

MALTA BOAT CLUB MINUTES

1897

Officers

President: James Mc Evoy

Vice President: Dr. William Ruff

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Hartman K. Gilmore

Philadelphia

May 11th 1894

The stated monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Jas J. McEvoy in the Chair

The minutes of the April meeting were read and approved

Captain N K Gilmore - reported on matters in his charge

The Treasurers - monthly report was as follows

Receipts = dues &c	153.
Tickets &c Reception April 96	18.
Refund of Treasury overdraft - April 96	171.
	1280
	158.20

Payments

Janitor	40.
Rent of Boat House 1 mo	20.
Dues J. Navy - May 1	5.
Postage - April 1.	8.
Printing Mch & April 2	3.
L. J. Galloway - Training 96 1896	25.
Bills Payable - May	38.
Loans - E. J. Hanigan	10
S. E. Gavin	2 12.
Coal Bill	11.50
House Com - sundries	1.61
Stationary	3.50
House Rep -	225 5.75
Painting beam 1896	10.
Treasury - overdraft	17486
	16.66

House Committee - reported progress

Rep to Naval Board - see Report reported proceedings of last Board meeting

Ways & Means Com - unable to arrange for any benefit - were on motion discharged

Junior Membership Com - see Report - nothing done

loom on Membership - favorable on Albert Schoell for
Active Membership, the Committee also were favorable
to the names of Walter Schenck and Justice being
transferred from the Contributing to the ~~Active~~ ^{Prof.} roll

Elections being next in order

Albert Schoell was elected to Active Membership
Walter Schenck }
as J. M. Hill } were " " Probationary "

The following having failed to comply with the Motion
of April meeting - were in accordance with the
By Laws, - and duly passed Motions expelled
for non-payment of Dues, Ely Blanning owing
12.⁰⁰ E. B. Cassidy owing 33.⁰⁰ J. M. Savage owing
35.⁰⁰ and M. Hanna owing 18.⁰⁰

Upon the written request of Mr W. H. Wigmore, and
Mr R. Fitzsimons that their names be transferred to the
Contributing Roll - same was duly done by Motion
(Mr Wigmore to date from July 1897 his dues being paid
to that date)

By Motion the House Committee were appropriated \$15.⁰⁰
to decorate the Boat House - on May 15 1897 - on the
occasion of unveiling the Washington Monument, and
Ceremonies Day and evening

By Motion the Secretary was directed to procure a
permit from the Park Commission to allow Mess Peter
Schemm & son to deliver refreshments to the Boat House
in their wagon,

Mess E. A. Muncie and J. B. Richardson were read as
delinquent, and the Secretary instructed to give them
the notice in accordance with By Laws Article VII
sections VII & VIII.

On Motion Adjourned

J. E. Young
Secretary

Philadelphia

June 8th 1894

The stated monthly meeting of the
Malta Boat Club was held this evening at
the Boat House - in the absence of the Presi-
dent also Vice President, Mr. A. B. Rockwell was
unanimously chosen Chairman,

The minutes of the May meeting were
read and approved

Vice Captain - E. J. Hethington reported progress
for the Captains

The Treasurers monthly report was as follows

Receipts - Dues &c	157.	
Sale of Boats	23.60	182.60
Less - overdrawn previous month		<u>16.66</u>
		165.94

Payments - Janitor	24.	
Rent - Boat House 1894	20.	
Repairs to Wash room	22.30	
" of season 1894 - bal	1.16	
Notes C. J. Eisenlohr	50.	
Loan A. B. Rockwell paid	25.	
Water Rent for 1894	23.	
Insurance - premium	10.	
House Com sundries	44.10	
Boat ^m Dues - trans ^d to		
Over ^d fees & Dues	10.	<u>194.56</u>
Treasurer's overdrawn		28.62

Rep to Naval Board - Mr. Rock reported the
proceedings of last Board meeting

House Com - reported progress

Comm of Junior Membership - reported progress

Committee on Membership represented by Mess^{rs}
Johnston & Hethington reported favorable on
candidate - On motion the minority report

rev Nooh - gave notice of intended Amendment
to By Laws to provide for Junior Membership
being as follows

ARTICLE I

SECTION 1 - The members of the Club shall consist of six classes, viz: Active, Life, Probationary, Contributing, Junior, Honorary.

SECTION 4 - By inserting the word "Junior" after Honorary.

SECTION 5 - By adding the words "and Junior" after Contributing.

SECTION 6 - By adding the words "and Junior" after the word "Honorary".

SECTION 7 - By adding the words "and Junior" after Honorary.

SECTION 13 - Junior membership shall consist of youths between the years of 17 and 21, and their application must be endorsed by at least three Active members of the Club, and they shall be elected as provided in Section 6. They shall pay an annual fee of \$10.00, payable semi-annually in advance; shall be entitled to closet room in the house, and, at the discretion of the captain, may use the boats with the following restrictions: every week-day, except Saturdays and holidays, from 9 a. m. until 6 o'clock p. m.; Saturdays until 12 m.; Sundays not at all, and under no consideration to visit the up-river House Willows; shall be held strictly accountable for all breakage, and shall conform to all other rules of the Club laid down for its members.

By Law

Same to be acted upon at July meeting

The meeting authorized the payment of \$10⁰⁰
to the Secretary to reimburse him for advance
to entering crew at Newark Regatta 5/31/97

On Motion Adjourned

H. Young
Secy

Philadelphia

July 13th 1897

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

The minutes of the June meeting were read and approved

The Captain reported on matters in his charge,

The Treasurers monthly report was as follows

Receipts - Dues &c	110.
Reimbursing Treasury overdraw	28.62
	81.38

Payments

Janitor	40.
Rent of Boat House 1 mo	20.
Postage 2 mo.	5.
Entrance fee - crew at Newark Is/77	10.
House Com sundries	2.95
Balance on hand	27.95
	3.43

The House Committee reported progress

Representative to Naval Board - Mr Rooh reported the proceedings of last meeting, also on the proposed National Regatta for August 13 & 14 and suggested the Club endorse Mr G. S. Carrigan for the N.A.A.C. and upon Motion the Club withdrew the nomination of Mr. B. M. Mauns^{who declined} and endorse Commodore Gordon S. Carrigan for the Executive Committee of the N.A.A.C. in place of Mr Conrad S. Berens resigned

Unanimously carried

Committee on Junior Membership - Mr Rooh stated the proposed Amendments to the By Laws carried their mission -

be accepted — so carried

Mr Munn having paid his dues to the amount of 13⁰⁰ leaving 5⁰⁰ balance — was satisfactory to the meeting.

Mr Richardson, having failed to respond to his notice was on Motion expelled

On Motion. The Secretary notify Mr Dow that unless his dues are paid by July meeting he will be dropped from the roll. — Lost

Mr J. L. McManus was then authorized to see Mr Dow with power to state that ^{club} will consider his membership terminated unless dues are paid

The following propositions for Membership were made
Active, E. Linn Thornton M.D., Thomas H. Lamson
and Edward Denton

The following were elected to Membership
Probationary — Benj Haylar & Chas Reed &
and G. H. Kirkpatrick
Contributing, E. B. Markley

On Motion, that Mr B. McManus of the Vesper Boat Club be nominated for the Executive Committee of N.A.A.O. in place of Mr L. A. Berens ^{resigned}
Carried

On Motion, that Mr Rook be requested to serve as the Club's delegate to the Annual meeting of N.A.A.O.
Carried

The Secretary read a letter from Geo H. Finner of the Northeast Normal Training School, thanks the Club for their courtesies during the season of training for the Scholastic Race

Committee on Membership - reported favorable on all candidates, and recommended the names of Messrs J. McMahon, W. J. Warner + W. H. Rogers for the Honorary Roll

Mr Edward Denton - Candidate for the Active Roll and owing \$28.00 dues was by Motion suspended for one month, and the matter placed in the hands of the Captain to report at the August meeting

Mr Morrison Fitzsimmons, was proposed for the Active roll,

Messrs Edmund Thornton read, + John H. Cameron were elected Active members, and the name of Ed Markley upon the report of Jo Macready (through the Secretary) was transferred by Motion to the Probationary Roll

The Chairman of the Election Committee withdrew the names of Messrs McMahon Warner + Rogers for the Honorary Roll

Mr J. M. Mannus reported seeing Mr John H. Dow on the question of his dues - Mr Dow claiming to have given one years dues (\$10) to Mr Hanigan - By Motion Mr Mannus was authorized to settle with Mr Dow for \$15.00 - bring 1/2 of the amount in dispute (\$10) \$5.00 and the current years amount of \$10.00

The Secretary read a letter from the Vesper Boat Club on the subject of repairs to the four oared Gig - by Motion the Secretary was instructed to advise said Club that the repairs made are satisfactory.

The resignation of Mr J. K. Kuntal was read and on Motion accepted

The Captain rendered a bill for \$6.25 extra expenses incurred by the Navy & 4th of July Regattas, and on Motion same was directed to be paid by the Treasurer

The Election Committee requested ~~to~~ the name of Mr. McCoy be added in place of Mr. M. J. Kline resigned - the President made the appointments

By Laws
Action was taken on the Amendment to the By Laws as proposed at the June meeting after changing the eligible age from 17 to 21 years to 15 to 21 years - and adding the "Parents or Guardian" to the endorsement of application - said Amendments were passed and are as follows

Amendments to By-Laws,
TO BE ACTED UPON AT THIS MEETING.

ARTICLE I.

SECTION 1-The members of the Club shall consist of six classes, viz: Active, Life, Probationary, Contributing, Junior, Honorary.

SECTION 4-By inserting the word "Junior" after Honorary.

SECTION 5-By adding the words "and Junior" after Contributing.

SECTION 6-By adding the words "and Junior" after the word Honorary.

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On Motion the Club adjourned

A. Young
Secy

Phila Telford
Aug 10 1897

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

The minutes of the July meeting were read
and approved

The term of Mr H. L. Young as Representative to
the Naval Board having expired, - nominations
were declared in order for the new term. Mr
H. L. Young was nominated + nomination duly
closed. - By Motion the Secretary cast the
ballot, which being done Mr H. L. Young was
declared the Representative to the Naval Board

Captain Gilmore reported on matters in his
charge + stated that, Mr J. M. Collum, Brider +
Mr Walter Rodenbaugh would represent the
Club at the National Regatta Aug 13 + 14 in
"Senior Singles"

The Treasurers - monthly report as follows

Balance on hand - per July report	3.43
Receipts - dues &c	86.
	89.43
Payments	
Junior	32.
Rent of Boat House 1 mo	20.
Insurance	20
Gas bill	9.20
Balance on hand	81.20
	8.23

House Committee - reported progress
Rep to Naval Board " "
Committee on Membership " favorable note
Mr Fitzsimmons

Propositions for Membership were as follows

Active

Anthony M. Gane, Judson M. Gane, Ralph E. Moore

Probationary

Chas. E. Lagen, Bicycle 135 S 12 ft
proposed by Prof. Humecker

Mr Morrison Fitzsimmons, was elected an Active member

Mr McManus reported on the question of Mr Davis's dues & by Motion action was postponed for one month

Mr Edward Denton was by Motion expelled for non payment of dues

The question of procuring 250 badges was by Motion left to the discretion of the Captain, same to be disposed of during the National Regatta.

The question of providing refreshments during the National Regatta was by Motion left to the judgment of the Captain

By Motion the privileges of the Club are extended to Mr Chas. E. Lagen pending action on his application for membership

By Motion - the Treasurer was authorized to refund the Captain \$6.25 expenses of racing at National Regatta July 4. 1897

*The following was offered by Mr N L Day as an
Amendment to By Laws*

ARTICLE I, SECTION VII be amended to read :

The Honorary Roll shall consist of those reported to the Club by the Membership Committee as worthy of that honor, and the adoption of such report by a two-thirds vote of those present at a stated meeting. All names proposed by said Committee, must be at a regular monthly meeting of the Club and same printed on the Secretary's Notice of the Meeting at which the vote will be taken.

By Laws

to be acted upon at September meeting -

*On Motion Adjourned
H E Young
Secretary*

Philadelphia

Sept 14th 1897

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Jas McGuffey in the Chair

The minutes of the August meeting were read and approved

Progress was reported for the Captain

The Treasurers monthly report was as follows

Balance per August report	8.23
Receipts for dues	52.
	<u>60.23</u>

Payments

Janitor	48.
Malta Boat House Apr rent	20.
Annual dues N.A.A.C.	5.
House Com - sundries	2.95
Treasury overdraw	75.95
	<u>157.2</u>

Debt Statement

Boat Bonds	490.
Loans - due members	662
Old Millers Loan	55
Bills, Hy Beates Jr	50.
Lucas Co - Varnish	20.60
Waters & Co	3.11
Aschall - new boat	103.40
Johnson & Co	64.
McMann & Co	22.50
Printing & M	8.50
Postage	6.50
Sicks meeting	1.40
S. Mary Levy	20.
Captain	6.95
House Com	15.
Boat repairs	26.75
	<u>3487.1</u>
	<u>1555.71</u>

Rep to Naval Board - Rev Root reported - no meeting

Committee on Membership - reported favorable on all candidates

Mrs C. M. Jane, J. M. Jane & Ralph & Moon were elected Active members

Mr Chas L. Lagen was elected a Probationary member,

Mr M. Mauns reported being unsuccessful in collecting the compromised sum of dues for Mr Jew, by Motion the matter was held over one month and Mr C. A. Clark put in place of Mr M. Mauns

The Amendment to the By-Laws as proposed at the August meeting were By Motion Adopted

AMENDMENT TO BY-LAWS.

ARTICLE I, SECTION VII, be amended to read:

The Honorary Roll shall consist of those reported to the Club by the Membership Committee as worthy of that honor, and the adoption of such report by a two-thirds vote of those present at a stated meeting. All names proposed by said Committee, must be at a regular monthly meeting of the Club and same printed on the Secretary's Notice of the Meeting at which the vote will be taken.

ON Motion
to the "Nav
Club's Com.

a fitting reception to the Pennsylvania Barge Club, to commemorate its successful season of boat racing - Carried

The Secretary was directed by Motion to notify the House Committee to have the chairs repaired by the October meeting

The Club debt was the subject of discussion which resulted in the adoption of a Motion that a Committee of five be appointed to arrange for a Theatre Benefit - the following were appointed,
Messrs J. C. Welsh, J. M. McCready, W. Snyder, W. P. Gilman & H. K. Gilman

ON Motion Adjourned
H. K. Gilman Secy

Philadelphia
Octo 12th 1897

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

The minutes of the September meeting
were read and approved

Captain H. K. Gilmore reported on matters
under his charge

The Treasurers monthly report was as follows

Receipts = Dues &c	116.
Enter ^{from 1896} Com - & receipts ^{from 1896}	2
Interest on Boat House stock	106.50
	224.50
Less Treasurers withdrawal Sept	15.72
	208.78

Payments =

5 Mts Malta Boat House Aft. Stock	125.
Janitor	24.
Rent of Boat House 1 mo	20.
Dues Cherry Hill Navy 5 for	25.
Cleaning & taking down flag - new one	3. 197.
Balance on hand	11.78

House Com - reported progress

Rep to N Board - Mr Rely reported no meeting
Com. on Theatre & Benefit - Mr McCreedy reported
arrangements for a Benefit at the Chestnut Street Theatre
for Monday evening Nov 15/97 also running benefit for
week of Nov 22 to 26 "One Round of Pleasure" being the Cash
and tickets ready for distribution.

Com on John H Dow - Mr Clark reported being successful
and handed the Secretary 1500 due by Mr Dow
Jan 1. 1897

Letter of Resignation was read from Edw. Milligan
and by Motion accepted -
By Motion the name of Edw. Milligan was removed

3
to the Committee on Membership for Hon Roll
The following was proposed by Mr J. M. McCreedy as

AMENDMENT TO BY-LAWS.

That Section 2, Article 2, shall be amended to read:

Section 2. In addition to the regular officers, as before provided, there shall be elected **one** representative of the Naval Board of the Schuylkill Navy, (the Captain being the other representative by virtue of his office); one representative to the Malta Boat House Association; five members to serve as a Committee on Membership; and two members who, together with the Captain shall constitute a House Committee, of which Committee the Captain shall be Chairman. There shall also be four Vice-Captains appointed annually by the Captain, and to be under his control, the Captain and Vice-Captains shall constitute a racing committee. A logkeeper shall be appointed by the President, who shall serve one year unless reappointed.

By Laws

By Motion the Club decided to cease furnishing refreshments at the monthly meetings at the expense of the Treasury

On Motion, - A Special Committee of three to be appointed to act in conjunction with the House Committee to furnish refreshments at the Boat House, and said Committee shall make monthly reports at the Club meetings - Carried - the Chair appointed Messrs J. M. McCreedy, J. A. Hickey & A. Schell

The Captain presented a bill for \$10.00 for entering two single scull boats - for the National Regatta Aug 13 - same was by Motion directed to be paid by the Treasurer

On Motion Adjourned
H. E. Young
Secretary

Philadelphia

Nov^r 9th 1897

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

The minutes of the October meeting were read
and approved

Captain Gilman - reported progress

The Treasurers monthly report was as follows

Balance on hand Octo report	11.78
Receipts - dues &c	114
Sale of Badges	745
	<u>121.45</u>
	133.23

Payments

Janitor	32
Rent of Boat House 1 mo	20
Dues - Schuykill Navy 1. Nov	5
P Schuykill Navy 1 mo	25
House Com - sundries	1.58
Gas Bill 3 m	10.80
J Lucas ^{food} - Varnish	20.60
Sunday Dinner May 10/9	15
new keys	1.40
Balance on hand	<u>181.38</u>
	1.85

House Com - reported progress

Rep to Naval Board - Mr Reed - reported - no meeting
Com on Theatre Benefit - reported progress

Refreshment Com - reported their transactions
as follows - for one month -

Receipts	28
Expenses	<u>24.67</u>
Cash on hand	3.33
Unpaid bills	19
Stock on hand	84

In regard to a communication from the Seaside
Club requesting us to share an expense for
a general telephone for use of all Clubs

along the river - the Secretary was directed
to write Miss M'Lorris its president - & to the
effect that the subject was in charge of the
Naval Board of the Schuykill Navy

By Laws
On motion the proposed amendment to the
changing of Section 2 Art 2 of By Laws as
recorded in October meeting - be adopted
as read - after some discussion the vote
being taken - resulted 18 Ayes - 5 Nays
declared adopted - and so ordered

The Committee on Membership proposed
the name of Edward Milligan for the
Honorary Roll

On Motion Adjourned

H. Young
Secty

Philadelphia

December 14, 1897

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

The minutes of the November meeting were read and approved.

Captain H. K. Gilmore reported progress.

The Treasurers monthly report was as follows:

Balance on hand per November report	1.85
Receipts dues &c	119.
Theatre Benefit mfg	100
	<u>219.</u>
	220.85

Payments

Janitor	40.
Rent of Boat House 1 mo	20.
Interest on Bonds 1 yr	15.
Wm. Glassford - Boat repairs	39.
J. M. Bush - repairs to furniture	10.75
Aschoell - on " " to float	50.
Jehung Hill Navy dues 1 mo	5.
Printing 7 nos	9.75
Postage 5 " + 1 Extra	12.50
of Refreshments	4.53
Minutes book	1
Badges	9.50
	<u>217.03</u>
Balance on hand	3.82

House Com - progress
Representation to Naval Board - Dr. Root reported on last meeting - and advised of some matters for action under "New Business"

Committee on Theatre Benefit - made a verbal - partent report - as follows

proceeds of Nov 15	172.75
" running benefit	80.25
	<u>253.00</u>

Expenses

13.85

Paid to Club Treasurer in Nov 100

" " " " Dec 14 28.75

128.75

Balance uncollected

Refreshment Com - Mr. Hickey reported
receipts 11/9 to 12/13 gross 49.28

Payments

41.45

7.83

Paid Club Treasurer 7.83 (12/14/97)

Nomination for Officers for 1898 - was declared
next in order - and the following were
in the usual manner nominated

President

Jas J. McEvoy

A. C. Eisenbach

Vice "

Wm. P. Gilman

Wm. Knoff M.D.

Secretary

Howard E. Young

Treasurer

Howard E. Young

Captain

W. C. Gilman

Committee on Membership

Edwin H. Heman J. Chalmers

Johnston, Wm. P. Gilman E. H. Huntington & M. D. Fry

House Committee

Jm. McCreedy Jm. Hickey and

Albert Schwell

Rep. to Malta Boat House Apn

Chas. Murray

Ballot being taken on the name of
Edward Milligan for the "Honorary"
Roll - was unanimous & he was
declared elected

The following letter was read - same having
 been prepared by a conference of the following
 members - J. L. McMann, A. Rockhill, W. J.
 Snyder, J. Murray, L. Martin, J. C. Welch
 Chas. Buchanan, W. J. Gilman, H. K. Lyden
 A. Eisenlohr, N. L. Joy & L. R. R. R.

To the Officers

GENTLEMEN

for Commodore c
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In 1892 Dr
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MALTA
BOAT CLUB
PHILADELPHIA.

PHILADELPHIA, December 14th, 1897.

To the Officers and Members of the Schuylkill Navy.

GENTLEMEN :

A little inside history might be interesting as well as instructive in the present contest for Commodore of the Schuylkill Navy ; and also for the purpose of emphasizing our candidate's claim to that office, the following facts are brought to your attention :

In 1892 Dr. Root of the Malta Boat Club was appointed on the Fourth of July Regatta Committee, by Mr. Statzell (the Commodore at that time) and was given the chairmanship of the committee on Reception and Departure, acknowledged by all familiar with the work, to be the most arduous as well as the most disagreeable in connection with our regattas.—He handled it so successfully that in 1893 was again requested to take charge of that particular committee which he did, and again in 1894 when Dr. Conrad Behrens was Commodore, Dr. Root was again requested to take charge of the same committee, but demurred as he had occupied the position for two years and felt it was an imposition to again request him to take that committee, but Messrs. Statzell, Behrens and Carrigan persuaded him to accept, stating that if he would stand by them in their administration they would in their turn assist him when his opportunity came. Now believing they meant what they said, the Doctor again took charge of the committee and occupied it altogether through the two years of Mr. Statzell's time, one year of Dr. Behrens's and the three years of Mr. Carrigan's, including the National Regatta, requiring nearly two weeks of his time out of his office, the handling of forty out of town boats, coming and going, without a breakage or delay of any kind, (this just to show that Mr. Carrigan has not been doing all of the work for the success of the Navy).

Now after Mr. Carrigan had served two terms as Commodore with Dr. Root as Vice-Commodore, the Malta Boat Club deemed it just and fair that their representative should be given the honor, tacitly promised, and up to the day of the meeting of the Naval Board for nominations, Dr. Root was led to believe that he would succeed Mr. Carrigan, without opposition, but much to his and many other's surprise, Mr. Carrigan was again nominated for the position, and although the Malta Boat Club was disgusted, as well as disappointed, their representative stood aside and allowed Mr. Carrigan to take the position without any opposition for the third term, thinking that he was probably ambitious to occupy the position during the N. A. A. O. Regatta, which the Navy contemplated would be held in Philadelphia that summer and was so held as you all know.

Then came up the question of contesting for the seat of Mr. Preisendanz, in the Executive Committee of the N. A. A. O., he having been elected to fill the unexpired term of Dr. Behrens who had resigned. The Naval Board recommended Mr. Wm. B. McManus of the Vesper Boat Club for the position and the Malta Boat Club passed a resolution, nominating him, but Mr. McManus declining to accept at the June meeting, the Naval Board recommended Mr. Carrigan *for the position occupied by Mr. Preisendanz*, and a committee of five were appointed to further his election, Dr. Root being one of the Committee.

Now under the date of July 1st, the committee sent out a circular addressed to all the clubs in the National Association, containing this resolution and paragraph below it :

Resolved, That the Naval Board, representing the Schuylkill Navy, endorse the nomination of Mr. Gordon S. Carrigan, Commodore of this Navy and member of the West Philadelphia Boat Club, as the representative of the Schuylkill Navy in the National Association of Amateur Oarsmen Executive Committee, and that a committee of five be appointed by the Chair to further the above resolution.

Alluding to the above, we have to advise you that at the January, 1897, meeting of the Executive Committee of the National Association of Amateur Oarsmen, Dr. Conrad Behrens, who was a representative of the Schuylkill Navy, tendered his resignation, which was accepted. The Executive Committee of the National Association of Amateur Oarsmen then elected Mr. Charles Preisendanz, of the Fairmount Rowing Association of Philadelphia, for the unexpired period. This term ends on August 13, 1897, when a new representative will be chosen from Philadelphia for the full term of three years, and it is to lay the matter before your body for its consideration and to ask your interest, help and influence in securing the election of Commodore Carrigan to this position that we address this to you.

This circular with Dr. Root's endorsement was sent all over the country.

Mr. Carrigan asked Dr. Root if the Malta Boat Club would support him, and in a conversation held in the parlor of the Athletic Club, Mr. Carrigan said that if Dr. Root would secure the endorsement of the Malta Boat Club for him he would support the Doctor the coming year for Commodore. The Doctor feeling somewhat suspicious, owing to former actions, suggested that Mr. Carrigan make it in writing, but Mr. Carrigan declined to do so, saying it would look too much like a deal, but suggested that he meet a mutual friend and state to him his promise. Mr. Hartman K. Gilmore, Captain of the Malta Boat Club, was suggested and was quite acceptable to both parties. Mr. Gilmore called on Mr. Carrigan and was promised his support in favor of Dr. Root if the Malta Club would support Mr. Carrigan for the position on the Executive Committee of the N. A. A. O. Now the support of the Malta Boat Club was obtained according to promise even against the wishes of a number of the members, the vote of the Malta Boat Club was cast for Mr. Carrigan for the seat in the Executive Committee that Dr. Behrens had resigned and whose term was being finished out by Mr. Preisendanz, and thus was Dr. Root's part of the obligation fulfilled. Now the opportunity has arrived for Mr. Carrigan to fulfill his part of the agreement and he declines to do so, not only refusing to support Dr. Root but actually opposing him.

The following two letters from Mr. Carrigan to Dr. Root substantiate to a large extent the promise made:

DR. GEORGE F. ROOT,
1528 Arch St., Philadelphia.

PHILADELPHIA, June 30, 1897.

My dear Doctor:—As stated to you the other day, I will entertain at a dinner in an informal way, the guests of this committee at Manheim, on Sunday evening next, at six o'clock. They include the captains of the Arundel and Ariel Rowing Clubs of Baltimore, Md.; Weeks, of the New York Athletic Club; Mahr, president of the Harlem Regatta Association; Fortmyer, and Thurber, president of the Passaic Amateur Rowing Association. I have also invited Statzell, and I hope you will be able to be with us at that time. If so, will you arrange to meet us at the West Philadelphia Boat House at four o'clock precisely that afternoon.

I do not know how you feel in regard to the matter, but as these men are all very prominent people in aquatics, and as you will no doubt succeed me as Commodore next December, it would seem to me to be good policy on your part to be present at that time and renew the acquaintances of those whom you do know, as well as make that of those whom you have not met before.

Will you please advise me of your wishes in the matter, so that I may hear not later than Friday?

Yours truly,

G. S. CARRIGAN,
Chairman.

DR. GEORGE F. ROOT,
1528 Arch St., Philadelphia.

PHILADELPHIA, July 13, 1897.

My dear Doctor:—I enclose directed and stamped envelope to Fortmyer. If your Club see fit to endorse and second this nomination to-night (as every other Navy Club has done except Penna. and Crescent, also Montrose and Chamounix)—will you personally see that it is mailed **TO-NIGHT**.

It is hardly necessary to again repeat—that if you support my interests in this matter, I shall be most happy to support yours when the opportunity presents.

Faithfully yours,

G. S. CARRIGAN.

(The above request was complied with.)

Now do the members of the Navy desire to go on record as sustaining and endorsing an action of that kind, certainly a discreditable and dishonorable one, by electing him commodore again or should the Malta Boat Club be virtually insulted because of something another association has done to displease the Navy, you certainly cannot claim that that is fair dealing and the Malta Boat Club requests you to back in the matter in a fair honorable way and support their representative for the position. The Malta Boat Club having been a member of the Navy for a number of years, has always stood by it loyally, both at home and abroad as well as at home, and now requests you to give it the reward—its first Commodore.

Very truly yours,

MALTA BOAT CLUB

H. E. YOUNG, Secretary.

J. J. McEwen, Treasurer.

The above statements are endorsed by Geo. W. Statzell, Ex-Commodore; Dr. Conrad Behrens, Ex-Commodore; Hartman K. Gilmore, Captain Malta Boat Club.

MALTA BOAT CLUB MINUTES

1898

Officers

President: James Mc Evoy

Vice President: Wm. P. Gilmore

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Hartman K. Gilmore

Philadelphia

January 11th 1898

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel - 15th Chestnut St.
President James J. M. Evey in the Chair
and N. L. Joy acting as Secretary
The minutes of the December meeting were read and approved.

Captain Gilmore - rendered annual report of Captain. - in which he reports Boats on hand and values as follows

Two	4 oared gigs	\$ 300.
one	8 " shell	350.
Two	double shells	150.
Two	" Ladies boats	225.
Three	single " "	275.
Seven	" gigs	350.
One	4 oared barge	175.
one	6 " "	275.
One	double rowing	100.
One	Centipede	175.
34	sweep oars	170.
8	pair scull oars	90.
		2635

the report was ordered filed

Rep to Naval Board,

reported proceedings of last meeting also that Mr Gordon S. Camigan was elected Commodore for year 1898

Committee on Theatre Benefits reported progress

Committee on Refreshments no report.

Resignation of Island Row - was read and accepted

*On Motion that said Letter in the
interest of Ser Rofy be adopted as read
and issued as a document of the Malta
Boat Club - carried unanimously*

*The following copy of Resolutions of the Penn
Boat Club was read*

Whereas a Committee of the Naval Board appointed last June by Commodore Gordon S. Carrigan to further his candidacy for the office of Executive Committeeman of the N. A. A. O. has seen fit in a report made at a meeting of the Board, held December 6th, to severely censure Mr. Fred H. Fortmeyer by charging him with using his position as Secretary of the N. A. A. O. to aid in the election of Mr. Preisendanz - Mr. Carrigan's opponent.

And whereas, it is apparent that no just grounds exist upon which to base these charges; but on the contrary, that they are simply made for the purpose of minimising a crushing defeat, by suggesting that it was brought about, not through the unpopularity of the defeated party, but by the popularity of one of the best known and most highly honored rowing officials in America, who for reasons known to himself, chose to support Mr. Preisendanz.

And whereas, the Pennsylvania Barge Club as a member of the Schuylkill Navy, believing that the charges made by the aforesaid Committee against Mr. Fortmeyer are untrue, and that their publication by the Naval Board was an unwarranted and unjust attack upon a gentleman who not being a member of the Navy, was not in a position to defend himself, desires to go on record as repudiating the action of this Committee, and of the Naval Board in accepting its report.

And whereas, as a member of the Navy, we are not unmindful of the many courtesies which Mr. Fortmeyer has extended to us, nor the sacrifices he has made in connection with our "Peoples Regatta," and other Aquatic events, held under the auspices of the Schuylkill Navy, and as members of the N. A. A. O., we especially protest against the paragraph in the Committee Report, requesting the N. A. A. O. to discontinue Mr. Fortmeyer's services as Secretary, as we think suggestions of this nature should come from the Association's friends, and not from those who are using their best efforts to destroy it.

And whereas, Mr. Fortmeyer having always commanded the respect of the Penna. B. C., and being thus assailed by an organization of which our Club is a member, therefore the P. B. C. at a stated monthly meeting held, December 7th, desire to assure Mr. Fortmeyer of its continued appreciation of his character as a gentleman and of his service as Secretary of the N. A. A. O. and it is further resolved that our Secretary be instructed to transmit to Mr. Fortmeyer a copy of these resolutions.

Signed,
Rob't. J. Milligan
President.

*On Motion the Malta Boat Club endorse
the same None (9) Ayes
One (1) Nay
Llecland Carried*

*On Motion the meeting adjourned
H. J. Young Secy*

Resignation of Mr Horace Young as Representative to the Naval Board was accepted with regrets

In response to letter from the Pennsylvania Barge Club to send a Representative to a meeting with a view influencing the National Regatta for Philad. - Mr H K Gilman was appointed as Representative -

Moved and Seconded that Mr Rook be elected to fill the unexpired term of H L Young resigned as Representative to Naval Board, - Elected unanimously

On Motion that Nominations be opened for Officers for year 1898 - in place of Mr A. C. Eisenlohr for President, declined - Mr Ruff Vice President, Mr Hussey House Com & E D Hetherington Com on Membership - Not eligible -

Mr H. G. Gilman was nominated for Com on Membership Mr A E Havastick " " " " House Committee

J M Manns and E L Bowley - Chair Sellers

Election proceeded with - and the Sellers reported the following elected Officers & Committee men for the year 1898

President James M Evey

Vice " Wm P Gilman

Secy & Treas Howard E Young

Captain Hartman K Gilman

Rep to Malta Board Wm J Murray

Com on Membership, Edwin Illman, J C Johnston

Wm P Gilman, Wm J. H K Gilman

House Committee Albert Schaefer, A E Havastick

On Motion - A vote of thanks was given the retiring Officers

On Motion - Adjourned

A. L. Long

Not to be taken

Philadelphia
February 8th 1898

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel, President
Jas J. M. Evoy in the Chair

The minutes of the January meeting
were read and approved

The Treasurers report for the months of
Jan'y & Feb'y was as follows

Balance on hand - report of Dec	3.82
Receipts from dues &c	203.
Benefit Com	28.15
Ref Com	7.13
	<u>238.98</u>
	242.80

Payments	
Janitor	56.
Rent of Boat House	40.
Meeting room	2
Postage	2
Entertainment Com of 1897	8.
Dues - Schuyler Navy	10.
Gas bill	4.30
H. H. Malta Boat House	100.
	<u>222.30</u>
Balance on hand	20.50

House Com reported progress
Captain no report

Rep to Naval Board - report no meeting

Benefit Com. Mr McGready reported

Net share to the Club from Theater 253

Lep - tickets returned to boats 21.

" lost - assumed by Club 9.

Expenses - Printing, Stamps

Stationery - typewriting &c 22.10

profits

52.10

200.90

Paid to Treasurer of Club

11/13/97
12/1/97

100.

28.15

balance of \$6.50⁰⁰ still due by sundry
members,
The 9th against Mep Nee + Leuty was by
motion assumed by the Club.
The Secretary of the Club was directed to
notify Mr Jow of the amount due by him.
The Committee was continued,

The Refreshment Com made a report
which was referred back for a more
detailed statement

we consist
internal

On Motion that the initiation fee, on
members proposed from now until July
meeting be waived - this shall ^{as to P. + A. + R.} ~~be~~ ^{Adopted}
also apply to some regular Active men showed
they apply for that class
Applications for membership were as follows
Active - (reinstatement)

Herman Herder - 666 Arch St by N. Snyder
Probationary
Chas E. Waters - 4813 Chestnut St by
L M. Ford N 7 ft "

On Motion that a Committee of 4 be appointed
to attend a meeting at the Pennsylvania
Barge Club House March 3/98 to arrange
and appoint a Committee to further the
success of the National Regatta to be held
July 22 + 23, 1898 on the Schuylkill River
Adopted - the President appointed Dr (Rock)
H. Kilmeron, A. Eisenbach + J. C. Welsh,

Mr J. C. Welsh was appointed to the Refreshment Com

By Motion - Mep Herder + Ford are extended the
privileges of the Club

As Captain - appointed J. MacLennan, Jr. Port
N. Snyder + Benj. Hayler Jr. as Vice Captains
26

Mr Rockwell was reappointed to the
Finance Committee

On Motion the accounts of the Entertainment
Com of 1845/6 be referred to the Finance Com
for Audit with power to act
Adopted

The House Com was directed to secured the
scenery owned by the Club - but in possession
of Mr Bennett and return same to the
Boat House

The House Com was directed to return
to Dr Beates the Looking-Glass at the
Boat House

Mrs E A Munn & E Metherington were
directed to be notified by the Secretary that
unless their dues are brought to within
the limit - their names will be brought
before the next meeting for Club action

On Motion adjourned

Secty pro-tem

Philadelphia
March 8th 1898

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

The minutes of the February meeting
were read and notation of additional words
made to Motion regarding "Initiation fee" -
then approved

Captain H K Gilman - reported on matters of
his department

The Treasurer read the monthly report as follows

Balance on hand - per last report	20.50
Receipts - dues &c	101.
Theatre Benefit	77.5
	<u>107.75</u>
	129.25
Payments - Janitor	56
Rent of Boat House 1 mo	20
Dues & Sundry 1 mo	5.
Coal bills	17.25
Colonnade - meeting room	2.
Postage	3.
Elliott's bill - Nov 4th/96	4.20
Racing & drawing 1897	16.95
Entertainment 1896	12.
	<u>136.40</u>
overdrawn	71.5
Balance on hand	

The Treasurer presented his Annual report
for the year ending Jan'y 1898 - as follows

Cash on hand - per report of Jan'y 11. 1897	3.69
Receipts - dues & fees of Membership	124.6
Theatre Benefit	135.98
Interest on Malta B H stock	106.50
Boats & Oars - sold	28
	<u>23.60</u>
Bad debts	7.45
Gifts - Subscriptions	

Total

154322

Payments	Rent of Boat House	240	
	" " Meeting room - winter	6	
	Janitor	432	
	Interest	15	
	Office Expenses	62.13	
	Assn Dues	65	
	House Com	169.35	
	Boat repairs	109.60	
	Insurance	30	
		<u>1129.08</u>	
	Raising	10	
	Entertainment	44.53	
	Sinking Fund	126.75	
	Loans - paid	87	
	Notes "	88	
	Badges	9.50	
	Debt from year 1896	<u>78.56</u>	1523.42
	Balance on hand		<u>1980</u>

House Com - reported progress
 Naval Board - rep. Mr. Root report no meeting
 Benefit Com - reported - payment of 25.00 to the Treasurer - and progress

Refreshment Com - report

Receipts		98.05
Payments for mass	60.20	
Expenses Lunch	8.40	<u>68.60</u>
		29.45
Stock on hand		<u>15.16</u>
gro profit		<u>44.61</u>

Paid for fixtures 20.50
 " Malta B Club Cash 7.83
 Cash on hand 1.12 29.45 x

Unpaid bill C Meier 7.60
 O Eisenbach 7.
 Thomas 3
17.60
 Cash on hand 1.12
 " " 15.16
1628

Letter of resignation was read for Mr J H Denton
and action deferred and Committee appointed
to visit him - Com. Wm Snyder Dr Root & Chas Allen

Committee on Membership - reported favorable on
Herman Herder, and requested the name
of Mr Jord be held over - Mr Matus name
was withdrawn by his proposer

Mr Herder was by ballot re-instated to
Active Membership.

See list
of Propositions
at end

Dr Root reported on behalf of meeting at
Penn Barge Club - in matter of Matt Regatta

A letter was read from the North East Manual
Training School asking the Clubs permission
to use the Boat House as of 1897 - On Motion
the Captain is instructed to reply that in view of
our own crews training - we cannot grant the
request - vote 5 yeas & 4 nays ~~lost~~
On Motion, that all acts pertaining to use
of Boats by N.E Manual Training School be
referred to the Captain with power. - Carried

On Motion the Buffet Com be granted the privilege
of using the loft of the Boat House and given
power to expend \$100 in alterations same to be
paid from the profits. Carried

By Motion a Committee of 5 was appointed
to revise Section 3 of Art 1 of By Laws
Com - Dr Root, Edw Allen, Ed Bowley,
Chas Breckinridge, H K Gilman - they
to frame the Amendment & have same on
the Secretarys notice for the April meeting

The following Amendment was offered to the By Laws

Article VII Sec 1 - add "this entrance fee shall not apply to members elected between the passage of this amendment and August 9, 1898"

Article VII sec 11 add - this fee shall not apply to probationary members elected under Amendment of Sec 1.

ARTICLE VII. SECTION I.—Add—this entrance fee shall not apply to members elected between the passage of this amendment and August 9th, 1898.

ARTICLE VII. SECTION II.—Add—this fee shall not apply to Probationary members elected under amendments of Section I.

ARTICLE I. SECTION III.—

A Committee was appointed at the March meeting of the MALTA BOAT CLUB to revise Section III of Article I of the By-Laws which reads as follows:

"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 persons 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 the dues and other pecuniary liabilities; Provided, that no person shall be elected to Life Membership so long as the Active Membership is less than ~~forty~~ *sixty*."

The Committee will recommend at the April meeting that the above Section be amended by the addition of the words "and probationary" after the word "active" in the next to the last line; and also recommend the creation of a new membership as follows:

Any Life Member may become a Veteran Member on application, by the payment of annual dues of \$10. As a number of Life Members have signified their willingness to help the finances of the Club by having their names placed on a Veteran Roll, the Committee beg to inquire if it would be agreeable to you to become one of the number and have your name so placed.

By giving this your prompt attention, and replying to the Committee, you will greatly oblige.

Yours very truly,

CHAS. BRACHEMIN, Chairman, 1239 Market Street.

EDWIN ILLMAN.

E. LEWIS BOWLBY.

DR. GEO. F. ROOT,

HARTMAN K. GILMORE.

Propositions for membership were received
as follows

Probationary

			Proposed by
Isaac B Elliott	Clerk	130 City Hall -	JM M. Cready
Wm. J. Bruehl	Mgr	1570 Market St	N. L. Jory
Cecy Lambeth Neel	Instruction	Central High School	Mr. J. J. Root
Jo. J. McCarthy	Bookkeeper	531 Chestnut St	{ H. K. Gilmore Ch. O. Gilmore
W. G. Lewis	Own Agency	2011 Arch St	do
Chas. Williams	Mgr	10 W 8th St	do
Harry J. Smith	Clerk	1435 S 20th St	{ Albert Schoell H. K. Gilmore
J. B. Boll	Student	1244 S Broad	{ H. K. Gilmore Ch. O. Gilmore

Junior
J. Jex

Student, 1917 Green St { H. K. Gilmore
Ch. O. Gilmore
Albert Schoell

Contributing

L. S. Smith - Proprietor Lafayette Hotel - J. C. Johnston
J. C. Heywood - Union News 12th Market St do

Young
Society

Philadelphia

April 12 1898

A regular monthly meeting of the
Malta Boat Club was held this evening
President Jas J. M. Evoy in the Chair

The minutes of the March meeting were read & approved
Captain H. K. Gilmore reported on matters in his charge
The House Com - reported progress
Representative to Naval Board - Mr. Roach reported on
last Board meeting, and stated that June 18, 1898 was
selected for the Annual Regatta of the Schuylkill Navy
Refreshment Committee reported transactions - during
past month - Cash on hand per last report 1.12

Receipts from sales	54.95
Expenditures	56.07
Balance	37.71
	16.36

Committee to visit Mr. Denton - in matter of his resignation
reported progress

Committee on Membership - reported favorable on
all candidates

Propositions for membership were received as follows
Active - Thos. A. Hickey J. E. Goodman Jr
Probationary

H. C. Laessle	22 E 31 st St	by D. C. Welsh
Alfred Simmons	109 S 3 rd	" J. A. Hickey
J. M. R. Hastings	655 Bourse	" J. M. Hickey
Robt. Bluchman	2625 York St	" E. H. Heman
Geo. D. Heubrich	311 Walnut	" E. H. Heman
Geo. D. Primin	5224 Oakfield Ave	} H. K. Gilman
J. D. Primin	4513 Chester	
Wm. Rex Abell	424 Pine St	
Jas. A. Taylor	3861 Poplar St	
Chris. Laines	636 Arch St	Alm. Schall

Contributing	Frank Warner	Market St	by D. C. Welsh
Junior	Walter J. Hazel	1115 Fernville St	" H. K. Gilman
	Geo. Chambers	1014 S 4 th St	" J. A. Hickey
	Sam. Henry Jr	527 Market St	" J. E. Goodman Jr
	Alf. M. Wolf	608 Chestnut St	" J. E. Goodman Jr

By Motion the order of business was transposed to permit action to be taken on Amendments to the By-Laws as offered at the March meeting

Art VII Sec I - add this entrance fee shall not apply to members elected between the passage of this Amendment and August 9 1898 - On Motion same be adopted as read - Carried and so ordered

Art VII Sec II add this fee shall not apply to Probationary Members elected under Amendment of Section I - On Motion same be adopted as read Carried and so ordered

Article I Section III

On Motion the word "Sixty" be substituted for fifty - thus providing the Active & Probationary list shall not be less than sixty -

Vote on same - seven Ayes, two Nays, Declined Carried -

Also Carried as amended - including the Clause creating the Veteran Roll

see printed form under March minutes

Elections for membership were then proceeded with resulting in the following being elected

Probationary - Leighton M Ford, Isaac B Elliott, Wm J Bruehl, Benj L Neel, J. M. McCarthy, H. B. Lewis, L. M. Williams, J. B. Coll and Harry D. Smith

Junior J. J. Jex
Contributing L. D. Smith and J. C. Heywood

Mr. Welsh announced the death of Probationary member Walter Schunk

The Society read a letter the Manayunk Boat Club thanking the Mattas for their hos toward its members who met with an accident near the Willows

On Motion - The Club endorse its Selegate action & vote at the Naval Board meeting on the Matt Regatta question Carried

Philad @

May 10th 1898

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

The minutes of the April meeting were read and approved

Captain H. Kildemon - reported on matters in his charge

The House Com reported progress

Rep to Naval Board & Mr Root reported proceedings of last Board meeting

Ref. Com - reported transactions during past month

Cash on hand previous report 16.86

Receipts from sales 35.55

Expenditures 51.91

Lease balance 29.78

Stock on hand (cost) 13.85

Unpaid bills 7.26

Theatre Benefit Com - reported progress

Committee on Resignation of Mr Denton reported progress

Committee on Membership - reported formally on all candidates for the Active Probationary, Contributing Class, and on Mr Hazel for the Junior Class, the name of Mr Chambers being withdrawn and Mr Lang & Wolf held over

The resignation of Mr Ruff was read and accepted

The following propositions for membership were made

Life, to Stanley Kurth & L. M. Manns
Lewis H. Eisenstein

Active Mr John Stille

Probationary

Prof. J. L. Luman 1201 Vine St. by J. M. McGready
 Rev. Williamson 1436 N 17 St. W. H. Gilmore
 Hon. Alex. Conwell 1204 Market St. W. H. Gilmore
 Frank Jahn 3801 N Broad St. J. C. Nelson

Junior C. J. Sharpless 1724 Franklin St. { W. H. Gilmore
 J. C. McGready
 The following were elected to membership
 Actin - J. Goodman Jr. & The Secretary

Probationary H. Laessle, Alfred Simmons,
 J. N. Hastings, Robt. Blackman, Geo. D.
 Haetrick, Geo. W. Dymun, J. L. Firmin
 H. A. Abell, J. A. Taylor, Chas. Haynes

Contributing Frank Warner
 Junior Walter J. Hazel

The following names were considered as
 delinquents, and by Motion in each case
 the Secretary was directed to notify them
 that dues must be paid in full by
 June meeting - or upon a Motion being
 made for their expulsion - as per
 By Laws Art VII Section VII & VIII
 Chas. A. Clark '17 E. A. Muncie 27.
 Tho. Bennett 22 And following 21.
 E. J. Hetherington 32. A. Hart 26.
 J. M. Bender 8. M. Pittsman 23.

Junior Member J. J. having met with an
 accident was dropped from the roll & dues
 remitted

On Motion Adjourned

H. Young
 Secy

Philadelphia

June 14 1898

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

The minutes of the May meeting were read
and approved

Captain H K Gilman reported on matters in
his department

The Treasurers report was as follows

Receipts: Int. on Bank Ac	1.24
Benefit Com	25.
Balance Mch Apl May	389.
Less overdraft last report	885.24
	<u>715</u>
	378.09

Payments: Janitor	92
Malta B H exp. rent	60
Less JN 3m	15.
Gas Consumed	3.60
Boat repairs - broken	
by Robert Langh. Newton	17.50
Aschell - for repairs	22.
Water Rent	23.
Coal bill	6.
	<u>239.10</u>
Balance on hand	138.99

House Com reported progress

(Rep. to N Board by Rorty - reported on last meeting)

Refreshment Com - Receipts	48.90
Payments	38.66
	<u>10.24</u>
Cash on hand per last report	22.13
	<u>32.37</u>
Stock on hand	18.41
Unpaid bills	11.20

Benefit Com reported progress

Com to Visit Dr Newton "

Committee on Membership - reported favorable on Messrs. Altman, Williamson & Conwell, requested the name of Mr. John be held over and withdrew the names of Messrs. Lang & Wolf.

Nominations for Representative to the Naval Board were declared open (election in July)
 Mr. Geo. D. Root was nominated and by motion nomination was declared closed.

Action on Delinquents per list of last meeting was as follows

Messrs. Clark (*19) Bennett (*24) Ketterington (32) & Schwartz (*21) were by motion expelled
 Mr. Mince - granted one month - he having paid part, and Messrs. Bender (being guaranteed) & Hart, reduced to 6th held over.

The following propositions for Membership were made
 Active, Benj. Kayllan Jr. Chas. Reed Jr. & Geo. Kirkpatrick

Probationary: M. Simpson - 7. J. D. Bailey Jr. by J. W. Hickey
 Isaac Scull 1438 N 17th St " do
 J. W. Young 3412 N 17th St " J. A. Hickey
 J. P. Trainer (Continental St. Co. " J. W. Hickey
 Geo. W. W. Smith " do
 Wm. W. Scott 1131 Chestnut St " J. Johnston
 James H. Mawson 807 Sanson St } W. H. Gilman
 Benj. M. Plam Jr 1824 N 18th St } W. H. Gilman
 H. B. Winton 1915 Gratz St } W. H. Gilman
 E. E. Graham 1926 Grand Ave. " A. E. Haverstick
 W. G. Long 123 Market St } W. H. Gilman
 Chas. F. Page 1001 Chestnut St } W. H. Gilman

Junior: Chas. H. Schenck 1318 Franklin St } W. H. Gilman
 Ed. B. Kort 1600 6th St } W. H. Gilman
 Mark J. Lee 634 N 6th St } J. W. Hickey
 Wm. Norris 1325 Pine St } J. W. Hickey
 Contributing: J. M. Bostwick Grand 1869 J. C. Nash
 Contributing 24

The following were elected to Membership
Probationary, Geo. H. Titman, (Rev. Williamson
& Howard Alex. Conwell
Junior C. J. Sharpless
the name of Dr. Hill was not acted upon owing
to his delinquency in dues -

A Letter from Mr. Morrison Dickson was
read requesting his name be transferred
from the Active to the Contributing roll
On Motion same was granted.

A letter from Dr. Beate was read insisting
on payment of the dues due him
On Motion he be paid in full, Amended
to pay 50.00 on account Carried & so ordered

By Motion Dr. Reed was nominated as
representative or delegate to the National Con-

By Motion the House Committee were
instructed to procure new locks & keys
for doors to Boat House

By Motion the House Committee were
empowered to purchase lamps for the boats
and a Up Flag for the Boat House

On Motion Adjourned

H. E. Young
Secretary

Philadelphica

July 12, 1898

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. Vice President H. P. Gilman - Presiding

The minutes of the June meeting were read and approved

Election for Representative to the Naval Board
being next in order the Chairman declared
same in order - Dr Geo P. Root being
the only nominee was duly elected

Captain H. Kilmon reported on matters in his department - one entry for the Natl Regatta July 22-23 being intermediate single

The House Committee reported - new locks have been placed in the boat house doors.

Rep to Naval & Grand Lt. (Rush) - reported proceedings
of the last meeting also the progress of the
National Aftn. Regatta

Refreshment Committee - Receipts	76.80
Payment	54.27
Cash on hand at last report	22.53
	<u>32.37</u>
	54.90
Stock on hand	11.34
Unpaid bills	3.

Benefit Com. - Mr Welsh - progress

Come to visit Dr Benton - Mr Snyder - report the resignation
May be withdrawn

Comm. on Membership - Withdrew the name of
Mr John - and report favorable on other candidates

Resignation from J. B. Coll was read and accepted
provisionally he trans. his acct. to J. B. Coll

Mr E.A. Mance was granted another month to pay his dues

J.M. Hill was granted one month to pay his dues to be eligible to Active Membership

The following propositions for membership were received
Active - E.C. Markley

Probationary -

Chas. K. Hopper	830 N 20 th St	by J. L. Lillman
Robt. Patrick	SE 13 th Cherry St	J. McKissey
Mr C.H. Russell	2212 Duane Ave.	J. H. Lillman
Maurice Long	319 Walnut St	C.H. Reed Jr
Thos. James	SW 21 st + Wallace	J. C. Welsh
N.J. Carroll	578 N Delaware Ave.	J.W. McKissey
Henry Ann Burke	400 Walnut St	
Geo D. Dennis	Chillicothe Times	
Walter E. Long	810 Harrison Bldg	
Mrs. Page	1939 Norris St	

J.M. Gilmore

Junior

Chas. Malatesta 3218 Mantua Ave. { J.M. McCreedy
H.K. Gilmore
H.C. Gilmore

The following were elected to Membership

Active, Benj. Haydon, C.H. Reed Jr + G.D. Kirkpatrick

Probationary, J.M. Simpson, Isaac Scull, J.W. Young
Jas. J. Hanner, Geo. Woburnsmith, Mr W. Scott
Sam'l H. Munk, Benj. DuBlane Jr, H.C. Britton
E.E. Graham, W.B. Long, Chas. H. Page

Junior - The Committee requested the name of Mr
Schumacher be held over

E.B. Korb, Frank Lee + Wm. Norris elected

Contributing J.M. Bostwick

With the election the above Probationary Members
the Roll admits the election of a number of Life
Members, and by Motion the same was
proceeded with resulting in the election
to the Life Roll of the following

Frank C. Welsh, Howard Young, Thos J. Murray
Lewis J. Martin vs Geo D Root Chas J Eisenlohr
Aug C Eisenlohr Jas J McEvoy Chas Breckman
Atto Eisenlohr Stanley Hurlbut Jos L M Mann
Lewis H Eisenlohr

On Motion the Club subscribe \$15.00 for a
"section" on the Grand Stand at the National
Regatta July 22 + 23 Carried

Mr Geo D Root was elected the Clubs
delegate and H L Joy Alternate to the meeting
of the National Ass'n of Amateur Cassmen
July 22 + 23

On Motion that 25¢ be charged each member
for a key to the new door lock ^{12, age} _{1, day} Carried

On Motion - the Buff Committee be instructed
not to supply any refreshments to Ladies
or any Junior Member Carried

On Motion - that a Committee of two be
appointed to procure a safe to be placed
in the Boat House for Members to store their
valuables - Carried - Messrs Joy & Beatty were appointed

On Motion A Committee of five be appointed
to investigate the matter of loss of money
of member L M Ford - Carried Messrs Welsh
Snyder, the Captains Breckman & Edwin Homan
were appointed

The resignation of J M Hastings was read
& on motion accepted

On Motion Adjourned

H. Young Secy ⁴²

Philadelphia

Aug 9. 1898

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

The minutes of the July meeting
were read and approved

Captain - absent

The Treasurers report was as follows

Balance on hand - per last report (June)	138.99
Receipts - dues &c	290.50
Sale of keys	4.25
	<u>294.75</u>
	433.74

Payments

Janitor	48.
Malta B.H. rent	40.
Dues S. Navy	10
Postage 6 mos	18
Annual dues Nat. G.	5.
Henry Beate Jr	50.
Thimbury &c	4.70
Lucas &c - varnish &c	17.33
Ice bill for 1897	23.88
Johnson & son	41.
Engagement Book	2.50
Glass of pens - boat repair	16.
Al Schull - bar bill 4 mos &c	31.40
House Com fundus	3.40
Spinking Bid 4 Phs. B.H. 100	
	<u>411.21</u>
Balance on hand	22.53

House Com - no report
Rep to N B'd no report

Refreshment Committee -

Monthly reports

as follows

Balance of Cash on hand July report	54.90
Receipts	<u>55.90</u>
	110.80
Expenditures	<u>48.66</u>
	62.14
Cash on hand	<u>141.5</u>
	76.29
Unpaid bills	<u>9.50</u>

Benefit Com - progress

Committee on Membership - withdrew the name of Mr. Schnerke held over and requested the names of Messrs. Jundo & Malatesta be held over one month, and reported favorable on all other candidates.

Election of new members being next in order, and resulted as follows

Active Mr. E. C. Markley

Probationary - Messrs. Elias S. Hopper, Robt. Patrick, Dr. C. H. Russell, Maunie Long, Thos. James, A. Carroll, Henry Penn Burke, Walter E. Long, Wm. Page

The Secretary announced a communication from Mr. Wm. W. Wagon requesting a reinstatement to his original position on the Active Roll his dues to be paid for the intervening time the Secretary was instructed to receive the application & place the name on the September notice

The Secretary read a communication referring to a mistake in electing Dr. J. W. Scott a Probationary member - should have been to Contributing Membership - the Secretary was by motion authorized to make the transfer

On Motion Adjourned

H. Young 44
Sect.

Philadelphia

Sept 13 1898

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

President Jas J. McEvoy in the Chair
H. K. Gilmore acting Secretary

The minutes of the August meeting were read
and approved

Captain H. K. Gilmore reported progress

House Committee reported return of looking glass
to Dr Beates

Refreshment Com - monthly report

Receipts 42.35

Expenditure 28.98

13.37

Expense for lunch 2.23

Balance for month 11.14

Balance for last report 62.14

Cash on hand 73.28

Unpaid bills 6

Stock on hand 5.12

Representative to Naval Board reported that at the last
meeting Mr Miller resigned as Vice Commodore
and Mr J. J. Gill was nominated to fill the
vacancy, and will be elected at the ^{next} meeting in December
Committee on Membership reported favorably on
Mr Ferris, and asked that the names of Messrs
Heile & Malatesta be held over for one month.

By a unanimous vote Mr W. H. Wigmore was reinstated
to his original position on the Active roll.

Mr Ferris was elected to Probationary membership

The resignations of C. S. Lager & H. M. Williams
were accepted

On Motion of W.O. Gilman, that a new Club Cap
be adopted, similar to a sample made by
Leyer Bros. Hattus (exhibited) after considerable
discussion the motion was lost

On Motion Adjourned

Secretary pro-tem

Philadelphia

Octo 11. 1898

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

The minutes of the September meeting were read and approved.

Captain - no report

The Treasurer made the following report for two months

Balance on hand - per report of 8/6/98	22.53
Receipts Dues &c. (Aug 13 ² / Sept 13 ⁴)	2.66
1 yr. rent on Boat House &c. Stock	120.
Interest on Bank &c	1.37
	<u>409.90</u>

Payments Janitor	56
Boat House rent	40
Gas Consumed	11.23
Revenue Stamps	22
Printing notices &c	22.50
Leis - &c Ent Com of 1195	2.09
Postage	6.
Schuytkill Ferry June 10.	
Help Boat House 7/20-23	3.
Humbug	4.75
Boat repairs	14.75
Envelopes - printing	6.88
House Com sundries	2.05
8 th Malta Boat &c	200.
	<u>379.47</u>

Balance on hand 30.43

House Com - no report

Ref Com " "

Rep. to N Bd - reported no meeting

Com on Membership - with some notice of Mr Malatesta

Com on Safe - no report

Com on Loss of Money - no report

W. H. Megman was proposed for Life Membership

The resignation of Mep or J. H. Denton, Geo. Firmin & Ed. Markley were read - Mep Denton & Firmin duly accepted, Mr Markley was by motion here over one month and Mr Draper volunteered to visit him and report at November meeting

By Motion Lofmstille & Ed. Mence were expelled for non payment of dues.

The Secretary read two communications regarding the insurance - requirements - as to improvements necessary or also to advantage if the Vesper will join with us - by Motion the Secretary was instructed to write the Vesper Club asking them Co-operation,

By Motion a Committee of five be appointed to arrange a series of entertainments for the winter season Cost not to exceed \$20.00 per month - the Chair appointed, Mep J. C. Welsh, Mr. C. Gilmore, H. K. Gilman, Mr. Hannon, C. H. Reed Jr and Joseph M. McCready

By Motion the Ref Com be authorized to erect a stand in front of the Boat House for October 26 & 27 - providing the Jubilee Parade passes by the Boat House - Carried

On Motion adjourned

H. C. Young
Secy

Philadelphia

November 8th 1898

A regular monthly meeting of the Malta Boat Club was held this evening at the boat house, President James J. McEvoy in the Chair

The minutes of the October meeting were read and approved

Captain - absent - no report

Treasurer's monthly report was as follows

Balance on hand last report	30.43
Receipts - dues &c	68.
	98.43

Payments

Janitor	40.
Malta Boat House Exp	17.20
Johnykee Heavy Dues	17.00
Repairing ropes - flag pole	3.
Gas Bill 3 m to 10/1/98	15.10
Printing Dues - 1st Malta B.H. Exp	25.
Account of on-fundry Boat House Club	6.25
	114.35
Treasury overdrawn	15.92

House Committee no report

Refreshment Committee report for 2 months

Receipts 56.92

Paid for supplies 39.50

Lunch 383. Spigot 1.71 55.5 45.05

11.84

Balance from last report 73.28

Total 85.12

Entertainment Committee reported the first of a contemplated series of entertainment, would be held Saturday evening Nov 12, 1898

Committee to procure a safe - reported the purchase of one for \$20.00 on Motion the Committee action is ratified and discharged and the Treasurer has the amount

including cost of delivery to the Boat House

Committee to visit Mr E C Markley in reference to his resignation reported his desire to have same accepted

Committee on Loss of Money - report by Mr Welsh that nothing had been accomplished - therefore Moved that the Committee be discharged - Carried

The resignation of Mr E C Markley tendered at the October meeting was on Motion accepted.
The resignation of G. D. Dimmi was read and on Motion accepted

Mr H. H. Wignam was unanimously elected to Life Membership

The Secretary read a communication from the Vesper Boat Club requesting payment of 1/2 of tree of \$14.00 for repairing the same during - on Motion same was referred to the House Committee

On motion, a Committee of three be appointed to furnish and redecorate the Ladies Parlor total cost not to exceed \$300 - Carried
the Chair appointed Miss Welsh, M. C. Brady & E. H. H. H.

Harry Deal Jr - Architect 1203 7 Harrison Bldg was proposed for Contributing Membership by J. C. Welsh

On Motion Adjourned
H. C. Young
Secy

Philadelphia

Dec 13th 1898

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

The minutes of the November meeting were read and approved

Nominations for Officers being next in order was by motion - suspended to last order of business

Captain - absent no report

The Treasurers monthly report was as follows

Receipts since 11/8/98 70.

Treasury overdrawn Oct 1898 15.92 54.08

Payments

Janitor 32

Malta Boat Club - rent 20.

Schuyler's Bay Series 5

Interest on Boat House Stock 2.25

Entertainment Com 10.

Safe 20.

Postage & two months 6.

Mr. refurnishing penton 75

House Com sundries 2.18 172.43

Treasury overdrawn 118.35

Report of

House Com. - progress

Refreshment Com. - verbal report & stated a written report would be made direct to Secy

Entertainment Com - reported the success of the Entertainment held Nov 1898

Representative to N. Board - Mr. Root reported the proceedings of interest of last meeting and announced the Nominations for Officers for year 1899

Com. on Membership - reported favorable on

Mr. Peale Jr. for Contributing Membership

Committee on Refurnishing ladies parlor - reported
work had been commenced

Mr Harry Peale Jr was unanimously elected
to Contributing Membership

Dr Geo D Root presented his resignation as
Representative to the Naval Board - on Motion
same was accepted

On Motion the Club instruct its Delegate
to vote for open regatta on Navy Day - lost

On Motion, the Refurnishing Committee be empow-
ered to have all needed repairs made to ladies
parlor carried

On Motion the Club have a Theater Benefit
the proceeds for use of refurnishing Ladies Parlor,
and a Committee of five be appointed, ^{as}
carried - the Chairman appointed Messrs

^{Wolfe} ^{McGowan} ^{McGowan} ^{McGowan} ^{McGowan}
^{J. E. Walsh} ^{J. H. McManis} ^{J. L. James} ^{McGowan}
The Secretary read a communication from Louis
Bedichman announcing the death on Nov 27th
of his Father - Isaac Bedichman - a Life Mem-
ber of this Club - The Secretary was in-
structed to write the usual letter of Condole-
ance to the family. -

The President announced - nomination for
officers next in order - after the usual
formalities of nominating and motions to
close the following is a list of nomination

President	James J. McEvoy
Vice	Wm. C. Gilmore
Secretary	Howard E. Young
Treasurer	Howard E. Young
Captain	Joseph M. Cready 57

Representative to Naval Board to file unexpended
Account of Dr Roeb - Frank C Welsh

Representative to Malta Boat House Act on
Thomas Murray

Joseph L M Mannus

Committee on Membership

Edwin Alman ✓

Wm O Gilmore

H. L. Joy ✓

J Chalmers Johnston

H K Gilmore

J. A. Hickey

J. H. Cameron

House Committee

Frank C Welsh

Albert Schoell

J. H. Cameron

J. L. M. Mannus

Alfred Rockhill

On Motion Adjourned

H. E. Young Secy

MALTA BOAT CLUB MINUTES

1899

Officers

President: James McEvoy

Vice President: W. P. Gilmore

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Joseph Mc Cready

Philada. January 10th, 1899.

A regular monthly meeting of the MALTA BOAT CLUB was held this evening at the Colonnade Hotel, 15th. & Chestnut Sts.

President Mr. James J. McAvoy in the chair, and H. K. Gilmore acting as Secretary.

The minutes of the December meeting were read and approved.

It was moved and seconded that we postpone the election of officers until regular business had been transacted, Carried.

Captain Gilmore rendered annual report of Captain in which he reports boats on hand and values as follows:

2 Four Oared Gigs	300.00
1 Eight Oared Shell	350.00
2 Double Shells	150.00
2 ,, Ladies	225.00
3 Single Ladies	275.00
7 Single Gigs	350.00
1 Four Oared barge	175.00
1 Six Oared Barge	275.00
1 Double Working	75.00
1 Centipede	175.00
34 Sweep Oars	170.00
8 Pair Sculls	90.00
	<u>\$2610.00</u>

He also reported that we had entries in all the prominent regattas during the rowing season, and that one banner was placed in our club house- Mr. Binder winning the Single Junior race on Navy Day.

Delegate to Naval Board reported that election had taken place and new officers were unanimously elected.

The motion to hold Open Regatta on Navy Day was defeated.

Buffet committee report-Mr. McCreedy being absent, report was deferred until next meeting.

James J. McAvoy

Mr. Frank Welsh reported that parlor had been refurnished and was in a very fine condition.

Committee on theatre benefit reported progress.

Resignation of Mr. Chalmers Johnston was read and accepted.

Under the head of new business Mr. McCreedy through Mr. Welsh requested opinion of the club as to having a smoker in January. Mr. Illman moved to have smoker postponed until month of February to see how the benefit pans out financially.

Mr. Rockhill moved that the Secretary be instructed to send the regular letter of condolence to the family of W. Reaver Muncie who was a life member of this club.

Election of Officers:

Mr. Rockhill withdrew his name from House Committee list Mr. Murrey withdrew his name as representative to the Malta Boat House Association. Mr. Schoell withdrew his name from House Committee.

It was moved and seconded that the nominations be reopened for House Committee and Membership Committee.

Messrs Hickey and Cameron were declined for membership Committee, and Mr. Cameron for House Committee on account of not being eligible to run.

Mr. McManus was nominated to Committee on Membership and the nominations were then closed; there being just sufficient number of members on the ballot it was moved and seconded that the Secretary cast the usual ballot. Mr. E. L. Bowlbey and were chosen tellers and the following were elected.

June 10

President James J. McEvoy
Vice Pres. William P. Gilmore
Sec'y. & Treas. Howard E. Young
Captain Jos. McCreedy
Rep. to Naval Board Frank C. Welsh
Rep. to Malta Boat House Assn. J. L. McManus
Committee on Membership. Edwin Illman, Wm. P. Gilmore, N. L. Toy,
H. K. Gilmore, Jos. L. McManus.

House Committee F. C. Welsh, Benj. Haylar.

Sec'y was instructed to cast one ballot electing ticket.
On motion meeting adjourned 9.30 P. M.

H. K. GILMORE

Sec'y. pro tem

66

Trans to

1 President
 2 Pres.
 3 J. & Treas.
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Philadelphia

March 14. 1899

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

The minutes of January 10. 1899 were read and approved

The Treasurer read his annual report for 1898 as follows -

Cash on hand for report of Jan'y 1898	19.80
Receipts - Active & Prob. dues	1187.50
Contributing "	165.
Junior "	10
Veteran "	10
Active fees	60. 1.432.50
Sundry Income	
Theatre Bumps of 11/77	38.75
Int on Bank Ac.	2.61
Sale of keys	4.25 45.61
Sinking Fund - Int % - on stock	120.
	<u>1.617.91</u>

Payments - Rent of Boat House	240.
" " meeting room	4.
Janitor	400.
Interest	15.
Office Expenses	73.60
Ap - Leases	65.
House Com	152.08
Boat repairs	110.33
Boat House repairs	79.85
Racing & Training	59.90
Entert.	87.29
Furniture	98.
Sinking Fund - Int % - on stock	425. 8.50
Lev Beate	50
	<u>1868.55</u>
Deficit =	250.64
Unpaid bills	107.29
Leve Treasurer	93.35
	<u>250.64</u>

Continued

Assets=	Stock Malta Boat House up-	2225
	Boats Cars &c	4178.25
	House Furniture & Imp	1199.30
	Badges	2.05
		<u>7604.60</u>

Liabilities = Actual		
Willows Loan	55	
4% Bonds	490.	
Loans - Bank %	662.	
Sundry Bills	157.29	
Treasurer	<u>93.35</u>	1457.64

The Treasurers monthly report - as follows

Receipts -	Dees ^{Jan'y 132} _{Feb'y 33}	165.
	Theatre Benefit Com	82.
	Interest on Bank %	194
overdrawn Jan'y report		<u>248.94</u>
		<u>93.35</u>
		155.59

Payments		
Janitor	48.	
Rent of Boat House 2m	40.	
Schuytville Navy Dues 3 "	15.	
Gas Consumed	5.15	
Postage	6.	
Fire pails	4	
Carrying coal & shimming roof	<u>1.4</u>	132.15
Balance on hand		<u>23.44</u>

Captain - McCreedy made a verbal report of matters in his care.

House Com - Mr McCreedy made report for said Committee

Rep. to Naval Board - Mr Welsh reported proceedings of the January meeting - announcing Officers elected for 1899

Buffet Com - made a verbal report

Com on Refurnishing Ladies Parlor - reported progress
and that the expense would be about \$450.

Com on Theatre Benefit - reported progress - expected
the net proceeds will be about \$200.

✱

It was announced that the National Regatta would
be held in Boston

Bill for '20th with letter from ^{Sam'l H} ~~Mr. French~~ ~~Proctor~~ ~~Company~~
was referred to Geo D McMahon - Dr Root vol
undertaking to state the facts

The Treasurer was authorized to pay the Union Boat
Club 7⁰⁰ being 1/2 of expense for repairs to chimney

On Motion that a Committee of three be appointed
to organize the Veteran Roll - Carried
the President appointed, Dr Root, H L Joy & Geo Beecham

✱ The following propositions for Membership were received

Probationary
Wm M Macarty - Marble - 2025 Market St by J M McCreedy
Hughes Hayes Arthur - 7th & Dupont St " " 20

Contributing

W J Brady

Union League

Dr Root
Geo Beecham

Junior

John Martin Root

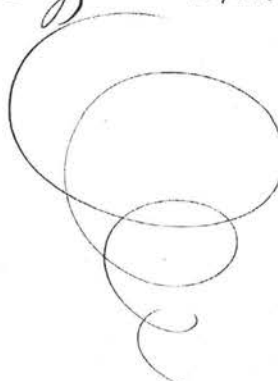
2009 N 16th St

Harry Lang

2240 N Broad St

{ Dr G. D Root
Ed Bailey
Jm M. McCreedy

59
Dr 39.50
121.52



By Laws

The following Amendment to the By Laws was offered
Article VII Sec 1 - add This entrance fee shall not
apply to members elected at the meetings of April
May June July August & September 1899.
Article VII Sec 11 - add This fee shall not apply
to Probationary members elected under amendments
of Section 1

On Motion, that Mr Geo W VanVliet be engaged
as trainer for the Club for the season of
four months - it being understood that he
does not engage with any other club - but
give his entire attention to this Club:- the
question being raised as to providing funds
for the payment of his services - Mr Fay
guaranteed the payments - providing the money
received from the Veteran members would be
appropriated to the required sum -
The Motion carried

On Motion adjourned

J. H. Young
Secy

Philadelphia

April 11th 1899

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

The minutes of the March meeting were read and approved

The Treasurer's monthly report was as follows

Balance on hand per last report	283.44
Receipts from dues &	221.
Benef. Com	39.50
	<u>260.50</u>
	283.94

Payments - Janitor	72.
Rent of Boat House	20.
Dues - S. Navy	5.
J. L. Paul	1.10
Globs -	3.08
Painting oars	3.92
Racing fee	3.70
Stenographer,	
fee Secty	10.
Visper B. Club	
Ref. to Channing	7.
Insurance from	55.
Ref. & turning from	4.
Coal	11.25
Sundry fee ?	
from last year	<u>106.88</u>
	302.93
Treasurer's overdraft	<u>18.99</u>

Captain J. M. McCreedy - reported on matters in his charge - number of men training, expected return for the regatta &c &c

House Com - reported progress
 Representative to }
 Naval Board } J. M. Welch reported proceeding

of its April meeting, and announced June 17, 1899 as the date for holding the Regatta of the Schenck Navy -

Buffet Com reported progress

Com on Refurnishing Ladies Parlor - reported progress

" " Veteran Hall

" " visiting Mep S.H. French & Co in matter of disputed bill - Mr Herder - request to be continued

" " Membership - withdrew the name of Mr Lang - & reported favorable on the remaining Candidates -

Resignations of Mep All. Gane & Fredson M Gane were read & on motion accepted

The following propositions for membership were received
Active - Leighton M Ford, Isaac B. Elliott, Wm J Bruehl, Percy L Neel m.d., Jos J McCarthy, H.G. Lewis, and Harry D. Smith

Probationary

		Proposed by
Frank A. Harrigan, Lawyer	50 Girard Bldg	H.E. Young
Geo L. Rise	Instruction Girard College	"
Wm E. Douglass	Insurance 311 Chestnut St	"
Chas W. Hills on	Clerk	"
Wm A. Offerman	"	"
Calvin Giffellian	"	"
Sam E. McClure	Salisman Hooks Smelting Co	J. H. Welsh
Wm J. Blakely	" 4000 Mont St	"
R. H. Hess Jr	" 610 Mont Ave	"
Walter J. Huber	Clerk 3158 71 9 Broad St	Jim McCreedy
Rev Chas. Stretch	" 1635 22 18 St	"
Alex M. Connell	" 24 15 20 1/2 St	"
Rev R. R. Picard	Minister 2111 Columbus Ave	"
Wm J. Groggity	Insurance 506 Walnut St	"
Geo Engel	Wholesale Liquors 1156 24 Mont St	"
H. S. Mullerton	Druggist 2572 Aspen St	"
Harry Koller	Clerk 1926 1/2 Garden St	J. H. Cameron
Geo C. Bassett	Clothing 1611 Wallace St	" 62
W. Arthur Jordan	Coal 1704 1st Vermont St	"
Harry Bonnin	Paper Hangings 409 S 5th St	Alfred Schaefer
Emory Bonichon	Insurance 1001 Chestnut St	W. L. Joy
Geo. Marshon	Grate Infir 1209 1/2 Walnut St	Benj. Haydon
Chas E. Haines	Dr. H. 13 1/2 Chestnut	J. A. Hickey
<u>Contributing</u>		
And. L. Kerr	Merchant 33 1/2 Water	J. C. Meloh

The following were elected to Membership
 Probationary Wilmer M. Jacoby, Hugh Hayes Atkins
 Contributing N. S. Gratz
 Junior Geo M Root Jr

Action on Amendment to By Laws Article VII
 Sections 1 & 11 as proposed at the March meeting
 was On Motion that same be adopted, —
 Unanimously Carried

On Motion that a vote of thanks be given the Athletic
 Club of Philad^a and its Captain Abbot Hurlow for
 the courtesies extended this Club in permitting our
 training men the use of quarters at the Ark of Phila
 Carried

On Motion that the thanks of this Club be given
 Mr M. A. Root for having the chairs repaired —
 gratis Carried

By Motion the Willows Association is loaned
 Steel Engravings

The House Com was instructed to obtain estimate
 for retouching oil paintings & regilding frames (2)

The Captain was by Motion authorized to purchase
 ten sweep cars

On Motion that a Committee of 5 to act with
 the Captain be appointed to purchase necessary
 boats - cost not to exceed \$500 — Carried
 the President appointed Messrs M. Manns, Snyder
 Glass, Jory and Geo Root

The House Com was authorized to have repairs made to roof and ship.

The names of the following delinquents were read and by Motion in each case the Secretary was instructed to notify them of failure to pay by May meeting a motion would at that time be made for their expulsion.

G. Kirkpatrick	43	J. J. Stetson	14
J. L. Young	18	E. E. Graham	13
H. G. Long	18	C. H. Page	12
Geo. H. Deane	14		

On Motion Adjourned

H. Young

Dicty

Philadelphia

May 10th 1899

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

The minutes of the April meeting were read & approved

Captain - McGready reported on matters in his Charge

The Treasurer made the following report

Receipts - Dues &c.	154
Veterans	30
Theatre Box of 1897	10
Less overdrawn - April report	194
	1899
	175.01

Payments

Janitor	24
Rent of Boat House 1 mo	20
Schuykill Navy Dues 1	5
Refund of loan (L. Cox)	25
Bonds redeemed (Lees)	20
Ellis Ward	.9
Produce &c	851
Jo. Glover	1275
Gas bill	3.80
Balance on hand	128.06
	46.95

The House Com - Mr Welsh reported that repairs had been made

Rep to Naval Board

reported the proceedings of last Naval Board meeting and announced - June 8th as Review Day, and June 17th as date for Annual Regatta of Schuykill Navy

Buffet Com reported progress

Com on Refurnishing Carles reported progress

" " Veteran Roll " "

" " March & Co bid - disputed his " "

from on New boats - reported placing the order for one Ladies single, and for working boats from on Membership - withdrawn the name of Mr Giffellan at his request, also the names of Mr Pearce & W. Arthur Jordan, and requested the following names held over one month
 Robt Hess Jr, Lr Chas Stretch & Geo Mershon

The designation of Mr H. A. Conwell was read & accepted

The name of Mr W. G. Long was dropped from the roll he never received notice of his election owing to the wrong address being given the Secretary

John L Young & E. E. Graham were expelled for non payment of dues

Geo Kirkpatrick & Chas Page having made a payment - were held over

The following propositions for Membership were received

Active

ACTIVE.

H. A. LAESSLE, ALFRED SIMMONS,
 ROBERT BLACKMAN, GEORGE F. HAERTRICH, Jr.
 WARREN R. ABELL, JAMES A. TAYLOR,
 CHARLES V. HAYNES.

PROBATIONARY.

ROBT J. HESS, JR.	610 Fairmount Ave.	Proposed by	F. C. Welsh
DR. CHARLES STRETCH,	1635 N. 18th St.		J. M. McCready
GEORGE MERSHON,	1209 Liberty St.		Benj. Haynes Jr
R. L. YOUNG,	1914 N. 18th St.		J. M. McCready
E. R. WALLS,	706 Franklin St.		H. K. Gilmore
JOS. C. McMENAMIN,	N.W. cor. Broad & Chestnut		J. L. McManus
JNO. C. McMENAMIN, JR.	Equitable Trust Co.		J. L. McManus
WALTER H. NEILL,	702 S. Washington Sq.		J. McC. Binder
GEO. R. BASLEY,	904 Chestnut St.		J. H. Glass
THEODORE L. UTH,	2714 Girard Ave.		J. L. Illman
WM. J. MGLINN,	145 S. 2nd St.		T. A. Hickey
FRANCIS X. QUINN,	1007 Parragut Terrace		J. W. Bruehl
ROBERT D. GEIGER,	Ashbourne		E. L. Bowlby
HORATIO N. CRAIG,	Ashbourne		E. L. Bowlby
GEO. A. GREVEMEYER,	1438 So. Penn Sq.		J. M. McCready
THOS. BISHOP,	4136 Pennsgrove St.		J. M. McCready
LEO. J. GORMAN,	315 Stephen Girard Bldg.		J. M. McCready
C. AIDLEY SHEDAKER,	N. E. cor. 8th & Walnut		J. M. McCready
JAMES SHEDAKER,	Land Title & Trust Co.		J. M. McCready
EUGENE MCGUCKIN,	1728 So. Broad St.		J. M. McCready
J. P. SIMONS,	862 N. 22nd St.		J. M. McCready
H. T. SMETHURST,	5 Bank St.		J. M. McCready
HARRY GILLARDON,	S. E. cor. 10th & Sp'g Garden		J. M. McCready
H. C. RICHMOND,	1528 Diamond St.		J. M. McCready
H. EDWARD KRAM, JR.	109 S. Front St.		J. M. McCready
THOMAS HENRY LEE,	2247 N. 17th St.		J. M. McCready
W. H. M. THOMAS,	4318 Wyalusing Ave.		J. M. McCready
HOWARD COWARD,	1609 Bouvier St.		J. M. McCready
GEORGE M. HOWARD,	927 Pine St.		J. M. McCready
VAN H. HALL,	722 Chestnut St.		J. M. McCready
CAROL G. STEWART,	525 Wharton St.		J. M. McCready
GEORGE W. KRAFT,	2003 Brandywine St.		J. M. McCready
JOSEPH C. McDEVITT,	1501 Oxford St.		J. M. McCready
CHARLES H. LONG,	311 Walnut St.		J. M. McCready

JUNIOR

JOHN RUSSELL YOUNG, 2110 Diamond.	Proposed by	Robt. Patrick. J. M. McCready. Edwin Illman.
EUGENE RAYMOND, Jr., 1427 S. Broad.	Proposed by	F. C. Welsh. E. L. Bowlby. Edwin Illman.
WILLIAM MARSH, 907 N. 29th St.	Proposed by	J. M. McCready. Edwin Illman. E. L. Bowlby.

The following were elected to Membership
Active, Leighton M. Ford, J. B. Elliott W. J.
Muehl O. Neil ~~W. J. McCarthy~~
H. G. Lewis Harry Smith

Probationary, J. A. Wainman, G. O. Rice W. E. Douglass
C. H. Nelson, W. A. Poffmann, J. E. McElure W. J. Blakely
W. J. Heuber Alex McConnell, W. J. Groggity
Geo Engel, W. J. Bullerton Harry Kellock Geo
O Bassett, Harry Bonnin, J. B. Bourichon, Chas
E. Waters

Contributing And C. Kerr

By Motion the Captain & House Committee
were authorized to erect necessary "lockers"

By Motion the Captain was authorized to buy
a flag (up) and Ensign - cost not to
exceed \$25.00

The name of O. H. Dement was read as a
delinquent and by Motion the Secretary was
instructed to send the usual notice of failure
to pay will render him liable to expulsion

The Captain announced the following as
Our Captains J. M. C. Binder
Benj Haylar
Leighton M. Ford

On Motion Adjourned

H. E. Young
Secretary

Philad June 13th 1899

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

The minutes of the May meeting were read and approved.

Nomination for Representative to the Naval Board was declared in order -

Mr Frank C. Welsh was nominated and by motion - Nominations closed.

Captain Jas M. McGready made verbal report of matters in his charge.

House Com - reported progress

Rep to Naval Board - " proceedings of June meeting

Buffet Com - made report for month of ending

June 13/99

Receipts -

68.45

Expenditures - more

42.88

25.57

Paid for Extra Help 7.25

" " ^{Liquor} 50

" " ^{Car fare (Anderson)} 80

8.55

Balance

17.02

paid to Treasurer

Com on Ladies Parlor - reported progress

" " Veteran Roll

" "

and stated

they would present a number of names for the Roll,

Com on Membership - withdrew the names of Miss Hess, Stretch & Marsh - held over last month and that of J. L. Utth - presented in May - and requested the name of H. Edw. Kram Jr. and Chas. H. Long to be held over, and stated Wm. Marsh should be acted upon for Probationary Membership instead of Junior.

67

Mr. Herder made report on bill of St. James Hotel stating he settled with them for \$10.50 - by motion the Treasurer was instructed to reimburse Mr. Herder.

The Committee on Veteran Roll requested the following names to be placed on the list due to Commence from Jan'y 1. 1899

W. H. Lees, Al Eisenlohr, J. J. McEvoy, J. C. Welsh,
J. L. McManus, Chris Breckin, N. L. Jory,
Edwin Illman, Chris Illman, Leroy West,
J. W. Maxwell, Wm. J. Brown & H. E. Young & Chris
Eisenlohr

The names of Miss Hazel Morris & Herb were
dropped from the Junior Roll and
Haywood from Contributing Roll

Mr Baker was granted one month to pay his
annual fee for Contributing Membership

By Motion the Secretary was instructed to
notify Mr J. A. Stickey that his dues must
be paid in full by the meeting of July 11/99.
Failure will cause a motion for his expulsion

By Motion the Secretary was instructed to notify
S. H. Mearns - same as Mr Stickey

By Motion the Club guaranteed the sum of
50.00 if needed for the Peoples Regatta - Carried

The House Com asked for 40.00 for floor
cloths for parlor - Motion Carried

AMENDMENT TO BY-LAWS,

Proposed June 13th, 1899—to be voted upon July 11th, 1899.

ARTICLE XI, SECTION I—Uniform. To amend this Section to provide
for a "White Skull Cap with visor, blue penant with white Maltese
cross on the penant.

House Com was instructed to have awning
erected on river front of House

On Motion Adjourned

H. E. Young Sec'y

Philadelphia
July 11 1899

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

The minutes of the June meeting were read and approved

Election of Delegate to the Naval Board being next in order and there being only one candidate - the Secretary was by Motion directed to cast the ballot of the club for Mr Frank L. Welsh, the Secretary declares his duty performed, and Mr Welsh was announced as elected

Captain M. Gready made a verbal report of matters in his charge

The Treasurer made the following report

Balance on hand - per report of May 1899	46.95
Receipts - dues	324
Buffets	25.57
Veteran	30
Sale of kays	475
	<u>384.32</u>
	431.27

Payments

Janitor	\$10.
Rent of Boat House 2m	40
S. Navy series 2m	10
Gimbel Bros. on ac	200.
Hutchinsons	12
House Com sundries	6.53
Printing, bills	15.50
Boat up	1.
Ref to House	10.
Club	2.
Coal	11.
	<u>391.03</u>
Balance on hand	40.24

House Com. reported progress
 Rep to N Board Mr McCready - reported on the ^{month} July
 Buffet Com - report for month ending 7/13/99
 Receipts - \$8.85
 Payment - under \$29.50
 Expenses 16.00
 left by \$3.35
 Com on Theatre Benefit - reported progress 1.53
 " " Ladies Parlor " "

The resignations of Mr Albert Schoell, & Mr. H. Kier
 were read and on motion accepted

In the cases of Mr Kraut & Mr Hickey delinquent
 the first named paid a sum satisfactory to the
 Club, and the latter made a substantial pay-
 ment and was granted one month to pay
 the balance

The Committee on Membership, withdrew the name
 of Chas H Long (June meeting), and held over the name
 of C. M. Schuler, & M. O. Kelly, and report favorable
 on Mr Kraut (June meeting) also the other candidates
 proposed

The following propositions for membership were made

ACTIVE.

T. M. SIMPSON, ISAAC SCULL, JOS. F. TRAINER,
 GEO. H. WOBENSMITH, SAM'L H. FROWERT, BENJ. DUPLANE, Jr.
 H. C. BRINTON, CHAS. H. PAGE.

PROBATIONARY.

~~E. M. SCHULERT~~ 502 Walnut St. Proposed by Benj. Hayllar, Jr.
~~W. V. KELLY~~ 26 S. 5th St. " J. M. McCready
 JNO. K. KNORR, Jr. 1943 N. Broad St. " T. H. Cameron
 JOS. GRAVENSTINE, S.E. Cor. 23d & Oxford " C. H. Reed, Jr.
 LOUIS J. BURLEIGH, 2234 Oxford St. " " "
 HARRY DODSON, S. W. Cor. 16th & Brown " J. M. McCready
 SAM'L S. LACIAR

GEORGE HOSKINS, The Press " " "
 THOMAS ALLEN, 1513 Green St. " " "
 JOS. CARLYLE HITCHNER, 1528 Diamond St. " " "
 GEO. W. DOWLER, 645 N. 11th St. " " "
 HUGH J. DOYLE, 131 N. 6th St. " W. J. Snyder
 PERCY KING TOMPKINS, 510 Walnut St. " H. E. Young
 THEODORE K. VOGEL, Jr. 759 N. 20th St. " Jos. L. McManus
 IGNATIUS J. MCGEOGH, 1737 Master St. " " "
 JOHN C. MCKEON, Laird, Scholer & Co. " " "
 JOHN A. MCKEON, 600 Girard Bldg. " " "

The following were elected to Membership
Active - W. M. Mawby (reinstated), John J. Litanar
 and Richard Williamson
Probationary, Howard E. Stevenson, John A. Harrigan
 Wm. A. O'Brien, W. M. Jeters, Wm. Robinson, John
 W. Randall, Lawrence Colfelt, Frank W. Lippincott
 W. H. Bateman Jr., Robt. C. Ayres, John Taylor etc
 John A. Mead, Wm. Lake, Eugene LeDernelmont
 Thomas Lynch, Frank C. Klander, Francis
 Meany, J. C. Mowry, Leonard H. Robins, Wm. M. J.
 Magraw, Alan Corson, Harry Longbottom,
 H. E. Kram Jr
Contributing, John M. Root

By Laws

On Motion that Amendment to Bylaws
 Art. 1, sec. 1 as proposed at the June meeting
 be adopted as reading White Skull Cap with
 visor, blue pennant with white Maltese Cross
 on the pennant - Carried

Communications from the Secretary of the
 National Association were read

On Motion the Clubs delegate to the Natl. Assn.
 be instructed to endorse the amendment -

Let Geo. D. Root be elected delegate to N.A.A.C.
 meeting in Boston July 28/99

By Motion the delegate was instructed to vote
 for straight-a-way races at the National meeting

By Motion the Janitors salary was increased
 \$5.00 per month

By Motion the Captains were authorized to
 sell the small working boat "Infant" at the
 best price - but not less than \$15.00

Mr H. Brinton explained the accident to working boat while in his charge, and was excused from paying the damages

On Motion the Club apply for membership in the Middle States Regatta Association fee being \$5.00 per annum — Carried

On Motion the Captain be authorized to enter Miss Haertrich + Rorh - in the Intermediate Double Skiff at the National Regatta at Boston July 28/29, 1899 and the Club appropriate \$75.00 for the expenses - to include the trainer Carried

On Motion Adjourned

H. E. Young
Secty

Philadelphia
August 8th 1899

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House. Vice President
Wm. R. Gilmore in the Chair

The minutes of the July meeting were read
and approved

Ab. Rockhill made verbal report for Capt
J. M. McGready - regarding National Regatta
and our Crew Double at Boston Mass

The Treasurers report was as follows

Balance - on hand per last report 7/11/99	40.24
Receipts - Dues 188 th Sale of Boat 17 th	205.
	<u>245.24</u>

Payments - Janitor	48.
Rent of Boat House 1 M	20
S. Navy Dues 1.	5
Matt's " 1 yr	5
Glass for % Boat repairs	50.
Diamonds for % Decoration of	50.
Indestructible Ink Co	30.
Printing	3.
On % Exp crew to Matt	17.
House Com Fund	155
Gas bill	16.17
undrawn	<u>245.72</u>
	48

House Com - reported progress

Rep to N Bd " no meeting

Buffet Com " 22nd paid Club Treasurer

Theater Ben Com " a final report will be

rendered at Sept meeting

Com on Ladies Parlor - will make final report 9/22/99

" " Membership - requested the names of
Miss Schuler & Kelly to hold over another

month - and owing to Mr Page being very much in debt - they place his name before the meeting for action - the Committee report favorable on the other names - by motion the Club meeting receive the name of Mr Page for ballot for Active membership and the Secretary notify him that unless his account is paid by September meeting a motion will then be made for his expulsion - Carried

Resignations were read from, Messrs J B Elliott A E Havensick & H J Carrell - which by motion were accepted, - in the case of Mr Havensick on condition his dues are paid in full

Mr Hickey failed making another payment on account of his dues. - by Motion the Secretary was instructed to notify him that his indebtedness must be paid in full by Sept meeting, or suffer a motion for expulsion

The following propositions for membership were made
Active Chas S Kopper, Robt Patrick, Wm L W Russell, Tho P James, Henry Penn Barker, Walter E Long, & Wm B Page

Probationary,

Wm Moore	2315 Havana St	by C W Reed Jr
Chas Stout Druggist	54 Glenwood Ave	W H Young
Royden R Coster	907 Courtman Ave	H E Young
Tho O O - Architect	Grand fms	J M Mackay
Geo J M Forley Clerk	1234 Butler St	J C Welsh
William Galland	Mechanics Bk	J C Welsh
W S Nicely Salesman	2122 Gratz	J C Welsh
Edifton F. Close Lawyer	605 Madison Bldg	J C Welsh
R J Rankin	1503 Coplan St	J M McCreedy
Samuel H. Smith	3629 N 15 St	Guss 75 Holmes
Chas E Heaney	41 S 3 St	
Geo J Forley	Law York Nat Bk Bldg	
Jaest Marks	1210 S	

The following were elected to membership
Active J. M. Simpson, Isaac Scull, Jos. D.
Trauer, Geo. H. Wobensmith, Saml. H. Mowatt
Benj. C. McClane Jr, H. C. Brinton & Chas. H. Page

Probationary - John K. Knorr Jr, Jos. Gravenstone
Louis J. Birleigh, Harry Dodson, Saml.
L. Lacia, George Hoskins, Thos. Allen, Jos.
Carlyle Fitchner, Geo. W. Dawler, Hugh J.
Doyle, Percy King Tompkins, Thos. K. Vogel Jr
Ignatius J. McGeogh, Jas. C. McKeon, Jos. A.
McKeon,

By Motion, the Treasurer, was authorized
to pay the entrance fees to the Middle State
Regatta to be held on the Schuylkill Sept
4 1899 for such crews as the Captain may
select - Carried

By Motion - that all money collected by
Subscription for account of Middle State
Regatta - be paid the Club Treasurer with
list of subscribers - So ordered

On Motion Adjourned

H. E. Young
Secty

Philadelphia
Sept 12th 1899

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

The minutes of the August meeting were read & approved
Captain McCreedy - made verbal report -

The Treasurers monthly report was as follows

Balance on hand - per July report			40.00
Receipts - Dues &c	206.	18 ^{cts}	
Boat & Boat Buffet	22	17	228.48
Less over drawn bank reports			249.52
			227.52
Payments - Janitor	48.		
Rent of Boat House	20.		
Dues J. May 1 Mo	5.		
Single Phil	45.		
Printing	3.		
Plumbing	4.55		
Port straps	3.		
Flag	10.		
4 flags	18.		
on 4 cars	25		
Malta Hotel regatta			
entrance fees	35.		216.55

Balance on hand 10.97

House Com - reported progress

Rep to N Bd - Mr McCreedy reported proceedings of
Board meeting Sept 5

Buffet Com - reported for two months end 9/12/99

Receipts = 92.80

Payments = Misc 51.

Expenses 23.85 74.35

Paid H. H. Jr = 18.45

(Mr Young received 22 the same report also)

Benefit Com - no report - by Motion the Secretary was instructed to write Mr. Gilman that said Committee that a final report must be made at the October meeting

Committee on Ladies Parlor - presented an unsigned report (no action)

Committee on Membership - reported favorable on all candidates for Active membership except Walter E Long - who being delinquent for dues requested his name held over one month, also reported favorable on all candidates for Probationary membership - except Le M. DeLauder & W. V. Kelly withdrawn - and W. M. Moore Thos. Ord J. J. McSorley J. M. Garland & M. S. Wiley requested to be held over one month

Middle States Regatta Dinner - the Captain reported '\$33.00' collected & paid to the Club Treasurer together with a list of subscribers paying

Chas H Page - not having paid anything on his dues account - under resolution of last meeting it was on Motion that he be expelled - after some discussion & the Motion presented - was declared lost On Motion that Mr Page be granted another month and a Committee of one visit him - Carried Mr Hayler volunteered

Propositions for Membership were made as follows
Active - reinstatement - Walter Warner
Probationary - Geo Willard Smith Student
3321 Walnut St by J. L. M. Mann

The following were elected to Membership
Active - Chas J. Hopper Robt Patrick. & C. N. Russell, Thos O'James, Harry Penn Burke, & Wm B Page

Probationary - Charles Stout, Hayden R. Coster,
Leiften H. Close, R. D. Rankin, Saml H. Smith,
Chas E Stearns, Geo J. Torrey Jr & Aust Mayo

Bill of Mr James for services for racing Cans
Middle State regatta - "6⁰⁰" was by motion
directed to be paid

Announcement was made of the Death of Life
Member Wm K Evans, and by Motion the
Secretary instructed to write his family
expressing the Clubs condolence,

By Motion the Secretary was instructed to
write a letter of thanks on behalf of the Club
to the College Boat Club for the loan of the "Eight"
to the Vesper Boat Club for the loan of its "Eight"
also two "Doubles", and the Quaker City
Boat Club for the use of its "Double"

The Committee on Membership requested the Secretary
to place in his monthly notices information to the
members that said Committee will not consider
the name of any applicant unless the
entrance fee has been paid to the Secretary

Of the names of Delinquent read, action was
taken on the following, - the Secretary being
directed to notify them that, unless their
Dues account is paid to the Secretary named
a motion will be made at the October
meeting for their expulsion

Frank N Lane	in full	- '30	
Jay M Wiskey	to limit of "6 ⁰⁰	must pay	41. ⁵⁰
C. H. Reed	portion -	(86 due)	
G. S. Kirkpatrick	in full	+ 47. ⁰⁰	
Geo J. Ditmar	to limit	6 ⁰⁰	pay 10
Walter E Long	"	6 ⁰⁰	" 12
Geo S. Rise	in full	"	10. 79

Leas H Page - in charge of Committee
Contributing member J. H. Baker made a
proposition for the Club to accept \$50 of
Willam stock in payment of 5 yrs dues
by Motion it was not accepted.

Mr Wm R Fitzsimons (Contributing) was directed
to be written to by the Secretary requesting
payment of dues \$108 for one year.

On Motion adjourned
H. E. Young Secy

Philadelphia Pa
October 10th 1899

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House President James J
McEvoy in the Chair

The minutes of the September meeting
were read and approved

The Captain made a verbal report of
matters in his charge also regarding the
Middle States Regatta held Sep^r 4th 1899

The Treasurers report was as follows

Balance on hand - per Sep ^r report		10.97
Receipts - Dues &c	213.	
1 y ^r int on Boat House Stock	133.50	
Interest on Bank of C	2.71	
Subscriptions to the		
Middle States Regatta & 33		382.21
		<u>393.18</u>

Payments Janitor	32.	
Rent of B. House 1 m	20.	
Dues J. Navy 1 -	5.	
Board of on	42.	
Repairs to B House	6.70	
Expenses for Crews		
Middle States 7/4/99	6.	
Malcolm Kibler	4.50	
Glass of on - boat repair	41.10	
Gilman of Training	24.	
Crew Exp. on the Middle States Regatta	23.	
Grubbed - on the lake	50.	
Ladies' parlor	1.40	
Engagement book	13.75	
Printing	7.88	
Boat varnish - Lucas	10.	
Flowers - funeral of		
Wm Evans		
Four shares of		
Malta Boat House of	100.	387.33
Balance on hand		<u>5.85</u>

House Com - reported progress

Representative to N Board - McCreedy Mch
reported no meeting

Theatre Benefit Com - rendered the following report
of benefit at Walnut Street Theatre Jan'y 24 1899

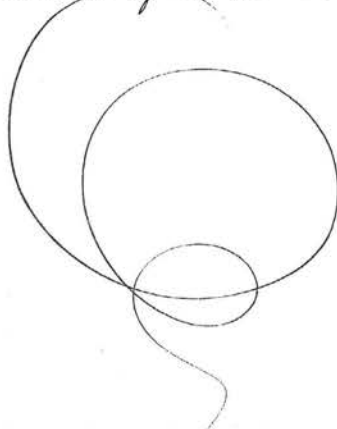
Share of profits	218.25
Expenses fty postage &c	11.60
Bills sold reduced price	4.
Seats returned - late	3. 18.60
Leaving net	199.65
Cash to Club Treasurer	138.15
Leaving -	61.50

to be accounted for by

Thos. Cameron	6.
Asst. M. W. Ellsworth	2.
E. E. Graham	2.
Feb 3/10 J. A. Hickory	11.
Feb 11/10 J. D. Hunkeler	3.
C. Hunkeler	2.
Thos. O. James	2.
Jan. McCreedy	17.50
B. D. Malone	2.
E. B.	2.
Feb 10/10 Robt. Patrick	2. none recd
Feb 11/10 W. L. G. Thornton	4.
Feb 11/10 L. L. J. Smith	6. 61.50

By Motion - the report was received, the
Committee discharged with thanks of the Club

Buffet Committee made the following report
but by motion it was referred back to the
Committee for a full and complete
report to date of November Meeting



Committee on Boats - report two new boats had been delivered.

Committee on Membership - requested the names of Mr. J. J. Warner & Geo. W. Smith. He held over and reported favorable on the other five candidates.

Resignations were read from the following
Ignatius J. McGeogh, W. P. Pitters, Wm. Thomas,
H. J. Gillinson, Lee J. German, Wm. J. McGlinn, Geo. P.
Bassett, J. F. Train, Alf. Simmons, Wm. J. Gilman,
and Frank H. Lane, - by Motion in each
case Accepted,
the resignation of Mr Burlingh - & Mr Blahely
was held over awaiting the payment of 4⁰⁰ Dues

Action on Delinquents as follows

Mr Jm Niskey owing \$7.⁵⁰ was suspended until 1/1/1900
 Messrs Geo Kirkpatrick owing \$7.⁰⁰ profligator
 owing \$16.⁰⁰ Walter Ed Long owing \$18.⁰⁰ and George
 L Rise owing \$10.⁰⁰ were by Motion Expelled
 Mr C H Paged name was held over as Mr
 Hayllar (Committee) had not reported

Propositions for Membership were made as follows
 Heber Simpson Student - 5321 Walnut St by J. McManus
 H. Goldburg 1578 12th Avenue St. J. McManus
 H. Elmer Gaudas Insurance 119 S 4th St. H. Young

The following were elected to Probationary Membership:
W. W. Moon, Thos. Cro., Jas. J. M. Foley, &
Wilmer Garland, and M. J. Nicely

On Motion - a Committee of seven be appointed
on Entertainment for the Season of 1899/1900 and
profits to be applied to Boat Fund - Carried
The President appointed Messrs J. A. James
J. H. Cameron Mead C. W. Reed & Frank
Harmon McDouglass & J. M. McCreedy 43

Mr Thos. O'James was appointed a Member of
the Committee on Membership in place of Mr
Wm. R. Gilmore resigned

The Secretary was instructed to write Mr
Geo. J. Buerbach - in regard to unpaid bill
of Mrs. Glassfens for repairs to Barge
also to write Mr Frank Leppinich to
appear at the November meeting in
regard to damage done to boat

By Motion the Secretary was directed to
collect the sums due for Theatre Benefit
tickets by the following members.
Thos. Cameron 6⁰⁰ J. A. Hickey 11⁰⁰ J. J.
Hunkin 3⁰⁰ J. O'James 2⁰⁰ Jm McCreedy 17⁵⁰
E. B. Malone 2⁰⁰ E. L. Thornton mco 4⁰⁰ and
L. J. Smith 6⁰⁰

On Motion adjourned

H. E. Young Secy

Philadelphia
November 14th 1899

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

The minutes of the October meeting were read, Mr James called attention - that Mr Blakely's resignation was accepted instead of held over - the President so ordered the correction noted - and no further attention demanded the minutes approved

Captain M. Greedy made a verbal report of matters in his charge

The Treasurers report was as follows

Balance on hand per October report	5.85
Receipts - Dues &c	22.60
Theatre benefits	16.65
7. Middle State Regatta	+
	246.65
	252.50

Payments - Janitor	78
Rent Boat House 1 mo	20
Dues J. Mary 1	5
Wardrobe out	24
To Com. fundris	4.25
Gas bill	16.50
Water Rent & penalties	26.45
48 Malta B & G	100
Printing	3
Balance on hand	5.30

House Committee - reported progress

Rep to Naval Board - report no meeting

Buffet Com - made the following report - 2 mo.

Sales		31.30
Mdse purchased	33.87	
on hand	4.93	23.88
net profit		7.42
Expenses		
Hauling boats - Nath. Regatta	1.	
Reef 2 mts	4.	
Putty & spars	2.	7.00
		.42

Assets		
Advance to refurnish parlor	56.83	
Shortage - by Andrew	11.30	
Unpaid slips	8.25	
Carnage hire - mch	3.50	
Counterfeit - Haydon	1.	
Stock on hand	9.93	
Cash " "	12.90	103.71

Liabilities		
Chick & Co	50.80	
Mr Vernon Segar Blon	19.38	
Due J. M. McCreedy	1.08	71.26

Committee on Boats - report that Miss Glass
Hous had delivered two

Committee on Refurnishing Ladies Parlor
made the following report

Miss G. M. Bro.	288.34
Al. L. L. L. L. L.	70.77
Thomas Hous	12.
Thomas Hous	45
Chandelier, Mahogany table	
Painting pictures, trophy	
&c &c - paid from Buffet funds	56.83
	747.294

Signed by Edgwin Illman, Frank C
Milsh & J. M. McCreedy

On Motion the report be received, and the Committee discharged with thanks of the Club - Carried

Entertainment Committee - announced the first entertainment would be a smoker to be held Saturday evening Nov 25/99

Committee on Membership, withdrew the ~~old~~ names of Miss Warner, Scripser + Goldberg at their request, and G. M. Smith owing to failure to pay entrance fee, and requested the name of Welmer

Resignations

Resignations rec'd from J. E. Goodman Jr Isaac Fuller C. E. McConnel } and
J. M. Simpson Chas. E. Peterson C. E. McConnel } accepted

The Secretary was instructed to write Mr Burleigh for the sum of \$4⁰⁰ dues in order to place his name in proper standing to act on his resignation

By Motion the Treasurer was instructed to pay the Buffet Com \$6⁸⁵ to reimburse them for sums paid in furnishing parties

By Motion the Treasurer was instructed to pay the Club's guarantee of \$50⁰⁰ to the Middle States Regatta

By Motion a Committee of three be appointed to arrange for a supper for the meeting night Dec 12/99 - the Chair appointed Miss Welsh, James + M. Cready

By Motion a Committee of five be appointed of which the Captain, Treasurer, + one member of the Yonaine Com shall be members to consider - new boats + oars and repairs to old ones - with the Chairman appointed Captain M. Cready Treasurer Young, James

Committee on Rockwell & Miss Jey and
Myder on said Committee

By Motion the Treasurer was directed
to pay the Entertainment Card \$30.00 for
accounts of Dec 25/99

On Motion Adjourned

H. Young
Secretary

Philadelphia
Dec 12 1899

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House, in the absence of President
Jas J M Evey. - Mr N L Day was chosen
Chairman

The minutes of the November meeting were read
and approved

The Captain made a verbal report

The Treasurers monthly report was as follows

Balance on hand - November report	5.30
Receipts - Dues	140.
Sub to Middle states	
Regatta fund	4.
7. Theatre Benefit	9.
Sale of Carpets	25.
	<u>178.</u>
	183.30

Payments

Rent of Boat House 1 mo	20.
Schuyler Navy 1 - Dec	5.
Guarantee to Middle	
States Regatta Fund	50.
Gimble Bw. - lat Ladies fund	38.34
Glass ofms - boat repairs	14.
House lev. - carpenter work	396
Entertainment Com of 11/24/99	30.
Stenographer & typewriting	
11 mo. for Secty	22
Postage for Secty & press 9 mo	
to Dec 1.	<u>30.14</u>
	213.44
Treasurer overdrawn	30.14

The House Committee - reported progress
Rep. to Naval Board - Mr Jones - reported proceed-
ings of Dec meeting - and announced the
nominations for Officers for 1900

Buffet Com. - Mr James - report for 1 mo to 12/10/99
 Receipts - net 26.17
 bal from Nov? 12.90
 39.07
 Payments 36.15
 bal. on hand 2.92
 Assets 90.20
 Liabilities 61.98
 28.22

By motion three items of the assets
 amounting to \$15.80 was directed to be charged
 off - and report accepted

Entertainment Com. - reported on motion of 11/25/99
 Received from Club Treasurer 30.
 " " Buffet Sales 59. 89
 Expenses 81.50
 balance refunded Club Treasurer 7.50
 By Motion the report was accepted

Committee on Boats reported three new
 boats had been delivered and were satisfactory
 and had been named - May, Mac, Nish
 On Motion the Committee was discharged
 with thanks

Committee on Membership - announced the
 name of Mr Saunders withdrawn by request

Resignations from membership - by Miss
 Colfelt, Tompkins, & Blackman -

By Motion were accepted
 And Bartley was proposed for Prob Membership by Mr Horace Drafer

Nominations for Officers for year 1900 were
 declared in order by the Chairman
 the following were made

President Jas J. McEvoy
 Vice " " Horace Drafer
 Secy & Treas " Edward E. Young

Captain - J. M. McCready
Thos O James

Rep to Mass B. H. of J. L. M. Mannus

Committee on Membership (5 to be elected)

Edwin Illman

H. L. Jory

H. K. Gilmore

J. L. M. Mannus

Thos O James

H. C. Brinton

Les C. H. Russell

Warren R. Abell

House Committee

Thos O James

H. C. Brinton

Chas. J. Hopper

Geo. H. Hobbsmith

On Motion the Club instruct its Representative
to the Naval Board to cast the Club's vote
for Mr W. J. Forbes for Commodore -

Unanimously Carried

By Motion the Secretary was instructed to write
Mr Geo J. Haestrich Jr - for him and the four other
Club members who had the fix and large
on May 30 - to appear at the meeting on
January 9, 1900 and give a satisfactory ^{reason} why
the bill for repairs to said boat is not paid
otherwise the sum will be charged to their
accounts -

By Motion the Secretary was instructed to
write Mr Geo J. Haestrich Jr - and notify him
to return the Club property in his possession
at once

Representative Welsh - stated the question of damages to a shell by Mr Lippincott had been acted upon by the Naval Board who acted as a board of Arbitration - members from the Vesper being the opposite - and the board placed the liability upon Mr Lippincott - and after a full explanation by Mr Welsh it was deemed advisable for the Club to pay one-half of the cost of repairs to said boat - and a Motion was made to that effect and carried - 35⁰⁰ being the gross charges

The Club unanimously voted a resolution of thanks to Captain McCreedy for his untiring services for the year 1899

Upon reading the list of delinquents - the Club directed the Secretary to notify the following that they must comply with the By Laws Article VII Sec VIII or suffer a Motion to be made at the January meeting for their expulsion

	Due the meeting		
Chas H. Page	23	Thos. Lynch	10
Wm Jacoby	14	J. R. Klander	10
W. H. Atkins	12	Lt. Robbins	10
Harry Bonnin	12	Wm. D. Magraw	10
Geo. R. Basley	12	Lewis B. Bentley	8
Francis L. Zinner	12	Thos. Allen	8
G. A. Greenmeyer	12	W. L. Hitchner	8
Eugene McGuckin	12	Hugh J. Doyle	8
H. J. Smithurst	12		
Harry Howard	12		
Geo. M. Howard	10		
H. A. O'Brien	10		
W. H. Bateman	10		
Eugene DePernelmont	10		

On Motion Adjourned
H. J. Smithurst

MALTA BOAT CLUB MINUTES

1900

Officers

President: James Mc Evoy

Vice President: Horace Draper

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Thomas James

Philadelphia

January 9 1900

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel - President James J. M. Evoy in the Chair

The minutes of the December meeting were read and approved

Captain made no report - absent

The Treasurers - monthly report was as follows

Receipts - dues	154
Loan 1884 fund	25
Mr. Thornley - Dues for	
Profit 1/199	4
McLippin's 1/2 boat repairs	17.50
Entertainment Com	7.50
Medical Stab (Regatta fund)	1
	<u>209.00</u>
Over drawn Dec month	30.14
	<u>178.86</u>

Payments - Janitor	46
Rent Boat House 1 mo	20
Schuyler's Bay 1 " Dues	5
Wm. Glass of us on boats	50
" " boat repairs	35
Linden's Ham Com	2.20
1 yr. int due 11/15 on bonds	15
McMann & Co	4.50
	<u>177.70</u>
Balance on hand	1.16

Rep to Naval Board Mr. Welsh announced the elections of Officers of that body for 1900.

House Committee reported progress

The Buffet Com's monthly report exhibited

Net profit	5.60
Cash & Assets	69.88
Liabilities to unpaid	65

Committee on Membership - made no report & resulting in the absence of Mr. Baillie is held over

Entertainment T. Lomas - Amusement & a Recalled: T. 1 1st. party

Election of Officers & Committee being next in order
 the President appointed Messrs Bawly & Rockwell
 tellers

Mr McCreedy withdrew from Captain

Mr James " " House Committee

Mr Abell was declared not eligible for
 Committee on Membership

After taking when the tellers completed their duties
 they announced the following elected for the year 1900

President

James J. McEvoy

Vice

Horace Draper

Secy & Treas

Howard E Young

Captain

Thomas O. James

House Com

Chas Hopper Geo Wobensmith

Com on Membership - Edw Hume, H L Joy, J L Mann, J A James

Rep to M D H Apr

W L Russell

J L Mann

Resignations were read and accepted from
 Dr E L Thornton, M Lippincott & W B Page

The following delinquent members were expelled
 they not complying with the resolution of meeting of 12/2/99

Chas H Page	25.
Wm Jacoby	16.
Harry Bonnier	14.
Geo R Bawly	14.
Francis L Luman	14.
G M Grevenmyer	14.
Eugene McQueen	14.
H J Smithurst	14.
Harry Howard	14.
W A O'Brien	12.
W B Baturian Jr	12.
Thos Lynch	12.
L H Robbins	12.
L C Bendingh	10.
J. C. Hitchman	10.
Hugh J Doyle	10.

Mr Atkins - paid in full
Mr Klenden - on the satisfactory
Mr Howard, Mr Lee & Melmont + Mr Allen held over

The trophy taken from the Club House by Mr Hartree
not having been returned in was on
Motion - the Chairman of the House Committee
is authorized to take such legal measures as
may be necessary to secure the return of the
Article within one week - Carried & so ordered
Mr James volunteered to secure the trophy

Mr Rankin sent a communication requesting
to be placed upon the Non-Resident roll -
but the By-Laws provide for Active members
only to this privilege - the Secretary was
instructed to so advise Mr Rankin

Mr Lees sent a letter proposing a plan
for the liquidation of the Malta Boat House
apⁿ stock - (he being now the owner of all
except the Club's ownership) by monthly pay-
ments - same was referred to the Finance
Committee - to report at February meeting

On Motion a Committee of twelve is appointed
to act with the Finance Com to devise ways
and means for the raising of funds and to
build an addition to the Boat House - Carried
the President reserved the announcement of the
Committee until February -

The name of Geo J Hartree Jr 70^s was read
as a Sidelinger + by Motion the Secretary was
instructed to give the usual notice - By-Laws
Art VII Sec VII + VIII -

On Motion adjourned
H E Young

Philadelphia

July 13 1900

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel - President Jas J
McEvoy in the Chair

The minutes of the January meeting were
read and approved

Former Captain McCreedy made a written
report for the year 1899 - in which he reviews
the sailing during the year - also makes
a number of suggestions and recommend-
ations

Captain James - reported verbally on matters
in his charge

House Committee - (Mr James) reported the
return of the Trophy by Mr Haestrich

Buffet Com - made report for one month

net profit	14.91
Cash still due	79.33
Liabilities unpaid	51.

The Treasurer's monthly report was as follows

Balance on hand last report 1.16

Receipts - Loans	270
Medals & State Regatta	2
	<u>272</u>
	273.16

Payments

Refund - loan	25
Janitor	48
Club 1 mo	20
S. Navy 1 " dues	5
Woolglass of new boat	150
" repairs	8
Printing	11.10
Food & drink - claims of	20.77
gas bill	4.50
Yacht - storage on	9.50
Boat - tuning	3.50
Local	12
	<u>267.37</u>

Rep to Naval Board - Mr Welsh - report no meeting
Committee on Membership - requested name of
Mr Baillie here was

Resignation of Mr J O Finnis was read & accepted

Mr Haestrich having failed to comply with
motion at last meeting was by Motion expelled

Mr Welsh resigned as Rep to Naval Board - which
was accepted -

The President declared nomination in order
& fill vacancy in N Board -

Mr McGready was nominated - by Motion
the nominations were closed & the Secretary
directed to cast the ballot - who declared
that duty performed -

By Motion the Club Treasurer was instructed to
audit the Budget Com with 5th the sum
expended for sundry articles in furnishing
the Ladies parlour

Following Amendment to the By Laws was offered
Article VII Section 1 - ^{add} This entrance fee shall not
apply to members elected at the meetings of April
May June July August & September 1900 - all
members elected under the club shall pay five
months dues in advance, which must accompany
the application but returned if the applicant is rejected
Art VII Section 11 add - This fee shall not apply
to Probationary Members elected under Amendment
of Section 1

By Motion ~~the~~ '25⁰⁰ is authorized to be
contributed to the N.A.A.O to send a representative
crew to Paris

House

By Motion the Improvement Committee was
Authorized to employ an Architect to
furnish plans for the house improvement
and estimate as to costs -

On Motion Adjourned

J. E. Young

Secretary

Philadelphia

March 13th 1900

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel, President
James J. McEvoy in the Chair

The minutes of the February meeting were
read and approved

The Treasurers monthly report was as follows

Balance on hand per Feb report 5.79

Receipts - Dues 142.

% Middle States Regatta 7

Buffet Com 56.80 205.80

211.59

Payments - Janitor 40.

Rent 1 Mo 20.

Lines 1 " Mary 5.

Buffet Com - %

Furnishing Ladies Parlor 56.80

Refund - Prob - Dues 10.

Carpenter work 3.

Allegation - bal 21.95

N. L. Day 50. 206.75

Balance on hand 4.84

forward

98

Treasurers report Continued

Due and unpaid	
McDory	150.
McGlasson	180.
Loans	662
Bonds	470.
Millers Loan	55
Appears in purchases of M B H Stock	<u>1517.</u> 575.

Assets outstanding 3/13 Active & Prob- \$61.
Membership Mch 13/1900

Life	49.
Active	36.
Probationary	75.
Contributing	15.
Juniors	3.
Veteran	14.

The Treasurers Annual report for the year ending 1899 was read as follows

Receipts	
Active & Probationary Dues	\$1785.
Contributing "	180.
Juniors "	20
Veteran "	66.
Theatre Benefit on %	161.15
Sale of Kayo	475
Interest on Bank of	465
" " Malta Boat House Exp. Stock	133.50
Loan	25.
Sale of Boat	17.
" " Carpets	25.
Refund for boat repairs	17.50
Middle State Regatta Contributions	42.
Refreshment Com	47.57
Entertainment " refund	<u>7.50</u>
	2536.62

Payments

Reimbursement - withdrawn money	9335
Sundry etc paid from year 1898	<u>134.88</u>
	228.23

Rent - Malta Boat House	240.	
Colonnade Hotel	2.	
Jauntor	446.	
Interest on Bonds	15.	
Office expenses	126.64	
Association Dinner	70.	
Boat Repairs	164.41	
House Com-	<u>195.14</u>	1259.19
Racing Training		
Middle State Regatta Guarantee	50.	
Training for Season 1899	200	
Navy, 4th July & Middle State	8470	334.70
Entertainment		30.
Insurance		55.
Moral tribute		10
Loans - paid		25.
Bonds - redeemed		20.
Furniture		455.91
Boats & Cars		475.
Stock - Malta Boat House etc		<u>200.</u>
Total payments		3093.03

Total = Receipts	2536.62	
Payments	<u>3093.03</u>	
Excess " on receipts		556.41

Credits =		
N. L. Joy	200.	
Wm. Glasfords	280.	
Diamond etc	20.77	
Buffet Com	<u>5680</u>	
	5875.7	
Less Cash on hand	<u>1.06</u>	586.41

Statement - Jan'y 1 1900.

Assets

Stock Malta Boat House Apts	2425
Boats Cars &c	4636.25
Furniture &c	1630.21
Badges	205
Cash on hand	116
	8694.67

Liabilities

Actual -	Willow Loan	55
	Bonds	470
	Loans	662
	Book of £	599.98
		1766.98
Sinking Fund - Int %		702.75
M B C or P Loss		6224.94
		8694.67

The Treasurer also submitted a detail statement for seven years 1893-1899 inclusive exhibiting - Receipts

Quess fees	12,350.60
Interest on Boat House Stock	659.
Sales of Boats & fixtures	572.60
Benefits & Entertainment	510.95
Sundry other sources	415.93
Advance	93.35
Credits - Book of £	793.42
	15,395.85

Payments

Fixed Charges - running exp	7,939.22
Obligations - redeemed	
and Boats & furniture	4,127.81
Boat House repairs	602.40
Racing & training	515.
Entertainment	433.48
Book	
Account } prior to 1893	1,396.48
Sundry small items	152.
" Book of £	306.79

Receipts as above	15,395.85
Cash on hand 1/1/93	78.49
	15,474.34
Less Cash on hand 1/1/1900	116
	15,473.18
	101

Representative W. Board - reported No meeting

Captain - James made verbal report
House Com - Mr James stated condition of
of boat house + ship -

Buffet Com - Mr James

Entertainment Com Mr James - reported progress
on Reception plans

The name of Mr Baiter for Probationary mem-
bership ~~being~~ ^{was} withdrawn by request of
Mr Dropper the proposer -

Resignation of Mr J. A. Hickey - was on Motion accepted

The Secretary read a letter from Mr G. D. Haettich
stating he never received any notice concerning
his delinquent dues - and was not aware
of being subject to expulsion, - and made
a request for reinstatement, -

In view of By Laws ^{Art} VII Sec 1

it was on Motion - that no action be
taken on Mr Haettich request until he
settles for bill of boat repairs 20. and pays
his delinquent dues at rate of expulsion
12.⁰⁰
Carried

Amendments to By Laws Article VIII Sec 1
and Article VII Sec II as proposed ~~meeting~~
at the February meeting - were acted upon
separately - and on Motion duly adopted
in each case

The House Committee was granted full power
to have ship + float - built or do one repaired

Philadelphia

April 10th 1900

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

The minutes of the March meeting were read & approved

Captain Tho. O. James - reported on matters under his charge

The Treasurers report was as follows

Balance on hand per March report		4.84	
Receipts from dues	139		
Theatre Benefit 1899	11.		
Interest on Bk of	1.34	151.34	
		<u>156.18</u>	

Payments

Janitor	40.		
Rent of Boat House 1m	20.		
Dues J. Navy 1.	5.		
Middle States App ⁿ 1 yr	5.		
Colonade Hotel rent 3m	6.		
Jobbloom - printing	11.		
Training f. 1899	9.37		
Coal	11.75		
Typewriting	6.		
Examining, Secty & Mem			
Books & Stationery 7 years	32.50	146.62	
Balance on hand		<u>9.56</u>	

Mr. Welsh reported for the Naval Board Representative the proceedings on April meeting - stating the Annual Regatta of the Schuylkill Navy will be held June 16 1900

House Com - reported - ship finished

Buffet " Verbal report

Entertainment Com - progress

Executive Com - favorable on the two candidates

Committee on Improvements - progress

None

NR

The following resignations were read
Howard E Stevenson, ^{Mr} J. Bruell & J. H. Mally
On Motion accepted

The following propositions for membership were made
Active - S. H. Aikens

Probationary

Ed Milton Shubert	802 Walnut St. by
Mr M. McEland	Oak Lane "
Harry L. Leppert	4 St. W. Bank.
Frank Bechtel	237 S 9th

The following were elected to Membership (Probationary)
H. Kevin Marville, H. N. J. Richardson

The Secretary read a communication from George J. Haertnick Jr - requesting re-instatement to membership - The Secretary stated Mr Haertnick paid the bill due Mrs. G. Haertnick also paid his dues to the date of expulsion - On Motion said application be received and the money sent for dues at date of expulsion be placed to Mr Haertnick's credit - and his name be entered for re-election as per By Laws Art 1 Section 1 - and further action deferred one month
Carried

On Motion - Mr J. J. Galarraga be engaged (at his terms -) for the training of boys - the Captain empowered
Carried

On Motion - that the Club purchase one double shell from W. A. Ruddock ^{Brigadier} of New York
Carried

On Motion - The Club have a drawing and a committee of five be appointed - to make all arrangements
Carried
Messrs. Melish, Drooper, Watson Smith, Engel, & Geraghty
were appointed

On Motion that a Committee of ten be
appointed to collect dues and report at the
May meeting

Carried
the following Volunteers - & were considered appointed

Miss Wolensmith

Scraper

James ✓

McMannus ✓

Heuber ✓

Bowley

Hall ✓

McCreedy ✓

Graghty

LeRoach

On Motion Adjourned

A. E. Gentry Secy

Philadelphia

May 8th 1900

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

The minutes of the April meeting were read & approved
Captain James - report upon matters in his charge
The Treasurers report was as follows

Cash on hand per April report 9.56
Receipts Less 31.55

Balance due Regatta 1899 2. $\frac{31.75}{32.75}$

Payments

Janitor 4.3
Rent BH 1 Mo 2.0
Dress f. R 1 Mo 5.
Training f. 1899 2.45
Hull & Passengers 80.
McEany work on boat 4.5
McEany - out. drawing 50.
Chairman 1.50
On f. New double shell 50
D. J. Galanagh - dinner 20.
Gas bill 2.
J. J. Glenn - printing 6.75 $\frac{32.50}{1.36}$
Balance on hand

House Com. reported progress

Rep to Naval Board - reported proceedings
of its last meeting - also that June 23 1900
is the date selected for the Annual Regatta

Buffet Com presented several reports -
one for the current month - exhibiting

Cash on hand 20.
Unpaid slips 4.65
Stock on hand $\frac{5.69}{30.34}$
Lew - Chas Melcher & Co 27.20
Mt Vernon Cigar Co 5. 32.20

The Entertainment Com. - made a report, which by Motion was referred back to them for a complete list of names ch^g with debit and surplus for the Committee on Membership - requested the name of Mr Haertich be over - and report favorable on all other candidates

House

Committee on Improvements - reported progress
" " Drawing announce a change of date from May 19 to May 26 1901
Com on Treas - The Volunteers on this committee reported the results on their visits to members -

The resignations of St. C. Brinton & Mrs. Ord were read & on motion accepted

The following propositions for membership were made

Active

Reinstatement - Saml Eaton Groff.

Frank A Harrigan, WED Wyckless, Chas W. Hills on
W A Offerman Saml E McElme Walter J Huber
Wm J Geraghty Geo W Engel St S Bullerton
and Harry Kollock

Probationary

Robert Henry	Guarantee with C.	proposed by
Chas O Garland	Independence St Bk	St E Young
Scott Cook	Merchants St Bk	"
Wm C. Otter	Salesman 907 Arch St	Jim McLennan
Jim D Metten	Draytonman - Hotel Rodman	Jim Prisking
Robt Wallace	Clerk 722 Chestnut St	Geo O James
Harry A Still	Salesman 3rd & Dickinson St	"
Justin S Kreckar	Asst Editor The Press	"

Junior

Fred Keen Student 1703 Norris St

proposed by
O O James
Geo D Root
A C Rockwell

The following were elected to Membership

Active - St H Aikens

Probationary - G. Milton Shrubert Wm J Freeland
Harry L Scher

✓
A letter was read from Geo M Howard concerning his dues and proposing a settlement for '10th - the Secretary was by Motion instructed to write the Club acceptance of his proposition

A letter was read from Geo M. Howler concerning his dues and by Motion he was informed his account must be settled by June meeting or a motion will be made for his expulsion, -

On Motion, - This Club endorse the minority report of Mr Milligan in the Naval Board in regard to rotation of Commodore
Carried

On Motion - The Club pay the entrance fee only of 8 oared shell crew at Newark on occasion of Regatta May 31 1900
Carried

On Motion - The Club authorize the entrance of Mr Engel - Skulls - at Newark regatta
Carried

By Motion the privileges of the Club are extended to the gentlemen proposed for Membership

Upon reading the delinquent roll the following names were instructed to be notified that unless their indebtedness was brought within the limit by meeting of June 12 a motion would be made for their expulsion

J McCallum Binder, Thos Hamner, Chas Herked, Jrs McCarthy, Alf Lewis, B. C DuBlaine Jr, Jrs McDewitt, Wm Marsh, H Kram Jr, Eugene Le Bermeilment, Harry M. Dodson, Thos Allen, Roydon R. Ester, Clifton H. Close, Jacob G. May

On Motion Adjourned

Philadelphia

A regular June 12 1900
 Monthly meeting of
 the Malta Boat Club was held this
 evening at the Board House. President
 James J. McEvoy in the Chair

The minutes of the May meeting were
 read and approved

Captain James reported on matter in his
 charge

The Treasurers report for the month was as follows

Balance on hand per May report	136
Receipts - Dues on	327
Committee on	
Drawing	104
	<u>431.</u>
	432.36

Payments

Janitor	38.
Rent Boat House 1m	20
Heres J. Navy 1.	5.
P. Schenck for	13.50
Young & W. Smith	50.
on 109 57	
N. L. Day on 4.	25.
W. J. Galanayh	60.
Newark & Legatta	25.
Water Rent	23.
House Com - sundries	2.19
On 4. 8th 8 and	25.
Printing	7.
Lucas & Co - sundries	19.15
Board for on 70	20.
Glass for	50.
Industrial Ice Co	25.
W. H. Payne - sundries	15.
Balance on hand	<u>422.84</u>
	9.52

House Committee - reported all in good order

Rep to Naval Board - Mr. McBready - reported
proceedings of June meeting

Buffet Com - no report

Entertainment Com - reported progress and
paid the Treasurer \$15.00

House

Com on Improvement - reported progress

" " Drawing presented a written report
exhibiting - Sale of Coupons 221.90
Prizes, expenses on 7 76.26
net profit 145.64

Paid Treasurer of Boat Club 131.14
rep by 5 members 14.50

On motion report received, Committee
discharged, with thanks, and the Treasurer
authorized to collect the 14.50

Carried
Committee on Membership reported favorable
on all candidates.

Action was taken on the following delinquents
whose names were before the May meeting
Prof. Geo. McDawler, Benj. C. LeBlanc, W. Marsh
H. Kram Jr., Edw. Bernheim, Harry M. Dodson
Thos. Allen, Ryden & Cooster, Clifton H. Close
Jacob G. Mayo - by motion expelled
C. W. Reed, Jr., J. D. McCarthy & J. C. McDevitt
held over one month

The following propositions for Membership were made
Active, - R. L. Young, J. C. McMenamin, J. D.
McMenamin Jr., Robert Berger, Horatio N. Craig
Thos. Bishop, L. A. Theodan, J. J. Theodan, H. C.
Richman, Thos. H. Lee, Van C. Hall, Lane
G. Stewart, George W. Kraft Jr. & J. C. McDevitt

Probationary.

Eugene M. Jackson	1719 Federal St	Proposedly Re-elected
Rich ^d A Boyle - Mgr	1608 N 13 th	J. O. James
Edw ^d C Worrell	Clark PRR	Harry
J. A. Stranahan	118 E Huntington St	"
Arthur James	Cyrt 1733 N 16 th St	"
Leon Conwell	Editor The Press	J. O. James
J. Kohler	Clark PRR	"
E. Craig	Abundant 1805 Franklin St	"
Chris Ayres	Clark 1805 Mt Vernon St	G. H. McManis
Jos W Brown	" 308 Dupel Bldg	"
Wm S. L. Ramp	" Armand St	"

Contributing

Jos A Patterson 418 Walnut St Ale Rockwell

Junior

Harry H Lang Student 2240 N Broadway G. D. Rest
Jm McCreedy
J. O. James

The following were elected to Membership
Active =

W. H. Harigan, W. B. Douglass, C. H. Wilson, W. A. Opperman, Saml E. McCline, Walter J. Gentry, W. J. Gallagher, Geo W. Engel, H. J. Dullenton, Harry Kollock and J. Ernest Bonichsen also
Geo J. Haertnick Jr and
Saml Eaton Goff Re-instated

Probationary

Robt. Henry, Chas B. Garland, Scott Root
Wm C Otter, Jos J. Metten, Robt W. Hull
Harry A Hill + Preston L. Kuehn
Junior
Fred Keen

The Secretary read a letter of Resignation
from Geo J. Haertnick Jr - which was
in Motion accepted

Mr Jm McCreedy was chosen Representative
to Middle State Regatta Aprth

On Motion - this Club second the nomination
of Mrs. W. Preissensang for National delegate
Carried

On Motion this Club vote in favor of
Miss Maher, Pelton, Jupp & Preissensang
for the National Ap^l Carried

By Motion - George Root was chosen
representative of this Club to N. A. A. O.
meeting July 19, 20, & 21, 1900

By Motion - the Club guaranteed the
sum of \$50.00 to the 4th of July Regatta

The Secretary stated that Mr. Walter
E. Long had paid in full the sum
due by him at the time he was
deprived of membership - the Secretary
was by Motion directed to make the
record upon the Club's minutes

On Motion adjourned

A. E. Young
Secy

Philadelphia
July 10th 1900

A regular monthly meeting
of the Malta Boat Club was held
this evening at the Boat House
President James J. McEvoy in the Chair
The minutes of the June meeting were read & approved

The Captain - made verbal report of matters
in his charge

The Treasurers monthly report was as follows

Balance on hand per June report	9.52
Receipts Less -	291.
Entertainment Com	15.
Drawing	3014
	<u>336.14</u>
	345.66

Payments - Janitor	40.
Rent of Boat House 1 mo	20.
Less of Navy 1 "	5.
Entrance fees Navy Regatta	35.
" " 4 th July "	55.
" " Natl " "	20.
L. J. Galanagh - train	40.
House Com sundries	425
Thurs & Hoban Smith out.	3.
On the Double Shell	100.
Treasury - overdraft	<u>100.</u>
	349.25
	359

House Com reported progress

Rep to N Bd Mr McCreedy reported
proceedings of July meeting

Buffet Com made report for month 1st to 4/10/1900

Cash on hand 1 st	20.
Sales to 4/10 th	49.30
	<u>69.30</u>
Payments	63.03
Cash on hand	6.27
Assets	18.55
Impair of	12.20

No objection reported ordered filed
113

House

See minutes
8/14/10

Entertainment Com - reported progress
Improvement " " "
Com on Membership - requested the names
of Mep Stranahan & Lang - here our

Mr Jm McCreedy was nominated for
Representative to the Naval Board
710 other - nominations closed

Mep L.H. Reed for J.D. McCarty & J.B.
McM Devitt having failed to comply
with the notice regarding delinquent dues
were by Motion expelled

The following Propositions for Membership were made
Active Jos V. Horgan, Wm W. Robinson, Jno
McLander, Robt C Ayres, John Taylor ditto
John A Mead, Wm Lake, Frank C Klander
Francis J Mcamy, J C Maury, Wm D Magraw
Alan Corson, Harry Longbottom,

Probationary

Henry A Craig Lawyer 1805 Franklin St }
Wm G Craig 1820 1045 Dec 92 } J. G. Young

Juniors

Everett C Welsh 3413 Danning St } J. M. Manno
A Herbert Allen 2112 Danning St } J. C. Welsh
Chris Clement Kite Central N Bk } Al. Kishner
J. G. Young
J. C. Welsh

The following were elected to membership
Active, R. E. Young, J. C. McManamin, J. D. Mc-
Manamin & Robt D. Geiger Horatio R. Orange
Thos. Bishop, L. A. Shedaker, J. J. Shedaker
H. L. Bachman, Chas W. Lee, Van C. Hall
Ch. Stewart Scott Kraft &

Probationary, Eugene M. Glickman, Red & A. Langley
Edw. L. Worrall, Arthur James, Leon Lowmell
J. Kohler, Elmer, Chas J. Ayres, John
W. Brown, Wm. G. Laramie

Contributing - John A. Posters

The Secretary read a letter from the 4 of July
Com on Regatta of S. Navy - requesting payment
of the guarantee \$50.00 - The Secretary & Treasurer
was instructed to forward the sum of \$40.00
and request the Committee to transfer the
sum of \$10.00 plus paid for entrance fees

On Motion that a vote of thanks be given
the Penn Barge Club for use of its "double"
the University " " " " " " " "
+ the Philad " " " " " " " " Eight

Carried

On Motion that a committee of five to
devise ways & means for a "Club Regatta"
to be held in September - and said Com
to report at the August meeting

Carried

The Chair appointed Messrs. D.C. Welsh, Sen
Geo. J. Root, Gust. Wobensmith, J.P. James
+ J.M. McCreedy

On Motion Adjourned

W. Young
Secy

Philadelphia
Aug 14th 1900

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - owing to the absence of the President! - ~~Very Best~~ Mr. M. H. Lees was chosen to preside

The minutes of the July meeting were read and correction noted in report of the Committee on Membership - as follows the name of Mr. Lang was withdrawn

Election for Representative to Naval Board was declared in order - By Motion the Secretary was authorized to cast the ballot - who declared same done and in favor of J. M. McCreedy -

Captain Thos O James reported on matters in his charge - also announced that Janitor Andrew Johnson was no longer in the Club's service - that a new Janitor was in temporary service -

The Treasurer's monthly report was as follows

Receipts from	279
Drawing	286
Less withdrawn	359
	282.41

Payments - Janitor	42.
Rent Boat House 1 m	20
S. Navy 1 m dues	5.
L. J. G. L. L. L.	40.
W. J. L. L. L.	50.
Expenses of the Club	14.
Boat Club Exp	6.50
Levy Nat. A. S.	5.
" Middle States	5
" refunded	30.
Cont. Paris Club	25.
Boat Entrance fee S. Navy	10.
Boat Club Exp	40.
Exp. Bill 4 July	12.30
	304.10
Withdrawn	21.39

House Com - reported progress
Rep to N Board - " no meeting
Buffet Com - report of completion with
the former auditor

Committee on Membership - reported favorable
on all candidates except Miss Magraw,
Robinson & Langbottom for Active who they
requested hold over one month on account
of accumulation of dues

Regatta Com (Adm) reported progress

Resignations were read and accepted from
R. L. Young and H. C. Richman

Following propositions for membership were made
Life H. W. Maury
Active Jack Knox, Chuck Vogel, Jr, Saml
L. Lacroix, Geo. C. McKee, & J. C. McKee

Probationary
Jas B. Leuking 709 Broad St Station by
J. Allen McCordy 665 Franklin Bldg. }
H. Lindsay Vogel 759 W 20th St }
Seymour Barclay 1512 Brown St }
Henry Blank 1024 Chestnut St }
Junior
Jesse News 3608 W 18th St }
Walter H. Minor 2230 Callowhill St }
Walter Pickup 254 N 22nd St }
Chas. James

The following were elected to Membership
Active - Geo. B. Harniman, Geo. W. Randle, Robt C
Ayres, Geo J. Dite, John A. Mead, Wm. Lake,
Frank C. Klandin, Francis J. Mcnary, J. C.
Mowry, & Alan Corson
Probationary - Henry A. Craig & H. J. Craig
Junior - Everett C. Welsh, Albert Allen
& Chas. Edmund Kite

On Motion - That a vote of thanks be given the seasons racing oarsmen and that a Banquet be given in their honor - and a Committee appointed to perfect arrangements - Carried

following were appointed on said Committee
Messrs. McManus James Baulby E. H. Mann J. J. Welsh & Root
Captain James presented a bill for \$35 expenses by reason of crew going to National Regatta - same was ordered paid

By Motion the Captain was authorized to sell the "Safi"

By Motion Geo. Howard was expelled for non-payment of dues =

Messrs. Saml. H. Rownt, Frank A. Harrigan, W. W. Robinson, W. M. & Magraw and Harry Longbottom - were noted as delinquent and the Secretary was instructed to rectify them - to bring the sum within the limit of 60c by not later than the September meeting of supply a Motion for expulsion

On Motion Adjourned

H. E. Young
Secy

Philadelphia

Sept 11 1900

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

The minutes of the August meeting were read & approved.

Captain James reported on matters in his charge.

The Treasurer's monthly report was as follows:

Receipts	131.
Less overdrawn	22.39
	108.61
Payments	
Janitor	16.
Rent Boat House 1m	20.
J. Navy Ins 1..	5.
Ellis Ward of Ins on 1.	25.
Worhambee Ammng	2.50
Lucas & Co Varnish	7.28
City of Phila boats for oil	4.
W. J. Galananght	20.
Parth & Co. Hamburg	1.50
Admiral Kays	5.
Captain Expenses	8.31
Treasurer's overdrawn	114.63
	6.02

House Com - No report

Rep to N. Bid - by Mr McCreedy

Boat Com - written report

Boat Com - Mr E. Ellman - progress

Regatta Com - Mr McCreedy

Improvement Com - Mr McEvoy - progress

Com on Membership - requested the name

of Mr McKen who has an one month together with the three applications for Junior

Resignations of Harry D. Smith & Jack Keeney were read & accepted.

Philadelphia

October 9, 1900

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

Captain H. J. James reported on matters
in his charge

The Treasurers monthly report was as follows

Receipts

Dues etc	179.
1 yr int on Boat House stock	145.50
Less over drawn previous month	324.50
	6.02
	\$318.48

Payments

Janitor	32.
Rent of Boat House 1 mo	20.
Dues of Navy 1 "	5.
Musical at Millers	
Regatta Day	25.
N. L. Joy of Francis 1899	25.
8 sh Malta Boat House	
up on stock	200.
Balance on hand	507.00
	11.48

House Com - reported progress

Rep to N Board - reported no meeting

Buffet Com " for the month

Banquet Com " progress

Regatta Com "

Subscriptions received	57.
Expenses	120.40
deficit	63.40

sent by members present	10
" from pledges	5 15.

House

Improvement Com - Report & discussion by
Morton postponed until next business mtg

Com on Membership - Withdrew the names
of Miss Jones & Moore, & requested the
name of Mr Pickens held on one month
all of the Junior class - also requested
the names of Joe McKern & Joe J. Torrey, Jr
candidates for Active membership held on
one month

Resignation was read from Mr W. Randall
by Motion it was accepted conditioned
upon the payment of \$4.00 dues

The following propositions for membership were
made

Active - W. W. Moore, J. J. M. Torrey, J. W. Garland
and W. S. Nicely

Probationary

Harry Klemm - Contractor

1020 Betty Bldg - by W. E. Douglass

Junior

Edu. Porter 2425 St. Morris St { J. W. Torrey
J. J. M. Torrey

Chris Castello 2424 N. Broad St { Harry Lee
J. J. Torrey
J. W. Torrey

The following were elected to membership
Active Miss Chris H. Stout, - R. M. Rankin & S. H. Smith

Dr Root called attention of the Captains &
House Com to condition of Boats and
suggested that men can be taken & having
them cleaned

The Captains announced the death of Mr
H. J. Richardson a quantity drowning in the
Ochlocknee River on the 7th of October, -
by Motion the Secretary was instructed to
write the family of Mr Richardson - a
letter of condolence -

The Captains also stated - that certain

members of the Vespa Boat Club - had under
very hard to recover the body of First
Richardson - By Motion the Secretary
was directed to write the Vespa Boat
Club - thanking its members and more
especially Miss James Heagarty Bro. Marsh
LeBaucke & Wilder for their exertions, -

House

By Motion the Improvement Committee
be increased to 30 members & said Committee
to solicit subscriptions to Bonds of \$25.00
each to amount of \$14000. to be used for
improvement and report at meeting
of November 13. 1900

On Motion Adjourned

H. Young
Secy

Philadelphia
Nov 13 1900

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Solomons Hotel - President
Jas J. McEvoy in the Chair

Captain James - made Verbal report

The Treasurers monthly report as follows

Balance on hand for October report	11.48
Receipts - dues	155
Regatta Com	3.
	<u>158</u>
	169.48

Payments

Janitor	48.
Rent Boat House 1 m	20.
Dues S Mary 1 "	5.
House Com sundries	3.04
Lumens 4 July Com	4.
Gas Bills 7/10 to 10/10	16.10
Lucas & Co Varnish &c	8.06
J. Blom Printing	7.75
Bradley & Co Coal	5.75
Wardson on f-	25.
John R. P. - % Boston trib	1.70
Glasson on f-	20.
	<u>164.40</u>
Balance on hand	5.08

House Com reported progress
Rep to W Board " no meeting
Buffet Com " progress
Banquet Com

Com on Membership "withdrew" the names of
Mr Pickens - requested the names of
Mep McKean Torrey & McFarley held an
and favorable on all other names

Regatta Com - were discharged with a
vote of thanks

Resignation of Mr H. Laessle was acted
" " H. K. Gibson & Geo Engle held our one hour

upon he having paid all dues - by Motion
accepted

The following were elected to Membership

Active - H.W. Moor, J.W. Garland & W.S. Minely

Probationary Harry Krummholz

Junior Edward Porter & Chas. Costello

Communication from Commodore Forbes was
read concerning complaint from Captain of
the Park Guard

On Motion a Committee of ten be appointed
to arrange for & conduct a series of entertain-
ments the proceeds to be applied to the
purchase of a new Eight Band Shell
Carried

The following were appointed, Miss McCready, Danichon
Hunt Ayres Heuber She Vogel Van C. Hall
Mead Wolmsworth & James

House
Verbal report was made by the Improvement
Committee - and the following Motion was
passed - "it is the sense of the meeting that
in view of the very encouraging report made
by the Committee - the Club feels justified
in making further progress and request
the Committee to report at December
meeting"

On Motion Adjourned

H.E. Young
Secy

Philadelphia
Dec 11th 1900

A regular monthly meeting of the
Malta Boat Club - was held this evening
at the Colonnade Hotel - President Jas
J. M. Evay in the Chair

The minutes of the November meeting were
read and approved

Captain James - reported on matters in his charge
also that all boats are in good condition

The Treasurers monthly report was as follows

Balance on hand - November report 5.08

Receipts from dues	142.
Reception Com	5.
	<u>147.</u>
	152.08

Payments

Janitor	32.
Rent Boat House 1 mo	20.
Dues S. Navy 1 "	5.
Reliance - Boat repairs	10.
Refund - fee to Trip	
Dues Monro & Dickins ^{5.00}	15.
Amalgam of Jons out.	25
Jno Warramden to prizes	
for Regatta	24.
Stand for	31.
McManus & Co	9.63
Stenographer & Typewriting	18.
Treasury - withdrawn	<u>189.63</u>
	37.55

- ✓ House Com - reported progress
- ✓ Rep to R Board - reported proceedings of Board
meeting of Dec 3rd 1900 by Com McManus
- ✓ Buffet Com - verbal report
- Com on Membership - requested the
names of Trip Jno C McKel, Juby and
M. Torley had an another month

Morse

Resignation of

By Motion the delegate to the Marine Board
urge the return of surplus of pres. - peris
for Schuylkill Navy Regatta - so ordered

The Captain stated the circumstances under which members of the Club were entered in the Cross Country run on Thanksgiving Day and asked that \$1.00 be paid for the entrance fees - On Motion the Treasurer was instructed to make the payment

The following delinquents were acted upon
Jay M. Niskey to pay 1/2 of his dues at Jan'y meeting
on Motion then for expulsion

Saml E. M. Clune - reduce to limit of 6th by Jan'y
Carr & Stewart " " " " " "

Carmel G Stewart

Frank C. Klander

Wm Magraw
Genl McKim

James McKean

Geo. M. Leroy

Eugene McDuck
B. 2. 1881

Jos J. Sney

pay in full - price of all

The President declared Nominations in order for
Officers & Committee for year 1901 resulting
as follows

President James J. McEvoy
Vice " Herbert D. Fisher
Acty Secy Howard E. Young
Captain Thos O. James
Geo H. Wobensmith

Rep to M. Beate House of J. L. McManus

Committee on Membership - Edwin Hyman
N. L. Joy J. L. McManus, Thos O. James
L. C. Russell

House Committee - Saul Eaton, Groff
L. C. Russell, Thos K. Vogel Jr,
R. C. Ayres, J. L. McManus
John A. Mead & Saul H. Smith

On Motion Adjourned

H. E. Young
Secy

MALTA BOAT CLUB MINUTES

1901

Officers

President: James McEvoy

Vice President: Horace Draper

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: George Wobensmith

Philadelphia

January 8th 1901

A regular monthly meeting of the Maeta Boat Club was held this evening at the Commodore Hotel, President James J. M. Eddy in the Chair

The minutes of the December meeting were read and approved

By Motion the Election for Officers & Committee was deferred to the order of "New Business"

Captain James - read the Annual report of the Captain detailing the Boat & condition of same also the Boat House

The Treasurer read his monthly report as follows

Receipts - dues	188	
Veteran	65	253
less undrawn previous report		37.55
		<u>215.45</u>

Payments Janitor	32	
Rent B House - 1 Mo	20	
Dues Mary 1 Mo	5	
Balance due - Young		
Mechanics for repairs	29.51	
Winglass of gun on deck	15	
1 yd vit. on Bongs	15	
Cross Country run	6	
Loans - repaid	55	
Postage Sect & R		
year 1900	34.82	212.33
Balance on hand		<u>3.12</u>

Rep to Naval Board - Mr McCreedy reported the proceedings of last meeting

House Com - Mr James progress 129
Buft " Mr James - presented a report
for one month 1812 to 1813

Committee on Membership - and Mr James
H Smith was placed in nomination

Mr Thos Vogel & Robt C Ayres & Jas A Mead
were announced as ineligible for House Com

The President appointed Messrs M. Cready & Bowley
tellers -

The vote being taken - the tellers counted and
announced the following result

President Jas J M Every 26 votes

Vice " Horace Drooper 26 "

Secy & Treas H B Young 26 "

Captain J O James 9 "

G S Hobsen Smith 17 "

House Com S E Groff 19 "

Er Russell 8 "

J C M Menamin 17 "

H B Smith 6 "

Com on Membership - Edwin Allan 26 "

W L Joy 25 "

J L M Mann 24 "

J O James 19 "

Er Russell 19 "

H B Smith 15 "

Rep to MSSAP J L M Mann 26 "

and announced the following elected

President Jas J M Every

Vice " Horace Drooper

Secy & Treas Howard Young

Captain G S Hobsen Smith

House Com S E Groff & J C M Menamin

Com on Mem Edwin Allan W L Joy J L M Mann

Thos C James & Er Russell

Rep to MSSAP J L M Mann

House

During the counting of the votes - discussion
was held regarding the improvements to
the Boat House - verbal report being made

by the Committee Chairman - and resulted
in a Motion that the matter be referred
back to the Committee for a final report
at the February meeting

The bill of Messrs Hewitt Architects
for 175⁰⁰ was presented and by Motion
the Treasurer was instructed to pay the
same

By Motion a vote of thanks was given the
Officers & Committee for their service during
the year 1900,

On Motion Adjourned

H. E. Young
Secy

Philadelphia

Feb 12th 1901

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel - President James J. M. Evey in the Chair

The minutes of the January meeting were read and approved

Captain was reported as being ill -

The Treasurer's monthly report was as follows

Balance on hand - Jan'y report	3.12
Receipts - dues	235.
Interest on M. of	2.28
	<u>237.40</u>
	240.40

Payments

Janitor	32.
Rent of Boat House 1 m	20
Dues J. Navy 1 "	5.
Herwid - Architect	75.
Exp of Com on 1st Moun	4.
House Com - sund	9.60
A. C. U. of P. bal of these	25.
Refreshment (Regatta Day)	6.75
Gas Consumed	3.70
N. L. Joy bal	50.
	<u>231.05</u>
Bal on hand	9.35

Rep to Naval Board - Mr McCreedy reported proceedings of last meeting

House Com - No report

Buffet " " "

Entertainment Co " "

Banquet Com - made report of their efforts to hold banquet - but did not receive sufficient support - so ^{declined} it not advisable to hold same and presented a bill for 2²⁵ for printing By Motion the Committee report was received

and Committee discharged with thanks

The Committee on Membership - on name of
Mr Torrey - refused name to Secretary
who ~~asked~~ asked the name to be on one
month the request was granted

Resignation of Arthur James - accepted upon
his paying 2nd accrued dues
" of Mr Kellook & Mr Kite was
accepted

Representative to Naval Board Mr McGready
read a letter soliciting a contribution from
this Club in behalf of the National Regatta
On Motion that the answer be - the sense
of this Club that we deem it inexpedient at
this time to contribute towards the National
Regatta
Carried

The following Amendment to the By Laws
was offered by Mr Welsh -
Article VII Sec 1

Add This entrance fee shall not apply to members
elected at the meetings of April, May, June, July and
August 1901 - all members elected under the above
shall pay two months dues in advance, which must
accompany the application, but returned if the
applicant is rejected.

Article VII Sec 2

Add - This fee shall not apply to
Probationary Members elected under Amend-
ments of Section 1

X
House

President J. J. McEvoy on behalf of the Improvement Committee - made a report and recommendation -

On Motion - the bid of Mr Harry Krummholz for \$544.00 be accepted for alterations and improvement of the Malta Boat House as per plans and specifications from the Improvement Com and the President & Secretary sign the Contract on behalf of the Club
Carried

On Motion the Improvement Com report be accepted & Committee discharged with thanks
Carried

On Motion - The President appoint a Committee of ten to be appointed known as the Building Com, to secure further subscriptions and do everything that is necessary to be done in and about the proposed alterations to be made to the Malta Boat House situate in Perimeter Park as per Contract to be entered into with Harry Krummholz, and that said Committee shall certify to the Treasurer of the Club all bills incident to said alterations when and as the same become due and payable, said Committee shall also have charge of collecting the subscriptions and pay same to the Treasurer they shall also formulate the bond or Club obligation to be given for the subscriptions -

Carried

The President appointed Messrs Horace Drohan, N. L. Joy, Ed Bowley, J. C. Welsh, C. Eisenlohr, J. M. McCreedy, C. O. Illman, M. Lees, A. Eisenlohr & J. A. Harrigan

On Motion Adjourned

H. J. McEvoy 134
Secretary

Philadelphia

March 12th 1901

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel, President James J. McEvoy in the Chair.

The minutes of the February meeting were read and approved.

Captain Geo H. Wobensmith - reported upon matters pertaining to his Department.

The Treasurer's Annual report was read as follows - year ending Jan'y 8th 1901

Receipts

Active & Probationary Members Dues	2318.50	
Contributing " "	130.	
Junior " "	55.	
Veteran " "	65.	2568.50
Sundry %'s - Drawing	141.14	
Interest on Bank %	1.34	
Receipts Com	20.	
Theatre Benefit of 1899	11.	173.48
Interest - on Boat House Ap ⁿ Stock		145.50
Total Cash Receipts		<u>2887.48</u>

Expenditures

Sundry %'s from year 1899		497.72
Rent of Boat House 1 year	240	
Colonnade Hotel meetings	6.	
Janitor	451.	
Interest on Bonds	15.	
Office Expenses, Stationery, printing, postage etc	144.55	
Ap ⁿ Dues - S. Navy, N.A.A.C. & M.S.R.A.	75.	
Boat Repairs	216.94	
House Com - Water Rent, Gas, Fuel, Ice & Sundries	165.73	
Boat House - repairs	109.51	1423.73
Entertainments		59.50
Racing & Training - entrance fees & wages of train		404.02
Loans - paid		55.
Boats & Oars		342.
Malta Boat Ap ⁿ Stock purchase		<u>200</u>
		2281.07

Total Cash - receipts		2887.48	
" Expenditures		<u>2981.97</u>	
" over receipts		94.49	
By credit of			
Wm Glass ofms	44.45		
Wm Riddick	27.		
A. Apr U of Penn	<u>25.</u>		
		96.45	
Cash on hand	1/1/1900	1.16	
" " "	1/1/1901	<u>3.12</u>	1.96
			<u>94.49</u>

Statements

Assets

Malta Boat House ap ^m Stock	\$ 26.25
Boat Cars	4978.25
House Furniture &c	1655.21
Badges	2.05
Cash on hand	<u>3.12</u>
	<u>9263.63</u>

Liabilities

Loans	582.
Bonds	470.
Willow Loan	55.
N. L. Joy	50.
Wm Riddick	27.
A. Apr U of Penn	25.
Wm Glass ofms	<u>44.45</u>
Sinking Fd Int of	846.25
M.B.C	<u>7161.93</u>
	<u>8010.18</u>
	<u>9263.63</u>

Rep to Naval Board reported proceedings of last meeting

House Com - reported progress

Buffet Com - Mr James rendered a written report covering Jan 8 to March 12 1901

Entertainment Com - announced ~~the~~ Macker for March 30 1901 at Mammethon Hall

House

The Building Com - reported progress as to construction

of building and stated that they deemed it to the Clubs interest to substitute - "hot water" heat in place of steam and that placed an additional sum of '\$25⁰⁰' to the original bid thus making the Contract '8989 which the Committee ask the Clubs approval of the Presidents action in executing the Contract for that figure

By Motion the same was approved

Delinquent Members - Messrs M. Jackson + Torrey made satisfactory payments.

The following propositions for Membership were received

Probationary	LeRoy Atwell	3404 Market St	by H. Young
	Raymond Watson	1809 Park Ave	
	J. A. Milroy	2112 W 20 th St	J. C. Welsh
	Franklin Engel	1621 W 29 th St	
	Chas. J. Milroy	2112 W 20 th St	
	Geo. H. Eagle	619 1 st Avenue	
	Willard H. Lynch	Mercantile Club	J. M. McCarty
	Walter Rodenbaugh	1334 1 st Ave	
	Clarence Wiseman	3030 8 th Ave	
	Walter Acuff	608 Chestnut St	Rolla Ayres
	H. A. Marsh	1822 Arch St	Jane H. Smith
	Chas. Lees	310 1 st Broad St	Chas. H. Baker
Contributing	Alf. Murphy	1535 Chestnut	J. L. M. Munn
Junior	Percy Selamy	318 Chestnut St	W. S. Douglas
			H. Young
Honorary	Edw. J. Illman	SE 4 th Walnut St	H. L. Joy

Mr Geo J. Torrey was elected to Active Membership

Amendments to By Laws Article VII Sections 1 + 2 were by motion adopted as read

ARTICLE VII, SECTION I: Add—This entrance fee shall not apply to members elected at the meetings of April, May, June, July and August, 1901—all members elected under the above, shall pay Five Months Dues in advance, which must accompany the application, but returned if the applicant is rejected.

ARTICLE VII, SECTION II: Add—This fee shall not apply to Probationary members elected under Amendment of SECTION I.

By Motion - Mr J. L. Salamanagh be engaged as
Chairman from April 1 @ 15⁰⁰ per week.
Resolved

The following amendment to the By Laws was offered
by Mr. E. Young

Article II

Section 3 as follows = There shall also be a Working
Fund Committee composed of three (3) Officers or Life
Members - each to serve for 3 years, the first mentioned shall
be appointed by the President term 1, 2 & 3 years respectively
from the first meeting in June 1902 - afterwards one shall
be elected at the Annual Meetings

Article IV

Section 10 as follows. The Working Fund Committee
shall receive from the Club Treasurer each month 20%
of the receipts from entrance fees and dues, and an
additional sum monthly of \$50.⁰⁰ said moneys to be
applied:

First to the payment of interest at 5% on the Club Bonds
Second to the purchase of said Bonds, the method
of purchasing shall be as follows

On the first day of May & November of each year
beginning Nov. 1, 1901 said Working Fund Committee
shall make a notice to all Bondholders as registered
on the Club books of the Club, stating the amounts
of cost on hand applicable to the purchase of bonds
and invite proposals for the sale & then at a
price not exceeding par and interest due Bonds
the offer exceed the amount on hand - the purchase
shall be determined by drawing, of number of bonds
offered and thence the offer be insufficient to
exhaust the fund, drawings shall then be made
against the whole reserve

Article X II

Section 2 = No change however, shall be made
in Article II Sec 3 or Article IV Sec 10, as long as any
Bonds are outstanding, without the consent of the first officers
from the Bondholders, & the name of those purchasers by the
President Bonds Comm. 74.

Announcement was made of the death of Life Member - Wm. J. Brown - and upon Motion the Secretary was directed to note upon the minutes, the Club's loss of a member who had been of service during the years of his activity - and the Club sympathizes with his bereaved family.

By Motion - the Treasurer ~~was~~ instructed to place the sum of \$25.00 paid by Mr. Harry Klemmke to the credit of his dues, thus exempting him from entrance fee to either Probationary or Active Membership.
Carried

It was Moved & Seconded that our Representative to the Naval Board be instructed to place our Club in the proper light before the Board, that the Board of the meeting was not opposed to having the National Regatta held at Philadelphia but that the Club was not financially in condition to contribute to the fund.
Carried

By Motion - Representation of the N.A.A.U. Dr. Root was requested to use his influence for the Natl Regatta to be held in Phila

On Motion adjourned

H. E. Young
Secy

Philadelphia
April 9th 1901

A regular monthly meeting of the Malta Boat Club was held this evening at the Edonnade Hotel, - President James J. McEvoy in the Chair.

The minutes of the March meeting were read & approved.

Captain E. H. Wobensmith reported on matters in his charge - also that L. J. Balanough had commenced training the crew -

The Treasurer's monthly report covering two months as follows

Balance on hand per February report 9.35
Receipts - dues 362.

Refund from Building

From subscription 75.

Sale of Keg .25

Interest on Bank of 2.08 439.33

448.68

Payments - Janitor - 8th 64.

Rent of Boat House 2nd Mo. 40.

Dues Sch-Navy 2 " 10.

5 meetings (Admission) 10.

Monthly dues from 44.45

Moving Boat 10.25

Mr. Beckett - 27.

Printing 23.75

House Tom Sundries 4.79

Henry Beates 150.

Bradley Coal 19.50

McMann & Co 9.

Dues funeral Mr. Brown 10.

Cleaning cellar 11.25

U.S. Gas 1.40

Balance on hand 435.39

Rep to N Board - reported no meeting

House Com - nothing to report

Entertainment Com - reported the result of the
Smoker - and indications that \$171. is the
net profit

Buffet Com -

House

Building Committee - reported the progress
being made in the improvement of the Board
House - and offered a written report under New Business
Committee on Membership - requested the names
of Mr Raymond Watsonman & Mr H A Marsh being
held over one month - and favorable on all other
Candidates

Resignations of

Mr Eugene McGuckin & H K Marville were
on motion accepted

The following propositions for membership
were received

Probationary

Elmer E. McClure

Bernard S. Schaeffer

W. J. Mansfield

W. B. M. Levy.

W. Walter Amos.

Edw. J. J. J. J.

Albert C. Cliff.

Walter D. D. D.

Philip R. Schuyler.

Wm. Chas. Binder.

J. M. Kerma.

Gibson de Piganier.

N. S. Kerney.

Contributing

J. Howard Beck M.D.

Captain J. McNeill - oral report -

also as to "Cross Country Run"

Treasurer's report = Balance forward report 179.01

Receipts 45.

Sinking Fund for bonds 290

Payments - Janitor 50. 514.01

Repairs to 4' 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 Mulglass of \$50.00 for repairs to 4' sand shell

Following Resignations read & duly accepted

E. W. Miller, C. J. Richmond, Chas Newton Moe

Brown Jr, E. D. Stanton Jr William Macdonald

A. H. Miller

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

The following were elected to Membership

Probationary = Leroy A. Worrell, J. A. Miley
Franklin Engel, Chas. J. Miley, George C.
Nagle, William H. Lynch, Walter Rodenbaugh
Clarence Misham, Walter Acuff & Chas. Lees

Contributing Alf. Murphy
Junior Percy Leclary
Honorary Edward J. Shuman

Amendments to the By Laws - as proposed
at the March meeting was, after a number
of alterations - adopted in the following form

Article II - create Section 3

There shall also be a Sinking Fund
Board of Trustees, composed of full & Active
or Life Members who shall hold no other
office, - two to serve for two years and three
to serve for three years, and all subsequent
elections to be for three years, in the event of
the death or resignation of any member of said
Board of Trustees, their successor or successors
shall be elected on motion at the succeeding
meeting of the Club, for the unexpired term
of the deceased or retiring member or members.

Article IV create Section 10

The Sinking Fund Board of Trustees shall
receive from the Club Treasurer each month
20% of the receipts from Entrance fees & dues
and all entertainments held in the Boat House
and an additional sum monthly of fifty dollars
said moneys to be applied First to the payment
of interest at 5% on the Club's Bonds, Second to
the purchase of said Bonds, the method of
purchasing shall be as follows, - On the first
day of May & November of each year beginning
Nov. 1, 1901 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 the face value of the bonds.

offers exceed the amount on hand, the purchase shall be determined by drawing, of number of bonds offered, and should the offers be insufficient to exhaust the fund, drawings shall then be made against the whole issue.

Article XII Create Section 2

No change, however, shall be made in Article II Section 3 or Article IV Section 10 so long as any bonds are outstanding, without the ^{unanimous} consent being first obtained from the Bondholders, exclusive of those purchased by the Sinking Fund Board of Trustees

see many amendments

✓
Please

The Building Committee presented a written report - advising the Club that the "plans" were modified to allow for a stove extension for heating apparatus - at an extra cost of \$200.00 also for the wiring of the house for electric lighting at the cost of \$130.00, and made recommendations for By Law amendments, which are embodied in the above recited Amendments - and the Committee further recommends - Bonds to an amount not exceeding \$12,000, be issued to cover improvements and all outstanding obligations of the Club, and the adoption of the following form of bond.

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 ninth day of April A.D. 1901, is here and firmly bound unto _____ of _____ in the State of Pennsylvania, in the sum of Twenty five Dollars lawful money of the United States to be paid to the said _____ his certain Attorney, Executors, Administrators, or assigns to which payment well and truly to be made the said "Malta Boat Club" does bind itself

its successors and assigns, firmly by these presents.

It is hereby expressly agreed ~~by the~~ ^{that the} "Malta Boat Club" its successors and assigns, will pay or caused to be paid into a Sinking fund, 20% of the gross receipts, out of its treasury, in each and every month, said sum of money to be applied to the liquidation of the bonded indebtedness of the said "Malta Boat Club" and further, that the said "Malta Boat Club" its successors and assigns, will pay or caused to be paid into the said Sinking fund, in each and every month, a further sum equal in amount to one twelfth of the yearly interest due upon said bonded indebtedness, until such time as said obligation is fully liquidated and paid off.

The condition of this obligation is such, that if the above bonded "Malta Boat Club", its successors and assigns, or any of them, shall well and truly pay or cause to be paid unto the abm named

his executor administrators or assigns, the just and full sum of Twenty five Dollars lawful money of said, with interest on the ^{same} semi-annually on the first days of May & November in each and every year at the rate of five per cent per annum, on or before the first day of January A.D. 1921 without fraud or further delay, then the obligation to be void and of no effect or else to be and remain in full force and virtue.

This bond is transmissible in person or by power of Attorney upon the books provided for that purpose and the name of the assignee to be enforced hereon and certified thereto by the Secretary.

In Witness whereof the "Malta Boat Club" has caused this bond to be signed by its President attested by its Secretary, and its seal to be hereunto affixed this

day of 1901 147

Attest

Secret

the following to be endorsed on Bond

Notice:- No writing on this bond except by
an officer of the "Malta Boat Club". The within
Certificate is registered in the name of
on the books and is further registered as follows
In whose name Registered, Date of Registry, Secretary

see
mem.
minutes
The Building Committee report was by Motion
accepted and the recommendations authorizing
the issuing of 12000 of bonds, ^{adopted but action of the} and the form
of bond as above written ~~was~~ adopted held
over until next meeting

The following were nominated for the Sinking
Fund Board of Trustees - Chas J. Illman
Wm H. Lees Chas J. Eisenlohr, Wm A. Hann
and E. L. Bowley, - the Secretary was by
Motion authorized to cast the ballot in favor
of the nominees - which he done the same
declared elected

By Motion that a Committee of three be appointed
to have By Laws printed by Nov 1, 1901,
Carried

Rep Jcy. Welsh & Root were named

On Motion - the Club endorse Dr. Geo. J. Root
for the Executive Committee of the N.A.A.O
Carried

On Motion the Club contribute 100. to the
Schuytkill Regatta to defray expenses of the
National Regatta Carried

On Motion - a Committee of seven be
appointed to hold a Club Regatta about the
middle of June and the expenses be defrayed
by subscription Carried

Appointed - Reps Jm McCreedy JCM McManis
JH Smith, J. C. Welsh J. S. Bonichon JLM McManis
and J. S. Wolensmiller

On Motion - The Club purchased an Eight
Oared Shell and a Committee of three to-
gether with the Captain have this session as to
price. Harriet
Messrs. Joy, Edwin Mearns + Rockwell were
appointed on said Committee

On Motion adjourned
H. E. Young Secy

Philadelphia

May 17 1901

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel, President
James J. McEvoy in the chair

The minutes of the April meeting were
read and the following corrections made
add the word "unanimous" in Art. XII Sec
2 of By Laws - in Building Com
report - corrected as noted by action on
form of bond held on until next (May) meeting
the adopted

Captain Mabusmith reported on matters
in his charge

Treasurer Monthly report as follows

Balance on hand per April report	13.29
Receipts from Dues	252.
Interest on Boat House stock	100
	<u>357</u>
	370.29

Payments

Janitor	32
Rent of Boat House from	40
Dues of Navy 1 mo	5
Galatungh - dinner 3M	45
House Com sundries	5.04
Colonnade Hotel - 2 meetings	4
Barrels for ship	12
Albany Estate - bonds + int	103
Printing Bond monthly	50
20% on 357 receipts	71.40
	<u>121.40</u>
Balance on hand	2.85

Rep to N Board from M. C. ready reported
proceedings of last N Board meeting

None

House Com - nothing to report -
 Entertainment Com - report progress
 Building
 Com on Membership - "favorable" on all
 Candidates
 Com on New Eight and three - progress

Captain - announced he had appointed
 Paul Hornick & J. C. McMenamin
 Vice Captains

Resignations of Miss M. Nicely was
 read and accepted

The following propositions for membership were made
 Life - Walter Snyder
 Active - L. Milton Shubert, Wm L. Ireland
 Harry L. Deppen & Frank Bechtel

Probationary
 J. C. Clouson, Muni 1229 Arch St } L. H. Russell
 Bruno Allen, Ins 339 Walnut St }
 Anna M. Menda, Club 1245 11th St }
 Fred J. Harshaw, " 443 13th St Station }
 Wm. Russell, " 1236 S 16th St }
 J. W. Stockwell, Legat. 750 Drexel Bldg }
 J. W. Bleizand, " 752 " " }
 Harry J. Darby Jr., " 1740 Hamilton St }
 Allen R. Evans, Submar 1701 Diego St }
 L. A. Morgan, Club 722 Chestnut St }
 Geo. Wilcox, " }
 Harry Beaton, " }
 Frank Heaton, " }
 Geo. K. Reisser, " }
 Wm. M. Nash, " }
 J. C. Stutz, - 114 Jones St }
 Orlando M. Parker, Club 608 Chestnut St }
 Anna Kimmula, Student 826 N 7th St }
 C. A. Mendenhall
 J. M. McLaughlin

Vesper Club has never returned that same has
been lost during the Clubs Regatta in the
fall of 1900 - by Motion the Secretary was
directed to communicate with the Vesper
and express our regrets of the unfortunate
affair and to request advice of the cost of
said flag and the Malta will make remuneration
Carried

On Motion the Club pay entrance fee at the
Harlem Regatta May 30, 1901 for eight oars
shell \$25. & Centipede \$15.⁰⁰ - Thence the
Captains seen the crews in condition to be
entered - *Carried*

On Motion - That a Desk, Bulletin Board
Log book, and Rules & Regulations be placed
on the Boat room floor *Carried*

On Motion - A Committee of three be
appointed to be known as the Furnishing
Committee to devise ways & means of furn-
ishing the Boat House - *Carried*
Messrs Bowly McGraw & Welsh were appointed

It was announced that Messrs Chas J. Illman
and Wm L. Lees names were drawn for the
two year term and Wm A. Harris & E. Bowly
& E. J. Eisenlohr for the three year term
on the Sinking Fund Board of Trustees

On Motion Adjourned

H. E. Young
Secretary

Representative to N Board - reported. proceedings
of the May meeting -

House Com - No report

Entertainment Com - reported progress - but
stated they had about \$168⁰⁰ in hand - the
President requested the funds paid to the
Club Treasurer pending the final report

Com on New Eight - Mr Elman progress

Com on Club Regatta - progress

Com on Furnishing - progress

Com on Membership - requested the
names of Mep Kieffer & Bechtel held
over one month - Mr Stevenson
name was withdrawn - & furnished
on all other candidates - the Secty
announced Mr Carsons withdrew his name

Resignation of Mr H. Blauke was accepted

The following propositions for Membership were made
Active, Chas Garland, Robt Henry,
Wm C Otter, Scott Root, J. Metten,
Robt W Hall, Harry Astill, &
Preston S Kreeker,

Probationary, Jas B Lunny Clerk 701 Broadway Station by H. H. Henny
Geo M Jaggar 2034 2034 2034 by Ed Bradley
Geo Haedrich 2034 2034 2034 by Al. Ruckman
Chas E Gorman clk 20 3- ft J. H. Henny
H. A. Sampson " 20 3- ft M. Lake
H. L. Hollister clk 138 3- ft G. H. Henny
Leroy Astill J. 20 3- ft J. H. Henny
Wm L Christ 20 3- ft J. H. Henny
Wm O. Breckman clk 508 20 3- ft J. H. Henny
J. H. Henny

The following were elected to Membership
Life Walter Snyder

Active L Milton Shubert + M L Ireland

Probationary J B Allen C H Mende
J J Haisham Mrs Russell Jr &
Stockwell J N D Blijard Harry
J Lashy Jr Allen R Evans L A
Morgan Geo Wilson Harry
Linton J W Wooten Geo K Meissner
M M Nest Jr C Stitz Orlando
M Parke Florence Kimmich
Chas S Schaffer Frank Hogg
Wm Jettie Off Glazier Edw C McDaniel
Jr M Root Jr and Chas R Miller

Junior Chas Buckner Howard M Lawson
Edw Frank Chambers

On Motion Committee of three be appointed
to draft & print rules & regulations & have
same posted. *McKenney M L Dwyer* Carried

Motion the Secretary notify Mr R M Heall
that he was reported to the Club - as
not properly clothed when taking a lady
out in a boat recently & that a repetition
of such action will cause him to be
brought before the Club for expulsion.
Carried

1/50
The Secretary was instructed to notify
Messrs J A Milroy, Chas J Milroy, McKenna
de Reganier, & J M Root Jr, that a
repetition of such conduct as occurred
from the Boat House Sunday afternoon
June 9. will cause their names to
be brought before the Club for expulsion.

at the following meeting

On Motion Mr. Carson is notified to remove the Cannon from the Club House Motion not carried

By Motion the furnishing room was instructed to have furniture put in proper shape & repair

Motion Com. if there be appointed to form a letter to the Boat Clubs of the County in the interest of Dr. Geo. F. Root and to send the same. Learned Messrs. McCready, Welsh & T. Illman were appointed who submitted the following which was adopted

The Malta Boat Club of Philadelphia presents to your respectful notice the name of **Dr. Geo. F. Root**, who is a candidate to succeed himself as member of the Executive Committee of the **N. A. A. O.**

Dr. Root stands for the position by the unanimous request of his club members by vote in meeting assembled. **The Malta Boat Club** has always been a loyal member of the **N. A. A. O.**, lending their support, financial and otherwise, whenever called for.

In 1898, when the **National Regatta** was held in Philadelphia, the **Malta Boat Club** was one of the few that financed it and help make it a success, in face of a strong opposition, which is now a matter of aquatic history, and no doubt familiar to you.

We offer the name of **Dr. Geo. F. Root** on his merits, and sincerely trust for the good of the sport—you will cast your vote for him.

Respectfully,

J. M. MCCREADY,
FRANK C. WELSH,
CHAS. T. ILLMAN.

Committee.

Mr. Jacob McKean having failed to comply with the Motion of the meeting was on Motion expelled
On Motion Adjourned
J. S. Young, Secy

Philadelphia

July 9, 1901

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel, President James
J. McEvoy in the Chair.

The minutes of the June meeting were
read and approved

Captain Robinson made a verbal report

Treasurer - no report

Entertainment Com made a written report

Showing receipts from Smoker

8.77

Bohemian

158.05

Spent to Club Treasurer

166.82

and reported balance by Mr Frank
Harrigan - 2.00 by Mrs J. A. McKim
On Motion the report was received and
the Secretary instructed to collect the
two sums from the gentlemen owing same

Com on New Eight - report not yet
delivered July 10, 1901

Rep to N. Board - progress

Home Com

Com on Club Regatta - progress

" " Furnishing

Building Com

Publicity

Com on Membership - Mr. Rockman to Order &
Hill & Kuhn on one month - furnish in all other

Resignations from Mrs. Bonichon & Henry
were read and accepted

The following propositions were received

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X

The following were elected to Membership
Active - Chas B. Garland, J. D. Metten +
Scott Root, Robt W. Hall
Prob. Jas B. Lunny, Geo M. Jaggart
Geo Baedrich, Chas Gorham, Henry
A. Sampson, Leroy A. Hall, Jr, W. D.
Collisson, Wm L. Childs, and John O.
Bockerman

By Motion - the names of Percy
Lelamy & Chas Buckner was transferred
from the Junior Roll to the Probationary
Roll to date from their original election

Miss Frank Beetham & Mrs Otter were
expelled for non payment of dues,
Miss H. L. Oppen Harry A. Hill and
Custen J. Kueker were granted one
month to pay dues or suffer a
motion for expulsion at the August
meeting

Dr Geo D. Cook was elected Delegate
and John M. McReady alternate to
the meeting of the National Assn of A.
Oarsmen

By Motion that H. O. James Chairman of
Ref. Com. was authorized to act for the
Club in the matter of Special Govern-
ment tax and to execute such
papers as may be necessary to effect
settlement for arrears of tax
Carried

By Motion duly carried letter of
thanks was directed to be sent by
the Secretary to the following
Board Clubs

Philad B Club for use of Eight in Boat Regatta

Philad " " " " Boat " " "

Account " " " " " " "

Comm Boat " " " " " " "

+ Courtesy extended our members

during period of activation & the

Walter House

Esper Boat Club for use of boats at

Club Regatta and Courtesy extended

our Club during activation

By Motion - the Captain's actions in ordering
seven pair of sculls to be ratified
Carried

By Motion - the Captain was requested
to row the same crew in the Natl
Regatta - as they were named in the
H of July regatta

Amendment to By Laws Article
VII Section 1 + Section 11 was offered
the effect being to indefinitely revive
the entrance fee
(action not meeting)

The Secretary, stated that a certain
member of the Club had committed
an act - which in the minds of a
number of members was such that the
offensive member should forthwith send
in his resignation - and the Secretary
was asked to communicate the information
which was true but the said member
had not at time of this meeting complied
the Secretary therefore asked that a
Committee of three be appointed to
investigate the actions of said member
the name to be supplied by the Secretary

and report to the Club meeting in
August - Carried -

Mr C. J. Illman M. Lees & N. L. Joy
were appointed

Bill of 20 J. Galanangh was ordered paid
+ 27.

Mr J. M. Cready was the only nomin-
ee for delegate to the Harve Board

By Motion the Secretary cast the ballot
who declared it done - and Mr
M. Cready was elected

Mr Douglas was by Motion expelled
for non payment + delinquency of dues

The Improvement Committee - by Mr
Bundy made a verbal report

Philadelphia

Aug 13th 1901

A regular monthly meeting
of the Malta Boat Club was held this
evening at the Colonnade Hotel
President Jas J. McEvoy in the Chair

The minutes of the July meeting were
read and approved

The Treasurer's monthly report - as follows

Balance on hand - report of 7/11/01 86.73

Receipts

Entertainment Com 166.82

Leaves

493.

659.82

746.55

Payments

Sinking Fund 198.60

Janitor 80.

Leaves S. Mary 10.

Entrance fees refunded 40.

Furnishes House Com 3.95

Entrance fees - Next Regatta 30.

Boat repairs Galouagh 27.25

On of New Eight 200.

Ref. Com 25.

Assistant to Janitor 15.

Furnishing Com 65

694.80

Balance

51.75

House Com - by Mr. Giff - no report

Naval Board Rep. - Mr. M. Cready - reported
proceeding of last meeting

Entertainment Com - reported for additional
paid to Treasurer & Night in Bohemia

Committee on New Eight - reported boat delivered
and satisfactory - by Motion said Committee
was discharged

Regatta Com - made written report as follows - cost of Regatta 170.68
 Received by Subscriptions 105
 65.68

Bills paid 102.43
 Ch to Treasurer 2.57
 105.00

Bills due
 John Wammanator 47.50
 J. M. Manns Jole 20.75
 68.25

Signed Geo H Wolnsmith

Furnishing Com - by Mr Baulby reported 165.00
 spent for furniture

Committee on Investigation of Member - requested one months grace

House Building Com by Mr Baulby - progress

Mr M. Cready reported on Natl Regatta

Com on Membership - favorable on all qualified candidates

Captain Wolnsmith reported on matters in his charge

Resignation of J. B. Kohler was accepted
 " " J. A. Harrigan held in abeyance
 pending the payment of 12.00 dues & 1.00 due
 entertainment Com by September meeting, and
 if not then paid a motion was made for
 expulsion

Mrs. H. L. Lipper & A. S. Kuehn having failed
 to respond to delinquent notice of dues
 were by motion expelled

The following propositions for membership were received

Probationary

Fred M. Wiseman - Clerk Kits on Light Co by J.C. Melosh
 Jas G. Conner Paint 340 N Broad St .. G.H. Munsom

The following were elected to membership

Active - Harry A. Still, Rex A. Doyle, E.C. Morrell, J. R. Brown, J. W. H. Crump

Probationary - Geo Banta Johnson, Albert Gohl
 Chas Wells, A.A. Walter, Eugene C. Mille
 A.C. Geipel Rich & J. Levechin

Captain Munsom announced the entries made for the Middle States Regatta requiring 75⁰⁰ entrance fee -

The Treasurer announced the condition of the Club Treasury - and by Motion that Entrance fee to Middle States Regatta be raised by subscription. -

The Amendments to By Laws Article VII

Sections I & II was unanimously carried as follows

ARTICLE VII, SECTION I: Add - This entrance fee shall be waived until further notice. All members elected under the above, shall pay Five Months' Dues in advance, which must accompany the application, but returned if the applicant is rejected.

ARTICLE VII, SECTION II: Add - This fee shall not apply to Probationary members elected under Amendment of SECTION I.

Thereupon the Secretary was instructed to be notified to comply with By Laws Article VII Section II - by the September meeting otherwise a Motion will then be made for their

expression, Same & M. Adams 34. J. H. Munsom 20
 J. M. Niskey 44 - W. J. Gray 26. J. D. Mearns 16.
 J. M. B. B. 18. J. R. Crump 21. S. L. L. 24.
 W. A. Lee 11. J. W. Bishop 20. J. K. Vogel 11
 S. H. Munsom 54. C. A. Munsom 14. J. W. Munsom 18
 S. P. Burke 12. J. H. Lee 20. W. M. Munsom 15.
 J. H. Aikens 16. J. W. Munsom 16. J. J. D. 15
 J. W. Munsom 26. J. W. Munsom 26.
 J. W. Munsom 26. J. W. Munsom 26.

Philadelphia

Sept 10. 1901

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel, President J. M.
Evoy in the Chair

The minutes of the August meeting were read
and approved

Captain Scott Hobensmith - reported on matters
in his charge

The Treasurers monthly report - as follows

Balance on hand per Aug report	51.75
Receipts - dues	109.
Entertain Com	6.
Regatta "	2.57
Telephone	1.21
	118.76
	170.53

Payments

Sinking Fund	71.80
Janitor	32.
Dues S Navy	5.
Hauling Crew 7/4/7/19	7.50
Rigging new light	10.
House Com finances	
Shannon	24.05
	150.35
	20.18

House Com - nothing to report

Rep to Naval Board - no meeting

Entertainment Com - Entertainment under
consideration -

Furnishing Com - report progress

Building " " "

Com on Investigation " " "

Com on Membership " favorable

159

C 165

Resignation - of Gibson de Piganerie - was read and accepted

Resignation of Theo Vogel Jr was read and held over one month

Of the delinquents listed at August meeting action was taken as follows

Sam'l H. Mument	owing	56	} Expelled
J. A. Harrigan	"	14	
Sam'l E. McClure	"	36	
Wm. J. Geraghty	"	28	
Theo Bishop	"	22	
Jos V. Harrigan	"	28	
S. L. Lassar	"	26	} held over one month

J. M. de Binder
Horatio H. Craig
Sam C. Hall
John A. Mead
J. I. Meany
Theo Henry Lee - promised to pay 5⁰⁰ per month until indebtedness is liquidated - which offer was accepted

The following were elected to membership

Probationary

Frederick M. Wiseman, & Jas G. Connor

The following were proposed for membership
Active, - Lindsay Vogel & Seymour Barclay

Probationary -

David M. Hess - 14⁰⁰ Marshall proposed by M. M. M. M.
Wm. Moser 613 Girard and

The Captain made a statement of receipts & expenditures of sending crews to the Middle States Regatta Seph 1901 showing a deficit of 45⁰⁰ which sum the Club by Motion assumed to reimburse the Captain when all means of raising the sum is exhausted & when the Club is in

condition to pay

By Motion a Vote of thanks was extended to all rowing oarsmen, and to the Captain & Vice Captains for their unceasing work during the season

Three Motions ^{of thanks} were passed as follows to the West Phila Boat Club for the use of oars to the Hauntesse Boat Club New York for their kindness to our crew during the Middle States Regatta

To Saml A. Lamer for services and use of Launch at Middle States Regatta

On Motion that a Committee of five be appointed - to make an Inventory of Boats and oars and their Condition - also what may be needed for next season, and report to the Club - Carried.
The President appointed Messrs J. C. Welsh, Rell Ayers, N. L. Joy, Edwin Heman and Geo. W. Woburnsmith - to form a "Boat Committee"

On Motion Adjourned
A. E. Young
Secretary

Philadelphia
October 8th 1901

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel - President
James J. M. Evey in the Chair

The minutes of the September meeting
were read and approved

Captain W. W. Smith reported on matters in
his charge

The Treasurers monthly report was as follows

Balance on hand per Sept report	20.18
Receipts from dues	<u>248.</u>
	268.18

Payments

Sinking Fund	99.60
Janitor	32.
Schuyler Navy	5.
W. glass on 4 new light	75.
Furnishing Com	75.
House Com sundries	7.85
	<u>294.45</u>
Treasury overdrawn	26.27

House Com. - Mr. Giff - verbal report

Rep to Naval Board - reported proceedings of
last meeting

Entertainment Com - Expected to have
an entertainment in November

Furnishing Com. - progress

Building " "

Boat " "

Com. Investigation - report under later business

Com. on Membership - request the name

of David M. Hess - held over and favorable

on the other candidates

The following resignations were accepted

Seymour Barclay, & Walter Amos & M. Schuyler
Mr J. K. Vogel Jr failed to respond in his promise
in letter of resignation of September meeting

The Com. on Investigation - made a verbal
report - recommending that J. K. Vogel Jr be
expelled - by Motion same report be
received & J. K. Vogel Jr be expelled from
membership - which was Carried

By Motion the Com. on Investigation of
a Member was discharged

The following delinquents were here over
one month -

J. M. Binder, S. N. Graige, John
A. Mead & J. J. Meany

Mr H. Lindsay Vogel was elected to
Active membership

Mr Wm Moser was elected to Probationary
Membership

The furnishing Committee - opened a subscription
list for contributions for furnishing the Board Room

On Motion Adjourned

H. Young

Secretary

Philadelphia

Nov 12th 1901

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel. President
Jas J. M. Every in the chair

The minutes of the October meeting were
read and approved

Captain Wolensmith reported progress

The Treasurers report - as follows

Receipts - dues	155.
Telephone - Com's	56
From sinking fund Board of	
Trustees - to pay interest due 11/1/01	231.37
	<u>386.93</u>
Less overdraft previous report	26.27
	<u>360.66</u>

Payments - Janitor	32.
Schuyler's Mary	5.
Services for Crews	12.
House Com	75
Sub-janitor	9.
Gas bill	3.10
Sinking fund	81.
Interest on loan	231.37
Treasury overdraft	<u>13.56</u>

Sundry unpaid bills	638.81
Dues outstanding	642.

Rep to Naval Board - report - no meeting
House. Com, Entertainment Com (Building
Com, Furnishing Com, Boat Com
all report progress

Buffet Com - written report =	
Sales	40.81
Cost	24.35
Profit	<u>16.46</u>
Balance on hand	846
Stock "	<u>7.05</u>

The Com on Membership - withdrawn the name
of Sammie M Hess

The following resignations were duly accepted
Robt Geiger, Jas B Lunny, Chas W
Wilson

The name of John A Mead - delinquent was
held over one month

Mr Harry Krenn - was proposed for
Active Membership

By Motion \$25.00 was voted the Boat
Committee to be used for repairs to boats

By Motion - the Club shall pay the
entrance fees of members in Cross Country
Run on Thanksgiving Day.

Com on Revision of By Laws asked for
extension of five months

By Motion the Old Entertainment Com
was discharged

On Motion that a Com of 5 be appointed
to include the Captain to take charge of
entertainment during the winter - carried
Captain Geo W Wilmuth, S. G. Hoff, R. C. Hughes Jr
McMenamin, L. H. Smith, C. A. Cheslake

On Motion Adjourned

Society for term

Philae

Dec 10 1901

A regular monthly meeting of the
Matta Boat Club was held this evening
at the Colonnade Hotel. President
Joe J. McEvoy in the chair

Minutes of the November meeting read & approved

Nominations for Officers & Committee for 1902 was
by Motion postponed until after regular
business

Captain Wilmersmith reported - the winning of the
Cross Country run on Thanksgiving day by
our fellow member Robt Carey

The following Committees reported progress
House Com, Entertainment, Building
Rep to Naval Board - report no meeting
Boat Committee - made a written report
by Motion same was accepted & Committee
discharged with thanks

The following resignations were read & accepted
Charles Buckner Jr. Chas. J. Carey, Fred
Horsesham Wm A. Getty, & Geo C. Kaye

Mrs. Groff Kraft Jr & J. C. Mawry by letter
indicated their inability to pay dues and
were by Motion expelled

Mrs. E. C. Welsh & A. Herbert Allen Juniors
sent letter of resignation - but same was
held pending payment of dues

By Motion John A. Mead was expelled
for non-payment of dues

A ballot was taken in the name of Harry
Kremmer for Active Membership -
resulting in his rejection

By Motion the Secretary read a letter of
condolence to the family of Marsh
who died and also noted in the
Club minutes

The Entertainment Com announced that
it had arranged for a Theatre Benefit at the
Walnut Street Theatre during the week of
Jan'y 20 1902, "The Governor's Son"

Notice was given of desired amendment to
By Laws, to duties of Captain
& House Com

On Motion that a Committee of five be
appointed to be known as "Abuse of Privilege
Committee" to investigate all abuse of privi-
leges of the Boat House

Nominations being declared in order proceeded
as follows

President J. M. Every
Vice - Horace Cropper
Sec'y & Treas. H. H. Young
Captain W. D. Ireland, Roll C. Ayres, Geo. H.
Adams Smith & Horace Cropper
House Com, Saml Eaton, Geo. H. McManis
or Geo. H. Rost, Frank C. Marsh, J. M. Every

Com on Membership, Edwin Allman, R. L. Day
J. M. McManis, Thos. Young, or on
Russell & Saml Eaton, Geo. H.

On Motion Adjourned

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Atty for trans

MALTA BOAT CLUB MINUTES

1902

Officers

President: James Mc Evoy

Vice President: Horace Draper

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Robert Ayers

Philadelphia

January 14, 1902

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel. President James J. McEvoy in the Chair

The minutes of the December meeting were read and approved

By Motion the Election of Officers was postponed until the last order of Business of this meeting

Captain G. W. Wobensmith made a verbal report also announced the death of Red A. Coyle

The Treasurers monthly report was read as follows
last report 11/1/01 amount 13.⁵⁴

Receipts from dues 2 mos.	434.
Telephone Calls	06
Loan	175.
Less overdraft	<u>609.06</u>
	595.50

Payments

Janitor	64.
series Schuyler Navy	10
Moving boats	3.
of Regatta of 9/15/00	5.70
Entrance fee refunded	10.
Contribution to Race	100.
On of new "Eight"	150.
House. furniture	3.08
Printing for Secretary	23.75
New flag for Vesper	8.75
Captain	65
Meeting room Colonnade	16.
Printing for Regatta	11.
Sinking fund	186.80
	<u>592.73</u>

Balance on hand 2.77

A ballot was taken on the name of Harry
Krumm for Active Membership -
resulting in his rejection

By Motion the Secretary since a letter of
condemnation to the family of Marsh
who died and also noted in the
Club minutes

The Entertainment Com announced that
it had arranged for a Theatre Benefit at the
Walnut Street Theatre during the week of
Jan'y 20 1902, "The Governor's Son"

Notice was given of denied amendment to
By Laws, to form to duties of Captain
& House Com

On Motion that a Committee of five be
appointed to be known as "Abuse of Privilege
Committee" to investigate all abuse of priv-
ilege of the Board House

Nominations being declared in order resumed
as follows

President J. M. Eddy
Vice - Horace Cropper
Scries & Sec. H. J. Young
Captain - W. D. Reelands Robt C. Ayres Geo H
Molinsmith & Hor O. James
House Com. Saml Eaton Geo J. McManamin
or Geo P. Root Mark C. Walsh John M. Dewey

Com on Membership. Edwin Illman M. L. Day
J. M. Nicams Thos O. James or on
Russell & Saml Eaton Geo

On Motion adjourned

The Marine Annual report - as follows

Receipts=

Active Probationary - dues	24.59	
Contributing	120.	
Junior	35.	
Veteran	14.	2628.
Entertainment	172.82	
Interest on Bank of	436.	
Telephone Coms	1.83	
Regatta Committee	257.	
Sale of Keg	25.	181.83
Interest on Boat House stock	105.	
Borrowed	175.	
Sinking Fund & pay interest	281.37	
		<u>3321.20</u>

Expenditures=

Running Expense		
Rent of Boat House	100.	
" " Meeting room	32.	
Interest on debt (Sinking Fund)	450.	
Janitors	440.	
Interest on old bonds	6.	
Office & Com. Exp	134.38	
Leaves f. Navy & Coast	65.	
Boat repairs	64.10	
House Sundries	190.45	
Moving boat	33.25	1515.18
Sundry of f. from year 1900		146.45
Loans paid to Beate		50.
Bonds - redeemed Beate		200.
Entertainment - Regatta of Sept 1900	1995	
" " June 1901	75.50	
" " Schim 1901	22.50	117.95
Funerals - funeral M. M. M.		10.
Racing & Training		176.50
Contribution to Natl Regatta		100.
New Eight Oared Shell		500.
" Furniture		140.
Sinking Fund - to redeem bonds	169	437.20
Restitution of bond interest		281.37
		<u>2171.18</u>

Report of Treasurer Continued

Total Receipts Cash	3321.20
" Expenditures	<u>3624.65</u>
" " on receipts	303.45

Due =	Ret. J. J. J.	3.	
	J. M. Mannus Jr & Co	22.75	✓
	J. W. Wanamaker	47.50	
	W. H. Heston & Co	7.50	✓
	Schenck & Co	15.75	✓
	Bradley & Co	12.75	
	Opplglass & Co	95.50	
	Lucas & Co	16.30	✓
	H. & Young	40.	✓
	G. B. Hobbs & Co	42.	✓
		<u>303.10</u>	

Cash on hand Jan 01	312	
" " " " 02	277	35
		<u>303.45</u>

Statement

Assets - Malta Brothers Stock	26.25
Boats & Cars	5478.25
Furniture	1795.21
Badges	2.05
Sinking Fund	437.10
Cash on hand	<u>2.77</u>
	10340.48

Liabilities

Loans	532.
Old Bonds	270.
" Millons loan	55.
Note	175.
Sum of as	
above listed	303.10
	<u>1335.10</u>
	9005.38

Rep to Naval Board - Announced, among other matters the nominations for officers for the Schuyler Navy for 1902

Entertainment Com. Mr Webersmiller reported on the Theater Benefit to be during the Week Commencing Jan'y 20 - 1902 at the Walnut Street Theater, also a Mock was contemplated

Furnishing Com - progress

House

Building " Mr Bowly announced that an arrangement had been effected this day with the surety for the Contractor H Kimmick whereby the Committee is to take charge and complete the work at the boat house under the supervision of the Architect

✓ Committee on abuse of Privileges - read a report - and by Motion same was received and recommendations to be acted upon under "New Business"

The following resignations were received and accepted

W. R. Soubough, Clarence Wiseman, O. M. Parker from the Outstanding roll and Everett C. Melosh from the Junior roll also W. H. Cramp from the Active roll Date from Oct 1901 A. Herbert Allen Junior - having failed to comply - by paying his dues was expelled

John J. Dite - delinquent was expelled

Mr Walter Snyder - sent a communication with 700⁰⁰ of Old birds - presenting the same to the Club - by Motion the Secretary was directed to extend to Mr Snyder the Clubs appreciation of his very generous gift - 171

Mr J J James & Mr C N Rouse not being eligible were dropped from the office of their nominations

By Motion - Nominations were referred for Committee on Membership -

Mr A C Rockwell, Mr W M Mawby and
 Benj Hayles being nominated and
 nominations closed

The President appointed, J S McManis
 and E L Bowley tellers

The vote being taken resulted as follows

President Jos J M. Every	31 votes	✓
Vice Pres Horace Draper	31 votes	✓
Secy & Treas Horace E Young	31 "	✓
Captain Roll Cagney	16 "	✓
Geo W. Johnson	15 "	
Henry Ann S. E. Graft	8 "	
J S McManis	11 "	
Edw G J. Root	24 "	✓
John McCreedy	19 "	✓
Comm on Mem Edw. H. H. H. H.	30 "	✓
W. L. J. J.	29 "	✓
J S McManis	30 "	✓
S. E. Graft	6 "	
A C Rockwell	25 "	✓
W M Mawby	16 "	✓
Benj Hayles	9 "	

those elected being ✓
 the tellers were discharged with thanks

On Motion Adjourned

H. E. Young
 Secretary

Philadelphia

Feb 11 1902

A regular monthly meeting of the
Malta Boat Club was held this evening at
the ~~Boat House~~ Colonnade Hotel, President
Jas J. M. Evoy in the Chair

The minutes of the January meeting were read & approved

Captain - Robt C Ayres

Announced the names of William M
Synch + Chas L. Lees - Vice Captains

The Treasurer's monthly report as follows

Balance on hand per report 1/14/02 2.77

Receipts - dues 204

Telephone Cans 28 204.28

207.05

Payments

Janitor 36

Shanty Dues 5

Produce St. 8

GHWohnsmiete 42

Fireman 98

Scheme of m 15.75

Sinking Fund 90.80 198.53

Balance on hand 8.52

Entertainment Com - Announced 116.⁰⁰ profit
from Theatre Benefit of which only 44. had been
collected -

They also announced a "Smoke" for
March 8 1902

House Com - no report

Building " } Mr. Smully stated the present
condition of Building and expectation that
all will be ready for occupancy by July 22 1902

Buffet Com no report

House

Resignation of Mr H. N. Craig was accepted

Proposition for Probationary Membership

Mr Larry D. Lynch

147 W 15th St

prepared by J. M. McCreedy

Proposition of Amendment to By Laws
extended one month

In the matter of W. B. McLevy after some discussion
it was by Motion referred back to the Committee
on Abuse of Club privileges - for hearing

By Motion the Old Eighty was authorized to be
curved cost not to exceed 90⁰⁰ and no
payment on account of same promised under
six months from completion

By Motion a vote of thanks was extended
the retiring officers for year 1901

The Sinking Fund Board of Trustees =
announced their desire for a drawing of 16
bonds - Mr Edwin Illman was chosen to
select the numbers, resulting in the
following order - #297, 291, 148, 106, 251, 253
323, 43, 324, 229, 278, 70, 73, 346, 803, 580
the numbers issued being 1 to 80, & 101 to 395
as of Nov 1, 1901, and of the numbers drawn
the owners of all except #73 had signed
a release,

On Motion adjourned

H. J. Jerning Secy

Philadelphia

March 11. 1902

A regular monthly meeting of the Malta Boat Club was held this evening at the Bolosmade Hotel
President Jas J. McEvoy in the Chair

The minutes of the February meeting were read and approved

Mr Lees reported for Captain Ayres who was absent

The Treasurers monthly report was as follows

Balance on hand per report 2/1/02	8.52
Receipts dues	129.
Telephone	.06
	<u>129.06</u>
	137.58

Payments

Janitor	40.
Schuylkille Navy dues	5.
Gas Bill	2.47
Lucas & Co	3.75
Fishing Fund	75.80
Balance on hand	<u>127.02</u>
	10.56

House Com reported on matters in their charge

Representation to Naval Board - Mr McBready reported no meeting

Building Com. by Mr Bowly reported the completion of the Boat House and on behalf of said Committee passed the House over to the Club

Furnishing Com by Mr Bowly stated the conditions regarding subscriptions for furnishing and urged the members to make contributions

The Buffet Com - made a written report and passed 7¹² to the Club Treasurer

Entertainment Com, reported on the Theatre Benefit also given - but owing to the tardiness of members to make settlements were unable to make a final report of these two events

✓ Com on Abuse of Club Privileges made a written report regarding W.M. McLevy stating that after a re-hearing the Committee decided to withdraw the request for expulsion as per previous report - but a repetition of his offense would meet with immediate expulsion

Com on Membership - reported favorable on Mr Lynch applicant for Probationary member

Resignations were read and accepted from Mrs Harry D. Darby Jr & J.H. Develin

The following Propositions for Membership were made

John M. Schurz	Clerk U.S.	by J.M. Mannus
Milton D. Collins	" 3320 Wallace	
Harry R. Swartley Jr	Student 120 N 15 St	H. J. J. J.
J. H. Hughes	Merchant 884 Walnut	
Albert E. Howard	Salesman 131 S 12	J. H. J. J.
William H. Stewart	Tailor 1019 Chestnut	
James Sullivan	Treasurer Grand O'Hara	J. H. J. J.
J. O. Clark	(Withdrawn on his request)	
Oscar Price	Student U.S. 1540 N 20	V. C. Hall
Frank E. Bauer	Mfr 904 Arch St	
Laurie R. Birch	Club C. B. Hall 832 Windsor St	R. C. Hayes
Walter E. Ayres	Merchant 220 Chestnut St	
Sanford J. Riley	Mfr 709 Arch St	H. W. Mawby
Paul J. McMichael	Chemist 705 U.S. St	
Legatributing		
Wallace E. Murfin	Merchant 144 N 7	127 H. W. Mawby

Mr Harry J Lynch was duly elected to
Probationary Membership

The House Committee reported the total loss
of the Slip by the recent flood and by
Motion were given authority to have a
new one constructed.

By Motion the Secretary was instructed
to issue Membership Cards

The Question of the date for the Club
Regatta was left with the Captain

✓ By Motion the Buffet management
was transferred to the House Committee
and ~~By~~ Motion the House Committee were
instructed to pay all old bills first then
apply profits to betterments of the Boat House.

Mr McGready read suggestions for the
Rules & Regulations - which were referred
to the Committee who have in charge
the preparation of the By Laws

On Motion Adjourned

H.E. Young
Secretary

Philadelphia
April 8th 1902

A regular monthly meeting of the Malta Boat Club - was held this evening at the Boat House, President James J. McEvoy in the chair

The minutes of the March meeting were read and approved

Captain (Rolt C. Ayres) reported on matters in his charge referring specially to the need of new oars and a train for the crews

The Treasurers monthly report was as follows

Balance on hand - report 3/1/02	10.56
Receipts - Dues	358.
Entom met Com	82.28
Buffet "	7.12
Telephone "	20
	<u>447.60</u>
	458.16

Payments

Janitor	40.
James Schuyler Navy	5.
Sinking Fund 5 th 60	121.60
Cleaning Boat House	9.
Quindries " "	44.5
Glassfords - balance for Eight	75.
Refund on the Loan	75.
Secretarys bill of 1901	40.
McHortman & Co	7.50
McManns Jr & Co	22.75
Lucas & Co	11.68
Colonnade Hotel - meetings	6.
Bradley - Coal	12.75
Minisographing	3.
Printing since 1/1/02	18.65
Balance on hand	<u>452.38</u>
	5.78

House Com - reported progress, also presented
a written report
Representative to Naval Board - report no meeting

Entertainment Com. - progress
Furnishing, "
Committee on Membership - reported favorable
on all candidates
Committee on ^{Printing} By Laws - progress

The following resignations were received
Wm A Russell - and accepted
Benwick Hoogs - held over one month
pending payment of dues
J. Stockwell - held over pending payment
of benefit (theater) tickets

The following propositions for membership were made

ACTIVE.

LeRoy A. Morrell,	J. J. VOGEL, Reinstatement,	
Willard N. Lynch,	J. A. Miley, Franklin Engel,	Chas. T. Miley,
	Walter Achuff, Chas. C. Lees,	Percy Delany.

PROBATIONARY.

JOHN O'BRIEN, Law Student, 873 Crozer Bldg.	Proposed by
HERBERT B. ALLEN, Clerk, 513 Commerce St.	J. M. McCreedy
CHAS. G. KARUTZ, Clerk, 503 Market St.	H. E. Young
ROBT. LAIRD ORD, Bookkeeper, 3202 Arch St.	H. E. Young
CHAS. T. PATTON, Clerk, 38 S. 3rd St.	W. W. Robinson
SAM'L GOODSHALK, Salesman, 1107 Market St.	H. E. Young
A. W. TERRY, Jr. Salesman, N. E. Cor. 11th & Chestnut Sts.	H. E. Young
HARRY N. BECKER, Draughtsman, Bennett-Miles & Co.	C. S. Hopper
WM. F. BAUER, Keystone Watch Case Co., 19th & Brown Sts.	V. C. Hall
RAYMOND BUMM, Bumm Bros. Del Ave & Race Sts.	V. C. Hall
JOS. M. SCOTT, Restaurant, 2548 Diamond St.	W. B. Lake
JNO. K. WILSON, U. S. Cut Glass Co. 839 Market St.	J. L. McManus
JOS. JOHN KELLEY, Clerk, 26 S. 40th St.	H. E. Young
MARTIN J. MULHERN, Clerk, B B. & B. 12th & Chestnut Sts.	H. E. Young
JOS. A. ELBERSON, Designer, 208 N. Broad St.	H. E. Young
WM. A. EIPPER, Bell Tel. Co., 17th & Poplar Sts.	R. C. Ayres
ALPHEUS G. VARNEY, Real Estate, 770 S. Broad St.	R. C. Ayres
F. HOWELL BARRETT, Student, Oak Lane,	R. C. Ayres
RALPH W. E. REID, Oil, 130 S. Second St.	R. C. Ayres
FRANCIS A. P. KEYSER, Clerk, P. & R. Ry.	W. W. Mawby
CHAS. E. MAWBY, Clerk, P. R. R.	W. W. Mawby
OSCAR F. HOWELL, Clerk, 2212 Poplar St.	G. H. Wobensmith
JAS. G. BURTON, Engraver, 20 N. 6th St.	Robt. W. Hall
WM. H. SHUSTER, Solicitor, Bell Tel. Co.	Robt. C. Ayres
HOWARD M. LONG, Lawyer, 425 Walnut St.	Walter J. Huber
SIDNEY S. GILL, Contractor, 1000 Chestnut St.	Van C. Hall
WM. S. MASON, Stenographer, 1630 Poplar St.	N. L. Foy

The following were elected to
Membership

Probationary,

John W. I. Jones, Milton W. Collins,
Harry R. Swartley Jr, J. W. Hughes, Albert
E. Forward, William R. Stewart, Jas. Sullivan,
Oscar Price, Frank E. Bauer, David
H. Birch, Walter C. Ayres, Sanford J
Kerley, + Paul L. McMichael

Contributing - Wallace R. Murfin

By Motion the House Committee were ~~employed~~ ^{empowered}
to employ a Carpenter

The Captain was granted the power to employ
a trainor if in his judgment one be need
the costs not to exceed \$1500 per week or
\$1200 for the entire term

The Committee on By Laws Printing, suggested
that in view of the many changes also the
desire to incorporate new articles to meet
present conditions - that the Committee be
increased to five members and that the
powers be extended to include Revision
By Motion same was granted -
Committee - Mr. L. Root, Joy, Welsh,

McCreedy & Bowley

By Motion the Committee on Boat were
authorized to have repairs as recommended
also Sculls procured as suggested

A Vote of thanks was extended Lutz & Co
for presenting the Club with a deep light
and stand

By Motion the Secretary was instructed
to notify all members that the names
of all delinquents (owing over 600) will be brought
before the May meeting regarding expulsion 1891

By Motion the Secretary was authorized
to have the insurance, on the Boat House
Furniture, Boats & cars - increased to
13,500.

On Motion adjourned

Attest Secretary

Philadelphia

May 13 1902

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

The minutes of the April meeting were read
and approved

Captain Ayres made a report of matters
under his charge - also stating the
Coach for the racing crew was engaged
May 5 1902

The Treasurers reports was as follows

Balance on hand per April report	5.78
Receipts from dues	6.13
" " Entrance Fee	27.
" " Fishing Fund Board	252.13
	<u>892.13</u>
	897.91

Payments

Janitors	88.
Schuykill Navy song	5.
Interest due 7/102 on Bond	252.13
Balance note	100.
Old Willens stock redeemed	10.
Electrical work	10.
Regatta of 1901	47.50
Coal	19.50
Boat repairs	12.
Grubel Bros. -	100.
Gas Consumed	3.10
Insurance on %	35.84
Maid & fire	38.
Fishing Fund	122.60
	<u>172.60</u>
Balance	893.67
	4.24

House Committee - presented a written report

Rep to Naval Board -

Announced - Schuyler Navy Regatta 6/28
Club " 6/21

Entertainment Com - Mr Wolnussmiller
reported the "Cachie Island" held 6/28
resulting in a small loss

Munishing Com reported progress
Boat

Sinking Fund Board of Trustees

presented its annual report

Received from Treasurer of Malta Boat Club \$1175.40

Paid

Interest due 11/1/01 231.37

" " 5/1/02 252.13

Bonds purchased & interest 400.35

Loan to Munishing Com 278.50 1162.35

Bal of Cash on hand 13.05

Committee on By Laws - presented a printed
Copy of the By Laws as revised for action
by the Club

Committee on Membership report furnished on
all Candidates

The resignations of Mr J. Stockwell & J. F.
McMenamin were accepted

Mr Kenneth Hogg was expelled for non payment
of dues

The following were proposed for membership

Life -

Active Raymond Watsonman, Elmer E. M. Glue
H. S. Schwefel, M. J. Mansfield, W. B. McLevy, Edw. B. Dillie
Albert J. Clift, Walter L. Durbree, Wm. Chas. Brinder

Probationary

Albert F. Schneider
Jane M. Rosemery
Morris E. Bartram
Clarissa Honey
M. J. Brien Jr
Wm Edgar Bell
Frank H. McKelley
J. H. Symmons
Chas E. Grodin
Wm S. Lead
Ernest A. Roden
A. V. Gruppe
Frank B. Metcalf
H. Barcalow
E. J. Snyder
Geo Gordon Fleming
V. R. Murfin
Clarissa J. Kersil
S. Earnest L. English
Chas Kelly
J. Wiley Christy
David Lightfoot
James Hunter

The following were elected to Membership

Active - J. Vogel reinstated, Leroy A. Morrell, Frank
lin Engel, Chas J. Wiley, Willard N. Lynch, Walter
Acuff, Chas C. Lees, and Percy Delany

Probationary

John O'Brien, Herbert B. Allen, Chas G. Kautz
Rolland Ord, Chas J. Patton, Saml Goodshank
Alf Terry Jr, Harry N. Becker, Wm Bauer, Raymond
Bumma, John Scott, Jno Wilson, Jno Kelly
Martin J. Cushman, Jno A. Ellerson, Wm A. Eipper
Alphens G. Varney, J. Kenneth Barnett, Ralph W.
O'Keid, Francis A. J. Keyser, Chas E. Mawby
Oscar J. Harnell, Jas G. Burton, Wm H. Christen
Howard M. Long, Sidney S. Gile, Wm J. Mason
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The Rep to Naval Board having announced that June 21 had been granted the Qualla for this Regatta - By Motion that date was confirmed and that said Regatta be in charge of Entertainment Committee and to be held on the Lower Course

By Motion that the item of 278.⁵⁰ which appears in the Annual Report of the Fishing Fund Committee - as a loan to the Fishing Committee - be assumed by the Club and the Treasurer reimburse said Fishing Fund

By Motion the consideration of the By Laws was laid over one month

By Motion that pending the adoption of the Bylaws - the rules of the House on Captains shall be enforced

A Vot. on the Motion to permit Mr (Rosenwey the use of Club Boats (he being an applicant for membership) was declared Lost

Report was made of the loss of money by members and by Motion the Investigation was referred to the Committee on Abuse of Club Privileges

The Chairman of the Entertainment Com reported a question concerning the payment of tickets by a Member, - also referred to Com on Abuse

Upon calling the roll of delinquents the Secretary was directed to notify the following members that unless their dues was brought within the limit of \$5.00 by the May meeting a Motion moved that be made for their expenses in

J M Collum Binder	18	
Perry L Neel	18	Ex
Robt Patrick	18	
J A McKeon	18	-
Francis J Meaney	14	-
Jamiley	16	-
Wm Chas Binder	14	
A S Kenney	14	
J W Stilz	12	
Clara Kucumski	12	
Edw C McDavell	12	
M L Chid	10	

On Motion Adjourned
 H. J. Young Secretary

Philadelphia

June 10 1902

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

The minutes of the May meeting were read and approved.

Nominations being in order for Representative to the Naval Board - Mr J. M. M. Cready was nominated & no other nominations being made the nominations were declared closed.

Captain Rott C Ayres made a verbal report of matters under his charge announcing the possible entries for the Navy Regatta - of June 28. & 4th of July Regatta.

The Treasurer's report for the month as follows
Balance on hand per May report 7.24

Receipts

Dues	385.	
1c. Dinning	5.	
Int on Bank 1c	7.26	
From sinking fund Bond - May bonds	282.	679.26
		<u>683.50</u>

Payments

Janitors	66.	
Johnston's Navy	5.	
Gas Foster on % new float	100.	
Grubel Bros. on %	43.95	
Funerals for house boat on	5.75	
Entertainment Com	8.	
Debit on %	40.	
Sinking fund	127.	
Bonds purchased of		
C.B. Colles & Sons Co	207.	
2420 currency	75.	282.
		<u>677.20</u>

Bal on hand 5.80

The House Com - presented written reports

Rep to Naval Board - Jm McLeary

Entertainment Com - reported progress on Club Regatta
for June 21, 1902

Boat Com - reported progress

Furnishing Com

" " " " " "
Com on Abuse of Privilege - ask extension
until July meeting

Com on Membership - requested the name
of Mr McKenna be held for one month for
action as Active member

Action on delinquents was deferred one month
on request of the Secretary

Resignation of W D Hollison was read & accepted
" " " W D Sampson " " and his
request complied with - dues clear and
when liquidated in full action will be
taken on his resignation

The following propositions for membership
were made

Life Samuel Eaton Groff

Active J Bums Allen, Chas H Munde, J W Boggard

Allen R Evans, W A Morgan, Geo Wilcox

Harry Benton, Geo K Meiser, Wm Wisk

J W C Stitz, Clarence Kerenmunk, Chas A

Shaffer, H J. Glazier, Edw C McQuinn

Jno M Root Jr, Chas K Miller

Probationary

Seymour Barclay

C Albert Jones

Jos K Nickelson

Howard C. Donovan

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Howard R. Mulletton
 Lewis G. Bonfield
 Joseph Kerns
 August H. Jander
 Eugene Raymond
 Geo W. A. Zahn

Elections

The following were held over for the
 Active propositions

Wm. Chas. Bruden } in arrears for
 H. S. Kenney } dues
 J. McKenna } by request of Committee

The following were withdrawn from the
 Probationary list at their request

W. D. Schneider, M. Roseberry, J. B. Metcalf
 H. Barcalow, E. S. Snyder

The following were elected to membership
 Life Jules J. Vogel

Active Raymond Watsonman Elmer S. McClure
 H. S. Schwefler M. Mansfield W. M. Levy
 Edw. B. Diehl Alfred Clift, Walter L. Hunter

PROBATIONARY.

	Proposed by
MORRIS E. BARTRAM, Real Estate, 1102 Crozer Bldg.	W. W. Mawby
CLARENCE HUEY, Student, Drexel Institute,	H. E. Young
M. J. BIERN, Jr., Manager, 715 Lippincott Bldg.	C. V. Haynes
WM. EDGAR BELL, Baldwin Locomotive Works,	V. C. Hall
FRANK H. McNELLY, Hats, 1928 Callowhill St.	V. C. Hall
I. H. SYMMONS, Manager Wolf & Co., Franklin & Vine Sts.	N. L. Toy
CHAS. E. GOODIN, Student, Bingham House,	
WM. D. Read, Clerk, Bell Telephone Co.	R. C. Ayers
ERNEST A. RODEN, Secretary, 710 Witherspoon Bldg.	J. W. Garland
A. V. GROUPE, 134 S. 9th St.	N. L. Toy
FRANK B. METCALF, Clerk, Baldwin Locomotive Works,	H. L. Vogel
H. BARCALOW, Clerk, Baldwin Locomotive Works,	H. L. Vogel
E. S. SNYDER, Clerk, Baldwin Locomotive Works,	H. L. Vogel
GEO. GORDON FLEMING, Cigars, 1901 N. 21st St.	H. L. Vogel
V. R. MURFIN, Student, 5543 Thompson St.	W. W. Mawby
CLARENCE J. KENSIL, Clerk, Fidelity Trust Co.	B. Haylar, Jr.
S. EARNEST L. ENGLISH, Student, 1817 Fairmount Ave.	C. S. Hopper
CHAS. KELLY, Clerk, 2216 Fairmount Ave.	Geo. H. Wobensmith
J. WILEY CHRISTY, Wool, 46 S. Front St.	Geo. H. Wobensmith
DAVID LIGHTFOOT, Sculpter, 4107 Ogden St.	R. C. Ayres
JAMES HUNTER, Manager, S. W. Cor. 15th & Cayuga,	R. C. Ayers

A communication was read from the West Philadelphia Boat Club enclosing a bill for oars of \$36.00 - the Treasurer was directed to make payment

The Captain was authorized to make entries in the Schuylkill Navy Regatta also Peoples Regatta of July 4.

Action was taken upon the revision of the By Laws as printed and presented by the Committee = Articles I II III IV V VI XI ~~and~~ being amended as noted in the printed pamphlet were duly adopted

thus leaving Articles VII VIII IX X XII and Rules for the Club House, also Rules for use of Boat to be acted upon at the July August meeting

An Motion Adjourned

H. Yarns
Secy

Philadelphia

July 8, 1902

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

The minutes of the June meeting were read & approved.

Mr. C. M. McCreedy was duly elected Delegate to the Naval Board of the Schuylkill Navy.

Captain Ayres - made a verbal report.

The Treasurer - no report.

Rep to N. Board - Mr. McCreedy verbal report.

House Com - Progress

Entertainment

Mr. W. W. Smith

Boat Com

Mr. J. J.

Diminishing Com

Com on Abuse - Mr. Lees - reported on the case of J. J. Milroy. Stated a motion would be made under "New Business".

Com on Membership reported favorably on all (names) candidates for membership, ^{except} ~~who~~ ^{where} Secretary however withdrawn as not eligible. Among them Charles Binder, Clara Kimmmerle, Edw. C. McDowell & H. S. Kenny.

The following resignations were presented

H. S. Schaeffer which was accepted.

Chas. C. Wells

owing 6.00

Chas. E. Gorham

owing 8.00

} held over pending

the payment of their dues, failure will cause a motion for expulsion at next meeting.

The following delinquents were expelled for non-payment of dues.

Percy L. Neel owing 22.00

J. A. Milroy owing 20

Wm. C. Binder owing 18.00

Clara Kimmmerle owing 16

Edw. C. McDowell owing 16.00

Wm. Shields owing 14

The name of R. H. Patrick was by motion held over also the name of H. S. Kenny he having written

a letter to the Captain referring to his letter of
resignation of some months ago. By Order
the Secretary was instructed to write him that
upon payment of the amount due at time
resignation was written - viz \$6.00 - by the
August his meeting his resignation would
be considered - otherwise he will be
expelled

The following were elected to membership

Life Samuel Eaton Griff

Active, J. L. McKenna, Burns Allen, Chas H
Mende, J. B. Blizard, Allen R Evans, L. A. Morgan
Geo Wilcox, Harry Benton, Geo K. Neisser, Wm
Wesb, J. W. C. Stitz, Chas A. Shaffer, H. Blazier,
J. W. McRost Jr, Chas K. Miller

Probationary Seymour Barclay, C. Abbott Jones
J. W. K. Nickelsey, Howard M. Donovan, Howard
R. Bullerton, Lewis G. Bonfield, Joseph Kervin
August H. Jander, Eugene Raymond, and
Geo W. A. Gahr

The following were proposed for membership

Life
Thomas D. Durham

Active
Geo M. Zaggart, Geo W. Hadden, Le Roy A
Hall Jr, Wm O. Brockmann Jr

Probationary
Wm L. Bourcier Med 435 Market by H. H. Hump
J. M. Oak Creek Resider 1572 or 26 " P. H. Hewitt
Thos M. Bains Oak Lane " W. L. Vogel
Lewis H. McLaughlin Bulletin J. M. M. Conely
Dr Medt Haag Resident 2437 Brann Van Hall
Harry O. Dumbly Clerk Com Ex Wm. Garland
Hayton Stitz Solicitor 2108 N 7 } J. M. Hewitt
Chas D. Stitz Palomar 2108 N 7 }
A. Heidner Jr Student 757 Maple St on R. Clapen
Geo M. Hewitt Secretary
Wm L. Hewitt by Election Committee

Mr Bowby for the Furnishing Committee presented a written report, exhibiting the following

Cash received

By Subscriptions	231.36
Borrowed	418.50
From sale of Furniture carpets &c	44.50
	694.36

Cash expenditure

Balance of Cash	25.39
-----------------	-------

handed House Committee

the total costs of refurnishing is

Cash paid as above	694.36
--------------------	--------

Unpaid bills - Gimbel Bros	243.95
----------------------------	--------

Erwin & Co	193.08
------------	--------

Total cost of furnishing =	1131.39
----------------------------	---------

The Secretary notes the Club Treasury is called upon to meet the following items

Borrowed money	418.50
----------------	--------

Unpaid bills of Gimbel Bros	243.03	855.53
-----------------------------	--------	--------

By Motion - The eight oared shell is loaned to Penn Boat Club for use at the Fall Regatta -

Mr J. Hopper made a complaint where by Motion was referred to the Committee on Abuse

Com on Abuse made a statement regarding C. M. W. and

By Motion the Secretary was instructed to notify him to appear before the next Club meeting

Aug 12 1902, and By Motion Mr C. M. W. was ~~deprived~~ deprived from all rights & privileges of the Club according to Art IV Sec II

Mr Geo W. Root was elected a delegate to the N.A.A.O. and By Motion he is instructed to investigate & vote against all men who are candidates of Mr. Canjjan

By Motion the Captain is instructed to investigate the breakage of boat from July 4 to July 8, and report at the next meeting

The following delinquents were read and usual notice authentic & ~~to~~ sent to pay by next meeting
Thos Henry Lee, 17, Harry Astill, 20, Joseph Brown, 15
Geo W. Halden, " Jas B. Connor, 10,

By Motion action on the By Laws was postponed until August meeting

In Motion Adjourned J. E. Young Secy

Philadelphia Aug 12, 1902

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

President James J. McEvoy in the chair
and Saul Eaton Groff acting in the absence
of the Secretary.

The minutes of the July meeting were not read

Reports were made by the Captain + the
Several Committee

The Committee on Membership withdrew the
names of Thos M Bain + Clayton Stutz being at
their request

The following were proposed for membership

Active, Geo Barte Jarrison, Albert Gohl ✓

Walter, Eugene Wile, A. G. Geipel ✓

Probationary

Mr J. Dickinson 1834 Market St by C. J. Mansfield

Edwin Markham Skinner 813 Chestnut St. H. D. Bullerton

Dr R. M. Ewing was Master by J. E. Groff

The following were elected to membership

Life - Thos. J. Durham

Active - Geo M Jaggart, Leroy a Hall Jr

Wm O Brockmann Jr - (Geo M Jaggart Jr reported)

Probationary, Wm L Bouvier, J McCabe, Ruth

Levis H MacLaughlin, Dr Fred Haag, Harry

O Dambly, Chas J Stutz, + C. J. Meidner Jr

Honorary, Geo M Hewitt + W. D. Hewitt

By Motion, action on Mr C. J. Pinley
Postponed until September meeting

By Motion - Mr Wm O Brockmann Jr cens
ured for swimming from Canal

My Motion, The only expense of sending
the Double Shell to Newark Regatta on
Labor Day - shall be for transportation of
the boat.

My Motion the Captain was instructed
to have the Centipede repaired as per
estimate of Buddock May '33

My Motion the New Eight is ordered out
of service and to be used only by Racing
Crews -

Action on the By Laws & Rules were made
and Article VII was held until Sept meeting
for action, - thus Article 8, 9, 10, 11 & 12
were passed or adopted and Rules for
the House & Rules for the Boats were
also adopted according to the changes
noted on proof sheet

On Motion adjourned

Acting Secretary

Philadelphia

Sept 9, 1902

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Jas J. McGarry presiding,

The minutes of the ~~September~~ ^{July & August} meetings were read and approved

Verbal reports were made by, Captain,
Rep to W.B., & Boat Com,

House Com - written report (monthly)

Furnishing Com - Report of additional
Furniture - \$158.39 from subscriptions

Com on Abuse - no report

Com on Membership, favorable on all

Candidates - The Secretary requested the
names of Mrs. Garrison & Mile - held over
they being in arrears for dues

The following resignations were read and
accepted

August 14. Sander & entrance fee returned
W. M. Robinson, E. M. Mille, L. A. Mille, Walter Leussner
N. S. Kenney, G. M. Mille, G. K. Meiser, A. A. Walter,
A. E. Forward, Paul S. McMichael,

The following were proposed for Membership
Life L. A. Fox

Active J. M. Misham & Jas. G. Connor

Probationary

Edw. Stocker - Clerk 925 Chestnut St by Reaynes

Erwin Geipel Jakobson 429 Market " "

Roll A. McConaghy Rector, 1249 Rector St. " " " " " " " "

The following were elected to Membership

Active, Albert Gohl A. C. Geipel,

Prob. Prof. Dickinson, Edwin M. Skinner
& Rev. Roll McGarry

By Motion - Action on the By Laws was postponed until the October meeting

(7)

By Motion - The President & Treasurer were directed to assign all Insurance policies to the Sinking Fund Board of Trustees - as collateral for outstanding bonds of the Club

By Motion the Furnishing Committee was discharged with thanks of the Club and their duties assumed by the House Committee

By Motion - The Captain was authorized to make entries of crews for the Potomac Regatta providing there be no expense to the Club

In Motion Adjourned
H. E. Young
Secretary

(+) See October minutes about Co. Milby

October 14, 1902

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

The minutes of the September meeting were read, and by motion the Secretary was directed to note an omission of the action regarding Mr C. J. Wiley being directed to appear at the November meeting to answer certain matters in charge of the Com on Abuse.

Captain - Absent - no report

Treasurer Report for four months =

Receipts - blue	Balance -	925.50	5.50
Furnishing of		6.	
H. L. Young - donation for ship		25.	
Broken oar - by member		7	
Sale of Keys		7.25	
Telephone - Coins		3.11	
From Home Com. & Mages of Assistant Janitor		56.	1029.86
			1035.66

Payments

Janitor	160.	
" Assistant	113.	
H. J. Galanough - Trainer	25.	
House Sundries	7.70	
4 July (Regatta 25 of)	5.	
Onk. New Ship	25.	
Gimbels - Our Com	25.	
Evening	193.08	
Lines Matt. Lip	5.	
" Schuyler Day	20.	
" Refunder	10.	
J. R. Loring -	17.12	}
Prosser -	15.	
Prosser -	20.	
Prosser -	20.	
Prosser -	385.10	1026.00
Prosser -		9.66

House Com ^{written report}
Entertainment, Bvt, Abuse Committee
no report
Com on Membership -

Withdraw names of G B Durison
Eugene Mile + Jas G Connor from Active
list - not eligible being delinquent for dues

The following Resignations were duly accepted
Wilmer Garland, Edw B Peltier, Allen
P Evans, W B Brodermann, Harry D Lynch
Samuel Gottschalk

Mr Wm Moser was proposed for Active
membership

The following were elected to membership
Life L E Fox

Active J. M. Misham

Probationary Edward Storker, Edwin Geipel
and Robert A McConaghy

Action on Article VII of By Laws was taken
and adopted as amended, - thus Comple-
ting the new By Laws.

By Motion a Committee of Five was selected
to be appointed to visit the members and
collect dues - the President appointed
Messrs C M. Manns, Jim McCreedy, Bing
Waylton & Louis Bowley, & J. H. Hobensmittle

Announcement was made of the deaths of Geo
C Miller (Life Adm) & Sam Murfin (Probationary
Adm) and by Motion the Secretary directed
to make the usual minute and letter
to decedents family

By Motion the Treasurer was instructed to
pay bill of \$10.00 of Middle States Rowing
Ass'n and to present the Walter
resignation from said organization

On Motion Adjourned
Seymour Society

Philad. Nov 11th 1902

A regular monthly meeting of the
Matta Boat Club was held this evening
at the Boat House - President James J.
McEvoy in the chair

The minutes of the October meeting
were read and approved

Captain Ayres made verbal report

Treasurer - no report

House Com report by Mr. Rook

Naval Board report no meeting

Entertainment Com - Alvin Hobbsmith reported
an Oyster Supper - was being considered for
a Saturday evening in November

Boat Com - no report

Com on Abuse - no report

" " Collection of dues reported progress

" " Membership withdrawn all dues

for Active membership upon statement of the Secretary

The following resignations were read & accepted

C Milton Shurtcut, Geo D. Mitten, Percy Keelany

John Hughes

Mr Chas C Mills was proposed for Active M

Mr Edwin Graham was proposed for " Prop

by J. Duttonman,

Mr. C. J. Miloy was present in response to the summons and made a statement concerning his accounts and requested his matter be held open.
By Motion the request was granted until the December meeting.

The Secretary read a letter from Walter Warner Supp - regarding paving work - the matter was referred to the Board of the House Com.

Mr. J. M. McCready presented his resignation as a Member of the House Com which was accepted, the President appointed Jim Saml Eaton Goff to fill the vacancy.

By Motion the Secretary was instructed to notify all members, that such members who will at the December meeting owe \$6.00 and over, that unless their dues are paid in full a motion will be made for their expulsion.

On Motion Adjourned
H. E. Young
Secretary

Philadelphie Dec 9. 1902

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

The minutes of the November meeting were read and approved. Nominations for Officers & Committee for the year 1903 being the next order of business was by Motion deferred until the last order of business for the evening.

Captain Ayres - made verbal report.

Treasurer - no report

House Com - verbal reports by Messrs
Groff & Reah

Naval Board - report no meeting

Entert Com - Mr Hobensmitch - Communique

Contemplated events

Boat Com - no report

Com on Abuse no report

" " Colln of dues - various members report their visits

The following resignations were read & accepted

Robt Patrick. Herl, J. Barclay, Ed Rosen

S. E. L. English -

Mr Rogers on condition of payment of 2nd dues

Action on delinquents was as follows

J. H. Glass - held over one month

Mr Lewis paid 10⁰⁰ & held over

Mr Acuff - guaranteed by Capt Ayres

Messrs - H. R. Ablet, W. H. Lee, W. S. Lake

J. D. Meany, J. A. McKean, Chas. Stans

J. M. Hall, J. W. Brown, C. D. Milner

C. A. Shaffer, C. R. Miller, Chas. E. Gordon

J. Sampson, G. H. L. E. A. Wile

J. Connor, W. Moser were expelled
for non payment of dues

Mr. Jurison & Wells were elected to
Active membership -
Coming to a question as to understanding of
entireties for the name of the section
was held over one month

The following nomination of Officers & Committee was
made for 1903

President - J. J. McEvoy
J. C. Welsh
S. M. Ford

Vice " S. M. Ford

Dicty & Dr. H. E. Young

Captain G. H. Wolcott

Rep to M. B. J. H. Cameron

Care of Membership - C. J. Illman N. L. Day

J. L. Manns W. W. Manns A. C. Reckard

House Com - W. W. Lynch J. E. Graft C. A.

Shepherd Van C. Hall R. Hayler J.

C. C. Lees S. M. Ford + J. P. Smith

Adjutant
H. E. Young
J. C. Welsh

Philadelphia Jan'y 13, 1903

A regular monthly meeting of The Malta Boat Club was held this evening at the Boat House. Vice President Horace Shapiro in the Chair -

The minutes of the December meeting were read and approved.

By Motion the Election for Officers & Committee for 1903 was postponed until the last order of business.

Captain Ayres made a verbal report
Treasurer no report

House Com by Ler (Roth) - read his report for the year which by Motion was accepted.

Rep to Naval Board. J. M. McLeod, reported the proceedings of the last meeting announcing the names of the Officers of the Schuylkill Navy for 1903.

Boat Com - Mr. Day - progress

Com on Ent. Mr. Robinson - announced entertainment for Jan'y 24 -

Com on Collection of dues - was discharged with a vote of thanks.

The following resignations were read & duly accepted
Calvin Jones (submitted at Dec meeting)

Walter Acliff J. McKenna J. W. Blyzard H. J. Glazier W. R. Birch, Sidney J. Gill, Eugene Raymond

Proposition for Membership - Probationary
Douglas Stewart - 716 Walnut St. by W. H. Thompson

The House Committee - presented bids for repairs to roof - and by Motion said Committee were empowered to engage Mr. Read whose bid is \$18.⁵⁰

By Motion the Entertainment Com were instructed to arrange for a drawing for a single shell.

MALTA BOAT CLUB MINUTES

1903

Officers

President: Frank Welsh

Vice President: Horace Draper

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: George Wobensmith

(Philadelphia Jan'y 13, 1903)

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. Vice President Horace Draper in the Chair -

The minutes of the December meeting were read and approved.

By motion the Election for Officers & Committee for 1903 was postponed until the last order of business.

Captain Ayres made a verbal report.

Treasurer no report.

House Com by Rev (Root) - read his report for the year which by motion was accepted.

Rep to Naval Board. J. M. McLouds reported the proceedings of its last meeting announcing the names of the Officers of the Schuylkill Navy for 1903.

Boat Com - Mr. Fry - progress.

Com on Ent^o Mr. Robinson with - announced entertainment for Jan'y 24th -

Com on Collection of dues - was discharged with a vote of thanks.

The following resignations were read & duly accepted.

Calhoun, one (omitted at Dec meeting)

Walter Acliff, J. McKenna, J. W. Blizard, W. F. Glazier, W. R. Birch, Sidney J. Gill, Eugene Raymond.

Proposition for Membership - Probationary.

Douglas Stewart - 716 Walnut St. by M. M. Moore.

The House Committee - presented bids for repairs to roof - and By motion said Committee were empowered to engage Mr. Read whose bid is \$18.⁵⁰

By motion the Entertainment Com were instructed to arrange for a drawing for a single shell.

By Motion the Club endorsed the movement for the holding the Regatta of the N. A. A. C. at Philad^a in 1903

By Motion the nominations were opened for the office of Rep to Navee Board, and House Committee, — and the following were nominated,

Rep to N Board	SM Ford
House Com	HS Jenkins

Mr Rockwell declined the nomination for Committee on Membership — and nomination were opened — Messrs J. M. Merriam and Benj Hayllar Jr were placed in nomination

The Secretary read the declaration of Mr J. M. Ewing for the office of President — and announced the withdrawal of Mr S M Ford for the office of President & House Com

The President announced the names of J M McCreedy & R C Ayres as Tellers the vote was taken and resulted as follows
 President Frank C Welsh 38 Votes ✓

Vice Pres	Horace Sawyer	41	✓
Secy & Treas	He E Young	41	✓
Captain	G H Johnson Smith	41	✓
Rep to Navee Board	J. H. Cameron	14	
"	SM Ford	26	✓
House Com	S E Groff	5	
	CA Sheddaker	—	
	Van C Hall	1	
	Benj Hayllar Jr	7	
	C C Lees	6	
	S. P. Smith	6	
	HS Jenkins	21	207 ✓
	W. W. Larnack	35	✓

Philadelphia

Feb 10th 1903

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel - President
Frank C. Welsh in the Chair

The minutes of the January meeting were
read and approved

Captain G. H. McEnamitt - announced the
appointment of 3 Vice Captains as follows
McKoot Jr. Saml H. Smith, & H. P. Burke

The Treasurer made the following report

Balance on hand per last report 10/1/02	9.66
Receipts	
Leues	1351.50
Entrance fee	10.
Borrowed	425.
Telephone calls	59
of sinking fund	262.37
to pay interest	460
" buy bonds	2509.46
	<u>2519.12</u>

Payments

Interest of Bonds	460.
Interest due 11/1/02	262.37
Janitor	160.
Phyllis Mary Leue	20.
Ginibre Bros	75.
Ward & Co	141.
Jas. Miller	125.
Wm. W. Giddick	135.90
W. J. Gans	31.64
Bata Bank	35.45
Insurance	50.
Coal	51.25
Geo. Brown Boat up	15.
Lucas & Co	8.04
Coyne & Co	6.
R. L. Lippin	100.
S. J. Lippin	105.37
S. J. Gullany & Co	75.
G. W. Howe	7.25
C. H. Schmidt	37.30
Typewriting	50.
Interest on old bonds	9.
Sundries	1.25
Sinking fund	470.39
	<u>2437.62</u>

R. B. Lippin

House Com Mr Lynch - written reports

Rep to W Board Mr McGready

Boat Com Mr Joy

Entertainment Com Mr Mobergsmith

announced the result of the entertainment
of Jan'y 24 1903

Com on Membership report favorable on Mr Stewart

The following resignations were received

J. Wiley Christie of '11 for omitted to read at Jan'y
meeting - Accepted

H. L. Lambly - (also released by terming) "

W. N. Becker

Frank E. Bauer

Wm J. "

Jos S. Dickinson

} owing dues as of '11, '03
hence action postponed &
Dirty directed to notify

Mr McCusker was proposed for Probationary Member
Mr Douglas Stewart was Elected a Probationary Member

By Motion '100. was pledged to the National
Regatta - providing it is held in Philadelphia

On Motion it was Resolved that

The Malta Boat Club opposes any movement
which will make the Schuylkill Navy Regatta
of 1903 an open event and goes on record of
having the regatta a closed event affair as
heretofore, believing that such affords the
means of bringing out young material. That
a copy of this motion be sent to Spm James
Jorbo Commodore of the Schuylkill Navy
(duty carried)

The President announced the following Appointments —

Boat Committee — Geo H Mohrsmith
Jamil Elgeoff

Entertainment Com. Geo H Mohrsmith
Cashedaker
C. C. Lees
J. J. M. Meramun
Jamil H. Smith

On Motion Adjourned
H. Young Secy

Philadelphia Mch 10. 1903

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel — President Frank C. Welsh in the Chair

The minutes of the February meeting were read and approved.

Captain Geo H Mohrsmith made verbal report

The Treasurer made report as follows

Balance on hand last report	81.50
Receipts less —	575.
Telephone Comis	83
Interest Cr 9/19/02	3.45
	<u>579.28</u>
	660.78

Payments —

Janitor	mitted last report	20
	— current month	40
less Schuyler's Navy		5
Local		11.40
		6.25
Miscellaneous		18.10
Hard ware		11.
Leisure and Co		10.
Leman		16.57
Huddock		25
Yacht an outfit		20
Printing Board		165
		<u>348.32</u>

Balance 312.46

C 221

Philadelphia
April 14 1903

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House - President Frank
C. Walsh in the Chair

The Secretary being absent -
S. E. Greff was appointed - for the
meeting

The reading of the minutes of
March meeting was dispensed with
owing to absence of minute book

Captain - made verbal report

Entertainment Com - presented reports of
evening held April 4 1903

Receipts from tickets	526.90
Expenses - including prize	173.15
	<u>353.75</u>

Less - Galamang	\$0.	
Grizer (vms)	44	<u>124.</u>
		229.75

House Com presented report

Boat progress

Com on Membership - reported favorable on
all candidates

Rep to Naval Board - reported in meeting
this evening

By Motion the Balloting for new members
was postponed until next order of business

Mr O. J. Howell tendered his resignation as a
member - no action as he was for dues

Mr W. W. Mawby tendered his resignation from
the Com on Membership - Accepted

The following were proposed for Membership

Active - Dr W. A. Ruff } for re-constitution
J. W. Randle }

J. M. J. Somers }
Malta Boat Club Inc. 1903

W. Stewart Jas. Sullivan Oscar Price Frank
E. Banery Walter Cayres, Sanborn J. Reilly
Probationary

Frank E. Kell - 1403 S 10th St
Edw. Geer Cramp Ship Co
B. W. Embrik 1628 Chestnut

Proposed by
J. Magallon
W. S. Dutton
W. M. Lynch

Contributing

Frank H. Lane 3452 Market St

J. J. McEvoy

By Motion - the bill of J. J. Galanough for 45⁰⁰
was directed to be paid

By Motion - The Captains & Vice Captains were
directed to learn the cost of flags to equip
the Boat House and report at May meeting

By Motion the Lease Com were authorized
to engage Assistant Janitor at wages in
their judgment

By Motion the Manual Training School
be permitted to row from our boat house
up to date of their regatta

The Amendment to By Laws Art 17 Sec 2
as presented at last meeting was by
Motion duly adopted

The following were elected to membership
Active - J. J. Metten reinstated
Probationary - R. Wilson, Geo. Maser, Chas. B.
Kitchell and Anthony Verma

D. E. Groff
Acting Secretary

Philadelphia
May 12th 1903

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Frank C. Melish in the Chair. The minutes of the March and April meetings were read and approved. Captain Johnson made a verbal report.

The Treasurer's report was as follows

Balance on hand per report of 3/10/03	312.46
Receipts from dues	358.
Telephone Coms	44
Sinking Fund Bd	358.44
of Mustos to pay interest due 5/1/03 on Bonds	
	262.37
	<u>933.27</u>

Payments

Interest due 5/1/03 on Bonds	262.37
Janitor	100.
Dues Schuyler May	10.
Sinking Fund	173.60
Middle State Regatta trip	10.
Exelman - Chamber	28.41
Smith & Co	10.38
Refund of loans - Ed. Elman	25
Chas. "	25
E. J. Keen	100.
Joe. Elman - printing	20.50
Gas bill	6.50
	<u>771.76</u>
Balance on hand	161.51

House Com - made usual reports

Rep to Naval Board - Mr McGrady reported proceedings of last meeting.

Entertainment Com - presented report of smokers of Dec 18th 1902 & Jan'y 24th 1903 & drawing of 4/4/03

The reports of the smokers were by direction of the President referred back to the Committee with instructions to correct - check & re-iss.

Sum due the Sinking Fund Board of Trustees
in accordance with Article IV Section 10 of the
By-Laws. —

The report of drawing of April 4 1903

Exhibited Receipts from tickets 526.90

Payments

Prize 100

Printing 48.75

Postage 13.05

Other items $\frac{3.35}{500}$ 11.35 173.15

Profit 353.75

Paid - Endowment 80. Larger over 44

Boat Com - reported all boats in repair

Com on Membership - requested the name of

Mr Embick to be held over - for Probationary Mem

The Secretary requested the names of - Mr L. Collins

J. J. Sullivan & S. J. Reilly for Active Membership

to be held over owing to arrears of dues -

The Sinking Fund Board of Trustees - presented their
Annual Report - showing

Balance per last report 13.05

Received from Treas & Boat Club 1421.60

Interest on Bank deposit 97.4

" " Bonds held by Trustees 21.65

Loan from W. A. Haines 115.

1,581.04

Payments

Purchase of Bonds

13 - 5/1/02 282

23 - 11/13/02 460 742

Interest on Bonds 5/1/02 262.37

11/1/02 262.37 524.74 1,266.74

Cash = 314.30

Assets - Int due 5/1/03 on Bonds 32.50

" due by M. A. B. C. 278.50

less adv by M. A. B. C. 115. 163.50 196.

available for Bond purchase 5/1/03 510.30

No objections the report was ordered filed 215

The term of Messrs C. J. Lillman & Wm. Lees as members of the Sinking Fund Board of Trustees having expired they were duly elected - for three years - by Motion -

By Motion the Captain was authorized to enter a crew in the Harlem Regatta for May 30 - provided the Club is relieved of any expense whatsoever

In Motion Adjourned
H. Young Secy

Philadelphia

June 9 1903

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Frank C. Welsh in the Chair.

The minutes of the May meeting were read and approved

Nominations were declared open for Reps to the Naval Board

Messrs J. M. McGready & Hartman K. Gilmore were nominated - & nominations duly closed

Captain Hobensmith - made a verbal report also announced entries for Schuyler Navy Regatta June 20. 1903

The Treasurer presented the following report

Balance on hand 5/1/03	161.87
Receipts Series &c	218.
Telephone Cms	38
Sinking Fund Board	
To purchase bonds	494.50
	<u>712.88</u>
	874.39

Forward	874.39
Payments	
Purchase of Bonds	494.50
Janitor	40.
Schuytke Navy	5.
Sinking fund	
monthly	143.60
Printing	19.50
Water Club	50.
Typewriting notice	
to Bondholders	1.50
McManis - les	
envelopes 6.50	
My Lany 26	32.88
Balance	786.98
	87.41

House Com made usual report
 Rep to Naval Board Mr McCreedy announced
 events for Regatta of Schuytke Navy for
 June 20. 1903 + People Regatta for July 4
 1903

Entertainment Com - announced Club
 Regatta for June 27. 1903

Resignations of Mrs H. Lewis & J. Bliff
 were read and accepted

The following propositions for membership
 were made

Active	J. M. Niskay	} for	
	J. M. Bunker		} re visitation
	Richard Williamson		
	J. H. Symmons, Clarence J. Kensil		
	Mr. G. Read, J. J. Sullivan, Mr. J.		
	Berlin J. Chas. E. Goodwin, Chas.		
	Kelley, Jas. Hunt, Mr. E. B. Burtin		
	J. H. N. Kelly, C. L. Grohpe, L. D. Lightfoot		

Probationary

J. H. Keish	Club Yvonne Inst. Co	by J. C. M. M.
Bert Rosenberg	1715 Chestnut	"
Clara J. Bunker	623 N. 11 th	" J. W. McManis
Mr. H. Ballance	2688 N. 11 th	" Mrs. M. C.

The following were elected to membership

Acting - H. Ballen, C. J. Kautz, R. L. Oost, Chas
Patton, A. M. Jerry, J. M. Bauer, Raymond
Bunker, J. M. Scott, J. W. Wilson, M. L.
Mulhern, J. A. Ellerson, J. H. B. Burrell
R. H. Reid, Chas. C. Mawby, J. B. Burton
J. H. Hurster

Maternity

B. W. Aubick, R. A. MacLaughlin, Robt. L.
Thompson & Warren J. Mott

A Communication was read from Mr. R. J. Nelson
requesting the refund of entrance fee
the Club took no action

By Motion the Club seconded the
Nomination of Mr. C. W. Reizenberg to
N. A. A. O.

The Entertainment Com. - presented a
report of Entertainment of 12/18/02 + 1/24/03
By Motion the Club Treasurer was directed
to pay the Sinking Fund Board the
sum of 64.²⁶ - being 20% of the gross
Receipts - the reports showing a deficit

In Motion Adjourned

H. J. Young
Secretary

Philadelphia
July 14 1903

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House. President Frank
C. Welsh in the chair.

The minutes of the June meeting were read
and approved.

Election for Representative to the Naval Board
being kept in order, a Motion was made
to postpone action until last order of business
Ayes - 8 - Nays 14 - declared lost -
Mr Jerry & Mr McManus were appointed
tellers - who announced the vote as
follows - Mr McCreedy 26 - Mr Gilman
18 - Mr Gilman made Motion that Mr
McCreedy election be made unanimous - carried

House Com - Mr Lynch - verbal report

Rep to Naval Board Mr McCreedy - reported
to proceedings of the last Board meeting

Entertainment Com & Boat Com - progress
Com on Membership - request name of Mr Burke - held over

The following resignations were received and
accepted, Walter Huber, Jno M Root Jr, Walter
C Ayres, Chas C Mawby, Jms G Read, Jas Hunter
A. Weidner Jr, Chas E Kelly -

By Motion the name of Jno M Root Jr was

referred to Com on Membership for consideration
for the Honorary Roll

The following propositions for Membership were made
Action - Jns K Nickelsen Howard M Donovan
H R Pullerton Lemish Bonfield Joe Kerny
and J. A. Zahn

Probationary

Herman Jendreyer Student 1311 N. 13th by Mr Root

The following were elected to membership

Active

Jay M. Miskay } Reinstated
Inde Bender }

Morris E. Bartram Clarence Huey Dr J. B. Berrin

Frank H. McNelly Dr. S. J. Munnery Chas E. Goodwin

At Large C. J. Kersil Chas. Kelly 10 &

Lightsmith and James Hunter

Probationary

Th. Keish Bl. Rosenberger, J. W. Ballard

The following were nominated for vacancy on the
Committee on Membership

W. D. Lynch, R. J. Mansfield, Wm. Stockhausen

On Motion that Mr Root be elected delegate to
N. A. A. O. and uninstructed - Lost

On Motion that Mr Root be elected delegate
to N. A. A. O. - Carried

On Motion that delegate be instructed to
vote for Messrs Reagan & Schaaf for members
of Executive Committee - Aye 6 - Nay 8 - Lost

On Motion that delegate vote for Mr
Prezendsang only - Carried

By Motion Mr H. O. Burke be refunded \$15.00
for entrance fee advanced by him for four
oared shell crew at Ann Hurley Regatta
but crew did not start

Carried

On Motion adjourned
S. J. Munnery 221
H. J. Kelly

Philadelphia
August 11th 1903

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House - President Frank G.
Welsh in the Chair

The minutes of the July meeting were read
and approved -

The President announced the election for Com.
on Membership next in order -

Vote being taken resulted in the following
Mr Lynch 11 vote Mr Mansfield 5 votes
Mr Lynch declared elected

Captain made verbal report -

Treasurer made report for two months
Balance on hand report of June 57.41

Receipts - dues - June	88	
July	609	
Aggamt % Regatta Com	1	
Key	1	699
		786.41

Payments	
Janitor -	100.
Thompson's Mary	10.
Wm. Glass of new % shoe	110
Wilson - car locks + Cottages	13.40
Entrance fee - Henry	15.
" " July 4	10
" " Canada	5.
Hens D. A. C.	5.
House furnishing	
Upay loan sinking fund	271.50
Gas bill	27.

Balance on hand 22.11

House Com - Annual report
Boat " Progress
Entertainment Com - announced a deficit
of 45⁰⁰ (about) on Club Regatta

Com. on Membership -

Withdrew the name of Albert J. Bush for
Probationary Membership
The Secretary requested the names of Messrs
M. D. Collins, J. Sullivan, J. K. Nielsen
J. M. Donovan & Lewis G. Bonfield held on
for active membership
then does not see point

The following propositions for Membership were made
Life - L. S. M. Wilson

Active - W. L. Baurier, J. M. C. Rush
Lewis H. MacLaughlin, L. S. Mac Stagg
Chas. B. Still

Probationary

Chas. Ornduff - Keystone Watch Case Co. by J. P. Kerns
Fred H. Kautz 1705 W. 29th St. " W. A. Morgan
C. Albert Jones 3132 W. 29th St. " S. H. Smith
J. J. O'Brien Machine & Reapers Co. " W. M. Mansfield

The following were elected to Membership

Active - J. C. Mulletton - J. P. Kerns
and E. W. Zahm

Probationary - Herman Bendmayer

By Motion - the action of last meeting
L. S. M. Wilson delegate to N. A. A. C. Convention
be modified - and the L. S. M. Wilson be unanimously
carried

By Motion the Janitor was granted a
vacation of one week

By Motion the Club pay the Entrance fee
to the Midway State Regatta at Washington
on Labor Day - Carried

On Motion Adjourned
H. E. Young Secy

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Philadelphia

Sept 8th 1903

A regular monthly meeting of the
Malta Boat Club was held that evening
at the Boat House, - the President and
Vice President being absent. Mr Chas J Illman
was by motion chosen Chairman

The minutes of the August meeting were read
and approved

Captain: Mohensmith - made verbal report

House Committee - Mr Lynch usual report

Rept. to Naval & Board - not present

Boat Committee

Ent met " Mr Mohensmith no report

Com on Membership - The Chairman stated that the
Chairman of the Com - had sent a request for the
name of Mr C Albert Jones to be held over - the
Secretary stated that Messrs M D Collins J D Sullivan J K
Nickelsen H M Donovan L G Bonfield & Chas B Stolz being
delinquent for dues were ineligible for Active Member-
ship & requested their names to be held over

The resignation of Mr B W Embick was duly
accepted

The following were elected to Membership

Life - Mr J M Wilson

Active - Mr L Bouvier, J McCabe Rush, Lewis H

MacLaughlin, Dr Fred Haag

Probationary, Chas Orcutt, Fred H Karutz

and John J O'Brien

Honorary John M Roach

Mr Robt M Ewing was proposed for
Active Membership

It was reported that certain rules of the Club were being abused by members - by Motion Action was postponed until next meeting (October)

On Motion that a Committee of three be appointed to arrange for a Theatre Benefit - the proceeds to reimburse the sailing members for their expenses for the season - Carried - the Chairman appointed on said Committee Messrs G. H. Wobensmith, M. Lynch & J. M. McManis

By Motion - a vote of thanks was given the Potomac Boat Club of Washington for their very kind treatment to our racing crews during the Middle States Regatta - on Labor Day

By Motion a vote of thanks was given the Penna Boat Club - Philad. for the use of their boat & courtesies extended our crews during the Middle States Regatta at Washington on Labor Day

On Motion Adjourned.
J. S. Young Secy

Philadelphia

October 13, 1903

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. West Lee was by motion chosen chairman

The minutes of the September meeting were read and approved

Captain - No report

Treasurer - presented the following report

Balance on hand per report 8/1/03	23.11
Receipts - June - August	384
" Sept	165
Telephone	2.45
	<u>551.45</u>
	574.56

Payments

Janitor	80.
Regatta - Washington	60.
Drinking Fund Com	209.80
Loans - repaid	275.
June Middle State Ry	5.
Glass ofms repair	4.
Galvanizing "	3.
Typewriting	16.
Repairs - Out - men	10.
McLurey Cork floor	20.
Mr Read up to roof	18.50
Mr Anderson out 11392	63.92
Overdrawn	<u>765.22</u>
	190.66

House Com - Mr Lynd usual report

Rep to Naval Board - Mr McCready - reported
proceedings of last meeting

Boat Com - no report

Ents - " "

Theatre Benefit Progress

Com on Membership - favorable on name
of Mr Leitch - Jones - but President

The Secretary withdrew from Active Proposition the
names of Mr Deering J. Fullman, J. K. Nickelson
H. M. Donovan L. G. Bonfield
No eligible

Resignation of Chas E Goodin was read & accepted

Action on Delinquent members was as follows

A. J. Carty	Expelled
Dr C. Russell	"
Thos O James	"
Geo C Stitz	held over one month
Mrs Deering	Expelled
Mr M Stewart	held over one month
J. J. Sullivan	Expelled
Geo K Wilson	"
M. J. Mulhern	"
J. A. Ellerson	held over one month
Josh Burton	Expelled
John K Nickelson	"
H. M. Donovan	"
L. G. Bonfield	held over one month
R. J. Wilson	Expelled
Geo Graser	"

Mr Chas B Stitz & Dr Ewing were elected
to Active Membership

Mr C Albert Jones was elected a Probationary member

Mrs E. J. Stocker Elmer Geipel & Robt McComaghy
were proposed for Active Membership

Mr Albert J Burke was proposed for Probationary
membership by Mr H. L. Joy after an explanation
by the Secretary of certain correspondence
the action was by Motion of Mr Joy - duly carried
Mr L. M. Ford presented resignation as delegate
to Naval Board - By Motion accepted

all
minutes for
11/10/03

Nominations were declared in order & after the
vacancy in office of Rep to Naval Board
Henry John Burke was duly nominated
and nominations closed -

By Motion the Secretary casted the ballot for
Mr Burke for Rep to Naval Board

The Treasurer stated the Condition of the
Clubs liabilities -

By Motion the Club authorized the borrowing
of the sum of \$500 & to be divided according to
the amount subscribed & the President
and Treasurer were authorized to execute
notes for one year or before

By Motion the Rep to Naval Board was instructed to
advocate the change in Schuyler Navy Board By Laws
On Motion Adjourned
H. Young Secy

Philadelphia

Nov 10 1903

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House - President Frank C. Walsh in the Chair

The minute of the October meeting were read & approved with exception that Mr Joy requested a notation made that the minute of October exhibited the name of Burke for Probationary membership - as proposed by Mr Joy - that he only made the motion to put the matter before the Club

Captain McBurnitt - made verbal report
Treasurer report as follows

Receipts for Levy	98
Sale of Key	25
Sinking Fund & Pay Interest 11/1/03	262.37
Loan from N L Joy	50.
Jim McCreedy	25
J. E. Giff	25.
	460.62
Outdraft - last report	190.66
	269.96

Payments =

Int due 11/1/03 on Club Bond	262.37
Preparing Notice & Bondholding	29.1
Ent Com - and paid for by 4/11/03 report 1	266.28
Balance	3.68

House Com - usual report
Rep to N Board - Mr Burke reported no meeting
Boat Com - no report
Entire " Progress
Com on Membership - withdrew the name of Mr A. J. Burke

Resignation of Mr J. M. Kelly was accepted

Mr L. J. Bonfield was granted one month to pay his dues

Upon balloting for Active Membership

Mr E. J. Stocker & Elmer Geipel were rejected

Mr J. E. M. McCarthy was elected

By Motion the Entertainment Committee were instructed to arrange for and give a drawing for the benefit of the Club Treasury

By Motion the Treasurer was instructed to refund two months dues \$4. to each Mr E. J. Stocker & Elmer Geipel

On Motion Adjourned

H. Young Secy

Philadelphia Dec 8 1903

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel - President Frank O'Welsh in the Chair.

The minutes of the November meeting were read & approved
Captain Geo. H. Mobergsmith made a verbal report
The Treasurers Monthly report was as follows

Balance on hand per Nov report 3.68

Receipts dues - 30.

Paid of Keys 50

Sinking fund to purchase

Bonds 391.50 422.

425.68

Payments - Purchase of bonds 391.50

Refund of dues 8.

Exp Bill

28.84

Colonnade Hotel

4.

432.34

1.11

mod - -

House Com Progress
Rep to W Brand Mr Burke - report no matter
Boat Com - no report
Entm & Com - announced a drawing
will be held at the Boat House on the
evening of Dec 21/03
Com on Membership - no report

Nominations for Officers & Committee being the
next order of business was by Motion - postponed
until the last order of business

The following resignations were received and
duly accepted.

J H Symmons, J W Bauer, C J Patton J B Bauer
G W Jaggar, (W W Stewart was by Motion
held over for one month upon request of
Mr Horace Draper

Mr L G Bonfield - was by Motion expelled for
non payment of dues

Application for reinstatement to Active Membership
was made in behalf of Mr And Garty

The following Amendments to the By Laws
was presented - to be voted on at Jan meeting
Article VII Section I Strike out the word '10
and insert the word '5
" II Strike out the word '15
and insert the word '5

The following nominations for Officers and Committee
were made
President Frank C Welsh
Vice Horace Draper
Secretary - Treasurer Howard E Young
Captain Henry Owen Burke
House Com - M S Lynch and H H Atkins
Rep to Naval Board Geo H Woburn Smith
Com on Membership,

Edmund Illman, N L Joy, Ben
Hayden, J M McManis, H N Lynch, 231

McLaughlin, J. J. McManus and
Cott Land Ord

In Motion Adjourned

H. E. Young Secy

Common Membership	C. J. Illman	✓	36	votes
	N. L. Joy	✓	36	"
	W. W. Mawby	✓	36	"
	J. L. M. Mann		16	"
	B. S. Taylor Jr	✓	32	"
	J. M. Menanum Jr	✓	29	"

Those elected marked ✓

By Motion a vote of thanks was tendered
 Mr. J. J. McEvoy and all returning officers

On Motion Adjourned
 H. L. Young
 Secy

Leave for Annual Statement

MALTA BOAT CLUB MINUTES

1904

Officers

President: Frank Welsh

Vice President: Horace Draper

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Henry Penn Burke

Philadelphia

January 12th 1904

A regular monthly meeting of the Malta Boat Club was held this evening at the Commodore Hotel. President Frank C. Welsh in the Chair, - Mr. Saml. Elgoff was appointed Secretary pro tem.

The minutes of the December were read and approved.

By Motion the Election of Officers was postponed until after the regular order of business.

Reports were made by the

Captain, House Com. Rep. to Nause Board McGready, & Boat Com. The Entertainment Committee, reported Theatre Benefit under way. Com. on Membership reported gain all on A. J. Cartz for reinstatement.

Resignations were accepted of W. H. Stewart, M. J. Reim, J. Scott Rook & J. M. Moham.

Mr. A. J. Cartz was reinstated to Active Membership.

Mr. Cartz's resignation was presented & accepted.

By Motion the money realized on the Theatre Benefit shall be set aside for the racing fund and to be under the control of the Captain - Carried.

By Motion - duly Carried - the By Laws are amended as follows
Art.

ARTICLE VII - Section I. Strike out "ten" dollars and insert "five" dollars.

Section II Strike out "fifteen" dollars and insert "five" dollars.

The effect of this change will be to make the entrance fee to Probationary Membership \$5.00 instead of \$10.00 as at present, and the fee for Active Membership \$5.00 instead of \$15.00 as at present.

Philadelphia

Feb 9, 1904

A regular monthly meeting of the
Malta Boat Club - was held this evening
at the Colonnade Hotel - President Frank
C Welsh in the Chair

The minutes of the January meeting were
read and approved

Captain Harry Penn Burke made a
Verbal report - and announced the following
as Vice Captains

Willard N Lynch, Roll L Ord

Roll C Ayres and Lewis H McLaughlin

House Committee - made usual report

Entertainment Com. - presented final report
of Drawing showing net profits of 93¹⁵
which had been paid to Club Treasury
They also reported Theatre Benefit at the
Chestnut Street Theatre - in progress

Boat Committee Progress

The Resignation of Ben Kensal was read
no action taken as he was in debt for the
Annual dues months due the Society & so
notify him

The following propositions for membership were
received - Probationary

John Hendry - Marine Engineer - 114 N 6 th St (Camden) by H O Burke	
John Lerman - Houseing 235 Chestnut St - S W Smith	
Edw. J. Lamm - Mfr 4401 Balto Ave	
Anthony H Lamm - Mch ^l Eng ^r 332 N 2 nd St	Reaynes
Alfred G. Lamm - Mfr } Camden	

On Motion - That the Captain be authorized
to engage - Edmund Headley as Coach for

The Election of Officers & Committee was preceded with
Mr Ord withdrew as a Candidate for Committee
on Membership - resulting as follows

President Frank L. Welsh

Vice " Horace Droper

Secretary & Treas~ Howard E. Young

Captain - Henry Penn Burke

Capt. Naval Board Gust Wobensmith

Hon. Com W. N. Lynch

St. Officers

Com on Membership -

Edwin Illman, N. L. Jey. -

J. P. McManamin Jr. W. N. Lynch, L. D. McLaughlin

(Note for Com on Membership - there was also 13 votes each for Benj. Kayler Jr & J. P. McManamin)

On Motion Adjourned
A. Goff Secy. pro tem.
H. E. Young Secy.

Philad.

March 8, 1904

The regular monthly meeting of the Malta Boat Club was held this evening at the ~~Boat House~~ ^{Goldenrod Hotel}, in the absence of the President and Vice President. - Mr Wm H. Lee was unanimously chosen to be the Chairman

The minutes of the March meeting were read and approved

William Henry Penn Burke - made a verbal report on matters in his charge

The Treasurer made report as follows

Receipts = since last report 1/1/03

dues =	751.
fees =	40.
learning	93.15
telephone	2.
interest on Bk Ac	7.50
Loan	<u>50.</u> 948.65

Payments

overdraft 1/1/03	666
janitors	120.
coal	94.
Mr Warramshaw	46.20
meeting room	6.
J. Glan printing	20.75
Robinson - printing	31.41
Wm Anderson "	50.
Zylberstein	9.
McManus printing	45.21
Schuyler's Navy cases	35.
House furnishings	10.25
Smith & Co. Plumbing	5.45
Gas bill	19.40
Postage	65.
Insurance - fire	66.
Boat repairs	12.75
Hire robe	3.64
Sinking Fund	<u>250.</u>
	896.72
	<u>51.93</u>

Here Sinking Fund 20% on 924 184.80
 " " 4% on 200 8.00
249.06

the crew for three months from April 5.
@ 100 per month, - to be paid out of money
realized from the racing fund
Carried

The President announced the appointments
on Committees as follows

Entertainment - Messrs H. A. Atkins, Jas. J. McManis,
M. Lynch, Lewis & M. Laughlin and
Henry C. C. C. C.

Boat - Messrs H. A. Atkins, D. E. Giff & J. Kern

On Motion adjourned
H. C. C. C.

Philadelphia
April 12th 1904

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Boat House. President Frank C. Welsh
in the Chair. -

The minutes of the March meeting were read
and approved -

Captain Henry Penn Burke made a verbal
report of matters in his charge

The Treasurer presented the following report

Balance on hand per March report	\$7.92
Receipts - dues	289.
Telephone bills	60
	<u>289.6</u>
	341.5

Payments

Janitor	40.
Schuyler Navy Dues	5.
Sinking fund	292.60
Balance =	<u>337.6</u>
	3.9

Benefit Funds	
Received from Chairman of Benefit Com	150.
Paid Edwin Hedley - coal	<u>25</u>
Balance	125.

House Com. by Mr. Aikens - presented the
usual report

Entertainment Com. - By Mr. Burke - announced
a concert & dance for April 29, 1904

Boat Com. by Mr. Burke - progress

Naval Board - by Representative Grossman

Com on Membership - requested the name

Mr. Larragh - for probationary - held over

The following delinquents were by motion duly
for non payment of dues

W. Kensil, Mr. Haug, W. B. Stitz, Warren
Moore, and J. M. Weir

The House Committee - usual reports
The Entom " } by H O Burke
Boat " } progress

Committee on Membership - reported favorable
on all Candidates

Rep to Naval Board - by J. M. McCreedy

Resignation of Mr C. J. Kense - held an one
month

On Motion that all delinquents be held an
one month and a Committee of three be
appointed to visit & collect the dues - Carrie
The Chairman appointed Messrs H. N. Lynch
H. O. Burke & L. H. MacLaughlin

By Mot

The following were elected to Membership
Probationary

John W. Hendry, John M. Cromie, Edwin J.
Lawrence, Anthony H. Lunn, Alfred J. Lunn

The following were proposed for Membership
Active - Douglas Stewart, - Walter H. Custer
Probationary

Louis M. Mahoney - Clerk 917 Chestnut St } C. O. Kelly
Wm H. Mark Photo 918 " " }

Prof Larragh Instructor 2704 Brown St } H O Burke
Ed O'Neill Clerk 1421 1/2 E. St }

G. L. Ketterer Secretary 44 + Clark St } Probationary
J. H. Decker Modeler 1435 W 29th St }

Wm J. Wallace Book-keeper 7708 Long St R. Lord

Contributing

Fred M. Wells 1240 Belmont Ave J. H. Williams

By Motion - the House Committee were authorized
to have repairs made to the Boat floor, Water
Spout & Hot Water Heater -

By Motion the Captain was authorized to
have the six oared Barge repaired at
once - as per Estimate of Haullass ofers
\$1500

By Motion the Captain was authorized to
purchase - 10 ~~wood~~ cars and three pair
of skulls -

On Motion - That any member using the
property of another member without written
consent permission - shall be liable to
expulsion Carried

The Secretary was by Motion directed to
reply to Communication of Mr. Magram
and state the Captain had no authority
from the Club to bargain for a Boat

The question was raised of granting the use
of the house Boat to School crews - and
By Motion the Captain was directed to
deny all applications

On Motion Adjourned
H. E. Young
Secretary

The following applications for membership were duly presented

Active - C A B Hestell, Anthony Verna

Jos M Cook - reinstatement, W M O Magraw reinstatement

See end of minutes

Probationary

Chas L Leonard M D 112 S 20th St

Proposed by
J W Wilson

Jos J. Donovan Painter 2313 Parrish ..

Jos Kerns

Wm A. Dermshire Carpenter 5345 Granite Ave

Jos Kerns

Anthony G. Felix Clerk 1444 N 29th St

Ch. Kautz

Horace Allen " 583 Market

Ch. Kautz

Jos J. Moore Draughtsman Belmont Ave & L.

J. Stoffer

Herbert Estlin Salesman 884 N 26th St

W. Allen

Edwin M. West Merchant 2015 Ridge Ave

J. W. King

Jos Stagan Clerk 36th Park Ave

J. Ellman

The following were elected to membership

Active - Douglas Stewart, Walter Stenster

Probationary - Louis J. M. Lehman, Wm H. Mark

Est. Churchill, G. L. Ketterer, J. O. Decker and

Wm J. Wallace

Contributing Fred M. Wells

On motion that the Representative to the Naval Board be instructed to vote in favor of the proposed Amendment to the By Laws of the Schuylkill Navy - limiting the eligibility of the Office of Commodore ^{or Vice Commodore} to two terms (two years) in succession, Vote Taken declared Lost

On Motion that the Representative to the Naval Board be instructed to vote against the proposed Amendment to the By Laws of the Schuylkill Navy limiting the eligibility of the Office of Commodore or Vice Commodore to two terms in succession - Vote taken and Carried

The Captain called attention to the name of Wm J. Magraw who was expelled for the non payment of dues - and who had a

Philadelphia May 10 1904

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

The minutes of the April meeting were read
and approved

Captain H. O. Burke - made verbal report
on matters in his charge

House Committee - by Mr Atkins usual report
Entertainment Com - by Mr Burke made
final report on Theatre Benefit - showing
net profit of \$169.⁰⁰

Boat Com. - progress

Rep to Naval Board - Mr McCreedy reported
the proceedings of last meeting - announcing
Schuylkill Navy Regatta for June 18 1904
and permission for Club Regatta had been asked
for and granted for June 25 1904

Committee on claim of W. M. D. Magraw - made
report recommending that Mr Magraw be given
credit for a single sheet as offset for claim
for dues - and that his remittances be fee
be liquidated in that way - Accepted

Com on Membership - withdrew the name of
Mr Larnagh at his request - held off for last
meeting - also withdrew at his request the name
of Mr Hogan, and reported favorable of
all others. - Mr Roach for reinstatement also
requested his name withdrawn

The Committee on Abuse of Privileges - presented
a written report recommending among other
matters - that the resignations of Messrs C. A. Shedd
J. J. Shedd & J. W. Otis be requested
By Motion said report be received and
recommended. Compliment with

Council

Single Shell in the Boat House, - Mr
Magraw desiring to again become a member
of the Club and claiming a Credit for the
sale of said Single Shell -

By Motion the question was referred to
a Committee of three to investigate
the President appointed - Prof L H
MacLaughlin, H O Burke, A S Elgoff

The Captain offered to have the Single
Shell repaired at a cost of \$12.00 pro-
vided he be given Credit on his account
if the sum so paid, the offer by Motion
was accepted

Adjourned
H. Elgoff Secy

The Sinking Fund Board of Trustees - read a statement
of its Condition for year ending May 1. 1904

The following propositions for membership were made
Active - Albert Schoell - reinstatement
Frank C. Koll and Edw. Geier

Probationary

S. George Maryberry	Bank-Keeper	Midland Trust Co	by H. H. Chickens
Joseph Hughes	Clerk	SB & Mahant	H. O. Burke
Edwin J. Beran		1708 Green	H. L. Vogel
Allen W. Potts	Clerk	Midland Trust Co	H. H. Chickens
J. A. Redmond	Trsf	31 S. Thompson	H. O. Burke
Joe Beck	Clerk	SB Bank	Ans. County
W. M. Broomall	Student	1420 Chestnut	W. R. Short
W. B. Ewing	Broughtonman	Bala	M. M. M. M.
W. L. Pringley	Clerk	1608 Green	M. H. Shuster
W. A. Schmitt	"	1406 Land Site	J. M. Magraw
Alfred E. Price	"	26 S. 15	"
Arthur D. Weber	Trsf	SB Mahant	Chas. Price
Chas. C. Lytle	Zipstiff	North Wales	H. O. Swartley
Ernest J. Schueden		902 S. 47	L. M. Mandaryk
Thos. H. Hebert	Bank-Keeper	Radomus B. Co.	H. O. Burke

Contributing

Mitchell Deale Clerk 808 N. 25 - J. H. O. Burke
The following were elected to membership

Active - M. M. Magraw - Chas. B. Keitzell + Anthony Vernon
Probationary, Chas. L. Leonard mso, Prof. Donovan
Wm. A. Devonshire, Anthony G. Felix, Horace Allen,
J. J. Moore, Herbert E. Street, & Edwin W. West

The term of three members of the Sinking
Fund Board of Trustees having expired, the
following were nominated to succeed them -
Selves Mef M. A. Faires, E. L. Bowley and
C. J. Eisenlohr, Election at June meeting

By Motion - Captain H. O. Burke was

Philad June 14. 1904

A regular monthly meeting of the
Matte Boat Club was held this evening at
the Boat House. President Frank C Welsh
in the Chair

The minutes of the May meeting were read
and approved.

Captain Henry O Burke made verbal report
of matters in his charge

Rep to Naval Board - Mr McCreedy reported
on the proceeding of the May meeting of the Board
Boat Com - progress

House Com - usual reports

Entertainment Com - reported on Concert
& Dance - no financial profit - and

Announced Club Reception for June 25. 1904

Com on Membership - favorable on all candidates

The following Resignations were presented and duly
accepted

G. A. Shudaker, J. J. Shudaker, J. C. Stitz, Chas O
Lees & J. J. O'Brien

The following propositions for membership were made

Life Jay M. Quistrey

Active H. A. MacLaughlin

(~~Harmon J. Moore~~ omit - expelled

Edw J. Thompson

Probationary

Mr. Lullin 124 N 3rd St by H O Burke

Chas W. Hurstend Club E 10th St. " Wapany

Franklin Spiker 444 E Dulwich St " M. Lynch

Harry Crawford 233 S 11th " G. W. Adams

Roll Blackman The Tracy " H O Burke

The following were elected to membership

Active = Allan Scholl - reinstated

Frank C. Kolb & Edw. Geer

Probationary, J. M. Hooper, Mayfield Mayberry

J. H. Hughes, Allen M. Potts, J. W. Redmond

J. Beck, L. M. Brownell, Roll J. George

empowered to make such entries of crews
as he deems proper, - in the following
Regattas = American Rowing Regatta May 30 1907
Schuylkill Navy June 18.
Peoples Regatta July 4.

By Motion, the Captain was authorized
to purchase two flags for each of the
Ladies Boats

In accordance with the recommendation of
the report of the Committee on Abuse of Privilege
By Motion the Secretary was instructed
to write Messrs C. Andley, Phedaker, Geo J. Shedd
and Geo J. Stutz requesting them to forward
their resignations immediately. -
Unanimously Carried

Mr H L Joy - presented his resignation as
a member of the Committee on Membership
which was by Motion Accepted
The President appointed, Mr Geo J. Root
to fill the unexpired term of Mr Joy

Bryan J. Jett

Wm B. Ewing, W L Birdseye, J. A. Schmidt
Alfred E. Rice, Arthur D. Nelson, Chas. C.
Lyle, Edwin F. Schoedler
Contributing - Mitchell & Keall

(E. J. Beran for Probationary requested name with-
drawn after Committee reported)

The President declared Nominations for
Representative to Naval Board in order
Mr J. M. McGready was nominated
By motion nomination closed

Election for Smiling Man Board of Trustees
was declared in order -

Mr E. L. Bowley & Mr C. J. Eisenstein who
were nominated at last meeting declined
and on opening nominations Mr A. C.
Rockhill & Douglas Stewart were duly
nominated -

By Motion the Secretary cast the ballot
and he declared the same done in favor
of Mr A. Haines, A. C. Rockhill & Douglas
Stewart who were declared elected for
three years

By Motion that a Committee of seven be
appointed to be known as "Ways & Means
Com on Boats" Carried

The President announced the following
appointees - Dr Geo. P. Roth, Chairman
J. M. McGready, Douglas Stewart, H. O. Burke,
H. W. Cameron, W. J. Mansfield & H. H.
Alkins *

By Motion the House Committee were
directed to have lockers in 2nd floor
put in better condition

Adjourned

H. H. Young, Secy

Philadelphia
July 12. 1904

A regular monthly meeting
of the Malta Boat Club was held this
evening at the Boat House,
President, Frank Welsh on the chair
The minutes of the June meeting were
read and approved
Captain Henry O. Burke made verbal
report of matters in his charge
Rep to Naval Board - G. S. Woburnsmith
made report of proceedings of the last
meeting

Boat Com & House Com usual report
Entertainment Com - reported on Club
Regatta - held June 25 1904
Comm on "Ways & Means for new Boats"
reported progress

Comm on Membership - announced that
the name of Mr M. J. Quinn withdrawn at his
own request, - and report favorable on
other Candidates.

The following resignations were read
and duly accepted, - J. J. Torrey Jr
W. A. MacLaughlin, A. G. Lunn, Anthony H
Lunn, Allen M. Votta & H. R. Mulletton

The following propositions for membership were made
Active - J. W. Ballard

Probationary -

Geo W. Callahan,	Atty at Law - Paul S. & W. G. by W. W. Moore
Geo J. Hayes	Clerk Warramethus W. O. Burke
Alfred B. Griffith	Clerk New Bedford W. O. Burke

The following were elected to Membership
Life - Jay Miller, Niskey

Active - Robt J. Thompson

Probationary - Chas W. Mustard, Francis J. Spiker
Harry Crawford and Robt B. Blackburn

The question of purchasing a boat for
Mr L M Rod was referred to the
"Ways & Means" Committee

By Motion, Mr Geo W Rod was elected
the delegate and H P Burke and
Roll C Ayres Alternate to the Annual
Convention of the National Assn of Aviation
Cannon to be held at St Louis Mo
July 29. 1904

By Motion the delegate to NAAU
was instructed to vote for and support
the Candidates for election to the
Executive Committee

The President announced the election for
(Naval Delegate) Representatives to the
Naval Board - in order. - Mr Jo.
M McCreedy being the only nominee
the Secretary was by Motion directed
to cast the ballot. - and upon the
Secretary's declaration that same was
done, the President announced the
election of Mr J M McCreedy

On Motion Adjourned

A. E. Young Secy

Philadelphia

Aug 9. 1904

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House. President. Frank
C Welsh in the Chair;

The Secretary being absent, Mr Samuel
Eaton Gryff - acted in his stead

Minutes of July meeting omitted

Captain Henry P Burke - made verbal report
House Com - made usual report

Rept to Naval Board - } reports
Entertainment Com - }
Harb + Means Com }
Com on Membership - reported favorable on
all Candidates. -

Delegates to Natl Ap^m A.C.

reported the proceedings of Convention
at St Louis Mo

The following propositions for membership

Active - Horace M. Schneider
Probⁿ Edwin J. Beman 1708 Green St. H. Vogel
John H. Vaughan 18 S. Duane St. H. P. Burke

The following were elected to Membership

Active - J. M. Ballard
Probationary - J. M. Callahan, J. J. Hayes
Alfred B. Griffith,

By Motion the Secretary was directed to
verify & or Root Chairman of Harb + Means
Com to call a meeting of said Committee
and make a report at Club meeting
Sept 13 1904

2009. by

Janitors

Rep to Naval Board - reported no meeting
Mr. Wokosamits

House Com - usual report
 Board " progress
 Entm " will call meeting soon
 Com on Membership - favorable on all Candidates
 Action on delinquents as follows

90 J. M. Bruden
 90 Chas. V. Haynes
 (Van C. Heale
 Geo. M. & Somers
 Geo. A. Mead
 100 O. C. Landis Ord
 J. M. Scott
 J. A. Ellerson
 A. V. Gruppe
 L. J. Lightfoot
 J. J. Kerns
 Wm. L. Bawer
 00 R. M. McKinstry
 J. M. S. Karity
 Albert Schoell
 Clarence Henry
 Horace Allen
 J. H. Hughes
 Robt. Meier
 Wm. D. Magrann

All granted
 30 days
 & pay
 dues

By motion
 since in
 turn were
 expired

Mr. Hughes
 paid his arrears
 see minutes
 5/21/05

The following propositions for memberships were made
 Active Charles Orndt J. M. S. Karity
 Probationary

Frank C. Roberts Clerk B. & J. Station W. H. Hunter
 E. Alexander John M. G. Gilbert B. W. H. H. H.

The following were elected to memberships
 Active - Edw. J. Brown Herman Lindmeyer
 Prob. Edw. J. Brown & J. M. S. Karity

By Motion the following was adopted
The Secretary place on the monthly notice
following the Action such names of members
who have been expelled

Mr Douglas Stewart - presented a written
Statement of the many needed repairs
about the Boat House - and by motion
same is referred to the House Committee

In Motion Adjourned
H E Young
Secretary

Philadelphia
Oct 11th 1904

A regular monthly meeting of the
Matta Boat Club was held this evening
at the Boat House - President Frank C
Welsh in the Chair

The Secretary being absent - Mr Samuel
Eaton Groff - was appointed Secretary
pro tem -

Minutes of September meeting not present

Captain H P Burke - presented his monthly
report

House Com usual report

Rep to Naval Board Money

Entm^t Com - Progress

Com on Membership - favorable on the
Candidates

Com on Pay & Means made report
& was continued - the President appointed
H E Young additional member of the Com
mittee

The following propositions for Membership were
Active - Albert James
Prob^{ly} Edw H Lane Jr

0 264

by H P Burke

The following were elected to Membership

Actn - Charles Orcutt & Fred H. Karity
Probationary Frank C. Roberts & E. Alexander

By Motion a Committee of three is appointed - to devise Ways & Means of Heating the Boat House - the President appointed Chas. Orcutt - Chairman
Miss Stewart & ~~Wm~~ M. Langhlin

By Motion the powers of the Ways & Means Com is extended to embrace them the purchase boats

The App of a Resolution - to increase the dues for the purpose of reimbursing the members who advanced funds for the new boats - was by Motion laid on the table

Resignation of Dr. Robt from the Ways & Means Com was accepted and the President appointed Robt C. Ayres in his stead

The following were expelled for non payment of dues
Van C. Hall, J. W. Somers, J. A. Ellison,
W. Empe Land & Lightfoot Jos. Kerns
and Albert Schell,

Robt L. Ord - dues guaranteed by Henry Penn Burke
W. B. Bunn " " " Robt C. Ayres

Adjourned

Secy. pro tem

Philadelphia
Nov 8th 1904

A regular meeting of the
Matta Boat Club was held this evening at
the Colonnade Hotel. President Frank C
Welsh in the chair

The minutes of the ^{Sept} October meetings were read
and approved

Captain H. O. Burke - made report
House Com - presented usual report
Rep to Naval Board - Mr McCreedy - report no meeting
Com on Membership - favorable on the Candidate
Com on Ways & Means on New Boat - reported by
Mr McCreedy

Com on Ways & Means of Heating Boat House
presented a written report - and recommended
awarding the Contract to Mr J. Burns for \$440.
After a very lengthy discussion by reason of the
marked difference between the above bid and the
next lowest - 189 from the West End Heating Co
the latter however did not specify in detail its
work, it was on Motion that the Committee
be instructed to have the West End Heating Co
make an estimate for the same work as specified
in bid of J Burns ^{reference} and that said
Committee be then empowered to act according to
their judgment. - An Amendment was offered
as follows = that as the West End Co bid
was the lowest to plan the Heating
plant in repair that the award be
made to them = If any of way
declared lost

The following propositions for membership were made

Active H. P. Lightfoot - re-instatement

Contributing - Albert E. Lowry Real Estate
607 N 4th St J. L. Manning

The following were elected to Membership

Active L. Albert Jones

Probationary Edwin B. Coane

Mr S. Stewart presented his resignation as a member of the ~~existing~~ ^{existing} ~~Board~~ ^{Board} of Trustees which was accepted

By Motion the Secretary was instructed to notify Mrs. A. Morgan that unless he appears before the December meeting or in the meantime pay the \$22.00 charged against him for Boat repairs - a Motion was made at the December meeting for his expulsion

The Ways & Means Committee for New Boat consented for a postponement of action until the December meeting

On Motion Adjourned
H. P. Lightfoot Secy

Philadelphia
Dec 13 1904

A regular monthly meeting of the
Malt. Boat Club was held this evening
at the Commodore Hotel, President Mark
O'Welsh in the Chair

The minute of the November meeting were
read and approved
Nominations for Officers & Committees being
next order of business was by motion postponed
until the last order of business

Captain H O Burke - made verbal report
House Com. - usual report by H H
Aikens

Rep to Naval Board - Mr McCready
Report no meeting

Com. on Ways & Means of Heating House by
Mr O'Connell reported that acting under the
instructions of the previous meeting, they got
a revised bid from the West End Heating
Co - to equal in work that of L R Burns
but the estimate was in excess of Burns
they therefore awarded the Contract to
L R Burns for \$440. - they work not
yet complete, and request the Committee
continued,

Com on Membership - reported favorable on
the Candidates

Com on Ways & Means of New Boats
Report progress and request to be
heard under "New Business"

Entertainment Com. - reported by Mr Burke
Verbal on Club Regatta & Dinner
(Receipts for Dinner '134) 20% 26.00 due

Sinking Fund

The following were elected to Membership
Active - L. J. Lightfoot - reinstated
Contributing - Allen E. Lowry

The following resignations were accepted
Messrs. J. E. Laird Ord, Wm. Ruff, Mrs. Chas. W.
Umstead, R. M. Ewing, A. W. Jerry Jr., Dr. C. S. Leonard.
J. Spiker, L. J. Lightfoot

Resignations of L. A. Morgan & W. J. Kelly - were not
accepted - pending payment of Cost of Boat
Repairs

Nominations were declared in order for a
member of the Sinking Fund Board of Trustees
in place of D. Stewart (resigned) -
Mr. Benj. Haylar Jr. was the only nominator
By Motion the Secretary was instructed
to cast the ballot, who declared the
action performed

After much discussion in a verbal
report of the Chairman of the Ways & Means
Com. on New Boats, - the following
Motion was passed -

That the "Ways & Means Com."
The Officers, and one Representative of the
Sinking Fund Board of Trustees, - meet
within 10 days, and learn how many
members will subscribe to a three year
loan, and order boats accordingly, and
if in the opinion of the Committee sufficient
subscriptions are received, the Officers be
authorized to issue debt obligations to
meet the amount

Action as directed against Mr. D. A. Morgan
at last meeting - was postponed

By Motion the President was directed to appoint
a Committee of five to revise the By Laws
Messrs. Lynch, Clark, McMenamin, Burke
and Atkins, were appointed

McLain

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

President - Dr Geo P. Root

Vice " " Isaac Draper

Secretary }
Treasurer } Hiram E. Young

Captain H. O. Burke
W. N. Lynch

Rep. W. N. Bid H. O. Burke, Geo H. W. Drusmith

House Committee H. H. Atkins, Geo. A. Hewitt
L. Stewart

Committee on Membership

Edwin Illman, J. M. McManis Jr
Lewis H. Mansfield, Dr Geo P. Root,
W. J. Mansfield, Oscar Price, and
Harry Benton,

On Motion Adjourned
H. E. Young Secy

By Motion the Captain was authorized to enter Miss Quastley & Vogel as a "Double" in the Potomac Regatta at Washington, and their expenses not exceeding \$10.00 each to be paid by the Club.

By Motion a vote of thanks was extended to Mr. Morgan Stewart for his plan of the river and that the plan be framed and hung in the Boat House.

On Motion Adjourned

(Philadelphia)

Sept 13. 1904

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

President Frank Welsh in the Chair.

The minutes of July & August meetings were read & approved.

The Captain - Henry Penn Burke made report of regattas at Washington Aug 13 & at New York on Labor Day Sept 5 1904.

The Treasurer presented written report as follows

Balance on hand - report Apr 12/04

Treasury funds	3.93
Benefit funds	125.
	128.93

Receipts: Dues &c

1251.30

Benefit on Entrance \$14

14.

Sale of Keys

1.25

Gifts on Bank Ac

1.79

Consigning fund - May 1st June 1st/04 26.87

to purchase bonds

2000 612.37

1.880.71

The Committee on May's means for new Boats repairing of old once made a ~~Statement~~ showing it to be impossible to raise the sum of '2500 - by Motion said Committee were empowered to act according to their judgment

By Motion this Club endorse Mr Bond for Commodore of the Schuyler's Navy and that our Representation be instructed to cast a ballot in his favor -

Amended that the Representatives go uninstructed - Vote - 8 Aye 19 Nay

Amendment declared lost

Vote on original Motion - declared carried

By Motion - Mr H. O. Burke is reimbursed \$16.00 for expenses incurred by the Bowling Team

By Motion the Secretary was instructed to cast the ballot for all Officers where no opposition existed -

By Motion the Nominations were opened for Officers and Mr M. Shuster was nominated for Committee on Membership

The Chairman appointed Mr S. E. Goff & Benj. Hallgren as Tellers

Mr Wmsmith having resigned his name was omitted from Rep to Naval Board

Dr Root declined Com on Membership
H. O. Burke declined Captain

MALTA BOAT CLUB MINUTES

1905

Officers

President: George Root

Vice President: Horace Draper

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Willard Lanch

Philadelphia
Jan'y 10th 1905

A regular monthly meeting of
the Malta Boat Club was held that evening
at the Colonnade Hotel

The President - Frank C. Welsh and Vice Pres
Horace Graper being absent, Mr A.C.
Lockhill was by vote chosen Chairman

The minutes of the December meeting were
read and approved

Election of Officers - By Motion postponed to Last order of Business
Captain H.O. Burke -

Treasurer - Verbal report

House Com. Mr Atkins usual report - also
Annual report

Rep to Naval Board. Mr J.M. McCreedy
announced Nominations for year 1905
Com on Ways & Means - of Heating Boat House
presented Report of Heating plant put
in order and presented bill of David R.
Burns for \$486.⁰⁰

Committee on Revision of By Laws reported
progress

The following resignations were duly accepted

J. McCollum Brider, G.H. Mohrsmith, Wm L. Ireland

J. Raymond Watson, J.W. Balland, E.S. Lawrence

J.W. Hendry, W.A. Devonshire, A.J. Kelly

J.O. Beck, A.B. Griffith, E.J. Berman

The resignation of Mr Chas. Karmy was held con-
pending payment of \$3 for boat repairs

Mr A.J. Kelly - paid amt charged against him

Mr E.S. Lawrence was proposed for Contributing Member

Mr C. Ambrosius " " " " Preliminary

by Mr W. Lynch

Action on name of Mr L.C. Morgan was postponed
for 30 days

The Election was preceded with and
resulted in the following being elected

President

Mr Geo W. Root

Vice "

Horace W. Wropper

Secretary & Treasurer

Howard E. Young

Captain

Willard H. Lynch

Rep to Naval Board

Henry Penn Burke

House Com

W. H. Atkins

Chas. Ormott

Com on Membership

Edwin H. Hman, J. M. McManis Jr

L. H. MacLaughlin Oscar Price

Harry Benton

By Motion a vote of thanks was extended
to the retiring officers

On Motion Adjourned

H. E. Young

Secretary

Philadelphia Feb 14/05

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Colonnade Hotel

President - Mr Geo J Roth in the Chair

The minutes of the January meeting were read
and approved

Captain - W.M. Lynch

Treasurer's report for one month as follows

Receipts = dues &c	325.-
Less overdrawing	19.61
	305.39

Payments

Janitor	50.
Schuyler's Navy	15.
Jacoby for work made over	9.
Burns & Heating Plant	100.
Glover - printing bill	23.25
Askrigle - Keys for locks	2.50
Steinhausen - Lock-catches for boats	7.20
Typewriting for Betsy	10.
Decker & Son - Sundries for B & H	9.71
Meeting room Colonnade	2
	228.96
Balance on hand	76.33

House Com - Mr Orcutt presented usual report
Rep to Naval Board - Mr McCreedy - reported
the proceedings of last Naval Board meeting -
Mr McCreedy took exceptions to certain
criticisms as to his course at the said meeting
and tendered his resignation as Representative
to the Naval Board and from all Committees
of which he is a member, Vote being taken
on the Motion to accept his resignation was
declared lost

Com on New Boats - Mr McCreedy reported progress

Committee on Heating Plant - Mr Orcutt made a statement concerning the condition of the Contract and terms of payment and that it became necessary for him to give his personal obligation to enable the Contract to receive or realize on his bill. - By Motion duly Carried, the President and Treasurer were authorized to issue on behalf of the Club a Note for 3 or 4 months for such amount as may be necessary to enable Mr Orcutt to obtain an accommodation at the Northwestern National Bank

Com on By Laws - no report

Com on Membership - withdrew name of Mr Ambrosius by his request and reported favorable on Mr Lawrence for contributing

The Treasurer presented his Annual Report for 1904

Receipts = Entrance fees	* 290.	
dues	* 2453	2,743
Interest on Bank ac		12.34
Telephone + ³³ Gum	9	7.42
Drawing		93.15
Theatre Benefit		16.4
Sale of Keys		1.25
Loan from Frank C. Melch		<u>50</u>
		3068.16
From sinking fund interest	5/1/04	261.89
To pay interest due	11/1/04	261.89
		352.50
" purchase Bonds	5/1/04	392.
		<u>1,266.24</u>
		\$ 4334.40

Payments =

Janitors		557.
House Expenses		
Coal	118.25	
Gas	68.25	
Water Rent	57.50	
Chambering	86.86	
Repairs	68.06	398.92
Stationery, Ptg. & postage		204.04
Meeting room		10.

Forward	1164.96	4334.40
Boat repairs	104.15	
New Cars	111.	
Stungskier Mary Dues	70	
National ap-	5	
Middle State "	5.	
Insurance	66.	
Racing & Training		
E Headly - Training	225.	
Am R. C. Hofer	30.	
Potomac	4 ²⁰ 20 40.	
Middle State	for 25.	320.
Pies refunded		15.
Note - SEGaff - paid		25.
Prize for 1903 Int. M. M. M. M. M.		46.20
		1,937.31
Sinking Fund		1,143.80
		3,081.11
Interest on Bonds 7 1/2 %		523.74
Bonds purchased for Sinking Fund		742.50
		4,347.35
Overdraft of 12/8/03		6.66
		4,354.01

Overdraft 1904 dec 1961
4,354.01

Receipts 1904 4334.40
 Payments 4347.35
 overdraft 1904 7.95
 " 12/8/03 6.66 19.61

Sundry Unpaid Accounts
 overdraft 19.61
 Sinking Fund 244.66
 S. Mary Dues 15.
 Notes - J. J. Welsh, M. C. C. C. 125.
 Sundry Bills 155.66
 Coal end of Dec. 37.
 Heating Contract 486.
1,063.32
1,082.93

The resignation of Mr E. West was read and accepted - it was intended for the January meeting but was sent to Brad House since did not reach the Secretary in time.

The following were proposed for membership

Probationary -

Roland M. Charles Amagor 1911 Parish by Chas. Brant

J. W. Thompson Daugherty 931 N. 19th " " "

Thos. H. Saint Editor Grand Opera J. M. Rush

Contributing -

J. G. Longline 140th Land 50th St. J. M. Rush

Mr Lawrence (Eg) was elected to Contributing membership

The Natl. Assn of A. O. having requested an expression from our Club - on raising with a turn or straightaway - the meeting voted "straight-a-way"

The Treasurer asked the meetings attention to a Bill of J. McManus & Co. against the "Glee" for 19⁰⁰ By Motion same was referred to the "Glee" Assn

Announcement was made that the "Fellowship Club" had offered to give an entertainment for the "Malta" and same was referred to the Entertainment Committee

By Motion that a Committee of seven be appointed to include the President & Treasurer to take into consideration the Financial Condition of the Club and report at March meeting, Mr. Chas. Brant, Mr. A. Harris, Chas. Brant, Ralph & Morn & M. A. Harris appointed -

By Motion the Club resigned from Membership in the

Philadelphia

March 14 1905

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Colonnade Hotel, - President (Grand) 1st Geo
Port in the Chair

The minutes of the February meeting were read
and approved

Captain M.M. Lynch reported progress

The Treasurers (monthly) report as follows -

Covering two months.

Receipts Feb. - Mch

Dues 325. 473.

Telephone Exp 58

Less over drawn Jan'y

798.58

19.61

778.97

Payments

Furnitor 50. 40. =

S. Mary 15.

Heating plant 100. 100.

Meeting room 2 2.

Jacoby - Marble 9

Lock - catches 7.20

Glen - painting 23.25

W. Hingle 2.80

Typewriting 10. 1.28

Seehofen 9.71

Coal 37.14

Boat team 16.

Boat repairs 12.

Seehofen 345.40

228.96 553.82

Overdrawn

782.78

3.81

Rep to Board - Mr McGready reported

House - Mr. Wright usual report

Comm on - Mr. McGready progress

6 279

Com on Heating Plant - Mr Orcutt - reported
all in Satisfactory working order
My Motion said Com is discharged

Com on Membership reported favorable on all
Candidates

Enter^{ing} Com - Progress - Theatre Bldg in view
Building Committee - by Mr Bowly Chairman
presented a written final report setting forth
the awarding of the Contract to Harry Kerecman
his failure to complete the work - his jury
authorizing the Club to finish - the law suit
jury trial - and jury^{ment} against the Club
of 624²² interest & costs - Counsel fees & expenses
346⁸⁵ - On Motion the report is received and
a vote of thanks to Mr Bowly for his untiring
work - Unanimously Carried

*

The Secretary announced that Mr D. A. Morgan
had paid the 2nd charge against him for
Boat repairs - and his resignation which was
held in abeyance - was On Motion accepted

* Motion on delinquents was as follows - Secretary
Committee on "Financial Condition of the Club"
presented a written report exhibiting a state
ment of the Club's indebtedness to be about \$2200.
exclusive of the amount being raised to furnish
and repair Boats which is expected to reach about
\$1200. they urge the members to subscribe to
\$1525 of Club bonds - the proceeds to be used
to settle the judgment against the Club and
Counsel fees aggregating about \$1100 - also to
pay other outstanding obligations on old accounts,
they ask the aid of every member to help
extricate the Club from its present trouble
financially and practice economy in the
future - On Motion the report was received
and further considered under new business 280

Action on Dillinghams was as follows

- ✓ H. L. Vogel - held over one month dues guaranteed by Mr H. P. Burke
- ✓ Harry Benton - over one month - 1/2 having been paid
- ✓ M. A. Moore - Expelled
- ✓ W. T. Shuster - over one month
- ✓ W. L. Bourcier - over one month } guaranteed by John Galvin
- ✓ J. J. Hayes - " " " } Gladys M. Lynch
- ✓ W. M. Conaghy - " " " }
- ✓ W. H. Custer - Expelled
- ✓ Frank C. Kolt - over one month
- ✓ Fred H. Karmy - Expelled
- ✓ J. J. Donovan - over one month
- ✓ Harry Crawford - Expelled
- ✓ E. Alexander - Expelled
- ✓ Robt. Blackman - over one month

The following propositions for membership were made

Active - John M. Cronin

Probationary		By
C. Ambrosius	1331 N. Hancock St	M. Lynch
Alto Weniger	918 N. Franklin St	" "
Walter H. Bergin	1239 N. Dover St	" Elgerton
J. R. Murch	1359 Jerome St	" "
David H. Smiley	The Bulletin	L. M. Maudsley
W. H. Matos	The Telegraph	120
Harry W. Trent	Ogontz	M. Lynch

The following were elected to Membership

Probationary, Roland M. Charles
 J. W. Thompson
 Thos. H. Peinst
 Contributing J. J. Donoghue

Mr J. M. McCready presented his written resignation as Representative to the Naval Board and all Committees

By Motion same was tabled

On Motion of Mr Samuel Eaton Griff - that the
Action of the Club at the January meeting
in instructing its Representative to the Naval
Board to vote for Mr Bond for Commodore
be reconsidered - Vote 21 Aye
7 11 Nay

declared carried
On Motion that our Representative to the
Naval Board go uninstructed as to
voting for Commodore -

Calling the roll was required
resulting - in 22 Aye, 13 Nay
declared Carried

The bill of '19⁰⁰ due by the "Glee" for
printing was by Motion assumed by the
Club - (reversing the action of the Feb'y meeting)

Referring to the report of the "Committee on
Financial Condition" the Treasurer reported the
sum of \$1200. subscribed by 13 members to the
Club Bonds - 8 members subscribed an
additional \$225. - By Motion the Treasurer
was instructed, to convey to Messrs Crawford
& Loughlin the thanks of the Club for the
very able manner in which they defended
the suit of H. Keenmont - this expression to
accompany the check when the actual
amount is ^{learned - necessary} obtained to settle the judgment

On Motion Adjourned

H. E. Griff

Philadelphia

April 12 1905

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Commodore Hotel. President Dr George
McRobb in the Chair

The Minutes of the March meeting were read and approved
Captain - W. N. Lynch reported progress
Representatives to the Naval Board

Mr McCreedy reported ^{the meeting} progress
House Committee Mr Orcutt - presented
usual report

Committee on Boats - Mr McCreedy - progress

" " By Laws - Mr Lynch - progress

Entertainment Committee - announced Theatre

Benefit - for week of April 25. at the
 Chestnut Street Theatre

Committee on Financial Condition - progress

Committee on Membership - requested the name
of Mr Ambrosius be held over one month
and report favorable on all other candidates

The Secretary announced that Mr C. G. Karity had
since last meeting paid the 2^d charge to him
for Boat repairs and action could now be taken
on his letter of resignation. - By Motion the
resignation of Mr C. G. Karity was accepted

Mr Joseph Donovan having failed to pay his dues was
By Motion expelled

The name of Mr Rolt Blackman was held over
one month on request of Mr Henry Penn Burke

The following propositions for membership were made
Active - Messrs. G. J. Ketterer, E. H. Burnell, L. H.
McElhenny, J. W. Lecker, W. H. Mark, W. J. Wallace

Probationary, and

McPeirce - Mgr & Gen. Sec. Master
 Geo Wilcox Clerk Land Office & Sec
 J. Albert Bawn Sec
 S. H. Rippey Sec
 S. R. Allen Engraver 890 N 25 St
 Edward J. Benson Clerk 1000 Chestnut St
 Edward S. Lamporty Clerk Central N Bk
 J. M. Gatchel 1225 Grand Ave

Proposed by
W. S. Lynch

} Hearn
 } Benton

W. M. Leary
 J. M. Rush
 R. C. Ayres

The following were elected to Membership

Active - Jno M. Cronin
 Probationary - Otto Weniger, Walter H. Burgin,
 J. R. Murch, David H. Smiley, Wm. H. Matos
 Harry W. Trout

On Motion - That the action of the Club at
 the March meeting in directing our Representative
 to the Naval Board - be uninstructed as to the
 voting for Commodore - be reconsidered, - During
 a discussion, - it was Moved that the whole
 question be tabled - a standing vote being
 taken resulted 34 aye, 17 Nay

The Captain reported the condition of the old Eight
 Oared shell, - and By Motion he was instructed
 to dismantle it and destroy the useless parts

Adjourned

J. H. Young
 J. H. Young

Philadelphia
May 9 1905.

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Boat House. President Mr Geo J. Brooks

Report of the Treasurer of the Sinking Fund Board of Trustees from November 6, 1904, To May 1, 1905.

Dr.

¹⁹⁰⁴ Nov. 6 -	To Cash on hand	415.03	ret
¹⁹⁰⁵ April 7	" " from Treasurer M.B. Co 6 mos Int on Bonds - 300.00		
" "	" " " " " " " 20 p.c. of dues	230.80	inc
" 14	" " " " " " " 20 p.c. from Enterants	85.86	etc
" "	" " " " " Interest on Deposits	5.38	
May	" " Bonds in S.F. (122 - \$3,050)	76.25	698 29
			1113 32

Cr.

¹⁹⁰⁴ Nov. 8	By Cash, purchase of 16 Bonds	392.00	ret
¹⁹⁰⁵ April 14 -	" " Interest on Bonds due May 1,	271.72	663 72
" 30	" Balance on hand for purchase of additional bonds	449.60	20 25

The Sinking Fund now holds one-fourth of the bonds issued, and the
amount in the Treasurer's hands will purchase at par 18 bonds, lacking
40 cts. This shows a reduction in the amount of the Club indebtedness
of 29 per cent. as the result of four years' operation of the
Sinking Fund.

Respectfully submitted.

Wm H. Lees,

Treasurer

The Sinking Fund Board of Trustees, - presented their
annual report - showing Bonds purchased per \$3050
With balance of Cash on hand of \$449.60 applicable
to additional bond purchase

Philadelphia
May 9 1905

A regular monthly meeting of the
Malta Boat Club was held this evening at
the Boat House, President Mr Geo P Root,
in the Chair
The minutes of the April meeting were read
and approved

Msg to the officers of Captain W M Lynch -
H P Burke report for the Captain
Rep to Naval Board - H P Burke reported
the proceedings of the last meeting of the
Naval Board - and announced that June
1st 1905 had been secured for the Malta
Boat Club Regatta

House Committee - Mr O'Leary usual report
Boat Committee - progress

Entertainment Com - presented written report
of Theatre Benefit - at Chestnut Street Theatre
week of April 25th 1905 -

Showing tickets sold for at Theatre - 1/2 200.25

Expenses &c 21.

Profit 179.25

of which there has been paid the Club 120.25

Leaving a balance of 59.00

due by 18. members -

Report was received and the Treasurer directed
to communicate with said delinquents

Committee on By Laws reported progress
Committee on Financial Condition progress

The Sinking Fund Board of Trustees, - presented their
annual report - showing Bonds purchased for \$3050.
With balance of Cash on hand of \$449.⁶⁰ applicable
to additional bond purchase

Committee on Membership - withdrew the name
of Mr. Galtwell (for not paid) and reported
favorable on all other Candidates

The following were proposed for Membership

Life - Jo. M. McCreedy

Active - Jos. J. Moore Herbert E. Street

Probationary.

J. K. Delaney Secretary 294 Girard Ave

Clarence M. Neiler Club 1204 Dulbert St

Edw. M. Malpass Cashier Centennial Bk

H. Price

Wm. H. Mark

J. M. Moore

Honorary

Heritz Mink - Civil Engineer, Kingston Watch

Case Co

Com of Man

The following were elected to membership

Active - G. J. Ketterer Ed. Burnell L. M. Delaney

J. V. Decker Wm. H. Mark & Wm. J. Wallace

Probationary, H. E. Peirce Geo. Wilcox J. Allard
Baum, S. G. Rippey, S. R. Allen, Edw. S.
Benson, and Edw. H. Lamport

The Secretary announced that Mr. J. H. Hughes
had paid the Club \$14.⁰⁰ the amount
owing by him when expelled - September
1904,

In response to an appeal from the Vesper
Boat Club for funds for its "Henry Crew"
the Club "Matters" owing to its present financial
condition cannot contribute but individual
members expressed a willing ness to donate

Mr. H. H. Dickens resigned as a member of
the House Committee -

Mr. H. H. Price resigned as a member of

the Committee on Membership, both resignations were accepted

Nominations were declared open
Mr Edw Geehr and Oscar St Price were
nominated for House Committee -
and Wm Shuster for Committee on
Membership

The Captain was authorized to sell the
boat "Nite" for \$10⁰⁰

The boat was condemned
and ordered out of commission

By Motion - that Ladies be prohibited from
using the Old six oared barge and the
Captain to see that this rule is enforced

The Secretary was instructed to write J. J.
Galanough to remove his boat from the
Malta Boat House

By Motion the Boat belonging to ex-member
J. Kern be sold

By Motion the capacity of the new six
oared barge is limited to 16 persons

The question of entering crews in the American
Harbor Regatta A R A May 27, 1905 was
left to the judgment of the Captain

It was announced that our fellow-member
Robt C Ayres - had been selected as Captain
of the crew of the Vesper Boat Club to
compete for the Grand Challenge Cup,
therefore

Resolved - (over)

RESOLVED -that in consideration of the faithful and efficient service which has been rendered to this club, during many years, by our esteemed fellow member R. C. Ayres, we deem it a fitting compliment that he should be elected to coxswain the crew which is to compete for the Grand Challenge Cup at the next Royal Henley Regatta at Henley, England, - -

We therefor wish him all possible success in the undertaking assuring him that our interest in the crew shall be greater on account of his connection with it and also assuring him that win or lose, his old friends in the Malta Boat Club will be glad to welcome him back to the fold again.

By Motion the Club withdrew its resignation from the Middle States Rowing Assocⁿ - this is done with the understanding that the dues for 1905 is to be raised by personal subscription

On Motion Adjourned
H. E. Young
Secy

Philad^a June 13 1905
A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House President Mr Geo P. Root in the Chair

The minutes of the May meeting were read and approved

Nomination for Representative to the Naval Board and Election of members of House Committee and the Committee on Membership being next in order by Motion same was postponed until the last order of business

Captain Lynch reported verbally House Committee usual report
Entertainment Com on Club Regatta for June 2nd asked the permission of the Club

regarding the Conduction of the races by Motion
the Committee were requested to have all
races with a turn - Except the Eight
Oared races

Representative Burke reported from the Naval
Board

The Committee on Membership requested the name
of Mr Mink to be laid over - for Honorary Roll

The following propositions for membership were made
Active =

J. H. Morris and C. G. Karmatz for re-instatement
Jas V Redmond, Lr J H Broomell, Mr B Ewing
H L Dingley, J A Schmidt Alfred E Price
Arthur D Meyer, Chas C Lyle, Emory J Schwedler

Probationary

Mr J B Beck Jr, Saltsman 1342 Arch St	W L Synch
Granville Malone Photographer 536 N 19 St	Jas A Mead
W B Barry Wood Broken S S Mont	Chas Kelley
N B Jagger Draughtsman 1105 8th Ave	H B Allen
Edw Bayha Artist 520 Mahant St	R Thompson
E J Duffy Manager - 910 Chestnut St	M A Mark
Edw J Lawrence 4407 Batts Ave	for Cont Roll

The following were elected to Membership

Active J J Moore + Herbert E Street

Probationary, J P K Galany Clarence M Neiler
Edw M Malpass

The following Resignations were accepted

Chas J. Heppner + Chas B Garland

By Motion the President + Treasurer were
authorized to execute on behalf of the
Club a Note for such amount as
the Finance of the Club require to
redem the one for \$286 maturing 12/15

By Motion a vote of thanks was extended
our fellow member Mr W.B.M. Levy for the
donation to the Club of an American flag

Nominations for Rep to House Board
were as follows

W.H. Atkins

Mr H Cameron

Election for House Committee and Com
on Membership was declared in order
Johd being taken

Mr Edw. Geeler received 22 votes	} for Com
Mr Oscar Puer " 10	

Mr W.H. Shuster being the only nominee
the vote was unanimous for Com
on Membership

On Motion Adjourned
W.B.M. Levy
Johd

Philadelphina
July 11 - 1905

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Dr Geo F Post in the Chair

The minutes of the June meeting were read & approved. The election for Representatives to the Naval Board being next in order and there being but one nominee - the Secretary was by Motion instructed to cast the ballot - who declared same being done Mr Thomas McCarroll was declared elected.

Report was made on behalf of the Captain House Committee - by Mr Orcutt usual reports Entertainment Com - on Club Regatta, reported

Receipts
Expenditures
deficit

Tickets not accounted for by members

Representative to Naval Board - Mr McCarroll reported on last meeting

Com on Ways & Means for new boats - Mr McCarroll announced the condition of the fund

By Motion the Secretary was instructed to notify all subscribers to pay or they will be considered delinquent

Committee on Membership - withdrew the name of R. J. Barry for Probationary, and announced no action on Mr Effersence he having sent his resignation for the Constitutory roll & declining for Probationary proposition, and report favorable on other candidates

Resignations - announced as follows

Edw. J. Lawrence from contributing
E. M. Macparr " Probationary
J. G. Mayberry " " } term
John H. Keeton " " } expired

The following propositions - for Membership

Probationary

Geo. E. Kirk - Purchasing Agent, 533 N. 16 St.	by W. B. Orr
Geo. Darney - Apt. Manager, 508 S. 8th	"
J. Harry Mueh - Accountant, 1827 Mt. Vernon	W. M. West
Geo. O'Connell - Real Estate Broker, 514 1/2 1st St. N. W.	W. M. West
Geo. L. Eustace - Tel. Operator, 4th St. Lancaster Ave.	W. B. Orr
Lloyd Patton - Barber, Salesman, 4532 Wayne Ave.	W. M. West
Chas. Hucks - Clerk, 920 Chestnut St.	"
W. C. C. Rasmussen - M. D., 2017 Wallace St.	W. B. Orr

Contributing

Edw. M. Macparr - Lashin continues work J. M. West

The following were elected to Membership

Active, W. H. Moore - 64 Karnty reinstated

Geo. McDonald, W. B. Ewing, Dr. M. Broomell

W. L. Finley, A. A. Schmidt, Alphe E. Price

Arthur D. Weber, Chas. C. Lyle, Erwin D. Schoedon

Probationary

M. J. B. B. Jr., Grannie Malm, L. B. Sadler

Edward Bayha, E. J. Duffy

On Motion the Club endorse the sending of the
Eight Card Show Card to the National Register
at Baltimore - August 11, 1912 - 1905 and that a
Committee of three be appointed to receive Con-
tributions to defray all expenses

On Motion a vote of thanks was extended Mr
J. M. McCreedy

By Motion Mr Henry Penn Burke was appointed
delegates & Mr John McCready alternate
to the annual meeting of the National A.S.
of A. O. at Baltimore Aug 11 & 12

On Motion a vote of thanks was extended to
G. J. Kitterer for presenting a Maltese
emblem for the Boat House

Announcement was made of the appointments
by Captain Lynch of W. M. West Vice Captain
to succeed Robt C Ayres

Adjourned

H. E. Young Secy

Philadelphia

August 8th 1905

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

Hiram Drake in the Chair

The minutes of the July meeting were read
and approved

Vice Captain J. D. McManis reported
for the Captain

Treasurer's Reports for July and August
see next page -

Representative to Naval Board - Mr Burke
reported on last meeting

House Com - Mr Orcutt usual report
Entertainment Com Mr Burke - progress
Com on Ways & Means - New Boats - progress
Com on Membership - with drew the name of
J. Henry West as his request, and held
over the name of J. J. Eustace they not being
able to see him - favorable on all other
com. voted

The following were proposed for membership
 Actors Geo J Hayes, Geo W Hallahan
 Probationary

W G Parson - Purchasing Agent - Miles Bennett
 Sec 21st Hallahan Jr - by H O Ben

The following were elected to membership
 Probationary

Geo S Kirk, Jas Jarney, John O'Connell
 Lloyd Paxton Barber, Chas Trucks, Robt C Re₂

Contributing - Edw M Malpass

Treasurer's report - July 10, 1905

Receipts = dues & fees

March	204	
April	151	
May	100	
June	63	518
Donations - delinquent		14
Boat repairs		110
Telephone Cans	omitted in former statement	20
		16
Regatta of 1904 tickets		5
Theatre Benefit		146.2
Int on Bank of		2.5
Burialing loan refund		100
Sinking Fund Board - int for funds on	interest on bonds	24
" " " to pay interest		271.7
" " " to purchase Bonds		430.7
Less on draft - up to 24		1505.5
		35
		1501.6

Payments =

To Sinking Fund Board	271.26
Shawmut Bay Dues	10
Janitor	50
Gas bill	18.90
Coal	54.13
Repairs to Wood room	173.11
Printing	50.25
Int - Sinking Fund refund of int	86
Expenses of State meeting room	4
Interest on old bonds - No 2 day	13.50
" on new	271.72
Purchase of Bonds	430.75
On 4 th Postage Sects	7
	1500.62
Balance	1.07

Measure report 8/8/05

Balance on hand previous report 107

Receipts - Series re 548.

Boat repair 2.07

Entertain Com - Club report 12.75

" " Dick's J. Fisher 1 563.82
564.89

Payments

Schuyler Navy Series 4m 20

M A A O " 1m 5

Refund of fee R J Barry 5.

J. M. O'Brien Co lat coat line 25.

Wm Glass ofms boat repair 14.75

Funeral Fund 200

175.20 375.20

McManus & Co. 4. Regatta 1904 8

Ym 1904 19.

Gas Bill 4/13 to 7/13 17.20

Janitor 40 529.15
Balance 35.74

Adjourned

H. E. Young Secy

Philad^a Seph 12. 1905

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

The minutes of the August meeting were read & approved. Vice Captain Geelan - reported for the Captain House Com. Mr Ormott made usual report. Rep to Naval Board - Mr Burke who also reported on the N. A. A. O meeting at Balte. Entertainment Com - Mr Burke reported progress. Committee on Membership - favorable - on all candidates - but to request with him the name of J. J. Fisher.

Sixty
C 297

Philad - Oct 10th 1905

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House, President Mr Geo J Root in the Chair

The Secretary being absent - Mr Samuel Eaton Guff was appointed Secretary pro tem

The ^{reading of the} minutes of the previous meeting were dispensed with

Representative to Naval Board Henry Penn Burke reported no meeting and that the Track & Field Committee will take charge of the Bowling & Cross Country Penn

Committee on By Laws - reported meeting held and copy drafted but not finished. by Motion the Committee be continued to go further in the question - Carried

Entertainment Committee
Committee on Boats
House Committee } progress

Resignation of Mr H H Atkins from all Committees was read by Motion Mr H H Atkins be requested to make a report of all Committees of which he is Chairman previous to having his resignation accepted - Carried

Mr G L Kirkpatrick having paid the sum of £7⁰⁰ dues owing by him at time of his expulsion it was moved that the Club reconsider its action in expelling Mr Kirkpatrick - Carried

Mr Kirkpatrick's resignation was then accepted The Club being in receipt of a communication from the Willows Association to the effect that Mr W B Ewing being convicted of gross and improper conduct unbecoming a gentleman - had been expelled from said Association and a further Resolution that he be expelled from Club membership - Signed by some members - it was on Motion that the subject be held over 30 days according to the

Propositions for Membership were as follows
Adm Geo Kirkpatrick re-institution
Geo H. Woburnsmith " "
Probationary
J. J. Sullivan Jr

Elections

Mebr W. H. Hartley was elected to Probationary Membership

In the case of the resolution presented at the October meeting - the said resolution was again read and
On Motion that Mr Wm B. Ewing be expelled
Several members stated in particular their grievance, and Mr Ewing was also heard in his own behalf and supported by a number of members -

By Motion that the original Resolution be amended - that Mr Ewing be suspended for one year - on a Call of Ayes & Nays
27 voted Nay - 10 voted Aye - declared lost
Vote of Ayes & Nays on the original Resolution that Mr Ewing be expelled
voted Aye 20 Voted Nay 19
declared lost as the By Laws require a 2/3 vote to Expell a member

Wm B. Ewing
Scrib

Philadelphia
Nov 14 1905

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House. President Mr Geo D. Root in the Chair.

The minutes of the September and October meeting were read and approved.

Vice Captain Geo D. McMenamin reported on behalf of the Captain -

By Motion the Captain was instructed to post the notice regarding the Lamp requirement Representatives to the Naval Board.

Reports by Mr Burke & Mr Cameron House Com - Mr Orcutt usual report Entertainment Com - Mr McMenamin -

reported prospect of a "Motor" Com on Boats - Mr McCready urged the necessity of Members paying the subscription Com on By Laws

Proposed

By Motion the Secretary advised the Chairman of the Committee to report held a meeting and report to the Club President before the December meeting.

Com on Membership reported favorable on all candidates - except Mr Unstead who withdrew at his own request.

Mr Frank C. Kell - presented his resignation which was held over one month.

Mr Geo H. Vaughan - presented letter of resignation which was By Motion Accepted.

Mr J. H. Atkins resignation from all Committees was accepted.

meant only as a joke

By Motion Mr Goff was censured for not notifying the Committee on By Laws of the action at the October meeting.

Philadelphia 12/12/1905

A regular monthly meeting of the
Matta Boat Club was held this evening at the
Colonnade Hotel.

President Mr Geo P. Rody in the Chair

The minutes of November meeting were read & approved
after correction as noted on 2nd previous page

By Motion - Nominations for Officers & Committee was
deferred until - New Business

Captain's report - by Vice Captain Glebe - progress

House Com - Mr Ormott usual report

Rep to Navel Board - Progress

Boat Com

Entm^t Com

Sinking Fund Com report purchase of 400 of Bonds

Com on Membership - by request of Mr Kelly

with drew his name

Com on By Laws - made report of progress
and by Motion the President was instructed to
Call a Special meeting to consider the By Laws
the President - named Dec 21. 8 PM Colonnade Hotel

By Law

Resignations were read & accepted as follows

M. J. Berin Jr, Wm J. Wallace, Harry M. Hunt

Edwin O'Hare Jr and Mrs B. Ewing

action on J. C. Kolb - held over for another month

Mrs J. O. Kirkpatrick & Geo H. Wolensmith

were re-instated to Active Membership

Mr J. J. Sullivan Jr was elected a Probationary Member

Resignation of Mrs J. O. Kirkpatrick - accepted

Mr M. O'Ready - announced the death of Mr
Frank C. Melosh -

who had been President of the Club, and
also served on Committees - being always

active in the Club's behalf for more than 20 years
By Motion the Secretary was instructed to make
proper note on the Club's minutes and send an
appropriate letter to the Widow of Mrs. Welsh
Carried unanimously

The President - Declared Nominations in order
resulting as follows - for

President	Horace Prober
Vice "	J. M. McCreedy
Sixty Men	Howard Egan
Captain	J. J. McMenamin Jr. W. H. Shuster
House Com.	Chas. Ornt Ed C. Geer

Rep to Name Board - Henry P. Burke

Com on Membership. Edmund Heman,
Samuel Eaton Griff
W. N. Lynch
Chas. Ornt,
W. H. Shuster
Ed Stewart
Harry Benton
J. M. McMenamin Jr.

By Motion - The Treasurer was instructed to
pay the bills for Prizes + Printing - incurred
at the Annual Regatta June 1905 and also
that he be instructed to add to members bills of
Dues any ticket not paid for - that was use
on such members behalf -

By Motion. The Treasurer was instructed to
incorporate in the bill for Dues the amount of
owing on Boat dues Loan

On Motion Adjourned
H. Egan
J. J.

MALTA BOAT CLUB MINUTES

1906

Officers

President: Horace Draper

Vice President: Joseph Mc Cready

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: J.F. Mc Memain

Major Events

Dr.		
Schenck's May Dues	70	
Next up	5	
Raising Entrance fee	35	
Sinking Fund	1220.06	
Int. on Notes	19.50	
Heating Plant	486	
Entrance fees refunded	20	
Notes - redeemed	75	
Sinking Fund -		
Bonds purchased	526.75	
Interest	571.72	1398.47
Memorial J.C. Welch	42	
	<u>4422.17</u>	4442.75

Receipts	4442.75
Expenses	4422.17
	<u>20.58</u>
Cash on hand	19.61
Balance on hand	.97

Liabilities - sundries as per of	249.35
Sinking Fund	181.40
Notes	50
Boat Loan	<u>710.50</u>
	1191.25

Rep. to Naval Board - Mr Burke - reported the last Naval Board meeting
 House Loan - Mr. O'Connell - usual & annual report
 Entertain. Com. - Report on smoker held & handed News: 2.57 -
 Due to Sinking Fund 20% on Gross Receipts

The Resignation of Mr. Menig was accepted and that of Mr. Kolt held over another month

On Motion that the Entertainment Committee take into consideration the feasibility of the Club having a Banquet during the coming Spring

By Motion that the Election be proceeded with
 Mr W H Shuster - withdrew from office of Captain
 Mr J. E. Gruff withdrew from office of Sec on Mem
 Mr Lammert & Atkins were appointed Tellers

The Tellers announced the result as follows

President	Howard Dreper	48 Votes
Vice "	J M McLeedy	43 "
Secy & Tr	Howard E Young	52 "
Captain	J M McManis Jr	52 "
Rep to N Board	H P Burke	44 "
House Com	{ Chas Orcutt	52 "
	{ Ed C Greer	52 "
Com on Mem	Edwin Hman	50 "
5 Elected	W N Lynch	38 "
	Chas Orcutt	36 "
	W Stewart	41 "
	J M McManis	39 "
	W H Shuster	14 "
	Harry Benton	32 "

By Motion a vote of thanks was extended to
 the retiring Officers & Committees

By Motion the House Committee were instructed
 to have a large picture of our late ^{former} President
 the late Mark C Melsh - framed & hung in
 the Board House

On Motion Adjourned
 H E Young
 Secy

Philadelphia
July 13th 1906

A regular monthly meeting of the
Malta Boat Club was held this evening
at the Boat House President Horace
Droper in the Chair

The minutes of the January meeting were
read and approved

Captain Geo. M. Menamin Jr made verbal report

House Com - Mr Orcutt - usual report

Rep to Naval Board - Mr Burke made
a written report of the last meeting

Boat Com - Mr McGready reported progress

Entertainment Com - Mr M. Menamin reported
on behalf of the Committee - as to Banquet
and also to a Benefit at one of the theatres
stating what the Committee had learned by
inquiry and asked the members views on
the subject. By Motion that the Committee
be instructed to arrange for a Banquet at 2⁵⁰
per plate and that members be privileged to
invite friends. Amended that the price
not to exceed 3.⁰⁰ per plate -

Carried as amended

Matter of Theatre Benefit left with the Committee

By Motion the Boat Committee were authorized
to arrange with Mr Glass for a new Eight Oared
Shell

By Motion the Boat Committee were instructed
to sell all worthless boats and apply proceeds
to the New Boat Fund

Committee on By Laws - were by Motion
discharged

Mr. Laws

The Secretary announced that Mr J C Kelt had paid the amount due for Boat repairs - By Motion Mr Kelt's resignation was accepted.

Captain J. M. Menamin - announced
his Vice Captains - as follows
Willard N. Lynch,
Gro H. Wobensmith

President Horace Dreher - made the following
appointments -

Entertainment Com. - J. M. Menamin -

Edw. B. Beebe	Chas. Orcutt
Geo. J. Kettler	John Cameron
Harry Benton	W. H. Shuster
W. L. Vogel	W. B. Levy

Com on Abuse of Club Privileges - Elias Illman W. H. Lees
Alb. Rockwell J. M. Menamin
Wm. A. Harris

Boat Com. J. M. McCreedy W. H. Burke
H. S. Brown 10 Stewart R. Ayres

On account of members who resign or are suspended neglecting to return the Keys to Lockers, your House Committee are compelled to destroy the locks, thereby causing the club an unnecessary expense. We feel that this would be overcome if every member were required to make a deposit to cover the cost of locks and keys.

We therefore offer the following:

"Resolved" That all members shall be required to deposit with the Treasurer, One Dollar (\$1.00) for keys. The Treasurer shall charge this amount to every member, the same as if it were dues. The said dollar to be returned, if upon leaving the club the keys are returned within ten days from the date they cease to be members, otherwise to become the property of the Club.

It shall be the duty of the House Committee to supply all active members with keys to both locker and front door, and probationary members with locker keys.

This resolution is to apply to those who are already members as well as those that may be admitted. On Motion - Carried

By Motion the House Committee were directed
to install new locks on front doors of the
Boat House

Carried

In Motion Adjourned
Resolving Society

The members were then invited to partake of the
Luncheon - provided by the Officers Committee

Philadelphia March 13 1906

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

Owing to the absence of the Secretary - the reading of the
minutes of the February were dispensed with -
Mr Saul E. Giff was appointed Secretary pro tem

Captain Jno D McManis Jr - reported Boats in very
good condition with exception of a few minor repairs
House Com. - Usual report. - also expect to have
picture of Ex President Mark C. Welsh placed in the
house by April meeting, also new locks will be
placed on doors lockers by April meeting and
new keys ready for delivery

Boat Committee - as per report hereto inserted

Entertainment Committee - progress on Theatre Benefit

Rep to Naval Board ^{report} no meeting

Action on Delinquents as follows

Robt Blackman - granted 30 days

Robt C Ayres paid 5th granted 30 days

HW Moon granted 30 days

HL Vogel paid 8th & granted 30 days

W B Levy " 5th " " "

H R Swintley Jr guaranteed by HL Beebe

Lt MacLaughlin " " HL Vogel

C. A. B. C. C. C. " " Wm Lyman

Anthony Verna granted 30 days

My Motion - The Captain was authorized to enter crews in Regattas, the only cost to the Club being the Entrance fees

On Motion Adjourned

H. E. Young Secy

Philadelphia June 12 1906

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House, President Horner to preside in the Chair

The minutes of May 8th 1906 were read and approved

Nominations for Officers being next in order

Mr. H. H. Hammon was nominated for (Representation to the Naval Board - (Election in July)

Mr. H. Lees and Chas. J. Illman were nominated for the "Sinking Fund Board of Trustees" and by Motion the Club go into Election for said Trustees, On Motion that the Secretary cast the ballot, who declared it done, the President announced the Election of Mr. H. Lees & Chas. J. Illman to the Sinking Fund Board for years

Captain Geo. P. M. Merriam Jr. made verbal report and announced the a Jr Single & Jr Eight sailed now in the Schuyler's Mary (Regatta on June 16

The Treasurer presented his report showing Balance on hand per last report

New Boat Fund 186.50

Treasury

187.13

Receipts from Dues &c

145.

& purchase Bonds

345.

674.13

Payments

cc-8

C

311

674.13

Janitor	40.	
Entrance fee - Ann Amshure	15.	
" " - Spruce - Sundry	5.	
Typewriting	6.	
Printing	17.	
Stamped envelopes		
Telegraphing	7.	
Water Rent	50.	
Sundries for boat repairs	535	
Schuyler's Mary Dues	5.	
Sundry Fund	29 60	79 60
Purchase of Bonds	345.	
Balance		574.95
		99.18
.. New Boat Fund	186.50	

House Com. Mr. Orcutt's usual report
 Rep. to N. Board Mr. Burke reported proceedings of
 last meeting also stated that the question of the
 fees for the Bowling Team had been referred to the
 Back & Field Committee for reconsideration.
 Boat Com. Mr. McLeamy - progress

Committee on Membership - withdrew the names of
 Walter A. Holden, and requested the names of
 Messrs. Fred Schmitz, Wm. R. Boswell, & Wm. B. Gifford
 to be held over one month, and favorable in
 Messrs. La. Passavant, John D. Kirk and Edw. McMurran

The following resignations were presented and
 duly accepted,

John McComie, Jr. W. Thompson, Geo. Wilcox
 S. G. Rippey, L. J. McElhenny, & S. J. Allen

Mr. Wm. Lynch presented his resignation from
 Committee on Membership - and duly accepted
 The President declared nomination open and
 Mr. J. H. Robert Ward was nominated for the
 unexpired term - nomination closed -
 election ... date

*The following proposition for membership was made
Active J. H. Maxwell & Clarence M. Miller
Probationary -*

CHAS. WEBER, Manager, 201 Market Street, Residence, 1720 Marston St.	J. H. Maxwell
G. CLINTON BELL, Ass't to Manager, Phila. Excelsior Co. Residence, 3709 Hamilton St.	Jos. M. Scott
GEO. A. BASSETT, Clerk, Girard National Bank, Residence, 727 N. 7th St.	C. B. Garland
T. WALDRON BEARD, Clerk, 233 S. 4th Street, Residence, 1649 Ellsworth St.	Harry Benton
EARI, W. MILLER, Wire Chief Postal Telegraph Co. Residence, 37 N. 60th St.	Geo. T. Ketterer
HARRY W. WALZ, Jr. Clerk, Midvale Steel Co. Residence, 3604 N. Percy St.	Samuel H. Truitt
DAVID S. HAFFA, Clerk, Midvale Steel Co. Residence, 1230 W. Alleghany Ave.	Samuel H. Truitt
JAMES E. KIRK, Clerk, P. R. R., Broad and Washington Ave., Residence, 2354 N. 19th St.	J. F. McMenamin, Jr.
A. I. MULLER, Student, 533 N. 19th St.	Geo. H. Wobensmith
OTTO J. SCHWAB, Junk, 418 S. Front Street, Residence, 1303 W. Alleghany Ave.	Samuel H. Truitt

CONTRIBUTING

JOHN M. CROMIE, 235 Chestnut Street,	from Active List
RAYMOND M. PARKER, Real Estate 1735 Fairmount Ave., Residence, 2323 N. Park Ave.	N. L. Toy
THEODORE FINKENAUER, Jr. Brewer, 1700 Germantown Ave., Residence, 1610 N. Broad Street.	J. F. R. Wurch

*The following were elected to Membership
Active - H. E. Peice, J. Albert Bauer, E. H. Lampford;
Chas. J. Hooper & Chas. B. Garland Reinstated
A. V. Grunke Re-elected
Probationary - J. H. Kirk & Edw. M. Durban
Mr. Passavant was rejected*

*On Motion - that this Club record the nomination
of C. W. Freizinger, for membership to National Ass'n
of Amateur Rowmen - Carried*

*Adjourned
H. E. Young Secretary*

Philadelphia

July 10, 1906

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. - Mr. Elias J. Illman was chosen chairman

Election for Vacant Offices being in order the Secretary was by Motion directed to cast the ballot for the Nominations to the Naval Board, & for one member of Committee on Membership.

The Secretary performed the duty and Thomas J. Cameron was declared elected to be Representative to the Naval Board and J. Robert Murch to the Committee on Membership.

Captain J. M. Menamin presented a written report. The Treasurer presented report as follows -

Balance on hand for last report =

New Boat Fund 186.50 Treasury 99.18

Receipts less -

135.

Refund Entrance fee S.N.

15

249.18

Payments - Janitor

40.

S.N.avy less

0

Entrance fees refunded

10.

" " S.N. Regatta

15

" " 4th July "

25.

Members on 4 boats

29.30

Sinking Fund

77

196.30

52.88

+ 186.50

Office hour - usual report

Rep. to Naval Board

Entertainment and written report on S.N. Regatta & progress

Committee on Membership - requested the names
of Rep Boswell & Mr. H. H. H. and
furnish on other candidates

The following resignations were received and by
Motion July accepted

Edna E. McElaine, Mrs. Allen, Mrs. Shuster, James
Bernie L. Abbott Jones, Mrs. H. Wark, Edw. J. Bayler
Mrs. Shelly

The following were proposed for Membership
Active - Granville Malone + E. J. Guffy
Probationary -

Laura C. Clegg, Unit Miss. Inspector 170 City Hall
Residence 1-8 44 St

CH. Menden
Chas. Kelly

Dr. Prof. Stanton, 24 23 + Oxford St
Frank Mulhern, Wholesale Liquors
Front & Market

Residence 1227 N. C.

W. H. Glynch

Contributing Joe J. Hogan - Cashier
Receives of Japes

Residence 2101 Jefferson St

CH. O'Brien

The following were elected to Membership

ACTIVE
J. R. K. DELANY CLARENCE M. NEILER

PROBATIONARY

	Proposed by
W. FRED. SCHMIDHEISER, Salesman, 27th & York Sts., Residence, 2205 N. 7th Street.	J. F. McMenamin, Jr.
WM. R. BOSWELL, Paper Hanging, 5008 Baltimore Ave. Residence, 5222 Catharine Street.	C. C. Lyle
WM. B. GIFFORD, Jr., Salesman, 1342 Arch Street	C. V. Haynes
CHAS. WEBER, Manager, 201 Market Street, Residence, 1720 Marston St.	J. H. Maxwell
G. CLINTON BELL, Ass't to Manager, Phila. Excelsior Co. Residence, 3709 Hamilton St.	Jos. M. Scott
GEO. A. BASSETT, Clerk, Girard National Bank, Residence, 727 N. 7th St.	C. B. Garland
T. WALDRON BEARD, Clerk, 233 S. 4th Street, Residence, 1649 Ellsworth St.	Harry Benton
EARL W. MILLER, Wire Chief Postal Telegraph Co. Residence, 37 N. 60th St.	Geo. T. Ketterer
HARRY W. WALZ, Jr., Clerk, Midvale Steel Co. Residence, 3604 N. Percy St.	Samuel H. Truitt
DAVID S. HAFFA, Clerk, Midvale Steel Co. Residence, 1230 W. Alleghany Ave.	Samuel H. Truitt
JAMES E. KIRK, Clerk, P. R. R., Broad and Washington Ave., Residence, 2354 N. 19th St.	J. F. McMenamin, Jr.
A. I. MULLER, Student, 533 N. 19th St.	Geo. H. Wobensmith
OTTO J. SCHWAB, Junk, 418 S. Front Street, Residence, 1303 W. Alleghany Ave.	Samuel H. Truitt

CONTRIBUTING

	from Active List
JOHN M. CROMIE, 235 Chestnut Street,	
RAYMOND M. PARKER, Real Estate 1735 Fairmount Ave., Residence, 2323 N. Park Ave.	N. L. Toy
THEODORE FINKENAUER, Jr., Brewer, 1700 Germantown Ave., Residence, 1610 N. Broad Street.	J. F. R. Wurch

My Motion - Mr H O Burke was elected
delegate + Mr Thos H Lammie elected alternate
to the meeting of the National Association
of Amateur Oarsmen to be held August
at Worcester Mass

My Motion the Secretary & Treasurer was
empowered to place all Sundry ^{just} in the
hands of a Collector, with authority to pay
such Compensation as in his judgment may
seem proper and authorized settlements as he
may deem advantageous to the Club, the Motion
intended for accounts of expelled members

My Motion, the Committee on Boats are
directed to urge Miss Gladstone to complete
the new Eight Oars there by Fall Day

On Motion Adjourned
J H Young Secy

Philadelphia, August 12, 1906.

Malta Boat Club.

The regular meeting of the Malta Boat Club was held this evening at the Club House.

Horace Draper President, presiding.

Captain McMenamin made his report (enclosed)

Entertainment Committee made report (enclosed)

Representative to Naval Board, H. P. Burke made report- (This was verbal he will send written report.

House Committee made report (enclosed)

Resignation of J. R. K. Delany was presented but as it was not accompanied by the total amount of dues, it was carried over. The names of Chas. Weber and Frank Mulherin applicants for probationary membership were withdrawn. Committee on membership reported favorably on Granville Malone and E. J. Duffy active, David C. Clogg and Dr. John J. Stanton probationary, and John J. Hogan contributing memberships, a ballot was taken when they were all duly elected.

On motion it was "Resolved" That the wages of M. C. Brown our present harbor be increased from \$ 10.00 per week to \$ 50.00 per month to take effect Aug. 1, 1906.

On motion it was "Resolved" That the Treasurer be directed to pay from the " Boat Fund " Ward's bill of \$ 85.00 for sweeps.

On motion it was "Resolved" That the Boat Committee cancel the contract with Glass for the eight oared shell, that they secure terms with other boat builders and report at the September Meeting..

A communication was received from Mr. E. Richard Gasch, Secty. of the " Potomac Boat Club " of Washington D. C., extending thanks of the club for courtesies shown their club mate Mr. J. T. Daley by the Malta Boat Club on July 4th, (enclosed)

On motion adjourned.

Chas Drutt
Acting Secretary,

62-14

Dec. 31st, 1906, the Secretary to notify him that he is entitled to the privileges of the House until that time.

The Crescent Boat Club, having loaned us a double shell, and the Quaker City, a Centipede, for use at the Washington Regatta, it was "Resolved" That the thanks of the Malta Boat Club be extended to them for the loan of the boats, and that a communication, notifying them

62-15

September 11th, 1906.

MALTA BOAT CLUB.

The Regular Meeting of the Malta Boat Club was held this evening. Horace Draper, President, presiding.

The Minutes of Meeting held Aug. 14th, were read and approved.

Captain McMenamin made usual report, also reported progress on report of Washington trip.

Entertainment Committee made final report of Club Regatta, paying to the Treasurer \$49.25 and leaving unpaid bills amounting to approximately \$55.00. On motion the Report was accepted, and the Club directed to make up the Deficit.

Representative to Naval Board, H. P. Burke, reported that there had been no meeting of the Naval Board since our last meeting.

Boat Committee reported that they had cancelled the order given to E. Glass & Son for the eight oared shell.

House Committee made usual report.

Membership Committee reported favorably on J. L. Kirk, James Farney, and John O'Connell for active, and Chas. Newton for Probationary membership, when a ballot was taken and they were all elected.

On Motion

The Resignation of J. R. K. Delaney was accepted, to take effect Dec. 31st, 1906, the Secretary to notify him that he is entitled to the privileges of the House until that time.

The Crescent Boat Club, having loaned us a double shell, and the City, a Centipede, for use at the Washington Regatta, it was

Resolved That the thanks of the Malta Boat Club be extended to them

for the loan of the boats, and that a communication, notifying them

September 11th, 1906.

2

MALTA BOAT CLUB.

of this action be sent by Captain McMenamin.

On Motion it was "Resolved" That the Entertainment Committee be authorized to use their judgment as to the advisability of giving theatre benefit in November or December.

Wm. Glass & Son, under date of Aug. 23rd, 1906, agreed to make and deliver to the Malta Boat Club an eight oared shell for \$400.00. It was on Motion "Resolved" That the Boat Committee be authorized to accept the offer on condition that it be delivered not later than December 1st, 1906.

On Motion it was "Resolved" That the Committee on Abuse of Privileges investigate charges made against Wm. E. Reynolds preferred by the House Committee, and report to the Club the conclusion of their investigation.

On Motion adjourned

Chas. O'Connell

Acting Secretary.

Philadelphia

Octo 9. 1906

A regular monthly meeting of the
Matta Boat Club, was held this evening at
the Boat House. The President & Vice President
being absent, Mr Chas J. Heman was by Motion
chosen Chairman

The minutes of the Aug & Sept meetings were
approved

Rep to Naval Board H.P. Burke made report
House Comm. by Mr. Fisher report by Mr. W.
Entire by Mr. Heman
Boat report new Eight prominent

Nov 1. 1906

Comm on Abuse of Privilege - progress
Comm on Membership - favorable to Mr. Parsons

Action on delinquent members was as follows

W. W. Moore Expelled

R. J. Thompson

H. L. Driskill

E. J. Duffy

Geo Wilson

Geo F. Schneider

W. J. Hooffa

A. J. Muller

J. Burns Allen. R. W. McDonough, E. M. Luskman
guaranteed by H. P. Burke

C. A. B. Hays " " M. D. Hays

Wm E. Reynolds on one month pending charges

W. J. Hays was elected to Active Membership

By Motion, The Chairman of House Committee, the
Treasurer, & Chairman of Committee of Finance and
were authorized to attend to the question of repairs
and painting of House, with power to act

By Motion - The Club authorized to donate a
Cup for the annual Cross Country Run
to be known as the "Malta Cup" and to appoint
to take charge of same. Cost not to exceed \$100.
Carried

5-8-20-06

Philadelphia, Nov. 13th, 1908

THE STATED MEETING OF THE MALTA BOAT CLUB.

At Boat-House

President, Horace Draper.

Captain absent, no report made.

Representative to Naval Board, H. Penn Burke, reported no meeting
Of Naval Board since our last meeting.

House Committee made usual report. (Enclosed)

Entertainment Committee reported progress.

Boat Committee reported that Glass had delivered the eight oared
shell, and that they had accepted it.

Committee on Abuse of Privileges reported progress.

Sinking Fund Committee reported that they had on hand \$447.12 for
buying in bonds, and that they had been offered \$450. of bonds at par.

On Motion it was "Resolved" That W. E. Reynolds be expelled for
non-payment of dues and infracting rules of the Club, for which offense
he failed to appear before the Committee on Abuse of Privileges after
being properly notified to appear according to the By-Laws of the Club.

On Motion it was "Resolved" That the Treasurer be instructed to
pay Wm. Glass & Son \$50.00 on account of new eight oared shell as per
agreement, and also to pay them \$100.00 in addition if he has the funds,
the said \$100. to be subject to a discount of 10%.

The following amendments to the By-Laws were offered- Copies enclosed

By Motion - The club authorized to direct a
Cup for the annual Cross Country Run
to be known as the "Meete Cup" and to appoint
to take charge of same. Cost not to exceed \$10.00
Carried

On Motion Adjourned

W. H. Young Secretary

Philadelphia

Dec 11th 1906

A regular monthly meeting of the Malta Boat Club was held this evening at the Colonnade Hotel,

President Horace Draper in the Chair

Minutes of Octo 9 & Nov 13 were read & approved

Nominations for Officers & Committee was by Motion deferred until after regular business

The Treasurer announced the receipt from Mr J. B. Karutz of \$17.⁰⁰ the amount owing by him at the time he was expelled

Captain Geo J McMenamin made verbal report and handed the Treasurer check for \$500 for

House Com reported progress

Representation to Naval Board - progress by Mr Burke

Entertainment Com - progress

Boat Com "

Committee on Membership, favorable on Mr Hartley for Active Membership

Committee on Willing's Apⁿ - Mr Draper President announced an effort made for a meeting of the Committee but time did not suit all members of Committee

The following resignations were read and accepted
R M A McConaghy, L. A. B. Hestell, H. R. Swartley Jr
and J. J. Sullivan Jr
The resignation of Mr Broomell was held over one month,

Secretary decided to communicate with Art Miller
in regard to reconstitution. - must pay up
before it can be considered

Miss McCarley was elected an Active Member

Action on Amendments to By Laws as follows
Article II Section 2, after striking out words
"unless reappointed" adopted as follows

ARTICLE II.

SECTION 2. In addition to the regular officers as before
provided, there shall be elected two representatives of the Naval
Board of the Schuylkill Navy, five members to serve as a Com-
mittee on Membership, and two members who, together with the
Captain, shall constitute a House Committee.

There shall also be elected annually four members who,
with the Captain as its Chairman, shall constitute a Racing Com-
mittee. A Log-Keeper shall be appointed by the President, who
shall serve for one year (unless reappointed.)

Article IV Sec 4

Adopted as read and as follows

ARTICLE IV.

SECTION 4. The Captain and Members of the Racing
Committee shall see that the boats are properly housed and at-
tended to and they shall exercise all authority given them by the
By-Laws, Rules and Regulations.

Article VI Sec 1.

Amended and adopted in form as follows

ARTICLE VI.

SECTION 1. Nominations for Officers and Members of
Standing Committees shall be made at the Standing Meeting in
December. ~~No one shall be eligible for election whose nomi-~~
~~nation has not been posted in the Club House thirty (30) days~~
~~previous to the election, unless where all candidates nominated~~
~~for an office have withdrawn.~~ Nominations to fill such vacan-
cies shall be made at the Annual Meeting. ~~No one shall~~
~~be eligible for election whose nomination has~~
~~not been made at the December meeting except~~
~~where all candidates nominated for an office~~
~~have withdrawn or where sufficient members have~~
~~withdrawn to prevent the filling of all offices~~

"Rules for use of Boats" were adopted as follows
Rule 19 + 20

RACING

RULE NO. 19. The Captain and Racing Committee shall have full control of the members while wearing the uniform of the Club, and any infringement of these Rules shall be by them reported to the Club at the next stated meeting.

RACING

RULE NO. 20. In the absence of the Captain and Racing Committee, all the duties and responsibilities of their office shall devolve upon the senior active or life member present.

My Motion delegate to Matt up ~ was
instructed to vote for Philade for Regatta
for 1907

The Entertainment Committee asked for instruction
regarding Theater Benefit - the matter was left
with the Committee

Nominations were next called in order for
Officers Committee for 1907 resulting
as follows for

President Horace Draper

Vice J. M. M. Cready

Secty Man Howard E. Young

Captain G. J. Ketterer R. M. E. Reid

House Com Edw C Geer, H. M. G. Parsons

Rep to Naval Board, H. J. Burke
G. H. Noblesmith
Chas Orcutt

Com. on Membership, Edmund H. Heman, J. M. Menanum

Charles Orcutt H. Stewart

J. R. Wurch, Chas J. Kelly

H. L. Vogel, Edw C Geer

Racing Committee, H. Stewart, J. M. Menanum

Thos Haman Al Rockville

G. H. Noblesmith, R. C. Ayres

H. L. Bouvier

In Motion Adjourned
H. E. Young

By Motion for R. C. Rasmussen was expelled
for non payment of dues

The following proposition for membership were presented
Active, H. E. Peirce, Geo. Wilcox, J. Albert Brown
S. G. Rippey, S. R. Allen, Edw. H. Lamport,
C. J. Gopper & Chas. Garland for re-instatement
A. V. Grange for re-election

Probationary

L. B. Passavant - Civil Engineer, Kensington Court	Proposed by
Thos. A. Kirk Mdr 30 Smith - 553 N. 16 St	R. C. Ayres
Jud. Schmiedknecht Salesman 2205 N. 7 St	H. S. Burke
Wm. R. Boswell Appt. Surveying 5008 Bala Ave	J. M. M. M. M. M.
Wm. B. Hafford Jr Salesman 1342 Arch St	C. C. Lytle
Walter A. Stollen Surgeon 601 Stephen Grand May 12 St	C. C. H. H. H.
Edw. M. Durlan Insurance 403 Walnut St	H. S. Burke

The following were elected to Membership

ACTIVE

J. F. ROBERT WURCH, DAVID E. SMILEY,
WM. W. MATOS.

PROBATIONARY

HOWARD M. SHELLY, Editor, 911 Walnut Street.	Proposed by
JOHN H. GINDBERG, Real Estate, 908 Spruce Street.	Jos. M. Scott
EDW. M. GILES, Reporter, 2126 Arch Street	Jos. M. Scott
LEWIS G. BAUER, Clerk, 2025 N. 8th Street.	Jos. M. Scott
WM. A. MARKERT, Clerk, 845 Land Title Bldg. Residence, 2617 Girard Avenue.	Harry Benton
WM. J. WALLACE, 1222 Sansom Street.	Henry Penn Burke
EDW. S. FITZGERALD, Salesman, Residence, 2824 Edgemont Street.	Chas. Kelly
S. NORRIS POULTERER, 26 S. 15th Street, Residence, 4912 Warrington Ave.	Robt. C. Ayres
EDWIN H. PORTER, Salesman, 1100 Penn Square Bldg. Residence, The Covington, 18 S. 37th St.	E. F. Schoedler
WM. E. REYNOLDS, Salesman, Residence, 1240 W. Allegheny Ave.	Sam. H. Truitt
WM. HOLLIS, Burnham Williams & Co. 726 N. 22d Street	Jos. J. Moore

By Motion, The Captain & House Committee
were directed to have all old useless boats
removed from the Boat House

By Motion - The Treasurer was directed to
place all names expelled for non payment
of dues in hand of a Collector, on a Commission
of 10% or 15% on Amount Collected

Report of the Secretary and Treasurer of the Sinking Fund Board of Trustees of the Malta Boat Club for six months from November, 1905 to May, 1906.

1905- Nov. 15. - To Balance on hand after purchase of Bonds to the amount of \$396 (par \$400)	\$ 14 37
1906- May 3 - To Cash received from Treasurer of the Malta Boat Club, as follows:	
Six months payments on acct of interest on \$12,000 at 5 per cent.	300 00
To 20 per cent. of income of Club from dues, etc for 6 months.	243 20
To interest on bonds in Sinking Fund	98 13
	<u>\$655 70</u>
Or.	
By Six months interest on Bonds due May 1	300 00
" Balance available for further purchase of bonds	355 70
	<u>655 70</u>

The amount of bonds in the Sinking Fund have now a par value of \$3925 and the present balance in the Treasurer's hands will add \$350 to that amount.

Malta, May 5, 1906

Wm. H. Lees, Treas. S. F. B. C.

Philadelphia May 8, 1906

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Boat House, President - Horace L. Drohen
in the chair

The minute of April 10 1906 were read
and approved

Captain Jas D M McManis - made report
The Treasurer presented his report as follows

Balance on hand - report 1/9/06 97

Receipts	being as	1265	
	Boat repairs	414	
	Theatre tickets of 1905	3.	
	Entertain Com. Dinner	287	
	" " Theatre Banquet 1906	186.50	
	" " Club Dinner Dinner	995	
	Sinking fund - to pay interest	300	1771.46
			1772.43

Payments - Janitor	220.	
Regatta of 1905	45	75.
Printing & postage		94.95
Miscellaneous bills		12.15
Gas bills		14.40
Entertain for refund	5	
Varnish & Shellac		23.90
Schuykill Navy Dinner	25.	
Sinking fund		634.40
Interest on Bonds	300	1404.80
Balance		367.63
New Boat fund	186.50	
Grass	181.13	
		367.63

House Com - Mr Orents annual report
Rep to Naval Board - Mr Burke
Entertainment Com - Mr McManis
Boat Com - No report
Com on Membership - Withdrew name of Mr
Sinking - by request of
Sinking fund Com - Annual report

Philadelphia
April 10, 1906

A regular monthly meeting of the
Malta Boat Club was held this evening at the
Boat House - President Horace Leeper in
the Chair - Saml Eaton Groff Secretary pro tem

The minute of July 13, 1906, also the minute of
March 13, 1906 were read and approved

Captain J. M. McManis - presented a written report
Representatives to Naval Band The Cameron reported
no meeting since last Club meeting
House Com - usual report - also stated
the new Locker Keys & door Keys are ready for delivery

The Entertainment Com - presented a report of the
Theatre Benefit held Tuesday April 3, 1906 at the
Christiana Street Opera House, - showing net profits \$194.⁰⁰

The Entertainment Com - reported on Banquet
announcing - Saturday May 5, 1906 at the Sate
and the "Orchard" the place -

Committee on Membership - reported favorable
on all Candidates

Action on delinquent men as follows

Robt Montemur, Anthony Verne, Prof Keayles
and L Paxton Barber ^{and Leba's Smiths} expelled
E. B. Ketzell - guaranteed by M Lynch
Robt Thompson " " G. J. Ketterer
Dr. Casin - granted 30 days

The following Propositions for Membership were made
Active, J. R. Robert Murch, L. and E. Smiley
Wm. H. Matos
Probationary

Howard M Shelly Editor	911 Walnut St	Refused by
John S Sinsberg	Real Estate 908 Spruce St	"
Edw M Giles	Reporter 2124 Arch St	"
Leura G Bauer	Clerk 2025 N 8th St	"
Wm A Markert	Clerk 845 Land St	
	2617 Girard av	Harry Benton
Wm Wallace	1222 Sanson	H.P. Burke
Edw J Fitzgerald	Salesman	
	2804 Edgemont St	Chris Kelly
J. Norris Conlatur	26 015th St	
	4912 Warrington Ave	Peter C Ayres
Edwin H Porter	Salesman	
	1100 Penn by Bldg	E. J. Schenck
Wm S Reynolds	Salesman 1220 Walling Ave	J. H. Mutt
Wm Hollis -	Burnham Williams sb	
	7th N 26th St	J. J. Moore

The following were elected to membership
 Active - Theo S Faust, Roland H Charles,
 J. W. Thompson

Prob. Rich. J. Bauer, Wm A Corrie, Wm
 B Burk, Edw A Burk, Geo Wilson,
 Wm Johnson, John S Schenck

Contributing J. Reichard, Wm J. Dooner

By Motion the Board Committee was authorized
 to have the four oared shell changed into a
 "Centipede" cost not to exceed \$50.00

A form of Proposition blank was submitted
 and adopted as read

By Motion the question of entries in the American
 Regatta be left with the Captain

Adjourned

Muddy Pool Club in the Bowling Tournament & thereby preventing them from taking part in the Competition. 62-2

J. Thompson granted 30 days referred to Mr Kettner
 J. J. Hayes " 30 " " " Capt. McManis
 Geo. Wilson guaranteed by Harry Benton
 J. R. Allen " " Herbert Street
 L. Austin Barber 30 days
 Chas. Juck - Motion to appeal lost then
 referred to Elector -
 Dr. Rasin 30 days referred to Mr Kettner

The following were proposed for Membership
 Active - Geo. H. Faust, Roland M. Carles, J. W. Thompson

Probationary

Rich^d J. Bauer, apt. Mg^r Germania Wounded Will
 Residence 1304 Master St by Estewart
 Wm. Aberrie Clerk Bennett Park Co
 Residence 1231 Myson Ave " J. J. Morris
 Wm. B. Bury Tel. operator Miller & Co
 Residence 112 N. Lambert St. Horay Park
 Edw. A. Bury Tel. operator - Norman M. Leed Co
 Residence 112 N. Lambert St. Horay Park
 Geo. Wilson Bell Tel. 4614 Bulto Ave " C. C. Kyle
 Wm. Johnson Salesman 132 N. 44 St. " J. J. Morris
 John H. Schneider Electrician 1603 Pine St " Clarence Keiler

Contributing

J. K. Richard Draughtsman 1113 Chestnut St
 Residence 1841 Warner St Horay Park
 Wm. J. Dooner Mg^r Dooner Hotel J. J. Vogel

On Motion of Geo. H. Motors, with that a Committee be
 appointed to investigate the Amation Standing of
 Chas. Juck a member of this Club - Carried

President will name Committee

Captain McManis presented a bill from Field and
 Track Committee - for \$100 for entrance fees in
 Bowling Tournament - In Motion - As the
 Track & Field Com of the Schenectady Navy with un-
 warranted authority in the making of certain rules placed
 a restriction on the team which was to represent the
 Mallet Boat Club in the Bowling Tournament & thereby
 preventing them from taking part in the Competition.

My Mother the
 Anne Kemmell now directs
 & notes her letters of the
 1st

Wm. L. Garrison

March 13 1942 *Continued*

We therefore find that we can send a no other station
 station & pay over 100 or perhaps 150 the track
 & this committee accordingly to the

See Remonden Banks - through Mr. Thompson
 present the Mrs. Bretcher a letter about a
 bargain to the number who was the greatest number
 of people during the year of 1906, a copy of which
 concerning the Corporation for New Mexico was to be
 found and it was the name of the meeting that
 there is present in a conference place in there
 was to be no misunderstanding in to the matter
 On the 23rd of November of 1906 the following

Great the Abundance of the Grass is reported in
 the Connecticut River - for the meadows be-
 lieved to be the best ever was in grassy fields
 yet was no doubt in a great measure taken
 a long year in mowing causing much of the
 Mistle Thrushes and that the competition
 which is known to arrive for their numbers
 truly no doubt was a very factor in our
 Club turning out many owners in the
 case of the person James

Dr. Morton Colburn

Handwritten signatures: *John Doe* and *John Doe*

MALTA BOAT CLUB MINUTES

1907

Officers

President: Horace Draper

Vice President: James McCready

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: G. Theo Ketterer

Philadelphia
 Jan'y 5. 1907

A regular monthly meeting of the
 Malta Boat Club was held this evening at
 the Colonnade Hotel, President Horace Lecher
 in the Chair

The minutes of Dec 11. 1906 were read & approved
 Election of Officers being kept in order was by
 Motion deferred until final business
 Captain McMenamin - presented his annual
 report which was ordered filed

The Treasurer presented his annual report as follows
 for year 1906 Receipts = Entrance fees 270

Leaves	2552	2822
Leaves from Expelled members		17.
Boat repairs		(7 14
Interest on Bk Account		7 28
Theatre Benefit	1905. 3 1906 19250	195.50
Club Regatta		49 25
Miscellaneous		20 82
Sinking Fund - Int. due 1/1/06		300
" " " 1/1/06		300
Bonds 5/1/06		345
" " 1/1/06		450
		4573.99

Payments

Janitor		580.32
House Ex. Local -		
Gas	52.07	
Water	50	102.07
Varnish		23.90
Shells		
Lumbers		22.50
Miscellaneous		460
Lamps		5.40
Office Expenses +		221.93
Boat repairs		34.35
Stamps & Hang runs		60
Next Exp.		5
Running - Entrance fees		70
Ins		

U 333

If any member of this Club who may become deceased at a cost not to exceed 10⁰⁰ and the Captain is authorized to purchase same

— Mr H P Burke withdrew from ticket Rep to W Bourne
Mr Bourne " " " Racing Committee

Election resulted as follows		✓	Electors
President	Horace Drooper	✓	62 votes
Vice "	J P M M Cready	✓	62 "
Secy & Treas	Samuel Young	✓	66 "
Captain	Geo S Ketterer	✓	38 "
	R M Reid		28 "

Rep to N B A	Geo S Mohnsmuth		24 "
	Chas Orcutt	✓	41 "

Honorary Com	Edw C Geehr	✓	64 "
	W G Parsons	✓	65 "

Com on Membership	Edwin Elman	✓	58
	J P M Mohnsmuth		36
	Chas Orcutt	✓	46
	Stewart		35
	J R Murch	✓	48
	Chas S Kelley	✓	38
	H L Vogel		15

	Edw C Geehr	✓	42
Racing Committee	Stewart	✓	38
	J P M Mohnsmuth		25
	Thos Hammer	✓	50
	Al Rockhill	✓	51
	Geo S Mohnsmuth		34
	R C Ayres	✓	42

The President appointed the following
Log Keeper Wm West

Entertainment Com, Geo W Zahner G S Ketterer Ed
Geehr W S Bourne C S Kelley Harry Benton
W G Parsons, Jno O'Connell

On Motion of G S Mohnsmuth, election be made
unanimous Carried

Adjourned 0 335

Next for time

MINUTES OF MALTA BOAT CLUB.

MEETING HELD AT THE COLONADE HOTEL.

Tuesday Evening, February 12th, 1907.

by President Herman

Meeting called to order at about 9.15 P.M. with Mr. Edward C. Geehr in chair acting for Secretary.

Collections of dues in order:-

Douglass Stewart.....	\$12.00
Hartman Gilmer.....	12.00
Thos. Cameron.....	12.00
G.T. Ketterer.....	12.00
H. Fullerton.....	12.00

Mr. A. W. Mullen, 1826 Wallace St., applied for rein-statement - Mr. H. P. Burke, who paid this money for Mr. Mullen stated, that if there were any other moneys due the club, Mr. Mullen would settle the same.

Maris E. Bartram.....	12.00
E.F. Schoedler.....	12.00
Joseph Scott.....	12.00

PROPOSITIONS FOR NEW MEMBERSHIP.

As per applications:-

<i>Contributing - Ler Brownell</i>	
<i>Frank Joy</i>	
John A. Dorfner.....	5.00
Frank K. Stehle.....	5.00
W.H. Graver.....	5.00
Chas. A. Pike.....	5.00
Total.....	128.00

Capt. Mullen reinstatement

Captain's Report as per enclosure.

Report of Naval Delegates:-

Mr. Thomas Cameron reported progress and at the same time reported on the election of Mr. H. P. Burke to the Commodore-ship of the Schuylkill Navy, at the last meeting of the Naval Board.

HOUSE COMMITTEE:- As per typewritten report.

BOAT COMMITTEE:-

Chairman of this committee reported progress, at the same time he referred to our needs in the way of new boats, pointing out forcibly the necessity of our wants in the way of a double shell and a centipede. This matter, however is referred to under New Business.

THE WILLOWS COMMITTEE:-

Mr. H. C. Draper reported progress. Committee appointed at our last meeting to frame suitable resolutions and send to the family of our deceased member Mr. Toy, report having fully attended to this matter.

UNFINISHED BUSINESS.

Statement of J. E. Caldwell & Company in the amount of.....\$8.50 statement attached. Same to be referred to our former Captain Mr. McMenamin for his O.K. and if found to be correct same to be paid

NEW BUSINESS.

~~Under~~ing this heading the following motion was moved and carried:-

That the House Committee together with Officers of Club be directed to consider the feasibility of laying a cement floor in Boat Room and rearrange Boat Racks, and that they be empowered to proceed with the work if in their judgment the matter can be financiered without incurring any burden on the club Treasury, the amount not to exceed.....\$300.00

Motion moved and carried that the Chairman of the House Committee be directed to acknowledge a communication of January 29th, ^o1 received from Captain Dungan of the Park Guard, and report to him the result of their investigation and further that the Secretary have printed on next notices the paragraph of By-Laws referring to House Rules.

NOTE:-Mr. Young for your information, would say that this motion was made owing to our President having received a communication from Captain Dungan, calling our attention to the fact that on three (3)

nights in January a light had been noticed burning in our building at a late hour in the evening. Would say however, that on investigating, the guard in reporting, had probably made a mistake in the house for on the arrival of the janitor the following mornings everything was in perfect order and all lights ~~were~~^{have} extinguished. This of course would contradict any statement from the guard that the lights were burning all night.

Motion moved and carried that the Boat Committee present a complete report at its next meeting, of all its receipts to date together with complete list of all members who ^{have} pledged moneys for this purpose.

Motion moved and carried that the Boat Committee and Racing Board place order with Glass for centipede and double and with E. Ward & Son for 15 pair of sculls, provided they can secure a contract for the payment that will extend over not less a period than one year.

Proposition received from Philadelphia Barge Club (enclosed) inquiring whether or not we desire to buy some of their old boats. After discussing this matter, some taking the stand ^{that we} they had no desire to buy old boats and when we were in need of boats we would at all times do our utmost to secure new ones. A motion was made that this communication be laid on the table.

Before adjourning Mr. Horace Draper requested that he be granted the privilege of entertaining a few of his veteran friends from the regiment at the Club on the evening of March 31st. A motion was made and carried that the use of the boat house be extended to Mr. Draper for the purpose of entertaining the old guard of Company "K" First Regiment, on the evening of March 31st, 1907.

No further business being in order a movement was made that we adjourn.

*Trans
of
Edw. C. Sucher
4/2/07*

Philadelphia

March 12, 1907

A regular meeting of the Macta Boat Club was held this evening at "The Majestic" Broad & Girard Ave. The President and Vice President being absent. Senior Secy. Member Chas J. Allman was chosen Chairman.

The minutes of meetings held Jan 8 1907 and February 11 1907 were read and approved.

Captain Kettler made written report.
Rep to Naval Board - reported no meeting.
House Com. usual report.
Entertainment Com. Progress.
Boat Com. no report.

Committee on Wellens Progress.

Committee on Membership - furnished on all Candidates.

By Motion action on delinquents was postponed for one month.

The following propositions for membership were made

Allen - J. Kerns (Reinstatement) 714 Sanson St
Residence 1107 Pearson St W. B. Bank

Residential

A. L. Knowles Clerk 1209 Chestnut St
Residence 326 Sanson St } W. B. Bank

Thomas R. Herder Clerk 606 Arch St
Resid 1413 N 12th St } G. J. Kettler

C. J. Rohland Photographer 333 Arch St
Res 326 Mantua Ave. } G. J. Kettler

Wm. B. White Madras Stange 516 York St
Res 301 4th St } G. J. Kettler

R. E. Shell Corp. 1010 Arch St
Res 2041 N 29th St } G. J. Kettler

Chas. Murray Prefect Girard College
Res 2165 E. 12th St } G. J. Kettler

Henry Kettler Clerk 111 Mantua St
Res 234 Parrish St } W. B. Bank

Geo. Kettler Secy 111 Mantua St
Res 1900 Green St } G. J. Kettler

Wm. A. Kettler Reporter 111 Mantua St
Res 1900 Green St } G. J. Kettler

Wm. A. Kettler Reporter 111 Mantua St
Res 1900 Green St } G. J. Kettler

The following were elected to membership
Probationary: Frank Joy, Geo A. Dwyer, Frank R
Stehle, W. H. Graver, Chas. H. Pike, W. H. Muller
Contributing: L. H. Brownell

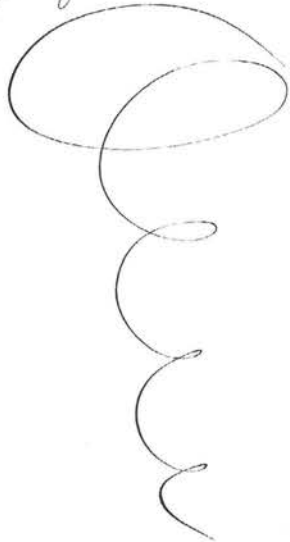
On Motion duly presented, the following preamble
and resolutions were unanimously adopted. WJ

Whereas, Nicholas L. Joy, one of the most
faithful members of the Malta Boat Club, has finally
laid down the burden of life, and

Whereas, We, his fellow members, appreciating
his good work in the past, his faithfulness to
our Club, and the keen judgment and wide
experience which he brought to bear in all
matters concerning the welfare of our association

Now therefore be it Resolved, that we
greatly deplore the death of our late fellow
member and we deeply sympathize with
his sorrowing family, and

Resolved, that the foregoing shall be
placed upon the minutes of the Malta
Boat Club and a copy thereof forwarded
to the family of the deceased



By Motion and Carried. The Malta Boat Club
pledge \$100 in aid of the National Regatta for
1907 if held in Philadelphia

By Motion and Carried. That a Committee

of three be appointed to consist of a member of
the Sinking Fund Board of Trustees, the Captain
and a member of the House Committee, to appraise
the Boat House, and all its contents, and to make
a complete inventory of the same, specifically
stating all of the contents to the best of their judgement
the approximate value of the same at the time of
making the inventory, and present a complete
copy of said to the Club as soon as possible

Committee } ^{Chairman} Illman
 } Capt Ketterer
 } W. L. Parsons

On Motion & Carried, that \$100 of the proceeds
from Theatrical Benefit be used in account
of cost of new Cement floor in the Boat House

On Motion and Carried that the Club hold
a drawing for prizes, and proceeds to
defray cost of new Cement floor, and up to
the Entertainment Committee with power to
act

On Motion the Secretary was instructed to
send a letter of thanks to the Manager of
the Magazine for the use of meeting room
for the evenings meeting.

On Motion Adjourned
Weymouth City

Philadelphia

April 9, 1907

A regular meeting of the Malta Boat Club was held this evening at the Boat House, President, Horace Draper in the Chair

The minutes of the last meeting March 12, 1907 were read and approved

Captain Ketterer - made written report

Rep to Naval Board - reported no meeting

Entertainment Com. reported result of Theatre

Benefit held March 11, 1907

showing a profit of \$284.⁴⁰

Boat Com - Mr McGready - verbal statement

Committee on Membership - requested the names of J. H. Kerns and Howard A. Steele - held on one month, and withdrew the name of J. H. Hoigaard at his request, and favorable on all other candidates

On Consideration of Delinquents -

Mrs. Ayres & Levy were granted one month and Mrs. James Allen, W. H. Matal, as Group and Samuel Heiser, & Lelely, were expelled for non payment of dues

The following propositions for membership were made

Active - Chas. Lees (for reinstatement), Rich. J. Bauer

Wm. A. Corrie Wm. B. Burt, Edw. A. Burt and

Wm. A. Johnson Jr

Probationary

Herbert E. Vogt, - Operator Beach & Base St

Residence 331 Paramount Ave

E. L. Gieser

Walter P. Lirly - Photo Engraver 333 Arch St

Residence 2616 S 17th St

Granville Malone

Wm Moser	Resigner 613 Grove Ave	} by G. J. Ketterer
	Residence 1710 W 15 th St	
Chas Desch	Resigner	
	Residence 2533 W 17 th St	} J. H. Smith
Jas J. Lunnin	Club House, Brighton Co	
	Residence 2124 Green St	
Ernest Beckwith Kent	School Principal 410 Christian St	} J. H. Smith
	Residence 433 Christian St	
Mapure Gilbert	19 th W 7 th St	} J. H. Smith
	Residence Shelburne	
G. O. Callahan	Keystone Building Co	} C. A. Kelley
	Land 21 st Bldg	

The following were elected to Membership

Probationary

J. S. Knowles, Herman A. Heider, C. J. Rohland
 Wm B. Keltz, A. E. Shellcope, Chris Murray, Harry
 Ketterer, Felix Steinberg, and Wm Harris

The Entertainment Committee call attention to the
 error made in printing of tickets for the Drawing
 May 11, 1907 announcing the proceeds for the
 Boat Fund, whereas the money is to be used
 toward paying for remodeling the Boat House floor

The Treasurer announced that he has received
 from Frank A. Harrigan, Geo V Harrigan and
 Wm M. Moser the amount due by them
 at the time of Expulsion for non payment
 of dues, - thus restoring said names to proper
 credit on the Club books, - the Mrs Harrigan
 paid interest (see Cash book)

Bryant
 Secy

of Miss Kearns & daughter -
 and by Motion said (Mr) Haines
 Benj Hayler Jr & J. M. Mains were
 elected for 3 years as members of the
 Linking Fund Board of Trustees

The following propositions for membership were received
 Active - Adgrouph - selection

Edw. McGill, Wm A. Markert, Edw. Fitzgould
 Wm. Wallace, J. Morris Coulter, Edw. H. Porter
 Wm. Hollis Jr

Probationary

Herman Strickler - Wholesale grocer 206-12 Fallersville St

Residence - 613 or 7th St

Wm. D. Stoen

Mfr 912 Grand St & 8th St

R. Majestic

Robt Hill

clerk Central N RR

Edw. Stanton Jr

clerk Equitable Trust Co

R 244 Oxford St

Walter Artst

Prof - Central High School

R 806 S W. Second St

Edw. J. Stetter

clerk Land Title Co

Samy J. Boyd

mechanical electrician

R 620 Race St

A. J. Dichterman

clerk bog Chestnut St

R 1301 Green St

Wm. J. Austin

clerk McCahan Ry Co

R 519 Snyder St

Joe Garahan

clerk 1004 Dilworth St

R 1108 Jackson St

C. G. Kaser

chief draughtsman

361 Broad St Station

Joe Hogan

clerk PRR

R 3619 1st St

Contributing

Edw. Lawrence

Student

Residence 4401 Balto Ave

R. Clayre

of Miss Haines & Hayllar -
 and by Motion said Mrs Haines
 Benj Hayllar Jr & J. M. Haines were
 elected for 3 years as members of the
 Linking Fund Board of Trustees

The following propositions for membership were received
 Active - Associate - Election

Edw. McGill, Wm A. Markert, Edw. Fitzgibbon
 Wm. Wallace, J. Morris Coulter, Edw. H. Porter
 Wm. Hollis Jr

Probationary

Norman C. Strickler - Moderate given 206-12 Fallentree St

Residence - 613 or 7th St

Wm. D. Storr Mfr 912 Grand Street N.Y.

R. Majestic

Robt. Hill

Club Central N.Y.

Edw. Stanton Jr

Club Equitable Trust Co

R. 2244 Oxford St

Walter Abbott

Prof - Central Heights School

R. 806 S. St Bernard St

R. M. J. Stetter

Club Land & Ice Co

Samy J. Boyd

Mechanical Electrician

R. 620 Race St

A. J. Dichterman

Club 609 Chestnut St

R. 1301 Green St

Wm. J. Austin

Club McLaughlin Sugar Ref Co

R. 519 Snyder Ave

Geo. G. Abraham

Club 1006 Belmont St

R. 1108 Jackson St

C. G. Fraser

Chief Draughtsman

361 Broad St Station

Geo. W. Hogan

Club P.N.R.

R. 3619 1st Ave

Contributing

Edw. J. Lawrence

Student

Residence 4401 Bulto Ave

R. Clayson

G. J. Ketter

J. W. Momen

R. M. Reid

H. Bent

G. J. Ketter

H. O. Burke

G. J. Ketter

B. Hayler

H. O. Burke

G. J. Ketter

The following were elected to Membership
Acting Chas C Lee, Rich^d J Bauer Mrs
A Corrie, Miss Burt Edw A Burt
and Mrs Johnson

Probationary
Herbert E Vogt Walter P Hilg, Mrs H Moser
Chas Lee, James J Quinn, Maurice J Gilbert
G. P. Callahan

Mr Henry Penn Burke having been instructed to

The Committee appointed at the March meeting to
appraise the Boat House & contents submitted
a written report, and the Insurance was
decided to be readjusted accordingly
and the Club directed Special Insurance
for 1000 to cover private property while in the
Club House -

Announcement was made of the death of
Mr M A Root for many years a Contributing
member of the Club, and by Motion unanimously
Carried the Secretary was directed to send
a letter of sympathy to Dr Geo D Root, his
son and formerly President of the Club

Announcement was made of the election of our
fellow member - also Commodore Henry Penn
Burke - to President of the Middle States
Regatta Ass'n

Adjourned

June 11 1907

The minutes of the May meeting were read and approved

Captain Ketterer reported on matters in his charge.
House Committee - Mr Parsons - usual report
Entertainment Committee - Mr Gecker reported
on prospects of Club Regatta for June 29, 1907

Rep to Naval Board - Mr Cameron reported
on previous Naval Board meeting

Boat Committee progress
Committee on Membership, withdrew the
names of Ernest Beckwith Kent and
Mr J Austin at their request, and agreed
the name of Edw J Lawrence held over one
month - and favorable on all other Candidates

The resignation of C. J. Schwab was read and duly accepted.

The following propositions for Membership were made
Active - Mr. M. Kerk and Edw. M. Swanson
Probationary - 4

Samuel Brew - 4305 Sanson fr Harry Bernt
J. J. L. Minitzer Artist 425 Arch fr
Residence 1100 Courtland fr J. J. L. Minitzer
by 24 fr

Contributing

Walter Cummings Book Keeper 452 Richmond St. J. C. Mans

The following were elected to membership
Active - M. Groube (re-elected), Edw M Giles
Jm A Markant Edw J Fitzgerald Wm J
Wallace J. Norris Ponetor,
Edw H Porter Wm Hollis Jr

Probationary,
Herman Struckler, W. Pres. Store

Roll Hill, Edw Stanton Jr, Walter Robert, Roll &
Stetter, Harry Boyd, A J Sittlermann, Joe E
Garrahan, L. G. Mason, Joe McKeegan,

Mr Ayres tendered his resignation as a
member of the Racing Board, which was
by Motion laid on the table

A Communication from J. J. Burdfield Chairman
Committee on Decoration B. O. O. Elks was read
requesting our Club to decorate at the occasion
of the Elks Convention, - by Motion the Home
Committee was directed to act accordingly

By Motion July Carmichael (Commotor) Henry
Penn Burke was nominated for membership
to the Executive Committee N. A. A. O. to
succeed Roll Milligan whose term expires
with meeting Aug 1907.

In Motion a vote of thanks was tendered
Edw C Geller for the "Life Boy"
presented to the Club

Adjourned
H. J. Young
Secretary

Philadelphia July 9 1907

A regular meeting of the Maize Boat Club
was held this evening at the Boat House,
President Horace Draper in the Chair

The minutes of the June meeting were read & approved

Nominations for Representatives to the Naval Board
having been omitted at the June meeting, the President
declared Nomination & Election would be held this
evening - and declared nomination open
whereupon Thos H. Cameron & W. G. Parsons
were nominated & nomination closed

The President - appointed J. M. Murch and
Franklin Engel - Tellers

The votes being cast the Tellers reported
14 votes for Thos H. Cameron

7 " " W. G. Parsons

Mr Cameron declared elected

Captain Kitterer - reported on matters in his charge

House Com - Mr Parsons - no report

Boat Com - Mr McCreedy no report

Entertainment Com, - on Drawing & Regatta
progress by Mr Guehr

Repts Naval Board - Mr Cameron - progress

Com on Willows - progress

Com on Membership - will draw the name of
Mr Lawrence for Contributing Membership

The following resignations were read and duly accepted
E. A. Bush, E. A. Curnell, Chas Karmy, J. A.
Schmidt, and B. M. Walz Jr

The following propositions for membership were made
Active, M. B. Gifford Jr, G. Clinton Bell, Malcolm Beard,
Earl W. Miller, James E. Kirk, Am. Rueland

Probationary

Harry North - Northkeeper Massachussetts

Residence 909 N 29 St

W B M Levy

John J Morris

Residence 401 N Broad St

"

Geo A Binder

427 Walnut St

Harry Benton

The following were elected to membership

Actors - Thos J Kirk

Probationary - Anne M Drew + J L Mintzer

Contributing - Walter Cummings

E. M. Stanton for "Actors" was rejected

Mr Thos H Cameron was elected Delegate and
Mr J S M McCready was elected Alternate to
the meeting of the National Association of Amateur
Orators to be held at Philadelphia on
August 9 + 10 1907

On Motion that the Willows Committee
is continued - Carried

On Motion Adjourned
H. E. Young Secy

Aug 13-07
Sects about
large minutes
Secting Sects

Philadelphia, Aug. 13th, 1907

MALTA BOAT CLUB.

The regular monthly meeting was held this evening at the Club House.

Mr. Joseph M. McCready, Vice President, acting "President".

Captain Ketterer made usual report. (Enclosed)

House Committed made reports for June and July. (Enclosed)

In the absence of Naval Delegate, Mr. Thos. H. Cameron, Mr. H. P. Burke made verbal report of Convention of N. A. A. O.; Mr. Cameron will submit written report.

Entertainment Committee reported that since last meeting they had collected on account of the drawing for shell \$58.00 making total of \$194.85. From the Club Regatta they had a balance of \$33.40 with \$37.75 of unpaid bills. Final report of both will be made at September meeting.

Willows Conference Committee reported progress.

Resignations were received from W. B. Gifford, Jr., James E. Kirk, John L. Kirk, W. B. Burt and G. Clinton Bell; said resignations not having been dated on or before July 1st, thereby making them liable for the current six months dues, and they not having paid the same, The President ruled that in accordance with Article 7 Section 4 of the By-Laws the resignations could not be acted on.

Petition for Membership was received from Lewis Kannegeiser, age 24; Residence 1118 W. Oxford St.; Business address, Bement-Miles Co., 21st & Callowhill St.; recommended by Chas. S. Hopper.

The following were elected to Membership:

ACTIVE.

T. Waldron Beard
Earl W. Miller
A. W. Mullen

Philadelphia
Sept 10th 1907

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

The minutes of July 9, 1907 and August 13, 1907
were read and approved

Resignation of J. Walden Beane was read, owing
to his dues for the current six months not paid
no action taken

Captain Kitterer made report of matters in
his charge

Representative to Naval Board Mr Cameron
reported no meeting

Mr Cameron as delegate to the meeting of the
National Assn of Amateur Rowmen - held at
Philadelphia August 9-10 1907 made
report of the proceedings

House Committee - written report

Entertainment Committee - presented report of
Dinnering held

Showing amount from sale of tickets 314.60

Expenses 197.5

Prize 100. 119.75

Amount handed House Committee 194.85

also report on Club Regatta held June 1907

Showing amount from sale of tickets 208.

Expenses 205.

Profit paid Club Treasurer 3

Boat Committee reported progress

Willows - Mr Burke read report to - also 0 352
report on new business

Committee on Membership, favorable on all
Candidates

Propositions for Membership
Active - Chas Newton

Probationary
Gross Brazer - Salomon 1013 Chestnut St
Residence 5758 Puleston Ave
Donald Martin 1523 Chestnut St
Residence 1921 Arch St } by
Mrs
Levy

The following were elected to membership
Active Dr Geo J Stanton
Probationary Lewis Kammegisser

The Willows Committee offered the following
Report - as an amendment to the By Laws
to be acted upon meeting October 8, 1907
see annexed

Philadelphia Octo 8/07

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House President Horace Draper in the chair

The minutes of Sept 10 1907 were read and approved

Captain G. J. Ketterer reported on matters in his charge
 Rep to Naval Board - Mr Cameron - Progress
 House Com - Mr Parsons usual report
 Entertainment Com - Mr Geelan ^{Chair} by letter made
 2nd additional to Club Regatta
 Boat Com - Mr McCready - progress
 Treasurer - Informal report
 Com of Membership - favorable on all candidates
 Resignation for Mr Chas G. Moser (Probationary)
 was read & accepted

Action on Members delinquent for dues was as follows

Robt C Ayres	Dec 12	Guaranteed by Mr Maurer to be paid by Nov th meeting
HL Vogel	" 12	" " J. J. Moon " " " "
W. M. Levy	" 6	" " Mr Parsons " " " "
Herbert E. Street	" 7	" " Mr Ketterer " " " "
J. Redmond	" 12	" " Mr Smith " " " "
C. C. Lyle	" 6	granted one month
J. L. Kirk	" 10	Expelled
Jan Jarney	" 12	granted one month
Geo O'Connell	" 12	Guaranteed by Mr Burke to be paid by Nov th meeting
H. W. Hastings	" 12	" " Mr Reed " " " "
Chas H. Liles	" 12	Expelled
W. B. Burt	" 12	"
Ed J. Hygeness	" 17	"
S. Morris Donnellan	" 12	Guaranteed by Horace Draper
G. Clinton Bell	" 8	Expelled
J. Walden Beard	" 12	"
Jan E. Kirk	" 12	"
Frank R. Stehle	" 20	"
M. H. Graver	" 12	"
Chas A. Pike	" 20	"
Jan J. Zimins	" 12	"
Chas. Desch	" 16	"

Wm Moser	12	Expelled
Walter O'Leary	12	"
Marion J. Gilbert	12	"
G. P. Callahan	12	"
Joe Hogan	14	"

President, Draper - retired - and
Vice President McCreedy occupied the chair.

The following proposition for Membership was

made
Action Wm B. Gifford Jr

Probationary

Signature H. Minnick	Qualities 1947	Address 1744	Proposed by J. M. Callahan
W. G. Whitbeck	Salisbury 1006	Christiansburg	J. H. Smith
Geo. A. Austin	Wm. Victor	Falling Springs	H. O. Burke

Chas Newton - was elected to Active Membership
voted on Prop. by M. Brayer & J. O. Martin
resulted in rejection

Action on Amendment to By Laws as presented
at last meeting was next considered
and after considerable discussion, a motion
was made that Action be postponed for
thirty days or until next meeting
17 votes in favor & against - declared carried

Adjourned
H. G. Young Jr

Philadelphia, Nov. 14th, 1907

1.

The regular monthly meeting of The Malta Boat Club was held this evening at the Club House.

President, Horace Draper, presiding.

Captain Ketterer made verbal report.

House Committee made usual written report.

Entertainment Committee reported progress.

Naval Delegate, Thos. H. Cameron, reported that a special meeting of the Naval Board had been called to consider the means of raising balance due by Schuylkill Navy for National Regatta expenses; it was finally agreed to charge each Club their share of same. That the amount charged to The Malta Boat Club would be collected by him.

The Treasurer of The Sinking Fund made semi-annual report as follows

Dr.	
To Balance on hand May 1, 1907	\$386.92
" 6 mos. payments on account of interest on Bonds	300.00
" 20% of receipts on Club from dues, etc. for 6 mos.	312.20
" Interest on Bonds in Sinking Fund (\$100) for 6 mos	127.50
	1126.62

Cr.

By Bonds purchased (15)	375.00
" 6 mos. Interest on \$12,000	300.00
" Balance on hand for purchase of Bonds	451.62
	1162.62

A Ballot was taken when Wm. B. Gifford, Jr. was elected an Active member; and W. G. Whitbeck, Ignatius H. Minnick, and Geo. D. Arnstein, were elected Probationary Members.

Philadelphia, Nov. 14th, 1907

2.

A communication was received from The Willows Association which was referred to the Naval Board Delegates.

A Motion was made, That J. L. Kirk be reinstated. In accordance with the By-Laws action was postponed until our next monthly meeting.

The Amendment to The By-Laws, action on which was postponed to this meeting, was called up, when on motion it was

RESOLVED: That the president of The Willows Association be requested to call a special meeting of the entire membership of The Willows Association before the next monthly meeting of The Malta Boat Club, Dec. 10th, to confer upon the proposed Amendments to The By-Laws, and that the meeting be held in some convenient place in the city. That a Committee consisting of the President and Secretary of The Malta Boat Club, together with five members to be appointed by the President, present the proposed amendments at the special meeting called for that purpose.

The President appointed the following Committee

H. Penn Burke
Thos. H. Cameron
Chas. T. Illman
William A. Haines
Jos. M. McCready

Propositions for Membership were received as follows:

For Probationary

George M. Brazer

Occupation
Residence
Proposed by

J. Donald Martin

Occupation
Residence
Proposed by

90

U 356

Philadelphia, Nov. 14th, 1907

3.

For Contributing

Frank C. Kolb

Occupation

Residence

Proposed by H. Penn Burke

Robert C. McConaghy

Occupation

Residence

Proposed by H. Penn Burke

On Motion it was

RESOLVED: That the Club donate a Cup, cost not to exceed \$10.00 as one of the prizes to be contested for at the cross country run of the Schuylkill Navy to be held on Thanksgiving Day.

Dues, etc. were received as follows:

Harry C. Firth	\$10.00
Robert C. Ayres	12.00
H. W. Hartley	12.00
H. Lindsay Vogel	12.00
H. E. Street	7.00
John O'Connell	12.00 ✓
J. J. Farney	12.00 ✓
J. L. Kirk	10.00 ✓
W. B. Levy	5.00 ✓
	<u>92.00</u>
Entertainment Committee, Club Regatta	2.00
	<u>\$94.00</u>

Chas Orant
asy Levy

91

Philas^c Dec 10 1907

A regular meeting of the Malta Boat Club was held this evening at the Colonnade Hotel, President Horace Draper in the Chair

The minutes of Oct 8. 1907 & Nov 14. 1907 were read and approved

Nominations for Officers & Committee was by motion deferred until last order of business

Captain Ketterer - made verbal report

Rep to Naval Board - reported no meeting

House Committee - Mr Parsons - usual report

Boat Committee - no meeting

Entertainment Com. - on motion motion of

Selection of Play - he left with Judy member of the Committee

Committee on Membership - reported favorable on all Candidates - Mr Kells name was withdrawn from "Active" proposition

Willows Committee - Mr Burke reported the result of the meeting of the Willows Association to consider the proposition that the matter was referred to the Board of Governors with instructions to report at the Annual Meeting of the Willows Association - the being no objection on the part of the Association to consider the matter

The resignations of Prof A. G. Groupe & Roland M. Charles were read and accepted

The following propositions for membership were made

Active - none

Probationary -

Chas. McLaughlin Clerk. Sarah Schoonster by Infants

Residence 1342 Calhoun St

C. Rancitelli Italian 1425 Mahan St

Residence 1159 D 9 St

Provisional

J. C. Kells

The following were elected to membership
Acted - re-instated

Robt McConaghy & J. S. Kirk

By yeas
On Motion - the Committee on Millers were
instructed to revise the proposed By Laws among
the Millers and present same at January
meeting of the Boat Club for final action
Carried.

Nominations were declared in order
and the following were duly nominated

President Horace D. Cooper

Vice " J. M. McCready

Secretary Howard E. Young
and Treasurer

Captain - R. M. Reid and Saml H. Smith

Rep to Naval Board Chas. Orcutt

Boat Committee Elsiebeth R. C. Ayres

H. Stewart M. L. Bourcier &

Committee on Membership, ~~Edw. Sullivan~~ Charles

Orcutt Elsie Kelley Elsiebeth

H. E. Pierce Emily de J. M. Mearns

Racing Committee, M. L. Bourcier

H. L. Vogel

Wm West

R. C. Ayres

Thomas W. Hamner

A. L. Rockwell

On Motion Adjourned

H. E. Young Secy