan
Residence, 1918 Spring Garden St.	

JUNIOR

LOUIS W. LUDSCHUTZ, Printing, 16th and Arch Sts.	L. H. Kenney
Residence, 5334 Pine St.	

Philadelphia
Tuesday June 13, 1916

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House - President Henry
Perrin Burke - presiding

The minutes of the May meeting were read
and approved

Captain L. H. Kenney reported on matters in
his charge

The Treasurers report read

Balance on hand 5/9/16	449.54
Receipts	332.
	781.54
Payments	525.98
Balance on hand	255.56

Nominations being in order for Representation
to the Naval Board - term of Mr. Daniel St. John's
expiring - Mr. Smith was nominated to succeed
himself - and nominations were closed
election - July.

House Committee - made usual report
Representation to Naval Board - reported
proceeding of last meeting May 1916
Committee on Membership - by Mr. Lewis
favorable on all candidates -

Mr. Cassidy - withdrew the name of Mr. Stewart
Mr. Zahm requested that the name proposed
by him be held on Miss Kilda Springfield
and Ermi

Mr. W. S. Shuman wrote a letter requesting that
his name be withdrawn

Committee on Theatre Benefits - Mr. Cassidy, Chairman
(A Entertainment Com.) presented reports

Total Receipts	253.
33 1/3 % Comis	84.30
from which - deduct expense	18.25
	66.05

On Motion same was secured - money paid
to Club Treasurer -

The following contributions from Members
were received and duly accepted

Geo. St. Pye, Ed. Schaal, Wm. St. Peters, O. O. Stone

Walter Allison, Frank Hyde, Oving Sprunt,
 Geo. W. Syme, Synatus A. Humin. 185th Regt
 Chas. W. Good and Genl. Adams
 Action on being with the club
 Mrs. Ray St. John and others
 Mrs. J. J. Boyle - several members of the band,
 Mrs. MacNee
 " " Sam. Brucke
 Henry A. Brown, speaker
 Alice & O'Brien, speaker
 the other names before last meeting, please

Proposition for membership - the need of minutes
 Election to Representative
 Walter King taken President in election to
 Active Membership of John C. Converse Oving
 Chas. Lewis C. Street Jr., James J. Boyle
 and J. H. Smith
 Proposition - John Quincy Adams
 Humin - Lewis W. Deedschmidt
 Mrs. J. H. Brown made a statement regarding
 a misunderstanding as to the action of the
 delegates for Active Membership - it was
 on motion the meeting reconsider action taken
 on ballot of delegates - Carver
 On motion the meeting voted to order
 of business - Resolutions & Resolutions - Carver
 Reading of the Sherman Declaration was
 read and duly accepted
 Report of the Board of Life Insurance
 John Deane - Secretary discussed the
 report of the Board - the meeting was
 adjourned
 On motion the meeting voted to adjourn
 the meeting to the next time as the
 same indicated - on the May 10th
 June 1st - Motion passed (at the same time)
 evening of June 29 and Deedschmidt (Deedschmidt)
 July 4, 1916 also the same as the same one
 and the same of Deedschmidt -

The following Amendments to the By Laws were
 passed - Election July 11, 1916

AMENDMENTS TO BY-LAWS
AS PROPOSED AT JUNE MEETING

Members Please Compare Following With Copies of By-Laws Sent Several Months Ago.

Art. I, Sec. 3—Omit in the sixth line from the end: "at one time."

Art. I, Sec. 3—Next to last sentence, amend to read: . . . "the full amount of dues for the elapsed period being paid."

Art. I, Sec. 5— . . . "Junior members shall consist only of those who are elected while under the age of 21 years. A Junior member who has arrived at the age of 21 years and desires to remain in the Club shall at the next stated meeting, provided he has served as a Junior member for at least one year, and provided he is not indebted to the Club" . . .

Art. I, Sec. 13—"No person is eligible to membership who has been expelled from any other club of the Schuylkill Navy."

Art. II, Sec. 2—"In addition to the regular officers as before provided, there shall be elected annually two representatives to the Naval Board of the Schuylkill Navy, five members to constitute a Committee on Membership, three members to constitute a House Committee, and four members to constitute a Racing Committee, with the Captain as Chairman. A log keeper shall be appointed by the President to serve one year."

"The President, Treasurer, Captain, Chairman of the House Committee and Chairman of the Entertainment Committee shall constitute a Finance Committee."

Art. III, Sec. 4—"The Club may at any stated meeting, upon motion and by majority vote, expel a Probationary, Junior, or Contributing member without cause being assigned and without notice, but the entrance fee or dues paid by him shall be returned less any indebtedness."

Art. IV, Sec. 3—Add the following: . . . "and shall furnish a satisfactory bond in the sum of two thousand dollars, the premium for same to be paid by the Club."

Art. IV, Sec. 4—"The Racing Committee shall have control of all rowing equipment, arrange for its care and preservation, and have authority to make all arrangements and regulations for the selection and training of all crews. No entry shall be made in regattas without the consent of the Club."

Art. IV, Sec. 10—"The Finance Committee shall submit for approval at the December meeting a budget for the next fiscal year. The Committee shall have power to veto any expenditures in excess of the budget."

Art. IV, Sec. 11—"No officer shall have authority to obligate the Club for other than current expenses."

Art. V, Sec. 1—Add: "except when such date shall occur on a legal holiday, in which case meetings shall be held on the third Tuesday of the month."

Art. V, Sec. 2—"Special meetings shall be convened by the President at his discretion" . . .

Art. V, Sec. 4—"Notice in writing from the Secretary of the time and place of all stated and special meetings of the Club shall be sent to each Active, Life, Probationary and Junior member at least three days before stated meetings and twenty-four hours before special meetings."

Art. VI, Sec. 1—Last line: . . . "of where a sufficient number have withdrawn to prevent the filling of all offices."

Art. VI, Sec. 4—"No member in arrears to the Club for dues or in arrears to any department of the Club, shall be entitled to vote at an election of officers or be a candidate for any office in the Club."

Art. VII, Sec. 1— . . . "shall accompany the application."

Art. VII, Sec. 3—"Contributing members shall pay the sum of \$8.00 per year in ^{advance and} ~~addition~~ which upon approval by the Board of Governors of the Willows Association of the Malta Boat Club, shall include membership in that Association."

Art. VII, Sec. 4—Second line, omit "payable;" fifth line, omit "payable;" seventh line, omit "he" and substitute "such members." . . . "when a member shall have permitted a bill for dues or other charges to remain unpaid for thirty days, the Treasurer shall at once notify him that if the bill be not paid before the next stated meeting of the Club, that his name will be posted in the clubhouse as a delinquent member. Should the amount charged against the delinquent member remain unpaid at the next stated meeting of the Club, a motion may be made to expel him. Under no circumstances shall any member be carried over from one semi-annual dues period to another."

Art. VIII, Sec. 2—"The cost of repair for the breakage of any Club property may, by majority vote of the Club, be imposed upon any member or members responsible for the same and such charges shall be entered upon the Treasurer's record and shall constitute an obligation to the Club the same as dues."

ARTICLE IX.

Re-instatement.

Sec. 1—Last sentence: "that all motions for re-instatement be laid over for one month."

Sec. 2— . . . "provided he has been an active member for at least one year" . . .

Art. X, Sec. 1—"Any member who shall be charged and proven guilty of ungentlemanly conduct or actions detrimental to the interests of the Club, shall be liable to expulsion or such other punishment as the Club may deem proper to inflict."

Art. X, Sec. 2—"Any infringement of the rules and regulations, including the wearing of other than the regulation Club uniform, shall be brought to the attention of the Club and fines or such other penalties imposed as the Club may deem proper."

ARTICLE XI.

Sec. 1—The Racing Uniform of the club shall consist of a white jersey with a six inches square blue Maltese cross on the breast; and navy blue knee trunks. And, if desired, a white canvas hat with a miniature of the club pennant—white Maltese cross on a blue ground—on the front; navy blue stockings; and a blue sweater with a two and one-half inches square Maltese cross on the left breast.

Sec. 2—The Fatigue Uniform of the club shall consist of a white canvas hat; white duck trousers, and a blue flannel coat shirt edged with white with a two and one-half inches square Maltese cross on the left breast.

On Motion - In view of the flagrant violation of the wearing of the Club Uniform the Captain and Racing Committee be authorized to strictly enforce the rule, - and any violation be reported to the Club at its next meeting. *Carried*

By Motion the House Committee was instructed to place electric lights on the front of the Boat House

On Motion - The House Committee is instructed not to renew the license and that no intoxicant liquors be permitted in the Boat House

Aye & Nay vote requested

Six voted Aye

Twenty two " Nay

Declined to vote

On Motion - The Captain place in a conspicuous sign in Boat Room - stating which boats are reserved for Active Members. *Carried*

Adj'

W. E. Young Jr.

Philadelphia

July 11 1916

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Henry Penn Burke - presiding

The minutes of the June meeting were read and approved

Election for delegate to the Naval Board being next in order and Mr. Samuel H. Smith being the only nominee the Secretary was by motion directed to cast the ballot - who declared same done and Mr. Samuel H. Smith was elected for one year

Captain L. H. Kenney - presented written report
on matters in his charge - same read by the
Secretary - Cap. being Absent
House Committee - progress
Committee on Membership reported favorable on
all Candidates

Representatives to Naval Board - Mr Burke
reported proceedings of June meeting
Entertainers Com - Mr Candy reported
on Club Regatta - showing a deficit of
about \$2⁰⁰ - the report was read and received
and Treasurer directed to pay the unpaid
bill of about \$2⁰⁰

By Motion a vote of thanks was tendered Mr
Georg. Mullen for his efforts in placing the Club
at the "Willis" in order

The following resignations from membership
were received and duly accepted -
E. H. Sumrell, R. A. Ralinger, R. D. Schenning, Francis
V. Major, Walter R. Sitzer, Henry J. Schramm
Rowland C. Langston, Earl C. Dunn
Wm. Bryant, Charles J. Davis, J. M. McLean
The following were proposed for membership
See end of minutes

The following were elected to Membership
W. H. Watkinson, Prof. J. A. Kilday, R. D. M. Erwin, Frank
W. Mullen, Frank X. Shelley, W. J. Gilmanston,
Thos. J. Roche Jr.,
Contributing Jas. H. Pye, Wm. J. Kennedy, Jas
B. McElpaine and Ignatius A. Quinn

Amendments to By Laws as proposed at
the June meeting were taken up in their
respective order, and duly adopted with
the several minor changes as noted on
the printed sheet - forming part of the
June minutes

Special Members of our Club - many also members
of the National Guards and being called
to service in the Mexican Border

was on Motion duly resolved that all such members be exempt from dues to the Club during the time of absence serving with their respective Commands

On Motion Mr Henry Penn Burke was nominated to succeed himself as Member of the National As^y of Amateur Oarsmen and also the Clubs delegate to the Annual meeting at Duluth Aug 11 + 12 1914

On Motion the question of engaging Coach and arranging of crews for Middle State Regatta Washington Labor Day Sept 4 (Washington) be left with the Captain & Racing Com to consult condition of men and act accordingly

Adjournd
Seymour A. Stry

Propositions for Membership

ACTIVE J. C. JORDAN

Jas

PROBATIONARY

Proposed by

~~JAS.~~ E. O'NEILL, Clerk, 5160 Lancaster Ave.
Residence, 702 Preston St.

Paul A. Talbot

FRED. H. DUTCHER, Midvale Steel Co.
Residence, 3337 Walnut St.

Wm. F. Brogan

J. F. RICHARD, Clerk,
Residence, 3581 Queen Lane

C. G. Schafer

FRANCIS S. FRILL, Civil Engineer, 534 City Hall
Residence, 2812 Newkirk St.

C. W. Riggall, Jr.

CONTRIBUTING

E. H. PURNELL, from Active Member

JAS. A. HART, Clerk, Lehigh Valley R. R., 228 S. 3d St.
Residence, 320 Preston St.

Jas
P. A. O'Neill

JUNIOR

EDWARD N. BURNS, Clerk, 22d and Spring Garden Sts.
Residence, 3016 Brandywine St.

Wm. E. Hammill

Philadelphia

Tuesday Aug 8, 1916

A regular meeting of the Maetta Boat Club was held this evening at the Boat House. The President and Vice President being absent Mr. Thos Boylan was unanimously chosen Chairman.

The minutes of July meeting were read and approved.

Captain - L. H. Kenney - reported progress on matters in his charge.
Treasurer's report 2 months.

Receipts	550.08	
Payments	624.99	74.91
Previous balance		280.86
Balance		205.95

Unpaid bills 394.
Paid Aug 8 1916 410 80x

House Com - Mr. Schreeder - progress
Com on Membership reported favorable on Candidates.

Entertainment Com - progress

Proposition for Membership - end of minutes
The following were elected to Membership.

Active - J. C. Jordan

Probationary Jas. E. O'Neill, Fred H. Dutcher,
J. P. Richard, Francis S. Orice

Contributing Ed. H. O'Neill, Jas. A. Hart
Junior Edw. M. Burns.

Ady H. Elphing
Fifty

Propositions

Russell C. Hine - M. Engineer

Midvale Steel Co.

Residence 1221 Ardmore St. L. H. Kenney

Frank L. Langdon - M. Engineer

Residence 2912 Poplar St. R. M. Ledge

H. S. J.

Philadelphia

Tuesday Sept 12 1916

A regular monthly meeting of the
Matta Boat Club was held this evening at
the Boat House - President Henry Penn Burke
presiding -

The minutes of the August meeting were
read and approved

Captain L. H. Keeney reported on matters in
his charge

The Treasurer made report for the month

Receipts	259.	
Expenditure	562.20	103.20
Bal last report	205.95	
		102.75

House Committee

Mr Shorden - progress

Rep to Naval Board Mr Smith - reported no
meeting of the Board since last Club meeting

Representative to National Assn - A Carson meeting
September August 11-12/16 - Henry Penn Burke
reported (oral) proceedings of said meeting

Com on Membership reported favorable on candidate

Entertainment Committee - no report

Barbed Ball Com - report won two of three
games at Wildwood

The following were elected to Membership

Probationary Russell C. Hume, - Frank L. L. Langford

By Motion 15th was appropriated for a work bench
for the Boat House for use of boat repairing

The Captain was directed to get estimates for
new boats - and report

On Motion - All future slips must be paid by
not later than meeting following month which
is extended - otherwise names will be posted
and no further credit given - Carried

On Motion - The House Committee notify all
present Arrear Credits that accounts must be
paid by October meeting - otherwise they will be
denied credit until slips are paid
Carried

9/12/16 Continued

The President reported hearing of several matters -
 not of credit to our organization and suggested that
 a Committee of five be appointed to investigate the
 conduct or misconduct of its members - ~~Barrett~~
 Messrs - Rockwell - ~~Mott~~ - ~~Kenny~~ - and
 Messrs - ~~Young~~ were appointed -

Ady. H. Young
 Secy

Philadelphia
 Tuesday Oct. 10 1916

A regular monthly meeting of the
 Malta Boat Club was held this evening at
 the Commodore Hotel - President Henry Penn
 Burke - presiding

The minutes of the September meeting
 were read and approved

Captain L. H. Kenney reported on matters
 in his charge

House Com - usual report

Entertainment - progress

Special Com - on conduct of certain members -

Reported progress by Mr. Sewer

Action on delinquents for dues was as follows

Ad	W. A. Zahm	guaranteed by Mr. Sewer
Pd	W. L. Bourne	" " R. H. Harkney
Pd	J. R. Redmond	held over 30 days - Secy
Pd	J. D. Kirk	guaranteed by Mr. Sewer
Pd	J. M. C. Rush	held over 30 days - Mr. Kenney
Pd	Frank Joy	" " 30 " Mr. Schuchter
Pd	J. N. Genting	guaranteed by E. D. Schuchter
Pd	W. A. Genting	" " " "
Pd	Jacob C. Calk	" " R. H. Harkney
Pd	J. H. Zahm	" " Mr. Drew
Pd	J. Roy MacMaster	" " Mr. Ehlers
Pd	Wm. H. Long	held over 30 days Mr. Schuchter
Pd	Robert Lodge	guaranteed by Mr. (B. S. G. 1916)
Pd	John C. Brownell	" " Mr. Potter

	Jan & Boyle	held on 30 days	Mr Pettit
	Ralph J Reed	" " 30 "	Mr Kenney
92	Le E. Brandini	guaranteed by	Mr Drew
	Le Richard Martin	held on 30 days	Mr Kenney
92	Joe Newman	guaranteed by Mr Burke	
92	Joe Newman	held on 30 days	Mr Burke
	Joe Hoffman	" " 30 "	Mr Burke
	Frank B. Emsley	guaranteed by Mr Cassidy	
92	Frank A. Steffen	" " "	Mr Pettit
	J. G. Hornum	Expelled	
	Walter A. Miller	held on 30 days	Mr Pettit
	Wm J. Hyland	" " 30 "	Mr Lane
	Mailland Storer	" " 30 "	Mr Ehle
	Leurs Le Crossan	Expelled	
	Mr Bell	held on 30 days	Mr Lane
	Walter A. Young	" " 30 "	Mr Lane
5 92	Geo A. Morgan	guaranteed by Mr Morgan	
	James M. Lynch	held on 30 days	Mr Pettit
	Benj W. McVey	Expelled	
92	Paul A. Powers	held on 30 days	Mr Burke
	J. L. Kelly	" " 30 "	Mr Cassidy
	Victor J. Emerson	" " 30 "	Mr Boyle
	Nelson G. Craig	" " 30 "	Mr G. Miller
	E. P. Stern Jr	" " 30 "	Mr Burke
	Frank Eith	" " 30 "	Mr Kenney
	Herbert A. Richter	" " 30 "	Mr Burke
	Elie Leubany	" " 30 "	Mr Lane
	Fred M. Badden	" " 30 "	Mr Pettit
	Robt Percy	" " 30 "	Mr J. G. Miller
	Leah Kerr	" " 30 "	Mr Ehle
	Leah Shandle	" " 30 "	Mr Ehle
92	Harold A. Brown	Expelled	
	Joe J. Lyman	held on 30 days	Mr Kenney
	Lesley A. Mc	" " 30 "	Mr Ky
	E. A. Barton	Expelled	

On Motion = Privileges of the Club to grant
 the West Phrease High School - for its
 "Varsity team" also for its "Crew"
 on same conditions as heretofore - do
 left with the Captains

The Captain submitted figures for the building of a New "Barge" Barge Landing Boat, Landing Boat &c. the matter was left to the Captain & Racing Committee - costs not to exceed £600

The House Committee was instructed to install a new heating apparatus for Hot Water Supply

The Entertainment were authorized to arrange for a Club Dinner for Saturday Nov 4, 1916 at the Boat House also for a Hallam Dinner for Monday Oct 30, 1916 at the Boat House

Ady H. Young Secy

Philadelphia
Tuesday Nov 14, 1916

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel - 15 Chestnut St - President Henry Penn Burke - presiding

Captain - L. H. Kenney - reported on matters in his charge

Treasurer - report for two months

Receipts -	717.34
Payments	620.08

Balance from April	97.26
	102.75
	200.01

Fixed charges to Dec 31	167.
Unpaid bill pay	150.25

House Com - Mr Schoeder would report Entertainment Com, - report of Mr Cassidy read by Mr Brown - and progress; 28.00 deficit as to Club Dinner Nov 4. and 7.00 deficit for Hallam Dinner 10/30/16 -

Rep to Naval Board - Mr Smith reported no meeting since last club meeting

Cross Country Run Com - Captain Schested
requested permission for 6 men of the
Meadowbrook Club - to use our Boat House
in training for the Cross Country Run - Tuesday
Day. It was granted.

Special Committee on Conduct or Misconduct of
Members - presented a report -

As to J Roy McMaisters - attack on J
Lee Brown - The justification for the attack
and recommend that J Roy McMaisters be suspended
from all privileges of the Mallet Boat Club for one
year - and must pay his dues during that time.

As Wm B Davis Wm J Johnston Geo W B
and Frank W. Muller, - are responsible for
ungentlemanly conduct, at the Willows - and
the Committee recommends that Wm B Davis and
Wm J Johnston be suspended for one year from
rights and privileges of the Mallet Boat Club
and must pay their dues during that time,
and that Geo W B Whiting & Frank W. Muller
(Probationary members) be expelled from the
Mallet Boat Club -

final action at December meeting

The Secretary explained the circumstances regarding
Mr J G. Norman - and by Motion the Club
reconsidered its action of expulsion - and
Mr Norman accepted the resignation of J
J G Norman to take effect the end of the
present term -

Mr Geo N Genting - presented his resignation
and was duly accepted.

Action on delinquents was as follows

Ralph J Reed - expelled

C R Martin guaranteed by Mr H B B...

J M Hoffman expelled

Walter A. Mullen "

Wm J. Skyles "

Maurice Storer "

Wm Bell "

Walter W. Fanning "

James M. Lynch "

J. D. ... recommended by ...

W. Craig	Expelled	
E. O. Stehr Jr	"	
Frank Eith	"	
H. A. Richter	- held over one month	
Fred M. Madden	Expelled	
Roll Percy	"	
Leana Kerr	"	} Junior Members
Scott Shandle	"	
Joe J. Lynnam	"	
LeRoy A. Orr	"	

Prof. Ensley, J. L. Kelley and LeRoy Barry - held over one month on account of conditions preventing Mr. Jay Cassidy to report

Propositions for membership

Probationary
 Elmer E. Brady Salesman 833 1/2 Market St. by Roll Lodge
 Residence 3615 Old York Rd.
 Clarence H. Myers Supt. Automobile Club of Phila. by Jay Cassidy
 Residence 2128 Arch St.

Honorary

Hayes H. Duncan - Captain Park Guard
 by Paul H. Smith

The Captain was authorized to procure Cork nit to speed on cost \$10.00 - to be known as the Motor Boat Club Trophy - for the Cross Country Run - Thanksgiving day Nov 30, 1916. The Captain was authorized to make entrance for the Cross Country Run - and the Club pay the entrance fees.

By Motion - The Treasurer was instructed to reimburse Mr. Jay Cassidy \$28.00 account of deficit - Club Dinner Nov 4 -

The Secretary read a letter from Mr. James L. Miller - regarding the membership of his son Jas. L. Miller Jr. a Junior Member - and complaining about matters at the Club House as reported to him - after some discussion the President requested the matter be left with him - and that he would communicate with Mr. Miller.

On Motion that a Committee of three be appointed to investigate the matters complained of in letter from Mr Jas L Miller
Carried

On Motion - That the Officers of the Club be authorized to make such arrangements with the Park Guards as will tend to the greater protection of the Club, and if they deem it advisable - they may furnish the Park Guards with keys to the Club House and authorize them to enter the Club House at any time, and if the Circumstances warrant the Guard may require any one in the Club House to produce his membership Card or furnish the Guard with his name and address - Carried

On Motion - The House Committee be instructed to enforce a rule - in regard to removing refuse from the Boat House for Consumption Carried

On Motion - That before any members shall officially represent the Club, whether in the City or out of town and whether for Athletics or pleasure they shall first get the approval of the Club or at least two of its officers and in all cases some one shall be appointed in charge and shall be responsible to the Club and report actions of members which may reflect discredit on the Club - Carried

On Motion - Post a Rule - No gambling be allowed in the Boat House - Carried

The above four Motions result from recommendations of the Special Committee

Adjourned

H. Young
Secretary

Philadelphia

Tuesday Dec 12, 1916

A regular monthly meeting of the Malta Boat Club was held this evening at the Commodore Hotel 15 Chestnut St. - President Henry Penn Burke - presiding

The minutes of the previous meeting November 14, 1916 were read and approved

Captain L.H. Kenney - reported on matters in his charge - and progress

Treasurer's report for November	Receipts	262
	Payments	162.60
		99.40
Bal from previous report		200.01
" on hand		299.41

Fixed chg. to Dec 31. 85.

Unpaid bills (about) $\frac{167.50}{252.50}$

Entertainment Leon - Mr. Schaeffer - report progress
Rep to Naval Board - Mr. Smith - reported nothing

Nominations for Officers & Committee for 1917 was by Motion postponed until after regular order of business

The following designations were read and duly accepted
John C. McCabe, Wm H. Long Ed J. Horan
and Raymond Kyle
Prop

The following were expelled for non payment of dues
H. A. Richter E. G. DuBarry and M. McKim
of J. L. Kelley does not pay his dues by Dec
16, 1916, he shall be considered expelled

Propositions for membership

Action Ralph Reed reinstatement
Contributing L. J. Horan

Captain Hayes H. Orin was duly elected to Honorary Membership

Action on report of Committee on conduct or misconduct of members as presented at last meeting - On Motion that on recommendation of the Committee, that J. Ray MacMaster

be suspended for one year as per report - on Motion
to amend to six months from December - vote
13 aye - 17 nay declared lost

On Motion to Amend - that Mr MacMaster
forbidding him representing the Malta Boat
Club in any races during 1917 but that he
be permitted to enjoy the other privileges of
the Club - vote 12 aye - 18 nay declared lost
Action on original Motion - that Mr MacMaster
be suspended for one year in accordance with
Recommendation of the Committee - vote 16 aye

11 nay - (3 not voting) - declared carried
Action on the names of Mr J Davis Mr J Johnson
GWB Whiting and Frank Rulton - that Recommen-
dations of Committee be carried out -

On Motion to amend that action be separately
on each name - vote 14 aye - 10 nay
declared carried -

Motion that Mr J Davis be suspended for
one year in accordance with Recommendation
of the Committee - vote 18 aye 5 nay - (7 not voting)
declared carried

Motion that Mr J Johnson be suspended for
one year in accordance with Recommendation
of the Committee - vote 18 aye 6 nay ^{not voting} declared carried

Motion that GWB Whiting (Parliamentary) be
expelled from Membership in accordance with
Recommendation of the Committee - 18 aye - 3 nay
(5 not voting) declared carried

Motion that Frank Rulton (Parliamentary) be
expelled from Membership in accordance with
Recommendation of the Committee - Call for
Ayes - 4 Nays Unanimous for the Ayes

Mr Geo J Hines Parliamentary member was
by unanimous vote expelled from
Membership

By Motion the Special Committee was
discharged

Nominations for Officers Committee for 1917

President - Henry Penn Burke
 Vice " Samuel H. Smith
 Secretary } Howard E. Young
 Treasurer } Wm. E. Hammett
 Captain
 Representative to Naval Board - Henry Penn Burke
 House Com (3 to be elected) E. J. Schneider, J. L. Brown
 Raymond Storking, J. M. Gahan Paul A. Salbot
 Committee on Membership - Chas. D. Kelley
 Boylan, Paul A. Salbot, Geo. Laskie, Jas. J. Pettit
 Saml M. Drew, J. J. Rankin (5 to be elected)
 Racing Committee - (4 to be elected) -
 Saml M. Drew, M. A. McEwen, Jas. J. Pettit
 Raymond Storking, L. H. Kenney (Wm. J. Ehlers
 J. L. Brown
 Adjourned
 H. E. Young Secy

Philadelphia

Tuesday January 9 1917

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Colonnade Hotel 15 Chestnut Street
 President Henry Penn Burke presiding
 The minutes of the previous meeting were
 read and approved

Election of Officers and Committee for 1917 being
 next order of business - was by Motion postponed
 until last order of business

Captain Kenney - report by letter - Special
 reference - to purchase of, Mrs. Eglot, single shell,
 shells sweeps - Campaign to increase membership
 Review of the By Laws -

Treasurers - Monthly reports - December

Receipts

Payments

52.49

278.63

226.14

Balance previous report 299.41

" on hand 0 396.27

MALTA BOAT CLUB MINUTES

1917

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: William Hammill

President - Henry Penn Burke
 Vice " Samuel H Smith
 Secretary }
 Treasurer } Howard Evans
 Captain Wm E Hammett
 Representative to Naval Board Henry Penn Burke
 House Com (3 to be elected) E. D. Schneider, J. L. Brown
 Raymond Storky, J. M. Galen Paul A. Talbot
 Committee on Membership - Chas. J. Kelley
 Boylan, Paul A. Talbot, Geo. Larkin, Jas. J. Pettit
 James M. Drew, J. L. Hankin (5 to be elected)
 Racing Committee - (4 to be elected) -
 James M. Drew, M. A. McEwen, Jas. J. Pettit
 Raymond Storky, L. H. Kenney, Wm. E. Ehlers
 J. L. Brown
 Adjourned
 N. E. Young Secy

Philadelphia

Tuesday January 9 1917

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Colonnade Hotel 15 Chestnut Street
 President Henry Penn Burke presiding
 The minutes of the previous meeting were
 read and approved

Election of Officers and Committee for 1917 being
 next order of business - was by Motion postponed
 until last order of business

Captain Kenney - report by letter - Special
 reference - to purchase of, New Eight, single shell,
 sculls sweeps - campaign to increase membership
 Ransom of the By Laws -

Treasurer - Monthly report - December

Receipts	524.9
Payments	278.63
	226.14

Balance previous report	299.41
" on hand	0 53.27

Measures Annual Report -

Receipts = Dues from Members
Other Sources

3024

289.97

3.313.99

Payments =

Steward 660.
Office Expenses 247.28
Apⁿ Dues 70.
Rel^y Apⁿ 324.
Boats & Cars 988.20
Racing Training 660.32
Miscellaneous 1669
24.
69.
15.
50.
57
76

445.19 5394.9.

81.

Balance from last year

15427

on hand Jan 14/7. 73.27

House Committee - report by Mr Schaeffer
Com on Membership - Nameable on Candidates

Entertainment Com - no report

Representative to Naval Board - Mr Smith - report
on December meeting - and announced Candidates
for Officers (Nominations) for 1917

Resignations from Membership read as follows

For J M Wilson (Life Member) - Motion held over on motion

Mr J Johnson - Motion held over pending program of

bill of House Committee

and from Roy Mac Master, W B Davis, J E Leland

Evans W B Morgan, C W Riggle Jr, R M. Evans

P. L. Conning and Gordon Miller - all duly accepted

Proposition for Membership - Probationary

H. P. Shaw - Clerk Philad. County Dist. Bd. by G. Schaeffer

The following were elected to Membership

Active - Ralph J Reed - re-elected

Probationary

Elmer E Brady

Contributing

Leo J. J. Heenan

On the question of the National Regatta for season of 1917
an delegate to the Naval Board was instructed to vote
in favor of Philad^e and pledge \$100 - of that City
is selected, and also vote recommending the last
Friday and Saturday in July for the Regatta

Election of Officers was declared in order

Mr L. B. Kenney - declined from the Racing Committee

Mr G. M. John - declined from the House Committee

Mr J. J. Rankin and Mr Goodrich - not eligible for
Committee on Membership -

Mr W. H. McEwan - not eligible for Racing Committee

By Motion - the Secretary was directed to cast
the ballot for all Officers Committees where
not opposition existed -

Secretary's ballot

President Henry Penn Burke

Vice " David H. Smith

Secretary a Messrs Howard Young

Captain Wm E. Hammer

Rep to N.B. Henry Penn Burke

Com on Membership - Chas J. Kelley the Boyland

Paul M. Lewis Jas J. Pettit Paul A. Jabbot
and the Tellers reported on

House Committee J. J. Schoeder 14 votes

Jas L. Brown 12 "

Raymond Hocking 10 "

Paul A. Jabbot 6 "

first three elected

Racing Committee J. M. Lewis 11 votes

Raymond Hocking 12 "

Jas J. Pettit 12 "

W. D. Ehlers 10 "

J. L. Brown 9 "

first four elected

By Motion - the Captain was authorized
to engage a "Coach" for season of 1917

Adj. H. Young

Philadelphia
Tuesday Feb'y 13, 1917

A regular monthly meeting of the Mallett Boat Club was held this evening at the Columbus Hotel - 15 Chestnut Street

President Henry Penn Burke - presiding
The minutes of the previous meeting - Jan'y 9, 1917 were read and approved

Capt - Wm E. Hammill - among other matters reported having engaged Edward Marsh as Coach for the season for \$250. to and including July 4, 1917

Treasurer No report

Committee on Membership - reported favorable on Mr Jos Shaw - Candidate for Probationary Membership -

Representation to Naval Board - David H Smith reported on Naval Board meeting held Jan'y 15/17 and announced the election in the Board for the year, also briefly stated the proposition looking to the National Regatta for Philad for this year

The Entertainment Committee - reported progress also on Smoker held at the Boat House Monday evening Feb'y 12.

Propositions for Membership - see end of minutes

Mr Jos Shaw was duly elected to Probationary Membership

By Motion the Captain was authorized to have the two Eight oared shells overhauled at cost not to exceed \$100.00

By Motion the Captain was authorized to purchase 8 pairs of Skulls (Oarsmen) cost about \$7.00 per pair

By Motion the Captain & Racing Committee were instructed to arrange the boating stick and influence the removal of boats belonging to non members -

By Motion - The Captain & Racing Committee to confer to grant (if request is made) the West Philad. High School permission to use the Mallett Boat House for the training of its crews for season of 1917

under the same conditions as last year
earned

Admitted

H. Young Secy

Propositions for membership

Probationary

John A. Gehring Clerk

Residence 159 Amers St

prepared by
C. Schafn

Contributing

Mr. Cooper - Salesman

1442 Wisconsin St

"

H. Young Secy

Philadelphia

Tuesday March 13, 1917

A regular monthly meeting of the Maeta
Boat Club this evening at the Commodore Hotel
15th Street St. - President Henry Penn Burke
presiding - and the Secretary being absent
Mr. Raymond Hooker was chosen Secretary pro tem
Minutes of July 13, 1917 - not read - not available
Captain's report

House Com - report by DeWester

Entertainment Com. reported on Smoker of
July 12, 1917 - not bal on hand 27¹⁵ outstand-
ing for ticket 40⁵

also reported as under preparation a Smoker
to be held Easter Monday eve

The following were elected to Membership

Probationary - John A. Gehring

Contributing - Mr. Cooper

Announcement was made of the death of Life
Member Al Rockhill - occurred 4/8/17
and the Secretary was instructed to prepare
appropriate minutes for meeting of April
next

Philadelphia
Tuesday April 10th 1917

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Henry Penn Burke presiding -

The minutes of the two previous meetings July 13 & Nov 13 were read and approved -

Captain W. Estabrook, made oral report of matters in his charge -

House Committee - Mr. Schueller - report and progress -

Representation to Nave Boat Club - James M. Smith -

Report no meeting - since Jan'y - next one June 4/17

Committee on Membership - reported favorable on all Candidates - but on account of old dues requested name of Mr. Lynde, Entertainment Com. reported progress -

Proposition for Membership as per list at end of Minute -

The following were elected to membership -

Probationary - Wm May, John J. Knowlton, Oswald D. Moor, Joseph Myers, Joseph J. Pfeiffer, Junior, Elias W. Reggall Jr, John R. Edwards

On the question of Mr. Glass for being able to furnish certain boats - contract for same was entered into by Captain Kenney in fall of 1916 - the matter was left with the President to negotiate for the cancellation of the Contract -

By Motion the Captain was authorized to have the Willows "Ship" moved into position -

A letter requesting expression - as to Straight-a-way or turning races at the National Regatta - was read and the Matter by Motion recorded in favor of Straight-a-way - races at Lynde Meers of July 1917

By Motion the Entertainment Committee was instructed to arrange for a Theater Benefit - the proceeds for benefit of the Willows -

Under instruction of the March meeting the Secretary read the following concerning our old fellow member Al Roopner -

Philadelphia
Tuesday May 8 1917

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House - Vice President James
St. John presiding - (President absent)

The minutes of the (previous) April meeting were
read and approved

Captain - no report about (see minute book)

House Com. - Mr. Schreeder usual report
Representation to Naval Board - Mr. St. John

reported on proceedings - of Meeting 4/1/17

and stated that June 16/17 had been given

for the Malta to hold its Annual Club
Regatta

Committee on Membership reported favorable
on candidates

Entertainment Com. - Mr. Casaday

presented 5 reports on several societies

Action on Delinquents was by Motion

postponed one month

Propositions for Membership

Action Probationary, J. W. Lacey, Frank J. Roney

Harry A. McLaughlin Jr.

Probationary - Philip Warren Lewis Jr.

Drayton M. Grand & Sons

Junior US 2521 N 32 mfg

Mr. Lacey

Election - On request of the Secretary the

following proposition for Active Membership was

held on one month let Franklin J. Roney

J. B. Enslay, R. A. Heffern, J. W. McLaughlin, J. W. Schreeder

W. A. Fitzgerald, A. H. Eisenman, Geo. A. Bryan

and Jas. Lynde from Probationary

the following were elected -

Active J. R. Knowlton, J. W. Knowlton, (Miss) Wofford,

J. W. Davis, Henry C. Adams Jr., (Mr) James

Sherman Bartlett, Frank E. Seymour, Jr.

Kyle, J. W. Lee, (Walter) V. Ashby, Frank J. Keller

David A. Pennis, A. B. Chann, L. R. Perryman,

Chas. F. Lyons,

Probationary W.D. McQuinn -
 Junior - Donald O. Ashmore

Letter from Captain McHamwill was read
 resigning as Captain owing to entering the
 U.S. Military Service on Motion same was
 laid on the table as the Racing Com-
 mittee authorized to appoint or select
 a member to act during Captain Ham-
 mill's absence

Motion - Purchase an American Flag and
 keep it displayed in the May pole
 flag size 6' x 9' - Have Com to attend
 to purchase Carried

On the question of continuing the employment
 of Mr Marsh as Cook - owing to existing
 conditions as regards Navy Annual & July
 4 Regatta - the meeting directed that
 Mr Marsh be paid 100 in full for all
 services to date and the Secretary write
 Mr Marsh - an explanation - and to
 extend to him the privilege of the Club
Carried

Motion - Any member of the Club who
 shall be called into ^{active} service of the Govern-
 ment - Military, Naval or otherwise
 during the present trouble of the United
 States shall be exempt from dues
Carried

On Motion - The Club shall hold its
 Annual Regatta on June 16, 1917 (Saturday)
Carried

The Steward having stated that the
 Club has a large American Flag in
 reserve - on Motion the previous action
 was rescinded - as to a purchase
Carried

Philadelphia
Tuesday June 12

A regular monthly meeting of the
Matta Boat Club was held this evening
at the Boat House - President Henry Per
Burke - presiding
The minutes of the May meeting were read
and approved

Captain - by Racing Com - Mr. Lereau - re
present conditions - and stated only plea
raving in the order of the day

House Com - Mr. Schwedler - usual report

Naval Board - by Mr. Burke - stated
position under way to have a Carnival
on July 4 in front of Boat House

Entertainment Com - no report

Action on resignations as follows

Jm. Schneider - accepted

J. J. Walker - accepted

Geo. Larkin - held over - owes Buff

Stiles Jr

J. L. Adams Jr " " pending adjourn

R. L. Hume " " owes dues

The following were expelled -

Sam Adams - non payment of dues

H. J. Johnson - owes House Com

C. E. Mendenhall - non payment of dues

N. L. Ambrough

A. H. Eisenhower

G. A. Progan

Jos. Carlstrom

W. J. Gilman

J. H. Leutcher

J. A. Richard

J. J. Mice

J. L. Langston

Motion - That 500 paid by J. M. Lynch be applied
to delinquent dues Carried

Propositions for Active Membership
J. L. Adams Jr

The following were elected to Membership

Active - W. R. Martin Jr, J. B. Easley, H. A. Hoffman
W. A. Fitzgerald, J. W. Lucy, Frank J. Roney
H. A. McElroy Jr

Contributing - W. S. McKinney

The Secretary explained an oversight in omitting
the name of Philip Warren Lewis Jr from
the ballot list - an By Motion Lewis was
granted all the privileges of the Boat House
pending action at the July meeting

The Secretary was directed to send a
letter of thanks to Ben Willard H. Lynch
for donation of a Single Shell

On Motion the Club held its Annual Regatta
June 16, 1917 and that any deficit be
paid by the Club Treasurer

The Racing Committee were authorized
to make entries for the Carnival July 4
and of any member who desires to
enter regatta of Hurlers Boat Club
July 13, 1917 -

Notice was read of postponement of the
National Ap - Annual Regatta - which
was to have taken place July 27/28 at Lynn
Notice of Meeting of Nat. Ap. at
My Athletic Club - Saturday 7/28/17
at 8 PM

Adjourned

W. H. Young
Secretary

Philadelphia

Tuesday July 1917

A regular meeting of the Mather Boat Club - called for this evening at 8³⁰ o'clock at the Boat House - Lack of quorum - no meeting

Weyman Peety

Philadelphia

Tuesday Aug 14 1917

A regular meeting of the Mather Boat Club was held this evening at the Hotel Waller - Broad & Locust St. Phila. President Henry Penn Burke presiding the minutes of the last meeting of the Club - held - June 12, 1917 were read and approved for the Captain - The Racing Committee by J. M. Soren reported on matters pertaining to the Captains department

Treasurers report - Six months ending with June - 17

Balance on hand - Jan'y

Receipts from dues &c

Entm + Com

Int on M. A.

1283

27.15

629 1316 44

138971

Payments Steward 330

Bl'dy ap^m 162

Wharfman's fee 97

Ply 34.25

Bureau of Water 54.44

ap - dues 40.

Coach 100.

Int premium 116.

Cars &c 96.

Surplus 49.80

1079 49

Balance on hand

310 22

House Committee - Wm Schwedler -
Usual report

Representatives to Naval Board

by Mr Burke - Reported on

Water Carnival held July 4, 1917 under auspices
of the Schuylkill Navy - net proceeds '157.⁰⁹
paid over to the Base Hospital -

Also reported that the Naval Board had decided
to hold a "Hall Regatta" on Saturday September
29, 1917 - only individual prizes to be awarded
Mr Burke also reported the result of the Annual
meeting of the National Association of the Schuylkill
Navy - the election of the same officers

Committee on Membership Mr Kelley reported
favorable on all Candidates

Resignations from Membership of Miss J. H. Campbell
S. H. M. Ewan - were read and accepted

Propositions for Active Membership

Geo N. Glutting - re-statement
Jas A. Kilda, J. H. Kelley, J. H. Roche & J. H. O'Brien

The following were elected to Membership

Life Franklin Engel Willard H. Lynd, W. Mansfield
Chas. Mende Wm. M. West, Oscar H. Price & Raymond
Dumman R. M. Reid Maria E. Bartram Mrs
J. Kelley E. W. A. Zahm W. L. Bourne J. M. Cook R. A. R. R.

Active - John Quincy Adams

Probationary Philip Warren Lewis Jr

The President stated that application had been
made to him - on behalf of the Enlisted Men
of the Army - for use of the Malta Boat House
for recreation - after some discussion the
privilege to be extended shall be left to the
discretion of the President

Philadelphia
Tuesday, Sept 11, 1917

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton - Broad Street. The President - Henry Penn Burke - presenting the minutes of the previous meeting Aug 14 1917 were read and approved.

Captain's Report - Mr Drew on behalf of the Racing Committee - oral report on existing conditions and activity.

House Committee - Mr Schindler usual Report

Ref. to Naval Board - No meeting of Board - but progress as to
Elections to Membership Report for Sept 24, 1917

On motion the name of Mr J. K. Shelly is withheld from action this meeting - Carried

Mrs. Geo. N. Genting - (assisted) Jas. A. Kilda, J. Roche Jr and J. E. O'Neill were elected to Active membership.

On Motion - The Secretary wrote Mr J. K. Shelly for a complete report on all committees - and send to Mr. Drew in time to report at the October meeting
Carried

The President called attention to the matter of the request that the Boat Clubs of Philadelphia do a part in the Entertainment of the Sailors & Marines - located at the Navy Yard.

Philadelphia
Tuesday October 9 1917

A regular meeting of the Malta Boat Club (monthly) was held this evening at the Hotel Walton - Broad & Locust Sts.

President - Henry Penn Burke - J. M. Drew
Samuel H. Smith, Raymond Hooker, James F. Pettit & H. E. Young - of the Action class and
H. H. Shormaker of class - quorum lacking

Minutes of Sept 11, 1917 were read

President Burke announced that success of Mr. Shormaker ^{2nd place} in the Jr Single race - on Sept 29 - in a field of 5 entries -

By Motion - The West Philadelphia School - were extended the courtesies of the Boat House as heretofore - for training for the Cross Country run

The House Committee were directed to Post the Honor Roll of members in the "Service"

Entertainment Committee - progress

It was suggested that the Malta - enter for the Annual Cross Country run for Thanksgiving day -

Preparing Scty

Philad.

Tuesday Nov 13, 1917

A regular meeting of the Malta Boat Club (monthly) was held this evening at the Hotel Walton Broad & Locust Sts

President - Henry Penn Burke, S. H. Smith
J. M. Drew, Raymond Hooker, E. D. Schaefer
& H. E. Young

Minutes of Oct 9/17 read

For the Captains report - Mr. Drew reported nothing doing as to rowing
Entire Com. Mr. Drew reported all bills paid except Caldwell's -

Mr Schoeder - reported for the House Com
for 5 minutes -

The meeting approved the action of the Club
in extending to the Meadowbrook Club
Courtiers of the Club & Boat House - for
practice in its Cross Country run near
our fellow member. Selected King
a member of the Meadowbrook

Philadelphia
Tuesday Dec 11, 1918

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Hotel Walton - Broad Street
Present - Henry Penn Burke Pres J. H. Smith
Secy - Raymond Stodary St Elgar
Minutes of "11/2/18" read -

Captain left No report

Treasurer " "

House Com " "

Entertainment Com - Mr. Stodary - progress

Nominations for Officers & Committee for 1919

Were duly made as follows

President Henry Penn Burke

Vice " " Samuel St. Smith

Secy & Tre Raymond Stodary

Captain Mr. E. Hammett

Rep to Rowing Board Henry Penn Burke

Com on Meadowbrook

Charles J. Kelly Thos. Brylan
Sam'l Mr. Secy Jos. J. Pettit
Wilson M. Dague

MALTA BOAT CLUB MINUTES

1918

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: William Hammill

Philadelphia
Tuesday Jan 8

A regular monthly meeting of
Malta Boat Club was held this evening
at the Hotel Malton - Broad Street

Present - Miss Henry Penn Burke Pres
Saml St Smith (Vice Pres) - J M Drew
Charles Schaffer Sec Genting Ray
Hooker E J Schoedler and H Young

The minutes of three meetings - Oct 9/17
1917 & Dec 11/17 were read and approved

The President stated that the check - \$25 amount
of Dec meeting to be sent to Soldiers Jobs
through the Sports center - but has returned

Captains report - Mr Lewis progress, boat in
House loan - Mr Schoedler progress -
Mentions outstanding of - names -
will be furnished new Committee
Rep to Naval Board - Mr Smith - announced
Nominations for officers for 1918

Entertainment Com - Mr Lewis progress
with a very complete report of man
pertaining to the Committee

Resignations from membership
were accepted from - Frank Joy & J. J. Keller

The following were elected officers Committee
President Henry Penn Burke
Vice Saml St Smith
Secy J M Drew
Captain Wm E Hammell
Rep to N.B.C. Henry Penn Burke
House loan Raymond Hooker J H Smith J M Drew
Com on Membership Charles J Keller Thos Bayl
Saml M Lewis Alf C Wilson Jr
Racing Com - J M Drew Raymond Hooker
Edw Porter J H Smith

Philad^a

Tuesday Feb 19 1918

The regular monthly meeting of the
Matta Boat Club - due to be held on
Tuesday Feb 12 - was under the By Laws
by reason of a holiday (Lincoln's Birthday)
transferred to Feb 19 - and called to be
held at the Hotel Walton - at the
appointed time - The President - Henry Penn
Burke - Vice President Saml H Smith
and Secretary W E Young - were the
only members to appear - no meeting

Philad^a -

Tuesday March 12 1918

Regular meeting - date -

No Notices sent -

No meeting called

Philad^a -
Tuesday April 1918

Regular meeting

Called at Boat House

Stormy night - no quorum

No meeting

Philad
Tuesday May 14

A monthly meeting of the
Boat Club was held this evening at
Boat House

The President J. H. Smith - presiding

Roll was made of previous meetings called
but no meetings lack of quorum

House Committee - presented written report
for Jan - Feb - March - April

For the Captain's report - Mr. Green
reported progress -

Hammill Captain was present - having just
from his enlistment for a few days

Rep to A Board Mr. Smith - reported
proceedings of Naval Board - announced
to our officers - and that a Regatta
will be held in front of the Boat
House Saturday June 15, 1918

Entertainment Com - no report

The following were elected to membership
Adm. Elmer E. Brady

Probating - E. M. Spackman
William McLaughlin

Contributing - J. W. Bauer
J. Hammill Jr

Adj. Hyman

Philad June 11

A regular meeting of the Boat Club
Boat Club held for the evening
No meeting - lack of quorum

Philadelphia
Tuesday July 9 1918

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Boat House -

President Henry Penn Burke - presiding

Minutes of - May meeting read and approved
(No quorum - June)

On Report of Captains report - report John Phillips
New Regatta held 4/15/18 - Comm in front of the
Boat Houses - Malta had four entries -
Veteran Single won by Grannell Malton -

House Com - by Mr Penn usual reports

Entire Com. No reports -

Rep to Naval Board Mr Smith - Report on
last meeting

Mr Saml A Smith was Nominated to succeed himself
as Representative to Naval Board -
Elected - next month

Mrp Henry Penn Burke - delegate and Saml
A Smith alternate - were elected to represent
the Malta at the Annual meeting N. A. A. C
N.Y. July 27, 1918

By Motion the Secretary was directed to obtain
the necessary methods to obtain a correct
list of Club members in the U.S. Service -

President Burke - stated to the members what
has been done to obtain a correct and
correctable for the Welfare - to preserve the pubes
until the War is over -

Propositors for Membership
Hiram J. Johnson
W. Loughlin
Thos J MacNeill

Philad.

Aug 13. 1918

A regular meeting called for
this evening at the Boat House
No quorum

Philad.

Sept 10 1918

A regular meeting called for
this evening at Hotel Walton
Present - Mr. Duw Bunker J. Brown
Young
No meeting - lack of quorum

Philad.

Oct 8th 1918

A regular meeting called for
this evening at Hotel Walton
Present. Duw - Young
No meeting -
Influenza Epidemic

Philadelphia

Tuesday Nov 12 1918

A regular meeting of the Malle
Boat Club was held this evening at
the Hotel Walton - Broad & Locust St
Present - President Henry Penn Burke
Vice Pres - Paul & Hunt - Mr. O. M.
Leur, Douglas Stewart, J. L. Vogel, W.
Bourrier, J. E. Young
The minutes of the July meeting were read
and approved
Captains' Report - by Mr. Duw
all matters in satisfactory condition
House Com - Mr. Leur report for
3 mos.
Entertainment Com - no report
Elections - Mr. Hunt was elected
Representative to Naval Board

Members list

Mr. W. L. Langbein and Mr. J. MacKee
elected Probationary members

Mr. H. Vogel requested the name of
Mr. H. Johnson withdrawn and his
name removed from the list
- Name for to be returned

The Secretary announced - that Mr. Wm. B.
Ahern had donated to the Club several
Medals and trophies the property of the
late Chas. A. Clark - former a member
of this Club - and on Motion a
Resolution of thanks was voted to Mr.
Ahern for his kindness and on further
Motion that the above trophies be mounted
and placed in the Club House

Announcement was made of the deaths of
Jas. J. Redmond, ^{James} John A. Kilda
and Donald A. Ashmore Lees
by Motion the Secretary was directed to send
a letter of Condolence

On Motion the Club - extends to Mr. Paul A.
Jillot - its sympathy - for him in the
loss of his wife who died

The meeting approved of the Action of the
President in granting the privilege of the
Boat House to the West Chelsea High School
for training for the Cross Country Run to be
held Thanksgiving Day

The President explained conditions existing at
the "Shillars" less effort to obtain a tenant
to preserve the property and proposition of agreement
to be made with the tenant - and on Motion
the President was granted power to act -

Read as approved
Joseph R. Woodhouse

Ady. J. J. Garry
8/15

Phila

Tuesday Dec

A regular meeting of the Male Club was held this evening at the Norwood Locust Sts (Japanese room)

President Henry Penn Burke presiding
members - Mr Drew, Chas G Schaffer, Talbot, J. Brown, Raymond Hooker, W. L. Brouwer, Geo M. Gentry, H. L. Vogel

The minutes of November 12/18 were read and

Captains Department - by Mr Drew - next reg
House Committee - Mr Drew came &
Ent. " progress

Nominations for Officers & Committees for 1919
declared next in order - and as follows

President - Henry Penn Burke

Vice " Samuel H. Smith

Secretary & Treasurer Howard E. Young

Captain Mrs. E. Hammett

Rep to Naval Board - Henry Penn Burke

House Committee - (3) Raymond Hooker &
Samuel H. Smith, J. Brown, Geo M. Gentry

Committee on Membership (5) Chas G. Kelley, Alf

Paul A. Talbot, Geo M. Gentry, L. H. Kettle

Raymond Hooker, Daniel M. Drew, H. L. Vogel

J. A. Ooster - Jay W. Cassidy

Racing Committee (4)

Samuel M. Drew, Raymond Hooker, Edward

Samuel H. Smith, Fox Smith, J. Brown, H.

James J. Pettib,

President Burke - invited attention and consid.

to the coming racing season - preparations should

made for training and racing, as many of

active members will be returning from the Army

Navy war service - the Lake National Regatta is

in Detroit in August 1916 - the National Reg

Scheduled for Lynn, Mass in August 1917

which draws the proposition that the National for

held as Hubad.

MALTA BOAT CLUB MINUTES

1919

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: William Hammill

Philadelphia
Tuesday Jan'y 14 1919

A regular monthly meeting of the Mather Boat Club was held this evening at the Hotel Walton - Mounds Landing
President Henry Penn Burke - presiding -

The minutes of the December meeting were read and approved

Elections for Officers & Committee for 1919 being made in order was deferred until next order of business

Mather Captain

& Racing Com by Mr. Drew - oral report

House Com - Mr. Jones verbal report

Entire Com - progress

Rep to M Board Mr. Smith - report on Board meeting held in December - decided to bid for

Next Regatta - Election on Sunday - increasing of dues - decided on \$1.00 - 4 July Regatta

By Motion - Delegate to Naval Board instructed to vote to assist dues to \$5.00 per month -

By Motion - Delegate authorized on behalf of Club to agree to take pro-rata share of tickets to Victory

Smoker - Schuyler Navy -

By Motion - Delegate to S Navy Board to vote in favor of National Regatta for Philad^a

Amendment to By Laws - to effect that entrance fee of \$5.00 for Probationary Junior members be revised before next meeting -

Elections as follows - R Schuster & H Sewell Allen,
President Henry Penn Burke - Vice Pres James H Smith
Secy & Treas Howard Egering - Captain Wm E Hammon

Rep to Naval Board Henry Penn Burke
House Com Raymond Hickey, J. M. Drew, J. L. Brown
Com. on Membership Chas. D. Kelley, David M. Drew, Alfred C. Wilson

Racing Com, J. M. Drew, Raymond Hickey, Joe Smith, W. L. Hickey

Philad.

Feb 11th 1911

A regular meeting of the Malta
Boat Club - Called for this evening at the
Hotel Walton -

Present - Mr Burke Lewis Bunker
Young

No quorum -

Philadelphia

Tuesday March 11 1911

A regular meeting of the Malta
Boat Club was held this evening at the
Hotel Walton -

Present - Mr Burke, Smith Lewis Bunker
Mann Greeting Crowell Roche Ashby Hamill
Kenny Young

President Burke in the Chair

The minutes of the January meeting were read
and approved - (no meeting Feb)

Report our four captains Mr Hamill
House Com - Mr Lewis usual report
Entertainment Com - Progress

Rep to Naval Board Mr Smith reported
proceedings of January meeting

The following amendment to the By Laws
was adopted

On Motion the Racing Committee be authorized in their discretion to engage a Coach for the coming racing season - carried

On Motion a Committee be appointed to secure bids for a proposed alteration and improvement to the Ladies & Girls rooms Carried

On Motion the Club held a "Smoker" on April 12 1919 - charge not to exceed 1⁰⁰ - held under auspices of the Entertainment Committee Carried

Notice made of the death since last meeting of Life Member Thomas A. Cunningham
Adieu " His A. Plunk

Philadelphia
Tuesday April 9th 19

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Hotel Walton - Broadhurst St -

President - Henry Penn Burke - presiding over
The minute of the previous meeting - which
were read and approved

Captain's report - Mr Drew on behalf
of the Captain - made oral report

Treasurer - no report

House Committee - Mr Drew usual report

Entertainment Team - Mr Harkney - reported on
prospects for October April 13.

Representative to Naval Board - reported no
meeting since last Club meeting - announced
regatta - Am - Stanley 5/31 Newcastle Phil
Next Apr 8/1-2 Worcester

Following elected to Membership -

Cheer - Walter Allison - re-elected

Probationary - Mr. J. J. J. J. J.

Announcement was made of the death of
Claude R Zappone - Washington D.C.

On Motion - Resolved - The Malta Boat Club
reads with sorrow the death of Claude R
Zappone, member and Treasurer of the
National Association of Amateur Oarsmen
whose valued services to aquatics for many
years did much to advance the popularity
of that feature of the sporting fraternity, and
by his passing from the roll of membership
his influence and advice will be greatly
missed and further Resolved that a copy
of this resolution be sent to the family of Claude
R Zappone -

duly carried

Adjourned

H. J. J. J. J.

Philadelphia
Tuesday May 13, 1919

*A regular monthly meeting of the Matter
 Boat Club was held this evening at the Boat House
 President Henry Penn-Burke - presiding. The*

*The Minutes of the previous meeting - April 9, 1919
 were read and approved*

*Captain's report - Mr. Brew on behalf of the
 department made oral report - prospects of rowing
 good - suggested that the services of Mr. Marsh
 be engaged in accordance with resolution of meeting*

PROPOSITIONS FOR MEMBERSHIP TO BE VOTED UPON

ACTIVE

E. R. ALBURGER, Residence, 36 S. Farragut Ter. Reinstatement

PROBATIONARY

MARK DAWSON, Salesman, 1442 Widener Bldg. Residence, 6016 Spring St.	C. G. Schafer
C. M. BUTTERWORTH, Lawyer, 1318 Real Est. Tr. Bldg. Residence, 7434 Boyer St.	H. P. Burke
S. K. BUTTERWORTH, Manager, 1211 Chestnut St. Residence, 15 Beuzet St.	" "
JEAN CHANDLER FITZ, Sun Shipbuilding Co. Residence, 1013 Lehigh Avenue.	Walter V. Ashby
HAROLD R. PINKERTON, Clerk, Western Sav'g Fd. Residence, 6027 Morton Street.	A. C. Wilson
ELMER E. BLACKBURN, Merchants Shipbuilding Co. Residence, North Br. V. M. C. A.	W. V. Ashby
ANTHONY C. HOOKEY, Dye Stuffs, Tacawana & Womrath St. Residence, 1727 Girard Avenue.	Jas. L. Brown
ARTHUR C. HIRST, Student, 1328 Chestnut St. Residence, Haverford, Pa.	" "
WALTER W. EMILY, V. P. Amer. Motor Club, 3017 N. Broad Residence, 1518 Kerbangh St.	J. H. Zahn
J. EARL KESTER, Asst. Magr. Am. Motor Club Residence, 3849 N. 15th St.	" "
FRED WOERLE, Ketterlinus Mfg. Co. 4th & Arch Sts. Residence, 1637 S. Clarion Sts.	G. Theo. Ketterer
JAMES DENNEY, Ketterlinus, Residence, 1628 North Felton St.	" "
EARL HAMILTON, Ketterlinus, Residence, 2738 Oxford St.	" "
A. H. YOUNG, Residence, 5328 Lina St.	" "
WM. HALSTEAD, Residence, 3550 New Queen St.	" "
E. C. EMHARD, Residence, 39 W. Upsal St.	" "
M. L. FINKEL, Residence, 114 W. Johnson St.	" "
<i>held on</i> + HENRY OBANDO, Residence, 1420 N. 18th St.	J. Fred. Knowlan
+ EDWARD AREVALO, Residence, 1420 N. 18th St.	" "

JUNIOR

HENRY R. WELSFORD, Northeast High, Residence, 2731 N. 25th Street.	W. V. Ashby
DAVID FEASTER, Residence, Wyalusing Ave.	Jas. L. Brown
JOSEPH FEASTER, " " "	" "
PERRY SMITH, Residence, 115 S. 51st St.	" "
FRANK A. KNOWLAN, Bank Runner, Residence, 1420 N. 18th St.	J. P. Knowlan

* ~~ABRAHAM MILLER, Residence, 1034 Francis St.~~ J. L. Brown

*report on
 Men's
 received
 Committee*

*with -
 discussion
 Drawing in part
 for college
 2005*

Edward

has request

My Motion - The Club held Regatta June 28 1919
under the auspices of the Entertainment Committee
Carried

Announcement was made of the death of Life-Member
Harry Mapwell - on ^{while not}
an active member of recent years he was always
interested in the Club's welfare and is still
remembered by a few of us who knew of ~~the~~
time when he was a frequent of the Club
and partook of its facilities and was ranked
among the Club's outstanding members

For Motion the privilege of an A.M. was
extended to the West Point High School
the same as heretofore

W. Young
Secretary

Philadelphia
Tuesday June 10 1919

A regular monthly meeting of the
Malta Boat Club - was held this evening
at the Boat House.

President Henry James Burke - presiding

The minutes of the previous meeting of the Club
May 13 1919. were read and approved.

Report on Captain Department - Mr. Hickey - reported
on entries made in the American Cup (Bentley)
Regatta May 31 1919 -

House Committee by Mr. Brown - usual report

Committee on Membership - Mr. Kelley - written report
Henry Orlando Edward Alvarez Alfred Hesser
William & John R. Earnshaw written at request
of proposer

Representative to Naval Board - Mr. Smith
Oral report - proceedings of May meeting

Entertainment Com - Mr. Hickey - reported the collection
of 18⁰⁰ additional from Amoske and to Treasurer -
and on the question of Club Regatta for June 28
Mr. Hickey stated it would be impossible for him
to give sufficient attention to detail of arrangement
and Mr. Jas. J. Pettit & J. B. Corcoran were appointed
a Special Committee.

Propositions for Membership - list at end

The following were elected to Membership

Following Amendments to By Laws offered
Article VII Section I

Five Dollars shall accompany all applications for
membership & applied to credit of dues when
applicant is elected and returned of rejected
action at next meeting

By Motion the club - Nominate Henry Penn
Bucke and 2nd the Nomination of J. Elliot Penn
for Membership to the Executive Committee N. A. C. C.
annual meeting at Worcester Aug 1 & 2 1919

Philadelphia
Wednesday July 2, 1919

A Special meeting of the Malta Boat Club
Was held this day at the Boat House at 6 o'clock
P.M. - my acquaintance with By-Law Article Sec
Present - the President Henry Penn Brink and
Messrs L. McKenny, Raymond Strobel, H. E. Alcott,
Ehlers, Jas L. Brown, J. M. Knowlton, Inole, Lowell
James M. Crew & Eugene E. Young

The Secretary read as follows - P

MALTA BOAT CLUB

Philadelphia, July 1st, 1919.

A Special Meeting of the club is called for Wednesday July 2nd
at 6 P. M. at the Boat House to consider a resolution to amend the
club records of the April and May meetings. No other business.

The following was presented for consideration

WHEREAS Roy Oves in April 1919 applied for election to membership in
the Malta Boat Club, and,

WHEREAS the Secretary handed his application back with the advice that the
said Roy Oves had been dropped for non-payment of dues, and,

WHEREAS through neglect on the part of the one to whom the matter was
referred to attend to the same and report back to the Secretary, no further action
was taken in the matter, although to the best knowledge and belief of the said
Roy Oves he had been duly reinstated and was a bonifide member of the club in good
standing; and,

WHEREAS the racing committee and other officials believing such to be the
case extended him the full privileges of the club and encouraged him with other men
to practice and train for races as a member of the Malta Boat Club; and,

WHEREAS no injury or harm of any kind has been caused thus far by the
unfortunate combination of circumstances stated above, and

WHEREAS a great deal of dissatisfaction and chagrin would be caused by
his withdrawal from the crews with which he is now and has for some time been rowing,
thus working an injustice to the men who in all good faith have been training with him;

THEREFORE BE IT RESOLVED that as the said Roy Oves immediately his attention
was called to a previous arrearage made full payment of the same and payment of current dues
for the months of May and June, and in order to correct the mistake which has been made
and thereby avoid injustice to a number of our members, it is the unanimous voice of this
meeting that the Secretary be and is hereby directed to

AMEND the minutes of the regular meeting of April 8th, 1919 to read that
"application for election of Roy Oves was received", and to

AMEND the minutes of the regular meeting of May 13th, 1919 to include
the name of "Roy Oves" among those elected at that meeting.

On motion the above be adopted

Carried - all present
Voting in favor

and also

The minutes of June meeting be
amended to include the election of Ed
Barton to membership

Carried all
present Voting in favor
Adjourns
H. E. Young Secy 30

Philadelphia
Tuesday July 8th 1919

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Boat House

President. Henry Penn Burke - presiding

The minutes of the previous regular meeting
held June 10, 1919 and also of the Special
meeting held July 7, 1919 were read and approved

Captain Hammell - made oral report -

Treasurer - no report

Representative to Naval Board - Mr Smith
on matters pertaining to the Board

House Com - Mr Drew - report to be made

Entertainment Com - progress - not in position
for report on Club Regatta

Nominations being in order for Representative to

Naval Board Mr Paul Smith was -

named - on Motion the Secretary Carl the
banned - also declared same done - Mr Smith was
declared elected as Representative to the Naval
Board

Committee on Membership - reported favorable
on all Candidates -

The following resignations were read and accepted
Mabel Allison, - Chas W Ryggall - Paul G Fallot

Propositions for Membership - the list at end

Elections to Membership - as follows printed

The Secretary read several communications pertaining to the meeting of the National Ass'n of Amateur Oarsmen at Worcester Mass Friday & Saturday Aug 1 & 2, 1919 also Regatta events - By Motion Mr Henry Penn Burke was elected Delegate & James H. Smith, Attorney to represent the Malta Boat Club

On the question of engaging a Coach to train crews for the Middle States Regatta Labor Day Sept 1, 1919 Philadelphia it was on Motion duly carried that Mr Jas B. Juvenal be engaged at \$150.00 - subject to call of the Racing Committee

On Motion that a "Launch" be engaged for the use of the "Coach" for the month of August - terms to be arranged by Mr Smith - Carried

Edw. H. Young Secy

Philadelphia
Tuesday Aug 12, 1919

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Henry Penn Burke presiding

The minutes of the previous meeting of the Club - July 8, 1919 were read and approved
Captain Wm. Hammond - oral report on matters in his charge - Prospects of crews for Middle States Regatta Labor Day - Sept 1 - Next came Port Park -

Treasurer - no report

House Committee - Mr. Penn - usual report

Entertainment Com. - Mr. Pennell & Pettit - written

Report - on Club Regatta advance Yrs 1919 - Expenses 309.80

Receipts for Tickets 163.50

Deficit 146.30

Representatives to Maine Boats - Mr. Smith - no meeting
" to National Ass'n A. O. Worcester 8/1-2 at
Worcester Mass - Mr. Burke reported (oral)
proceedings - of Annual Convention

August 12 1919 Continued

Resignation from membership received & accepted
from *Rev. J. MacNeill*
also from *John J. Knowlan* but referred to Secretary
to adjust as to his dues & status class of
Membership

Proposition for membership - Probationary
into Western Herring
Fund
Residence - Chestnut Hill by *J. M. Fague*
Chas. Wilson

The following were elected to Membership

ACTIVE

JOHN A. GEHRINGER	WILLIAM MAY
JAMES M. LYNCH	JOHN J. KNOWLAN
OSWALD D. MOORE	JOSEPH MYERS
JOSEPH J. PELIFFER	PHILIP WARREN LEWIS, Jr.
WARREN R. MCCONNELL	JOHN H. BAUER
JOHN R. EDWARDS	

PROBATIONARY

	Proposed by
J. O. BOYLAN, Sale Manager, 210 North Broad Street Residence, 4747 Sansom Street	James J. Pettit
HERBERT R. FAIST, Insurance, 418 Walnut Street Residence, 4450 N. Uber Street	Jos. R. Knowlan
ALBERT A. OWENS, Teacher Campbell School Residence, 2022 S. 21st Street	Wm. E. Hammill
ROHRMAN H. GLAZIER, 1229 W. Seybert Street	Henry Penn Bark
MALCOLM G. B. NEDERREY, Accountant, Business Address, 1435 Walnut Street Residence, 2541 North Bouvier Street	Frank J. Keller

CONTRIBUTING

PAUL A. TALBOT, Transfer from Active Rol.

JUNIOR

JAMES EARLE JACKSON, Warehouse Mgr. 1034 Widener Building Residence, 5128 Chancellor Street	S. M. Drew
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Mr. Samuel Smith reported \$130 contribution
to fund to defray cost of Launch for Coach
for training of crews for Middle States Regatta

By Motion the Treasurer was directed to pay
Edward Maush \$50.00 for balance for services
as Coach for crews to and including People's Regatta

By J. M. Fague

Philadelphia
Tuesday evening Oct 14/19

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Hotel Walton - Broad Street

President Henry Penn Burke - presiding

The minutes of the previous meeting - Sept 9, 1919
were read and approved -

Captain - On behalf of the Captain - Mr
Hooker reported on matters of the office -
Note the winning of the 4 oared bay race
at the Hudson River Rowing Assn 14 Annual
Regatta - Sept 14 - the Club prize being a
Cup - which by Motion was ordered in
the custody of the Treasurer

House Room - Mr Hooker - and later by Mr
Penn - some report

Rep to Penn Board - Mr Smith report on history

Entertainment Com - Announced a Halloween
Come-Masque Dance at the Clubhouse for
Saturday evening Oct 25 - tickets 1.00

By Motion - the the action of the House Room
in extending the privilege of the House
to the Mt Chila High School for Cross Country
team - was approved

The resignation of Mr J Edward Brillhart from membership
was read and duly accepted

Mr J. S. Sargison + Gilbert Clarke were elected to
Probationary Membership and Mr Thorston Ramey
to Junior Membership

On the question of Cross Country Run -

By Motion the delegate to the Naval Board
was instructed to advise the "Committee" of the
Naval Board that it is the sense of this Club
that the Thanksgiving Day Cross Country Run
be resumed and that this Club will give the
usual prize

Mr Geo J Ottel was appointed Chron

of the Cross Country Run on behalf of the Club - and
the Club authorized and Open House for the day
with appropriate refreshments -

The following Amendment to the By-Laws was offered to be
acted upon at next meeting

Philadelphia
Tuesday November 11 1919

A regular monthly meeting of the
Matta Boat Club was held this evening at
the Hotel Walton - Broad & Locust -
President Henry Penn Burke presiding
The minutes of the previous meeting were
read and approved

Captain Wm. Hannum made oral report on
matters in his charge - also as to Prof. Reed
Sturham for damage to working boat - and
matters being pressed

House Com - Mr. Drew usual report

Entertainment Com - Report on Masque Dance
held in Boat House Saturday evening Oct 25, 1919

Total Receipts	79
" Expenses	66.12
Net	12.88

in addition 10⁰⁰ was received - paid for Pictures
a hearty vote of thanks was tendered the Committee
the Committee will also entertain at the Boat House
Thanksgiving Day - Cross Country Run event - and
By Motion a suggestion was made to the
Committee that a dance be held Saturday
evening December 20 1919

Representative to Naval Board - Mr. Smith -
Reported on preparations as to Cross Country Run
event for Thanksgiving Day November 27 1919 -
14 prizes - and by Motion Mr. Seelye was
instructed to vote against any proposition for
a Cross Country Run for New Years Day

By Motion the Treasurer was instructed to pay the
entrance fee for any entry in the Cross Country Run
Run - Thanksgiving Day for the Matta

November 11 1914 Continued

Mr. Easton was duly elected to Probationary membership.

Action on Amendment to By Laws Art VIII Sec 2 as presented at last meeting and after two changes, was adopted in the following form

The amended article will then read:

"Section 2. The cost of repair for the breakage of any Club property may, by majority vote of the Club, be imposed upon any member or members responsible for the same, and such charge including any fines which may be imposed for infringement of rules and regulations, AND INCLUDING CHARGES, NOT PAID WITHIN A REASONABLE TIME, FOR TICKETS USED BY ANY MEMBER, OR WHICH MAY FOR ANY REASON BE PROPERLY CHARGEABLE TO HIS ACCOUNT, FOR ANY CLUB AFFAIR, AND ALSO INCLUDING ANY DELINQUENT PLEDGE OF SUBSCRIPTION FOR ANY PURPOSE, shall be entered upon the Treasurer's Record and shall constitute an obligation to the Club the same as dues, AND NON-PAYMENT OF THESE CHARGES SHALL BE SUBJECT TO THE SAME PENALTY AS DELINQUENCY FOR DUES." - nothing

in Article I Section III shall be deemed cause for expulsion

accounts with the House Secy

H. Young
Acty

Philadelphia
Tuesday Dec 9

A regular monthly meeting of the
Matta Boat Club was held this evening
at the Hotel Walton - Broad Street -
President Henry Penn Burke - presiding

The minutes of the November meeting were read
and approved

Captain Hammill announced he had made
settlements with Messrs Chedoke & Durham for
for damage done to Boat No. 1
at Columbus Bridge - his action was app.
House Committee - usual reports

Entertainment Com - Mr Pettit announced dance
at Boat House for Saturday evening Dec 20

Representative to Board of Trade - Mr Smith oral
on Cross County River - had Thanksgiving Day - 39
at Entrance from the Matta

Nominations being read in order for Officers & Committees for 19
voted as follows -

President Henry Penn Burke
Vice Samuel H. Smith
Atty Gen Howard E. Egan
Captain Wm E. Hammill
Rep & Wm Henry Penn Burke
House Com (3 to be elected)

Samuel M. Drew Jay Leasing Jacob Leasing
Jas J. Pettit Jas L. Brown Raymond H. H.
Com on Membership (5 to be elected)

John M. Kelly Alf C. Wilson Jas M. E.
Jay Leasing Raymond Chain J. H. Ooster
L. R. Bengelley J. H. Knowlton
Racing Com (4 to be elected)

J. M. Drew Raymond Hooker Jas H.
Jas L. Brown Lewis H. Kinner Sam
Smith L. R. Bengelley Walter H. Camp

Disposition from the books & most duty subject
 from the books - by notes here on
 from following (type) by notes here on
 The other book was subject to have as the
 Name - please in note and name and put in the
 these come
 There is also the other name &
 See the launch

J. B. Young

MALTA BOAT CLUB MINUTES

1920

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: William Hammill

Philadelphia
Tuesday Jan'y 13 1920

A regular monthly meeting of the Malle
Boat Club was held this evening - at the Hotel
Walton - (Broad & Locust Sts) - President Henry Penn
Burke - presiding

The minutes of the December meeting were read
and approved

By Motion - Election for Officers & Committee is deferred
to last order of business - Carried

Captain Starnum - oral report

Treasurer - Written report

House Com Mr Drew - oral report

Entertainment Com - Mr Pettel report as to
Dance held Saturday evening Dec 20 at
the Boat House

By Motion a vote of thanks was given the
ladies - who rendered valuable assistance
in serving refreshments at the dance

Rep to Naval Board - Mr Initt - oral report of visit
at the meeting Dec 1919 - also announced
Nominations for Officers for 1920

Resignations from Membership were accepted from
J. X. Roche Jr - Grannie Malone - J. Spencer Leaning
Life men - held on for Dec - action on Mr J. A. Mc
held on on request of Mr Pettel

Mrs J. M. Kyle and Romig were
expelled for non payment of dues

The following Junior Members were elected to Action Men
L. M. Brown, W. M. Macomber, W. M. Shogren
Wm. A. Long, Harry McKing, Sam A. Pfeil
Thos. P. Matthews, E. M. Burns, Raymond
Rossiter, Ed. A. Barton

Election of Officers - being next in order

Thos Campbell and Chas were appointed tellers
By Motion the Secretary was instructed to Cast a ballot
where no opposition for office exists -

Resulting as follows

President - Henry Penn Burke

Vice - Samuel H. Smith

Secy & Treas - Howard E. Jeffery

Captain - J. M. E. Hammett

Rep. to Naval Board - Henry Penn Burke

House Com - Samuel M. L. L. L.

James J. Pettit

John C. L. L.

Com. on Membership - Chas. A. Kelley, Alfred Wilson

John M. Sague, Raymond Chen, Leonard
R. Pengelly,

Racing Committee - J. M. L. L., Walter H. Campbell
James J. Pettit, Samuel H. Smith

Allies discharged with thanks -

Adjourned

Howard E. Jeffery

Philad^a
 Feb. 10.

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Hotel Warton - 1 Broad Street
 President Henry Penn Burke - presiding
 The minutes of the previous meeting of Feb. 10
 held January 13 were read and approved
 Captain Hannum - written report on
 of his departure

Treasurer - no report

House Committee - Mr Drew read report
 Representative to Naval Board

Mr Smith - oral report proceeding
 January meeting - announcement
 for 1920 and effort for Nat
 Refutation for Philad^a - Mr Burke
 joined in discussion

On question of delinquents for dues -

Miss Miller, Boyle, Easley Hoffman
 Lucy O'Neill - were expelled

Miss Graham - Boylan - Flood - Hoffman - Sey
 Fitzgerald Lyons Storky - Kay - Bro
 Knecht - were over

Mr J. O'Neill - resignation was finally accepted

The regular monthly meeting of the Malta Boat Club was held at the Hotel Walton, March 9th, 1920.

The meeting was called to order at 8.30 p.m., President Burke presiding.

A letter from Mr. Young was read, stating his inability to be present, and pointing out matters requiring attention.

Captain's Report.

Regarding a coach for the coming season, The Racing Committee had suggested Robert Ayres and Edward Marsh for consideration.

Capt. Hammill was designated by the Committee to see Mr. Marsh upon the subject; Marsh submitted to him the terms under which he would accept the position, namely, he would coach the crews from the middle of April to the 4th of July for \$250., based on \$25. weekly for ten weeks, as in the past, with no deduction for any missed nights; or he would take \$300. for the same period, with deduction of \$3.00 for each night missed.

Mr. Truitt having been delegated by the Committee to see Mr. Ayres, read a letter received from him in which he stated that owing to the great distance of the club from his home, and the inconvenience which the acceptance of the position would mean, he would be unable to undertake the duties.

Regarding repairs to equipment at the club, etc. Capt. Hammill was of the opinion that everything would be in shape for the advent of the rowing season.

The Treasurer's Report was read and approved.

House Committee Report.

The financial condition of the committee practically the same as for February.

The Committee reported the cost of the gas water heater, which it is contemplated to have installed, as \$136.80, the club to pay the costs of connecting, pipe, etc.

Report Naval Delegate.

Mr. Truitt told of the efforts which are being made to bring the National Regatta of 1920 to Philadelphia, and it

2.

will be decided in New York on March 20th whether it will be held here, or in Worcester or Buffalo, the other two cities under consideration.

Entertainment Committee.

Report was made on the Christmas Dance, and a balance of \$4.62 was received.

Dues from members were received as follows:-

Keller	13.20	
Pengelley	13.20	
Nederrey	13.20	
Koller	13.20	
Maennner	18.20	
Chain	5.00	on a/c
Lodge	13.20	
Seymour	5.00	
Owens	13.20	
	<u>107.40</u>	

The following men were recommended by Frank J. Keller for Probationary Membership, each recommendation being accompanied by \$5.00, to be applied on the first six months dues in the event of the applicant being elected.

C. Lawrence Hamilton
James A. Lyons
John W. O'Donnell
Samuel Willard Virtue

New Business.

On motion it was voted that a coach be engaged from the middle of April, 1920 to the 4th of July, 1920.

On motion it was voted that Mr. Edward Marsh be engaged as coach for a salary of \$250. for the period from middle of April to 4th July.

On motion it was voted that Mr. Truitt be authorized to accept subscriptions for a general Racing Fund; the details of solicitation, etc. to be in the hands of the Racing Committee.

On motion it was voted that a general membership drive be launched; a committee of 5 appointed to arrange

3.

details, suggest names of captains for different teams,
outline needed literature, etc.

The total receipts for the night were as follows:-

Partial payment of dues from men recommended for Probationary Membership by Frank J. Keller	20.00
From Entertainment Committee	4.62
Dues	<u>107.40</u>
Total	131.02

Edward W. Burns.

Philadelphia
Tuesday March 23, 1920

A special meeting of the ~~Boat~~ ^{Boat} Club was held this evening at the Hotel Wadsworth =

To launch a membership Campaign and transact such other business as may come before the meeting

The meeting was called to order by President Henry Penn Burke

The Secretary read the call for the meeting -

Present - Mr. Burke, Hunt, Lewis, Hammer, Crowell, Chan, Purgelly, Jamison, Pettis, Young

Glavin, Burns

The President outlined the purpose of the meeting and the prospects of the coming coming season

On Motion - That every member presenting six applicants for membership between March 9. and June 30, 1920 - shall have his dues remitted for the semi-annual period - July 1. to Dec 31. 1920 - Carried

On Motion - referring to the above action - that two junior memberships shall count as one Probationary membership Carried

It was announced that the Committee on Membership Campaign had decided on the following for Captains of teams - Mr. Hammer, Pettis, Crowell, Kellan, Purgelly, Chan, Burns, J. P. Knowlton, Leasday, Campbell, Lee Brown, & A. W. Wilson.

On Motion - The House Can be advised that it is the sense of the meeting that a change be made in the Steward at the Boat House

Philad^a
Tuesday evening April 3/20

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Watton. President Harry Penn Burke - presiding. The minutes of the last regular meeting - March 9, 1920 and of the Special meeting March 23, 1920 were read and approved.

Captain Hammill - made oral report of matters pertaining to his department.
House Com - Mr Drew - Special report on meeting Hot Water Heater - Cost 186⁰⁰ (13⁰⁰)
Also stated Stephen Bradin Jr has been engaged for Steward - \$83.23 per month.
Ref to Naval Board - Mr Minter reported no meeting.
Ent Com - Mr Pettit - progress on Omaha held 4-1/2.

The following were unanimously elected to Membership

PROBATIONARY

SAMUEL W. VIRTUE, Clerk, 1001 Stock Exchange. Residence, 1819 Guinado St.	Frank J. Keller
JNO. W. O'DONNELL, Clerk, 1000 Stock Exchange, Residence, 2827 W. Allegheny Avenue	" "
JAMES A. LYONS, Sal. man, 516 Commonwealth Trust Residence, 221 Jamestown St., Rox.	" "
C. LAWRENCE HAMILTON, Secretary, 1335-7 Ridge Ave. Residence, 5438 North Fairhill St.	" "
FRANK COOK, Plumbing, Residence, 866 North Bucknell	Harry A. McClay, Jr.
JOSEPH HUTCHINSON, Manager, F. & C. S.S. Co., Bourse Residence, 4525 Walnut St.	H. L. Vogel and H. Truitt
C. B. VOGEL, Major, U. S. M. C. Residence, 4704 Hazel Avenue	" "
THOS. P. GEARY, Jr. Clerk, Penn Mutual, Residence, 6312 Kingsessing Avenue	W. E. Hammill
WM. H. JONES, Auditor, Penn Mutual Residence, 1649 South Conestoga St.	" "
HARRISON D. BRANDT, Clerk, Penn Mutual Residence, 34 South 51st St.	" "
STANLEY E. WELL, Clerk, Penn Mutual Residence, Highland Park	" "
FRANK E. EVANS, Lt. Col., U. S. M. C., Residence, 130 South 15th St.	H. L. Vogel, S. H. Truitt
FRANK SCHAFER, Jr., Clerk, 233 South 4th St. Residence, 774 North 23rd St.	R. B. Chain
JOHN M. SCHNEIDER, Fire Underwriters Asso., Bullitt Building Residence, 1230 South 23rd St.	Wm. E. Hammill
JOHN F. DICKSON, Manufacturer, 1420 N. Howard St., Residence, 5927 Carpenter St.	Ed. N. Burns
HAROLD L. MANGHAN, Clerk, 1019 Filbert St. Residence, 212 Jamestown St. Rox.	Frank J. Roney
FRANK X. MALONEY, Clerk, 1019 Filbert St. Residence, 3502 W. Allegheny Ave.	" "
BERNARD C. D'ALESSANDRO, Pier 70 South, Residence, 1325 Taske. St.	" "

By Motion the Treasurer was authorized to pay
25⁰⁰ per month for use of Coaching Lounge 5/1 to 5/4/20

A Vote of thanks was tendered Mr. Edwin W. Bunn
for services as Acting Secretary meeting 5/9/20

By Motion the House Committee was authorized
to move the lockers on 2nd floor - to 3rd floor

By Motion - The privileges of the Board House were granted
the West Chester High School for use of the training table
as in former years

W. E. Young
Secretary

Philadelphia

Tuesday evening May 11, 1920

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Hotel Walton - Grand Street

President Henry Penn Burke - presiding

The minutes of the previous regular meeting - April 13th were read and approved

Captain Hamme made oral report of matters in his charge

House Com - Mr. Cronell - progress + special report on removal of Lockers

Committee on Membership - Mr. Kelley written report on Candidates - favorable

Representative to Naval Board - Mr. Smith

Report on Naval Board meeting of April

stating - June 26 - had been named for

Club Captain - of Malta - How progress on the Dredging question

Entertainment Com - progress - as to Dinner of April 12, 1920

The following were Elected to membership

Active - Frank A. Laughlin - Reinstated

Probationary - Francis E. Madril, Harry McKelley, John Schmidt, John Van Datten, Mrs. J. Lane, Mrs. A. Macken Jr, Joe Ryan, W. J. Morgan Jr, Sylvester B. Singer, Jack Murphy, Geo. J. Greyer, Herbert R. Dant, Edgar H. Brunsen, Geo. J. Kennedy, Chas. J. Brant, Mrs. Wells, W. B. Davis, Augustus J. Quirry, Chester Y. Rank, Geo. Alcarney, Geo. E. Boyer, Le. Earle Kennedy, Ray L. Hutton,

Junior, Dennis W. Kirby, Ernest M. Brown, Harry L. Speed, Mrs. E. Lowell Jr, H. A. Medhurst, John A. McDoshay

The Secretary read letter of resignation from J. A. Laughlin
By Motion resignation was accepted

By Motion the Captain & Racing Committee were
authorized to make entries - in the Harbor
Regatta - May 21/20 as in their discretion

The Captain was authorized to have Double Wherry
Boat repaired - cost \$100. - that being the amount
received for damages done - in the minutes of

By Motion - The Club held annual Regatta -
June 21/20 - in charge of Entertainment Com

The Captain presented a bill for \$5.00 for repairs
to 1901-16 Shell damaged while in
Custody of Miss Mow & Elders - and that \$5
be paid by Miss Mow & Elders as their share of
said costs - which is satisfactory to them -

The Captain was authorized to enter - Sr. Certificate
in American Racing Cp - Regatta May 29 1920

On the question of Lockers - old - the House Com
was authorized to dispose of same to the best
advantage

The Secretary was instructed to - call attention
of Members - to Rules & regulations regarding Unifor

H. Young
Scty

Philadelphia
Tuesday June 8, 1920

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Boat House -

President Henry Penn Burke - presiding

The minutes of the previous meeting - May 11, 1920
were read and approved

Captain McHannell made oral report of
matters in his charge - results - as American
Heavy Regatta 1st - Harbor Regatta 1st
prospects for future Schuyler Navy 4th & Red
Regatta July 5.

Boat Loan - Mr Crowell - on matters in general
Lockers - Mass. donation - Painting -

Entertainment Com - report on Amuse of April 14/20
net profit of 76.13

Committee on Membership - reported favorable on all
Candidates -

Rep to Naval Board - Mr Knitt - reported proceedings
of meeting of Naval Board - item of Sredgung
very of Special interest - also announced the

A meeting of the Middle States Regatta
Cup - New York was selected - Harbor River
for Regatta - Labor Day Sept 1920

Vote 13. May - 11 Phila

The following were elected to Membership

The Captain was authorized - in his discretion
to enter crews for the Adirondack Regatta
June 19, 1920 and Peoples Regatta July 5, 1920

The Captain & Racing Committee were authorized
such crews in the National Regatta at Worcester
Mass - July 23 & 24 - as deemed advisable

By Motion the Club Regatta - selected for June 26
is postponed until September - Carried

The Secretary was requested to Note on Monday motion
Caution as to use of Club property

Philadelphia
Tuesday evening July 13 1920

A regular monthly meeting of the
Matta Boat Club was held this evening at the
Boat House

President Henry Penn Burke - presiding
The minutes of the previous meeting - June 8, 1920 were
read and approved

Captain Hamrick - made oral report on matters
in his charge -

By Motion a vote of thanks was extended to
Phila. Boat Club - for the loan of "Sever's"

By Motion a vote of thanks was extended to
Merion Boat Club - for the privilege
to use their moor in Merion Boat House

By Motion the Captain & Racing Com
were authorized to have all boats repaired
House Com - Mr. Browne - reported oral - on all
matters pertaining to House renovation
removal of deck, flooring, painting, plaster
etc etc

Entertainment Com -

Mr. Browne - called attention to certain matters
pertaining to the Steward - and by Motion
the question was left under the officers and
House Com with power to act

Com on Membership reported favorable on all
Candidates

Representatives to Naval Board - Mr. Burke
reported - proceedings of last Naval Board
meeting - by Motion our representative
was instructed to prepare a Fall Report
of Ichthyology Navy for Sept 15 1920

The following resignations were read and duly accepted:
 Hanson D. Mandt
 Harry D. Keller
 C. W. Maenner
 Stanley E. Weil
 Harry A. Harrigan
 R. E. Devine

John M. Schmitt
 Geo. D. Leickman
 H. E. Pinkerton
 Otto E. Humphreys
 Harold Entenata

Walter M. Campbell by motion heard on
 H. H. Melsford heard on - closed
 J. H. Melsford - by motion lay on the table

Mr. Samuel H. Smith was nominated for Representative to the Naval Board to succeed himself - by a vote of the Secretary Carl a ballot - who declared same done and Mr. Samuel H. Smith was elected Representative to the Naval Board

The following were elected to Membership:
 Arthur Frank J. Williamson, Frank J. Haggerty, Harry
 Messner, Hamilton Will Stehler, a member of the M.

PROBATIONARY

PROPOSED BY

Vote

HERBERT W. EVANS, Clerk, Penna. R.R. Broad St. Sta.	W. W. Shoemaker
Residence, 2103 W. Susquehanna Ave.	" "
WM. J. DOUGHERTY, Jr., Clerk, Penna. R. R. Co., Brd. & Cherry	
Residence, 954 N. St. Bernard St.	
WM. F. MORLOK, Teller, Aldine Trust Co.	W. E. Hammill
Residence, 2756 N. Dover St.	
THOS. E. BERGER, Druggist, 5th and Arch Sts.	Alfred C. Wilson
Residence, 5808 Master St.	
RAYMOND POLLEY, Auto, 142 N. Broad St.	Alfred C. Wilson
Residence, 5530 Master St.	
HORATIO B. H. McCLEARY, Real Estate and Credit Co., 32 N. Juniper St.	Geo. C. Crowell
Residence, 2214 Ambler St.	
RALPH M. MOSER, Purchaser, 915 Arch St.	Wm. E. Hammill
VICTOR E. MOORE, Purchaser, 915 Arch St.	" "
JOHN H. GRANT, Clerk, Penna. R. R., Broad and Cherry St.	W. W. Shoemaker
Residence, 3828 Folsom St.	" "
JOS. WILLIAMS, Clerk, Penna. R. R., Broad and Cherry Sts.	
Residence, 1623 N. Hope St.	
ALVIN KNOBLOCH, Draftsman, B. M. & Co., 21st and Callowhill	Chas. S. Hopper
Residence, 2444 Seybert St.	
HENRY L. GAIGE, Salesman, 18 S. Front St.	L. Milton Brown
Residence, 4827 Hazel Ave.	" "
WM. H. ECKEL, Clerk, Kensington Tr. Co.,	
Residence, 1238 W. Allegheny Ave.	
WM. J. BRADY, Machinist, Wm. Cramp & Co., Shipyard, Phila.	Harry McClay
Residence, 849 N. Ringgold St.	
LOUIS MURPHY, Cashier, Texas Co. Dilworth and McKean Sts.	Geo. M. Lynch
Residence, 3317 Wharton St.	" "
CASMIRE PHILIP KNOWLESKI, Auto. Mechanic, Atlantic Ref. Co., 28th & Passyunk	
Residence, 2231 Reed St.	
C. E. SCHOLLY, Rec. Tel. Franklin Trust Co.	Geo. C. Crowell
805 N. 20th St.	
HARRY D. REIFF, N. W. Cor. Broad and Master Sts.	W. L. Bouvier
STANLEY M. KOWLESKI, Custom Broker, 2231 Reed St.	Geo. M. Lynch
JAMES B. DOYLE, Clerk, Texas Co.	" "
Residence, 4631 Mervine St.	
GEORGE L. PENDERGAST, Salesman, Texas Co.	" "
Residence, 5425 Baltimore St.	

JUNIOR

	PROPOSED BY
LOU B. KELLY, Jr., Student. Residence, 53rd & Drexel Road	John C. Crowell
EMIL H. HEINTZ, Student. Residence, 4926 Baltimore Avenue	Wm. E. Hammill
EDWARD STROBACH, Pipe Organ Builder. Rear of 2632-38 W. Gordon Street	" "
Residence, 2912 W. Cumberland Street	
EDWARD F. HAGGERTY, Cramp Shipbuilding Co. Residence, 113 E. Cliveden Ave., Gln.	F. J. Haggerty
WALTER FRUEHLING, Banking. Harris Forbs Co., Widener Bldg.	Wm. E. Hammill
Residence, 722 S. Ithan Street	
ROBERT R. KEIL, Salesman, 1211 Chestnut Street	" "
Residence, 3629 Hamilton Street	
RONALD A. MALONY, Draftsman. 307 Franklin Trust Building	" "
Residence, 2616 Corlies Street	
HARRY R. HOLLORAN, Student. Residence, 6122 Ross Street	" "

*Notice of Annual meeting of National of Amateur
Oarsmen - Worcester Mass Friday evening July*

1920 -

*By Motion - Henry Penn Burke was chosen
delegate and Saml St Smith alternate to the
Annual meeting N.A.A.O*

*By Motion 100 was appropriated for a "boat"
for the fall season of training*

*By Motion - Loan the Penn-Barge Club
a four oared shell for its use at the
National Regatta - Worcester July
on condition that said club be responsible
for the boat return without damage*

Philadelphia
Tuesday Aug 10.

A regular monthly meeting of the Malta Boat Club was held this evening at Boat House - President Henry Penn Burn presiding

The minutes of the previous meeting July 13. 1920 were read and approved

Captain - Hammill made oral report of matters in his department - prospects of sea for Middle States Regatta - on the Harlem Regatta Day - Sept 6 - &c &c

Treasurer - no report

House Com. no report

Committee on Membership - favorable on all candidates

Rep to Naval Board - Mr Burke - report no meeting

Rep to National Assn of Amateur Rowers at Worcester Mass July 23rd 1920

by Mr Burke - oral report - successful winner to Olympic Games at Antwerp Aug 27-28-29 - the election of

as President of the Assn to succeed who declined a reelection after 20 years of service - of Mr Chas Preizendanz

of Phila - Vice President and other matters

Entertainment Com. - by Mr Hammill - progress

Elections to membership

The Secretary withdrew the names of Miss Jas A Mahoney, Frank A Mahoney, John J May

Michael E Mann, Julius Jaster from the list

The following were elected

Active - Paul A Jallot, Frank Keller, & C. J. P. Verge

Probationary - Robt S. Haws, Aaron J. Mills, Wade

John I. Murphy, Jas L. Stewart, and Paul W. Shaffer

Junior - J. Berger, Jas T. Murphy, Geo D. Leopold, Carl H. Brudenell, and Edmund J. Farrell

By Motion - The Captain was authorized to
make entries in the Middle State Register
Sabbath Day - Sept 6. 1920 - Harbor River

Adj. of
Seymour
Society

Philadelphia

Tuesday Sept 14. 1920

A regular monthly meeting of the
Matta River Club was held the evening of
the Hotel Watton - Bld House -

President Henry Penn Burke presiding

The minutes of the previous meeting - August
10 1920 were read and approved

Captain Hamerill made oral report of
matters in his department - results of
Middle State Register &

Treasurer - made a tentative report

House Com - Mr Drew - special report
by letter of Mr Crowell pertaining to the
removal of old Lockers & - with statement
of receipt for sale of Lockers - Expense & -
enclosing check for \$41.30 net proceeds

Engraving Com - no report

Rep to Naval Board - Mr Smith - report
no meeting - but growth on the prospect of Cross
County Run for Thanksgiving Day -

Committee on Membership - report favorable
on all candidates

The following were elected to Membership

Active - Albert A. Davis - Robt. Glazier
Probationary - John Locke, Robt. G. Davis
Standa E. Deloant - Mr. Bates

By Motion of Mr Smith - the Club officers
not exceeding 15.00 for Exp for Cross County
Run Thanksgiving Day - Carried

By Motion - duly carried the measure
directed to pay him of \$158.⁰⁵ for a
to Double Shell

Adjourned
H. G. Young

Philadelphia
Tuesday Oct 19.

Owing to the regular monthly meeting date of
on a Holiday (Columbus Day) and under the
the meeting convenes the following Sunday -

Meeting was held Oct 19, 1920 at 8:30
at the Hotel Statton - Grand & Locust -

President Henry Penn Burke - presiding
The minutes of the previous meeting Sept 14, 1920
read and approved

Captain Hammill - made oral report on
in his department - and progress

Treasurer - made full written report a
Statement Book

House Com - Mr Drew read detail rep
house matters

Representative to Naval Board - Mr Hunt - rep
on Special meeting of Naval Board - on matter
Olympic Games & Victor's Resolutions - also
Cross Country Run on Thanksgiving Day Nov 25.

By Motion duly seconded the resignation of Mr
H. taken upon - (presented at the July meeting)

On Motion duly seconded Mr Joubert's re
was accepted

On Motion duly seconded it was recommended to
House Committee that a rule be effective from
as follows = All members are hereby expressly pro
from taking any woman or girl into the club house
on or before PM, from the first day of October to the
day of May, or cause or allow the same to be
except it be a dance or entertainment given
club or by Special Permission of the House Com
Any violation of this rule will be sufficient cause for expulsion

Burke
Hunt
Drew
Horsley
Hammill
Young

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Mr. Motion duly seconded and carried - that the Club hold a Fall dinner on Thursday November 18 - price to be as reasonable as possible - place selected by the Committee - appointed as follows

Raymond Horkley - Chairman - Raymond B. Dean - Treasurer
 Jas. J. Pettit - Wm. Hammill - Frank Nelson - Wm. M. Mordant

Above Minutes read
 + approved

James J. Pettit

Wm. Hammill acting Secy

Raymond B. Dean

Philadelphia

Tuesday December 9, 1920

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton - Broad Street. President Henry Conn Burke - presiding. The minutes of the previous meeting - October 19, 1920 were read and approved.

Captain Hammill - made oral report on matters in his department - and progress

Measurer - no report

House Com - Mr. Drew - oral report

Rep. to Naval Board - Mr. Smith - progress as to Cross Country Run - Thanksgiving Day Nov 25th

Entertainment Com - Dinner for Nov 18 - by Mr. Horkley. Report arrangement made for "Boothby's" @ 3⁰⁰ per cover - further progress

Amendment to By Laws - Article VII Sec 4 proposed

Action next meeting

Philadelphia

Tuesday Dec

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton - Bread & Locust. President Henry Penn Brube - presided. The minutes of the previous meeting were read and approved.

Captain Hammill - reported on his charge

Treasurer - no formal report

House Com. - Mr Drew - reported on pertaining - to House

Rep to Naval Board - Mr Truitt - on Special meeting of Naval Board pertaining to the "Keller" Cup

Entertainment Com. - Anniversary Dinner Nov by Mr Hooker - Expenses of Dinner

Cash received 15.

same for tickets and def.

W.B. Vogel was proposed for Contributing transfer from Propagation

The following were by Motion in each case Appended for more fragments of dues =

The following names were held over for one month
J.H. Gahr, Prof Koller, Chas F Lyons,
Frank J. Roney, Harry E. Meissner

*Action on Amendment to By Laws Art VII Sec 4
By amending the Amendment as follows*

In changing the dates for the payment of dues from January and July to May and November it will be necessary to send each member on January 1, 1921, a bill for the pro rata portion of his dues from January 1 to May 1, and the Treasurer is hereby authorized so to do.

*The Amendment was by Motion adopted as follows
to read Article VII Section 4.*

Sec 4 Probationary and Active members shall pay twenty-four (24) dollars per year, one-half semi-annually, in advance, on May 1st, and November 1st.

Junior Members shall pay ten (10) dollars per year, one-half semi-annually, in advance, on May 1st and November 1st, but if admitted between these dates, such members shall pay at the rate of one dollar per month in advance until May 1st or November 1st, as the case may be.

All Members whose dues are not paid in full by June 1st and December 1st shall be automatically suspended and their names posted by the Treasurer in the Clubhouse, and while any member's name is posted he shall be deprived of the use of all club equipment, boats, oars, etc. All members whose dues are not paid in full at the time of the June and December meetings may be expelled without further notice.

In changing the dates for the payment of dues from January and July to May and November it will be necessary to send each member on January 1, 1921, a bill for the pro rata portion of his dues from January 1 to May 1, and the Treasurer is hereby authorized so to do.

Announcement was made that with the December meeting, the Club was indebted to the Logyran Body of \$733.⁵⁴ for dues and fines amounting to \$733.⁵⁴ By Motion it was Resolved

The President and Treasurer be authorized to execute on behalf of the Malta Boat Club: Notes aggregating not in excess of \$500 - payable on or before December 1, 1921 with interest at rate of 6% - the proceeds of said Notes to be used first in liquidating all indebtedness to the Logyran Building Association; second such other pressing indebtedness; and until the above Notes or renewals or extensions are liquidated, - all expenditures, - except for fixed charges shall be passed upon by a Committee - of three Note holders to be appointed by the President -

*The President appointed - Lewis Kennedy
Alpha Wilson and J. M. B. Rush*

By Motion of thanks was extended to Mr. Joe Ketter for his offer to the Club of a Motor Boat

MALTA BOAT CLUB MINUTES

1921

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Oswald Moore

Nominations for Officers & Committees for 1921
Here declared next in order resulting as,

For

President

HENRY PENN BURKE

Vice-President

SAMUEL H. TRUITT

Secretary and Treasurer

HOWARD E. YOUNG

Captain

GEORGE N. GEUTING

OSWALD D. MOORE

LOUIS H. KENNEY

Representative to Naval Board

HENRY PENN BURKE

House Committee

(Three to be Elected)

SAMUEL M. DREW

WILLIAM E. HAMMILL

RAYMOND CHAIN

ALFRED C. WILSON

JOSEPH SERGISON

SAMUEL H. TRUITT

H. C. McCLAY, JR.

Committee on Membership

(Five to be Elected)

CHARLES F. KELLEY

ALFRED C. WILSON

JOHN McTAGUE

RAYMOND CHAIN

LOUIS H. KENNEY

RAYMOND HOOKEY

JOSEPH R. KNOWLAN

Racing Committee

(Four to be Elected)

WILLIAM E. HAMMILL

SAMUEL H. TRUITT

RAYMOND HOOKEY

OSWALD D. MOORE

GEORGE N. GEUTING

LOUIS H. KENNEY

JOHN McTAGUE

ALFRED WILSON

Philadelphia

Tuesday evening Jan'y 11/21

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Hotel Walton - Broad & Locust St
President Henry Penn Burke presiding
The minutes of the December meeting were read
and approved

Election for Officers & Committees for 1921 being well
in order were deferred until last order of business
Captain Kammerer - oral report - will file written
report in a few days

Treasurer - Annual report being completed

House Comm. - Mr Drew oral report

Rep to Naval Board Mr Hunt - report on
December meeting - nominations &c

Mr Hunt also presented written report - on
mileage money for the year 1920 - of the Boat
Club 18009 1/2 miles - being 9945 1/2 more than
for year 1919 - By Motion a vote of thanks was
tendered Mr Hunt for his diligent work

Entertainment Com. Mr Horkay - on Anniversary
Dinner of Nov 18/20 at "Boothby's"

What Expenses	170.50
Receipts	162
	8.50

Due by - Plate engaged	3.00
Wash to Treasurer	6.50
Uniforms free	15.00

Action on Delinquents for Dues here on for last meeting
J. H. Gahr - here on one month - W. J. Kohler by Motion
Expelled - Chas. J. Lygar here on, Frank Roney
by Motion Expelled - Weissner here
on

Mr Geo. M. O'Donnell having paid his dues in
full By Motion the action of expulsion at last
meeting was reconsidered - and his resignation
accepted

Mr Moser having paid his dues in
full By Motion action of expulsion was re-
considered & Mr Moser restored to membership
A bill from the Woodciffe Boat Club
for 16/- for broken glass was presented

was by Motion ordered paid - accident on
Decoration Day - Harlem River

Election of Officers Committee being read in
order - on report from Teller the following were
declared elected for 1921

President Henry Penn Burke

Vice Samuel H. Smith

Secretary Howard Egan

Treasurer Osceola D. Moore

Captain Osceola D. Moore

Rep to Naval Board Henry Penn Burke

Naval Committee (3) Samuel M. Drew Alfred

Le Wilson H. C. McLaughlin Jr

Committee on Membership (3) Allen McKelley, Alfred

McWilson, John M. Jague Raymond Ham, Raymond Hocking

Racing Committee Wm E. Hammele Samuel H.

Smith Raymond Hocking Louis H. Kenney

Howard Egan

Philadelphia
Tuesday evening July 8/21

A regular monthly meeting of the Water Boat Club was held this evening at the Hotel Marlborough - President Harry Penn Brink presiding -

Brink
Kerr
Moss
Wilson
Kush
Graham
Young

G. A. Austin

The minutes of the previous meeting January 11/21 were read and approved

Captain - C. D. Moss - Reported progress

Treasurer - no official report

House Com Mr Drew - progress

Com on Membership - Written report favorable on candidates

Representative to Naval Board - Mr Brink reported proceedings of January meeting - and also election of Officer for 1921

Election - Probationary Members elected

Mr Alex B. Lotka and Donald Redding The Chairman announced that Mr H. E. Meisner had his check for \$18.20 the amount owing to date 31/1921 with his resignation - By Motion the meeting recommended its action of ~~Expulsion~~ and accepted his resignation -

Action on Delinquents -

Mr J. H. Galun having paid 10.00 July 31/21 the meeting held his name over 30 days

Mr Chas J. Lyons was by Motion granted another 30 d

Preparing
J. S. J.

Philadelphia
Tuesday March 8 1920

A regular monthly meeting of the
Boat Club - was held this evening at the Hotel Mc
Broad Street - Henry Penn Burke - President
The minutes of the previous meeting Feb
were read and approved

Captain - O'Donnell - reported out on matter of
departure

Treasurer - no (official) report -

House Com - Mr M. Delay - reported having engaged
Edward Hadley - Steward for the Boat House
at \$5.00 per month

Rep to Naval Board - Mr Burke - reported as done

Proposition for membership - listed below

Request by the Young Men's Club for use of the
House for the team
was declined

On report on behalf of - and by Motion the privilege
of the Boat House were granted to the Malabar
High School for its crew - on same conditions
as heretofore learned

By Motion the Captain was authorized to order
Cards - 10 quips and 6 skulls @ 16 per - \$3.20 of
Imp Ward of -

On the question of the Captain report for 1920 - being
sent to members by Motion referred to the Captain
Hearing Committee - learned

Note is taken of an offer by Mrs. Mrs. Kettner
to present the Club with a Motor Boat - the
Secretary directed to send a letter of thanks for
the offer and that the matter would be taken up
by officers of the Club

NIGAN, W. S. Pencil Co.
60th & Baltimore Avenue
Residence, 2625 Aspen Street
WHITELEY, Student, Radio Engineer
Residence, 28 North 50th Street
CAULEY, Salesman, Keystone
327 Flour Co., Bourse
Residence, 28 North 50th Street
ERTON, Clerk, 816 Ches
448 Ch

J. D.

O. P.

Philadelphia

Tuesday April 12, 1921

A regular monthly meeting of the *Matto* Boat Club was held this evening at the *Matto* Boat Club Broad & Locust. *Samuel B. Smith* - Vice President presiding.

The minutes of the previous meeting March 8, 1921 were read and approved.
Captain Moor - Reported on matters in his charge.
The Treasurer - Reported

Total Receipts since Jan	696.
" Payments "	467.47
on hand	228.53

House Com - No report
Rep to Nave Board - *Sam Smith* - no meeting of Board, - but refers to the Olympic winner *Herding* & other matters.
Comm on Membership - *Sam Kelly* - no report
on Candidates
Entertainment Com - no report

Propositions for Membership -
Active Sam Jay St. Kennedy for reinstatement and other Probationary members who turn up.

JOHN MACFETTERS	HERBERT R. FAUT
WM. J. CONE	EDGAR H. BRUDER
JOHN K. MURPHY	GEO. E. BOYER
C. EARLE KENNEDY	

PROBATIONARY

	PROPOSED BY
SAMUEL J. DALLAS, Dept. Mgr., Wanamaker, 308 Cottman St., Jenkintown	Henry Penn Burke
ALOYSIUS W. OUNAN, Clerk, S. S. White Dev. Mfg. Co. Residence, 314 N. 23rd St.	Frauk Cook
WALTER E. COOK, Metallurgist, Camden Forge Co. Residence, 11 Haldon Ave., Camden, N. J.	E. A. Barton
CLARENCE PIERCE, Student Residence, 4940 Chancellor St.	O. D. Moore
GEO. W. RUSSELL, Clerk Residence, 4711 Greene St.	O. D. Moore

JUNIOR

ELLIOT S. DALLAS, Student, Residence, 308 Cottman St., Jenkintown	Henry Penn Burke
WM. NEVIN, Salesman, 20th & Erie Residence, 4657 Fernhill Road	C. D. Moore
GILBERT HEDLEY BROME, Salesman, 301 So. 40th Residence, 832 S. 51st St.	O. D. Moore
HERBERT R. ARCHDEACON, Student Residence, 5,002 Catherine St.	L. E. Kenney
A. LINCOLN BURSTAN, Residence, 6225 Carpenter St.	L. E. Kenney
T. EARL MORTON, Student Residence, 701 S. 60th St.	L. E. Kenney
CHAS. MYRAN ENGEL, Electrician, 2313 Wallace St. Residence, 2313 Wallace St.	O. D. Moore
JAMES SNYDER, Student, Residence, 48th and Walnut Sts.	Jos. R. Knowland
CLAYTON E. PLATT, JR., Student Residence, 4537 Spruce St.	Jos. R. Knowland
HARRY WELLS, Student, Residence, 54 South 57th St.	L. H. Kenney
A. J. BEISWANGER, Student, Residence, 5543 1st St.	L. H. Kenney

The following were elected to Membership

Active
 C. LAWRENCE HAMILTON THOMAS P. GEARY
 FRANK COOK WM. H. JAMES
 BERNARD C. D'ALESSANDRO FRANK SCHAFER, Jr.

PROBATIONARY

GEORGE A. HAMRE, Student O. D. Moore
 Residence, 1704 North 61st Street
 JOHN P. O'NEILL, Clerk, O. D. Moore
 Residence, 32 W. Rockland Street

JUNIOR

FRANCIS X. FINIGAN, U. S. Pencil Co. O. D. Moore
 60th & Baltimore Avenue
 Residence, 2625 Aspen Street
 JOHN C. R. WHITLEY, Student, Radio Engineer O. D. Moore
 Residence, 28 North 50th Street
 JAMES D. MCCAULEY, Salesman, Keystone O. D. Moore
 327 Flour Co., Bourse
 Residence, 28 North 50th Street
 FRANK J. FEATHERTON, Clerk, 816 Chestnut St. Jos. R. Knowland
 Residence, 6243 Chestnut Street
 HERBERT A. WIDING, Insurance, 434 Walnut St. O. D. Moore
 Residence, 1014 South 51st Street

*On the question of the Motor Boats - donated by our
 fellow member Mr Theo Kitterer -*

*My Motion that it be placed under the
 jurisdiction of the Racing Committee
 Carried*

*Mr O. D. Moore - presented his written letter of
 resignation as Captain which on Motion was
 accepted - with regrets*

*Mr W. L. Bourner was nominated for Captain
 by Motion the Secretary was directed to call
 the Roll who declared same done - Mr Bourner
 was elected Captain*

Adjourned

Walter J. ...

Philadelphia
Monday May 10th 1921

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Henry Penn Burke in the Chair -

The minutes of the previous meeting - April were read and approved

The President made announcement to the effect that W. L. Bousier - declines the office of Captain (to which he was elected in April) and that Lewis H. Kenney has been appointed Acting Captain by the President

PROPOSITIONS FOR MEMBERSHIP

IN

Malta Boat Club

TO BE VOTED UPON MAY 10TH, 1921

ACTIVE

JOHN MACFETTERS	HERBERT R. FAUT
WM. J. CONE	EDGAR H. BRUDER
JOHN K. MURPHY	GEO. E. BOYER
C. EARLE KENNEDY	

PROBATIONARY

✓ SAMUEL J. DALLAS, Dept. Mgr., Wanamaker, 308 Cottman St., Jenkintown	PROPOSED BY Henry Penn Burke
✓ ALOYSIUS W. OUNAN, Clerk, S. S. White Dev. Mfg. Co. Residence, 814 N. 23rd St.	Frank Cook
✓ WALTER E. COOK, Metallurgist, Camden Forge Co. Residence, 111 Haddon Ave., Camden, N. J.	E. A. Barton
✓ CLARENCE PIERCE, Student Residence, 4940 Chancellor St.	O. D. Moore
✓ GEO. W. RUSSELL, Clerk Residence, 4711 Greene St.	O. D. Moore

JUNIOR

✓ ELLIOT S. DALLAS, Student Residence, 308 Cottman St., Jenkintown	Henry Penn Burke
✓ WM. NEVIN, Salesman, 20th & Erie Residence, 4657 Fernhill Road	C. D. Moore
✓ GILBERT HEDLEY BROME, Salesman, 301 So. 40th Residence, 832 S. 51st St.	O. D. Moore
✓ HERBERT R. ARCHDEACON, Student Residence, 5,02 Catherine St.	L. E. Kenney
X ✓ A. LINCOLN BURSTAN, <i>held over</i> Residence, 6225 Carpenter St.	L. E. Kenney
✓ T. EARL MORTON, Student Residence, 701 S. 60th St.	L. E. Kenney
X X CHAS. MYRAN ENCEL, Electrician, 2313 Wallace St. Residence, 2313 Wallace St.	O. D. Moore <i>held over</i>
✓ JAMES SNYDER, Student Residence, 48th and Walnut Sts.	Jos. R. Knowland
✓ CLAYTON E. PLATT, JR., Student Residence, 4537 Spruce St.	Jos. R. Knowland
✓ HARRY WELLS, Student Residence, 54 South 57th St.	L. H. Kenney
✓ A. J. BEISWANGER, Student Residence, 5543 Spruce St.	L. H. Kenney

War Bingham
Howard MacLennan
A. J. Bingham

The resignation of W. L. Bowler as Captain
was accepted -

Lewis St. Kierney - was duly nominated
and unanimously elected Captain of
Club -

Mr. L. St. Kierney resigned as a member
of the Rowing Committee - (He was member of 66)
Mr. O. M. Moore was unanimously elected
a member of Rowing Committee -

Notice was read of the Annual meeting of the
Middle State Rowing Ass'n in New York
for May 14 1921 - Messrs Henry P. B. B.
Samuel H. Truitt and Al. Wilson were elected
1st, 2nd & 3rd delegates

By Motion - It is the sense of the meeting
that we hold a Club Regatta to be in
charge of the Entertainment Committee -
the same to be without expense to the Club
Treasurer

The Captain was authorized to make suit
in his discretion - of arms for the Annual
Henry Regatta May 28th Philae: and
New York Rowing Ass'n - Harlem, New
York

Adj. 5
W. Young Jr.

Philadelphia
Tuesday June 14 1921

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House
President Henry Penn Burke - presiding
The minutes of the previous meeting of the Club
May 10 1921 were read and approved
Captain L.H. Kenney - made oral report on matters
in his charge - and gave notation regarding
entries of crews for Schuylkill Navy Regatta June
18, 1921 and by Motion the Captain was
directed to enter crews for the Senior Double
and Senior Quadruple - these two in
addition to entries already made
Carried

The Treasurer presented a detail report -

Balance on hand - April report	225.53
Receipts for April & May	506.60
Sub on 1st of	241
	757.54
Payments - 2 mo.	658.49
Balance	99.05

House Committee - Mr. Drew - usual reports
Comm. on Membership - report favorable on all
Candidates

The name of A.L. Burstein - had over from last meeting
was ~~not~~ withdrawn also that of C.M. Engel
who did not qualify by paying entrance fee

Entertaining Com - Mr. Hooker progress regarding
Club Regatta to be held June 25,
Rep to Naval Board - Mr. Smith - reported
on proceedings of the May meeting

Nominations being in order for Representatives to Naval
Board - Mr. Smith was the only nominee to
sue himself - Election in July meeting

Action on delinquent for dues being next in
order - the Secretary was excused from reading
the names of those who had made payments
on or before Sunday bills

Action on delinquents was as follows

J. H. Gailen,	R. L. Ledge,	Herbert W. Evans,	held over one m.
J. H. Carter -	Guaranteed by	Sam. Drew	✓
W. Ehlers	"	of mom	✓
Rev. Smitta	"	Almus	✓
Paul A. Powers	"	J. J. Pettit	✓
C. Lyons	"	Alban	
W. J. Dougherty Jr.	"	Joe William	
H. R. Reiff	"	W. L. Barrier	✓
Jr. Lon B. Kelley Jr.	"	J. K. Kowlan	
Jr. Harry R. Holloran	"	L. H. Kenney	

The following were expelled

J. H. Kowlan, M. L. Banger, A. A. Evans,
 C. Lawrence Hamilton, Frank Cook, Thos. P. Geary
 Wm. J. Jones, Frank Schaefer Jr., B. L. Delaney
 Wm. J. Kane, Jack Murphy, Lester Poole,
 Milford Beswick, G. B. Helms, Wm. J. Morley
 Thos. E. Berger, Wm. H. McElaney, R. M. Moser
 Henry L. Geary, Wm. J. Brady, Lewis Murphy
 L. L. Scholey, Robt. J. Hams, Wm. H. W. St. John
 J. I. Stewart, J. M. Wade, Robt. G. Davis, Thos.
 E. Delcamp, Wm. B. Bate

Jr. 2

Wm. W. Kirby, Harry Speed Jr, Thos. E. Geary Jr
 H. A. Medford, Jno. A. M. Clorkey, A. Mason Reed
 Ed. A. Magenty, J. H. Berger, Cecil H. Brubaker

The following were elected to membership

U. S. D. TUNNEY, Clerk, Reviser
 Residence, 2224 Mt. Vernon St.

JUNIOR

TRIMBLE, 3d.,
 Lesman B. B. B., 1228 Chestnut St.
 ROPE, Student,
 5, 645 North 22nd Street

President Burke having presented the matter of necessity for an Eight Oared Shell and the opportunity to get a good boat from the University Barge Club for ^{\$500} and that Mr Lewis St Eisenlohn was willing to loan the Club \$1,000 for one year for the purpose of making the fundus and for other necessities - the action was approved and officers authorized to execute a note for one year six per cent interest - \$500 for the purchase of the Eight Oared Shell and balance expended for approval of Finance Committee

Mr Drew called attention, that members complained of their evening clothes taken, - Buffet broken open and refreshments taken, the House Committee was authorized to suspend any member found in conduct unbecoming a gentleman & member

An Amendment to the By Laws was suggested - to elect officers - Annually in November

Philadelphia

Tuesday July 12, 1921

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House
 President Henry Penn Benke - presiding
 The minutes of the previous meeting of the Club June 14
 were read and approved

Captain L.H. Kennedy - Reported on matters pertaining to
 his department - the several matters taken up under
 New Business

The Treasurer presented a detailed report
 for June Receipts - 1983.25
 Expenses 1347.75
 635.47

outstanding of? 735.

House Com - Mr Drew - usual report

Rep to N G Bd - Mr Smith - oral proceedings
 of June meeting

Com on Membership - request name of Mr Rubin
 held on one month - favorable on other candidates

Entertainment Com - Mr Hookay - on
 Club Regatta -

Sale of tickets 240.
 Expenses - 193.05
 46.95

outstanding for tickets 26.00

Report was received word a vote of thanks to the
 Committee

Election of Representative to Naval Board

then being only one candidate - the Secretary was
 by Motion instructed to cast the ballot - which
 declared same done - Mr Henry H. Smith
 was declared elected Representative to Naval Board

Mr E. O. Ellinger (Spelled at June meeting) - sent 2 Mails
 dues and letter of resignation on July 1. the
 Secretary was instructed to advise him his dues
 Penn Club dues must be paid to be eligible for
 action on resignation

Mr Wm. Bator (Spelled at June meeting) sent payment
 on 4c (of 5.00) owing 22.00 May 1/21 and
 accepting resignation - same amount as
 Mr. Bator

On the question of Mr. J. H. Galen - in consideration of his
 payment made under a year - he was granted
 3 mos to pay
 The following were elected to Membership

ACTIVE

THOMAS BOYLAN (Reinstatement)	JOHN K. MURPHY, (Reinstatement)
HERBERT W. EVANS.	WM. J. DOUGHERTY, Jr. <i>Widow</i>
HARRY D. REIFF.	VICTOR B. MOORE.
<i>held over</i> JOSEPH WILLIAMS.	C. P. KOWLESKI.
	S. M. KOWLESKI.

PROBATIONARY

WM. F. MERLOCK.	PROPOSED BY
RALPH M. MOSER.	(Reinstated)
J. CARROLL GOODMAN, Clerk, 435 Walnut St.	H. P. Burke
Residence, 5813 Addison St.	
WM. J. NUGENT, Guard, F. P.	H. A. McClay Jr.
Residence, 2537 Meridith St.	
WM. CALLAHAN, Salesman, 1914 Wilcox St.	"
Residence, 869 North 24th St.	
THOMAS M. O'NEILL, Clerk, Navy Yard.	L. H. Kenney
Residence, 5253 Chestnut St.	
RALPH FRANKLIN TIPTON.	L. H. Kenney
Clerk B. B. B., 1218 Chestnut St.	
Residence, 5842 Spruce Street.	

JUNIOR

<i>held over</i> EDWARD F. HAGERTY.	(Reinstated)
HARRY RUBIN, Book-keeper.	L. H. Kenney
Residence, 1127 W. Thompson St.	
ALFRED C. MCCREA, Clerk, 508-10 Walnut St.	"
Residence, 322 W. Duval St.	
WM. B. DOOLING, Salesman, B. B. B., 1218 Chestnut St.	"
Residence, 2020 East Susquehanna Avenue	
HAROLD P. DINSMORE, Student,	Wm. E. Hammill
Residence, 1726 South 58th Street	

The Secretary read Communications from H. C. P.
 Annates Oration Annual meeting Bluff also
 Aug 5, 1921 - Mr Henry Penn Burke was
 duly elected delegate and Daniel H. Hunt
 alternate -

On the question of leaving our four bands there
 OK Motion of Mr. Lewis that the "Marduk"
 be loaned to the Corps B & C and on condition that
 the boat will not be taken off place - Carried

Philadelphia, Pa. July 12, 1921.

Minutes (Cont'd) of Malta Boat Club Meeting, Tuesday, July 12, 1921.

✓ Mr. Drew moved that the Club loan the four-oar shell named "Marduk" to the Vesper Boat Club on condition that the boat will not be taken out of Philadelphia. Motion seconded by Mr. Pettit and passed.

Mr. Drew moved that the Secretary write to Mr. Price regarding his single shell now stored in the Boat House, explaining that in as much as Mr. Price does not use his boat, the Club can use it to good advantage in training promising scullers, and requesting his permission to use the boat. Motion seconded by Mr. Chain and passed.

Mr. Drew moved that Secretary write to Mr. Stewart regarding his pair-oar shell stored in the Boat House, stating that the space now occupied by the boat is needed for the storage of Club equipment and requesting Mr. Stewart to remove the boat from the Boat House by August 1st, 1921. Motion seconded by Mr. Bouvier and passed.

On motion duly seconded and passed action on the disposition of Mr. Knowlan's canoe was held over in order to determine the ownership thereof.

Mr. Drew moved the Captain and Racing Committee be authorized to make such entries in the National Regatta and Middle States Regatta as they shall decide upon. Motion seconded by Mr. Bouvier and passed.

Meeting adjourned.

Wm. E. Hammill
for Secretary.

*any
Regat*

Philadelphia

Tuesday Aug 9

A regular monthly meeting of the
 Malta Boat Club was held this eve
 at the Boat House. -

In the absence of the President and
 President, - Mr Samuel M. Drew was by
 unanimous vote selected Chairman

The minutes of the previous meeting July 12
 were read - and after noting - by adding - "An
 Regatta" to authority to Captain & Racing Com
 to make entries - were approved

Captain L. H. Kenney - oral report on matter
 in his charge - Including our entry in the
 National Regatta - Bayonne - & prospects for
 Middle States Regatta - Sept 5th - also
 to our equipment - Also proposed

amendment to the By Laws - read - and
 under new business

Treasurer - No report

House Committee - no report

Entertainment Com. no report

Committee on Membership - favorable on
 Candidate - A. Kelley Junr.

Rep to Naval Board - not present

The following were elected to Membership

Active - Mr R. Morlock Ralph Moser Jos
 Williams John I. Murphy Paul M. S.

Probationary - J. Sandersen Trump, - app for, Obata
 John Berham Jr. Contractor

Junior Raymond L. Boyer - 816 N 25th
 Rott N. Hagry - 274 High St 4th

The Amendment to the By Laws as read
 and presented by L. H. Kenney - were acc
 and directed to take the usual course
 and action at the September meeting
 as follows

Philadelphia
Tuesday Sept 13,

A regular monthly meeting of the
Matta Boat Club was held this evening at the
Boat House - Vice President Samuel H. Smith
presiding -

The minutes of the previous meeting - August 9/
were read and approved

Captain Kenney - reported on matters pertaining
to his department -

The Treasurer presented a detailed report
showing - receipts for July & Aug -

and with previous balance 1018.20

Expenditures 1182.80

Undrawn 164.60

Unpaid a/c 384.10

Outstanding Notes 1900.

House Com - no report

Membership Com favorable

Rep to Naval Board - Mr Smith - reported
on matters of Naval Board

Entertainment Com. Mr. Hooker - progress

Resignation - Mr. H. Shoenaker tendered letter
of resignation, which by Motion was duly accepted

The following were elected to Membership

Probationary - Herbert O. M. Adams, T. L. Noble
Secretary stated action on By Laws - moved to at October meet

Much discussion on question of Entertainment for the Season
On Motion, The Chairman of the Entertainment Committee
call a meeting at the Boat House for Sunday Sept 18
with a view of having dances and other entertainment
for the Season Carried

On Motion (Gen. Wilson) - Members of Crew
desiring to purchase Sculls - may do so
at replacement value and that the matter
be with discretion of the Captain Carried

On Motion - The Chairman appointed a Captain for the
Cross Country Run team for Thanksgiving Day
Carried - C. Kowaleski - was appointed

Motion adjourned

By John G.
Secretary

Philadelphia
Tuesday Oct 11th 1921

A regular monthly meeting of the Middle Boat Club was held this evening at the Boat House
President Henry Ann Brink - presiding -
The minutes of the previous meeting - Sept 13/21 were read and approved

Captain - Kenney - Progress

Treasurer - Presider report showing -

Receipts - dues for Sept	55.20
Club Regatta Ticket - Midway	2
Inf. Scales sold - Kenney Jr	1
Payments	58.20

Kenney for Sept 85.

Chile Elec 2.61

Club Revenue 19.30

Sept Exp 8. 114.91

Expenses pay 56.71

Previous overdraft 164.63

Treasury overdraft 221.34

Unpaid of 548.07

Outstanding Notes 1900

2,669.41

Outstanding dues approx 250

" for Club Regatta Ticket 16.

" " Boat Repair 40

306.

House Committee - Mr Drew - nothing to report

Rep to Naval Board Mr Truitt - Reported no

meeting of the Board - but matters pertaining to

the Cross Country Run for Thanksgiving Day were pro-

gressing in the usual way

Committee on Membership - Report favorable and laudatory

Mr Wilson of the Committee stated that Mr Menster

proposed for the Junior Roll - desired that to be considered

as for the Probationary Roll -

Entertainment Loan - made over an official report

on Dance held in Boat House October

approximate profit of \$90.00

By Motion a vote of thanks was tendered to

the Entertainment Committee

Under the change in the By Laws - just adopted the
President - declares Nominations in order for Officers
and Committee for the ensuing year and by Motion
We now Nominate - for year 1922

the following were duly nominated in the order named
President Henry Penn Burke
Vice President Edmund H. Smith
Secretary

Measurer } Howard E. Young
Captain H. A. M. Clay Jr
Lewis J. Keener
Jay H. Cassidy

Rep to Naval Board Henry Penn Burke
House Committee Alfred L. Wilson, Saml M. Drew
H. A. M. Clay Jr, Raymond Chan, O. D. Moore
Stanley Kowalski, Chas. Thomson, Paul Schofer

Com. on Membership, W. L. Bourin Alfred L. Wilson, Raymond
Hockey, Stanley Kowalski, Saml M. Drew,
O. D. Moore, Jan J. Pettit, J. R. Knowlton,
John M. Jague, Raymond Chan.

Racing Committee W. L. Bourin Chas. Thomson
H. A. M. Clay Jr, Alfred L. Wilson, O. D. Moore,
Edmund Kowalski, J. R. Knowlton, W. L. Hamilton
Raymond Chan, Harry Sullivan,

Adjourned
Resolving
Fidelity

Phila. Telford
Tuesday Nov 1st

The regular monthly meeting of the
North West School was held this evening
the Robert W. Hutton - Treasurer - instead of
his wife falling upon a bed-sick (Election) the W.
providing for the following work

President Henry Penn Parke - presiding
The minutes of the previous meeting Oct 14/12
read and approved

Captain L. H. Kenney - present - No report
Treasurer - W. H. Hutton - in October

Receipts	Leaves	22.60
Life mem.		4.80
Conf. Sale of Cars		3.
Interest on M. F.		3.73
Payments - Phila. El.		2.70
Elect. F.		8.
Int. Rec.		6.89

Previous overdraft 22.

Annual Report - 10 months ending 10/1/12
under Amendment By Law

Receipts - }
Payments } have been accepted

Received and ordered filed

House Com. - Mr Drew

Report showing amount

due S. M. Drew for sundries 2.

Comptroller - Mr Smith

The meeting of Naval Board - progress
to Cross County Penn - Thanksgiving Day Nov 2

Entertainment Com. - Mr Chain

Election of Officers Committee for ensuing year
 being now in order - the President - appealed
 Mr. C. J. by the Tellers

The following - withdrew Mr. [unclear] from [unclear]
 Committee

The following were declared ineligible

Mr. Kavalishin & Shepa - House Com
 Mr. Kavalishin & Pettit Com on Mem
 Mr. Kavalishin Racing Com
 Cassidy, Captain

Ballot being taken resulted in the following
 being elected -

President - Henry Penn Burke
 Vice " Samuel H. Truitt
 Secretary Howard E. Young
 Treasurer Howard E. Young
 Captain Lewis H. Kenney
 House Com Alf. C. Wilson & O. Moore
 Charles Sherman
 Com on Membership Alf. C. Wilson & Ray
 Hockey Paul M. Lewis & O. M.
 Raymond Cham
 Racing Committee W. L. Bourin
 O. Moore Wm. E. Hammill Henry C.

Note of thanks was given the Telling

H. E. Young

Philadelphia

Tuesday - evening Dec 13, 1921

A regular monthly meeting of the Motor Boat Club was held this evening at the Hotel Helton
 Vice President - Samuel H. Smith - Presiding -

President Henry Penn Burke joined the meeting during the proceedings

The minutes of the previous meeting - Nov 15, 1921 were read and approved

Election of officers being in order and as one officer was omitted at the regular election last month -
 Representative to the Naval Board - Election was declared in order -

Henry Penn Burke was duly nominated
 The Secretary was by motion directed to cast the ballot who declared same done and Mr Burke was declared elected

Report of Captain Kenney - written report as to condition of boating equipment, many repairs needed - Wash room should be put in repair, - Banister needed for ship - J. J. Mage representative to have Naval Board - appoint a committee on design Centurion - Regatta, - Coaching - other sport functions of club - Boatmen, one Steward - Motor Boat suggest Octopede Race for May Day, Rowing Machine, tentative estimate for repairs - '945. - Cash -
 By Motion the report be referred to Finance Committee for action as to ways & means - and report to the January 10, 1922 meeting of the Club - Carried

By Motion - That jurisdiction over the Steward - be the House & Racing Committee - Carried

Report of House Committee by Mr Willson -

Negotiating for new man - for Steward
 House needs painting - Wash room plumbing repairs

Treasurer - oral report - approximately 40.00 in Treasury
 Rep to Naval Board - Mr Smith - Report on Cross Country Run - Called attention to notice that folks carrying electric wires - have been ordered down that it will be necessary to have current

Brought into the Boat House things "Conduct" etc. Phila
Electing a change for the work - to be referred
by annual constitution covering 10 years - action deferred
until after meeting of Naval Board in December

Entertainment Com. Mr. Chan - Report on Dinner of
Dec 17, 1921

Com. on By Laws - Mr. Keeney Chair - Completed
Report on returns so far received - on Questionnaire
and presented the following amendment to the
By Laws - which by Motion was accepted and the
Secretary directed to notify the Members - Action
at January meeting

Respectfully
J. J. Keeney

MALTA BOAT CLUB MINUTES

1922

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Lewis Kenny

Philadelphia
Tuesday - January 10th 1922

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton - Room 5 Second Fl. - President Henry Penn Burke presiding.

The minutes of the December meeting were read & approved
Captain Kenney - reported on matters pertaining to
Rowing team - Steward - Repair - etc

Treasurer report - Receipts - Nov & Dec 1921 834.70
Less overhead ^{and} 264.80
629.90

Payments - Nov & Dec 530.77
Bal 1/1/22 99.13

House Com. - Mr Wilson - reported on matters pertaining to the House

Representatives to Rowal Board - Mr Smith - reported on
proceedings of December meeting - announcing
Nominations for 1922 - a challenge for the Olympic
Cup - Desquie Lerdum's Regatta - 1926 - Philad.
Electric Service to Boat Houses - etc

Mr Smith - explained in full regarding the change
in the supplying of current to the Boat House - made
necessary by the order of the Park Commission for the
removal of the poles - thus making it necessary that
a conduit must be run for the service - and for
the Malta Boat House the cost will be by ^{the} Philad.
Electric Co - agreeing to refund 20% of
the annual bills for 10 years - the rate not to
exceed the said \$64.00

By Motion the President & Treasurer were authorized
to sign the Agreement

Entertainment Com - No report

Letter of resignation from Life membership was read
from Mr. J. D. Durham - on request of Mr. Durham
action was deferred until February meeting

Henry Hiddle - was elected Junior Member 688
Park and Motion 389 N Broad
Residence 3615 Pennsylvania Ave by Harry
Hiddle

*The Amendment to Article VII Sections 1, 2, & 3
was by Motion adopted in the following form*

Substitute for the present Article VII, of our By-Laws the following:

ARTICLE VII. - - ENTRANCE FEES AND DUES

SECTION 1. The entrance fee shall accompany the application, the amount being in accordance with the table given below. The annual dues shall be payable in quarterly installments in advance on November 1st, February 1st, May 1st, and August 1st in accordance with the following table:

ENTRANCE FEES

	PROPOSED
Probationary,	\$10.00
Active,	5.00
Junior,	10.00

ANNUAL DUES

Probationary,	\$30.00
Active, 1st, 2nd, 3rd and 4th years,	30.00
Active, 5th, 6th and 7th years,	24.00
Active, 8th, 9th and 10th years	18.00
Active, afterward	3.00
Junior,	15.00
Associate,	10.00

- 10.00 amend

Members residing more than 25 miles from City Hall, Philadelphia will be required to pay only one half the dues stated for their membership classification.

SECTION 2. The entrance fee shall be returned to the applicant in case he is not elected to membership. An applicant elected during a due period shall pay dues pro rata for the remainder of that period. Dues may be remitted by a three-fourths vote of the members in good standing present at any regular meeting of the Club.

SECTION 3. All members whose dues are not paid in full by December 1st, March 1st, June 1st and September 1st shall be temporarily suspended and their names posted by the Treasurer in the Club House, and while any member's name is posted he shall be deprived of the use of the Club.

All members whose dues are not paid in full by the regular meeting in December, March, June and September may be expelled without further notice.

W. J. Young

Philadelphia

Tuesday July 14 1922

A regular monthly meeting of the Mallet Boat Club was held this evening at the Hotel Walton - Grand Street - Vice President James H. Smith - presiding.

The minutes of the January meeting were read and approved.

Captain L.H. Keeney - made report - on the condition of the Boat equipment in general - Manufacturer's suggestion - distinguishing marks on Uniform - men who run races etc.

Treasurer - unofficial report - approval on the

Boat Com - Mr Wilson - progress

Com on Membership - feasible or Candidates

Com on Entertainment - Mr Chann -

A vote of thanks to the Committee Representation to Naval Board - Mr Smith -

Announced officers for 1922 -

also effort to be made for National Regatta for Philad for 1922

Resignations accepted

Delinquents - The following were expelled for non payment of dues

Boat a Office -

John K. Murphy -

Geo. J. Boyer -

Wm. J. Dougherty -

Wm. J. Morlock -

Ralph M. Moser -

Le. P. Korvelski -

J. M. Korvelski -

Mr. Schaefer -

Alfred B. Lotka -

Geo. P. O'Neill -

Walter Elcock -

Darwin Pierce -

Geo. H. Russell -

Wm. J. Malone -

Leslie M. Swopes -

Wm. Callahan -

Thos. M. O'Neill -

Geo. T. Murphy -

Geo. T. Leopold -

Geo. R. Whiteley -

Geo. D. McCauley -

Wm. A. Widling -

E. H. Browne -

Wm. Archdeacon -

Joe. J. Meister -

The following had an one month

R. D. Lodge, E. D. Fisher, J. J. O'Brien, J. M. Davis (D.)

Geo. J. Bauer, R. C. Korge, J. M. Brown, E. D. Bruden, J. J. O'Brien

Ralph T Tipton. Emmenty E D Haggerty Elliot D Wallis
Hm. Penn

By Motion - The House Committee now appropriated 25th
for matters of need for six months

By Motion The Captain was authorized to expend
200 on repairs to boats - Except the Motor Boat
Adjourned

W. H. Young
Secretary

Philadelphia

Tuesday March 14, 1922

A regular monthly meeting of the
Motor Boat Club was held this evening at the
Hotel Walter - Mansfield - President Henry Penn
Burke - presiding -

The minutes of the previous meeting Feb 14, 1922 were
read and approved

Captain L. H. Kenney - Oral report - matters in full
prospects for coming season

Treasurer's report - Balance last report 1/1/22 99.13
(Boat when 90th) Receipts for Jan'y & Feb'y 405.05
504.18

Payments Jan'y & Feb'y

Steward	75	
House Com	60	
Boat repair	90	
Philad Election		
Conduct for month 2/1/22	64.50	
Water Rent	32	
Insurance	52.50	
	100.85	422.85
Balance		81.83
House Building ap ^{pr}	216	
Notes	1900	
Boat app ^{pr}	200	

House Com. Dr Wilson - Progress as to
House repairs

Entertainment Com

Smoker at Boat House for April 8.

Naval Board - Mr Burke - report no meeting
since Jan'y

Resignations - Rev. P. Durham - Letter of withdrawal
of resignation as Life Mem

Delinquents - following dues for another month
Mep Childer, J. M. Davis, J. B. Brown, L. M. Brown
Muder, Cassidy, Evans, Dallas Acheson, Ople
Hemmy + Leach Jr.

Expelled - Prof. G. A. Hanna, Mr. Harris

Election to Membership

Ordinary - Arthur R. Combsano

Juror Geo. P. Rapp - 752 to 38 for

Wm. L. Bourin resigned as member of Racing Com
By Motion duly nominated - J. R. Knowles
was elected to vacancy in Racing Com

W. J. Young
Galt

Philadelphia
Tuesday April 11, 1922

A regular monthly meeting of the Martha Boat Club was held this evening at the Hotel Walton Grand Tourist - President Henry Penn Burke presiding. The minutes of the previous - March - meeting were read and approved.

Captain - Oral report on matters pertaining to the Captain's department.

Treasurer - no report.

House Com. - Mr Wilson progress.

Comm on Membership - Mr Wilson favorable on Candidates.

Rep to Naval Board - Mr Truitt - next meeting to be held April 17th.

Entertainment Com. - Mr Sherman - oral report as to Dinner held April 8.

On the question of "float" the present one being beyond repair - and the matter having to be taken up by Mr Lerew - as to best means of securing or rebuilding this essential part of an equipment, and stated the cost would approximate \$25.00 by Motion duly carried Mr Lerew was authorized to have the work done.

The question of an Insignia to be worn by members Victorians in races - on report of Mr McManis the following was adopted.

Options on delinquents for dues - the following were duly expelled: Jos W Davis, L Miller Mann, Edward Bruden, Jay W Cassidy, Herbert Evans, Ralph Diptan. Majority.

James Commence Jr was duly elected a Probationary member.

H. V. Young
July

Philadelphia
Tuesday May 9th 1922

A regular monthly meeting of the Boat Club was held this evening at the Hotel Walton - Broad & Locust Sts -

Drum
Kenny
Morse
Sumner
Wilson
Burke
Young

S. M. New - was called to the Chair
President Burke joined the meeting during the proceedings

Elections to Membership

Active	A. W. Oumman	- Donald Redding
Probationary	Wm. M. Peake	444 Dickson Ave. 17.
Junior	J. Earl Morton	Radnor
Associate	Samuel J. Dallas	

The Captain was authorized to enter crews for
New York Rowing Cup - May 30, 1922
Schuyler Mary Regatta - June 17, 1922

app'd
S. M. New
W. M. Peake

Wm. B. Dooling letter of resignation - (OP)

Philadelphia

Tuesday - June 13 1922

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House
 President Henry Penn Burke - presiding

Announcement was made of the death of Life Member
 Lewis St Eisendrath - on June 7 1922

The minutes of - meetings April & May were
 read and approved

Captain F.H. Kenney - reported on matters pertaining
 to his department

Treasurer - unofficial reports

House Com - Mr Wilson - report on matters
 pertaining to the House

Committee on Membership - report favorable on
 Mr. Murphy - re-constitution

Mr. Berkhamer's motion for Probationary
 report name of Stephen Martin for junior held over
 and recommend the name of John Kraman
 for re-constitution to Active Membership in
 consideration of his fine work to Boat House

Nomination for Representative to Naval Board

Paul H. Smith - to succeed himself - Election July
 nomination closed

Entertainment Com - Mr Hooker

On the question of advisability of changing date
 of holding Regatta - on motion the time is
 changed from June 24 to July 8 (Saturday) Carried

Resignations - St Perry Smith (Junior mem) having paid
 the account owing at time he was deprived of Membership
 and also sending his letter of resignation - On motion
 and in view of his indebtedness of dues - his resignation is
 considered and accepted - Carried

Delinquents for dues - the following action was taken
 names held over - Mr. Wilson - report of A.C. Wilson

J.H. Boylan " " Mr. Kenney

W.A. Sexting " " Mr. Kenney

R.C. Karg - report by J.C. Kraman

R.D. Lodge - report of J.C. Kraman

H.C. Clay motion one month

W. W. Ounan - our fee being in Hospital

H. R. Reiff request of Mrs. Ounan

E. J. Shelden " " "

J. J. Williams motion one minute

The following expelled R. A. Kier, H. P. M. Adams

Edw. Strobach

of the juniors - held over

E. Dallas request of Mr. Burke

H. P. Ounan motion one minute

M. P. Finnigan " " "

The following expelled, A. J. Belswanger

R. B. Bryer James Eustace, E. Farrell

Sam. B. Kelly & C. O. O'Leary & Paul J. Surpe

The following were elected to Membership

Acton J. W. Murphy Reinstated

Orlatunary Lawrence Perry - 2324 Leithgaw - Chicago

Wm. B. Brinkman 2543 N. 7th " "

Kenneth J. Sullivan 631 S. Conestoga - Allentown

The Secretary read a notice from the National Association of Amateur Oarsmen - announcing Golden Anniversary Commemorative and Regatta - Philadelphia - August 4 & 5 1922 and list of expiration of terms of members in representation - of the above list Henry Penn Burke - of Philadelphia distinct - By Motion duly carried that Henry Penn Burke be nominated to succeed himself - Carried

By Motion duly carried, the Captain Henry Penn Burke was authorized to enter crews in Regatta - as in the judgment deem best

By Motion the Secretary was instructed to draft a letter of condolence to the family of Louis H. Eisenbach and record a minute on his death

H. J. Ounan

Philadelphia

Tuesday July 11, 1922

A regular monthly meeting of the
Matta Boat Club was held this evening at the
Boat House - By Henry Perm Burke presiding

The minutes of the June meeting were read & approved
Captains Kenney - Oral report on matters in
his charge

Treasurer - - brief oral report
House Com. Mr Wilson - progress
Committee on Membership - Reported (Mr Wilson)
favorable on Candidates

Rep to H Board Mr Burke - Reported on prospect
of National Regatta - 50th Anniversary - to be
held in Philadelphia Aug 4 & 5 1922 with the
addition of Junior event under auspices of the
Schuyler Navy for Aug 3.

Entertainment Com. Mr Hooker - progress on
Club Regatta - suggested that our Captains convey
a vote of thanks - from Matta to Captains of other
clubs loaning us boats for our Regatta

Election of Representative to H Board being
next in order - The Secretary rose by Motion
directed to carry the vote of the Club - who
declared same done and Mr Samuel H
Smith was duly elected

Elections to Membership

Action - Miss Knowlan Warren R. McConnell
Protatimay Harold R. Pinkerton, John G
Myers, and David A. Welsh

Captains Kenney was authorized to sell
4 Sweeps at 20⁰⁰ each - and to enter
 crews as he deems proper for the races of
the National Regatta Aug 3, 4, 5, also for Labor
Day at Baltimore Sept 4, 1922

By Motion - Henry Perm Burke, and Samuel H Smith
were elected Delegate & Alternate respectively - to the Annual
Meeting of N.A.A.C. at Phila Aug 4, 1922

Philadelphia

Tuesday Aug 8th 1922

A regular monthly meeting of the Malla Boat Club was held this evening at the Boat House - in the absence of the President!

Vice President Samuel St. Mutt - presiding
The minutes of the previous meeting - July 11, 1922
were read and approved

Captain Kenney - Oral report - Sold 4 Sweeps
as authorized last meeting 2 sold @ 17th each 2 new
@ 20th each - + 75th Sunday suggestion
and progress

Vice: No official report
House Com - Mr Wilson - progress

Com on Membership - Favourable on Candidates
Rep to Naval Board - Mr Mutt - doing as to
National Register - next regular meeting
in December

Entertainment Com - Mr Hooker on Club Rights
progress

Resignations

S. D. Murray - By Motion held over one month
on request of Mr Kenney

R. D. Molony - By Motion accepted

Harry A. McElroy Jr - By Motion held over
one month request of Mr Mutt

Elections - The following were elected to Membership

ACTIVE

H. J. WILSON

P. H. ACHESON

WM. J. NUGENT

J. CARROLL GOODMAN

FRANK A. KNOWLAN

PROBATIONARY

Proposed by

HARRY M. CLARK, Salesman, 913 Arch St.

V. E. Moore

Residence, 1652 North Robinson Street

JAS. IRWIN STEWART

L. H. Kenney

835 North Ringgold St.

JOSEPH JONES, Guard

J. R. Knowlan

Residence, 1330 North Howard Street

FURMAN AUSTIN, Ice Dealer

Victor Moore

FRANK AUSTIN, Ice Dealer

" "

Residence, 1521 North Robinson Street

JUNIOR

WM. E. MEREDITH, Student,

L. H. Kenney

Residence, 2029 E. Erie Avenue

8/8/22

By Motion ~~the~~ Captain was authorized to enter Crews in the Hudson River Regatta for Aug 26, 1922 if he deems advisable

By Motion - of Captain Kenney a Committee on Club Development is appointed - to further the interest in Racing - also swimming, bowling and such other lines as may result in Club interest and create greater activities
Carried

At next minute for Committee

adj. J. Young
Secretary

Philadelphia - Sept 1922

A regular monthly meeting of the Malta Boat Club was called for this evening - but owing to a lack of quorum President Henry Penn Burke decided no meeting held

J. Young
Secretary

Philadelphia

Tuesday October 10th 1922

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Henry Penn Burke presiding. The minutes of the last regular meeting - Aug 8th were read & approved (no meeting in Sept). Nominations for Officers & Committee for 1923 being made in order - was by Motion postponed until next order of business

Captain Kenney - presented written report on matters in his charge

Treasurer - reported report of Condition of Treasury

House Com - No report

Com on Membership - favorable on all Candidates

Representation to Naval Board - Mr. Smith -
 Reported on meeting of the Board - but reported on
 behalf of "Cross Country Race" - for Thanksgiving Day Dec
 30th - good prospects for a big entry list -

The following resignations were received from Membership
 Stanislaus J. Tunney, John DeShane - and H. L.
 McElroy have on for August session - All duly accepted

The following were elected to Membership -
 Active - Maurice S. Berry - ~~renominated~~
 J. B. Noble (for Re-election)

Probationary
 Robt. B. Munk 703 Chestnut St. sponsored by Al Wilson
 J. E. Leuty 1429 N. 61 " " V. Moore
 M. Scherer Jr 201 1st St. " " "
 Edw. O. Clark Jr 6118 Lombard Ave " " "

On Motion - That privilege to Wash. Union High School
 extended for eight sessions at a charge of 20⁰⁰ to cover
 expenses - vote taken - declared lost
 25

On Motion - The privilege to Wash. Union High School
 be extended for eight sessions at charge of 25⁰⁰ to
 cover expenses - vote taken and carried
 The Adjutant having made a recommendation of describing
 new serviceable boats - By Motion the matter was
 left to his discretion.

The President declared Nominations for Officers & Committee
 for 1923 - next in order - and the following were
 duly nominated

President - Henry Penn Burke
 Vice - Samuel H. Smith
 Secretary & Treasurer - Howard Young
 Captain - L. H. Kenney - Victor Moore - Jos. Williams
 Rep. to Naval Board - Henry Penn Burke
 House Committee - Al Wilson - Wm. Webb - Victor Moore
 Rayl. Chain - Jos. Williams - Rayl. Hooker
 J. Malone

Committee on Correspondence - Al Wilson - Rayl. Chain - Wm. Webb
 Rayl. Chain - Jos. Williams - Rayl. Hooker
 Wm. Webb

Recurring Committee - Lt. Kenney, Dr. Druce, J. H. Wilson,
Victor Brown, Ray, Storkley, John Knowlton,
Wm. West, D. Moss, H. H. Hammeel, Harry
Shenwin, J. R. Knowlton.

H. H. Hammeel

Philadelphia

Tuesday Nov 14, 1922

A regular monthly meeting of the Malta
Boat Club was held this evening at the Hotel
Walton - Grand Locust

President Henry Penn Burke presiding
the Minutes of the previous meeting were read and
approved

Elections for Officers & Committees being next in order
was by Motion deferred until last order of business
Captain Lewis H. Kenney made report

Treasurer - Annual report - heard and approved

House Com - Mr Wilson written report

Representative to Naval Board - Mr Smith -

Reported no meeting of Board - but as chairman
of Cross County Race - reported on the very encour-
aging prospects of a big "meet" for the annual
Thanksgiving Day (Nov 30) Race

Resignations from Membership were received from

J. Earle Morton By Motion accepted

J. Murphy By Motion accepted

Olav Bergholm By Motion held over on motion

Harold Compton By Motion accepted

Elections for Officers & Committees for ensuing year was
declared in order - and owing to declination &
there being no opposition the Secretary was by Motion
directed to cast the ballot - who declared same

done and the following were declared elected

President Henry Penn Burke

Vice - J. H. Smith

Secy - H. H. Hammeel

Captain Victor Moss

Rep. to N. B. C. Henry Penn Burke

House Com. Wm. West

Victor Brown

Ray - Chairman

Commonwealth Raymona Storkley

Raymona Chair

Old Moss

Wm. West

Raymona

Raymona

Raymona

Raymona

Adj. General
H. H. Hammeel

Philadelphia

Tuesday Dec 12 - 1922

A regular monthly meeting of the Matta Boat Club was held this evening at the Hotel Walton - Grand Security Co -
 President Henry Penn Burke - presiding
 The minutes of the previous meeting Nov 14 1922 were read and approved

Captain Victor Morn - made oral report

Treasurer - no official report

House Com. - no report

Rep to Naval Board - Daniel H. Smith -

Oral report on Cross Country Run Thanksgiving

Entertainment Com - Mr Chain - progress as to
 Dance held Dec 28 & to be held Dec 16

Mr John K Murphy - was proposed for "Associate" Member
 election in Jan'y

Captain Fitzpatrick of the Basket Ball team was
 authorized to have erected - Domes to the Electric
 Lighting in ceiling of locker room - expense
 limited to \$25.00 which amount was guaranteed by
 Mr Burke Goring Smith Kenney \$20.00

By Young
 J. H. Smith

MALTA BOAT CLUB MINUTES

1923

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Victor Moore

Philadelphia
Tuesday Jan'y 9, 1923

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton Broad & Lehigh Sts.

President Henry Conn Burke - presiding

The minutes of the December meeting were read and approved

Captain ~~James~~ - no report

former Captain Kenney - stated some matters

Treasurer - no (official) report

House Com. no report

Representation to Naval Board - Mr. Smith reported on Naval Board meeting of Dec 18, 1922 stating nominations &c

Some discussion on the question of damage to Boat of Bachelors Regatta Club - by a collision near Columbus Bridge ^{caused} by Boat of the Malta - the Naval Board having referred the matter to a Special Committee - Messrs. Melling & Conner - meeting called for Jan'y 10, 1923 -

Life Member Walter J. Snyder presented letter of resignation as a member - on request of President same was held over one month

Action on delinquents for dues as follows

Wm. Hammill - held over

Robt. D. Lodge - "

Ernest D. Sheldon - "

Jas Lee Brown - "

Chas. D. Lyons - expelled

Justus Bauer - "

Frank J. Haggerty - held over

R. C. Karge - expelled

Jos. Mac Patten - "

Harry Sherrin - "

Chas. R. Sherrin - "

Harry D. Reiff - held over

J. P. Williams - "

Donald Redding - expelled

Wm. Curran - held over

St. Acheson - expelled

Mr. Nugent - "

Jas. Corrigan Jr. - "

Wm. Beck - "

Ing. Rogers - held over

Jas. J. Stewart - expelled

E. D. Haggerty - held over

D. V. Finnigan - "

D. J. Featherston - "

Harry Mills - expelled

Forrest E. Trimble - "

Harry Sherrin Jr. - "

0 705

John K. Murphy was elected to "Associate" membership

adj. J. E. Jennings Secretary

Philadelphia
Tuesday Dec 12

A regular monthly meeting of the Ma
Boat Club was held this evening at the Hotel
Wilton - Grand Society Rm -
President Henry Penn Burke - presiding
The minutes of the previous meeting Nov 14, 1922
were read and approved

Captain Victor Morn - made oral report
Treasurer - no official report
House Com. - no report
Rep to Naval Board - Saul H. Hunt -
Oral report on Cross Country Run Thanksgiving

Entertainment Com - Mr. Chaim - progress as
Dance held Dec 28 & to be held Dec 16

Mr. John K. Murphy - was proposed for "Associate" Mem
election in Jan'y

Captain Fitzpatrick of the Basket Ball team was
authorized to have erected - Domes to the Electric
Lighting in Ceiling of Locker room - expense
limited to \$25.00 which amount was guaranteed
Mr. Burke Giving Smith Kenney \$20.00 - 5.00

W. J. Young

Philadelphia
Tuesday July 13. 1923

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton - Broad & Locust Sts.
President Henry Penn Burke - presiding
The minutes of the previous meeting - Jan'y 9. 1923
were read and approved

Captain Victor Moon made report - and submitted form of letter that may be sent to individuals whose name may be submitted - with a view of obtaining members - (taken up under new business)
Treasurer no (official-formal) report
House Committee - no report

Entertainment Com. Mr. Chaney was
Representative to Naval Board - Mr. Burke reported on last meeting - Elections of Officers - including our fellow member Mr. David A. Smith as Commodore for ensuing year - also stated that the Committee as reported in previous minutes ~~had~~ on damage to Boats - by "Malta" had given a full hearing on the matter and Malta was exonerated from all blame also a suggestion for the National Regatta for 1923 held in Philadelphia

Resignations of Mr. Walter J. Snyder - were read from last meeting on report of Mr. Burke action was notified Mr. Snyder withdrawing his resignation
The following were expelled for non payment of dues
H. L. Reiff - J. S. Williams. A. W. Burnard J. K. Keen

The following having paid dues were restored to Membership
John H. Bauer Chris D. Lyons Howard E. Smith

By Motion duly carried - a Committee of 5 be appointed to have "letter" of Captain in print - & power to act as to mailing

W. J. Snyder

Philadelphia

Tuesday March 13, 1923

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton Broad-Secant St.

President Henry Penn Burke - presiding

The minutes of the previous meeting - Feb 13, 1923

were read and approved

Captain - Victor Moon - progress

Treasurer - no report

House Com - Mr Kenney onundry needs

Rep to Naval Board - Mr Burk report no meeting

Ent. m^r Com - Mr Chanin - report profit 3'13 on
entertainment of 178/2 - Dance

Resignation of Walter Snyder - Life Member
by 2nd Letter - was by Motion duly accepted

Resignations of M^r Victor Moon - from House Com
mittee was accepted and Mr Lewis H.
Kenney - elected (by secret ballot) in his place

Resignation of Wm. West from House Committee
was accepted and K. S. Stullson (by secret
ballot) elected in place

Mr Conversano was duly elected to
Active membership

Mr Kenney - Chmⁿ House Com was authorized to
have plumbing repaired - at appropriate cost of \$25.00

A vote of thanks was extended the Desper Boat Club - for
Courtesy in allowing our members the use of bathing
facilities - during

On suggestion of Mr Kenney - for a "Night on Monte Carlo"
it was recommended that it be held a Saturday
evening in April

Prepared
J. J. J.

Phila
April 10th
Meeting of Maltese Boat Club
Called for this date - at Boat House

Present Henry Penn Burke Pres
& several - but lacking a quorum
No meeting - official

J. E. Young Sec.

Note - death of Life Member David H. Korman
July 20, 1923

Phila
Tuesday May 8, 1923

A regular monthly meeting of the Mal
Boat Club - was held at the Boat
House - President Henry Penn Burke - presiding

Minutes of March 13, 1923 read & approved

Burke
Morm
Lewin
Patterson
Kenny
O'Hara
Young

Captain Morm oral report

Treasurer no report

House Comm. Mr. Kenny on matters pertaining
to House

Rep to N. Board - Mr. Burke on April meet
of N. Board - announced

Schuykill Navy Regatta - June 16, 1923

Probas " " July 4, 1923

Lehigh Regatta privilege June 23, 1923

Road Regatta - in Battison

Aug 3 & 4

and a bid would be made for

Middle States Regatta for Phila for

Salv Day Sept

1923

Resignation of M. J. Berry - Active member
duly accepted

The following were elected to Membership

Acting Francis A. Springman - for J. Roll
 Pres. J. de Cindis, Herbert McBurnett Geo R
 Kinsley Dana H. McCannery The Gammon
 Jr Harry M. Hurum Jr - minutes
 Walter G. Piste Jr -

By Motion - The Captain was authorized to spend
 75⁰⁰ for necessary boat repairs

Rep J. M. Kinsley & J. M. Linn resigned from
 the Racing Committee -
 Rep. Conners & Frank Kinsley were
 elected to the Vacancies
 Read and approved

Wm L. Barnes
 H. E. Young Secy

Philad. Pa

Tuesday June 12th 1923

A regular monthly meeting of the
 Malta Boat Club was held this evening
 at the Boat House.

President Henry Penn Burke - presiding

The minutes of previous meeting May 8, 1923 read & approved

Captain Victor Moon - oral report
 also tenders his resignation as Captain
 which was accepted and nominated
 J. J. Pettis for Captain - no
 other nomination J. Pettis was duly elected

Treasurer - no official report

Nominations being in order for Representative to Naval Board
 Mr J. M. Drew was nominated - Mr Smith
 declining nomination - Nomination closed
 election in July

House Committee - Mr Keeney - on matters pertaining
to the house - general repairs needed - recommendations
or re

Ref to Naval Board - Mr Smith - reported on May meeting

The following were elected to Membership

Acting - J. Williams - recommendations - Lawrence Perry. Wm. J.
Borkhauer, Kenneth S. Sullivan, Geo. A. Morrill for
in roll

Prothonary, Harlow M. Gerson, -
John Earl North -
H. H. Palmer -
Adolph T. Baynes -

It was the sense of the meeting that the Club
Regatta be postponed until Saturday June 30th

On Motion duly carried that a charge of \$1.⁰⁰
per annum - payable July 1. yearly - for individuals
using lockers - funds for use of House Committee

On Motion duly carried that a charge of \$10.⁰⁰
per annum - payable July 1. yearly for storage of
Canoes - funds for use of House Committee

Mr Raymond Cleary resigned as member of
House Committee - and Mr Arthur
Conversano - elected in his stead

On Motion, that Club loan the Fairmount
Rowing "Ap" for the Schuyler Navy Regatta
one of our "Quads" on condition that Mr
Salinguer guarantee in case of damage
to the boat

A discussion of our financial situation
voted in the appointments by the President
of a Committee of five to consider the
subject, and make a concise & concrete
report with recommendations at our

next regular meeting - Prof. Young Senior
 Pettis Smith & Kenney Chairman were appointed

The Chairman of Rating Committee was authorized
 to make return for Deepen Payette July 4, 1923

Adj. Weyman
 Tidy

Philadelphia

Tuesday July 10, 1923

A regular meeting of the Malta Boat
 Club was held this evening at the Boat House
 President Henry Penn Barker - presiding
 The minutes of the previous meeting were read and
 approved

Captain J. J. Pettis made oral report of matters
 pertaining to his department

Treasurer - no official report

House Committee Mr. Kenney Chairman made
 report

Rep. to Naval Board - Election - being in order
 then being but one nominee - Paul M. Crew

The Secretary was authorized to cast ballot Mr.
 Paul M. Crew was declared elected

Rep. to Naval Board - reported on proceedings of
 last meeting - June

Elections to Membership being held in order -

Mr. Kenney requested the names of applicants

Mr. Closkey +

Hall held on one more

proceeding to Ballot the following were declared ^{elected}

Acton - Donald Redding John G. Myers

Paul A. Melosh

Probationary Harold Entwistle, Francis J. Callahan, Anthony

D. Guenther, John E. G. Lewis

Junior Joseph Jorckal, Thos. D. Hagerty, Stephen

A. McLeary, Norman R. Stewart, John C. Bratten

Wm. Bowen McCarter

Associate Harry Sherwin -

Letter from National Asso. Amateur Oarsmen -
 Regarding 51st Annual meeting at Bathinnon
 Friday evening August 3. 1923 (8 PM)
 Mr. Henry Penn Burke - was duly elected Deleg.
 and Howard E. Young - Alternate

On considering various matters of report of Committee
 five - appointed at its June meeting -

On Motion - "Membership Campaign"
 Is adopted

On Motion - Committee of three is appointed
 on refinancing - and report - adopted

On Motion Committee of five - same
 present - to consider all matters and
 make a report at August meeting

By Motion the Captain was authorized to select
 crews at the National Regatta - as he de-
 desirable -

W. E. Young
 for

Letter from National Asso. Amateur Oarsmen -
 regarding 51st Annual meeting at Baltimore
 Friday evening August 3. 1923 (8 PM)
 Mr. Henry Penn Burke - was duly elected Deleg.
 and Howard E. Young - Alternate

On considering various matters of report of Committee
 five - appointed at the June meeting -

On motion - Membership Campaign
 is adopted

On motion - Committee of three is appointed
 on regatta - and report - adopted

On motion Committee of five - same
 present - to consider all matters and
 make a report at August meeting

By Motion the Captain was authorized to call
 crews at the National Regatta - as he de-
 desirable -

W. E. Young
 Secy

Letter from National Asst. Amateur Carvers -
 regarding 51st Annual meeting at Battinon
 Friday evening August 3. 1923 (8 PM)
 Mr. Henry Penn Burke - was duly elected Delegate
 and Howard E. Young - alternate

On considering various matters of report of Committee
 five - appointed at the June meeting -

On motion - Membership Campaign
 is adopted

On motion - Committee of three is appointed
 on referendum - and report - adopted

On motion Committee of five - same
 present - to consider all matters and
 make a report at August meeting

By Motion the Captain was authorized to call
 crews at the National Regatta - as he de-
 desirable -

H. E. Young
 for

Philadelphia

Tuesday Sept 11 1923

A regular monthly meeting of the Master Boat Club was held this evening at the Boat House. Present Henry Penn Burke presiding.

The minutes of the previous meeting Aug 14/23 were read and approved.

Captain - Absent

Treasurer - No report

House Team - Mr Lullom progress as to

Work room - Shown to

Rep to Board - report no meeting

J. Theo Butcher - (Life member) Letter of resignation was read and Motion duly accepted.

It being the sense of the meeting that the Club have a Dance - evening of Saturday Sept 29 the following Committee was appointed -

Wm. L. Hopper, Laurence Schram, Borkham, Peter Jorck, Baynes - to make arrangements

Attention being called to damage to Plogies & 2 Cups - Cost for repair being 4.00 By Motion the members causing said damage be held responsible and the House Committee authorized to collect the amount.

Cross Country Run - for Thanksgiving day Thursday Nov 1923 -

The President appointed - Mr Lullom Captain of the Master Team

W. Penn

W. Penn

Philadelphia

Tuesday October 9, 1923

A regular monthly meeting of the Malta Boat Club was held this evening at the Hotel Walton - Grand Second Fl.

Vice President Samuel St. Pierre - Presiding
(President Burke absent)

The minutes of the previous meeting Sept 11, 1923
were read and approved

Captain Jas J. Pettit - reported on matters of his department

Treasurer no report

House Committee - Mr. Kennedy reported on matters pertaining to repairs Wash room - Lockers etc

Representative to Harve Board - Mr. Drew reported
no meeting

Entertainment Com - Mr. Hopper - progress -

By agreement the Com appointed Mr. Donagan to the Com

Resignation of Howard Goodman - from membership
was by Motion duly accepted

" " Resigned Selected by Motion held over on account

The following were elected to Membership

Active - J. R. Scherer Jr

Probationary Raymond A. Dwyer W. D. 49 f proposed by H. P. Burke

Report was made of damage to the Eight Oared Shell
referred to the Racing Committee

Mr. Gullom - Capt. of the Cross Country Race Team - stated
a number of Malta men have entered for the race

The Chairman declared next business in order to be nomination
for Officers & Committee for ensuing year - Elected on November
the following were duly nominated

President - Henry Penn Burke

Vice " Samuel St. Pierre

Secretary

and Treasurer Howard Egan

Captain - James J. Pettit

Rep to H. Board - Henry Penn Burke 6 717

10/9/23 Continued

Nominations - Continued
House Committee - 5 to be elected

Alfred C. Wilson
 Francis F. Finnegan
 Kenneth S. Sullivan
 Lewis H. Kennedy
 Raymond B. Heain
 David C. Wilder

Committee on Memberships - 5 to be elected

Chas. J. Kopper
 Lewis H. Kennedy
 Raymond H. Hickey
 Oswald D. Moore
 Geo. W. Seating
 W. Borkhamer
 Alfred C. Wilson
 Frank J. Hagerty

Racing Committee - 4 to be elected

Samuel M. Drew
 Lewis H. Kennedy
 Raymond B. Heain
 Wm. E. Hammill
 Oswald D. Moore
 Frank J. Hagerty
 A. B. Conners
 J. F. Finnegan

By Young
 J. F.

Philadelphus

Thursday Nov 13. 1923

A regular monthly meeting of the Executive Board was held this morning at the Hotel Madison.

Phad-Toun-

President Henry Deming

Minutes of previous meeting October 9. were read and approved.
 Letters for William & committee for securing gun - they were in
 order - forwarded with last order of provisions

Capitani - ~~8.8.1888~~ - progress

Pressure - Air must expand as these centers

Home Down

Left to Grand Band - Ben Dineer - captured by hunting

Progress of Cass County Green-thorn - for
Thanksgiving Day

Actinurus Cera - Mus. Alphon. deposited in Mus. Savoy

was by Mother it was dinner of the meeting
that we Dances be held about a week
before Christmas - Mr Stephen Clark
Spencer - Jos & Peter was chosen

Before Christmas - Mr Stephen died

Chairman - Prof Otto was Chairman

~~under the~~ following committees - Prof. Baileman, Chairman. Nathan
Muller, Chairman. Miss Josephine Morgan. Clara Howard.

Mass. Deposition
E. S. Clark

My dear friends were heart and hands as follows

Second Chapter - on another matter

Prof. Dr. Oscar Reizenstein, Oslo

Options on assignments for Dues as follows

Therapeutic Procedure - 800-1000, 1000-1200 on top of proficiency

Roll
Sledge

Education

Adams

73 cases

Westland Co

Reverend

And 9

Helicoverpa

Blank

Prink

10

Levy

Continued

The following were elected to Membership

Active - Ernest E Gerner - by S.H. Kenney
 Probationary - E. D. Magarty Ellis O Clark Jr
 Junior - Harry O Bodley by S.H. Kenney

A letter from Saml St Smith - Commodore of the Chicago River - requesting the Maisto take action in matter of securing improved supply to the Boat Houses - By Motion the Secretary was instructed to write a letter to Richard Weylein - President of Council stating the Club's view and desire

Elections - being held in order the President - appointed - Messrs J. M. Brown & J. E. Knowl Tellers - and on report the following were declared elected

President Henry Owen Burke

Vice " Samuel St Smith

Secretary - Treasurer - Howard Egan

Captain James J. Pettit

Rep to Naut Board Henry Owen Burke

Committee on Membership

S.H. Kenney, Q.D. Moore, W.B. Bookhamer
 Alf Wilson and J. I. Magarty

Racing Committee

S.H. Kenney R.B. Chavin, W. Hamer
 J. I. Magarty

As to the House Committee - the vote being

3 rd elect	Alf Wilson	9 votes
	R.B. Chavin	5 "
	S.H. Kenney	9 "
	R.B. Chavin	12 "
	J.A. Welsh	12 "

thus electing Messrs Chavin & Welsh - and a tie vote as to Messrs Wilson & Kenney - another ballot was taken resulting in 19 ballots - 9 each Messrs Wilson & Kenney - one scattering - a 3rd ballot was taken - resulting Messrs Wilson - 10 Messrs Kenney - 9 - thus electing Messrs Chavin Wilson & Welsh

W. Hamer
John