

MALTA BOAT CLUB MINUTES

1924

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: James Petit

Motion - That a Committee be appointed to raise funds for the purpose of purchasing racing Equipment following appointed by the Chairman

Mrp Kenney, Wilson, Pettit, Manning, Grouse
Walsh Stagnely Brookham Clarke Smith

Mr Lewis St Kenney - Outlined a plan for a Membership Campaign - the present Membership Committee were named with power to select assistants to aid the Campaign

Adj. H. E. Gannig Sec.

Philad -

Tuesday Feb 19 1924

Owing to the regular meeting night falling on a Holiday - Lincoln Birth Day - Feb 12 1924 the Bylaws provide for meeting the following Tuesday and notice was sent accordingly for a meeting at Hotel Walton for Feb 19 - a very stormy night - no quorum

Philad -

Tuesday March 11/24

A regular monthly meeting called for this evening - at Hotel Walton - Present -

no quorum - evening devoted to social interchange of views on aquatics

Philadelphia

Tuesday April 8 1924

A regular monthly meeting of the Matter
Boat Club was held this evening at the Hotel
Walter Grand Forest -

President Henry Penn Burke - presiding -

Announcement was made of the death of Life Members
J. Miller Hickey and H. Lindsay Vogel

The minutes of the last regular meeting January 8 1924
were read and approved

Captain J. J. Pettit - reported on matters of
his department - and progress

Measurer - no report

House Com - The Committee by Motion
authorized to sell Old Boiler & apply proceeds
to purchase & install barrels under ship

Entertainment Com - Progress

By Motion - Captain Authorized to sell - one junk
Class Single Shell at not less than \$100

Rep to Naval Board - Mr Burke reported proceedings
of Naval Board meeting January 1924 at which
time the same officers - 1923 were elected for 1924
also reported - that the Annual meeting and
Regatta of N. A. A. O. will be held in
Spring field Mass - Friday & Saturday
August 8-9 1924

Letters of resignation - read from Life Member
M. E. Bartram - by request of President
same was held over one month -
and from H. S. Crillman
moved to Baltimore by Motion accepted

The following were elected to Membership
Oswald & Minot, Chas S Pister, A Keane
Jarvis & Simpson John C Armstrong

By Motion - That a Get-together meeting
be held at the Boat House Tuesday
evening April 15. 1924 8.30 O'clock

The Captain - announced training would com-
mence Monday April 14. 1924 -

Referring to announcement of death of two Life Members
the following - Minute of regret is recorded
J. Miller Nisker joined this organization
and was very active - on Committee - and
served a term as Captain - in this of which
he was very active - his business later
required absence from the City - and to the
extent that necessitated his removal - but his
interest in the Welfare of Malta - was pronounced
when opportunity afforded -

H. Lindley Vogel - joined this organization
and ever after acted in the Club - he sailed
with a few others interested has been maintained
to the extent of being always ready to participate
when needed in excursions and regarded as one
of the number of friends who did much for
rowing as a sport and an organization
being always for Malta - his activities continued
to within a short time of his death. his
absence from our ranks will be greatly missed

W. J. Young

Philad^a
Tuesday evening
April 15, 1924

In accordance with Motion or Minutes
of regular meeting 4/8 - the Get-to-getter meeting
was held at the Boat House - this evening
President Burke - outlined - the prospects
for the coming season - in the Boating and
rowing game - encouraging the new members
in the physical benefit to be derived -
Remarks were also made by several of the Seniors -
and the opinion was that we should meet
again Tuesday evening - April 22. to which
time the meeting adjourned -
Several applications received -

Spring
fest

Philad^a
Tuesday evening
April 22, 1924

Another meeting - following line
of one of 4/15/24 - President Burke -
reviewed - matters for benefit of members
who were not present the previous week -
Mr Geo Van Vleet - also addressed the meeting
These meetings being considered
good for exchange of news - and social -
it was deemed advisable to meet next
Tuesday evening 29 inst

Philad^a
Tuesday evening
April 29, 1924

The third of a series of meetings held
this evening - President Burke - enlightening
members & prospectors - all join the belief
that these meetings are helpful in many
ways

Mustang
Evening May 6 1924

The family meeting had this evening in the absence of the President the Secretary invited the views of several - who related experience in Aquatics - Mr Hammill was very interesting in his remarks to the young members - treating on habits customs sacrifices or for one aspiring for swimming honors. Captain Pettit, Lewis Kenney - Redburn Moore also made remarks of interest - all of which was enjoyed by the assembly and a general good sociable evening was the result.

W. Elgar
J. G. J.

Philadelphia
Tuesday Evening May 13 1924

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

The minutes of the previous regular meeting April 8, 1924 and 4 informal meetings were read and approved.

Captain Jas J. Pettit - Reported on matters in his charge.

Treasurer no report.

House Com - Mr Wilson - Progress Com on Membership - favorable on Candidated Representation to Naval Board - Mr Burke

Reported on meeting of April - and on the subject of Middle State Regatta for Labor Day Sept 1 - Mr Burke was by Motion instructed to use influence for Philad.

Entertainment Com - Progress

Resignation of Mr M. E. Bartram - Mr Bartram stated - the same withdrawn - at Mr B's artistic request.

May 13/24 Continued

Elections to Membership -

The following were duly elected

Active - Herbert W. Bennett - George E. Kinsley David
 St. M. Amey - Carl A. Pfeil (resubmitted)

Probationary

Robert Donovan	149 N. Gurdell Jr	by J. Pittet
Wm. J. Donovan	"	"
Laurence Hamilton	5438 N. Fairhills	" H. H. H. H.
James D. DeGnam	1300 Marlborough	" R. B. H. H.
John J. Mullin	507 E. Thompson	" "
Joe L. Durin	504 N. 34	" J. H. H. H.
Wayne W. Chasfaut	151 N. Preston	" L. H. H. H.
W. C. Meyer	715 N. 41 st f	" "
Howard W. Gerson	4401 Sanson	" A. H. H. H.
Vincent J. Weston	1847 Huntington Ave	" J. J. H. H.
Edward J. Weston	249 Elk Hunt	" "

Junior

Lloyd E. Beatty	Verina Del Co	" L. H. H. H.
Harold A. Scherick	508 S. 59 f	" H. H. H. H.
J. W. Blichle	611 Huntington San Pdo	" L. H. H. H.
Frank D. Brown	11 W 3 rd f Media	" "
Geo. Lee Wingate	841 N. 24 f	" H. H. H. H.
Wm. J. Cochran	4808 N. 11 f	" F. J. H. H.

Club Regatta - June 21, 1924

Mr. Raymond Hickey - appointed chairman
 for special event

By motion - that a Cross Country Run - Committee
 be appointed - Prof. Fitzpatrick - Captain -
 Ralph Bookhamer Kinsley McKeary

It was the sense of the members that our Tuesday
 evening assembly be continued - and that the
 next meeting be held May 20, 1924

Adjourned
 H. H. H. H.

Philadelphia

Tuesday June 10, 1924

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

Minutes of the previous meeting - May 13, 1924 were read and approved

Captain - Jas J. Pettit reported on matters in his charge

Racing Team Chairman - Kinner reported on progress of crew for Regatta June 13 & 14

Measurer - no report

Com on Club Regatta - progress

Rep to Naval Board - Mr Burke reported on last meeting of board - also announced that Baltimore had been chosen as place for Middle State Regatta Labor Day Sept 1, 1924

Nominations declared in order for Representative to the Naval Board - Mr J. M. screw was nominated to succeed himself - no other nominees - Election in July meeting

Elections to membership! - the Secretary withdrew the name of K. H. Smith Jr for action - not being eligible - from the roll

The following were elected

Active - John Earle Booth W. Wagon Palmer

Rotationalary -

Clinton D. Ritchie	500 Madison Bldg	- by Chas J. Hoppe
Wm. Bauer	1313 Marlborough	" Ed. Haugerty
Walter Johnson	1322 E Oxford	" Ed. Haugerty

Junior

Dwight B. Major	1436 N 12 th St	" R. B. Chain
Jas. Morland	2012 Corn St	" W. B. Ockham
Jas J. McDonough	1257 N 5 th St	" J. J. Pettit
Rev. H. Vincent	1908 Land Title	" J. D. Hunsicker
Res. Perito W. A.		

Notice of Annual Meeting of National Ass'n of Amateur Oarsmen - Springfield Mass - August 8 & 9 1924
 Among the names of members of the Executive Com
 mittee whose terms expire being Mr Charles W
 Prigunsky (Parrmouth Boat Club) - It was
 on Motion duly carried that the Malta Boat
 Club second the nomination of Chas W. Prigunsky
 to succeed himself -

By Motion duly carried - Henry Peter Burke
 Howard Egan and David H. Smith
 were chosen 1st 2nd & 3rd delegates
 respectively to the Annual Meeting of
 the Natl Ass'n of Amateur Oarsmen to be held
 Springfield Mass Friday Aug 8/24 8 PM

By Motion duly carried - Approval of the entries
 made by Captain Pettes in the Regatta Race
 to be held Friday & Saturday June 13 & 14
 and authorized the Captain to make
 such entries as he deems advisable in
 Peoples Regatta July 4 1924

Adjourned
 Weymouth
 July

Phila Delphus
Tuesday July 8. 1924

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

Minutes of the previous meeting - June 10. 1924 were read and approved

Captain - Lieut. Mr Kenney presented the Club with a Chart - Planning winning crews - of Malta at various regattas
By Motion the Captain & Racing Committee were authorized to enter crews as may be advisable in the National Regatta - Springfield Mass August 8 & 9 1924

By Motion the Captain & Racing Committee were authorized to make entries in the Canadian Regatta St. Catharines July 31. 8. & 9 if deemed advisable

Treasurer - no report

House Committee - Mr Wilson - progress
By Motion a vote of thanks to our members for work in building porch on the Rear front of Boat House

Committee on Membership - no report

Entertainment Committee - Mr Chan - progress
Representative to Naval Board

Mr Burke - report no meeting of the Naval Board - Also ^{has} stated that at a meeting of the Middle State Regatta at Baltimore was selected as meeting place for Regatta to be held Labor Day - Sept 1. 1924 one mile course

Election for Representative to Naval Board being next in order - and Mr Samuel M. Sewer being the only nominee to succeed himself the Secretary was by Motion instructed to cast a ballot same being done Mr Sewer was declared elected

July 24th Continued

Elections to Membership being next in order
the following were duly elected by ballot

<u>Probationary</u>	James Rowland Longstreet - 513 E. Tulpehocken St.	proposed by W. B. Bookhamer
	Samuel S. Grimmer 33 N. Edgewood St.	Ja. J. Pettit
<u>Junior</u>	Clas R. Bookhamer 2843 N. 7 th St.	W. B. Bookhamer

Adjourned
Bryant City

Philadelphia
Tuesday evening Aug 12 1924
A regular monthly meeting of the Waco
Boat Club was held this evening at the
Boat House - President Henry Penn
Burke presiding
Minutes of the previous meeting - July
8, 1924 were read and approved

Captain Jas. J. Pettit - oral report - on Peoples
Regatta - Phila. July 4, 1924 and
National Regatta - Springfield Mass August
8 & 9, 1924 -

Racing Com. - L. H. Kenney - report on
Regatta - National - held at Springfield
Mass Aug 8 & 9, 1924 - Calling special
attention that the first National Banner was
won for the "Maha" - by Algernon
Fitzpatrick - being the successful contestant
in the "Quarter mile Dash" event - and
By Motion of Mr. Kenney - the Club recom-
mended that the Officers take up the question
of arranging for the name of Algernon
Fitzpatrick to be placed on the Life Mem-
bership roll
duly carried 132

Mr Kenney - enlightened in matters in general
at the National Regatta

Henry Penn Burke - delegate to the
National meeting - made oral report

By Motion - The Secretary was directed to send
a letter of thanks to Mr Geo G Mullen - for
his untiring energy - interest - and attention
to details at the National Regatta -
Springfield Mass - August 8 & 9 1924
Carried

The following were elected to Membership
Active - Harold Entwistle, Francis J. Callahan
Anthony D. Guenther John Elcrow
Joseph Jorkel (from Junior)

Probationary

Jack Conley - Garage
Residence 833 S 4th St

Eder R. Brennan - Seams & Rortch
Residence 2200 W 4th St

Refused by

S. E. Gurney
A. E. Wilson

J. J. Patton

Junior

Philip Wayne Moninger - Brewery & Refrigeration Co
Residence 1745 N Redfield St

Edgar W. Thomas - Bill & Telephone

Residence 1414 South 51st St

Edward Lee Cindis - Student

Residence 1315 N 62nd St

Henry M. Leung - Photo Engraver

Residence Staddon Heights of

L. H. Kenney

S. M. Wilson

L. H. Kenney

H. Decker

L. H. Kenney

D. J. Hager

By Motion - Captain was authorized to make
such entries as he deems advisable in the
Middle States Regatta - Baltimore - Mon
Labor Day - Sept 8 1924

By Motion Captain was authorized to
purchase - four new sheep - Cars -

Adj. W. H. Gearing
J. J. Patton

Middlesex

Tuesday evening Sept 9/24

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

The minutes of the previous meeting held August 12/24 were read & approved

Captain - Jas J. Pitts - oral report, including Middle States Regatta held at Bathurst Labor Day Sept 1, 1924.

Measurer - no report

House Com - Mr Wilson - progress

Com on Mem - Mr Keeney - report favorable on Candidates

Racing Committee - Mr Keeney -
filed list of Contributors to New Single Shell Costing 300. Also
filed list of Contributors to purchasing
New - Sweeps @ 18.00 each 180-
Subscribers - paid 163.50
Short 16.50

On Motion The club made application for membership in the Amateur Athletic Union

Entertainment Com by Mr Wilson - report
report in conjunction with House Com to
have entertainment Sept 13 & Oct 4

Rep to Naval Board - Mr Burke - report no money

Resignation of Francis & J. J. Keeney -
read & duly accepted

By Motions duly carried -

L. Earle Bennett, Eugene J. J. McLaughlin
were dropped from the roll for non payment of dues

On request of the Secretary the of Mr J. J. Keeney was
held on for one month - for action as to Active Membership

9/7/24 Continued

The following were elected to Membership

Active - Francis J. O'Neill

Probationary

Sam L. M. Gurdley - Pot. Office

453 Columbus

by J. J. Pettit

Albert Edw. Cook - Bredaupen

6/11 Leeds St

L. H. Finney

Junior

Geo. Evans - John Gurdley

McMillan

young man

school

It was suggested that a Committee be appointed on "Celebration" of Events of Rotary Season

Life Member - Saph M. McCready - having died 3/2/24
the following minute was directed to be noted

By his age of service we long ago passed to the Life Roll! During early membership his interest and activity won the high esteem and respect of the members of the Mallon which was sustained by the various offices he held in the organization and eventually being elected President. After retirement from this highest office his activity gradually diminished but always was for the welfare of Mallon and his passing from our roll is to be regretted and we extend to his family our sincere sympathy.

By Motion - The President made an article on the activities during 1924 - and indicated in all subsequent newspapering

ad. J. J. Pettit

Philadelphia

Tuesday evening Oct 14/24

A regular monthly meeting of the
Matta Boat Club was held this evening at the
Boat House - Vice President Samuel H. Smith
presiding - (President Boat absent)

Minutes - previous meeting - Sept 9. read & approved

Nominations for Officers & Committees being read in order
were by Motion postponed - until last order of business

Captain - Petter - oral report - and prospects
of Cross Country Run - Thanksgiving Day
Treasurer - no report

House Com - Progress - installed new lights

Com on Membership - Withdrew name of Mr H. McCall
Secretary requested name of
Miss Duffy - held over action

Racing Committee - progress
Rep to Naval Board - Mr Drew - reported no meeting

Entertainment Com - progress

Elections - The following were elected to Membership

Active - John M. Ryan

Probationary - James E. affrey

612 Naamie Ave. Philadelphia
E. D. Hagerty

On Motion of Mr Kenney that a Committee of
five (5) be appointed to consider the advisability
of Amending the By Laws to increase the
dues - duly Carried

On Motion - The Club grant permission to
Captain Petter to extend the Courtesy
of the Club - to A. Schested (Cross Country Run)
during term of office of Captain Petter

On Motion - The Club provide a Matta Cup
136

prize - for Cross Country Run - Cost not to exceed 15⁰⁰

The Chairman declared the next order of business
 Nominations for Officers & Committees for ensuing
 term - Election in November

The following were duly nominated - for

President

Henry Penn Burke

Vice "

Samuel H Smith

Secretary and
 Treasurer

Howard Egan

Captain

James J Pettit

Rep to Naval Board

Henry Penn Burke

House Committee - A. C. Wilson Samuel Melosh
 (3)

Committee on Membership
 (5) John W. Ryan John Elmore

Louis H Keener Jos. Meyers
 W. B. Conners W. B. Bookhamer
 Donald Redding P. J. Hagerty

Racing Committee

Edw. J. Hagerty W. B. Bourrier
 Louis H Keener R. B. Chanin
 Samuel H. Drew

Adjourned

H. Egan
 Secy

Wid. Sullivan

Tuesday evening Nov 11. 1924

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

Meeting called to order at 7th O'clock Henry
Penn Burke - presiding

Mr J. R. Knowlan requested to act as Secretary
in absence of Mr Goring

Reading of minutes previous meeting - postponed
Captain Jas J. Pettes - oral report - written report
to be filed with Secretary

House Committee - report for the year - written
filed

Representative to Naval Board - no meeting
Committee on Membership - report favorable
on Mr Lomully - and that Mr Mahon
had withdrawn his application

Entertainment Committee - Mr Hagerty
reported profit of 15⁰⁰ on "Masked Dance" 11/8/24

Committee to Remove By Laws - presented the
following - Mr Keeney chairman - same
held on for action at the December meeting

Cast the ballot - who declared same done -
 Messrs. ~~Stear~~ ~~Stear~~ & ~~Bonner~~
 were chosen tellers to receive ballots for Racing
 Committee - and reported the election of
 E. R. Hagerty W. L. Bonner M. Drew & R. B. Chain

The following were elected for the ensuing Year
 President Henry Penn Burke
 Vice. Samuel H. Smith
 Secretary } Howard Egan
 Treasurer }
 Captain James J. Pettit
 Rep to Naval Board Henry Penn Burke
 House Committee
 A. C. Wilson Samuel Welsh Joe W. Ryan
 Committee on Membership
 L. H. Kermey W. J. Bookhamer Donald
 Redding J. I. Hagerty W. J. Stear
 Racing Committee
 E. R. Hagerty W. L. Bonner
 M. Drew R. B. Chain

The meeting adjourned to participate in the Entertainment
 and Dinner - as arranged by Special Committee
 The R. B. Hickey Chairman

H. Egan Secy

(Philadelphia)
Tuesday evening Dec

A regular monthly meeting of the Malt
Bout Club was held this evening at the
Wilton Board Rooms -

President Henry Penn Burke - presiding
The minutes of the previous meeting Nov 11, 1924
read and approved

The Secretary desired a minute made
reference to his withdrawing the name of Mr
Conversano from the nomination for Committee on
Membership at the November meeting - Mr Con-
versano had paid his dues in full, but the Secretary
unfortunately failed to take recognition of this
and on call of eligibility of Candidates for
several offices Mr Conversano's name was
mistakenly of the Secretary withdrawn for which
Secretary makes apology for this unintentional
mistake - Mr Conversano's record for prompt
payment of dues is the best

Captain - Pettit oral report - on Cross Country Re
Thanksgiving Day -

By Motion - That the Naval delega
at the next meeting of the Board be
to attention - the eligibility of runners
the necessity of - learning of records
of Contestants

By Motion a vote of thanks to Mr K Scher
for his services and assistance to our
"Entries" - same being greatly appreciated

Treasurer - no report

House Com - Mr Ryan progress

Com on Membership - favorable on Candidate

Rep to Naval Board - report no meeting -

Entertainment Com - Mr Hagerty report 64th on
hand - a vote of thanks to Mr Hagerty
and Committee

Letter of Resignation was received from J. M. J.
Paul a Galbot and J. Scherer Jr
duly accepted -

Delinquents - Action postponed one month

Mr Arthur W Sandberg was duly elected a Junior Member

Action on Amendment to By Laws - as proposed at the November of which notice has been mailed to all Members
Article I Section 3

" " " 3 1/2 new section -

Action postponed one month

Article VII - by Motion duly carried unanimously
the following sections were amended
to read - and to be in effect Feb 1. 1925

Sec 1. The entrance fee of Probationary and Junior members shall be \$15.00 and shall accompany the application

" 2 The entrance fee of Active Members shall be \$10.00

" 3 Associate members pay \$10.00 per year in advance

" 4 Annual dues payable in equal quarterly installment - Feb - May August and November first

Probationary 36

Active 1st 2nd 3rd 4th year 36

5th 6th 7th " 30

8th 9th 10th " 20

Thereafter 10

Junior 20

By Motion - Committee appointed - to be known as "Ways and Means" - for raising money for moving equipment -
The President appointed Ed Kennedy Chairman
Jas J. Petter, Edw Hagerty, Paul H. Smith, Raymond Hooker, Jop Smith, Joe & George

By Motion Committee appointed to take into consideration - to revive the "Willows" - following appointed
Paul H. Smith, Raymond Hooker, Ed Kennedy, Jop Smith
H O Burke Ex Officio

Ady. Raymond Hooker 9/22
Jop

MALTA BOAT CLUB MINUTES

1925

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: James Petit

Phila
Tuesday Jan 13

A regular monthly meeting of the Malton Boat Club was held this evening at the Malton - Broad & Lowndes

In the absence of the President Mr Pettit was called to the Chair and by Motion Mr J. E. Spence to act as Secretary in the absence of Mr Young

Captain - Pettit no report
Treasurer - no report
House Com - Al Wilson - Chem - progress and plans contemplated for increasing social activities of Club at the Boat House
Entertain Com - report on Masquerade Ball
also " " Christmas Dinner

Special Com on Readjustment of Dues
Action held on entire Feb meeting

Following were elected to membership
Acting Ernest E. Gerner Wm E. Meredith Joe C. Morris
Junior Howard E. M. Cleary - Bell Telephone
Res. 1829 S 57 St by L. H. Krum
D. J. Williams Bell Telephone
Res. 1808 Moore St "

Com on Ways & Means - (Dinner for Racing Equip.)
Progress - receiving Cooperation of Entertain Com

By Motion - Mr Hammond that next meeting -
(Feb) be held at the Boat House - to
be preceded by a Rally Lunch donated
by the House Com

On Motion adj.

Acting Secy

Ernest

Philae
Tuesday Feb 10th 1925

A meeting called for this date
evening - lacking a quorum - no meeting
Warton

Philae
Tuesday March 10th 1925

A regular monthly meeting of the
Matto Boat Club was held this evening at
the Hotel Warton Broad & Leinst
President Henry Penn Burke - presiding -
Minutes of meeting Jan 13/25 read & approved
(no meeting Feb)

Captain - Pettit read report & progress

Treasurer - No report

House Leas - M. Wilson - progress

Rep to W/B Board - reported elections of Officers of
Naval Board for ensuing year -

Samuel St. John's Commodore - Vice

J. M. Daly - Vice " " Vice

Geoff. Melling Deputy College

W. E. Young Men - Matter

Chas. Fitzgerald Secy. Keeper Room

Mrs. S. McKenney - Remarks regarding delinquents
Entertainers Com - Dance for April 18, 1925 at
the Elk's Club House Grand Hotel

Suggestion Temple University - see Russell
referred to Racing Com

Millars Com - no report

Captain Pettit - on condition of mud in front of
Boat Houses

Philadelphia

Tuesday evening April 14

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

President Henry Penn Burke presiding

Minutes of previous meeting - not read

Captain - Jas J Pettit - made oral report
stating crew began training this evening
Also stated condition of gig - Mommus - and
requested permission to drop it - By Motion
same was granted

Measurer - no reports

House Com - Oral report by Mr Wilson

Com on Membership - Mr Kenney furnished an
account of same

Rep to Naval Board - Mr Burke - no meeting
of Naval Board since last club meeting - but
announced that the National Regatta will be held
in Philad^a seasons of 1925 & 1926 and in the
Eight Oared - events there will be three classes
Intermediate - Senior - Special

Entertainment Committee - stated the seasons for
postponing the Dance from April 18, 1925 to
May 16, 1925

On the question of delinquents for Dues the
following action was taken - by Motion

Granville Malone	- Dropped	(20)
Victor E Moom	"	(51.25)
L Earl Bennett	"	34
J D Hegman	} held over one month	
J J Mullen		
Samuel J Gurin	- Dropped	(30.15)
Elmer J Dallas	- Held over one month	38.50
W G Pister Jr	" " "	13.25
W G Pister	" " "	7.62
O T Minot	" " "	20.25
Jas Jos M Donough	- Dropped	13.75
Edw Lee Curtis	"	10.62
Geo J Evatt	"	13.35

The following were elected to Junior Membership

Adolph A. Heil Jr. Student 4th Grade

by Carl A. Heil

Frank W. Stearns - Student 2004 Westmoreland

Frank A. Edwards

Cymru

Mr. Gerson

The Secretary read Communication from the Internal Revenue Department - regarding the Tax - on payments by members and charged the Club with 98⁰⁰ tax on payments made - on which tax has been omitted - the Secretary Treasurer must make the collection

Mr. John E. Booth made a strong appeal for action to raise a fund to be devoted to the benefit of our racing element - Motor Boat - Coach - etc. - and several members spoke concerning the subject - no definite action taken

Note is made of the illness of our fellow member A. E. J. Patrick - expressions of sympathy - and wishes for his speedy recovery

Philas

Tuesday evening

A regular monthly meeting of the
Boat Club was held this evening at the
House - Vice President Samuel H. Smith
Chair (President Henry Penniman absent)

The minutes of the previous meeting April 14th

Captain On behalf of Captain Peters - Mr. H.
Made oral report on Conditions - pertaining
Racing training - Condition of Equipment
Treasurer - H. report
House Committee - Mr. Wilson progress
Com on Membership

On request of Secretary - the names. Henry
Gerson & Elliot S. Dallas - were held
for action as to Active Membership
Entertainment Com - Mr. Kenney - reported that
a Dance^{to be} held May 16 (postponed from April 18) &
Elks Hall - promises good results - a Ra
will be offered

Mr. Smith - reported on behalf of the Naval Boat
Representatives -

that Saturday June 27 1925 has been granted
to the Yacht Club Regatta -

By Motion the President - appoint
Committee to conduct the Regatta

Mr. Smith also - referred to a Regatta to
held at the Lake of Schuyler - June 6 -
scheduling the race in front of Boathouse -
proceeding satisfactory -

The Larchmont Club - weekly - urged members to
good opportunity for social enjoyment
try out - for contestant to represent in race
for Philad Gold Challenge Cup - England
People's Regatta - July 4.

Nationals " Aug 7-8
Middle States " to be selected -

Commission was granted to take action on next meeting
on suggested Resignation of St. Lawrence

The following were elected to Membership

Arthur Frank Joy - reinstated

Frank Berg - Frank E. McCrae

Probationary

Ernest Garbarini - Realtor 1305 Morris St. by Dr. M. Bennett

George Nielsen Clerk 1117 Dr. Wilson " Ed. Helander

Antonio Dyerism Merchant 546 Walnut St. " Williams

Junior

Robt. Brya Jr 334 Spring Garden

Chas. K. Eyanson 550 Wymore Rd. Althman

By Motion the Captain & Racing Com. were authorized to enter crews - the same as usual - in Henly Regatta (Am. Row off) - Saturday May 30th 1925

Adj. W. Young Secy

Philad June 9, 1925

A regular monthly meeting of the Philad Boat Club was held this evening at the Boat House. The President Saml. H. Smith presiding.

Minutes of meeting - May 12th 1925 were read & approved

Captain - on behalf of Captain Pettit - Mr. Kenney made report

Treasurer - no report

Entire Com - Mr. Kenney on behalf of Com. Hagerity reported on Dinner held May 16. (postponed Apr 18, possible profit over \$300)

On question of Club Regatta - Mr. McKim Dinner to postponed until a future date when Ocean conditions are more favorable - carried

Rep. to W. Board - Mr. Smith on behalf of delegate - direct on Dredging Conditions - also on promising return for Navy Regatta June 20, 1925

Com. of Membership - reported favorable 0 145 on Candidates - the Secretary registering the names

of Howard Myerson Elliot S Dallas - J. L. Brown, and
Vincent J Weston - held over - for action as to Action Members

The following were elected to Membership

Actors Roli Donward, Wm J Donovon, Clarence Hamish

Protectors - Samuel J McCarthy -

residence 416 W Cumberland by J. Morgan

Thos. A. Wilson

residence 1615 W Erie

by J. Morgan

By Motion - Captain Racing - was authorized to make
such entries they deem advisable for Crews

Shropshire Navy Regatta June 20.

Peoples Regatta July 4.

Announcement made - Medals States Regatta - Labor Day
to be held in Baltimore

Captain - Jas J. Pettit - owing to business conditions - tendered
his resignation as Captain - which was accepted
with regret

Nomination for Captain - declared in order - Mr E. J.

Hagerty - duly nominated and by Motion Society

cast ballot who declared same done Mr E. J.

Hagerty - declared elected Captain

a vacancy thus occurring in Racing Committee

Mr L. H. Leoney - was duly nominated selected

Nomination open for Representatives to Race Board

Mr J. M. Drew - was nominated to succeed himself
election in July

On Motion to Amend the By Laws to change
the Club Colors from Blue to White - was on
Vote declared lost

By Motion of Mr Burke - that the Club hold a
celebration on June 27. at Club House - consisting
Water Carnival - swimming in afternoon & Dance
in Evening - of June 27. Carried

By Motion - our Delegate ascertain a ruling on
Classification of the Inter-Charleston Regatta and shall
Race - in Ann. Henry Regatta - so they advance
in the 1st. Division race.

Philadelphia
July 14th 1925

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

President Henry Penn Burke - presiding
The minutes of previous meeting June 9, 1925
were read and approved

Captain E. J. Hagerty - oral report - also on
Schuylkill Navy Regatta June 20, 1925
Peoples Regatta - July 4, 1925

Treasurer -

House Com - Mr Wilson - report - Improvement
by permanent roof - some front of Boat House
Vote of thanks to member Robt Donovan
New water connection - 1" pipe to main
Vote of thanks to Robt Donovan Senior

Entertainment Com - Mr Hagerty - Success of Club
Carnival - June 27.

The Treasurer stated the final payment made to the
Cosgan Building Ap^y - thus freeing the Boat
House of encumbrance - the Treasurer called attention
of the members of the influence of our President
Henry Penn Burke - whose efforts at the time
secured the loan from the said Building
Ap^y - and who induced several members to
also subscribe to shares of stock - thus lending
support -

By Motion a vote of thanks was tendered Mr Burke

Com on Membership - Reported favorable as Candidates

Attention was called to a Special Meeting of the
Naval Board for July 15, 1925 to act on the
following question -

I - Increase of dues

II - Retention of S. N. Regatta entrance fees

III - Ap^y to defray expenses of the National
Regatta Phila^a Aug 7 & 8 1925

By Motion - Matter left to delegates

July 14 1925 Continued

Election of Representative to Naval Board being
in order - one Candidate - Mr. H.M. Drew
The Secretary was by Motion directed to
Cast Ballot - who declared same done - Mr
Drew - elected

The following were elected to Membership

Active - Mr. Asbaner - Walter L. Linn

Probationary Robt. A. Delaney -

Com Ex Bank - Resigned by letter on by J. J. J. J.

Race Com - Mr. Kenney - ~~present~~ final report

Letters of resignation - accepted from Henry Stindle - J.
H. Stindle Robt. A. Delaney (see minute paper)

The Secretary stated that since last meeting notice
was received - and action was necessary to nominate
Henry Penn Burke - He named himself as a
member of the Executive Committee N. A. A. Oarsmen
that the Secretary - made the nomination on
behalf of the Club - By Motion the said action
was ratified and approved -

By Motion the Racing Com. & Captain were
authorized to make entries in the Regatta
of the Canadian Rowing Assn. at McEathorne
July 30-31 & Aug 1. and also for the National
Regatta - Philad. Aug 7. & 8. 1925

Philadelphia
Aug 11. 1925

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

The President & Vice President being absent
Mr A. C. Wilson was chosen Chairman
The minutes of the previous meeting - July 14, 1925
were read - after correction of Radio Com report

Captain Ed Magerty - oral report

Treasurer - no report

House Com - Mr Wilson - oral report

Com on Membership - names held over one month

Representation to Regatta Report -

Entertainment Com no report

Resignation - of R. T. Bauer letter read
and on request held over one month

By Motion - The Captain & Racing Com authorized
to enter crews they deem proper in the
Middle State Regatta - Baltimore - Labor
Day Sept 7. 1925

By Motion - The Club takes recognition of the
elevation of our President Henry Penn Burke
to President of the National Association of
Amateur Oarsmen - and that the Secretary
send an appropriate letter

By Motion - The Club extend thanks to
Mr Burke for arranging for the comfort
of our members to the Camden Regatta
July 31 & Aug 1 & 2

By Motion - A vote of thanks to the Barge
Club for the courtesies extended
the members of the "Malta" at the Camden
Regatta - July 31 & Aug 1 & 2

8/11/25 Continued

The Chairman - appointed the following as
Cross Country Run - Committee - for Thanksgiving Day 1925

A City Patrol - Captain -

Wm. M. Donovan, Ralph. Workman, Ed.
Hagerty, Armstrong, M. O'Leary, Norman
Howard, Rott Donovan, and Gaffney

Philadelphia

Tuesday Sept 1925

A regular monthly meeting called for this
evening at the Boat House - Philadelphia - Vire. Penn
being absent - and no quorum - no meeting

Philadelphia City

Philadelphia - Tuesday

October 13. 1925

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

President Henry Conn Burke - presiding
The minutes of the previous meeting Aug. 11. 1925
were read and approved - (Sept. no meeting)

Nominations for Officers and Committee for ensuing year
being not in order was by motion postponed until
last order of business

Captain - Edw. Hagerty - oral report on matters in
his charge

Treasurer no report -

House Com

and Entertainment Com - report by Mr Wilson - (Ab)

Special as to Lantern Dance Saturday evening
Sept - a great success - much credit to Mr. Bower
for his services

Com on Nominations - Mr. Kenney favorable on
all Candidates - but Mr. Kelly name held over
until further advice from Mr. Wilson

Rep to Naval Board - Mr Burke - report no meeting
 " " A Union Mr Kenney - oral reports

Resignations - Action as follows

At McLaugh held over - ans for repairing boat

Mr Ehler held over one month - effort to have him reconsider

Veranda " " dues not fully paid

On calling list of delinquents for dues

Names were held over one month - in order for the Annual
 Members who Volunteer, to interview -

but the names of Jack Lemley & McWhorter were dropped
 from the roll

Elections to Membership

Action Norman R Stewart - from Jr Roll

Probationary

Kenneth Cullum 1211 Butler St

Frank J Beatherton Jr 1744 Market St

McKoy Alvis 2755 N 13th St

Edwin J Strobach 3114 N 25th St

Proposed by
 Re Election

Al Wilson

W J Quinn

L H Kenney

New Business - The meeting wishes to go on record - as taking
 Special Note of the Lantern Dance held at the Boat House
 Sept 19, 1925 and a vote of thanks to the members who
 devoted time and energy that contributed to its success

Mr Geo Rapp was elected Captain of the Cross Country
 Team for Thanksgiving Day Run

A Vote of thanks to President Henry Penn Burke - for Training
 and to Lewis H Kenney - for the Plate - National
 Banners

Letter from Henry Penn Burke - read acknowledging
 receipt of letter - referred to in August minutes

Record is made of the - return of the Clubs obligation - a
 Judge that was entered - In Re Morgan B.O.L. Co -
 Payment being made in full - satisfied of Record

Bill or Notice for \$150 from the Schuyler May 155

Committee having in charge the National Regatta -
 of August same referred to Measur for attention
 in due course

Nominations for Officers Committee for ensuing year
 election in November - declared next in order

President Henry Penn Burke

Vice President Samuel H Smith

Secretary

Measurer } Howard E Young

Captain Edw. J. Hagerty

Rep to Naval Board Henry Penn Burke

House Committee
 (3)

Ale Wilson

Geo Ryan

Bauer

Geo E Kraus

W J Brookhamer

J J O'Neill

Committee on Membership
 (5)

Lt Kenney

J. J. Hagerty

Geo Kraus

W J Brookhamer

W. A. Thon

Racing Committee

Geo J. Pettit

Lt Kenney

W J Brookhamer

Ale Wilson

Carl A. Phil

W J Brookhamer

J. J. Hagerty

Wm Donovan

Wm Drew

Philadelphia
Tuesday Nov 15 1925

A regular monthly meeting of the Malta
Yacht Club was held this evening at the Bryant House
Vice President Samuel H. Smith - Presiding
(President Burke absent)

The minutes of the previous meeting October 13, 1925
were read and approved

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

Captain - Hagerly - Annual report
Treasurer - Annual report here & accepted
House Com - report
Com on Membership - furnished on Candidates
Rep to N-Board - no meeting
Entire Co - Mr Bauer

Rep to Am Cruising Com - progress
Resignations - Mr. Ehlers - held over another month
J. J. McManus - accepted
E. M. Thomas - accepted
H. M. Cleary - accepted
Geo. Kersley in abeyance on 8 Dec
J. J. Maja " " " "
Geo. Wengate " " " "

Action on delinquents as follows

J. H. Gahr - dropped
J. O. Ooster - held over one month
J. O. Smith " " "
Victor E. Moore - dropped
J. M. Gerson " "
W. W. Palmer " "
J. J. Jorke held over one month
A. Hamilton " " " "
J. J. Dunn - dropped
Samuel J. Gumm " "
A. Viqueira held over one month
Geo. Nielsen " " "
Elliot J. Dallas " " "
J. M. Pister Jr - dropped
O. J. Minot held over one month
J. Pister - dropped

forward

forward

A. Keane	held on one month
Jas J ^d Dempsey	dropped
Jas Monahan	held on one month
Jas Jos McDonough	" " "
Gro J. Evatt	dropped
L. J. Williams	"
J. W. Sturmer	"

The following were elected to Membership

Acting - Edw R Brennan, Jas A. McCarthy, Albert Black
 (designated ^{permanent} day of the meeting)

Probationary

Alex Smith Jr	269 N. Front	by	Alb Wilson
Wm J. Shearn	1221 Marlboro	"	Alb Wilson

Captain Hagerty was authorized to make submissions
at a N. event

The Secretary was instructed to write the Chicago House Nary
to use its influence to have the tax on dues
abolished

Election of Officers next in order

By Motion the Secretary was instructed to cast
a ballot - when no contest - which declared
same done - in favor of the following

President - Henry Penn Burke

Vice - Samuel H. Smith

Secretary - Havana Young

Treasurer - E. D. Hagerty

Rep to N. Board - Henry Penn Burke

Committee on Membership

Levin W. Keeney W. B. Bookhamer

Frank J. Hagerty Wm. A. Horn

John Elorau

and the Tellers reported the following elected
in office of contest

House Committee

Al. Wilson John M. Ryan J. J. O'Neill

Racing Committee

W. L. Bourin Levin W. Keeney

F. J. Hagerty J. M. Drew

Philadelphia
Tuesday December 8, 1925

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

The minutes of the previous meeting - November 10th 1925 were read and approved

Captain Hagerty - oral report - also as to
Cross Country run

Treasurer - no report

House Com - Mr Wilson - progress

Committee on Membership - favorable on Candidates

Rep to N Board - Mr Burke - report on meeting

Entertainment Com - Mr Wilson - report arrangements being made for Christmas Dance

Letter of resignation - Albert Eldark - from Membership
read and accepted

The following were dropped for non payment of dues
Laurence Hamilton

James Monahan

Jas M Donough

The following were elected to Membership

Active James E Gaffney,

John A Donnelly

Probationary

John A Doy - Bell Telephone

residence 474 Chestnut St

G. A. Lane Bell Telephone

residence Stonestown

by
L. J. Kane
at 7:15

In question of increase in Stewards - pay

same was referred to House Com

The President stated he thought it advisable to file
Additional insurance on our building and continue
5000. 250

same was approved

Adj. H. E. Yarrington
J. E. Yarrington

MALTA BOAT CLUB MINUTES

1926

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Edward Hagerty

Philadelphia

Tuesday Jan. 12 1926

A regular monthly meeting of the Malta Boat Club - was called for this evening at the Hotel Walton - Broad & Locust -

President

Vice President

Captains

and Chmⁿ of House Comm

being absent - and

Mr. Kenney - O'Neill - Young - Action Members

Mr. A. E. J. Patrick Jr

Mr. Fox & Lane

Prob - "

being present - and lacking a quorum

No Meeting

H. E. Young
SecyPhilad^a

Tuesday February 9/26

A regular meeting of the Malta Boat Club was held this evening at the Hotel Walton - Broad & Locust St

Present - Henry Penn Burke, Louis H. Kenney, Jas. J. Pettit, W. D. Bookhamer, John E. Crow, H. E. Young

President Henry Penn Burke Presiding

Minutes December meeting read & approved

Captains - not present

Treas^r - No report

Rep. to Naval Board ^{Burke} reported election of Officers for year 1926

On the question of renovation of the Boat House this "Sesqui Centennial" year - Motion that no solicitations for funds be made until authorized by Club at regular meeting

Motion - President and Treasurer be authorized

to solicit funds to be used only for repairs and painting to the Boat House

Motion the Captain ^{and} Racing Committee be authorized to solicit funds to be used for racing purposes exclusively - all funds to be lodged with the Treasurer

Letter from Francis J. Callahan - resignation as ~~active~~ member accepted

Resignation Chris Bookbamer - held over one month

No action on election to membership (active)

Mr Lewis H. Kenney - on behalf of the Racing Committee - filed a list of racing equipment as of Jan'y 1. 1926 - based on General Cost at prevailing prices -

	grand total	20,410
Private - boats & shells	" "	3,300

Attest
Secretary

Philade

Mrs. Mary Mch 9 1926

A regular monthly meeting of the Malta Boat Club - called for this evening at the Hotel Walton Road & Lounge

Present via President Smith,
Captain Hagerty - Kenney, O'Neill, (con)
Young, of Active 3 juniors

Lacking a quorum - no meeting

Attest
Secretary

Philadelphia
Tuesday April 13, 1926

A regular monthly meeting of the Malta Boat Club was held this evening at the Boat House.
President Henry Penn Burke - presiding
The minutes of the last regular meeting - July 9, 1925
were read and approved
No meeting - March 9. - lack of quorum

Captain E. J. Hagerty made oral reports
Treasurer - no report
Com on Membership - reported favorable in
Candidate for membership - Secty requested name
Ref to Naval Board - Mr Burke reported
No meeting -

Letters of Resignation from
A. H. Pfeiffer & Ernest Garbarino
duly accepted

The following were elected to membership
Active J. C. Matten

Junior B. G. Barrowclough & Wesley H. Parks

Captain Hagerty - was authorized to have new
Apron Constructed - new front cost about \$600

Adj. & S. E. Young Secty

Philad. May 11, 1926
Tuesday Evening

A regular monthly meeting of the Malta Boat Club - Called for this evening at the Boat House -
Lacking a quorum - no meeting

S. E. Young
Secty

Philadelphia

Monday May 14th 1921

Kennedy
Craw
Brennan
O'Neil
Bratten
Stewart
Hagerty
Young

A special meeting of the Malta Boat Club was held this evening at Six O'clock at the Boat House by direction of the President - to take action on applications for membership - in the absence of the President and Vice President Lewis H. Kennedy was called to the Chair who declared the meeting open for the business for which it is called -

The Secretary withdrew the name of Mr Len B. Kelly from the Probationary list - as Mr Kelly had not responded -

Upon ballot being taken the following were duly declared elected to Membership -

Active - Antonius Vignone, George Nielsen, Ed. Wils
Hagerty, Stewart -

Probationary
Louis L. Pearl - 109 Maplewood on Kirkland by Kennedy
J. M. Watson - Somerton - Pa
James J. Barron - 2757 N 23rd St - Ed. Wils

Junior
Jos. A. Hayden - 644 E. Fulton Ave - Ed. Wils
Wm. H. Marshall Jr - 5312 Webster St - J. C. Arm
Charles Corbin - Broad - Ene - Ed. Wils
Charles Ward - 5530 Boyer St -
Paul G. Taylor - 2413 N 20th St -

Meeting declared adjourned
W. E. Young Sec

Philadelphia

Tuesday (evening) June 8, 1926

A regular monthly meeting of the Walle Boat Club was held on evening at the Boat House

President Henry Penn Burke - presiding

Secretary absent

Joe Leroux was appointed Secretary pro tem

owing to deficits - in other years - in holding Club Regattas
it was on Motion that "postal" be sent to Members -
with a return postal - stating the number of tickets
that will be guaranteed - in order to determine as
to proposed Club Regatta - June 26

Paul M. Drew was Nominated for Representation
to the Naval Board (election in July)

By Motion the Captain & Racing Committee were
empowered to make such entries in the Chesapeake
Mary & Peoples Regatta - July 5. they deem advisable
6/19

By Motion - That the entries made in the American
Henley Regatta - May 31, 1926 - were approved

Edward P. Miskery - was duly elected to Junior membership

No Committee report

Adjourned

Seety pro tem

Philadelphia
Tuesday evening July 13, 1926

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

The President & Vice President being absent
Mr. A. B. Wilson was chosen Chairman
The minutes of the previous meeting June 8, 1926
were read and approved -

Election for Representatives to the Naval Board being
next in order and there being but one nominee
the Secretary was by Motion directed to cast the
ballot in favor of David M. Drew - same being
done Mr. Drew was declared elected

Captain Hagerty made oral report

Treasurer - no report

Committee on Membership - favorable on Candidate

Rep. to Naval Board - Mr. Drew - reported on
meeting of June

The Secretary announced the death of Life Member
Thomas Willoughby - occurring June 15, 1925

The following resignations from Membership were read
and accepted -

Thos. D. Durham from Life Membership
Anthony D. Guenther, Ellis P. Clark Jr., Francis
J. O'Neill, -

the resignation from Over Berg - held over pending adjust-
ment of dues

The following were elected to Membership

Provisionary

Alan C. Chalfant - Clerk O.N.R.

Residence 723 N 41 St

Proposed by

E. E. Germer

Alfred Rein - Clerk

Residence 312 Mulvihill St

S. M. Kennedy
Ch. Egan

Junior

John Seemey - Electrician

Residence 1506 N 20 St

S. M. Kennedy
Ch. Egan

James M. Zysor Jr. Manager

Residence 646 Effelton Ave

S. M. Kennedy

Associate -

Roy E. Strode - Engineering
residence 5146 Ridge Ave

by L. H. Keeney

The Secretary read a notice of the Annual Meeting of the National Association of Amateur Oarsmen to be held at the Penn Athletic Club - Rittenhouse Square - Philadelphia Friday evening August 6, 1926 for the election of members to the Executive Committee - to fix the terms of expiring terms - By Motion Mr Henry Penn Burke and Mr Samuel M. Drew were elected Delegate and and first alternate respectively

On the Subject of Contributions for repairs and improvements it was by

Motion - That 20% of receipts for "Painting Repairing and Rowing Equipment" be apportioned to the rowing equipment and rowing expenses carried

By Motion - The Racing Committee were authorized to enter crews - in the East Falls Regatta 7/1 and the Regatta of the National Ass'n of Amateur Oarsmen in Philad^a for August 5-6-7, 1926

By Motion - the Club held a Special meeting at the Boat House - Monday July 19, 1926 at 6 o'clock PM for elections of members - Carried

By Young Society

Philadelphia

Monday July 19, 1926

A Special meeting of the Maesta Boat Club was held this evening at 6 O'clock at the Boat House in accordance with Motion at the regular meeting of July 13, 1926 for action on Applications for membership - in the absence of a President - Mr Lewis H. Keeney was chosen Chairman - other members present being - Mr Chas. J. Hopper - Prof. Crowe - Steward - Committee - Breunert E. D. Hagerty - Bratton and Young Secretary

7/19 Special - Continued

The Chairman announced the purpose of the meeting - and declared the order of business - open for ballot on election of members - vote - ballot taken the following were elected to Junior Membership -

Philip J. Mulligan - 3333 Wayne Ave. by E. P. Maguire
Arthur J. Donnelly - Haddonfield N.J. by L. H. Keeney

and meeting declared Adjourned

W. J. Young Secy.

Philad. Sept. 10

Tuesday Aug 10th 19

A regular monthly meeting of the Malta Boat Club - called for this evening at the Boat House

No quorum
No meeting

W. J. Young Secy.

Philad. Sept. 14

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

President Henry Penn Bunker - presiding

The minutes of meetings July 13 - July 19 Aug 10 were approved

Captain - Mr Keeney reported on matters of the Captain. Leif - Mr Maguire being absent

Treasurer - no report
House Com - Mr Wilson - progress Committee on Membership - favorable on Caud. Satis

Rep to Naval Board - Mr. Green reported no meeting of Board -

Letter of resignation - Mr E.B. Malone - Life Roll
was read & duly accepted

The following were elected to Membership

Active

Red A. Delaney	from Prob. Membership
A.E. Fitzpatrick	" Junior
Geo. D. Rabb	" "
Thos. P. Hagerty	" "
Wm. J. Cochran	" "
Paul J. McCarthy	" Prob.

Junior

Philip J. Parley	5402 Pulaski Ave	by E.B. Hagerty
John Cooney	5725 W. Malone Ave	"

By Motion - That a vote of thanks and appreciation
be recorded on behalf Louis McKenney for
faithful services this year to the
racing and training

Unanimous
Mr Drew - reported on the repairs to our
building - and work to do

The Secretary asked for a ruling as to Member
Class - regarding the change for Dues -
Mr Frank Joy after 10 years of Active Membership
resigned - later was restored to Membership
on the question of standing regarding dues
it was By Motion that he be considered
as a member of the 10 year class

On calling roll of delinquents for dues - a
list was read - a number of names selected by
members with a view of interceding - for a payment
and report at October meeting -

On question of Cross Country Run Team
the same was put in charge of the
Racing Committee

By Motion the Club resign from the Amateur Athletic Union - and Mr Kenney authorized to advise the Association

By Motion the House Committee was instructed to arrange for a Dance

Adjourned

W. E. Young
Treas

Philadelphia
Tuesday - October 19th 1926

A meeting of the Malta Boat Club -
Was held this evening at the Penn Athletic Club
The regular meeting falling on Holiday 10/12/26 - Sunday -
and a By Law postponed one week
Owing to absence of the President & Vice Pres. Supt.
Mr Samuel M. Drew was chosen Chairman

The minutes of the previous regular meeting Sept
14, 1926 were read and approved

Captain E. J. Magerty - oral report

Treasurer no report

House Committee Mr Wilson - progress

Rep to Naval Board - Mr Drew - reported no
meeting - since last Malta meeting

Letter of resignation from Frank J. Magerty read

By Motion held over one meeting

resignation from Saml Welsh presented
and accepted

Propositions for Membership

Active

Kenneth Sullivan from Prob-Roll

Associate

Saml Welsh

Nominations for Officers & Committees for 1927 was
declared met in order - the following were nominated

President Henry Penn Burke
Vice " Samuel H. Smith
Secretary
Treasurer Harold Egan

Captain Ed. J. Hagerthy

Rep to Naval Board Henry Penn Burke

House Committee (3rd elected) - Lt. Kenney, Walter Sumner
W. Bookham, J. Armstrong, Brennan, Bauer
Norman Stewart, W. J. Cochran

Committee on Membership - Lt. Kenney, Wadsworth,
Al. Wilson, J. E. Crow, W. Bookham, A. R.
Comasano, J. A. Knudson

Racing Committee - Lt. Kenney, J. M. Lewis
(4) J. Armstrong, J. A. Knudson, A. E. Fitzpatrick
W. J. Cochran, Kenneth Cullum, Norman
Stewart

Adj. H. Egan
Secy

Philad. Nov 9, 1926

A regular meeting of the Crocker Boat
Club was held this evening at the Penn
Athletic Club - President Henry Penn
Burke - presiding
The minutes of the previous meeting Oct 19/26
were read and approved

Captain Hagerthy - reported progress
Treasurer - Annual report - hereto annexed
House Comm Mr Wilson - progress
Rep to Naval Board - Mr Burke no meeting
Comm on Membership - favorable on Candidates

The following Resignations - were duly accepted
 J. I. Hagerdy - held over previous meeting
 Wm. J. McCarther

The following were dropped for non payment of dues
 J. A. Smith
 H. J. Wilson
 J. J. Jorrell
 J. A. McCarther
 J. E. Gaffney
 Thos. A. Wilson
 Stephen A. McCarther
 Lewis J. McCarther
 Edw. J. Strobach
 Wm. J. Shean
 Alex. Smith Jr.
 Wm. E. Meredith

The following were elected to Membership
 Active - Kenneth Hillman
 Associate - Samuel Welsh

Election of Officers & Committees was declared on the
 Decline & Nominations being for

House Com. - Kenney - Brunner - Bauer - Stewart
 Racing Com. - Stewart

The Secty was directed to call ballot - where no opposition

Electors proceeded with the Polls

reported the following result -

President - Henry Penn Burke

Vice " - Samuel H. Smith

Secty & Treas. - Howard E. Young

Captain - E. J. Hagerdy

Rep to Naval Board - Henry Penn Burke

House Committee - Wm. Brookman

Jos. C. Armstrong
 Wm. J. Cochrane

Committed to Membership - Lewis H. Kenney
 John E. Corwin
 A. L. Wilson
 A. L. Conners
 Frank A. Knowlton

Racing Committee - Lewis H. Kenney
 J. C. Armstrong
 Frank A. Knowlton
 A. E. Fitzpatrick

By Motion - Authority granted to enter team
 for Cross Country Run Thanksgiving Day

By Motion - Mr. Goodhue was Elected Chairman
 of the House Committee

Adj. 5

W. E. Young Secy

Philad Dec 14, 1926

A regular monthly meeting of the Matta
 Boat Club was held this evening at the Penn
 Athletic Club - (Rittenhouse Square)
 President Henry Penn Burke - presiding -

Minutes of previous meeting - read

Captain - Not present - Note is made as to the
 Cross Country Run - Thanksgiving Day
 eight entries for "Matta"

Treasurer No report

House Committee - progress

Rep to Naval Board - Mr. Burke - next meeting
 will be held Dec 21, 1926

Mr. Victor E. Mann - having liquidated his
 indebtedness - was proposed for reinstatement to
 Active membership

Entertainment Committee - reported on dance
 held at Boat House -

and requested opinion as to future
 events and dates - the matter was
 left with the Committee - after a full discus-
 sion had been given

The Secretary was directed to notify
 the following members - delinquent for dues

MALTA BOAT CLUB MINUTES

1927

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Edward Hagerty

that unless a payment is made by not later than
the January meeting - then names will come
before the meeting - for considering dropping name
from club roll

Carl A. O'Neil
Jno M. Ryan
Ernest E. Gerner
Robt J. D. Moran
Wm J. L. Moran
J. LeRoy Aldis

1907/1908

Philadelphia
Tuesday Jan'y 11 1907

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

President Henry Penn Burke - presiding -
Minutes of December were read & approved

Captain Hagarty - progress & also entry into Ba
Ball League - 8 Clubs - first game played Jan'y
11 1907 - Club Treasurer directed to pay 15.00
for entry fee into League

Treasurer - Report for two months -
November & December

Receipts	334.94	
Payments	160.97	
	495.91	
	160.97	46.00
Balance from Octo		53.70
		99.70

Also - Special ofc
Improvements }

Rep. to Naval Board - Mr Burke - reported proceedings
of December meeting - Basketball League app
by Naval Board - Secretary Mulcahy reorg
in a new way - Mr Geo. Mullins volunteered to

1/11/27 Continued

Mr Kenney - reported for Cross County Race Committee

Mr Cochran - reported good progress for Dance
for July 12, 1927 - at Penn Athletic Club

The Secretary reported that Spauld Pister had paid
all owing by him - By Motion that he be
considered reinstated and resignation accepted

The following were duly dropped for non payment of dues
Call a Officer: John M Ryan, Ernest Elmer
R. H. Donovan, Wm. Donovan, J. H. Roy and is

Following were elected to Membership
Acting - Victor E. Moom reinstated
Chas. E. Gansan from Junior Roll

Adj. H. E. Young
Secty

Philad. Feb 8th 1927
(Tuesday)

A regular monthly meeting of the Malton
Boat Club - was held this evening at the
Penn Athletic Club -

President Henry Penn Burke - presiding

Minutes of January meeting were read & approved
Captain Hagerty reported on matters in his
department also on Basket Ball Team of the
4 games played - loss 3 - won 1.

Treasurer report -

Receipts - January	76.55	
Payments "	23.75	17.40

Bal previous report	99.84
2/1/27 Bal on hand	82.44

House Com - Mr Cochran - oral report

Entertainment Com Mr Cochrane - furnished
report on Club Dance - to be held at the
Penn Athletic Club - Saturday evening
July 12, 1929

Representatives to Navel Board - reported no meeting
(next regular to be held in April)

The following were elected to Membership
Active John S. Fox J. A. Lamm

Ady⁵ Stuyvesant

Philad⁶

Tuesday 3/8/29

A regular monthly meeting of the
Matta Boat Club was held this evening
at the Penn Athletic Club -

President Henry Penn Burke presiding
but requested to be excused for a while
Mr Kearney then occupied the Chair
Mr Burke returned later

The minutes of the previous meeting were read
and approved

Captain Hagerthy - reported on matters in
his charge and basket ball team

The Treasurer presented report as follows

Balance on hand last report \$82.83

Receipts for February 153.20

Payments " 235.64

123.61

\$ 112.03

112.03

House Committee reported a change in the
Steward - Mr Kehos being selected in
place of Charles Roth to whom one week's pay
is due

Entertainment Com. reported on Dance
Success - of July 12. also preparing
for dinner at Boat House March 17, 1929

Rep to Naval Board - Mr. Burke - reported no meeting until April

On question of the boat - Barge - referred to the Racing Com. not authority to scrap if deemed beyond repair -

The Racing Committee was authorized to send an appeal for funds for racing -

Adj. H. Young
Secty

Milwaukee
Tuesday April 12, 1927

A regular monthly meeting of the Mastia Boat Club was held this evening at the Penn. Athletic Club

absence of the President - by reason of illness
Vice President Arvid H. Muntz - Presiding
The minutes of the previous meeting March 8, 1927 were read and approved

Captain - being absent Mr. Kerner made oral report of this department

The Treasurer - presented report as follows

Balance on hand March report	112.03
Receipts for March	209.80
	321.83
Payments	184.85
Balance	136.98

House Com. Mr. Cochrane -

Full report pertaining to the House

Rep to Naval Board - on behalf of Representative
committee made that the next National
Regatta will be held at Milwaukee
Friday & Saturday August 6-7 1927

Letter of resignation from Active Membership of
 Jm Bauer - was by Motion held on
 one month - for action

The following were elected to Membership

By Motion that the Boat House and
 Equipment be loaned for use of the Lafalle
 School - (School boy rowing) until the
 American Henley Regatta - May 28, 1927
 Carved

Philadelphia

Tuesday evening May 10 1927

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

No quorum - no meeting

W. Young Secy

Philad. May 17. 1927
(Tuesday evening)

A special meeting of the Malta Boat Club
was held this evening at 8:30 O'clock at the
Boat House by direction of the President to take
action on application for membership - also action
on members delinquent for dues -
President Henry Penn Banks - presiding
John E. Crouse acting Secretary

The following were elected to Membership

The following were by motion duly dropped for non payment of dues
John A. Donnelly, A. Reins, B. B. Barron, Lough
Paully Taylor Ed O. Rustey, Anne J. Donnelly

The following held over for 30 days

Thos. Haughey Philip J. Mulligan Jas. McNamee

Adjourned

Acting Secy

Philadelphia
Tuesday evening June

A regular monthly meeting of the
Matta Boat Club, was held this evening
at the Boat House. President Henry Penn
presiding, - following Arthur L. M. Penn, A. C. Nelson, Ed
J. Bratten W. J. Cochrane, - Maynard -
Baltz - Pres.

Minutes of regular meeting Apr 12. Special mee
May 17, 1917 were read and approved
Captain - not present
Treasurer - report - May 10 - for April

Receipts	series & tax	221.69
	Rowing fund	10.
	P. Elect & repaid	521
		22

Payments

for May - Balance as above -		37
Receipts	series 392.70 tax 39.28 + 31.98	460
	Rowing fund	55.
	Lockers	220
		489
		714.
Payments		254
Balance		460.

House Com - Mr Cochrane

Oral report regarding - repairs taking place
By Motion previous repairs - to be cost -
Club treasury about 120

Committee on Membership - report favorable on Candidates
Secretary reports name of Robt H. Henigan - he
on fee not paid

Rep to Naval Board - Mr Burke

Reported proceedings of May - meeting also
that National Regatta will be held there
Friday & Saturday August 4 & 5
at Wyandotte Mich

Resignations - Spauldine letter of resignation had come - and report that he insists on resigning -

By Motion - resignation accepted - adjourned

Resignation - of McConnell -

by Motion action had come on on motion

By Motion the Racing Committee - was authorized to make entry of crews - in their judgment
Schenck's Navy Regatta June 1927 and
People's Regatta July + 1927

The following were elected to Membership

Active George Kinsley - 5316 Addison St. Re-instatement

Probationary Harry P. Trunk - 2219 Kane St. by J. Hayden

Junior John McCosker 2115 Cambridge St. L. Keeney

Adjourned

To Reporting
July

Philadelphia

Tuesday - July 12, 1927

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

President Henry John Burke - declared a quorum present

Minutes of regular meeting - June 14, 1927 were read and approved -

Captain - not present - Keeney reports

By Motion Captain was authorized to make entries of crews in Middle State Regatta held in Baltimore - Saturday Sept 5, 1927

Treasurer's Report for June 1927

Balance on hand previous report \$42.75

Receipts - dues \$147.00 - Rowing \$5.50 = \$152.50

Will Tel 1.18 - Regatta refund \$21.00 = \$171.50

for and

Treasurer's report - forward	Receipts	628.92
Payments		515.50
Balance		173.42

Special Account	
Improvement fund	
Contributions - subscribed 1317.50	Received 1287.50
Sale of Marble	10.
	1297.50
Payments - sundry	801.80
	495.70

20% of above subscriptions 1287.50 paid	
for Raising & Training	257.50
Available for Improvements	238.20

House Com. - Progress

By Motion a Resolution of thanks was voted our fellow member Bud Storr - for his generous Contribution of paints ~~putting~~ for use at the Boat House

Rep to Naval Board - Mr Burke - reported his meeting

Letter of Resignation from Membership of Mr E.R. Brennan - was read & Motion Accepted

The following were declared elected to Membership

Probationary - Henry R. Hendle	Proposed by
3625 Jamnison St	L.H. Kenney
W.G. Rauls 1614 Jenkins St	V.C. Moore
Junior - Dennis Deasy 152 N 3rd St	L.H. Kenney
J.P. Geuting 212 Penn Blvd	Geut. Geuting
Carlhaus Lane - D.	
Ralph Fitzpatrick	

Approval was given the Officers for endorsing the resolution to the National Executive - of Chas W. Meisner

The meeting named Henry Penn Burke
as delegate to the annual meeting of the National
Association of Amateur Carvers to be held at Weyandotte
Mich Aug 5. 1927 and Saml H Smith to be
alternate

Adjourned
Beginning
July

Philadelphia
Tuesday Aug 9. 1927

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

Absence of the President & Vice President
Mr Abbottson was chosen Chairman

The minutes of the previous meeting July 12. 1927
was read & approved

Captain - not present - Mr Len Kenney made
oral report of matters pertaining to sailing
matters

Treasurer report - On hand report in July	173.42
Receipts	284.43
	457.85
Payment	413.22
Balance	44.63

House Committee Mr Lochrane - progress

The following designations were received & accepted
Frank Edmunds & Warren McConnell
A. E. Fitzpatrick - held over conditioned on
payment of 25¢ repairs to boat

Mr Alan B. Chalfant was duly to Action
Membership - from Junior roll

Philadelphia
Tuesday Sept 13. 1922

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

A. B. Wilson - presiding

Minutes of meeting - August 9. read & approved

Captain - Lt. Kenney oral report on Beh
of the Captain

Treasurer's report -

Cash on hand - report of 8/9	44
Receipts	27 6
	32 0

Payments	30 1
Balance	19

House Committee - Mr. Lockman
Oral report - & passed

Rep to N Board - not present

Charles Ward - Elected "Active" for Junior

Cross Country Run -

Mrs. Armstrong, Ralph & Lane were app
a Committee - of management - for Malta

Basket Ball - Mrs. E. J. Hagerty & Leon
appointed Committee

A Vote of thanks to Mr. Geo. G. Melloy for
his attention - to transportation of boat
to Middle State Regatta - Baltimore

It was suggested that - a dinner be held
on occasion of Annual Meeting in November

Philadelphia
Tuesday October 11, 1927

A regular monthly meeting of the Malta Boat Club was held this evening at the Gym Athletic Club - Rittenhouse Square -
President Henry Peter Burke presiding

The minutes of the previous meeting Sept 13, 1927 were read and approved -
Captains - absent report by Mr. Kening

Treasurers report

Cash on hand report 9/13/1928	1968
Receipts	137. 137.00
	156.68 256.68
Payments	139.35 139.35
Balance	17.33 17.33

House Committee - Mr. Cochran oral report & progress
Representation to Naval Board - Mr. Burke - no meeting

Committee on Membership - favorable on Candidates
Racing Committee - progress

Mr. W. A. Boye was elected to Active Membership from Ball

The following delinquents for dues were granted one month to make payment

Burkhamer	✓	Mr. Haugerty	✓
Broth	✓	Hayden	✓
Luskin	✓	Seemey	
Stewart	✓	Marshall	
Nilsen		Levin	✓

Mulligan

W. B. Galfand was by Motion dropped from rolls of Club

Mr. Earle Bultz made suggestion regarding School Boy rowing - By Motion Mr. Bultz was authorized to extend an invitation to La Salle College, for its School Boy team to have use of Malta House during School Boy Rowing season for 1928 -

By Motion the Chairman of Racing Com was authorized to scrap a certain Old Eight Oared Shell

Mr. Kening Chairman - Cochran Kening & Bantz were named for Disunion Com - meeting - Nov 8, 1927

10/11/27 continued

Nominations for Officers and Committees for
for ensuing year 1927-28 as follows

President, Henry Penn Burke

Vice " Samuel H. Smith

Secretary

and Treasurer Howard Spang

Captain - Frank A. Knowlan

Representation to Naval Board Henry Penn Burke

House Committee - 3 to be elected

John C. Armstrong ✓

Wm. Hochbaum ✓

Norman Stewart

Kenneth Gellom

Joseph Hayden ✓

Committee on Membership

Lewis H. Keeney ✓

John E. Brown

A. C. Wilson ✓

A. R. Conversano ✓

Frank A. Knowlan ✓

Edw. Hagerty ✓

Charles Ward

Racing Committee

Lewis H. Keeney

J. C. Armstrong

J. C. Bratten

Hayden - Jos

Edw. Hagerty

Philadelphia
Tuesday Nov 8th 1927

A regular monthly meeting of the
Matta Boat Club - was held this evening
at the Penn Athletic Club - but owing
to the "Dinner" at which 64 members and
friends participated - no business was
transacted -

W. E. Young Secy

Philad^a
Tuesday Nov 15th 1927

A Special meeting of the Matta
Boat Club was held this evening at the
Penn Athletic Club - pursuant to a call
by the President - to elect (action) propos-
ition to membership - Election of Officers
and Committees for ensuing year and for
business in general -

President - Henry Penn Burke - retired in
favor of Vice President Saml H. Smith
Mr Burke present during proceedings

Minutes of Oct 11/27 read & approved

Captain Hagerty - absent - Mr Kenney
oral report

Treasurer - Annual & Monthly report ab.
Report of "Special Fund" for improvement
hereto annexed

House Com - Written Report for year 1927
Encls " Written Report on Annual
Examiner held Nov 8. 1927 at Penn Ath.
Rep to N Board Mr Burke - Report no meeting

Comm on Membership - favorable on Emory W
Schaeffer - Jr - ~~Secretary~~
~~letter for Rott J. Montgomery~~ - Requesting ~~the same~~
~~to continue~~

November 15, 1927 Contd

Banquet Com - Mr Kearney written report on
Annual Dinner - 64 members & guest
present - Motion report be accepted
and filed Committee discharged with thanks

Mr Geo Woburnsmith was proposed for
reinstatement to Active Membership

The following were elected to membership

Junior

Robt J Montgomery - 3312 Mt Air by W J Cochran
Emory W Schaeffer 600 N 23rd " "

Annual Election for Officers & Committees
being declared in order - the Tellers
reported the following duly elected

(the following with thanks)

(N Stewart, K Gullen - from House Com
Chris Ward " Com on Member
J C Bratten " Racing Com

President Henry Perin Burke
Vice " Saml H. Smith

Secty & Treas - Howard E. Young
Captain Frank A Knowlan
Rep to W.B.D. Henry Perin Burke
House Com J C Armstrong
W J Cochran
Geo. Haylen

Com on Membership L B Kearney
A C Wilson
W R Conners
J A Knowlan

Edw Haggerty ✓

Racing Com L B Kearney
J C Armstrong
Geo Haylen
Edw Haggerty

Philadelphia

Tuesday evening Dec 13, 1927

A regular monthly meeting of the Matta
 Boat Club was held this evening at the Penn
 Athletic Club (Rittenhouse Square)
 President Henry Penn Burke - presiding

The minutes of the previous meeting Nov 15/27 (Spencer) were
 read and approved

Captain, Frank W. Newman - oral report on matters
 Captain's department -

Edw. Hagerty report on Basket Ball team
 Matta winning 1st in 1 heat of contest

House Com. Wm. Cochran - progress

Entire Com. - Progress

Letter of Resignation read from Geo. D. Hogg
 W. H. Klein
 accepted from Junior Roll

Mr. George H. Widenom - duly re-elected to
 Active Roll

Mr. Neilson + Evans - were suspended
 pending payment of dues

Mr. Brookman, Leoney Marshall + Mulligan
 were granted one month - to make pay-
 ment of dues

MALTA BOAT CLUB MINUTES

1928

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Frank Knowlan

Philadelphia

Tuesday evening Jan'y

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

The minutes of this previous meeting Dec 13/27
were read and approved

Captain J. A. Knowlton made oral report -

Suggestions as to need by way of equipment
for the coming season - by Motion the
and Racing Committee were empowered to
raise money for racing expenses and equipment

X

House Committee - Mr. Cochrane presents
a plan for improvement to the Boat
House - By Motion the matter was
referred to a Committee of three - Messrs.
Cochrane, Drew, Kenney - and Capt. Knowlton

Entertainment Com - progress - same
under way for March

Representation to Naval Board Im screw -
reported reft Board meeting Jan'y 21 1928

Delinquents for dues - (Messrs. H. Marshall - Droffe
John Deerey held over one month
J. Mulligan " " on request
of Mr. Cochrane

X Report of Treasurer - two months Nov + Dec
Balance previous report 37.00
Receipts Nov + Dec 399.87
436.87
Payments 288.64
45.31

Philadelphia
Tuesday evening Feb 14/28

A regular monthly meeting of the White
Boat Club was held this evening at the Penn
Whitaker Club -

Vice President, Samuel H. Smith presiding

The minutes of the January meeting were read
and approved

Captain J. A. Knowlton - oral report
Treasurer - no (official) report

House Com - Progress - party at Boat House
Jan 13

Arranged - in 10 am at Boat
House Saturday evening Feb 17/28

On behalf
Representation to House Board - Annual
Election 21. Same officers as previous year
elected except for White - J. A. Knowlton
Rowing of - Log Keeper -

Mr Geo S. Luthin resignation read by motion
held over one month

The following were elected to Membership

Active

Charles Conlin & Geo J. Conner from the
Junior Roll
prepared by

Probationary Frank Meloney - Bayan } 4640
Charles R. Clarke " } Roosevelt Row J. A. Knowlton

Junior - Harold Arthur Savage
Clerk Student Western Mining School
140 Sansbury St
Geo
Sergeant

Philadelphia
Tuesday March 13, 1928

A regular monthly meeting of the Malapoa Club was held this evening at the Penn Athletic Club.

President - Vice President absent

Leurs H. Kenney - Chosen Chairman

The minutes of the February meeting were read and approved

Captain
Treasurer

P. A. Knowlan - oral report
oral report

House Com. - Cochran Com - oral report
also 53 Colliers for Postville Road
and great success of Dance

Motion - Committee be appointed to
consider dance for April
Entertain Com + Racing Com

Resignation of Mr. Litchner held over another.

The following were elected to Membership
Junior

W. B. Bateman - Student

925 S. 54th

Harold C. Mosby - Int T & T - Bourse

70 Redfern Rd. Upper Dicks

W. B.
A. H. H.
M. D.

H. J.

Philadelphia
Tuesday April 10, 1928

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

President Henry Penn Burke
presiding.

The minutes of the March meeting were
read and approved

Captain J. A. Knowlan - oral report - equip^{mt} acct
Treasurer - Report - 3 mos.

Balance on hand per last report 7/10/28 483.

Receipts - Jan - Dues stay 63.90

House Com 25.

Loan 150.

% Pool Table Rdn 34. 272.90

Febry dues stay 135.15

March " " 231.45

House Com 69. 300.45

Payment Jan - Steamer 100.

Intt Revenue 9.05

Refund to Spl. 29.49

Chila Elect 2.86

Papering 125.

Secty Exp 5. 271.40

Febry Steward 100.

Intt Rev 22.10

Chila E 3.28

Secty Exp 5.

Printing 16.

W.G.D. 1432 160.70

March Steward 60

Intt Rev 20.98

Chila E 23.2

Secty Exp 5.

Water Rent 32.

Papering 57.

Vacuum Clean 15.

Apr Refund loan 100 292.30 724.40

29.41

House Com - Progress on Post table Radio
 Reported the resignation of
 Mrs J Keler, as Secretary
 and employment of Jess Pauli

Rep to Naval Board - Mr Burke - no meeting,
 until April 16.

Committee on Membership

Resignations Geo S Luthin held on until
 for Action Harry Klein - " " "
 on request of the Secretary -
 Also favorable

Mr Kenney - reported on LaSalle - School Boy &

The following were elected to Membership

Action Earl O Balty
 Philip J Parley
 Ed E Graham

Probationary

John E Madden - Clerk Guaranty Mut Co -
 Residence 1306 N 18th St

Action on Delinquents as follows

		Expire
J E Booth		
H. J. Quinn	19 ⁸⁰	held on one 1/2
J. C. Bratten	29 ²⁰	" " "
W. H. Hunk	11.	" " "
P. J. Mulligan	16 ⁸³	" " "
P. J. Parley	18 ¹⁶	" " "
Jack Cooney	28 ⁰⁶	" " "
J. B. Mostbrook	16 ⁵⁰	" " "

and By Motion - the above names to be
 and said members deprived use of C
 equipment, and names come before
 May meeting for further action

Philadelphia
Tuesday May 8 1928

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

Absence of President & Vice President as
Wilson was chosen Chairman

Minutes of previous (April) meeting were read
and approved

Captain - P. A. Knowlan - progress

Treasurer - Reports - Apr 10 - as of 3/31/28

Balance

29.41

Receipts Phila El 6 of

Advance for equipment 774

Series 4

111.60 1193.7

148.75

Payments - Steward 85

Secty 5

Int'l Rev 10.15

Phila El 3.52

Barker Hall 10.

113.67

Balance (34 due Radio)

35.08

House Com - Mr Cochran

Progress - same for

Entree Com - dance in prospect for May 26/28

Committee on Membership

Favorable on Land. Notes

Resignations accepted from

G. S. Luther (Actin) H. P. Kline (jr)

The following delinquent for dues - were by motion
dropped

M. J. Lavin 19⁰⁰ J. J. Bratten 29¹⁰

J. J. Munk 11 J. J. Muligan 16⁸³

J. Parker 18¹⁶ -

Brookleoney J. B. Mosbrook having made payment

Since last meeting held over one month

The following were elected to Membership

Actin Geo B. Seibel

Junior Clarence A. Cronk 851 or 23 fr

Edw. L. Adams 1321 Arch fr

Leonard King 213 S. Broad fr

0 198

J. J. Kline

J. J. Kline

J. J. Kline

Philadelphia

Tuesday June 12, 1928

A regular monthly meeting of the Boat Club was held this evening at the Boat House. President & Vice President being absent. Al Wilson was chosen Chairman.

The minutes of the previous meeting - May 8, 1928 were read and approved.

Captain - Knowlan made oral report - entire at American Navy Regatta May 26, 1928 and prospects of future for Navy Regatta - Saturday June 16, 1928 -

By Motion the Captain was authorized to scrap - a certain Single Shell

Treasurer's Report - Balance May report 350.
 Receipts dues 282.⁵⁶ tax 28.¹⁰ 310.⁶⁶
 Boat repair - A. S. Ditz featured 25.
 Rowing Committee 10 20 30
 400.5

Payments - Stewart 85.
 Dubl Rev 28.10
 Printing 37.57
 Loan - refund bal 50.
 Sundry Ex 5.
 McKinnon
 Rowing Com 20.
 Entrance fee Am Navy 10 235.7
 Balance 165.0

House Com - Reported on Dinner at Club May 15. - Success

Dance - May 26 - also Success financially

Navy Reg - No Report - from Representation - Mr

Kenny reported on Special Meeting he attended Com on Resolutions - favorable on Land Sale

Resignations - of Earl O Balty - held on one man

Mr Bookbamer 22⁸⁰ R J Montgomery 18⁰⁰ were directed to be notified - dues must be paid by July meeting on action as to expensum

The Salary of the Steward - By Motion
increased from 85⁰⁰ to 100 per month in effect
July 1, 1928

The following elected to Membership

Probationary

Thomas A. Apperman Club - Guaranteed 26

personally
Stuyvesant

Junior

Edwin Woodruff Imminent

W. Gordon

Mrs. H. Kenney was Nominated as Representative to
the Naval Board (Mr. Kenney declining nomination)
elected at July meeting

The Captain - was authorized to make entries of crews
in Regatta - Schenck's Navy - June 16. People
Regatta - July 4 and Olympics - July 6-7

Philadelphia
Tuesday evening
July 10th 1928

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

President absent - en route to Olympics - Amsterdam

Vice President - absent -

Mr. Alb Wilson - called to the Chair
Minutes of previous meeting - June were read and approved

Captain J. A. Knowlton, Oral Report on
Crews entered - Schuylkill Navy Regatta
Croquet Regatta July
Olympics July 6-7

Treasurer - no report

House Committee Mr. Dochrane

on General repairs conditions of
the Boat House

Entertainment Com - no reports

Mr. Lewis H. Kenney was unanimously elected
a Representative to the Naval Board

Motion Henry Penn Burke be nominated
to succeed himself as member of the Executive
Committee - National Ass'n of Amateur Canoe
meeting to be held at Penn Athletic Club
Friday evening Aug 3rd 1928 - Carver

Letter resignation - John McCusker, Jr. member
duly accepted

By Motion the Captain was authorized to enter
Crews in National Regatta Philad. Aug. 2-3
and the Bridle State - Baltimore Labor Day.

By Motion R. J. Montgomery - Expelled from the Club

Note is made of receipt of invitation from the
Dominion Boat Club - Alexandria Virginia -
to visit - and have privileges of its Club 100
and Anchorage - in Potomac Season of 1928

Note is made of our President as being one of
the Committee ^{and its Chairman} in charge of the Racing Group
at the Olympics - Amsterdam - August 1928

Mr L. H. Kenney - advanced a few remarks
on Boat Racing

Philadelphia

Tuesday August 14 1928

A regular monthly meeting of the Maltese
Boat Club was held this evening at the Boat House
President - attending Olympics - Amsterdam
Vice President absent

Mr. A. Wilson - called to the Chair
The minutes of the previous meeting - July 10
were read and approved

Captain - oral report and as to the Stationary Regatta
for which Mr. Geo. G. Melloy loaned a Tumble
to enable our crew to row - as our boat
under repair, the Secretary was directed to
send a letter of thanks to Mr. Melloy

Treasurer - no report

House Com. Mr. Cochrane oral report
and progress

Entm. Progress

Com on Membership - favorable on Mr. Blackburn
Mr. Laverty had com - fee not paid

Mr. Arthur Blackburn - was duly elected an
Active member - proposed by Mr. [unclear]

By Motion duly Carried - each member using a
locker shall pay 4⁰⁰ per annum - 1⁰⁰ quarterly
added to bill of dues beginning Nov. 1 1928

Note is made that our President, Henry Penn Barber, being
Manager of Rowing Men at the Olympics and also
our Vice President - a member of the Executive Com.
H. J. [unclear] Secretary

Philadelphia
Tuesday Sept 11 1921

A regular monthly meeting of the
Malta Boat Club - called for this evening
at the Boat House -

present - Mrs Henry Penn Burke, President
Mr J. Cochrane & J. Graham, and
H. E. Young -

No Quorum - No meeting
Adjourned Tasty

Philadelphia
Tuesday Oct 9 1921

A regular monthly meeting of the
Malta Boat Club - called for this evening
at the ~~Boat House~~ Penn Athletic Club
present

No quorum - no meeting
Adjourned
Tasty

Philadelphia
Tuesday Nov 13 1921

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

President - Henry Penn Burke presiding

The minutes of last regular meeting were approved
Captain P. A. Knutson - oral report

Treasurer - Annual report books approved

same was accepted and ordered filed

House Committee - Mr Cochrane - minutes accepted and filed

Entertainer - Mr Cochrane - plans for for dance at the Boat House

Com on Membership - reported favorable on
Candidate - the Secretary agrees
the holding on of three members

Philadelphia
Tuesday Dec 19.
A regular meeting of the Malta
Book Club - called for this evening at 6
P.M. ~~at 6 P.M.~~ Club -
No quorum - no meeting
H. E. Young
Secy

Philad^a Tuesday
Evening Jan 8, 1929
A regular meeting of the Malta
Book Club - called for this evening at 6
P.M. ~~at 6 P.M.~~ Club -
No quorum - no meeting
H. E. Young
Secy

Philad^a Pa
Thursday Jan 17.
A special meeting of the Malta
Book Club was held this evening in response
to call made by the President - for the
purpose of considering matters - and
receive suggestion for the best interest of the
Club - after full expression of opinion -
it was deemed advisable to recommend
item to Amend the By Laws - to make
five members to constitute a quorum &
the Secretary - to advise the Members
that a vote may be taken at the meeting
July 12, 1929

MALTA BOAT CLUB MINUTES

1929

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Frank Knowlan

(Milan)

Tuesday July 12, 1929

Regular meeting of the Matter Point Club
was held on evening at the Penn Athletic Club
18th & Locust Sts

President Henry Penn Burke - presiding

Minutes of meeting 4/17/29 read

Captain - Henry

Treasurer report

House Com - Mr. Cochrane progress
Entire " " " "

Rep to Naves Board - Mr. Burke reported election
of Officers for 1929

The following resignations were accepted
Chas Ward

Action on delinquents for dues

George R. Kinsley

Chas Conlin

H. A. Hooley

Herminie Deasey

dropped for non payment of dues

The following were elected to membership
Active

Wesley H. Parks - Jas B. Mostbrook
for Junior Roll

Probationary

Mr. Goodwin - boy (husband) proposed by J. B. Mostbrook

Action on Amendment to By Laws Art 1 Sec 3

Amend to read - At all meetings fine action
of Life members shall constitute a quorum

On Motion - duly carried - Resolved the entrance fee
is waived for March & April 1929 - one quarter dues
must accompany the application

Adj 5

Philadelphia
Tuesday March 9 1929

A regular monthly meeting of the ~~Walter~~
Boat Club was held this evening at the
Penn Athletic Club 18 Locust St

President Henry Penn Burke - presiding

Minutes of previous meeting February 12. 1929
read & approved

Captain J. A. Knowlan - oral report on matters
of his charge

Treasurer - no report

Entertainment Com - Mr Cochran - on
prospects of Dinner - "St. Patrick's" Saturday
evening March 16 1929

House Com Mr Cochran - requested
consideration - regarding employing - a steward
and by motion he was authorized to engage
one - April 1. 1929 at best terms to be effected
and the employment at discretion of Chairman
of House Committee

Rep to Naval Board ^{Mr Burke} - report no meeting since July
meeting
Committee on Membership - favorable on all Candidates
the Secretary requested the name of Mr Graf - he to
on one month - fee not paid

The following were elected to Membership

Actn - ~~W. D. Fitzmaurice~~ - from Junior row
Probationary Robt James Green - 1st & 2nd
Junior Jas E. Leibelius 5th Reimburse
7. 1929

Philadelphia

Tuesday April 9 1929

A regular monthly meeting of the Hako Boat Club was held this evening at the Penn Athletic Club 18th & Locust Sts

President Henry Penn Bushe - presiding

Minutes of previous meeting March 9, 1929 ^{read & approved}

Captain Knowlton - Reported on matters pertaining to his department

Treasurer's report - 2 months

Balance on hand Feb 12, 1929 237.75

Receipts - Feb	151.95	
Mar	201.25	
		353.20
		<u>590.95</u>

Payments - Internal Revenue	31.21	
Phila Elec	25.6	
Society Ex - Pkg	19.	
Dues Hako Club 1929	20.	
Painting	40	
Water Rent 1929	32	
Expenses Jan 24 10		154.76
		<u>436.18</u>

House Com - Mr Cochrane - progress reported Stewart
Ent on " " on Dues March 16 1929

Profit - approx 35.00
1/2 for Racing
1/2 - House Com

Rpt to Naval Board - no meeting since Jan
Com on Membership - favorable on Candidates -

The Secretary withdrew & requested held over on
Ac of unpaid - entrance amounts -

Jas Green - Probationary Harold Pinniger
Paul J Hartnett - Junior

Election to Membership

Active John E Madden

Probationary

Walter B. O'Reilly 5212 Rinehart St by H. B. O'Reilly

Joe M. Clarke - Kirklin Pa " Les Lane

Henry L. Hoshack 5420 Lansdowne Ave " Ed Manning
H. J. Cochrane

C. 305

April 9, 1929 - Continued
Elections

Junior

W. G. Graf Jr - Clerk Sum Out 10 by Edgo
4840 N Front St

Wm C. Eglin Insurance .. Paul
1003 S 45 St

Jack Wiker Clerk
5500 Chamella St

Samuel Banks Jr Clerk } TRUMP
645 S Yewdell } W. H. Lee

Edgar L. Barcus Jr - Patternmaker
407 S 57 St

Edw D McGarron Clerk St. Elfr.
2429 Washington Ave

Arthur I. Martin Dale Frank
8170 Arlington Rd

Stephen J. Houghton Clerk St. Elfr.
1140 Wagner Ave

Edw J. Hargadon Clerk St. Elfr.
1313 St Erie Ave

By Motion -

That Motion as passed at February 11
warning Entrance fee - for March & April - be exp
to cover for May meeting - applications received -
May 7, 1929 Carried

Much discussion was - over the question of per
School Boy rowing from our Boat House -

By Motion - That School Boy rowing be refus
this year - Amended ~~that~~ a Committee be
appointed of officers - with power to act - at
confering with officials of School - Carried

Mayor Mackery - was introduced to the one
who spoke on the question of removal of the
from in front of the Boat Houses - and stating
he intended to ask Council for an appropriate
protection cause

Bill of 5000 Barker Ball League was appu
for payment

Philadelphia

Tuesday evening May 14, 1929

A regular monthly meeting of the ~~Marine~~ Boat Club
 was held this evening at the Penn Athletic Club -
 President Henry Penn Burke - presiding

Minutes of previous meeting April 9, 1929 read & approved

Captain R. Knowlan - Oral report on matters in his
 charge

Treasurer - no report

House Com Mr Cochran - reported a leak in
 roof - necessary - for immediate repair -
 Purchase of Machine for waxing floor -
 to preserve the wood cost about 65⁰⁰

Rep to Naval Board - Mr Keweenaw
 Report on April meeting of Naval Board

Committee on Membership -

Names of Mef Schneider, Green, & Fairchild

Withdrawn
 The following were elected to Membership

President - Burke - outlined a proposition to encourage School Boy Rowing - the subject was referred to a Committee of Officers -

The Captain was authorized to make entries of racing crews in the American (Sturley) Rowing Cup Regatta for May 25, 1929 & Chicago Navy Regatta

Resignation
Edw J Hagerthy
advis

By Motion 300 was appropriated to the Captain & Racing Committee for the purchase of necessary rowing equipment

Ed,

H. H. Hagerthy
J. H. Hagerthy

Following dropped from Membership

for non payment of dues

Thos G. Schafer 27 75

Chas R. Lyons 36

J. H. Hagerthy 32 50

P. A. Hayden 52 70

John Cleary 51 60

W. J. Daniels 43 20

J. D. Fitzmartin 53 15

Philadelphia

Tuesday evening June 11 1929

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 Lewis St. Kennedy was chosen Chairman.

The minutes of the previous meeting - May 14 were read and approved.

Captain P. A. Kowland reported on matters in his charge. The Treasurer - presented report - for two months.

Receipts Dues 402.44

Taf 402.6

Locker 61.75

Misc 25.19

529.64

Payments Steward 170.

Inst Rev 402.6

S. n. Dues 20.

Gas 7.20

19.75

Stet. 4 10.

Hon. m. 61.87

Books 5.

Refund to

Sto (on file) 75

409.11 120.53

Bal from prev report 436.18

Bal 556.71

House Com - Mr Cochran - progress

Rep to Naval Base Mr Kennedy - proceedings of previous meeting

Com on Membership - favorable on Land. State

The Captain was authorized to make entries of racing crew in the Peoples Regatta - July 4 1929

The following were elected to Membership

Acton H. R. Lippman

from Capt. Roll

Prob. Edgar D. Shinnhouse - Res 224 1/2 ft water

Res 51.5 W. L. Carpenter

Frank Wiegand

Club 1st 1st

Res 157 220 ft 315

James J. J. Owens

Res 171 1/2 ft 315

Res 171 1/2 ft 315

Philadelphia

Tuesday evening July 9, 1929

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

President & Vice President being absent - Mr. L. H. Kenney
was chosen Chairman - (The President Mr. Benke
joined the meeting during the proceeding - but did not
assume the Chair)

The minutes of the previous meeting - June 11 - were
read and approved

Captain P. A. Kromb - oral report on matters in his
charge - including prospects for future Schuylkill River
Regatta July 20, 1929

Treasurer - (no official report)

House Committee reported on Dinner at Boat House
evening June 15 - approximate cost \$4.⁰⁰

Mr. Lockman - reported on Radio Contribution -
a collection was taken and \$5 volunteered
and paid

Mr. Moon - Contributed a Radio
for the benefit of the Club to be charged
any benefits for Rowing Committee in the
purchase of equipment such as may be
selected by the Committee - who will select
dates - and arrange for a Dinner for Club
Members and friends -

Committee on Membership reported favorable on
Candidates

The following were elected to Membership

Probationary
C. A. Melonick Radio Eng - y.m.c.a.

Refused by
Victor E. Moore

Robt L. Stewart - Chairman
y.m.c.a.

Junior

Walter M. Penitt - Clerk

7259 Guilford Road

St. Knowlan

Richard Phinney Insurance

5023 Osage Ave

St. V

Paul J. McDevitt Student

4830 Osage Ave

St. Rochman

Nomination & Election was declared in order
for Representative to Naval Board

Mr. Lewis H. Kenney was duly Nominated
and by Motion the Secretary cast the Ballot
same day - Mr. Kenney declared elected

Election of Delegate to Annual Meeting of the
National Ap. Amateurs' Convention meeting
in Springfield Mass - Aug 2+3-1929
Mr. Henry Penn Burke - was chosen
delegate and
Mr. Saml H. Smith Alternate

Philadelphia
Tuesday - August 13.

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

Vice President Samuel H. Smith - presiding

The minutes of the July meeting were read & approved.

Captain J. A. Knowlan - oral report -

Treasurer - report

Balance on hand per report 6/1/29

Receipts - two months -

June - Dues 197.48 Tax 19.63 Locker 14.25

July " 116.90 " 11.65 " 8.50

" 75.60 life

Rowing dues - Mather - 20.00

Dr. Wilson 2.50

Refund - S. H. Regatta

Payments

Collector Internal Rec 19.63 106.88

Steward 18.50 18.50

Schuyler Mary Dues May 10

Middle States " for 1929 5

Entrance Rowing fees - Am. Rowing 15

Post Reg 70

(50.00) S. H. Reg 85 170

Repair to roof 24

Elec Light 352

Gas 4/19 & 4/20 20.80

Montague Car Rental 36.00

New Outrigger - double 40

Pen Swings May 28 170

Kerns - locks 69.38 315.68

Painting flag pole 12

Lugger Photo - 1929 7.50

Printing notices 17

Postage Exp - 2 m 10. 88

556.71

163.37

393.34 bal

House Com - Mr. Lochrane
 That report

Com on Membership
 favorable on Candidates

The following were elected to Membership

Orthodoxy Austin W. Nagle
 Geo L. O'Neil
 by Mr. Lochrane
 Dr. Kearney

Junior J. R. Muskin
 1. David W. Earnest
 Dr. Kearney
 Dr. Kearney
 Dr. Kearney

By Motion the Captains was authorized
 to make future - Middle Hobbs (Capt)
 Plutonium Sept 2

Mr. Hunt - report on National Captains
 held Springfield Mass - 8/2-3
 giving in detail - its successful reports

Philad - S
 Tuesday Evening Sep 10/29
 A regular monthly meeting called
 for this evening -
 Present - Henry Benn Bonke, Raymond
 Hooker, Wm J. Lochrane, H. E. Young.

Minutes of Aug 13. read & approved

Cap - No report

Treas - No report

Sec Com - Mr. Lochrane progress

Philadelphia

Tuesday evening Oct 8 1919

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

President and Vice President being absent
Sam M. Drew was chosen Chairman

The minutes of the previous meeting were read & approved

Captain - Frank Knowlan - oral report on matters in his charge - one can row in Baltimore

Later Day
Treasurer - no report

House Com - Mr Cochrane - oral report
Entire Com - Mr Cochrane - Dinner at Boat House - Saturday evening Nov 16

The following resignations were accepted

Frank Joy - (Acting)

Edw. McCarroll John C. Wiker Frank Wingard

Saml. Banksh

New Business

Mr Kewney on behalf of the Radio drawing reported a net profit of \$49.⁵⁰

(117) On Motion - That a vote of thanks be given Mr Victor E. Moon for his very generous donation of the Radio, - that enabled the Club to realize the profit as reported by Mr Kewney
Carried

Mr Carney - having written of the prize

On Motion That a vote of thanks be given Mr J. S. Leutinger Jr for two fine Mahogany Cabinets donated, in which to keep Silver cups now in vases

Carried

Cross Country Run

Mr Geo A Lane outlined prospect for
Thanksgiving Day 1919

Basket Ball Team

Mr Graham - on prospect for 1919 Season

Nominations were declared in order
for Officers & Committee for 1919-20

President Henry Penn Burke

Vice " Edward H Smith

Acty Sec Howard E Young

Captain Frank A Knowlan

Rep to Naval Board Henry Penn Burke

House Committee

M. Cochran

3 to be elected

Edmund Graham

J R Kupperman

Geo E. Moore

L H Kenney

Frank Knowlan

Victor E. Moore

Geo A Lane

Ray F. Hickey

J. Armstrong

Geo Rapp

J. Edwards

Com on Membership

5 to be elected

Racing Committee

4 to be elected

L H Kenney

Mr D. Penn

Geo Rapp

Victor E. Moore

Edmund Graham

M. Cochran

Geo A Lane

By Motion the Secretary was directed to add to list
of nominations for officers -

Captain of Cross Country team = Geo Rapp - and
Geo Lane were nominated
for Captain

also Basket Ball Team Captain

Edmund Graham

0 819

was nominated

At this stage of proceedings

President Henry Penn Burke joined the meeting -

and gave a very interesting account of his trip to Los Angeles and other points on the west of the "next" Olympic meet 1932

Adj.

Philadelphia
Tuesday Nov 12th 1929

A regular monthly meeting of the Walter Boat Club was held this evening at the Penn Athletic Club - Rittenhouse Square

President Henry Penn Burke - presiding

Minutes of previous meeting October 8, 1929 were read and approved

Captain - J. A. Kennolan - oral report

Treasurer - Annual report - hereto appended

Nov 12, 1929 Continued -

House Committee - Written Annual Report

Rep. to Naval Board - Report - no meeting -
next meeting Dec 16, 1929 -

Radio Committee

Report as of Oct 8, 1929

Miner H. E. Young -

Receipts	357.24
Ex	108.98
	248.26

Election for Officers Committee for season 1929-30

Several names were withdrawn for nomination
after which - the following were declared elected
for ensuing year

President Henry Penn Burke

Vice President Stuart H. Smith

Secty - Treasurer Howard E. Young

Captain Frank A. Knowlan

Rep. to Naval Board Henry Penn Burke

House Comm. Wm J. Cochrane

Victor E. Moore

Joe E. Crowe

Comm. & Membership Lewis H. Kennedy

R. B. Hooker

Geo. J. Rapp

J. A. Knowlan

Victor E. Moore

Racing Committee Lewis H. Kennedy

James M. Drew

Victor E. Moore

Wm J. Cochrane

Philad^a

Tuesday evening Dec

A regular monthly meeting called for the evening at the Penn Athletic Club

Present - Henry Penn Burke - President
John E. Crowe - Wm J. Cochrane
No business

H. E. Young
Secty

Philad^a

Tuesday evening

January 14 1930

A regular monthly meeting of the Malta Boat Club called for the evening at the Penn Athletic Club

Present - Henry Penn Burke - Pres
John E. Crowe Wm J. Cochrane
no business

H. E. Young
Secty

MALTA BOAT CLUB MINUTES

1930

Officers

President: Henry Penn Burke

Vice President: Samuel Truitt

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Frank Knowlan

Philadelphia
Tuesday evening
February 11, 1920

Preceding the meeting for this evening
a dinner was had at the Penn Athletic Club
at 6³⁰ O'clock - attended by 13 members (1 guest)
after which

The regular meeting was called to order
President Henry Penn Burke - presiding
No previous minutes seen - Jan no given

Captain - progress
Treasurer - no report
House Com - House in good condition, except front
porch - Chairman to get estimate

Mr Burke - progress as to School Boy rowing
also announced - elections to Schuylkill Reg

Commodore R. B. White
Vice " C. V. Doyle
Treas. Geo. J. Melling
Treasurer Hilborn
Secy Keeper Chas. Salinger

The following delinquents were by Motion - dropped
for non payment of dues, J. R. Upperman, R. J. Devine
and M. M. Clark, H. A. Cronk, Edson King
J. A. Moderer

The Captain instructed to obtain estimate for
new boats, oars &c

Philadelphia
Tuesday evening March 11, 1930

Preceding the meeting for this evening a dinner was had at the Penn Athletic Club at 6:30 O'clock attended by Members after which

The regular meeting was called to order by President Henry Penn Burke

Minutes of previous meeting February 11, 1930 were read and approved

Captain J. A. Knowlan - progress as to matters in his charge
Treasurer - no report

House Committee - Mr. Lochrane Chm. - report purchase of furniture for Ladies parlor at 13 House, - paid from fund of Entertainment Committee. Also \$20.00 still due on Radio -

Also called attention to the necessity of overhauling the fixtures in the Wash room - also running of new pipe from the "Main" and pump. Condition of porch on drive fresh -

On the question of housing - three School Boy Creek it was suggested that it will be necessary to one posts on Boat floor - such work will not be done without the expenses are paid - outside of Club. This matter referred to Captain J. A. Knowlan, Chairman Lochrane (House Committee) and Lewis H. Kurney

Representation to Naval Board - Burke reported no meeting since last Club meeting

The following were by Motion dropped from the roll of the
Club for non payment of dues

Wm Hammill 27 50

Wm Boylan 14 50

Raymond P. Kilham 18 50

W B Borkham 16 50

Norman Stearns 24 50

John Lyons 50

J B Mosbrook 52 50

J J Morgan Jr 52 50

Mr Russell Hopkins submitted an offer to contribute
gold pieces to the

By Motion a vote of thanks was accorded to Mr
Hopkins for his very generous contribution - the matter
placed in charge of Entertainment Committee

Philadelphia
Tuesday evening Apr 8
1930

Preceding the meeting for this evening
a dinner was had at the Penn Athletic Club
at 6³⁰ O'clock attended by 11 members
after which

The regular monthly meeting was
called to order by Henry Burr Burke - President

Minutes of the previous meeting - March 11, 1930
were read and approved

Captain J. A. Knowlan made oral report

The Treasurer presented the following report
covering four months - Nov/29 to Mar/30 inclusive

House Com. Mr Lockman presented a plumbing bill for 169.27 being in excess of amount appropriate and named to the Plumber as amount available for plumbing work - By Motion the meeting ratify payment of \$5⁰⁰ Carried
The Chairman was instructed to get bids for repair to Porch & Heater

Rep Navy Board - no meeting of Board

Entertainment Com - Progress

The following are elected to Membership
Action
Probationary Samuel Banks

Junior		Proposed by
Edwin D Jung	Clerk	Jim Madden
	Tradesman N 13th	
Robert Lee Jr	Clerk	Jim Madden
	Tradesman N 13th	
Joseph Mullin	Clerk	Jim Madden
	Tradesman N 13th	
Jos Johnson Jr	Manager	Jack Knowlan
	1202 S 52nd St	
Georg. L. Leibel	Clerk	Jack Knowlan
	416 Walnut St	
Thos. J. Clydes	Clerk	Jack Knowlan
	Am Radio Co 2212 Walnut	Jim Madden

The following were dropped for non-payment of dues
J. J. Mahan Anti Sea Marco, Robt A McElroy
Jas A McCarthy Wm E Hamilton

Mr Burke - Stated in detail a suggestion that the Malta Boat Club consolidate with the Penn a Club
Raising Apⁿ - a full discussion was had
the following Committee was appointed to take up the matter and report - Lewis W Keeney, Samuel M Drew, Howard E Sperry - Mr Burke Ex Officio

Philae
Tuesday evening
May 13, 1930

A regular monthly meeting of the Male Boat Club was held this evening at the Boat House - absence of President Van Pender. Lewis H. Kenney was chosen Chairman.

The minutes of April meeting were read and approved.

Announcement was made of the death of Life Member Levi O. Keppner on May 12, 1930.

Captain P. J. Knowlton - Oral report -

By Motion - Captain & Racing Committee were authorized to enter crews in the American (Senior) Regatta for May & Schuyler Navy Regatta - June 21, 1930.

Treasurer - No report.

House Committee

Representatives to Naval Board - Mr Kerney, reported
on proceedings last Board meeting - Regatta
date -

Acorn Athletic Club - Consolidation - Special Committee
Mr Kerney Chairman - Reported progress

By Motion the Racing Committee were authorized to
purchase six pairs of Sculls

The following were elected to Membership

President - Henry Acorn Benke - joined the meeting
and reported in detail concerning the proposed
Consolidation - of "Matts" with Acorn Athletic Club
Racing Club - nothing definite developed but
matters are for further consideration -

Philadelphia
Tuesday June 10 1930

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

President and Vice President
being absent - Lewis McKenney was
called to the Chair - Note made of death of
Life Member Ralph McKid
The minutes of the previous meeting - May
13 1930 were read and approved

Captain J. A. Knowlton made oral report
on repairs to boats

By Motion the Captain & Racing Com.
were authorized to make entries in
the People's Regatta - as they deem
best

Treasurer - no report

House Com Mr Cochran - Oral report proposed

Entertainment Com - no report

Rep to Naval Board - Mr McKenney -
proceedings of last meeting

By Motion Mr Charles W. Sweeney - was granted
the use of Club privileges - pending action
on his application for Junior Membership -

Letters of Acknowledgment - read from families of
Life Members of Levi O'Hoppe & Ralph McKid
for floral tribute -

The Club authorized club to - Reelback for
10⁰⁰ Lane - passed to House Com

Philadelphia
Tuesday July 8th 1930

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

President Henry Owen Burke
presiding

Minutes of June 10, 1930 dispensed with reading

Elections

Charles W. Sweeney was duly elected
to Junior Membership

Meeting Adjourned

Weymouth Secty

Philadelphia
Tuesday August 12, 1930

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

Absence of President & Vice President
Mr Lewis H. Kurney was chosen
Chairman

The minutes of last meeting - July 8, 1930 ^{was} approved

Captain J. A. Knowlan Oral report on matter
in his charge

Treasurer - no official report

House Committee - Mr Cochrane reported on
Upans that was undergoing at the Boat
House and
for Entertainment Committee suggested a
Halloween Dance

Representation to Naval Board - Mr Kurney
reported no meeting of Board since last
Boat Club meeting

Mr Lewis & Pavlby - presented his
~~Application~~ as a Life Member
 By Motion duly adopted

Election for Representatives to Naval Board
 being omitted at July meeting.

Mr L. H. Kenney was duly nominated &
 secured himself - only one nominee
 The Secretary was directed to Cast a
 ballot - Mr Kenney was declared
 duly elected for one year

Election to Membership declared in order
 The Secretary - requested the names
 of Prof. C. A. McCrack & R. Langdon Stewart
 held over

The following were duly elected
 Actors Edgar J. Minchouse } from
 Austin W. Nagle } Prob'n roll
 H. L. Opie }
 Edmund Woodruff } for Jr roll

Probationary
 W. A. McLaney - Student
 5102 Landwood Ave by A. W. Martindale
 Junior
 Oath J. Milgee - Insurance by J. E. Madden

By Motion a Committee of three is appointed
 to consider the question of revision of some
 the Chairman - appointed Prof. F. A. Knowlton
 J. Woodman & J. P. J. Genting

By Motion the Captain was authorized to make
 entries in Middle State Regatta - as he
 deems advisable - Alexandria Va. Labor
 Day - Sept. 1, 1930

Sept 9, 1930
 No quorum -
 Boat House - 1930

Philadelphia
October 14, 1930

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

President Henry Penn Burke presiding
Prior to the regular meeting - a dinner was
held - celebrating the various activities of
the Club during the 1930 season -

Mr Burke reviewed by address matters
of interest during the season and - called on
the following - who responded with interesting
addresses - Geo Wobensmith Lewis H. Keeney
Captain J.A. Knudsen - V.E. Moore W. Cochran
W. Young, Saml. Elam, Jos. Genting Jr Geo
McRapp, Edward Lee Moore, Lee Brown, Ray
Hooker, Saml. McGrew

after which regular business was proceeded with - and
Nomination of Officers - Committee for next season
was declared in order for - Election at the
Annual November meeting - follow Nominated
President - Henry Penn Burke

Vice President Lewis H. Keeney

Secretary & Treasurer George J. Genting Jr

Captain J.A. Knudsen Jos. Genting Jr

Representation Naval Board Henry Penn Burke

House Com W. Cochran V.E. Moore
3.4.10 John Elam, Henry Hooker

Com on Membership Lewis H. Keeney Ray Hooker
5.1.10 Geo McRapp J.A. Knudsen, Victor E. Moore

Racing Committee Lewis H. Keeney, J. M.
4.1.10 Drew, V.E. Moore, W. Cochran, Jos
Genting Jr

Nominations for Officers closed

Adjourned

(Philadelphia)
Tuesday evening
November 18 1930

A meeting of the Walla Walla Club was held this evening at the Penn Athletic Club instead of the regular date November 11 - same being a holiday.

President Henry Penn Morhe - presiding

The minutes of the previous meeting October 14 1930 were read and approved

Captain J. A. Knowlton - made oral report

Treasurer - Annual report as follows

Mr Burke announced his release to the Club for all claims - the 1930 Annual Report of the Treasurer 340. 300, - Photo for 50.00 for which a vote of thanks was unanimously given

Mr Burke suggested a Trust Fund be established and that a Committee of six be appointed to arrange with a Trust Committee - by Motion the Committee be appointed to arrange details appointments being - Henry Conn Burke Lewis McKenney James M. Drew - McFarland Victor E Moore Raymond Storking

Mr Lockman - Annual Report of House Committee and for Enters Conn - two dances
A vote of thanks to the said Committee for their untiring effort in bringing success

Mr Kenney - reported on Victory Dinner held Oct 14 1930 - also Radio Drawing held with the dance Nov 1 1930 - final report next meeting

A vote of thanks was tendered Victor E Moore for directing the Radio - for the drawing

The following resignations were received and accepted
George H Diehl, Raymond P Wistler
John E Madden

The following were dropped for non payment of dues
Stephen Houghton
Frank Kohler
Rich J McDevitt
Edgar Le Barsus
John C Armstrong

E. J. Graham

The election for Officers & ~~Committee~~ was held and
in order - Messrs John Elmore & H. H. H. H.
were appointed tellers, who announced the
election of the following for ensuing term

President Lewis H. Kenney

Vice President Samuel M. Drew

Secretary & Treasurer Howard E. Young

Captain Frank A. Knowlan

Rep to Naval Board Henry Penn Burke

House Com. ^{Wm. H. H. H.} Henry H. H. H.
Victor E. Moore

Committee on Membership

R. B. Hooking Geo. D. Rapp
Frank A. Knowlan Victor E. Moore
Henry H. H. H.

Racing Committee Victor E. Moore Wm. H. H. H.
J. T. Genting Geo. D. Rapp

Philadelphia
 Tuesday Dec 9, 1930

A regular monthly meeting of the
 White Birch Club was held this evening at the
 Penn Athletic Club - Rittenhouse Square

President Lewis H. Kenney - presiding

Minutes of the November meeting were read and approved

Captain Knowlton - reported on matters in the
 May, and that Geo J. Raff - winner of the
 Cross Country Run - Thanksgiving Day

Measurements - no report

Cross Country Run - Mrs. Cochran - progress

Cross Country Run - by Mr. Kenney reported not finished
 on Drawing 1929-30

Ref to Harvard Board - Mr. Kenney - no meeting
 until 1/1/30

Mr. Lawrence W. Odell was by Motion dropped
 from the roll of the Club

By Motion the President appoints a Committee on
 Testimonials to former President Henry Penn
 Burke - - - Mr. Somers - Chm

Raymond W. Hurling

John J. Cochran

Frank A. Knowlton

President Lewis H. Kenney - Authorized release
 of the Club's obligation to him - as follows

Amount on Annual Statement

Note issued Dec 1930

72.15
 50

MALTA BOAT CLUB MINUTES

1931

Officers

President: Lewis Kenny

Vice President: Samuel Drew

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Frank Knowlan

Minutes of January, 1931, meeting of Malta B. C., held January 13, at the Penn Athletic Club.

The meeting was opened at 8:50 P. M., by President Kenney. Present were Vice-President Drew, Captain Knowlan, Chairman Membership Committee Moore, Chairman House Committee Cochrane, and members Hosbach, Meehan and Mullin.

Captain's report. First half of Schuylkill Navy Basketball season ended tonight. Malta played five games and lost all. Played P. A. C. tonight and lost by 33-24. Members of team feel in good spirits, however, and have not forfeited a game on account of not having enough men to play, as yet. Vice-President Drew agreed to see George Zahn in an effort to get his services as coach, of basket-ball team.

Members Cochrane, Hosbach and Mullin are now repairing our ladies' boats.

Treasurer's report. As the Treasurer, H. E. Young, was ill and unable to appear at the meeting, no report was received from him.

House Committee report. Chairman Cochrane reported on proposed taking down of stairway in front of club so as to give room for closets in boat room and on first floor of boathouse. Committee now only has one closet in club in which to store its materials and needs another, while Racing Committee needs more closets for boat tools, etc.; meeting was favorable to action and it will be done as soon as the Committee gets around to it. Plan of having steward Bob Stevenson live at Club so as to get his services for \$60 per month discussed. Chairman Cochrane reported that loftroom over showerroom could be fixed up and made habitable for steward's room all year round if necessary. The hot water boiler formerly used to heat showerroom water could be placed in operation so as to heat showerroom and steward's room, which would make turning off of water unnecessary and give all year round rowing.

Membership Committee report. Chairman Moore reported that arrangements have been made to have men prominent in rowing game speak over YCAU for 15 minutes once a week re rowing, with following announcement by announcer that anyone interested in joining a boatclub should call on or write Mr. Moore. Chairman Moore also reported that plans to run an extensive membership campaign will be given attention at next meeting.

Naval delegates. No report.

Unfinished business. It was decided to wait until conditions better before starting to take up collection to give our ex-President, H. E. Burke, some token of our appreciation for his 20 years service as President.

New business. President Kenney discussed possibility of reducing our old debts. It was particularly recommended that bill owing to Vice-President Drew for building new boatslip be paid. The President also discussed advisability of giving Racing and House Committees \$200 each as limit of their expenditures for coming season, with \$200 to Finance Committee to reduce present indebtedness. No action possible account Treasurer's absence.

Meeting adjourned 9:45 P. M.

MINUTES OF THE DECEMBER, 1931 MEETING OF THE MALTA
BOAT CLUB HELD ON THE 8th OF THAT MONTH AT THE PENN A. C.

The meeting was preceded by a dinner given to the members of our Cross-Country team, which won the team prize in the Schuylkill Navy Cross-County race on Thanksgiving Day for the first time in the history of the Club. The dinner proved very enjoyable, about twenty-five in all being present.

The meeting was called to order by President Kenney, after the dinner, when the following reports were made; after the minutes of the preceding meeting were read and approved:

Captain's Report: As above stated, Malta's cross-country team won the team prize for the first time in our history on Thanksgiving Day this year. Also, the Schuylkill Navy Basketball League opened its season on the evening of the meeting, Malta defeating Fairmount 24-8.

Treasurer's Report: A complete annual report^{of our treasury} was submitted by the Treasurer, H. E. Young, which will be found attached.

Chairman of the House Committee's Report: The House Committee reported concerning plans under consideration to fix up room over showerroom.

Chairman of the Membership Committee's Report: The Chairman of this Committee reported that Wm. E. Watson, Bank Clerk, 5315 Greenway Ave., Philadelphia, and Marlowe R. Aamodt, Railway Clerk, Broad St. Station Bldg. (N. & W. Ry.), Phila., were candidates for membership, their names appearing upon the meeting notice, applying for probationary and junior membership, respectively. By unanimous ballot they were declared elected members.

Report of Delegate to Navy Board: Schuylkill River will be scene of 1932 Olympic tryouts, excepting the eight races, which will be held at Worcester, Mass.

New business: The President of the Club, Lewis H. Kenney, appointed the following members as constituting our entertainment committee for 1932 season: Martindale, Savage, Hosbach, J. T. Geuting, Jr., Chairman. The President also appointed Harold Savage Director of the Budget, the budgeting plan of expenditures having proven very successful in the 1931 season.

Upon motion, the meeting adjourned.

December 12, 1931.



For the Secretary and Treasurer.

MINUTES OF THE OCTOBER, 1931, MEETING OF THE MALTA BOAT CLUB HELD
AT THE PENN A. C. ON THE THIRTEENTH OF THE MONTH.

The meeting was called to order at 8:55 P. M. by President Lewis H. Kenney.

Present: Messrs. Kenney, Truitt, Cochran, Knowlan, George Drebelbis, Savage, Teal, Weiss, Beatty, Hosbach, Harper, Mullin, Opie, Borgerson, Moore, Clyde, J. Geuting, and Boger.

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The Secretary and Treasurer being absent, William J. Cochran, Chairman of the House Committee, was instructed to take the minutes by the President.

Owing to the fact that he had to leave immediately, V. E. Moore, Chairman of the Membership Committee, spoke of plans to hold our annual Victory Dinner at the November meeting on November 10th.

Captain's report. Middle States Regatta held at Long Beach, L. I., on Labor Day; we had six entries, three of which finished, the others swamping owing to very rough water; it was concluded that Long Beach is no place to hold a regatta and the officials who selected the place were censured by the members. One double shell was broken in half in this regatta. Cross country team has started.

Treasurer's report. No report, as the Treasurer was absent, other than that we have a bank balance of \$250, and that bank wants us to keep \$300 balance.

House Committee report. Steward discharged. Plan for heating shower room during winter abandoned as too expensive.

Entertainment Committee report. Mr. Boger, after preliminary remarks by Mr. Cochran, chairman of the committee, outlined plans to hold Sunday dances at the Club, the first one contemplated for Nov. 1st. Mr. Truitt thought the Park Commission would not permit it. A visit to Colonel Martin of the Commission planned to get his attitude on matter before taking any further action.

Resignation of the following members was accepted: Riehle, and Rogers. (The latter subject to his dues being paid up).

The following members were dropped for non-payment of dues: Birney, Ruffnagle, McDevitt, Franks, Street, Bauerle, Pitt, Drebelbis, Furphy, Atwood, Robinson and Tomlinson.
(Walter Drebelbis)

Officers as shown by the attached memo. were nominated for election at Nov. meeting
NEW BUSINESS:

The officers were authorized to sign ~~certification~~ ^{Resolution} statement for Tradesmen's N. B. & T. Co., in name of the Club, to have Howard E. Young, our Treasurer, sign the Club checks. The matter was not altogether clear and Mr. Kenney, the President, stated that he would see Mr. Young, who is Vice-President of the bank mentioned, to straighten matter out. it appearing that Malta and Willows account were run in together.

Mr. Kenney, President, made some remarks regarding action taken by N. A. A. O., particularly regarding race for light-weight senior quads in the National Regatta and the place where Olympic tryouts will be held in 1932. It appears that five places are under consideration, but Mr. Truitt stated he believed Philadelphia would get the tryouts.

Mr. Cochran made a plea for some action to obtain new boats; particularly a new double.

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Mr. Truitt made a statement regarding reopening of Willows, stating he would like to see it open again. Informed by Mr. Cochran that the place was not in good shape and that it should be repaired immediately if we wish to keep it. Tentative arrangements made to have Messrs. Truitt, H. E. Young and Cochran look the place

over some Sunday afternoon.

Mr. Hosbach requested that some action be taken to obtain a place for basketball team to practice; also that someone try to get Mr. George Zahn as coach for the team. Matter taken under advisement.

Meeting adjourned.

Philad.
 Tuesday evening
 July 10, 1931

A regular meeting of the Little Boat
 Club was held this evening at the Penn Athletic
 Club 18 Locust St.

President Lewis H. Keeney presiding

The minutes of the previous meeting were read
 and approved

Captain J. A. Knowlan - progress - also on
 Basketball team
 Treasurer - no official report

House Com - progress

Enrolled
 Rep to Naval Board - Mr Keeney
 proceedings of Jan'y - meeting

Resignation of Saul Eggeff Life Member
 by Motion accepted with regrets

Elections - Messrs Harold A. Savage Arthur
 J. Martinsdale Henry T. Harper and Harold
 J. Henigan were elected - to the Officers
 Roll - from Penn -
 Roll a Boyce Jr - has com one month

Philad^a
Tuesday evening
March 10 1931

A regular monthly meeting of the Martha
Boat Club was held at the Penn Athletic
Club - Pittsburgh Avenue
President, Lewis H. Kenney - presiding
(minutes from previous meeting omitted)

Captain J. A. Knowlton - Oral Report - and
announced the Basket Ball League -
won by Union

Treasurer No report (affirmed)

The House Com - was authorized to arrange
with Bartlett Bros to install a Round Wall
heater in Boat House - terms to be arranged
by the Committee. Cost not to exceed \$285.
Committee was authorized to engage a
Steward - for April 1st terms to be arrang-
ed by the Committee - also to have the
House cleaned

Ent and Com - no reports
Rep to N Board Mr Kenney report no meeting

Membership Com report favorable on Ben Raboyaf

Mr Victor Moore - announced terms on Membership
drive

Mr Moore suggested and it was agreed to
hold dinner to Mr Henry Penn Brink
on Tuesday May 12 1931 at the "Arcadia"
and Club meeting same evening

Mr Robt A
Boyer Jr was duly elected Active Member

Philadelphia
Tuesday evening April 14/1931

A regular monthly meeting of the
Matta Boat Club - was held this evening
at the Penn Athletic Club - 18-Allen Lane &
President Lewis & Kenney - presiding

Minutes of March meeting read & approved

The Secretary announced the death of
Life Member - John P. Henniker

Captain - J. A. Knowlan made oral report
stating the loss of his pair of oars
he was authorized to procure the same
The Treasurer made the following report

House Com - progress - announced the
employment of Steward @ 50.00 per month
from Oct 6, 1931 - Installation of Radiant Heating
Rpt to Naval Board - reported one meeting

The resignation of Mr. J. J. Sergison was read
and accepted

The following were elected to represent club
in various capacities

W. M. Rogers - 6655 McCullum St

Benj. Neutra 401 N Broad

Paul Douglass 1321 Arch St

Clayton Bausle

Joe Bo 4th Street

Egan - Fritz

W. H. Halguins

Navin Murphy

Joe Frank

Juror John M. Prall 1535 Arch

Fred Hufnagle - Central Y.M.C.A.

Jack Muschler Reading - 12th & Locust

Bud Shaw Oxford Plaza

Ja. Boger

Merton Berry

Geo. C. Keely - Insurance for Walsingham
 As Auditor of the Inland
 Committee on Club Services - & testimony to
 Henry Penn Bank - stated the
 date had been changed from May 12
 to Monday evening May 18 and was
 held at the Acadia - Chestnut St. W. House
 and very encouraging reports as to
 probable attendance
 Mr. Drew also reported as to probable

By Motion the Captain was authorized to make
 entries in American Cup - (Blue) Regatta
 May 30, 1931 as he deems desirable
 The House Committee to arrange for posting
 of mileage records of Members to be placed
 on the Bulletin Board - Jan 1/31 to Dec 31/31

Philadelphia

Tuesday June 9, 1931

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

President Lewis H. Kenney - presiding

The minutes of the previous meeting were
read and approved

Captain Frank A. Knowlton - reported on
matters in his department
Treasurer - no report

Committee on Dinner to former President
Henry Penn Burke presented a full
report of the dinner held May 18, 1931
at the "Arcadia" - Broad & Chestnut Streets
report by Victor E. Moore - of the large
attendance and very enjoyable affair

Elections - on request of the Secretary to
Committee on Membership held over
the following names

Frank Robinson Joseph Tomlin
Wm. Crossen

Votes being taken the following were
declared elected

Active - P. J. McGehee - from Junior roll

Probationary

Arnold Bartschi	2927 Morris Road	Arch
RH Borgerson	314 N 12th	VE &
Lawrence J. Curran	1835 Arch	VE &
	Res 325 W Fern St	VE &

Junior

Edwin Birney	1216 Cottman St	Arch
Ralph Weiss	1885 Arch St	VE &
	Res 313 W. Wellman Ave	VE &
JW Loorsey	1321 Arch St	VE &
Melville Stearns	1321 Arch St	VE &
Atwood		

The Captain's Racing - by Motion Authorized
to enter crews for the Navy Regatta 4th
& People Regatta 7/4 as they deem
best

President Keeney reported on the meeting
of Middle State Regatta held 5/31
and announced the selection of Long
Beach - Long Island - N.Y. for Regatta
Labor Day Sep 7. 1931 -

By Motion - in view of volunteer service
of some of our members to paint the
Boat House - that \$50.00 be appropriated
for the purchase of paint or so much
as may be needed - bills to be
approved by Mr. Martindale

By Motion - Mileage prize be referred
to Racing Committee to formulate rules
etc -

Philadelphia
Tuesday July 14 1931

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

President, Lewis H. Kenney - presiding

The minutes of the last (June) meeting were
read and approved

Captain J. A. Krawlan made oral report
of matters in his charge

The Krawlan made the following report

House Com - Mr Cochran oral report

Rep to Naval Board reported no meeting
since last club meeting
~~Entertainment Com~~ - no report

The Club confirmed the action of the Secretary
in placing in nomination to succeed himself
the name of Henry Penn Burke - as a member
of the Executive Com - N A A Oarsmen

Lewis H Kennedy was duly nominated and
elected as representative to the Naval Board
of the Seelye Club Navy -

Henry Penn Burke, J. M. Drew, Samuel H
Smith were duly elected delegates to the
annual meeting of the National Assoc
of Amateur Oarsmen - to be held in Philad.
Friday evening July 24, 1931

By Motion the Racing Committee were
authorized to make racing entries in the
National Regatta at Philad July 24-25
Canadian Regatta Aug
Middle States Regatta Long Island Long Beach
Labor Day Sept 7, 1931

Mr Cochran - outlined a plan for
Athletes appliances & arrangement for members
to use the Boat House during the winter season
and several volunteers to obtain information
as to costs &c for next meeting

Phulad

Tuesday Aug 11, 1931

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

President Lewis McKenny Presiding

The minutes of the last (previous) meeting
July 14, 1931 were read and approved

Captain made oral report

Treasurer no report

House Loan - Mr. Leckman oral report
and stated the painting is finished at
cost of 57 ⁶⁰ for material the work being
done by the House Committee and other
members and requested that a letter of thanks
be sent - Mr. Jewell Crane for use of ladders, Mr.
Stor for paint reduction Mrs. Martinson &
Delany for assistance - Motion same was
adopted Secretary directed to send letters

Rep to Naval Board reported - No meeting

Mr. B. D. Bellis - resigned as an Active
Member

And was proposed for Associate Membership

Mr. Jas. Beatty resigned as Junior Member

MINUTES OF THE DECEMBER, 1931 MEETING OF THE MALTA
BOAT CLUB HELD ON THE 8th OF THAT MONTH AT THE PENN A. C.

The meeting was preceded by a dinner given to the members of our Cross-Country team, which won the team prize in the Schuylkill Navy Cross-Country race on Thanksgiving Day for the first time in the history of the Club. The dinner proved very enjoyable, about twenty-five in all being present.

The meeting was called to order by President Kenney, after the dinner, when the following reports were made; after the minutes of the preceding meeting were read and approved:

Captain's Report: As above stated, Malta's cross-country team won the team prize for the first time in our history on Thanksgiving Day this year. Also, the Schuylkill Navy Basketball League opened its season on the evening of the meeting, Malta defeating Fairmount 24-8.

Treasurer's Report: A complete annual report/^{of our treasury} was submitted by the Treasurer, H. E. Young, which will be found attached.

Chairman of the House Committee's Report: The House Committee reported concerning plans under consideration to fix up room over showerroom.

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Report of Delegate to Navy Board: Schuylkill River will be scene of 1932 Olympic tryouts, excepting the eight races, which will be held at Worcester, Mass.

New business: The President of the Club, Lewis H. Kenney, appointed the following members as constituting our entertainment committee for 1932 season: Martindale, Savage, Hosbach, J. T. Geuting, Jr., Chairman. The President also appointed Harold Savage Director of the Budget, the budgeting plan of expenditures having proven very successful in the 1931 season.

Upon motion, the meeting adjourned.

December 12, 1931.



For the Secretary and Treasurer.

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Upon motion, the meeting adjourned.

December 12, 1931.



For the Secretary and Treasurer.

MALTA BOAT CLUB MINUTES

1932

Officers

President: Lewis Kenny

Vice President: Alfred Wilson

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Henry Hosbach

Minutes of the January meeting of the Malta Boat Club held on January 19, 1932, at the Penn Athletic Club.

A quorum being present, the meeting was called to order by the President, L. H. Kenney.

After the minutes of the December meeting had been read and approved, the following reports were received:

Captain's report (Frank A. Knowlan). The Club so far stands second in the first half of the Schuylkill Navy Basketball League season, having lost only to Vesper, with one game still to be played, with Bachelors. Also regarding increased rowing activity on Sundays, when about 20 men are present, which was attributed to the mild weather and to fact boathouse is heated on Sundays.

Treasurer's report (Howard E. Young). Receipts since annual report, \$479.60, including \$100 from Dr. White, the Commodore, for the new boat fund; expenditures since annual report, \$262.40; balance on hand in treasury, \$485.31. A full report of the expenditure was made and approved.

House Committee report (William J. Cochrane). Work to make a room out of the space above the showerroom about half completed; club heated every Sunday; contemplated building of removable partition and door to be placed on stair leading up from boathouse to prevent cold air from circulating, to which plan no objection was made.

Membership Committee report (Victor E. Moore). Contemplated plan for collecting dues from members at the boathouse by appointing some assistant treasurers to act in that capacity, the money to be turned into Treasurer. Also contemplated plan to obtain new members in Spring via radio broadcast.

Entertainment Committee report (Joseph T. Genting, Jr.). Dance to be held at clubhouse February 13, 1932, proceeds to go to fund for purchasing new boats.

Schuylkill Navy Board delegate's report. (L. H. Kenney, junior delegate). All officers of the Navy reelected at last meeting, which was held January 18, 1932; motions to allow junior delegates and ex-commodores to vote defeated; Malta stood 3rd among the clubs of the Navy in mileage rowed during the past season, 15,511 miles having been logged; and that the Crescent B. C. had applied for re-instatement in the Navy, which was denied by the Commodore because the Club owes \$120 in back dues to the Navy. (The Commodore gave \$20 to the Crescent B. C. to be used in defraying this expense).

Elections to membership. By unanimous vote, James E. Drebelbis was made an active member by advancement from the junior roll. No other valid nominations were on hand.

Unfinished business. Mr. L. H. Kenney, the President, reported that the Treasurer had received a copy of a letter from the Fairmount Park Commissioners stating that the up-river house of this Club, called "The Willows", had been taken over by the Park, whereupon this matter was considered closed.

New business. The following motion was made and ^{approved by} unanimous vote: "That the Treasurer be authorized to draw from the agency which has been collecting funds for the use of the Malta Boat Club's up-river house, known as 'the Willows', the amount now on hand, and to deposit it to the credit of the Malta Boat Club".

Resignation of H. P. Burke as Senior Delegate to the Schuylkill Navy Board was unanimously rejected.

The budget for the 1932 season, after being read by Mr. Savage, and which allows \$963.00 to the House Committee and \$677.60 to the Racing Committee, was accepted.

Mr. V. E. Moore spoke of a big club dinner to be held in the Spring.

January 25, 1932.


For the Secretary.

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MINUTES OF THE FEBRUARY, 1932, MEETING OF THE MALTA BOAT CLUB, HELD ON
THE 9TH OF THE MONTH AT THE PENN A. C.

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the previous (January) meeting were read and approved, and all action taken at said meeting ratified by express motion and vote.

The following reports were received:

Captain's report (Frank A. Knowlan). Since the January meeting, the second half of the Schuylkill Navy Basketball League has opened: two games have been played by the Club in this half so far, the first being lost to Fairmount, while we defeated Penn A. C. in the second. The old 4-oared shell on which the riggers were lost has been turned over to Mr. Melloy to be made into a quad at a cost of \$200, this sum having been allotted for the purpose in the budget. Melloy has taken back the Penn A. C. quad which he had stored at our boathouse. Also, Mr. Melloy, upon the solicitation of Mr. Moore, has agreed to donate \$100 to our boat fund.

Treasurer's report (Howard E. Young). Report for three months. Receipts from regular sources (dues, tax and initiation and locker fees), \$434.60; money from the Willows fund, \$1306.16; repairs to Willows fund, \$354.69; total receipts, \$2363.61. Expenditures (all approved), \$380.35. Balance in bank, \$2055.26.

House Committee report (William J. Cochrane). The work on the room over the shower room is progressing, being about 60% completed.

Schuylkill Navy Delegate report (Lewis H. Kenney). No meeting of the Navy since last Malta meeting.

Membership Committee report (Victor E. Moore). Contemplated radio campaign for new members in Spring, with appeal to all present to aid in campaign, to which all agreed.

Entertainment Committee report (Joseph T. Geuting, Jr.). Dance to be held at clubhouse on February 13, 1932. A \$10 contribution received from Mr. Eisenlehr. Looks good.

✓ Elections. Charles Sweeney was elected to the active roll from the junior roll, and George E. Drebelbis was elected to the associate roll from the active roll, by unanimous vote.

New business. A motion was made and passed to turn in old double shell broken at Long Beach, N. Y., to Mr. Melloy for \$100.

A motion was made and passed authorizing the Racing Committee to order a new lightweight double shell, and a new heavyweight double shell, from Mr. George E. Melloy, at \$450 per shell, or \$900 in all, with credits to be applied of \$425, consisting of \$100 from Dr. White, already received, and \$100 from Henry Penn Burke, \$25 from Victor E. Moore, and \$100 from George E. Melloy, not received, and \$100 credit on the old double broken at Long Beach.

A motion was made and passed to allow propositions for membership to be received and acted upon with \$5 of the \$15 initiation fee, balance of \$10 to be paid in 30 days in two installments.

The offer of A. C. Wilson and John McTague to donate a mileage prize was accepted with a vote of thanks to the donors. The following rules regarding the prize were offered by the Captain and approved by the meeting:

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1. The Mileage Prize will be awarded to the member rowing the greatest number of miles during the fiscal year of the Club, which is November 1st to October 31st.
2. Members must make entry of each row in log book, in accordance with mileage table as set forth in the log book, to be eligible.
3. Mileage to be checked at various intervals and accepted by Racing Committee.

4. The prize to be a perpetual trophy, known as the Wilson-McTague Mileage Trophy, upon which the winner shall have his name engraved, said trophy to remain in the custody of the Club at all times. An individual prize, preferably a small metal, to be given to the annual winners.

Delinquents At the request of the Treasurer, Howard E. Young, a motion was made and passed to hold over all action on delinquents for one month.

Upon motion, the meeting was adjourned.

J. J. Cochrane
For the Secretary.

MARCH
MINUTES OF THE ~~FEBRUARY~~, 1932, MEETING OF THE MALTA BOAT CLUB, HELD ON
THE 8TH OF THE MONTH AT THE PENN ATHLETIC CLUB, PHILADELPHIA, PENNA.

After the meeting was called to order by President Kenney, the minutes of the ~~January~~ meeting were read by W. J. Cochrane, for Mr. Young, and approved.
~~FEBRUARY~~

The following reports were received at the meeting:

Captain's report (Frank A. Knowlan). Our basketball team stands in third place in the second half of the Schuylkill Navy League season, and if we win our next game, which is the final one, we will tie with Fairmount for second place in the entire season's standing.

Treasurer's report (Howard E. Young). No report, other than we have \$2266.35 in bank.

House Committee report (William J. Cochrane). Work on the room over the shower-room, to be called the "Boobyhatch", is 99% completed.

Entertainment Committee report. No report.

Schuylkill Navy Board delegate's report (Lewis H. Kenney). No meeting of the Naval Board.

Membership Committee report (Victor E. Moore). Dinner to be held in May at the Penn A. C. Active radio campaign for members in the Spring. Mr. Moore appointed the following members to act as captains of membership drive teams: team #1, Cochrane; team #2, Hosbach; team #3, Clyde; team #4, Knowlan. Mr. Moore stated that he will give a free dinner at our May dinner, to each member of the winning team, providing that the team gets at least four members, and providing that only those members of the winning team who obtained at least one member may dine gratis. The captains of the teams are to select as many members for their team as they wish. Commodore White, Henry Penn Burke and John B. Kelly will be speakers in radio campaign.

Elections. Delaney was elected to the active roll from the probationary class; Jung was elected to the active roll from the junior; and Cannon was elected to the probationary roll.

Delinquents. The following members were dropped for non-payment of dues; Boyce, owing \$10.80; Crossan, owing \$23.10; McGee; Meenan owing \$21.80; Neutra owing \$32.70; and O'Neill owing \$10.90.

Unfinished business. None.

New business. Upon motion, Commodore White and George Melloy were made honorary members of the Club.

Upon motion, the meeting was adjourned.

W. J. Cochrane
For the Secretary.

MINUTES OF THE APRIL MEETING OF THE MALTA BOAT CLUB, HELD ON THE 12TH
OF THE MONTH AT THE PENN ATHLETIC CLUB.

After the meeting was called to order by President Kenney, the minutes of the March meeting were read and approved.

The following reports were then received:

Captain's report. (Frank A. Knowlan) The two new double shells which we ordered from Geo. Melloy are now in progress of construction and the work was been finished upon the quad converted from a shell. We have received our mileage prize which is very fine. A vote of thanks was given to Messrs. McTague and Wilson, donors of this prize.

Treasurer's report. (Howard E. Young) No report other than that we incurred a gas bill of \$47.88 during the winter, and that an insurance bill of \$136 has been received. Matter of insurance bill referred to F. A. Knowlan for determination as to what it applies.

House Committee report (William J. Cochrane). Work on "Boobyhatch" is about completed, except for painting. We have hired Mr. Hosbach, father of Henry Hosbach, on the 1st instant, as Steward.

Membership Committee report (Victor E. Moore). The radio talks for our membership campaign are now in progress, and eleven responses thereto have been received so far. The election of Philip Cochrane and Robert Wilson as junior members, first year's dues and initiation fees to be paid out of surrendered \$50 notes of A. C. Wilson and John McTague, taken up; it was agreed these boys will be elected at May meeting upon terms stated. The case of William Hammill, ex-captain, who desires to rejoin, paying up back dues in installments, was given favorable attention and it was agreed to reinstate him at the May meeting; he will be given six months or a year to pay back dues. The Spring Dinner will be held May 16th at the Penn A. C.

Schuylkill Navy Delegate (Lewis H. Kenney) No meeting of the Board.

New business. None.

Elections. Wm. F. Price was elected to Probationary membership.

W. J. Cochrane
For the Secretary.

Minutes of the May Meeting of the Malta Boat Club, held May 10, 1932,
at the Penn A. C.

After the minutes of the April meeting were read and approved, the following reports were received.

Captain's report (Frank A. Knowlan). The four oared shell has been converted into a quad and delivered to the club. The sea-sled has been overhauled and is now in use. New oargrips and catches for oarlocks have been purchased. Two singles, a double and a junior quad are now rowing. The Racing Committee was authorized, upon request of the Captain, to make such entries in the American Henley as they see fit.

Treasurer's report (Howard E. Young). Report for six months. Receipts, \$946.81. Expenditures, \$572.89. Balance carried over from annual report, \$259.16. Balance, May 1, 1932, \$633.08. Also a savings fund account balance of \$1660.85.

Entertainment Committee report (Joseph T. Geuting). Nothing to report.

House Committee report (William J. Cochrane). The "Boobyhatch" walls have been partially varnished. The showerroom has been painted.

Schuylkill Navy Board delegate (Lewis H. Kenney). The Schuylkill Navy Regatta program was arranged and has been published, as you all know. The combined July 4th, National and Olympic tryouts Regatta will be held on the Schuylkill on July 1, 2 and 4, 1932, except that the eight tryouts may be held at Worcester, Mass. The lightweight/^{senior}quads were dropped from the Schuylkill Navy Regatta program and paired events substituted owing to the Olympics. The Middle States Regatta will be held, probably, at Richmond, Va.; voting for the place of this Regatta will occur July 4th.

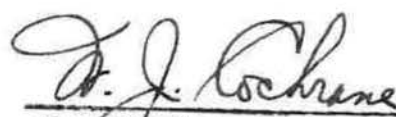
Membership Committee report (Victor E. Moore). Four new members have thus far been obtained through radio broadcasts. It was decided, about some discussion re difficulty of having those writing in after broadcasts called on by a member, that it was worth while to keep on broadcasting. Things looking good for dinner on the 18th.

Report on Delinquents in dues (A. C. Wilson). On May 1st, rowing of delinquents was to stop, but it has been postponed to May 14th.

Elections. Wm. Hammill was reinstated to active membership; Messrs. Hal-quire, Eigen and Weiss were elected to the active class; Robt. Wilson and Philip Cochrane were elected to junior membership.

New business. After discussion re insurance, account bill of \$136 coming due this year after having paid a similar bill last year, it was decided to keep insurance up, and also, to increase insurance on personal property of members \$2000.

Whereupon the meeting was adjourned.


For the Secretary.

Minutes of the June, 1932, meeting of the Malta Boat Club, held at the Boat House on the 14th of that month.

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the previous (May) meeting were read and approved.

The following reports were then received:

Captain's report. (Frank A. Knowlan). Joe Geuting started in the Second Singles race in the American Henley Regatta, but was forced to drop out at the Trolley Bridge owing to an injured back. We received one of the new doubles, the heavy-weight one, from Geo. Melloy today. We have five entries in the Schuylkill Navy Regatta; junior single gig, junior lightweight double, quarter mile dash, junior quad, intermediate single. The intermediate double race, for which we had an entry, Hosbach and Symes, was removed from the program, account no other entries. One of our workboats was damaged through a collision with an outboard motor boat; the operator of the outboard was at fault, since he had stopped, and was starting his engine, which began to run, pushing the outboard into our workboat, rowed by Mr. C. Charles, which had called to the outboard operator in warning before hit. Name and address of the outboard operator was taken and he agreed to pay cost of repairs to workboat.

Treasurer's report. (Howard E. Young). We have about \$800 on hand, but there is an outstanding insurance bill of \$136 to be met.

House Committee report. (W. J. Cochrane). The fire extinguishers in the house, and the one in the coaching boat, have been refilled.

Delegate to Schuylkill Navy Board (L.H. Kenney). At the meeting of the Board held last evening, Dr. Riggall of Vesper offered a resolution permitting the rowing of a member transferring from one club to another, for the club to which transfer is made, only after the transfer is approved by 2/3 majority vote of the various clubs. This resolution was defeated, but after discussion, it was decided to place the 365 day rule in force thereafter. It was decided that the status of schoolboys who were in a winning crew of a schoolboy race was still that of junior oarsmen; this decision to hold for one year, and to be passed upon in the meantime by the N. A. A. O. It was decided to place buoys in the river to mark the up and down sides thereof properly. The Schuylkill Navy donated \$100 to the Olympic Rowing Fund.

Elections. Henry Penn Burke, Samuel H. Truitt and Lewis H. Kenney were elected delegates to the meeting of the N. A. A. O. to be held in the Penn A. C., on Friday, July 1, 1932. Mr. Burke was elected as the delegate for the Club on one ballot, with Mr. Truitt and Mr. Kenney acting as alternates.

Mr. Kenney was nominated by unanimous vote as junior delegate to the Schuylkill Navy Board. Edward J. Savage and Clemens S. Charles were elected to probationary membership; Geo. W. Remaily, Edward Wade and Robert Davis, to junior membership.

Unfinished business. Victor E. Moore, Chairman of the Membership Committee, reported as follows covering dinner to Mr. Young given at the Penn A. C. on May 18, 1932. Present, 51; expenses, \$78.63; receipts, \$78; deficit, 63¢.

New business. Authority was given for the Racing Committee to enter such crews as they deemed proper in the Schuylkill Navy Regatta and in the combined Peoples-National-Olympic tryouts Regatta on July 1, 2, and 4.

Delinquents. The following members were dropped for non-payment of dues. Robert Bruskin, Delaney, and Edmund Graham.

W. J. Cochrane
For the Secretary

MINUTES OF THE JULY, 1932, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
12th OF THAT MONTH AT THE BOATHOUSE, EAST RIVER DRIVE, FAIRMOUNT PARK.

The meeting was called to order by President Kenney.

The minutes of the previous (June) meeting were read and approved.

The following reports were then received:

Captain's report (Frank A. Knowlan). The junior quad and the intermediate single won in the Schuylkill Navy Regatta held June 18th, out of five entries. Out of seven entries in the combined Peoples-National-Olympic Tryouts regatta, the intermediate double won. The next regatta, the Middle States, will be held at Baltimore on Labor Day. The matter of collecting from the driver of an outboard motor boat cost of repairs necessary for a workboat injured in collision with the outboard is receiving attention.

Treasurer's report (Howard E. Young). We have made the following expenditures in entering crews in regattas: American Henley, \$5; Schuylkill Navy, \$65; combined Peoples-National-Olympic Tryouts, \$105. Total, \$175. The \$136 bill for insurance has been paid. Our total insurance amounts to \$15,000 on the house, \$9,000 on its contents, \$2,000 employer's liability, and \$2,000 bond for myself. Total insurance, \$28,000. We have about \$500 in bank. A detailed report covering the last three months will be submitted at the August meeting.

House Committee report (Wm. J. Cochrane). Dr. Robt. White, Commodore of the Navy, gave us ten metal barrels for use in repairing our slip, and Joe Geuting had a truck bring them to the boathouse. We expect the repairs to the slip, in order to make it float higher, to begin shortly.

Delegate to Schuylkill Navy Board (Lewis H. Kenney). There has not been a meeting of the Navy Board and will not be until December.

Secretary Howard E. Young reported the death of Fred Stoer, a life member, and a very good friend to the Club in the matter of supplying paint. The usual floral gift was sent. Mr. Young also read a letter from Mr. George F. Joly, of the Bachelors Barge Club, stating that they have for sale a new Australian single shell, offering it at the cost price of \$218. No one seemed to desire to purchase it.

Elections. Robert E. Savage was elected to junior membership.

Delinquents. Mr. A. C. Wilson, in charge of the work in this matter, reported that collections are proceeding in a fairly satisfactory way, but that he believes a more drastic policy should be used. After considering the cases of Robert Lee, Marcus, Mischler, Nagle and Praul, they were dropped from the rolls on motion and vote, account delinquency in dues. The following cases, owing amounts stated, were also considered, and held over for further action. Amounts owing are as of July 1st. Aamoat, \$21.16; Weiss will see him. Beatty, \$8.30. Boger, \$19.80. Cannon, \$28. Clyde, \$25. Creeley, \$16.70. Curran, \$11.80. Dorsey, \$8.16. Finnegan, \$31.40. Geuting, \$11.80. Harper, \$41.50. Martindale, \$29.57. Shaw, \$26. Sweeney (Knowlan will see him), amount unknown. Teal, \$26.50. Weiss, \$24.16. Woodruff, \$11.50.

Whereupon the meeting was adjourned.


For the Secretary.

MINUTES OF THE AUGUST, 1932, MEETING OF THE MALTA BOAT CLUB, HELD ON THE 9TH
OF THAT MONTH AT THE BOAT HOUSE.

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the previous (July) meeting were read and approved.

By unanimous vote, Lewis H. Kenney was elected as Junior Delegate to the Schuylkill Navy Board.

The following reports were then received:

Captain's report. (Frank A. Knowlan). The outboard motor has been repaired two or three times, and is now in good shape. Repairs to workboat injured in a collision with an outboard motor boat are receiving consideration. We are now training for the Middle States Regatta at Baltimore on Labor Day, hoping to have a junior quad, junior four-oared gig, junior double and possibly an intermediate double and quad, in this Regatta. There will not be any entries in the Regatta by New York A. C., New Rochelle or the Romaniels.

for three months.
Treasurer's report. (Howard E. Yonck). Balance as of April 1, 1932, \$633.08; receipts during three months, \$633.70; expenditures, \$720.24. Balance in bank, \$476.54. We also have a balance in our savings account of \$1660.85.

House Committee report. (William J. Cochran). New barrels and new topwood where needed has been placed in our slip, and the repairs thereto are almost completed. An expenditure of about \$15 was incurred in repairing the slip. Arrangements are being made to finish up the job.

Naval Board Delegate report. (Lewis H. Kenney). A meeting was held recently, when it developed that a deficit of \$863, over and above the \$500 appropriated, was incurred in running the combined regatta on July 1, 2 and 4.

Elections and resignations. Greeley, Surran, Bartschi and Rorerson were elected to active membership from the probationary roll. The resignation of O. D. Moore was accepted with regret.

Delinquents. Mr. A. J. Wilson reported that collections from delinquent members had not been satisfactory, and requested that these members give the matter immediate attention, and that they continue in making payments without being urged to do so until their indebtedness is cleared up.

New business. Authority was given to make entries in the Middle States Regatta at Baltimore on Labor Day, to the Racing Committee. Mr. A. J. Wilson urged that the members compete more actively for the mileage prize. Henry Hoshbach was elected captain of the cross-country team.

Whereupon the meeting adjourned at 9:39 P. M.


for the Secretary.

MINUTES OF THE SEPTEMBER MEETING OF THE MALTA BOAT CLUB HELD ON THE 13TH
DAY OF THAT MONTH, 1932, AT THE BOATHOUSE

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the August meeting were read and approved.

The following reports were then received:

Captain's report (by H. A. Savage in the absence of F. A. Knowlan, Cap'n). We were very successful at the Middle States Regatta at Baltimore on Labor Day, winning four races out of five entries. We won the junior double race (J. Mullin, bow, J. Clarke, stroke); the junior 4-oared gig race (Synaes, Hosbach, Genting, Savage and Mullin, cox.); the intermediate double race (W. Cochrane, bow, H. Finigan, stroke); and the intermediate 4-oared gig race (same crew as in the junior 4-oared gig race). Our junior quad was second to Penn A. C. in their race, and would have won the race except for the referee's not stating to whom he was calling to straighten out their course; our quad thought he was talking to them, but it was the Penn A. C. to whom he was calling. We are now putting the boats in shape to be used next season.

Treasurer's report (H. E. Young). No report, other than we have about \$350 in bank in our regular account.

House Committee report (W. J. Cochrane). The repairs to the slip have now being completed at a cost of \$15; we probably have the best slip along the row at this time.

Cross County team report (H. A. Savage). The boys are starting to train for the run.

Elections and resignations. George Greeley's resignation was accepted, upon condition that he pay what he now owes. John Boger and Joseph Dorsey were dropped, at their request, as of August 1, 1932, since they stated they were in debt owing to an auto accident and did not see their way clear to pay dues to the Club at this time.

Report on old promissory notes made by Club in about 1921. (S. M. Drew). The \$50 notes of A. C. Wilson, John McTague and George Genting, under arrangements made with them, are being used in paying the initiation fees and dues of certain members. ~~I submitted~~ J. McCabe Rush, Fred. Stoer, Wm. West, Fred. Ketterer, Raymond Hookey, J. Lee Brown and S. M. Drew surrendered their \$50 notes with interest due thereon. The only person who has not turned in his note is Samuel H. Truitt, who holds a \$50 note, and who has not responded to a number of communications from Mr. Drew. There is also still owing to Mr. Drew \$100 on a note, and to Mr. Rush, \$75 on a note; the Treasurer stated that he will pay these two amounts promptly, and hopes that Mr. Truitt will turn in his note. The notes held by Harry Penn Burke and Lewis H. Kenney were surrendered and cancelled sometime ago. Through the efforts of Mr. Drew, our indebtedness on these notes has been reduced to \$225. The report of Mr. Drew was accepted with the thanks of the Club.

Membership Committee (V. E. Moore). Mr. Moore reported that he did not expect Robert Davis, who joined this year, to continue his membership.

New business. A bill for \$1350, less \$200 credits (\$100 contribution and \$100 allowance on old doubleshell broken in half) or \$1150 net, has been received from George G. Melloy. There is some question as to a \$250 item in this bill for boat repairs; Mr. Kenney now has this matter up with Mr. Melloy. A motion was made and passed to authorize Mr. Young, our Treasurer, to pay \$800 to Mr. Melloy pending outcome of this controversy. This bill represents costs of two doubles purchased during season. Mr. Young requested that the members take good care of these new boats, that they appreciate them properly, and that they see to it that their dues, and not the dues of those to come, pay the cost of the new boats.

Our steward, Mr. Hosbach, will be kept on until the end of October.

A motion was made and passed to write a letter of appreciate for the kind hospitality and attention received at the Middle States Regatta, to the Arundel Boat Club, Baltimore, the letter to be written by our Secretary, Mr. Young.

Whereupon the meeting adjourned.

J. J. Lochane
For the Secretary.

MINUTES OF THE OCTOBER, 1932, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
11TH OF THAT MONTH, AT THE BOATHOUSE.

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the September meeting were read and approved.

The following reports were then received:

Captain's report (Frank A. Knowlan). The Steward is now engaged in repairing our boats, giving them all, insofar as possible, a general overhauling. It has not been possible to do this for the past three or four years, owing to the fact that we discharged our steward in those years immediately after Labor Day. The running team, consisting of about seventeen men, is now in training under the leadership of Henry Hosbach.

Treasurer's report. (L. H. Kenney in absence of H. E. Young). The \$800 on account previously authorized, has been paid to George Melloy toward the cost of the two new doubles. \$100 on a note owing to S. M. Drew, and \$75 on a note owing to J. McCabe Rush, has been paid. We have about \$440 in our check account and about \$660 in our Savings account.

House Committee report. (W. J. Cochrane). Our Ruud heater for the showers water has been overhauled at a cost of \$5.

Resignation. The resignation of Donald Beatty as of August 1, 1932, was accepted, provided that he was not in arrears on that date.

Unfinished business. A motion was made and passed authorizing Mr. Young, our Treasurer, to draw from our Savings account and pay to George Melloy, such sum as he shall be advised by Mr. Kenney is still owing, when the present discussion with Mr. Melloy relative to the bill is settled.

~~History~~ New business. The use of the Club during the past by certain Meadowbrook Club members, friends of certain of our members who are also members of Meadowbrook, as a place from which to run, was discussed with a view to determining whether these persons should be permitted to use the Club gratis, pay a small fee monthly with limited privileges, or be stopped from using the place altogether. It was decided to place this matter in the charge of the Chairman of the House Committee and Henry Hosbach, Captain of our Running Team.

The applications of John M. Praul and John Mishler, dropped as delinquents during the past year, that they be reinstated with permission to pay back dues at the rate of \$5 per month, was rejected. (Mr. Young please advise them).

Mr. Moore, Chairman of the Membership Committee, reported that we will have in connection with our next meeting, our annual meeting, the annual Victory Dinner, given for the felicitation of those members who won races for the Club during the year. This dinner will be held at the Penn A. C., on our meeting night, at a cost of \$1.25 per plate, at 6:30 P. M.

Mr. Kenney stated that a tentative budget, estimating the receipts for next year at \$1200 had been prepared, and that it was apparent numerous economies in operation must be effected during our next season.

Nominations for officers to serve during next year. (See below)

Mr. Drew, at the time it was stated the \$75 note of J. McCabe Rush had been paid to him, made a little statement to the Club relative to the high value of Mr. Rush as a member, stating that Mr. Rush won rowing races for us, ran on Thanksgiving Day, and also contributed to the Club on numerous occasions and very generously. The members expressed their appreciation of what Mr. Rush had done.

Mr. Drew also made a statement relative to the recent demise of Edward Marsh, a former member of Malta and also a former coach of our crews. Mr. Marsh joined the Club in 1892, and after rowing for us for several years, during which he won several races for us, transferred to Penn Barge and then to Vesper, rowing in the Olympic championship eight oared shell of the latter Club at No. 2. The members expressed their regret at the death of Mr. Marsh.

Whereupon the meeting adjourned.


For the Secretary.

Nominations (continued). For President, Lewis H. Kenney; Vice-President, Samuel M. Drew; Secretary & Treasurer, Howard E. Young; Captain, Henry L. Hosbach; House Committee, W. J. Cochrane, Fred Symes and John Clarke; Racing Committee, Harold Savage, Joseph Geuting, Jr., Lawrence Curran, Fred Symes; Membership Committee, Victor E. Moore, George Rapp, A. C. Wilson, Frank A. Knowlan and Joseph T. Geuting.

MINUTES OF THE ANNUAL MEETING OF THE MALTA BOAT CLUB HELD ON NOVEMBER 15, 1932, AT THE PENN ATHLETIC CLUB, IN CONNECTION WITH ANNUAL VICTORY DINNER

After the members, constituting a quorum, had dined, the meeting was called to order by President Kenney.

By motion and vote, the ^{reading of the} minutes of the previous meeting and the reports of the various officers, were waived.

By unanimous vote, the Secretary cast one ballot electing the following members to serve in the offices indicated during the ensuing year: President, Lewis H. Kenney; Vice-President, Samuel M. Drew; Secretary and Treasurer, Howard E. Young; Captain, Henry L. Hosbach; Representative to the Naval Board, Henry Penn Burke; House Committee, W. J. Cochrane, Fred Symes, John Clarke; Membership Committee, V. E. Moore, Geo. A. Rapp, A. C. Wilson, F. A. Knowlan, and Jos. T. Geuting; and Racing Committee, Harold Savage, Jos. Geuting, Jr., Lawrence Curran and Fred Symes.

The meeting was thereupon interspersed with talks in connection with the Victory Dinner by Messrs. George Geuting, H. P. Burke, W. J. Cochrane, H. L. Hosbach, F. A. Knowlan, G. A. Rapp, L. H. Kenney, S. M. Drew, Raymond Hookey, V. E. Moore and Samuel Cavin.

Mr. Kenney, in his speech, gave a short resume of the activities during the club year just finished, introducing in particular the members of the winning crews of the Club during the year, and the acquisition of two new doubles by the Club during the year.

At a part of the function officially opened and closed as part of the annual meeting, the resignation of Henry Penn Burke as Representative to the Naval Board was accepted with regret; upon the recommendation of Mr. Burke, Victor E. Moore was elected as Naval Delegate, by unanimous vote.

At another part of the function officially opened and closed as part of the meeting, James B. Burns was elected to probationary membership and the Racing Committee was given authority to enter those members it deemed proper in the Schuylkill Navy Run on Thanksgiving Day; the purchase of a cup to be donated by the Club at this Run was also authorized, in accordance with past custom. H. P. Burke talked regarding contemplated handicap rowing races on the Schuylkill next season.

Whereupon the meeting adjourned.


For the Secretary.

MALTA BOAT CLUB

BUDGET FOR 1933

INCOME

Dues, Entrance Fees and Transfer Fees-	\$1100.00	
Locker Fees	100.00	
Tax on Dues, etc.	110.00	
Tax on Life Members	<u>100.00</u>	\$1410.00
Less Tax		<u>210.00</u>
NET BUDGET INCOME		1200.00

BUDGET EXPENSES

House Committee		
Steward	\$ 360.00	
Gas and Electric	120.00	
Water Rent	33.60	
Insurance	120.00	
Sundries	<u>50.00</u>	683.60
Administration Expenses		75.00
Association Dues		
Schuylkill Navy	60.00	
National Association	10.00	
Middle States Association	<u>10.00</u>	80.00
Racing Committee		
Cross Country	27.00	
Entrance Fees	175.00	
Miscellaneous	<u>80.00</u>	282.00
TOTAL BUDGETED EXPENSES		1120.60
Unappropriated Balance		<u>\$ 79.40</u>

MALTA BOAT CLUB
STATEMENT OF RECEIPTS AND DISBURSEMENTS
COMPARED WITH BUDGET
For the Year Ending October 31, 1932.

	<u>BUDGET</u> <u>ONE YEAR</u>	<u>ACTUAL</u> <u>ONE YEAR</u>	
INCOME			
Dues, Entrance and Transfer Fees	\$1500.00	\$1355.23	
Dues Received 10/31/31	657.57		
Lockers	200.00	123.97	
Tax on Above Dues	150.00	135.03	
Tax on Life Members	100.00	93.60	\$1707.83
Deduct: Taxes paid to Govt.	<u>250.00</u>		<u>228.63</u>
	2357.57		1479.20
Add: Miscellaneous Income	---		70.16
	<u>2357.57</u>		<u>1549.36</u>
BUDGETED EXPENSES			
House Committee			
Steward	500.00	420.00	
Gas and Electric	120.00	157.38	
Water Rent	33.60	32.00	
Insurance	35.00	161.00	
Hardware	25.00	172.17	942.55
Racing Committee			
Rowing Entrance Fees	250.00	280.00	
Running Entrance Fees	16.00	16.00	
Rowlocks, etc.	30.00	95.54	
Scull Grips	36.00		
Engraving	20.00	352.00	391.54
Association Dues			
Schuylkill Navy	60.00	60.00	
National Association	10.00	10.00	
Middle States	5.00	75.00	75.00
Administration Expenses	150.00	5.00	108.80
Sinking Fund Res. New	82.99		
Miscellaneous Items	50.00		34.25
Other Items			
Current Expense			
Liability 10/31/31	130.18	20.00	
Sinking Fund - Old	82.99		
Cement Boat Doors	100.00		
H. C. Room	75.00		
Boat Slip	75.00		
Quad	200.00	663.17	20.00
TOTAL EXPENDITURES	<u>2086.76</u>		<u>1572.14</u>
Unappropriated Balance	\$ 270.81		- 22.78
Additional Cash at 10/31/31		264.66	
Less: Error		5.50	259.16
CASH BALANCE BEFORE CONTRIBUTIONS			<u>236.38</u>

MALTA BOAT CLUB
 STATEMENT OF RECEIPTS AND DISBURSEMENTS
COMPARED WITH BUDGET
 For the Year Ending October 31, 1932.
 (continued)

	<u>BUDGET</u> <u>ONE YEAR</u>	<u>ACTUAL</u> <u>ONE YEAR</u>
CASH BALANCE BEFORE		
CONTRIBUTIONS (brought forward)		\$ 236.38
Contributions		
Dr. White	\$ 100.00	
Mr. Moore	<u>25.00</u>	<u>125.00</u>
Cash Balance Before Addition of		
Cash Transferred From Saving Fund		361.38
Add: Transfer of Cash From Saving Fund		<u>1200.00</u>
		<u>1561.38</u>
Less:		
Paid on Notes;		
S. M. Drew	100.00	
J. Rush	75.00	
New Equipment:		
Two New Double Shells, Revamped		
Four and Boat Repairs	<u>1025.00</u>	<u>1200.00</u>
BALANCE of Cash exclusive of		
Saving Fund		<u>\$ 361.38</u>

MINUTES OF THE DECEMBER, 1932 MEETING OF THE MALTA BOAT CLUB HELD ON THE
13TH OF THAT MONTH AT THE PENN A. C.

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the November meeting were read and approved.

Mr. Henry Penn Burke made a speech in which he congratulated the members of the Cross Country team on their victory Thanksgiving Day. (A dinner was held prior to the meeting in celebration of this victory). Mr. Burke suggested that "Rusty" Callow, rowing coach of the U. of P., be invited to attend our next dinner, since he is a very entertaining speaker.

A silver cocktail set was presented to V. E. Moore by the members, in view of his recent marriage and of his meritorious service for the Club.

The following reports were then received:

Captain's report (Henry L. Husbach). Our cross country team won the Schuylkill Navy Run on Thanksgiving Day by a margin of 150 points, which is believed to be a record. The members of the team ran well in spite of various injuries. Besides winning the team prize, George P. Rapp, of our Club, won the race, crossing the line first. Our basketball team is now playing in the Schuylkill Navy League, having won two games (from Crescent and Undine) and lost one (to Fairmount). The loss to Fairmount was due to the non-appearance of one player, and the team was forced to go on the floor with four men, so playing throughout the game. We feel that we should finish well up in this League.

Treasurer's report (Howard E. Young). No report this month, but will have a detailed report next month.

House Committee (William J. Cochrane). V. E. Moore very kindly gave to the Club an electric refrigerator. A vote of thanks was extended to Mr. Moore for this gift. The boobyhatch is now in full swing, a gas stove and sink with running water having been installed therein to make it a complete winter apartment.

Delegate to Schuylkill Navy Board (H. P. Burke). There will not be a meeting of the Board until the 19th instant; last meeting was in July. A meeting of the executive committee of the N. A. A. O. respecting handicap races in rowing has been held; Dr. White, Commodore of the Navy, was present and made no objections to this program. The registration of all oarsmen, similar to the plan of the A. A. U., with a registration fee of \$1 for each man per year, for which he would be registered and also receive copy of the year book of the N. A. A. O. containing much valuable information, was discussed at this meeting of the executive committee of the N. A. A. O. The registration of oarsmen, would show their standing in the various rowing classes, and would be on file with the local association and the N. A. A. O.; a copy would also be given the individual.

New business. Mr. Kenney introduced a budget for the coming year of \$1200. This budget gives \$633.60 to the House Committee, \$362.00 to the Racing Committee, \$75 for administrative expenses, and leaves \$79.40 unappropriated. The budget was approved by the members.

A motion was made and passed instructing the Treasurer to clip and cash coupons owing on our \$50 Liberty Bond, the proceeds to be placed in our Saving Fund by the Treasurer.

It was unanimously agreed that the collection of dues by A. C. Wilson would continue during the coming year, and that such collection would be more stringent.

was considered

The matter of reducing our dues, with tentative recommendation of reducing the Probationary dues from \$36 per annum to \$30; active dues, first four years, \$36 to \$30; active dues, next three years, \$30 to \$24; active dues, next two years, \$20 to \$16; active dues, thereafter, \$10. Junior dues of \$24 to remain as at present. \$4 of entrance fee of \$15 to be collected with application, remainder during year. Entrance fee for active membership to be continued, except to be payable at \$1 per month. Locker fee to be reduced from \$4 to \$2. A motion was made and passed that this matter be referred to a committee for study.

Mr. Moore introduced a plan of conducting a membership drive next year, tentative terms of which, after some discussion, were fixed as follows: each member obtaining four new members during campaign will receive as a credit on his own dues, 25% of the dues paid by such new members; for three members, a credit of 20%; for two members, a credit of 15%; and for one new member, a credit of 10%. This matter was referred to the Membership Committee, which will hold a meeting on the subject and make its recommendations, at the same time considering the matter of reducing dues.

At his request, Edwin Woodruff was dropped from membership with regret of the members; Mr. Woodruff states that conditions made it impossible for him to continue his association with the Club, and that he will rejoin as soon as things for him improve.

Mr. Kenney stated that purchase of new equipment by the Racing Committee, and new projects by the House Committee, could not be authorized, owing to our financial condition. He also appointed the following persons to serve in the positions indicated for the present club year: H. A. Savage, Director of the Budget; George Drebelbis, official photographer; Chairman, Entertainment Committee, J. T. Geuting, Jr.; newspaper ~~clippings~~ ~~for the Secretary~~; Joseph Mullin.


For the Secretary.

MALTA BOAT CLUB MINUTES

1933

Officers

President: Lewis Kenny

Vice President: Alfred Wilson

Secretary: Howard E. Young

Treasurer: Howard E. Young

Captain: Fred Symes

MINUTES OF THE JANUARY, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON THE 10TH
OF THAT MONTH AT THE PENN ATHLETIC CLUB.

A quorum being present, the minutes of the December meeting were read and approved after the meeting was called to order by President Kenney.

Captain's report (Henry L. Hosbach). Our only activity at present is our basketball team in the Schuylkill Navy Basketball League. Since the last meeting we played and defeated Penn Barge. We have two more games to play in the first half of the season, one with Penn A. C. and one with Bachelors; if we win the game with Penn A. C., we will be tied with Crescent for first place in the League.

Treasurer's report (W. J. Cochrane in place of H. E. Young). We now have \$491.66 in the Savings Fund, Account, \$30.81 Liberty loan coupons having been collected and added to this Account. We have in our check account \$363.45. During November and December the following bills were paid: Gas, \$19.01; electricity, \$9.58; Tax, \$2.70; postage, etc., \$5; insurance, \$15; printing, \$15; Schuylkill Navy dues \$10; advanced to W. J. Cochrane for use in connection with booby hatch, \$10; Cross Country run entries, \$13; total, \$99.29. Total receipts during this period, \$145.00.

House Committee report (W. J. Cochrane). A small coal stove to heat the shower-room was purchased by the Chairman of this Committee for \$5 as a Christmas gift to the Club. Activities in the Booby Hatch are going strong.

Delegate to Schuylkill Navy Board (V.E. Moore and L. H. Kenney). Proposed amendments offered by Dr. Riggall of Vesper, seconded by Penn Barge, of the rules, as follows: Decisions of referees in rowing races to which objections are made to be referred to regatta committee for determination; and, Commodore and Vice-Commodore of the Schuylkill Navy shall not belong to the same Club. These proposed amendments will be considered at the next meeting of the Board. The report of the Olympic Committee was heard; the question as to whether the Crescent Boat Club shall continue to be a member of the Schuylkill Navy to be taken up at next meeting of the Board. All officers renominated to serve in the next year, if elected. The Philadelphia Barge Club has tendered its resignation from the Schuylkill Navy to be effective as of December 31, 1932. A committee, to be appointed by the Commodore, will consider the question of having officials in rowing races use the same signals.

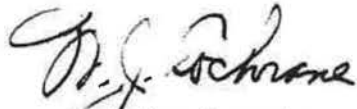
(V.E. Moore)

Membership Committee. A meeting of the Membership Committee has been held since the last meeting and we are agreed that the plan of obtaining members mentioned in the attached sheet should be given a trial during this season. It was agreed that if a member obtains several members during the season, and one of such new members drops out, then the percentage payable to the member who obtained these new members shall drop to that applying to the number of new members obtained by him remaining. Upon motion and vote, it was agreed that this scheme, as stated in the attached sheet, shall be effective for the period therein indicated, beginning at once. It was agreed that the Membership Committee shall be the final judges of all questions arising under this plan. Mr. Moore, Chairman of the Membership Committee, appointed Mr. Alfred C. Wilson, member of the Committee, as accountant assistant to Mr. Young to take care of details of the idea, book-keeping part of which it is felt will be complicated.

Resignations. The resignations of E. F. Keen and F. F. Williamson were accepted with regret. It was moved and seconded, and so voted, that the Secretary shall address a communication to these persons informing them that their resignations have been accepted with considerable regret.

New Business. The application of Bud Bauerle for reinstatement to membership in the Club was received. Upon motion and vote, he was so reinstated, provided that he was not delinquent in his dues when his former connection with the Club terminated; if he was delinquent, that he shall be reinstated upon clearing up the delinquency.

The matter of reducing our dues, as set forth in the meeting notice for this meeting, was favorably considered by the meeting, with agreement that appropriate amendment of the bylaws should be so voted at the February meeting.


For the Secretary.

MINUTES OF THE FEBRUARY, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
14TH OF THAT MONTH AT THE PENN A. C.

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the January meeting were read and approved.

The following reports were then received.

Captain's report (Henry L. Hosbach). In the first half of the Schuylkill Navy Basketball League season, we have defeated Penn A. C. and Bachelors since the last meeting. We were then tied with Crescent for first place in the first half; there was then a playoff, with Crescent, and they won on a forfeit, we protesting the game on grounds of unnecessary roughness. In the second half, two games have been played, in which we defeated Crescent in the first game and lost to Undine in the second.

Treasurer's report (Howard E. Young). Report for three months. Receipts, \$220.16. Expenditures, \$196.45. Balance, \$33.71. We have \$367.17 in our checking account and \$491.66 in our savings account, or a total of \$858.83. We now owe Caldwells \$25.94, which is the only bill owing. Treasurer's report was accepted upon motion and vote of the meeting.

House Committee report (William J. Cochrane). The hoobyhatch is going strong during the winter season, and has proved to be a decided social asset. One of the cables holding our slip broke, and another cable has been put in its place. Mr. Russell Hopkins gave to the Club a very fine mirror bearing the Malta insignia; the mirror has been placed in a prominent place in the locker room and a letter of thanks written to Mr. Hopkins.

Entertainment Committee (Joseph T. Geuting, Jr.). A dance is planned for St. Patrick's Day, March 17, 1933. Plans for the dance were discussed.

Schuylkill Navy Delegate (Lewis H. Kenney). The proposed amendments to the rules, to submit disputed races to a regatta committee for decision, and prohibiting membership in the same club of the Commodore and Vice-Commodore of the Schuylkill Navy, were defeated. All officers serving in the 1932 season were reelected. A committee was appointed by the Commodore, consisting of Mr. Gillespie, of Bachelors, Mr. Bartley of Undine, and Mr. Kenney, Malta, as Chairman, with a view to having instructions given by referees in races handled in a standard form.

Unfinished business. It was moved and seconded, and so voted unanimously, having been appropriately published in two meeting notices as required, that the bylaws be amended as follows:

Section 1 of Article VII, Entrance Fees and Dues, was amended by adding the following thereto: "The entrance fee may be paid by submitting \$4 with application for membership, the balance to be placed upon the quarterly bills by the Secretary at the rate of \$1 per month."

Section 4 of Article VII, Entrance Fees and Dues, was amended to read in part as follows:

"Probationary and active members shall pay \$30 per year, payable quarterly in advance on the 1st day of February, May, August and November, except that the dues of an active member shall decrease as follows: after four years active membership, \$24 per annum; after three more years active membership, \$16 per annum; and after three more years active membership, \$10 per annum. ****"

It was voted that the above amendments shall be effective as of February 1, 1933.

New business. Mr. A. C. Wilson made suggestion that a crew of older members for pleasure rowing be formed, in order to get older ~~members~~ men interested in the Club. Mr. Hosbach spoke regarding plans in formation for coming rowing season.

Mr. Young mentioned that he recently visited James McAvoy, a former President of the Club, who now lives in Atlantic City; Mr. McAvoy was very ill. The members expressed their regret at this condition, with the hope that he would promptly recover.

W. J. Ochrane
For the Secretary.

MINUTES OF THE MARCH, 1933, MEETING OF THE MALTA BOAT CLUB HELD ON THE
14TH OF THAT MONTH AT THE PENN A. C.

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the preceding meeting were accepted as read.

The following reports were then received:

Captain's report (Henry L. Hosbach). The Basketball League is our only athletic activity at this time. At present, Malta is tie for the 1st and 2nd half championships. We have to defeat Undine to win the second half and Crescent must be played to decide the winner of the first half. After that there will be a three game play-off for the championship. We do not know now when the games will be played. The rowing program will probably start during the second week in April.

Treasurer's report (read by Mr. Kenney in absence of H. E. Young). Mr. Young has a balance of \$350 in our checking account; \$491.66 in the Savings Account.

House Committee report (William J. Cochrane). The matter of hiring a steward for the coming season was discussed and then left to the Committee to make such arrangements as are possible under the budget amount for steward, \$360. The matter of the gutter alongside our up-river side of roof desired by Vesper was discussed and it was decided that as the matter had been running so long, we were no longer legally liable but would offer to pay half of the expense of putting up the gutter if Vesper would pay the other half. The activities (social) in the Booby Hatch are going along very well.

Membership Committee (Victor E. Moore). Matter of getting in new members, a big problem in the depression, was discussed.

Election. Richard Nicholas Hoy was elected to probationary membership.

There being no further ^{reports} ~~business~~, or unfinished or new business, the meeting was adjourned.


For the Secretary.

MINUTES OF THE APRIL, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
12TH OF THAT MONTH AT THE PENN A. C.

A quorum being present, the meeting was called to order by President Kenney.

Minutes of the previous meeting were accepted as read.

The following reports were then received:

Captain's report (Henry L. Hosbach). Since our last meeting we played two playoffs in the Basketball League, for the 1st and 2nd half titles, and lost them both, one to Undine and one to Crescent. Crescent and Undine then played for the title, and Crescent won. There will be a dinner next Tuesday at Ringstetten for the Basketball Champions. The rowing program is under way and we have several crews working out. What we need principally is new ~~members~~, to row. We are now overhauling our outboard motor boat, and will shortly have the outboard motor also gone over.

Treasurer's report. Since Mr. Young was absent, there was no report.

House Committee (William J. Cochrane). Our steward, Harry Hosbach, will begin his duties on the 15th of April, 1933, at \$50 per month. Several dances have been held at the Club by fraternities, profit from which has been used in paying off cost of putting gas range and sink in the Booby Hatch; this bill is paid now, and the Committee has a balance of \$7.45 which will be used in putting some corner rain gutters around the little porch on third floor.

Membership Committee. (Frank A. Knowlan in absence Victor E. Moore). Mr. Moore is now in Florida, and as his plans for membership are unknown, a report cannot be made.

Schoeykill Bay Board Delegate (Lewis H. Kenney). A meeting of the Board will be held on next Monday evening. Inasmuch as Mr. Kenney is unable to attend, and since Mr. Moore, the Junior Delegate, is away, Frank A. Knowlan was elected as Senior Delegate, and Henry L. Hosbach as Junior Delegate, to appear at and act for the Club at this meeting, only.

~~Unfinished Business~~

Delinquents. A list of members delinquent in their dues was produced by Mr. Kenney, having been obtained from Mr. Young, and it was decided upon motion and vote that Mr. A. C. Wilson, ^{who} has been in charge of this work, should be instructed to post their names and amounts owing on the Bulletin Board at the Club.

New business. Owing to loss of about \$18 by various members at the Club on Sunday, the 9th instant, someone having gone through their clothes, it was decided that the House Committee should place a sign on the Bulletin Board requesting all members to place their clothes in their lockers, and lock their lockers. The matter of selling beer at the Club was discussed, and it was decided to wait until some demand for beer develops, and also until the State Legislature takes some action in the matter.

Whereupon the meeting was adjourned.

For the Secretary.

MINUTES OF THE MAY, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON THE 9TH
OF THAT MONTH AT THE BOAT HOUSE

A quorum being present, the meeting was called to order by President Kenney.

It was agreed to dispense with reading of minutes of the April meeting, since they were not available.

The following reports were then received:

Captain's report (Henry L. Hosbach). We now have only two crews rowing, a senior 145 lb. double, consisting of Hosbach bow, and Symes stroke, and a second single for the Henley, Geuting. Members are urged to come out for the crews and also to get new members ~~who~~ are needed to make up new crews.

Treasurer's report (Howard E. Young). Report for three months. Receipts during the period, \$248.41; expenditures, \$198.52. Balance in saving fund account, \$491.66; in checking account, \$492.33.

House Committee (W.J. Cochrane). The committee is now engaging in replacing rain spouts and rain gutters, where needed, with new copper gutter, paid out of money received from dances held at the Club.

Representative to the Naval Board. At the last meeting of the Board, program for the Peoples Regatta was made up; number of races was cut down owing to financial difficulty in arranging for a greater number; there will be several handicap races in this Regatta. Mr. Kenney was appointed to the Committee on handicap races. The prizes for the Peoples Regatta will not be watches. The delegates in charge of arrangements for the Schuylkill Navy Regatta decided to wait three weeks and then find out what crews can be found. The medals for this Regatta will be of a cheaper grade; regatta will be held on June 17, 1933. The mud situation was discussed at the Board meeting, and a committee appointed to go to a meeting of the City Council. (This report by H. L. Hosbach and F. A. Knowlan).

Elections. Robert A. Bennett was elected to probationary membership and Wm. Parris and Raymond W. Rogers, Jr., to junior membership.

New business. The resignation of Thomas Opie, and also of Frank Teal, from Active membership was accepted; at their request, these persons were elected to Associate Membership, as of May 1, 1933, for Opie, and as of February 1, 1933, for Teal.

The resignation of Richard Hoy was accepted.

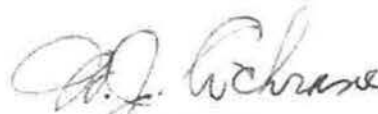
The case of Mr. Douglas Stewart was discussed, and it was decided that he cannot be taken back into Club until he pays his back dues.

Bud Bamerle, a former member of this Club, who was dropped for non-payment, has joined the Penn A. C., and is rowing for that Club; it was decided effort will be made to collect the back dues from him through the Penn A. C.

By motion and vote, the Dues Collection Committee was instructed and authorized to act as follows: "It is agreed that unless a delinquent member pays the equivalent of one quarter's dues by May 15, 1933, he will be suspended from the membership of the Club and if this amount is not paid by June 1st, he will be dropped, and at discretion of Committee, it may suspend members who do not comply with ~~arrangements~~ arrangements made with the Committee concerning their dues."

The Captain was authorized, with the Racing Committee, to make such entries in the American Henley Regatta as he deems proper.

The resignation of Victor E. Moore as Junior Delegate to the Schuylkill Navy Board was accepted with regret. Frank A. Knowlan was nominated and elected as Junior Delegate in his stead.

A handwritten signature in cursive script, appearing to read "A. J. W. Chase".

For the Secretary.

MINUTES OF THE JUNE, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON THE 13TH
OF THAT MONTH AT THE BOAT HOUSE

A quorum being present, the meeting was called to order by President Kenney.

Reading of the minutes of the previous meeting was upon motion and vote, waived.

The following reports were then received:

Captain's report (Henry L. Hosbach). Since the last meeting, Joseph T. Geuting, Jr., rowed in the 2nd single race in the American Henaly Regatta, losing to 'Strang' of Princeton. We have a Junior 145 lb. double entered in the Schuylkill Navy Regatta on Saturday, the 17th instant. On May 24th last, the club double was wrecked during the severe hail and thunderstorm of that date. The members of the crew rowing the boat at the time, William Watson and Rodgers, were exonerated from blame for the wreck, owing to severity of the storm.

Treasurer's report (by W. J. Cochrane in absence of H. E. Young). Mr. Young has telephoned that we have about \$450 in our checking account and that there were no unusual expenditures since last report was made.

House Committee report (W. J. Cochrane). We have been able to place some new copper ^{spout} spouting, about 30 ft. of it, in the ~~drain~~ ^{back} on the ~~front~~ of the house facing the drive, which ~~drain~~ ^{spout} was leaking very badly. We also received a communication from the Secretary of the Park Commission informing us that the practice of allowing other groups to hold social events at our house for a consideration must stop; it has been agreed with the Commission that dances scheduled for June 24th, the Utopian Club, and June 30, Crestwood Club, may be held. This prohibition is unfortunate, since the House Committee gathered revenue from it which made improvements from time to time, such as copper spouting mentioned, possible.

Delegates to Schuylkill Navy Board. (Frank A. Knowlan and L. H. Kenney). The proposal of Henry Penn Burke to run handicap races in the Schuylkill Navy Regatta was rejected by the Board. The mud situation was discussed.

Elections. Thomas Opie was made an associate member as of May 1, 1933. Frank Teal was made an associate member as of February 1, 1933.

New business. The Racing Committee was given authority to make such entries as they deem fit for the Peoples' Regatta. Privileges of associate members were discussed, with a view to increase thereof, but this proposal was rejected. The dues of Lawrence Curran were remitted covering the quarters due February 1, 1933 and May 1, 1933, and he was elected to associate membership as of February 1, 1933. (This was done owing to present illness of this member).

Whereupon the meeting adjourned.


For the Secretary.

MINUTES OF THE JULY, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON THE 11TH
OF THAT MONTH AT THE BOATHOUSE

A quorum being present, the meeting was called to order by President Kenney.

Minutes of the previous meeting were read and approved.

The following reports were then received:

Captain's report (Frederick Symes in absence of Henry Mosbach). Two regattas have been held since the last meeting, the Schuylkill Navy and the Peoples' Regattas. In the Schuylkill Navy Regatta, we had only one entry, 145 lb. Jr. Double, Ralph Weiss, bow, and George Rapp, stroke, which won its race. In the Peoples' Regatta, we had five entries; quarter mile dash, Senior 145 lb. doubles, two intermediate doubles, and association singles; we did not win any races in this Regatta, but the 145 lb. Senior Double was awarded a prize for finishing second in its race, owing to fact that this was a handicap race, and same crew which won race also won time prize in race; it was agreed before race the one crew could not win both prizes, for which reason prize was given our double for finishing second. There was a discussion regarding the association-intermediate single race, in which it was felt that our man Harold Finnigan, was not properly handled when computing his time in the race, since times were apparently figured out incorrectly by someone. It was ~~xxx~~ realized however, that race was over, and that it is now too late to complain. New system used by referees in directing crews which were off their course in which direction to pull (indicated by pointing a flag) and which system was developed by Mr. Kenney, worked out very successfully.

Treasurer's report (Howard E. Young). We have approximately \$375 in our checking account.

House Committee report (W. J. Cochrane). Federal beer license good until June 30, 1934, purchased for \$20; we do not need a State license, being an incorporated Club. Lady's boats repaired with money (\$4.00) expended by House Committee out of beer fund.

Elections. Edward Clarke was elected to probationary membership. Frank A. Knowlan was nominated and elected as Junior Delegate to the Schuylkill Navy Board. (Secretary of the Club will please notify Schuylkill Navy)

(Lewis M. Kenney)

Schuylkill Navy Board. There has been no meeting of the Board since our last meeting. A fund of \$500 was appropriated by the Board for dredging of mud, but since the City has started on this work, it has been thought better to save this money..

New business. Authority was given to the Racing Committee to enter such crews in the Southern States Regatta at Washington as they deemed fit. A discussion regarding feasibility of running off a "Flag Regatta", prizes to be small silk Malta flags, was had; W. J. Cochrane proposed that all Clubs in Navy be invited to participate, with one race for each kind of boat (single, double, etc.) with several different finish lines arranged as handicaps at end of race, and with a final race for a flag (Commodore's flag, if he will give one) between winners of previous races. Races to be one half mile long. A race between the different clubs' coaching launches was also proposed. Matter referred to Racing Committee.

Mr. Young mentioned the death on May 27, 1933, of James J. MacAvoy, a former President of the Club.

Whereupon the meeting adjourned.

J. J. Schane
For the Secretary.

MINUTES OF THE AUGUST MEETING OF THE MALTA BOAT CLUB HELD ON THE 8TH OF
THAT MONTH, 1933, AT THE BOATHOUSE

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the July meeting were approved as read.

The following reports were then received:

Captain's report (Henry L. Hosbach). The crews in training for the Middle States Regatta are as follows:; Junior 4-oared gig, (W. Cochrane, Dorsey, Powers, R. Savage, Mullin, cox.); intermediate double (Mullin and J. Clarke); intermediate quad (Mullin, Weiss, Rapp, J. Clarke); association single (Finnigan); senior 145 lb. single (Symes); senior 145 lb. double (Hosbach & Symes). The Captain, with the Racing Committee, was authorized to make such entries in the Middle States Regatta as is deemed proper.

Treasurer's report. No report, in view of absence of Mr. Young.

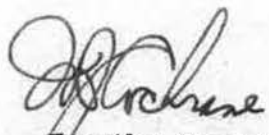
House Committee report (W. J. Cochrane). A survey of the up-river part of our roof was made with Geo. Hensler, of the Vesper B. C., by myself and Mr. Kenney on a recent Sunday, considering whether rain gutters should be placed on this roof. It was noticed, when making the survey, that chimney on East River Drive end of the two houses, which chimney is now, and for many years past, has been used only by Vesper, was in bad condition. Mr. Kenney states that in a conversation with the President of the Vesper B. C. shortly after the inspection, he told him that Malta would not be responsible for damages if the chimney fell, since it is only used by Vesper.

Membership Committee (Frank A. Knowlan). No recent activities by this Committee.

Schuylkill Navy Board (Lewis H. Kenney). No Board meeting since Malta's last meeting; next Board meeting will be in December.

Committee on Delinquents (Alfred C. Wilson). Mr. Wilson submitted a report, in which the names of the members delinquent were considered, with the following results: Mr. Bennett was dropped as of August 1, 1933, and it was desired that he be so advised by the Secretary. Morton Berry, Erwin Jung and Arthur I. Martindale were dropped as of August 1, 1933.

New business. Fred Symes was elected Captain of the Running Team for this year.


For the Secretary.

MINUTES OF THE SPECIAL MEETING OF THE MALTA BOAT CLUB HELD ON THE 17TH OF
AUGUST, 1933, AT THE BOATHOUSE, TO ELECT AN ASSISTANT SECRETARY AND AN
ASSISTANT TREASURER

This meeting was called by President Lewis H. Kenney in view of the serious illness of our Secretary & Treasurer, Howard E. Young, with a view to electing assistants to serve during the remainder of the club year, in order to ~~fill the~~ accomplish the necessary duties of Mr. Young's position.

A quorum being present, the meeting was called to order by President Kenney.

The purpose of the meeting, as above, was stated to the members by Mr. Kenney.

Nominations being declared open for the position of Assistant Secretary, John M. Clarke and William J. Cochrane were nominated; whereupon the nominations were closed.

Upon vote on the nominations, Mr. Cochrane was elected to serve as Assistant Secretary; vote, 5 to 4.

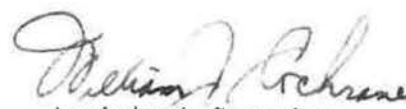
Nominations being declared open for the position of Assistant Treasurer, John M. Clarke was nominated; whereupon the nominations were closed.

Upon unanimous ballot, Mr. Clarke was elected to serve as Assistant Treasurer.

The above persons, duly elected, were authorized to fill/^{and accomplish} the capacities of their offices.

Motion was made and passed that John M. Clarke and Lewis H. Kenney, President, be authorized to sign checks and make withdrawals from our checking and savings accounts with the Tradesmen's National Bank & Trust Company, and the Assistant Secretary was directed to notify the Bank that they were so eligible.

Whereupon the meeting was adjourned.


Assistant Secretary.

MINUTES OF THE SEPTEMBER, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON
THE 12TH OF THAT MONTH AT THE BOAT HOUSE

In the absence of President Kenney on vacation, the meeting was called to order by Samuel M. Drew, Vice-President.

The minutes of the regular August meeting were read and approved.

The minutes of the special meeting held on August 17, 1933, were read, approved, and the action taken at such meeting adopted and approved.

The following reports were then received:

Captain's report (Henry L. Hosbach). We had five entries in the Middle States Regatta on Labor Day, but I am sorry to say that none of our crews were able to win, although all made good showings. Training for the Cross Country Run on Thanksgiving Day is about to begin, under the charge of Frederick Symes, Captain of the Running Squad; we hope we retain our Cross Country title held for the past two years.

Treasurer's report (read by W. J. Cochrane in absence of J. M. Clarke, Asst. Treasurer). Copy of the report is attached.

House Committee report (W. J. Cochrane). The canvas covering the porch floors on the River Drive porch, and the little porch on the locker room floor, have been painted, with a waterproof material. It is hoped to purchase a new gas range soon with money made from selling beer.

Membership Committee (F. A. Knowlan). No business.

Delegate to Schuylkill Navy Board (F. A. Knowlan, Jr. Delegate). No meeting of the Board.

Committee on Delinquents (A. C. Wilson). The Committee is now awaiting the straightening out of our accounts, following decease of Mr. Young, before taking further action.

New business. The request of the University Barge Club that our fence on the south side of the house near the river, be taken down to facilitate launching of ~~our~~ their boats from our improvised slip, was approved. The Assistant Secretary was directed to write to the University Barge Club and the Undine Barge Club for the kindness in recently allowing use of their facilities in the training period before the Middle States Regatta. Henry Harper was dropped at his request, as of August 1, 1933. Lawrence Curran was dropped (both for non-payment of dues). The proposition of Erwin J. Jung for reinstatement was accepted, but it was decided that Mr. Jung is to be notified that ~~he is to be~~ the \$10 submitted with his application is to be applied to his dues up to November 1, 1933, and the balance applied to his back dues; that he will be expected, on pain of suspension and expulsion, to pay the quarter due Nov. 1, 1933, by the 15th of that month, and that he also must substantially reduce by Nov. 1st the back dues owing.

The following resolution was adopted at the meeting respecting the

decease on August 18, 1933, of our beloved Secretary and Treasurer, Howard E. Young, and it was voted that Mr. Samuel M. Drew, who wrote the resolution, shall have a copy of the resolution prepared in the usual manner, at a cost of about \$35, and presented to Mr. Young's family:

RESOLUTION, adopted at a regular monthly meeting of the Malta Boat Club, held September 12, 1933.

It is with deep regret and heartfelt sorrow that the members of this Club are called upon to record the death of their fellow member and Secretary and Treasurer

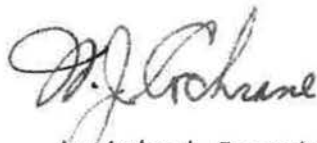
HOWARD E. YOUNG

who has served most faithfully and conscientiously in his official capacity for more than forty-three years and it is the desire of every member that due recognition be made of this unusual record, as well as the recording of the great personal loss we have suffered.

Mr. Young gave most generously of his time and business experience in the promoting of the welfare of the Club and was most devoted in his interested and careful, painstaking service at all times. He made a contribution to this Club in loyal service never approached by any other man and his friendly, patient interest in and willingness to help each and every member of the Club was always in evidence.

Resolved: That the foregoing resolution be entered upon the minutes of the Malta Boat Club and an engrossed copy sent to the family as an expression of our esteem of Mr. Young and heartfelt sympathy for them in their bereavement.

The matter of fixing the ceiling of the long (boat repair) room, so as to permit resumption of the volley ball game played last Winter and Spring in the locker room, was brought up by Ralph Weiss and referred to the House Committee.


Assistant Secretary.

TREASURERS REPORT.

Malta Boat Club as of September 1, 1933

In view of the death of Mr. Young and the inaccessibility of his records, it is difficult to present a complete report however, the foregoing statement is presented showing all business recorded in the checking account for the month of August-

Receipts	
Balance in checking account 8-1-33	400.46
Dues received	<u>114.90</u>
	515.36

DISBURSEMENTS	
Stewarts salary	50.00
Entry fess M.S.R.A(\$15 recoverable on acct of scratched event	90.00
Electric light & power-July bill	7.18
expenses of racing committee	19.81
Outboard motor repair	3.00
Pierson & McCandless*	5.50
Montague Oar & Paddle Co.*	12.21
Collector of internal revenue*	1.85
tax on checks	.14
Balance 9-1-33	<u>325.67</u>
	515.36

*Paid by Mr. Young -details not known.
Balance in Savings Account \$491.66.

John M. Clarke
ACTING TREASURER

MALTA
BOAT CLUB
PHILADELPHIA

RESOLUTION

adopted at a regular monthly meeting of the Malta Boat Club, held September 12th 1933.

It is with deep regret and heartfelt sorrow that the members of this club are called upon to record the death of their fellow member and Secretary and Treasurer

HOWARD E. YOUNG

who has served most faithfully and conscientiously in his official capacity for more than forty-three years and it is the desire of every member that due recognition be made of this unusual record, as well as the recording of the great personal loss we have suffered.

Mr. Young gave most generously of his time and business experience in the promoting of the welfare of the Club and was most devoted in his interested and careful, painstaking service at all times. He made a contribution to this Club in loyal service never approached by any other man and his friendly, patient interest in and willingness to help each and every member of the Club was always in evidence.

Resolved: That the foregoing resolution be entered upon the minutes of the Malta Boat Club and an engrossed copy sent to the family as an expression of our esteem of Mr. Young and heartfelt sympathy for them in their bereavement.

President

Secretary

MALTA BOAT CLUB

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, September 12, 1933, at the

BOAT HOUSE.

All members are requested to be present.

DEATH OF HOWARD E. YOUNG

The recent decease of our beloved Secretary and Treasurer is a great loss to the Club. Mr. Young served faithfully in this position for more than forty-three years, during which his continued efforts and support carried Malta through many dark days. We shall miss him.

During Mr. Young's last illness, an emergency meeting was called by President Lewis H. Kenney on August 17, 1933, when William J. Cochrane was elected Assistant Secretary and John M. Clarke elected Assistant Treasurer, to serve until the end of the Club year, October 31, 1933. This action was necessary in order to keep the machinery of the Club in motion, particularly to pay some overdue bills, including steward's salary, gas and electricity, etc.

The regular August bills for dues, delayed owing to Mr. Young's death, are being mailed with this notice to those members who have not yet remitted. All remittances should in future be sent to William J. Cochrane, Assistant Secretary, Malta Boat Club, at No. 9 Boat House Row, East River Drive, Fairmount Park, Philadelphia. Checks or money orders should be made payable to the Malta Boat Club.

Our racing members tried their best to win for the Club in the recent Middle States Regatta on Labor Day, but unfortunately could not do anything better than second. Better luck next time!

William J. Cochrane
Assistant Secretary.

M A L T A B O A T C L U B

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, October 10, 1933, at the

PENN A. C.
18th St. & Rittenhouse Square

All members are requested to be present.

:Members so desiring
:may meet Mr. Kenney
:in the Lobby of the
:Penn A. C. at 6:30
:P. M. in order to
:dine before the
:meeting.

Election

William Watson,
5315 Greenway Avenue, Phila.

From Probationary
to Active.

Nomination of officers and committees

At this meeting, nominations of officers and committees to serve during the ensuing year will be made, as required by the bylaws, for election at the annual meeting in November. There are several important offices and committees in which a change will be made. Life and active members are eligible, excepting those active members not in good standing, who are barred by the bylaws. To the younger active members, election to an office or committee offers opportunity to acquire practical experience in the operation of a club corporation, and in dealing with other people. You will not only serve the Club, which is most laudable, but will also acquire for yourself valuable experience.

Annual dinner

The Annual Dinner will be held in conjunction with the Annual Meeting on November 14, 1933. The Committee in Charge will advise you more about this later.

Cross-Country

The cross-country team is now beginning to train for the annual Schuylkill Navy Run on Thanksgiving Day. Come out and help Malta retain the champion ship, which it has held for the past two years! Regular training schedule is Tuesday and Thursday at 6 P. M., and Saturday afternoons at 3 P. M.; report to Frederick Symes, Team Captain. There are only three training runs a week; you work up to the distance gradually; and it's great fun. Almost everybody who finishes in less than forty minutes gets a big silver cup for himself. Come out and do your bit for Malta!

A request

We recently obtained the old Club records from the residence of our beloved late Secretary and Treasurer, Howard E. Young, and would like to know if any member has an old bookcase or other receptacle which we could have for the purpose of storing these records so as to be readily accessible when required. Please communicate with the undersigned at the Club if you have something which would serve.

William J. Cochran
Assistant Secretary.

MINUTES OF THE OCTOBER, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
10TH OF THAT MONTH AT THE PENN ATHLETIC CLUB.

A quorum being present, the meeting was called to order by President Kenney. Members Kenney, Hosbach, Weiss, Clarke, Powers, Knowlan, Drew, Hookey, and Cochrane were present.

The minutes of the September meeting were read and approved.

Captain's report (Henry L. Hosbach). The Steward is now working on some of our racing boats, the light double, heavy double, and best single having been repaired. We have about ten men now training for the cross country run on Thanksgiving Day.

Treasurer's report. (John M. Clarke). Balance on September 1, 1933, \$525.67; dues received, 79.50; Bell Telephone Commission, 1.40; rebate, M. S. R. A. entry fee, \$15; total, \$421.57. Disbursements: flowers for Mr. Young, \$10; gas and electricity, \$17.87; boat repairing materials, \$9.79; administration expenses, \$15.72; Caldwell's, engraving, \$3.50; steward, \$50; taxes, federal, \$12.76; balance on hand in checking account October 1, 1933, \$301.93. Balance in Savings Account, \$491.66.

House Committee Report. (W. I. Cochrane)
A small clock has been purchased for the Booby Hatch for \$1.98.

Election. William Watson was elected to the active class from the probationary class.

New business. A communication received from Henry Penn Burke by Mr. Kenney discloses that our insurance policies were returned to Mr. Young before his decease; effort will be made to obtain them. Report from Mr. Burke, who has been handling the Club insurance, discloses that we have \$15,000 insurance on the house and \$9,000 insurance on its contents. After some discussion regarding the depreciated value of contents of the house, it was decided \$9,000 is too much insurance to carry on the contents of the house, although contents of house would cost more than that to replace; it was thereupon moved and carried that policy for \$2500 with County Fire Insurance Co. on contents of building, which policy was renewable last month, be not renewed. It was also moved and carried that policy for \$1000 on contents of building with County Fire Insurance Company, renewable on November 18, 1933, be ~~not~~ not renewed, for the same reason. Insurance on building itself was believed adequate. Letter of G. Theo. Ketterer requesting waiver of \$27.50 dues owing Club was referred to Secretary for reply with instructions waiver is not possible under bylaws. It was moved and carried that Raymond W. Rodgers, Jr., be placed on the half dues schedule, as a non-resident. Designation of William Parris was not accepted, since his account is not clear. The question regarding dues of Robert Wilson and Philip Cochrane was referred to S. M. Drew for attention.

Nominations of officers and committees to serve during ensuing year. President, L. H. Kenney; Vice-President, Raymond Hookey; Secretary, William J. Cochrane; Treasurer, John M. Clarke; Captain, Frederick Symes and John M. Clarke; Senior Delegate to Schuylkill Navy, L. H. Kenney; Racing Committee, Frank A. Knowlan, Henry L. Hosbach, Ralph Weiss, George F. Rapp; House Committee, George F. Rapp, Ralph Weiss, Joseph Powers; Membership Committee, Harold Finnagan, Joseph Powers, Frank A. Knowlan, A. C. Wilson, Henry L. Hosbach; Entertainment Committee,

(to be appointed by President), Joseph Dorsey, Joseph Powers, Ralph Weiss, William Watson.

New business (continued). It was resolved, in view of Park Commission's protest, that the Club will not again be rented to outside organizations, for dances, etc. It was decided, after some discussion, to hold our Annual Dinner in connection with the November meeting. Raymond Hookey was appointed by the President to take charge of the matter.


Assistant Secretary.

MINUTES OF THE ANNUAL MEETING OF THE MAINTA BOAT CLUB HELD ON NOVEMBER 14, 1933, AT THE PENN ATHLETIC CLUB, AFTER THE ANNUAL DINNER.

After a very enjoyable exhibition of calisthenics by member Samuel E. Cavin, eighty-eight years of age, embodying his ideas on how to keep healthy, the Annual Dinner was held.

Thereafter the Annual Meeting was called to order by President Kenney. Members James Burns, Samuel E. Cavin, George Rapp, George Lane, Maris E. Bartram, Frederick Symes, Ralph Weiss, Henry Hosbach, Joseph Powers, John Clarke, William Cochrane, Robert Wilson, A. C. Wilson, S. M. Drew, John McTague, Lewis H. Kenney, Frank Knowlan, and Joseph Mullen were present.

The minutes of the October meeting were read and approved.

The following reports were then received.

Captain's report (Henry L. Hosbach). We now have seven men training for the cross country run, and are afraid that we do not have enough men to retain the title, held for the past two years. The steward is now repairing our work boats, the racing equipment having been given attention. During the club year just closed, we won the cross country title for the second year, by a margin of more than one hundred points. We finished third in the Schuylkill Navy Basketball League. In rowing we won one race, junior 145 lb. double, Ralph Weiss, bow and George F. Rapp, stroke, although there was a lot of activity during the year. We also won a second place prize in the Senior Double race on July 4th, the crew consisting of Henry L. Hosbach, bow, and Frederick Symes, stroke. Financial report attached.

The mileage prize was then presented to Frederick Symes, the winner for 1933, by A. C. Wilson, for himself and John McTague, joint donors. The mileage cup was also exhibited at the dinner, with the name of Symes engraved thereon. Winning mileage was 923 $\frac{1}{2}$ miles.

Treasurer's report (John M. Clarke). Attached is report for 1933. Budget for 1934 is also attached.

House Committee report (William J. Cochrane). Final report of retiring House Committee attached.

Unfinished business. Mr. Drew reported that he had endeavored on two occasions, without success, to deliver resolution regarding decease of Mr. Young to his widow. Will make further effort to deliver it.

New business. Ralph Weiss spoke about a card party to be held at the Club on December 8, 1933. Motion made and carried that an account be opened by the Treasurer with the Western Savings Fund Society, withdrawals to be made on signature either of Treasurer or of President, in his absence. The President or Treasurer were also authorized to sign checks, etc., in making withdrawals from our two accounts with the ~~Natick~~ Tradesmen's N. B. & T. Co. Ideas of carrying on all officers' and committees' activities through general treasury, with earning group having preference, with approval of budget committee, in spending profits, approved. Idea of depositing in our savings account \$5 per month at least, from our checking account approved. The following members were dropped for non-payment of dues: Clemens S. Charles; James E. Drebelbis; H. H. Halquire; Erwin D. Jung; Jos. R. Knowlan; Frank Kolb; J. K. Murphy; Wm. Parris; Wm. F. Price, Donald Redding; G. W. Remaily; E. J. Savage, and Edward Wade.

Action taken at the meeting of the Committees on November 3, 1933, was stated by President Kenney, and approved by the meeting where necessary.* The matter of having those life members agreeable to changing over to a dues paying status was discussed, and it was decided such action shall be taken as is necessary to secure that end, between this meeting and the December meeting. President Kenney appointed a committee consisting of himself, Maris E. Bartram (a life member), S. M. Drew, and W. J. Cochrane, to give the matter attention. Mr. Bartram, a life member, was asked to give his opinion on the matter, and stated that he was heartily in favor thereof. The members were thereupon notified of the club's intention to change the status of those life members acquiescing to the new status of "sustaining" members, such changes in the bylaws as are necessary to that end to be accomplished by amendment at the December meeting.

Elections. Since John M. Clarke withdrew as a candidate for Captain, there were no contests for any of the offices and committees, whereupon George F. Rapp, by direction of the President, cast one ballot electing the following persons to serve in the capacities indicated during the club year ending October 31, 1934. President, Lewis H. Kenney; Vice-President, Raymond B. Hookey; Secretary, William J. Cochrane; Treasurer, John M. Clarke; Captain, Frederick Symes; Senior Delegate to Schuylkill Navy Board, Lewis H. Kenney; House Committee, Ralph Weiss, George F. Rapp, Joseph Powers; Racing Committee, Henry L. Hosbach, Frank A. Knowlan, George F. Rapp, Ralph Weiss; Membership Committee, Harold Finnigan, Joseph Powers, Frank A. Knowlan, Henry L. Hosbach, A. C. Wilson. The House Committee announced that it had chosen Ralph Weiss as its Chairman; the Captain is Chairman of the Racing Committee, automatically; and the Membership Committee announced it had chosen A. C. Wilson as its Chairman.

James B. Burns was elected from Probationary to Active membership.

Whereupon the meeting adjourned.


Secretary.

*Minutes of this meeting attached.

MALTA BOAT CLUB

Racing Committee Expenses 1933 Season

Budgeted Amount

Entrance Fees:-

Cross Country \$ 13.00

Rowing 160.00 \$173.00

Materials for Boat Work:-

38.56

Outboard Motor:-

Repairs 23.60

Gas and Oil 13.61 37.21

Engraving:-

29.44

Total

\$273.21

\$282.00

MALTA BOAT CLUB

Gasoline and Oil used by Motor Boat
during Coaching Season 1933:-

68 Gallons Gas	}	\$13.61
51 Pints of Oil		

Distance covered during Coaching Season 600 miles

Financial Statement - Malta Boat Club.

Year ending October 31, 1933.

RECEIPTS

Balance 11-1-32	329.09
Dues entrance & Locker fee	1088.92
Miscellaneous revenue	39.01
	1457.02

DISBURSEMENTS

Steward	\$25.00
Gas & Electricity	117.20
Water rent	32.00
Insurance	42.21
House committee misc.	34.50
Administration	127.26
Association dues	55.00
Entry fees	173.00
Racing committee misc.	105.21
Flowers & resolution	55.00
Federal taxes	142.24
Balance 11-1-33	248.40
	1457.02

Balance in Saving Fund 529.48

John M. Clarke
Asst. Treasurer.

MALT BOAT CLUB BUDGET FOR 1934

INCOME

Dues entrance fees taxes etc.	1100
Taxes	<u>230</u>
	870
Miscellaneous Revenue	<u>100</u>
	1070

Net

EXPENSES

House Committee	
Steward	350
Gas & Electric	120
Water Rent	32
Insurance	40
Sundries	<u>50</u>
Administration	592
	50
Association dues	
Schuylkill Navy	80
N. A. A. O.	10
M. S. R. A.	<u>5</u>
	95
Racing Committee	
Cross Country	15
Entry fees	130
Miscellaneous	<u>100</u>
	245
	<u>1002</u>
Unappropriated	68

ANNUAL REPORT OF HOUSE COMMITTEE

The House Committee during the Club year ended October 31, 1933, was obliged, owing to current financial conditions, to greatly curtail its activities. The only expenditures made from the Club treasury, other than the routine costs of gas and electricity, water rent, insurance and steward hire, were about \$24, consisting of charges for one ton of coke at about \$11, \$10 obtained from the Treasurer with which to buy materials used in building enclosure around the gas range in the Booby Hatch, and about \$3 for miscellaneous bills, which cannot be recalled at present.

The Committee, however, by renting the Club to outside organizations on about six Saturdays during the year, was able to obtain about \$125 gross, or \$100 net, profit used as follows: for copper spouting and gutter, about \$30; for Federal beer license for one year \$20; for 1½ tons of coke purchased in addition to ton paid for out of Club treasury, about \$17; and the remainder was used in paying the Steward, after he had been discharged for the year by the Club, in building the enclosure around the gas range in the Booby Hatch, and in buying and paying plumber for installing, the sink in the Booby Hatch. Unfortunately, the Park Commission learned of this source of revenue and has forbidden future renting of the Club.

The Committee was also able to obtain some revenue, probably about \$30, from the sale of beer at the Club; this money was used as follows; for repairs to the ladies' boats, about \$5; for miscellaneous expenditures around the Club, including paint for canvas covered porches and roof of boiler room, numerous repairs made by the Committee about the house, etc., \$10; and the remainder, about \$14 or \$15, has been deposited in the Club treasury.

The only improvements possible to make during the year, were as stated, installing about \$30 worth of copper drain pipe and gutter, work being done by the Committee; completion of fixtures (gas range and sink) in the Booby Hatch; and the usual repairs incident to operation of the premises. In addition, the gift of an electric refrigerator, very kindly made by Victor E. Moore, was received. The game of volley ball played in the locker room was discontinued owing to damage done to the ceiling below.

While as stated the year has necessarily been a quiet one for the Committee, attention is invited, at this time of the retirement thereof, that during the seven years of chairmanship of the Committee by the undersigned, since November, 1926, the following major improvements have been made in the Club property; the entire exterior of the house has been twice painted, first in 1927, and again in 1932; a new and larger Rumd heater for the showers, permitting operation of all thereof, was installed; practically all of the water pipe in the house has been renewed, with necessary valves and drainouts for winter operation; every room in the house, with the exception of the boiler room, has been painted or papered; the electrical wiring was examined and repaired in many places by a competent electrician hired for the purpose; and the loft over the shower room was completed and finished for use as a meeting place of the members during the winter months, when it is too expensive and difficult to heat the rest of the house, this room being called the "Booby Hatch". Particular pride is taken in that none of the activities mentioned ran the Club into debt and that the Committee now retires owing no one and having deposited a balance of about \$14 in the Treasury, without having caused during the entire seven years any serious inconvenience to other officers and Committees of the Club.

Respectfully submitted,

W. J. Johnson
Retiring Chairman, House Committee. 302

MINUTES OF MEETING OF THE COMMITTEE APPOINTED TO
ENDEAVOR TO PLACE LIFE MEMBERS ON A
DUES PAYING STATUS

Present, the Committee, consisting of Marie E. Bartram, S. M. Drew,
W. J. Cochrane, and Lewis H. Kenney, Chairman.

The Committee adopted the recommendation of Mr. Kenney that the life members
be asked to become "sustaining" members, at yearly dues of \$2.50.

The Committee adopted the recommendation of Mr. Bartram that the life members
be informed they might resume their status as life members, after becoming
sustaining members, should they so desire.

Messrs. Kenney and Cochrane agreed to handle correspondence to be immediately
addressed to all of the life members, in an effort to secure their consent
to the change, and also to take care of necessary amendments to the bylaws
in the matter.

Whereupon the meeting adjourned.



Secretary of the Committee.

M A L T A B O A T C L U B

The Annual Meeting of the Club will be held at 8:30 P. M., on Tuesday, November 14, 1933, at the

PENN A. C.
18th St. & Rittenhouse Square

All members are requested to be present.

ANNUAL DINNER

The Annual Dinner, notice regarding which is attached, will precede the meeting.

ELECTION OF OFFICERS AND COMMITTEES

Election of officers and committees, to serve during the ensuing year, will occur at this meeting. Candidates are as follows:

<u>President</u>	<u>Captain</u>	<u>Racing Committee</u>
Lewis H. Kenney	(Vote for 1)	(Vote for 4)
	Frederick Symes	Henry L. Kosbach
<u>Vice-President</u>	John M. Clarke	Frank A. Knowlan
Raymond B. Hookey		George F. Rapp
	Senior Delegate to	Ralph Weiss
<u>Secretary</u>	<u>Schuylkill Navy Board</u>	
William J. Cochrane	Lewis H. Kenney	<u>Membership Committee</u>
		(vote for 5)
<u>Treasurer</u>	<u>House Committee</u>	Harold Finnigan
John M. Clarke	(Vote for 3)	Joseph Powers
	George F. Rapp	Frank A. Knowlan
	Ralph Weiss	Henry L. Kosbach
	Joseph Powers	A. C. Wilson

In addition to the above, President Kenney has appointed Ralph Weiss, Joseph Dorsey, Joseph Powers and William Watson to serve as the Entertainment Committee.

IMPORTANT: The bylaws require that all candidates for office and committees be in good standing in order to be eligible for election. This means that all arrearages, and also the quarter due on November 1, 1933, must be paid at or before the election, in order that the candidate will be eligible.

ELECTION

James B. Burns
3843 Baring St., Philadelphia

From Probationary to
Active.

CROSS COUNTRY TEAM

Last call for candidates for the Team. Come out and try it!

BASKETBALL TEAM

The Schuylkill Navy League opens in the latter part of this month or early part of December. Candidates wanted.

William J. Cochrane,
Assistant Secretary.

Minutes of meeting of Committees held Nov. 3, 1933, at the Engineer's Club.

Present: Lewis H. Kenney, President; W. J. Cochrane, Asst. Secretary; J. M. Clarke, Asst. Treasurer; Harold Savage, Director of the Budget; Ralph Weiss, Chairman to be, House Committee, and Frederick Symes, Captain to be.

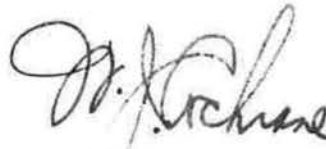
After a very good dinner as guests of Mr. Kenney, the above members discussed and approved a budget for the coming club year, as attached.

It was resolved that henceforth, all officers and committees shall handle their funds through the general club treasury, the committees whose activities result in profits to deposit such profits in the treasury, and that these profits will be credited to the earning committee, with preferred right of expenditure thereof in the earning committee or officer, at the discretion of the budget committee. The House Committee, it was agreed, should furnish a financial report each month.

An auditing committee, consisting of Frederick Symes, Ralph Weiss and Harold Savage, Chairman, was appointed by the President.

A chart of the different activities of the Club, with officer or committee in charge thereof, was prepared by the President, and is as follows attached. A Development Committee, consisting of Raymond B. Hookey, Chairman, S. M. Drew, A. C. Wilson, J. M. Clarke, George Rapp and Ralph Weiss, was appointed by the President.

Action of the above meeting, insofar as necessary to be approved by the meeting November 14, 1933.



Assistant Secretary.

M A L T A B O A T C L U B

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, December 12, 1933, at the

PENN A. C.
18th St. & Rittenhouse Square

:Members so desiring
:may meet Mr. Kenney
:in the Lobby of the
:Penn A. C. at 6:30
:P. M. in order to
:dine before the
:meeting.

All members are requested to be present.

Amendments to the By-Laws

The following amendments to our by-laws were proposed at the November meeting, in order to create and provide for Sustaining Membership, a class to which those life members so desiring may transfer, paying a small sum of dues annually in order to help increase our revenue.

Article I Membership.

Section 1. The members of the Club shall consist of seven (instead of six) classes, namely: active, life, sustaining, probationary, junior, associate and honorary. Sustaining membership is limited to those to whom this membership classification is tendered and accepted on or before March 1, 1934; sustaining members may be elected to life membership on application.

Section 5. Add "and sustaining" after "associate" at beginning of Section.

Section 8. To be amended to read - "All the estate, real and personal, belonging to the Club shall be owned by and vested in the active, life and sustaining members alone, share and share alike. No member shall be entitled to transfer his share. An active, life or sustaining member being expelled or resigning * * * * *".

Section 9. Add "or sustaining" after "active or life member".

Article V Meetings.

Section 4. Add "sustaining" after "active, life".

Article VII Entrance fees and Dues.

Section 3. Add "Sustaining members shall pay the sum of \$2.50 per annum in advance".

Card Party

Don't forget the big card party on Friday, December 8, 1933, at the Boat House. The House Committee is exerting itself to the utmost to give you a splendid evening's entertainment.

Cross Country Run and Schuylkill Navy League Basketball

George Rapp of our Club again won the Thanksgiving Day Run, with Clarke and Lane of Malta second and third. Nice work! However, we lost the team prize to Undine by seven points, not having enough runners. The Basketball League opens on December 7, 1933, at the Penn A. C., 7:45 P. M., Malta vs. Crescent.

W. J. Cochrane,
Secretary.

MINUTES OF THE DECEMBER, 1933, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
12th OF THE MONTH AT THE PENN A. C.

The meeting was called to order by President Kenney. Present, Messrs. Kenney, Clarke, Cochrane, Weiss, Powers, and Symes (F. Knowlan coming in later).

The minutes of the November meeting were read and approved.

The following reports were then received:

Captain's report (Frederick Symes). The racing equipment, and our work boats, have been repaired and overhauled. We lost the team prize in the Schuylkill Navy Cross Country Run on Thanksgiving Day to Undine by seven points, although George Rawn, of our Club, won the event for the fifth time, with Clarke and Lane, of Malta, finishing second and third. The Schuylkill Navy Basketball League has just opened, we having played Crescent and losing to them.

Treasurer's report (John M. Clarke). Report for November, 1933. Balance on hand November 1, 1933, \$248.40 Receipts, \$76.10 dues, \$6.94 locker, \$7.61 tax, and \$1 miscellaneous; total \$340.05 Disbursements, entry fees in Thanksgiving Day Run, \$9, steward, \$50; gas and electricity, \$13.20; coke, \$11; tax \$4.55, miscellaneous, 30¢. Balance on hand, \$352.10 in checking account. I have, also, on December 1, opened a savings account with the Western Savings Fund Society, in the name of Lewis H. Kenney and John M. Clarke, in trust for the Malta Boat Club. The account was opened as a trust account for the reason rules of the Western Savings Fund require action by the club at a meeting, authority from our Secretary with Club seal, etc., in order to make withdrawals. Action in opening the account in this manner approved by the meeting. ~~XXXX~~

House Committee report (Ralph J. Weiss). No report for November. We ran a card party on December 8, 1933; the receipts were \$30, expenditures \$15.53, which leaves a profit of \$14.47, which will be deposited in the Treasury. The affair was a great social success, and in these times, also a success financially.

Committee on Sustaining Membership (L. H. Kenney). We wrote to our life members in an effort to have them become sustaining members, at dues of \$2.50 per annum, in accordance with action taken at the November meeting. Thirty letters were mailed, with the following results: Messrs. Bouvier, Lynch, Wilson, Hopper, Bartram, Brechemin, Fox, Cavin, Price, Eisenlohr, West, and Haines have accepted so far (Mr. Lynch's ~~acceptance~~ reply was construed as an acceptance, he apparently misunderstanding the proposition); advice was received that H. L. Young is an invalid and unable to give matter attention; E. F. Keen advised he had resigned; W. T. Kirk and Dr. G. F. Root turned down the proposition. Other life members have not been heard from as yet.

Upon motion made and carried unanimously, the following amendments of the by-laws, to provide for sustaining membership, were made:

Article I, Sec. 1. "Seven" instead of "six" classes of membership; "Sustaining" inserted after "life". "Sustaining membership is limited to those to whom this membership classification is tendered and accepted on or before March 1, 1934; sustaining members shall be elected to life membership on application", added. Sec. 5. "and sustaining" added after "associate" at beginning of Section. Sec. 8. Amended to read "All the estate, real and personal, belonging to the Club shall be owned by and vested in the active, life and sustaining members alone, share and share alike. *****". An active, life or "sustaining" member being expelled or resigning *****.

Sec. 9. "or sustaining" added after "active or life member".

Article V. Sec. 4. "sustaining" added after "active, life".

Article VII. Sec. 3. "Sustaining members shall pay the sum of \$2.50 per annum in advance" added.

New business. A motion was made and carried that the bylaws be revised and edited in accordance with present practice of the Club. The President was authorized to appoint a committee to take care of the matter. (President appointed himself and W. J. Cochrane as the committee). Letter of resignation of Arnold Bartschi may be accepted if he pays dues for August quarter of \$8.75; the Secretary to so advise Mr. Bartschi. Request of Harold A. Savage that he be made an associate member ~~and Secretary~~ as of February 1, 1934, granted. The President stated Henry Penn Burke has volunteered to obtain duplicates of our lost insurance policies; motion made and carried that the President request Mr. Burke to obtain the duplicates. Request of A. C. Wilson and John McTague to the Treasurer that the Club pay half of cost of mileage prize medal and engraving on the mileage cup for this year, discussed; Mr. Kenney will take the matter up with Mr. Wilson, it appearing that the Treasurer is not authorized in the budget, to make this expenditure. Mr. Kenney exhibited a telegram received from Commodore White advising of his inability to attend our Annual Dinner.

Whereupon the meeting adjourned.


Secretary.

MALTA BOAT CLUB MINUTES

1934

Officers

President: Lewis Kenny

Vice President: Alfred Wilson

Secretary: William Cochrane

Treasurer: John Clarke

Captain: Fred Symes

M A L T A B O A T C L U B

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, January 9, 1934, at the

PENN A. C.
18th St. & Rittenhouse Sq.

:Members so desiring
:may meet Mr. Kenney
:in the Lobby of the
:Penn A. C. at 6:30
:P. M., in order to
:dine before the
:meeting.

All members are requested to be present.

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An old tradition

The recent nomination, without opposition, of Frank A. Knowlan, of Malta, for the position of Treasurer of the Schuylkill Navy, carries on an old Malta tradition, established by the late Howard E. Young, that this post be held by a Malta man. Mr. Young was Treasurer of the Navy for many years and we are pleased to see Mr. Knowlan assume his duties, knowing that he will perform them as capably as did Mr. Young. Malta is proud of the officers it has given to the Schuylkill Navy, feeling that it has contributed as much, if not more, than any other Club in the founding and maintenance of the oldest athletic group in the country. Viva Malta!

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General revision of the By-Laws

A motion was made and carried at the December meeting that the by-laws be revised and edited in accordance with present practice of the Club. President Kenney appointed a committee consisting of himself and the undersigned to consider the matter and make report and recommendations regarding the changes at the January meeting. The report will be presented at this meeting, the committee finding many obsolete matters requiring revision.

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Basketball League

Our basketball team, an inexperienced group this year, is in there fighting for old Malta. Come down and give the boys a cheer! Most of our games are played at the Penn A. C. on Tuesday evenings at 7:45 P. M.

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Dues

This saddest of all dreary subjects is introduced for the consideration of certain members. Our bills must be paid.

W. J. Cochrane,
Secretary.

MINUTES OF THE JANUARY, 1934, MEETING OF THE MALTA BOAT CLUB, HELD ON THE 9TH OF THAT MONTH AT THE PIEN A. C.

Present, Messrs. Kenney, Moore, Clarke, Knowlan, Mosbach, Symes and Cochrane.

A quorum being at hand, the meeting was called to order by President Kenney.

The minutes of the December meeting were read and approved.

The following reports were then received:

Captain's report (Frederick Symes). We have played three games in the Basketball League since the last meeting, losing all of them; we have plenty of men for the team but they are, in the majority, inexperienced. Matter of the Club paying for one half the cost, or the entire cost, of future mileage prize medals and engraving on the cup, was referred to Mr. Kenney, who will take up matter with Messrs. Wilson and McTague. The Treasurer was authorized to pay \$9.75 incurred during 1933 for mileage prize and engraving, as one half the cost thereof, other half being paid by Messrs. Wilson and McTague.

Treasurer's report (John M. Clarke). Report is attached.

House Committee report (by W. J. Cochrane in absence of R. J. Weiss). Some of our pipes were damaged through freezing during the recent very cold spell; an expense of about \$3 will be incurred, it is believed. Most of the repair work has already been done by Mr. Weiss, father of Ralph Weiss, and it will be completed shortly. Mr. Weiss is doing this work gratuitously, and Ralph Weiss suggested he be given some small present as reward therefor; this matter referred to House Committee for appropriate action under its budget. There also seems to be a leak in the drain pipes ^{or floor} in the shower room, which will be given attention.

Unfinished business. Report of the Auditing Committee was accepted insofar as completed; it did not, however, cover our Savings Fund accounts, and therefore could not be entirely accepted. The resignation of Arnold Bartschi was accepted as of November 1, 1933, he being in good standing, having paid quarter due August 1, 1933, since last meeting. A letter ^{was read} from Mrs. Howard E. Young, widow of our late beloved Secretary and Treasurer, thanking the Club for the resolution regarding Mr. Young's death, engrossed copy of which was delivered to her. Request of Joseph Mullin that he be dropped from the rolls account economic conditions, held over pending such action as may be possible under new by-laws, which it is expected to enact at February meeting. J. M. Clarke and F. A. Knowlan were authorized to inquire into matter of having our \$2000 bond on Treasurer cover both Secretary (for \$500) and Treasurer (for \$1500) and to have endorsement placed thereon covering John M. Clarke, Trustee for the Malta Boat Club. The recommendation of the Committee on By-Law revision was presented to the meeting and adopted as appears in the attached copy of the recommendation. The Secretary was instructed to post copy of recommendation in the club house, and to advise all members in February meeting notice that adoption thereof as new by-laws ~~would~~ will be moved at that meeting, the notice of meeting to contain essential memorandum of changes from the old by-laws.

New business. It was resolved to nominate ~~more~~ candidates for the Junior Delegate to the Schuylkill Navy Board position, since Mr. Knowlan, present incumbent, will shortly be made Treasurer thereof. A. C. Wilson, J. M. Clarke, and S. M. Drew nominated. Case of E. F. Haggerty discussed on motion of W. J. Cochrane that he be made honorary member; referred to Mr. Kenney for attention, who will see Mr. Haggerty. Death of member Samuel E. Gavin mentioned; Club has sent flowers.

Whereupon the meeting adjourned.

W. J. Cochrane
Secretary.

MINUTES OF THE FEBRUARY, 1934, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
13th OF THAT MONTH AT THE PENN A. C.

The meeting was called to order by President Kenney at 9:00 P. M.
Ten members present.

Minutes of the previous meeting were read and accepted.

Secretary's report deferred to March meeting upon motion of President Kenney.

Treasurer's report read and accepted.

Captain's report - one basketball game won during first half. President Kenney brought up the question of the borrowing of money for the purpose of buying a lightweight single for racing purposes. Veld.

House Committee report. (R.J. Weiss). Water damage from cold weather. Water meter frozen exact damage not known. Heater drain pipe valve frozen and split. Mr. Weiss also suggested further social activities for the purpose of raising funds. Question of locking doors more securely to prevent entry of outsiders as we have been losing coffee and coal.

Membership Committee (A. C. Wilson). Proposition of inviting a private school to row from Malta. Deferred awaiting further information.

Resignations of Charles Brechemin and Ralph Moore accepted. Ted Ketterer dropped from rolls. Ralph Weiss also submitted resignation of Frank Teal; accepted as of November 1, 1933. Moved and accepted resignation of Russell Hopkins be accepted.

New By-laws discussed and approved by unanimous consent with addition of amendments ~~added~~ given by Mr. Kenney. Set forth below, as follows-

Article VIII, Sec. 3. Credit entrance fee to those who have paid an equivalent entrance fee prior to election to active membership.

Section 4. Fees of active, probationary and junior members, if residing 50 miles or more from City Hall, Philadelphia, Pa., shall be one half those stated in Section 2.

Article VI, add to Sec. 1. The Annual Meeting of the Club shall be held in November. The Fiscal year shall begin November 1st, and end October 31st.

Election of Junior Delegate to Schuylkill Navy. Nominations, S. M. Drew, A. C. Wilson and J. M. Clarke. Clarke declined. Mr. Wilson unanimously elected. Secretary requested to notify Schuylkill Navy.

Meeting adjourned, 10:30 P. M.

John M. Clarke
For the Secretary.

M A L T A B O A T C L U B

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, February 13, 1934, at the

PENN A. C.
18th St. & Rittenhouse Square

All members are requested to be present.

:Members so desiring
:may meet Mr. Kenney
:in the Lobby of the
:Penn A. C. at 6:30
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:dine before the
:meeting.

Revision of the By-Laws

The report of the Committee on By-Law Revision was made at the January meeting, and was adopted with certain changes, in the form of a resolution which will be presented for final action at the February meeting. Since the by-laws have been completely rewritten, it is impracticable to send you a copy of the resolution; however, a copy thereof has been posted in the club house. The following is a resume of the by-laws recommended:

The name and purpose of the organization is stated./ The same classes of membership as they now exist are retained, except that no one may become a life member other than those sustaining members desiring to return to that status, and except that junior membership continues up until 22 years of age, junior dues increasing at 19 years of age as indicated below./ The officers and committees are the same./ An orderly method of expulsion, for cause or for indebtedness, is provided, and also an orderly method of suspension for indebtedness./

Duties of officers and committees are practically the same, except that they are stated with more clarity. All officers and committees are required to handle money received and expended through the Treasurer. A budget is fixed by the Finance Committee; approval of the budget is approval to that extent, and that extent only, of expenditures made by officers and committees named in the budget. Provision for semi-annual audit of the books is made, and the Secretary bonded, in addition to the Treasurer.

Meetings are the same, except that meeting in September is eliminated, since the rowing men go away in that month./ Nominations and elections are the same.

The greatest change is in dues and initiation fees, which are as follows:

<u>Membership</u>	<u>Dues per annum</u>	<u>Initiation Fee</u>
Honorary	--	--
Sustaining	2.50	--
Life	--	--
Active	30.00 (first 4 yrs.)	15.00
"	24.00 (next 3 yrs.)	--
"	16.00 (next 3 yrs.)	--
"	10.00 (thereafter)	--
Probationary	30.00 (22 yrs. or over)	--
Junior	15.00 (under 19 yrs.)	--
"	24.00 (19-21 yrs.)	--
Associate	10.00	--

Initiation fee is recommended only for active membership, with a view to first interesting new men in rowing before requiring them to meet this expense, which expense experience has proven a deterrent to candidates joining. The initiation fee has been placed upon entrance to active membership since property, voting and eligibility for election to office, rights, are then granted.

Candidates for junior membership must pay two quarters' dues in advance; candidates for probationary membership must pay one quarter's dues in advance.

It is hoped that the above will greatly increase our membership, the dues having been fixed at the lowest figure on which the Club can live.

A provision for waiver of dues in extenuating circumstances has been inserted.

Assessments are the same as under the present by-laws.

Reinstatement is the same, except that a member dropped for non-payment may be ~~reelected~~ reelected without first paying the sum due, such person being required to pay that sum within thirty days after notice of his reinstatement, under pain of being automatically dropped.

The requirements as to the Club flag and uniforms have been set forth to agree with present practice.

Amendments may be made in about the same manner as at present.

In general, the new by-laws proposed set forth with greater clarity the operation of the Club and define more exactly the duties of each officer and committee.

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W. J. Cochrane,
Secretary.

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In general, the new by-laws proposed set forth with greater clarity the operation of the Club and define more exactly the duties of each officer and committee.

W. J. Cochrane,
Secretary.

Secretary's Report - February, 1934 meeting.

The following sums are owing the Club, including the February, 1934, quarter, except where otherwise noted; a recommendation regarding action to be taken is indicated.

<u>Name of member</u>	<u>Sum owing</u>	<u>Recommendation</u>
E. A. Barton	\$32.50	Secretary will write him again
Maris E. Bartram	2.75	O. K.
Roy H. Borgerson	8.75	O. K.
Wm. L. Bouvier	2.75	O. K.
James Lee Brown	53.75	Does not answer letters, etc.; recommend Club consider rebate account his allowing us to use personal single for racing purposes; single pretty well used up now.
G. Raymond Buma	3.00	O. K. (?)
Henry Penn Burke	2.75	O. K.
James B. Burns	61.00	Will pay us in printing, under arrangement made with him.
Thos. H. Cameron	3.00	O. K. (?)
R. B. Chain	18.25	Does not answer letters; recommend he be carried for a while.
Ed. J. J. Clarke	18.15	Telephoned he would see Secretary but has not done so; recommends further time.
John M. Clarke	3.75	O. K.
Thos. J. Clyde	46.20	Recommend he be dropped ; does not answer letters, etc.
Philip Cochrane	12.62	O. K.
A. R. Conversano	6.50	O. K.
John E. Crowe	4.70	O. K.
Jos. W. Dorsey	17.25	Could be better; recommend Mr. Wilson keep after him.
Geo. B. Drebelbis	25.25	do
Sam. M. Drew	6.50	O. K.
Franklin Engel	3.00	O. K. (?)
Harold S. Finnigan	8.75	O. K.
Leighton M. Ford	3.00	O. K. (?)
Leon S. Fox	2.75	O. K.
Geo. N. Geuting	31.25	Recommend he be dropped ; does not answer letters, etc.
Jos. T. Geuting, Jr.	8.75	O. K.
Wm. A. Geuting	38.75	Same as George Geuting
Hartman K. Gilmore	3.00	O. K. (?)
E. F. Haggerty	55.00	Says received no bills since 1929 (or notices); Mr. Young's books bear out his statement; recommend dues (associate) be rebated up to this year, or that he be made honorary member, account only member who won national championship.
Wm. B. Hammill	54.25	Letter to 2017 N. 63rd St. returned; supposed to be working for CWA at Harrisburg; recommend dues be rebated and that he be placed on no dues status account extenuating circumstances, under new by-laws (when adopted) for one year.
Wm. A. Haines	2.75	O. K.
Benj. Hayllar, Jr.	3.00	O. K. (?)
R. B. Hookey	3.25	O. K.
Russell Hopkins	35.00	This sum does not include Feb. quarter, account F. A. Knowlan said he would see him, have him pay up to Feb. 1st, and then resign.

Chas. S. Hopper	2.75	O. K.
Henry L. Hosbach	7.50	O. K.
Chas. F. Kelley	3.00	O. K. (?)
L. H. Kenney	3.25	O. K.
G. Theo. Ketterer	33.00	Does not include Feb. quarter; wants to resign (see corres. attached). Recommend he be dropped.
W. T. Kirk, Jr.	3.00	Letter to 18 & 20 Letitia St., Phila. returned; anybody know his address?
E. A. Knowlan	3.25	O. K.
Geo. A. Lane	24.20 16.80	Could be better; recommend Mr. Wilson keep after him.
Wm. J. Mansfield	3.00	O. K. (?)
J. E. McTague	3.25	O. K.
R. E. Moore	3.00	O. K. (?)
Victor E. Moore	3.25	O. K.
Jos. Mullin	14.75	Does not include Feb. quarter; recommend he be placed on no dues basis, account extenuating circumstances, when new by-laws adopted; neither he nor father working; has asked to be dropped; see attached corres.
Thos. L. Opie	13.00	O. K.
Jas. J. Pettit	19.23	Secretary will write him again.
Oscar H. Price	2.75	O. K.
Geo. F. Rapp	4.90	O. K.
Raymond W. Rodgers	17.50 22.12	Could be better; Secretary will write him again. (Does not include Feb. quarter
G. F. Root	3.00	O. K. / (account affected by new dues under
J. McCabe Rush	2.75	O. K. / (new by-laws.)
Harold A. Savage	32.90	Could be better; believe will pay. (this sum includes associate dues for year from 2/1/34).
Robert A. Savage	16.00 20.62	Could be better; believe will pay. (Feb. quarter not included)
Erwin F. Sheldon	29.75	Believed to be doing his best.
Wm. M. Stedehausen	3.00	O. K. (?)
Frederick Synnes	8.75	O. K.
Frank S. Teal	26.00	Recommend he be dropped; does not answer letters, etc.
Saml. H. Truitt	3.00	O. K. (?)
Wm. E. Watson	19.35	O. K. (sum includes active initiation fee)
R. J. Weiss	8.75	O. K.
Wm. M. West	2.75	O. K.
A. G. Wilson	3.25	O. K.
Saml. M. Wilson, M.D.	2.75	O. K.
Horace L. Young	3.00	O. K. (?)
Geo. W. A. Zahn	3.00	O. K. (?)
Total	930.45	(as of 2/10/34)

Question mark after certain O.K.'s indicates life member who has not advised whether will become sustaining member.

*Feb. quarter not included account affected by new dues under new by-laws. Same thing re Robt. Wilson (paid up to 2/1/34) and Robt. Savage.

To be straightened out in new by-laws re probationary membership. New by-laws say "probationary membership shall be limited to those over twenty-two years of age".

Since 1924 junior membership ends at 21 years, we should say just before 22nd birthday, we should say "probationary membership shall be limited to those twenty-two years or more of age".

W. J. Cochrane,

Secty. 2/10/34

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M A L T A B O A T C L U B

The regular monthly meeting of the Club will be held on Tuesday, March 13, 1934, 8:30 P. M., at the
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:Members so desiring
:may meet Mr. Kenney
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:Penn A. C. at 6:30
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All members are requested to be present.

R O W I N G

Spring knocking at the door,
Rowing again comes afore.

We invite, with apologies for the poetry, attention to the fact that "Cap" Kenney and Captain Fred Symes will soon be getting crews in training for the coming season. Rowing is a great game! Come out and get in the fun (occasionally work).

The Club now offers a great opportunity for your friends to become oarsmen. No initiation fee for new members under the new by-laws. Make your Club more interesting for you, by having your friends at Malta with you. Allow your friends to profit, physically and socially, by joining Malta.

We wish our older members would consider and assist their sons or other relatives in joining.

Membership application forms will be sent to you as soon as printed.

For further information consult A. C. ("Al") Wilson, Chairman of the Membership Committee, 1303 S. Millick St., Philadelphia.

Basketball

Our team has just finished its season, standing sixth in the Schuylkill Navy League. We were inexperienced this year, but next year we'll be right there.

W. J. Cochrane,
Secretary.

MINUTES OF THE MARCH, 1934, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
13TH OF MARCH AT THE PENN ATHLETIC CLUB.

A quorum being present, the meeting was called to order by President Kenney. Fifteen members attended the meeting.

The minutes of the February meeting were read and approved, with addition that Mr. Kenney's idea of renting a safe deposit box in which to place our insurance policies, Liberty loan bond, etc., was rejected at that meeting.

Secretary's report (Held over from February meeting) (Wm. J. Cochrane). Report covering all dues owing the Club was read by the Secretary. Cases of the following members owing considerable sums, were considered as follows: E. A. Barton, \$32.50, held over until April meeting. James Lee Brown, \$53.75, Mr. Wilson will see him. Raymond B. Chain, \$18.25, will be seen by Mr. Wilson. Thomas J. ~~Wight~~ Clyde, \$46.20, held over until April meeting, when he will be dropped. E. F. Haggerty, \$55, Mr. Kenney will see him. Wm. E. Hammill, \$54.25, carry for a while. Geo. A. Lane, \$16.80, Mr. J. M. Clarke says he will pay. Joseph Mullin, \$14.75, held over for special action later. James J. Pettit, \$19.23, carried for a while. Geo. N. Geuting, \$31.25, and Wm. A. Geuting, \$38.75, carry for a while. Geo. B. Drebelbis, \$25.25, carry for a while. Erwin F. Shelden, \$29.75, carry for a while. Resignation of Leighton M. Ford accepted with regret.

Treasurer's report (John M. Clarke). Copy attached. Read and accepted.

House Committee report (Ralph J. Weiss). Effort will be made to have water meter, which froze and broke, repaired. Meter cannot be dispensed with, under ruling of City Hall. The question of hiring a steward was held over; Mr. Hosbach, our former steward, not now available account employed on C.W.A. project. Dance will be held at the Club on April 28, 1934, under joint chairmanship of Jos. F. Powers and Jos. W. Dorsey; members of the committee for this dance, besides Powers and Dorsey, are J. M. Clarke, F. A. Knowlan, G. F. Rapp, Frederick Symes, W. J. Cochrane, and R. J. Weiss.

Captain's report. (Frederick Symes). We finished 6th in the Schuylkill Navy League, which has just closed. Undine won the championship, Crescent was 2nd, Penn Barge 3rd, Fairmount 4th, Penn A. C. 5th, Malta 6th and Bachelors last.

Membership Committee (A. C. Wilson). The Committee is making some plans looking to acquisition of new members, and asks cooperation of everyone. The question of having a schoolboy crew, probably from Penn Charter, row from our Club, was discussed at some length. Doubt was expressed whether we can handle matter this year, because mud around slip will not permit launching of eight. Proposal of Cochrane that contingency fund be provided by school to take care of breakage rejected as too stringent in these times. It was finally moved and carried that the matter of schoolboy rowing be referred to the Chairman of the Membership Committee for such arrangements as can be made, to be finally approved by the Racing and Membership Committees. Question whether schoolboys would be members to be handled in this manner.

~~New business~~ Unfinished business. The matter of buying a new single shell was carried over to the next meeting, since inquiry regarding cost thereof has not been answered as yet.

New business. Matter of sending delegates to Middle States Regatta Assn. meeting at New York on March 17, 1934, discussed. Mr. Kenney and Mr. Knowlan

will attend meeting. Mr. Kenney was authorized to inform Schuylkill Navy that Malta favors single race between college men only, in Schuylkill Navy Regatta, in connection with Mr. Kenney's place on Schuylkill Navy committee in matter. It was decided to hold a dinner in connection with our April meeting; to be held at Penn A. C. at \$1 per person. Mr. Kenney will endeavor to obtain some speakers for us, including "Rusty" Callow, U. of P. rowing coach, Commodore Doyle, Doctor White and Mr. Melloy.

Whereupon the meeting adjourned.


Secretary.

MALTA BOAT CLUB
9 Boat House Row
East River Drive—Fairmount Park
PHILADELPHIA, PA.

The Regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, April 10, 1934, at the

PENN A. C.
18th St. & Rittenhouse Square

All members are requested to be present.

"GET-TOGETHER" DINNER

Our Annual Spring Dinner will be held just before the meeting. "Vic" Moore has arranged for some very entertaining speakers, and will also have some interesting moving pictures to exhibit. The price is \$1 per person and Mr. Moore asks that every member be present, bringing along, if possible, a guest.

SPRING DANCE

A number of our representative members have formed a committee which will be in charge of our Annual Spring Dance, to be held on Saturday, April 28, 1934, with tickets at \$1.50 per couple. The committee is arranging a very fine evening for you, and since it will be the first Club dance in two years, feel that it will be very successful.

NEW MEMBERS

The two social affairs above described give us an opportunity to introduce prospective members to Malta. The present by-laws do not make necessary the payment of an initiation fee by new members; they are only required to pay dues, locker fee and tax, as follows, with their applications:

Age less than 19, \$9.63 (junior membership, six months' dues, etc.)

Age 19 - 21, inclusive, \$14.20 (junior membership, six months' dues, etc.)

Over 21, \$8.75 (probationary membership, three months' dues, etc.)

The many advantages offered by the Club, and the above low expense incident to membership, should make it easy for you to obtain members.

Communicate with A. C. Wilson, Chairman, Membership Committee, 1203 S. Willick St., Philadelphia, or the undersigned, regarding any candidates you have in mind.

William J. Cochrane,
Secretary.

RECORD REGARDING THE MEETING OF THE MANTA BOAT CLUB SCHEDULED FOR THE
10TH OF APRIL, 1934.

In view of the fact "Get-together" Dinner was held by the Club, and as there were a large number of prominent speakers present, the meeting was by unanimous vote ~~postponed~~ ^{adjourned} until our May meeting, upon motion of ~~President Kenney~~. *Mr. Nelson*

The "Get-together" Dinner was a great success, about forty members and guests being present. The speakers were Charles Salinger, President of the Middle States Regatta Association; ~~Samuel H. Smith~~ ^{Samuel H. Smith}, ex-Commodore, V. Doyle, of the Schuylkill Navy; Henry Penn Burke, President of the National Association of Amateur Oarsmen; Latrobe Cogswell, President of the Arundel Boat Club of Baltimore; Dr. Robert C. White, Ex-Commodore of the Schuylkill Navy; and President Kenney. V. E. Moore was Toastmaster.

A memorial of appreciation for his services as Chairman of the House Committee from 1926, until 1933, was presented to Wm. J. Cochrane.

The speech of Dr. White was of special interest in that he expressed the view that the men who keep the rowing game ^{going} ~~going~~ were recruited from the ranks of the ordinary oarsmen, and not from the champions; that those holding minor positions in the rowing world were in training for higher positions; and that he considered the "ordinary" oarsman, rather than the champion, as the real backbone of the game. ~~Then~~ Dr. White offered a cup, to be given to the member of the Club who did the most for the Club during the year. His offer was accepted with a rising vote of appreciation.


Secretary.

MINUTES OF THE MAY, 1934, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
8th OF THAT MONTH AT THE BOAT HOUSE

A quorum being present, the meeting was called to order by President Kenney.

The record regarding the April meeting was read, and after certain amendments indicated therein, approved.

The following business, adjourned from the April meeting, was considered as of the April meeting:

T. J. Clyde was dropped; Joseph Mullin was dropped as of January 3, 1934, date of his request to be so dropped; James J. Pettit was dropped with regret. R. B. Chain was dropped. E. A. Barton was dropped.

Whereupon the business carried over from the April meeting was closed, and the May meeting proceeded as follows:

Secretary's report. (Wm. J. Cochrane). George W. Genting was dropped. Joseph T. Genting, Jr., was suspended for non-payment of the previous quarter's dues. Wm. A. Genting was dropped. E. F. Harvarty was dropped. Wm. Hamill was dropped. Robert Savare was suspended for non-payment of the previous ~~quarter's~~ quarter's dues. E. F. Sheldon was dropped. Dues of J. Lee Brown were remitted up to 5/1/34, in view of loan of his single to the Club. Treasurer's report. (John M. Clarke). Report for April is attached.

Captain's report. (Frederick Synes). A new lightweight single has been ordered, to cost, with a pair of oars, \$200. The crews have thus far been unable to start regular training, owing to the mud around our slip. Everybody is requested to come out and row as soon as conditions permit. Dredges are now working and we hope to get started very shortly.

House Committee report (Ralph J. Weiss). We now have a steward, Mr. Hosbach. Showerroom floor has been painted. The slip has been repaired. The ladies' room has been painted. The cement at the boat house doors has been replaced.

Mr. Joseph Powers, Co-Chairman of the Dance Committee in charge of the Dance held April 28, 1934, reported regarding the Dance. Financial statement attached. Some discussion regarding late hour at which club closed after dance.

Membership Committee (A. C. Wilson). The Committee is functioning, as is shown by the membership propositions appearing in the notice for this meeting. Request that each member obtain a new member.

Propositions and elections. The following candidates were elected to the membership indicated: A. O. Bergholm, probationary; Morris W. Coleman, probationary; Charles V. Doyle, associate; Stanley Hassett, probationary; Boris F. Koruz, junior; Julian C. Nichols, probationary; Frederick Weiss, junior; Joseph Melan, probationary; Henry T. Harper, reinstated to active; Joseph W. Dorsey, active, and Edward P. J. Clarke, # active.

Unfinished business. It was decided, by vote of 7 to 6, that winner of Dr. Robt. C. White's most valuable member cup would be selected by popular vote at the November meeting. The Secretary was directed to write Dr. White, thanking him for the cup.

*Amended to election Aug. 1934, for Clarke see Aug 1934 minutes
JPC 9/8/34*

New business. The Northeast Catholic High School rowing squad, as indicated by Thomas Curran, their coach, will be allowed to use our shower facilities, and be given lockers, at cost of \$1 per man, for the period Mr. Curran mentioned. Mr. Hosbach, our Steward, was given authority to exclude any boy for conduct unbecoming a gentleman.

The Membership Committee was given power to consider matter of West Catholic High School rowing from our Club a four oared gig, the boys to join as members, use our equipment, and with coaching at hour of club rowing.

The Racing Committee was given power to enter crews in all regattas, at its discretion.

Whereupon the meeting adjourned.


Secretary.

SECRETARY'S REPORT

Dues Owning

E. A. Barton	\$32.50	(excluding May quarter) Drop.
R. H. Borgerson	8.75	OK.
J. L. Brown	57.00	Write off account single <i>10-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100</i>
H. P. Burke	3.75	OK.
James B. Burns	69.75	Less credits - OK.
T. H. Cameron	3.00	Life member tax
R. B. Chain	18.25	(excluding May quarter) Drop.
E. F. J. Clarke	19.75	Will pay up.
J. M. Clarke	7.10	OK.
T. J. Clyde	46.70	(excluding May quarter) or \$28.70, as of Nov.1. Drop.
P. H. Cochrane	4.62	OK.
J. E. Crowe	4.90	OK.
J. W. Dorsey	14.00	OK Will pay up.
Geo. B. Drebelbis	13.25	Will pay up
H. S. Finnigan	8.75	OK
G. N. Geuting	34.50	Carry for a while
Jos. T. Geuting	15.85	Suspend
W. A. Geuting	41.50	Carry for a while
H. K. Gilmore	3.00	Life member tax
E. F. Haggerty	55.00	?
Wm. E. Hamill	57.50	Cannot be located
B. Haylar, Jr.	3.00	Life member tax
R. B. Hookey	6.80	Will pay
H. L. Hosbach	7.10	OK
L. H. Kenney	3.25	OK
W. T. Kirk	3.00	Life member tax (cannot be located)
F. A. Knowlan	3.25	OK
G. A. Lane	11.70	Will pay up
W. J. Mansfield	3.00	Life member tax 4
W. M. Mawby	3.00	do (cannot be located)
J. E. McTague	3.25	OK
V. E. Moore	3.25	OK
Jos. Mullin	28.20	Drop as of xx 11/1/33 if possible. Request dated 1/3/34
T. L. Opie	13.00	OK
J. J. Pettit	20.62	Drop
Jos. F. Powers	8.75	OK
O. H. Price	2.75	Will pay
G. F. Rapp	4.90	OK
R. W. Rodgers, Jr.	13.22	Will pay up
Dr. G. F. Root	3.00	Life member tax
J. M. Rush	2.75	Will pay
H. A. Savage	22.90	Will pay
Robt. Savage	19.24	Suspend
E. F. Shelden	33.00	Carry for a while
Fred Symes	8.75	OK
S. H. Truitt	3.00	Life member tax
Wm. E. Watson	16.10	Will pay
R. J. Weiss	16.50	Will pay
A. C. Wilson	3.25	OK
Robt. A. Wilson	4.62	OK
G. W. A. Zahn	3.00	Life member tax.
Total - - -	795.77	

MALTA BOAT CLUB
9 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

The regular monthly meeting of the Club will be held at 8:30 P. M.,
on Tuesday, June 12, 1934, at the

BOAT HOUSE

All members are requested to be present.

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Meeting is opportunity to Exercise, Eat,
Drink and Argue

Come out and row or take a sun bath before the meeting.

Then dine with us at 7:30 P. M. Good food, cooked at the Club,
served at cost by the House Committee. Make reservations first with
Ralph J. Weiss, Chairman of the Committee. You may telephone him at the
Engineering Dept., Bell Telephone Co., 1835 Arch St., Philadelphia, for
reservation.

After eating, attend the meeting and argue about what you think
we ought to do. The House Committee has a stock of Esslinger's beer
and pretzels for aid in the argument.

New members

Now is the time to get after your prospects for membership! No one
ever regretted joining our Club. Bring your prospects to the meeting, to
look us over. Those members in a position to do so could assist some
deserving young man to join. No initiation fee until active membership
is acquired. The attached membership applications (reverse side thereof)
contain all details. Consult A. C. Wilson, Chairman of the Membership
Committee,

Regattas

The Schuylkill Navy Regatta, June 16, 1934, and the Peoples' Regatta,
July 4, 1934, occur before our next meeting notice. Get out to these
regattas and cheer our crews on! "Cap" Kenney is again engaged in beating
a number of Malta crews into shape, and he, as well as the crews, need
your cooperation. Don't forget to stop at the Club before or after the
Regattas.

We have a junior eight training which may be entered on Navy Day,
but since the undersigned is in it, we can't promise much for it.

William J. Cochrane,
Secretary.

MINUTES OF THE JUNE, 1934, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
12TH OF THAT MONTH AT THE BOAT HOUSE

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the May meeting were read and approved.

The following reports were then received.

Secretary's report (Wm. J. Cochrane). Letter of Wm. A. Geuting, payment of \$38.75 being enclosed therewith, presented to the meeting. As requested, Mr. Geuting's record was changed to show that he resigned in good standing, instead of being dropped for non-payment.

Treasurer's report (John M. Clarke). Attached.

Captain's report (Frederick Symes). We have received word that the new lightweight single purchased from Williams' Boat Yard, Foxboro, Mass., is on the way. ~~Entire~~ Entries made by the Club in the Schuylkill Navy Regatta are a junior 145 single (R. J. Weiss), a junior eight (J. Clarke, E. Clarke, W. Cochrane, J. Dorsey, H. Harper, R. Savage, J. Nichols, A. Bergholm, and F. Weiss, cox.) an association single (H. Finnigan) and a senior 145 ~~ma~~ lb. double (F. Symes, G. Rapp).

House Committee report (R. J. Weiss). Nothing to report.

Membership Committee report (A. C. Wilson). Plea made that members endeavor to obtain new members.

New business. Mr. Hookey spoke regarding a good article on rowing in the Saturday Evening Post, by one Inglis. Mr. Kenney mentioned that February 22, 1935, will be our 75th anniversary. Plans to hold a party on that date in great style, were mentioned. Raymond Hookey agreed to pay for the coal to heat Club on that date, which offer was accepted by the meeting.

Whereupon the meeting adjourned.


Secretary.

July 9, 1934.

Mr. L. H. Kenney, President,
Malta Boat Club,
Philadelphia, Pa.

Dear Sir:

We have audited the books and records of the Malta Boat Club, Philadelphia, for eight months ending June 30, 1934.

We verified cash from the bank statements of the Club in account with the Tradesmen's National Bank and found the amount to be as shown in the Treasurer's records, namely \$96.32. We found \$186.06 in the Western Saving Fund Society and \$306.67 in the Tradesmen's National Bank (savings account) as shown by the bank deposit books agreed with the Treasurer's records.

We did not verify the members' accounts with the Club, but will do so when it is mutually convenient.

Test checks were made of amounts received from members as Dues, Entrance Fees, Locker Fees and Taxes for the Period, and we are satisfied that the amount shown as received \$796.79 is substantially correct.

After making deductions for Taxes paid to the U. S. Government, the net income of the Club was \$777.69 against which the Club had expenses totaling \$739.72, leaving a gain from operations of \$37.97.

The Liabilities of the Malta Boat Club are of a current nature; furthermore, there is sufficient cash in the treasury to meet these current obligations.

We hereby certify that the statement attached and made a part of this report is correct, subject to the foregoing comments.

Respectfully submitted,

Fred Symes

Harold A. Savage
Ralph Amis

Auditing Committee,
Malta Boat Club.

MALTA BOAT CLUB
3 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, July 10, 1934, at the

BOAT HOUSE

All members are requested to be present.

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Dinner before Meeting

The House Committee will serve a dinner before the meeting, at about 7:30 P. M., to those members and guests making reservations. Communicate with Ralph J. Weiss, Chairman of the House Committee.

Election

Alvy Schaum clerk 2109 - 66th Ave., Phila. probationary
proposed by William E. Watson

Regatta Results

In the Schuylkill Navy Regatta, we won two races out of four entries (Association single and senior 145 lb. double). In the July 4th (Peoples') Regatta, we won one race out of three entries (junior 145 lb. double). Our other crews made good showings, but failed to connect.

William J. Cochrane,
Secretary.

MINUTES OF THE JULY, 1934, MEETING OF THE MALTA BOAT CLUB, HELD ON THE 10TH
OF THAT MONTH AT THE BOAT HOUSE

A quorum being present, the meeting was called to order by President Kenney.

Minutes of the June meeting were approved as read.

The following reports were then received:

Treasurer's report (John M. Clarke). Attached.

Captain's report (Frederick Symes). We won two races out of four entries in the Schuylkill Navy Regatta - association singles (Harold Finnigan) and senior 145 lb. doubles (Frederick Symes and George F. Rapp). In the Peoples' Regatta on July 4th, we won one race out of three entries - junior 145 lb. double shells (Robert Wilson and Philip Cochrane). We are now looking forward to entries in the National Regatta at Baltimore on August 11 and 12. The new single shell purchased from Williams' Boat Yard, Foxboro, Mass., was not satisfactory because too heavy, and has been sent back to the makers, who will send us a new shell of proper weight.

House Committee report (Ralph J. Weiss). We have purchased a new Federal beer license, which is good up until June 30, 1935.

Membership Committee report (A. C. Wilson). Mr. Wilson made a fervent plea for new members.

Director of the Budget. (Harold A. Savage). Report of the audit for eight months of the club year ended June 30, 1934, attached.

New business. It was voted that Frank A. Knowlan buy the club a new megaphone to replace the one lost overboard on the 4th, during the Peoples' Regatta. Mr. Henry Penn Burke was ^{seconded} ~~nominated~~ for election to the Executive Committee of the N. A. A. O. Mr. Weiss is making a scrap book containing all news items appearing in the newspapers regarding the Club. It was moved and seconded that the Secretary write to Mayor Moore, thanking him for the dredging of the river, accomplished and now in progress. The House Committee, at the suggestion of Joseph F. Powers, was authorized to proceed with a social activity in the latter part of September.

Election. Alvy Schaum was elected to probationary membership.

Whereupon the meeting adjourned.


Secretary.

correction - see Aug 1934 minutes.

MALTA BOAT CLUB
8 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, August 14, 1934, at the

BOAT HOUSE

All members are requested to be present.

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Dinner before Meeting

The House Committee will serve a dinner before the meeting, at about 7:30 P. M., to those members and guests making reservations. Communicate with Ralph J. Weiss, Chairman of the House Committee. It will be a hot roast lamb dinner!

No meeting in September

Since our by-laws so provide, there will be no meeting in September, as experience has shown a large number of our members are on vacation at that time. The next meeting, therefore, will be the October one, when nominations of officers and committees to serve for the ensuing year will be made.

Regatta of the National Association of Amateur Oarsmen
(The Nationals)

Malta has three crews entered in this Regatta, which takes place at Baltimore on August 11th and 12th. They are Association Single (Harold Finnigan); senior 145 lb. quad (W. Cochrane, J. Clarke, G. Rapp and F. Symes, stroke); and senior 145 lb. double (F. Symes, G. Rapp, stroke). We hope some of our members will be at Baltimore to cheer these crews on. It's a national championship if they win!

Commodore's Review

A committee of the Schuylkill Navy, headed by Vice-Commodore Gillespie, and of which the undersigned is a member, is now taking steps to revive the old Commodore's Review. Since almost all of the barges are gone, it cannot take its old form, but it is hoped to make it a contest of watermanship between ~~men~~ singles from each club, with a parade of boats, some short races, and a party at the end. The date is not fixed as yet, but probably will be September 8th or 15th. Get out and practice for skill and stunts in a single! Maybe you'll be nominated as the watermanship contestant for this Club! The parade, races and party are open to all members who wish to attend. Prizes will be awarded.

W. J. Cochrane,
Secretary.

MINUTES OF THE AUGUST, 1934, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
14TH OF THAT MONTH AT THE BOAT HOUSE

A quorum being present, the meeting was called to order by President Kenney.

Minutes of the July meeting were read and approved, except that they were amended to show that this Club seconded the nomination of Mr. Henry Penn Burke for election to the Executive Committee of the N. A. A. O.

Secretary's report (Wm. J. Cochrane). Attached. Roy Borgerson was placed on half-dues as a non-resident. Record of E. F. J. Clarke was amended to show election to active membership in August, 1934, instead of May, 1934.

Treasurer's report (John M. Clarke). Attached.

Captain's report (Frederick Symes). We were unsuccessful in the National Regatta recently held at Baltimore (August 11-12), losing the three races in which we had entries (Association single, Sr. 145 lb. Double, Sr. 145 lb. Quad). The Regatta was not satisfactory, owing to extremely rough water caused by a motorboat regatta being held at the same time. We do not know, at present, just what the Club will do on Labor Day. Possibilities of going to Middle States Regatta at Baltimore on Sunday before Labor Day, or to New England Regatta at Lake Quinsigamond on Labor Day, discussed.

Membership Committee (A. C. Wilson). Mr. Wilson stated that the Committee is doing its best to get new members and asked the cooperation of all of the members in his efforts.

Election. George Geuting was reinstated to Active Membership.

New business. Mr. Kenney stated that we hope to receive soon the new single ordered from Williams' Boat Yard, Foxboro, Mass. Mr. Cochrane was authorized, with the House and Racing Committees, to assist insofar as possible the Commodore's Review, sought to be revived, in the use of our facilities, etc. Mr. Moore made an appeal for support of the Commodore's Review, and also stated effort is being made to obtain funds with which to buy a machine for short wave broadcasting of races as they occur, with loud-speakers at end of course for aid of audience. Suggestion of Mr. John Schultz of Princeton, was mentioned, to the effect that National Regatta next year be held on Lake Carnegie at Princeton. An electric chime clock was presented to ex-Captain Henry L. Hosbach, as a belated wedding gift.

Whereupon the meeting adjourned.


Secretary.

Secretary's report - August 14, 1934.

Amounts owing, exclusive of August quarter

W. L. Bouvier	\$2.75
James B. Burns	(to be adjusted)
T. H. Cameron	3.00 (tax)
E. F. J. Clarke	5.00
Jos. W. Dorsey	7.00
Henry Harper	32.50
G. A. Lane	3.20
T. L. Opie	13.00
R. W. Rodgers, Jr.	13.22 (eligible suspension)
H. A. Savage	22.90 (associate)
Wm. E. Watson	4.10
R. J. Weiss	7.50
G. W. Zahn	3.00 (tax)
	<u>117.17</u>

To be done

Borgerson on half dues.
Reinstate George Geuting
Read Mayor Moore's letter.

A. C. Clark

New business

Get authority to hold
Schuylkill May Day Dance.

STATEMENT OF OPERATIONS
COMPARED WITH BUDGET FOR ONE YEAR
MALTA BOAT CLUB
For Eight Months ending June 30, 1934.

<u>INCOME</u>	<u>ACTUAL</u> <u>EIGHT MONTHS</u>		<u>BUDGET</u> <u>ONE YEAR</u>	
Dues and Entrance Fees	\$	638.99	(	
Locker		63.29	(	\$1,100
Tax		94.51	(	
Miscellaneous		76.39	100	\$1,200.00
Tax paid to U. S.		95.49		130.00
NET INCOME		777.69		1,070.00
<u>EXPENSES OF OPERATION</u>				
House Committee:				
Steward		175.75	350.00	
Gas, Water and Electricity		96.25	152.00	
Insurance		10.00	40.00	592.00
Sundries		152.70	50.00	
Administration Expense		31.97		50.00
Association Dues		75.00		95.00
Racing Committee:				
Entries		119.00	165.00	
Miscellaneous		79.05	100.00	265.00
TOTAL EXPENSES		739.72		1,002.00
GAIN FROM OPERATIONS AND				
UNAPPROPRIATED BUDGET BALANCE		37.97		68.00
Less:				
Budget Sinking Fund Provision				60.00
NET UNAPPROPRIATED BUDGET BALANCE				\$ 8.00
Less:				
Cost of New Single Shell		226.80		
NET REDUCTION IN CASH		-188.83		

MALTA BOAT CLUB
9 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

The regular monthly meeting of the Club will be held at 8:30 P.M., on Tuesday, October 9, 1934, at the

PENN ATHLETIC CLUB
18th Street & Rittenhouse Square

All members are requested to be present. Mr. Kenney will meet any members in the Lobby of the Penn A. C., at 6:30 P. M., who desire to dine before the meeting.

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Victory Dinner

Our Annual Victory Dinner will be held in conjunction with the Annual Meeting, on November 13, 1934. Further details will be furnished later by Mr. Victor Moore, who is caring for the matter. The "Most Valuable Member" cup donated by Dr. White will be awarded at this meeting and Dinner.

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Nomination of Officers

Officers and committees to serve during the ensuing year will be nominated at this (the October) meeting.

Regatta Results

The Club was unsuccessful in the National Regatta at Baltimore on August 11th and 12th, but managed to win the handicap senior double race in the Middle States' Regatta at the same place on September 2, 1934. The winning crew consisted of Fred Symes, bow, and G. Rapp, stroke.

Cross Country

The cross country squad for the annual race on Thanksgiving Day is now beginning to train. Captain Symes requests all candidates to start running, in preparation for the race, at once. Regular training times are Tuesday and Thursday evenings (6 P. M.) and Saturday afternoons (3 P.M.).

Commodore's Review

It was decided to call off the Review for this year, but we hope to hold it next year.

W. J. Cochrane,
Secretary.

MINUTES OF THE OCTOBER, 1934, MEETING OF THE MALTA BOAT CLUB, HELD ON THE
9TH OF FIRST MONTH AT THE PENN A. C.

A quorum being present, the meeting was called to order by President Kenney.

The minutes of the previous (August) meeting were read and approved.

The following reports were then received:

Secretary's report (Wm. J. Cochrane). The resignation of A. O. Bergholm, as of August 1, 1934, was accepted.

Treasurer's report (John H. Clarke). Attached.

Captain's report (Frederick Symes). We had two entries in the Middle States Regatta at Baltimore on Labor Day, senior/^{handicap}doubles (F. Symes, G. Rapp) and association singles (F. Symes). Mr. Burke paid our entrance fee for the double race. We won the double race but lost the single race. The new single, made for us by Williams' Boat Yard, Foxboro, Mass., in place of the one returned which was not satisfactory, has arrived. This new single is much better than the first one. We also had an accident at the boat house; the flyweight double's slings broke and the double fell to the floor and was so badly damaged it is not known whether it can be repaired. We have seven men training for the cross country run on Thanksgiving Day. George Rapp has decided that he will not run in the race this year, since he feels that he is discouraging others. We are very sorry to hear this, as Mr. Rapp has come across the line first for Malta many times, and is tied with the record for individual victories. Henry Rosbach came out to run this evening. Mr. Kenney stated he would talk to Mr. Rapp in an effort to have him run for us this year. House Committee (Joseph Powers). A vote of thanks was extended to Mr. A. C. Barron for his kind donation of some furniture to the Club. (A rug, a wardrobe, a kitchen cabinet, a number of dishes, etc., and about 1/5 ton of coke).

Membership Committee (A. C. Wilson). The Membership Committee is looking forward to next year, when it will resume its activities.

Committee on the Victory Dinner (V. E. Moore). Mr. Moore advised that plans are under way for our annual Victory Dinner, to be held in connection with our annual meeting in November. He also mentioned that plans for our 75th Anniversary, on February 22, 1935, are formulating, and stated that it is expected to make our 75th Anniversary Celebration a very brilliant affair, to be attended by the members and guests and their lady friends and wives. It was decided that Dr. White will be requested to make rules governing the eligibility of our members to win the "Most Valuable Member" cup which he has donated, and which will be awarded by vote at the Victory Dinner on November 13, 1934.

New business. Mr. Wilson requested that the Entertainment Committee hold a social affair during this year. The Committee (Mr. Powers) took the matter under advisement. Mr. Wilson stated that he and Mr. McTague, donors of our mileage prize cup, had decided to change the rules for the winning thereof for next year and until again revised, in that the cup will be awarded to the member who rows the most mileage between March 1 and September 30, inclusive, excepting that only $6\frac{1}{2}$ miles per day during that time may be credited to each contestant for the prize. This change in the rules was adopted by the meeting, and approved by motion and vote. Mr. Kenney stated that the finances of the Club did not permit purchase of a medal for the winner of the mileage prize this year; and asked Mr. Wilson what could be done. Mr. Wilson stated that he would talk with Mr. McTague and see what they could do.

Mr. Samuel Drew mentioned the recent death of Louis McLaughlin, a former member of the Club, at whose funeral four Malta men were among the pallbearers. Mr. Drew mentioned that he met one Laird Orr at the funeral, who was also a member of the Club.

The following nominations of officers and committees, to be elected at the November meeting to serve for the ensuing year, were made:

President. Frank A. Knowlan. Lewis H. Kenney and Victor E. Moore declined. Whereupon the nominations closed.

Vice-President. A. C. Wilson. Whereupon the nominations closed.

Secretary. William J. Cochrane. Whereupon the nominations closed.

Treasurer. John M. Clarke. Whereupon the nominations closed.

Captain. Frederick H. Symes. Whereupon the nominations closed.

House Committee. Frederick H. Symes. Joseph A. Dorsey. Edward F. J. Clarke. (Three to be elected). Whereupon the nominations closed.

Racing Committee. George F. Rapp. Henry T. Harper. Henry L. Mosbach. A. C. Wilson. ~~Frank A. Knowlan~~. (Four to be elected.) Whereupon the nominations closed.

Membership Committee. ~~Victor E. Moore~~. A. C. Wilson. John E. Crowe. Raymond B. Hookey. Joseph A. Powers. Edward F. J. Clarke. ~~John M. Clarke~~. (Five to be elected). Whereupon the nominations closed.

Senior Delegate to the Schuylkill Navy Board. Lewis H. Kenney. Whereupon the nominations closed.

Junior Delegate to the Schuylkill Navy Board. A. C. Wilson. Whereupon the nominations closed.

The Secretary was instructed to prepare a resolution, have it properly inscribed, and arrange for its presentation to Mr. Lewis H. Kenney, regarding the regret of the Club that he can no longer continue as our President, and thanking him for his most successful and untiring efforts in the interest of the Club.

Whereupon the meeting adjourned.


Secretary.

The Regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, May 8, 1934, at the

~~BOAT HOUSE~~
~~MALTA BOAT CLUB~~

All members are requested to be present.
9 Boat House Row
East River Drive—Fairmount Park
PHILADELPHIA, PA.

Elections and Reinstatement

The following membership applications have been received by the Membership Committee, and will be voted upon at this meeting:

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Membership Class</u>	<u>Sponsor</u>
A. O. Bergholm	5830 Florence Ave. Phila.	Structural engineer	Probationary	A. C. Wilson
Norris W. Coleman	1740 N. 15th St., Phila.	Buyer	do	do
Charles V. Doyle (The Commodore)	906 S. Broad St., Phila.	Contractor	associate	do
Stanley Hassett	7229 Briar Rd., Phila.	Mechanical engineer	probationary	E.F.J. Clarke
✓ Boris F. Koruz	437 Baird Dorm., U. of P.	Student	junior	W.J. Cochrane for H. Harper
✓ Julian C. Nichols	403 Third Ave., Audubon, N. J.	Asst. Manager	probationary	E.F.J. Clarke
Frederick Weiss	313 W. Wellens Ave., Phila.	Jeweler	junior	R. J. Weiss
✓ Joseph Whelan		Business machine repairer	probationary	J. M. Clarke
✓ Henry T. Harper	702 E. Chelton Ave., Phila.	Clerk	reinstatement to active	A. C. Wilson

The following members are proposed by the Secretary for Active Membership:

Joseph W. Dorsey	5919 Pulaski Ave., Phila.	Clerk	active	Secretary
Edward F. J. Clarke	235 Virginia Ave., Audubon, N. J.	do	do	do

Dredging

Dredges and a steam shovel are now working to remove the mud around our slip, and we hope to be floating clear within a week. Maybe we'll be able to have an eight this year. Go out and get those new members!

Dinner before Meeting

A dinner will be served before the meeting, at cost. Members interested please communicate with Ralph J. Weiss, Chairman of the House Committee.

William J. Cochrane,
Secretary.

MALTA BOAT CLUB

CAPTAIN'S REPORT

(Fiscal Year November 1, 1933 --- October 31, 1934)

The activities of the year began with the Annual Cross-country Run, which was held on Thanksgiving Day, Thursday, November 30, 1933. A squad of eight men participated in the Run. We were unsuccessful in retaining the Championship which we have won for the last two years, bowing to Undine by eight points. George Rapp repeated his feat of the last four years by finishing first, with John Clarke second. In doing this, Rapp equaled the record of five victories in a row. The participants were George Rapp, John Clarke, George Lane, William Cochrane, Ralph Weiss, James Burns, William Watson and Fred Symes.

With the running season over, we then turned our thoughts to Basket Ball. Our team was again turned back in its effort to win the Championship, finishing seventh in the final standing. This ended our activities until the rowing season.

The season started under the able coaching of Lewis H. Kenney and the first regatta was the American Henley, held on the Schuylkill River May 25, 1934, for which, I am sorry to say, we were unable to make an entry.

The next regatta was the Schuylkill Navy on June 16th, in which we had three entries; Junior Eight, Association Single and 145 lb. Senior Double. Our Junior Eight, which was the first Eight since 1928, rowed a fine race, but were defeated by Penn. A. C. and Undine. The crew was seated as follows: 1 J. Clarke, 2 E. Clarke, 3^W/Cochrane, 4 J. Dorsey, 5 H. Harper, 6 R. Savage, 7 J. Nicholas, Stroke, A. Berghlom, Cox, F. Weiss. Following the defeat, Harold Finigan came through with a fine victory in the Associated Single. George Rapp and Fred Symes went up in the Double and rowed to victory over Undine -- F. Symes, Bow; George Rapp, Stroke.

After a week's rest we started to train for the People's Regatta, July 4th, for which we had three entries. Harold Finigan in the 1/4 Mile Dash was defeated by Albert Vogt of Penn. A. C. Our Junior Eight was again turned back in its effort to win. This crew was the same as rowed on Navy Day, with but one change -- R. Rodgers replacing J. Nicholas. The next race was won by our Junior 145 lb. Double: Bow, R. Wilson; Stroke, P. Cochrane. This crew outclassed the rest of the field to win with ease.

The long-looked for National Championship Regatta came along, in which we had three entries. This regatta was held at Baltimore, Md., on August 11th and 12th, but I am sorry to say that we did not win a race. The crews were as follows: Association Single: H. Finigan; 145 lb. Double: Fred Symes, Bow; George Rapp, Stroke; 145 lb. Quad: 1 W. Cochrane, 2 J. Clarke, 3 G. Rapp, Stroke, F. Symes.

The final rowing event of the season was the Middle States Regatta, which was also held at Baltimore. We had two entries: Fred Symes in Association Single; Fred Symes and George Rapp in Senior Double (handicap event). We won the Double race, but I lost in the Single race.

We were fortunate this year in being able to purchase a new Single shell for the sum of two hundred dollars.

In summing up, we find that we had eleven entries with a total of four victories and seven defeats.

(signed)

Fred Symes
Captain

PROFIT AND LOSS STATEMENT BEER & SUNDINE

L)* 10-31-34

Income from Sales

Stock on hand as of 7-11-34	74 bottles	9.25	} Didn't anyone pay 30.00 is thought? pay
10 cases Beer		30.00	
Deposit of 75¢ per case on 7 cs.		5.25	
3 cases Sundine	\$2.40	<u>7.20</u>	
			\$51.70

Cost of Sales

10 cases Beer		17.50
Deposit of 75¢ per cs. on 10 cs.		7.50
one 6-lb. can pretzels		1.32
Phone calls		.45
Mr. Hosbach commission @25 for 9 cs.		2.25
4 lbs. pretzels		1.00
I. O. U's		1.00
House & Racing Committee		3.00
5 cases Sundine @	\$1.70	<u>8.50</u>
		42.52

Profit on Sales

* 5 of this received 9/5 → 9.18
 * 4 received 11/4 but entered
 as * 7 upon Mr Weiss's verbal statement
 10/31 Hence check #645 which is explained
 in note below.

Merchandise Inventory

Beer	2.50
Sundine	<u>3.40</u>
	5.90

Paid 11/15/34 \$3
 Chk # 645

Net Profit

\$15.08

On the basis of this report you owe me .18 more
 plus *.25 for a key to the club, which the club paid for 4/21
 and which you sold.

Note above items not taken up with Mr Weiss
 upon advice of Mr Knowlton. However \$3 paid Mr Weiss
 for House & Racing Committee item on check #645 which
 will be endorsed & deposited to make up.

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MALTA BOAT CLUB
3 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, November 13, 1934, at the

PENN ATHLETIC CLUB
18th Street & Rittenhouse Square

This will also be our Annual meeting, at which officers for the ensuing year are elected. Also annual reports of the various officers etc., will be made. You are requested to be present. - - - - -

Victory Dinner

Our annual Victory Dinner will precede the meeting. Victor E. Moore will be in charge of the affair, and you are therefore sure of a good time. A letter from Vic about the Dinner is attached. The "Best Member" cup offered by Dr. White will be awarded by vote at the Dinner.

- - - - -
Seventy-Fifth Anniversary

On February 22, 1935, the Malta Boat Club will celebrate its seventy-fifth anniversary. A "great big time" is planned on that date, and we are letting you know about it this far in advance so you'll be ready.

- - - - -
Nominees to be elected at this Meeting, to serve
during the ensuing year

<u>President</u>	<u>House Committee</u>	<u>Membership Committee</u>
Frank A. Knowlan OK	(3 to be elected)	(5 to be elected)
	Frederick H. Symes OK	Victor E. Moore
<u>Vice-President</u>	Joseph A. Dorsey 15.77	A. C. Wilson OK
A. C. Wilson OK	Edward F. J. Clarke 10.50	John F. Crowe OK
		Raymond E. Koolsey OK
<u>Secretary</u>	<u>Racing Committee</u>	Joseph A. Powers OK
Wm. J. Cochrane* —	(4 to be elected)	Edward F. J. Clarke 14.50
	George F. Rapp OK	John M. Clarke
<u>Treasurer</u>	Henry T. Harper 20.00	
John M. Clarke OK	Henry L. Hosbach 7.10	Senior Delegate to the Schuylkill
	A. C. Wilson OK OK	Navy Board
<u>Captain</u>		Lewis H. Kenney OK
Frederick H. Symes OK		
		Junior Delegate to the Schuylkill
		Navy Board
		A. C. Wilson OK

*Mr. Cochrane has advised that he will be unable to act as Secretary during the coming year, since he is being sent to the West by his employer. He regrets the necessity of leaving. A nomination for Secretary, or nominations, will be requested at this meeting to fill the vacancy, and election will take place at the same time.

Wm. J. Cochrane,
Secretary.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD NOV. 13, 1934 AT THE PENN A.C.

After a dinner at which Mr. Moore acted as toastmaster, the meeting was called to order by President Kenney at 8:39 with thirty-nine members and guests present.

The minutes of the previous meeting were passed without a reading.

Secretary's Report-J. M. Clarke - A friendly letter addressed to the Bobby-Hatch Gang from Willie Cochrane announcing his engagement to a Philadelphia girl was read.

Treasurer's Report-J. M. Clarke - Report attached. Unanimously accepted.

Captain's Report-F. H. Symes-Report attached. Unanimously accepted.

House Committee Report-R. J. Weiss- Report attached. Unanimously accepted.

The Dance Committee reported plans for a dance in the near future.

The membership committee reported a gain of ten members for the year.

New Business-President Kenney presented the attached data on 1934 Regattas.

Election of Officers-The following officers were elected-President - Frank A. Knowlton - Vice President- Alfred C. Wilson - Secretary and Treasurer John M. Clarke - Captain - Frederick H. Symes. The following committees were elected. House- F. H. Symes, E. F. Clarke and J. A. Dorsey. Racing- G. F. Rapp H. T. Harper, H. L. Hasbach, A. C. Wilson. Membership A. C. Wilson, J. E. Crowe R. B. Hookey, J. F. Powers and E. F. Clarke. Senior delegates to Schuylkill Navy- L. H. Kenney, Junior delegate to Schuylkill Navy A. C. Wilson. The most valuable member trophy presented by Dr. White was awarded to Frederick H. Symes by popular vote of all present.

The meeting was then addressed by Mr. Drew, Mr. Burke, Dr. White, Mr. Hookey, Mr. Knowlton and Mr. Wilson. The speakers proved very interesting and all paid tribute to the untiring efforts of our retiring president, Mr. Kenney. During his talk Mr. Hookey guaranteed the dues of one new member, Dr. White offered a cup to the member securing the most new members providing the winner secured at least ten members.

Mr. Drew promised to secure a list of members who served in the World War and finished with a particularly glowing tribute to Mr. Kenney for his long and faithful service.

The meeting was adjourned at 10:30.

John M. Clarke
SECRETARY

MALTA
BOAT CLUB
PHILADELPHIA

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB
HELD DECEMBER 11, 1934 AT PENN A. C.

The meeting was called to order by President Knowlan at 9.55.
The delay was due to the fact that a basketball game prevented the attendance of a quorum at the meeting.

The minutes of the previous meeting were read and approved.

The treasurers report which is attached was read and approved.

The Captain reported the results of the cross-country run in which the club finished second but won the individual first place. He also reported that we were represented in the basket-ball league and had lost our first game.

Secretary's Report-The secretary reported the receipt of a letter from J. E. Caldwell Company inquiring the address of a Mr. J. E. Coyle. Mr. Kennedy supplied a recent address and the Secretary agreed to forward this address to Caldwells.

The list of delinquent members was then introduced and disposition made as indicated on the attached list.

House Committee-Fred Symes. The House Committee reported that a decision had been reached whereby E. F. Clarke and F. H. Symes would be co-chairmen of the House Committee. Mr. Clarke then reported that the water had been turned off at the boat house and that several improvements were contemplated. Receipt of a pool table loaned by Mr. Knowlan was acknowledged.

Dance Committee-Mr. Powers reported that in view of the holidays no dance would be held until the anniversary in February.

Auditing Committee-The Secretary read the attached letter from the auditing committee indicating that the treasury was in the condition shown in the Treasurer's annual report. The budget as prepared by the Treasurer was read and approved.

New Business-The possibility of securing donations for the club improvement fund was discussed and President Knowlan appointed the following to act in this capacity:-E. F. Clarke, J. F. Powers and L.H. Kenney.

The following committee was appointed to arrange the 75th Anniversary Celebration-V. E. Moore, Chairman L. H. Kenney, A. C. Wilson, J. F. Powers, J. A. Dorsey and S. M. Drew. The secretary was instructed to notify these men of these appointments by mail with instructions to report at the meeting of January 8, 1935.

The meeting was adjourned at 11 P. M.


SECRETARY

MALTA BOAT CLUB
9 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

The regular monthly meeting of the Club will be held at 8:30 P. M., on Tuesday, November 13, 1934, at the

PENN ATHLETIC CLUB
 18th Street & Rittenhouse Square

This will also be our Annual meeting, at which officers for the ensuing year are elected. Also annual reports of the various officers etc., will be made. You are requested to be present. - - - - -

Victory Dinner

Our annual Victory Dinner will precede the meeting. Victor E. Moore will be in charge of the affair, and you are therefore sure of a good time. A letter from Vic about the Dinner is attached. The "Best Member" cup offered by Dr. White will be awarded by vote at the Dinner.

- - - - -
Seventy-Fifth Anniversary

On February 22, 1935, the Malta Boat Club will celebrate its seventy-fifth anniversary. A "great big time" is planned on that date, and we are letting you know about it this far in advance so you'll be ready.

- - - - -
Nominees to be elected at this Meeting, to serve during the ensuing year

<u>President</u>	<u>House Committee</u>	<u>Membership Committee</u>
Frank A. Knowlan OK.	(3 to be elected)	(5 to be elected)
	Frederick H. Symes OK.	Victor E. Moore
<u>Vice-President</u>	Joseph A. Dorsey 15.75	A. C. Wilson OK
A. C. Wilson OK	Edward F. J. Clarke 16.50	John E. Crowe OK
		Raymond B. Hooker OK.
<u>Secretary</u>	<u>Racing Committee</u>	Joseph A. Powers OK
Wm. J. Cochrane* —	(4 to be elected)	Edward F. J. Clarke 14.50
	George F. Rapp OK.	John M. Clarke
<u>Treasurer</u>	Henry T. Harper 20.05	
John M. Clarke OK.	Henry L. Hosbach 7.10	Senior Delegate to the Schuylkill
	A. C. Wilson OK OK	Navy Board
<u>Captain</u>		Lewis H. Kenney OK.
Frederick H. Symes OK.		
		Junior Delegate to the Schuylkill
		Navy Board
		A. C. Wilson OK

*Mr. Cochrane has advised that he will be unable to act as Secretary during the coming year, since he is being sent to the West by his employer. He regrets the necessity of leaving. A nomination for Secretary, or nominations, will be requested at this meeting to fill the vacancy, and election will take place at the same time.

Wm. J. Cochrane,
 Secretary.

MALTA BOAT CLUB MINUTES

1935

Officers

President: Frank Knowlan

Vice President: Alfred Wilson

Secretary: John Clarke

Treasurer: John Clarke

Captain: Fred Symes

MALTA
BOAT CLUB
PHILADELPHIA

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB
HELD JANUARY 8, 1935 AT THE PENN A.C.

The meeting was called to order by President Knowlan at 9.20. The minutes of the previous meeting were read and approved.

The Treasurers report which is attached was read and approved.

Captain's Report- Fred Symes- The Captain reported that the basketball team had that night defeated Undine, the defending champions, by a score of 15 to 14.

Secretary's report- J. M. Clarke- The resignation of Harold A. Savage was presented and accepted with regret. A letter from J. E. Caldwell & Co. thanking the secretary for his assistance in locating a former member, a Mr. James Coyle, was reported. A resolution was presented by the Secretary and passed by the meeting whereby the President and the Treasurer were authorized to sign checks and withdraw money from the savings accounts with only one signature required.

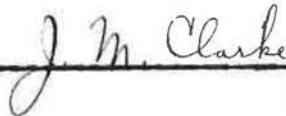
House Committee report- E. F. Clarke- Mr. Clarke reported that the coils in the hot water heater at the club had frozen and burst in several places.

Donation Committee- E. F. Clarke- The committee reported that it had been decided to defer action until after the 75th Anniversary.

Membership Committee- A. C. Wilson- No report.

75th Anniversary Committee A. C. Wilson- Mr. Wilson reported that a committee meeting had been held and certain conclusions reached among which was that the price would be \$2.00 per person. The questions were then placed before the meeting as to where the affair should be held and on what date. After considerable discussion it was decided to have the affair at the club on February 23, 1935.

There being no further business, the meeting was adjourned.



Secretary

MALTA
BOAT CLUB
PHILADELPHIA

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB
HELD FEBRUARY 19th 1935 AT THE PENN A.C.

The meeting was called to order by President Knowlanaat 9.30. with a quorum present. The minutes of the previous meeting were read and approved.

Secretary's Report- The secretary reported receipt of a letter from the Metropolitan Life Insurance Co. inquiring about the whereabouts of an Alexander Mueller who is supposedly an old employee of the Willows Association. After consulting old records and old members nothing could be developed in this connection. A letter was received from Joseph Whalen asking that his name be dropped from the rolls. Upon action of the meeting this request was granted.

The Treasurer's report which is attached was read and approved.

Captain Fred Symes reported that the basketball team finished the league schedule high in spirit but in the cellar statistically.

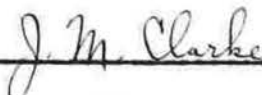
The House committee announced that water was obtainable on the first floor but had not been turned on in the rest of the house. An estimate has been received from the Ruud Heater Co. covering the known necessary repairs to the hot water heater in the amount of \$56.75. The Chairmen of the House Committee were instructed to have the heater repaired but not delivered to the boathouse until danger of freezing had passed. It was decided not to install electrical outlets.

Mr. A. C. Wilson Chairman of the Membership Committee reported plans for increasing the membership and expressed hopes of its success.

Mr. Wilson also announced with regret the abandonment of present plans for the 75th Anniversary in view of the condition of the boathouse.

Mr. Lewis H. Kenney gave a resume of tentative plans of the Schuylkill Navy to conduct regattas every saturday beginning June 1. The National Association of Amateur Oarsmen will hold its regatta at Princeton Unniversity course under conditions and mid surroundings which promise to be ideal. *July 18 1935*

Upon unanimous motion the meeting was adjourned at 10.30.


Secretary

MALTA BOAT CLUB
3 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

March 22, 1935.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD MARCH 12, 1935
AT THE PENN A. C.

The meeting was called to order at 9:00 with a quorum present.

The minutes of the previous meeting were read and approved as amended.

The Treasurer's report which is attached was read and approved.

Captain Fred Symes reported that the single shell which had been sent to Melloy's for repairs had been repaired and returned.

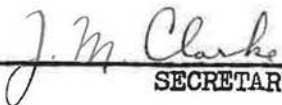
E. F. Clarke reported that the House Committee had turned the water on, on the second floor and that the shower room floor had been repaired. The Ruud heater has been repaired and returned but not connected.

Mr. A. C. Wilson reported that the membership committee was planning a Buffet Supper dance.

The Secretary reported that Mr. Horace L. Young's guardian had tendered a resignation for his client. Upon unanimous motion this resignation was accepted.

Mr. Lewis H. Kenney reported that the Schuylkill Navy had adopted a schedule of match races to be held every Saturday beginning June 8 and ending August 17 omitting July 5th and 20th. The Schuylkill Navy Regatta is to be held on June 15. Lightweight events have been recommended.

The meeting was adjourned at 9:30.



SECRETARY

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

April 29, 1935.

Minutes Of The Meeting Of The Malta Boat Club Held April 9, 1935

At The Boat House

The meeting was called to order by President Knowlan at 9:00 with a quorum present.

The minutes of the previous meeting were read and approved.

The Secretary presented a list of delinquent members which was acted upon as indicated in the attached report.

The Treasurer's report was read and accepted.

The Captain had no report to make.

Membership Committee - In the absence of Mr. Wilson, no report was presented but the committee discussed the details of the dance to be held on April 27th and was instructed to find out what was going on in this connection.

House Committee - F. Symes* - The prospects of papering the ladies room were discussed and the committee authorized to investigate but make no commitments until further authorization. The repairing of the pool table at a cost of \$26.00 was authorized as well as the hiring of the Steward effective April 22, 1935.

E. F. Clarke Reported the donation committee had received \$25.00.

The meeting was adjourned at 10:15.

John M. Clarke
SECRETARY.

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held May 14, 1935 At the Boat Club

The meeting was called to order by President Knowlan with a quorum present at 9:05.

The minutes of the previous meeting were read and approved.

Secretary's Report- J. M. Clarke- A notice of the annual convention and election of officers of the N. A. A. O. at Princeton on July 18, 19, & 20 was read. A letter from Willie Cochrane was read. Receipt of a renewal fire policy was acknowledged and authorization to pay the premium received.

Treasurer's Report - J. M. Clarke- The report which is attached was read and approved

Captain's Report- Fred Symes- The Captain reported that the following crews were in training- Senior single and double Junior double and Junior four oared gig. Permission was granted to make entries in the American Henley at the discretion of the Racing Committee.

House Committee Report: E. F. Clarke- The House Committee reported that a Steward had been hired as of April 22. Permission was granted to expend the sum of \$26.00 toward improving the appearance of the ladies room.

Membership Committee: A. C. Wilson - The Committee reported a cash profit of \$9.58 on the dance held April 27. Progress was reported in obtaining members. The following men were elected to membership: ^{Frank O. Bennett} W. Lennig Travis-Junior, Howard D. King and A. C. Fitzpatrick-Probationary, and ^{Stanley Haskett} Norris W. Coleman and Boris Koruz active.

Schuylkill Navy Delegate- A. C. Wilson- Mr. Wilson reported that definite plans were being formulated for the Saturday match races with a \$.50 entry fee with gold content medals to be awarded to the winners.

President Knowlan appointed a committee consisting of Joseph F. Powers chairman, Henry Harper and Joseph Dorsey to arrange a dance to be held on June 15, 1935.

The meeting was adjourned at 10:15.



Secretary

May 23, 1935.

The following members have contributed to the fund for
House Repairs:-

L. H. Kenney
Charles Eisenlohr
Willard Lynch
Roy Borgerson
Henry Harper
George F. Rapp
F. A. Knowlan
Fred Symes
Joseph F. Powers
J. M. Clarke
E. F. Clarke
J. McTague
Harold Finnigan
George Lane.

A total of \$55.00 has been received as of May 20, 1935.

JMC:EP

SECRETARY

MALTA BOAT CLUB
9 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

Minutes of the Meeting of June 11, 1935.

The meeting was called to order by President Knowlton at 9:00 P. M.
with a quorum present.

The minutes of the previous meeting were read and approved as amended.

Secretary's report: Communications were received and reported from
the N. A. A. O. and the Schoolboy Rowing Assn.

Treasurers report: The attached report was read and accepted.

Captains report: F. H. Symes: We had four entries in the Match Races
of June 8th of which one finished first - the Junior Double E. F. Clarke and
R. W. Rodgers. Entries for Schuylkill Navy are Senior Single, Senior 145 Lb.
Double Junior Double and Junior four oared gig.

Membership Committee report- A. C. Wilson - Progress was reported.

House Committee report E. F. Clarke - The committee reported that work
on the ladies room had been deferred until a more complete survey could be
made.

Dance Committee report J. T. Powers Plans for the dance of June 15 are
completed.

Elections. The following proposals for membership were received and
accepted - William B. Knetsche, Thomas Luther Tilton, Jack Reiehl, F. W. Chambers.

The racing committee requested and received permission to make entries
in all the regattas during the coming season.

The Secretary proposed that the club become a member of the Schoolboy
Rowing Association of America. Proposal granted by vote.

Plans for a club regatta were discussed and a committee consisting of
Mr. Rapp, Symes and Fitzpatrick was appointed to investigate the feasibility
of the project.

Thereupon the meeting was adjourned.


Secretary

MALTA
BOAT CLUB
PHILADELPHIA

Minutes of the Meeting of July 9, 1935.

The meeting was called to order at 8:40 by President Knowland with a quorum present.

The secretary reported communications from the N. A. A. O. and Middle States Regatta Association requesting delegates which are to be appointed by the president.

The treasurer's report which is attached was read and accepted.

Captain's report F. H. Symes: Junior 145 Single Philip Cochrane and Senior 145 Lb. quad victories were reported in Match races. Victories on July 4th were quarter mile dash and Intermediate 145 Lb double. Entries for nationals Sr. 145 quad Sr. 145 double and quarter mile dash.

Membership committee A. C. Wilson reported that six new members and a reinstatement had been obtained

The club regatta committee reported plans being formulated for a regatta on August 10th.

The auditing committee reported that audit of accounts was complete.

The following were proposed and accepted for membership - Rudy Beckert, Junior R. H. Stahl probationary Samuel Black probationary Roland Bangersen, junior Frank Walsh, junior Joseph Siligman probationary, Alvy Schaum active.

A motion was made and passed authorizing the expenditure of \$100 for the purchase of an outboard motor.

The meeting was then adjourned.

John M. Clark

MALTA
BOAT CLUB
PHILADELPHIA

September 27, 1935

Minutes of the Meeting of August 13, 1935

The meeting was called to order at 9:45 by Captain Symes. The minutes of the previous meeting were read and approved.

The Secretary reported that the N. A. A. O. had requested a photograph of the championship quad. Congratulations were received from James Burns on our quad victory.

The Treasurers report which is attached was read and accepted.

The captain reported victories in 8 match races the 1/4 mile dash and Intermediate Double in the Peoples Regatta and the Sr. 145 lb. quad in the Nationals. Entries for the M. S. R. A. Regatta are tentatively Jr. quad Jr. 4 oared gig and Sr 1/4 mile dash. Entries for match races of August 17 are Sr. turn Association Single 145 Lb., Jr. 130" Single, Jr. quad and Jr. 4 oared gig. A collision between our Jr. quad and a Fairmount work boat was reported in which our quad was badly damaged. An investigation is to be made by the captain. The racing committee has decided not to by an outboard motor until next spring.

The House Committee reported through its co-chairman E. F. Clarke that twenty-seven cases of beer and thirty cases of Sundine had been sold. Receipt was acknowledged of four dozen cups and saucers a gift of Mr. Norris Coleman.

A successful club regatta was held on August 10th at which all present enjoyed a pleasant afternoon and evening. A slight deficit was reported.

A 75th Anniversary Committee consisting of George Rapp, Norris Coleman and Fred Symes was appointed to make plans for a celebration of the anniversary. *in addition to the original committee.*

A motion was made, seconded and passed that the club appropriate \$100.00 in order to satisfy on installment due on a boat to be purchased from Mr. Melloy in the account of Mr. A. E. Fitzpatrick, said amount to be amortized by Mr. Fitzpatrick in four equal quarterly installments of \$25.00 each due February 1, 1936 and thereafter. In default of these payments after the expiration of one year from February 1, 1936, said boat is to become the property of the Malta Boat Club upon payment of the balance due Mr. Melloy.

Thereupon the meeting was adjourned.


Secretary

AGREEMENT BETWEEN THE MALTA BOAT CLUB AND MR. ALGERNON C. FITZPATRICK.

The Malta Boat Club agrees to loan to Mr. A. C. Fitzpatrick the sum of \$100.00 (one hundred dollars) to be used as the second payment on a boat being purchased by Mr. Fitzpatrick from Mr. George Welloy d/b/as the Philadelphia Boat Company. It is understood that \$100.00 (one hundred dollars) has already been paid to Mr. Welloy by Mr. Fitzpatrick as the first payment on the boat.

In consideration of the loan stated above Mr. Fitzpatrick agrees to repay the Malta Boat Club in four quarterly installments of \$25.00 (twenty-five dollars) each due February 1, 1936, May 1, 1936, August 1, 1936 and November 1, 1936. If on December 1, 1936 Mr. Fitzpatrick has not fully repaid the loan, he agrees to forfeit his interest in the boat to the Malta Boat Club.

The undersigned hereby subscribe to this agreement and promise to fulfill their respective obligations.

Dated this 21st day of August, 1935.

Algernon C. Fitzpatrick
Algernon C. Fitzpatrick

Frank A. Howson
Pres. Malta Boat Club

John M. Clarke
Secretary Malta Boat Club.

MALTA BOAT CLUB BUDGET

Fiscal Year 1955-1956

INCOME

Dues, Locker & tax	\$1,100.00
Miscellaneous income	100.00
Total	<u>1,200.00</u>
Taxes	120.00
	<u>1,080.00</u>

EXPENDITURES

House Committee	
Steward	300.00
Gas & Electric	125.00
Water	32.00
Insurance	155.00
Laundries	100.00
Administration	39.00

ASSOCIATION DUES

Schuylkill Navy	60.00
National Assn.	10.00
Middle States	5.00
Schoolboy S. .	5.00

RACING COMMITTEE

Cross Country	9.00
Entry Fees	140.00
Miscellaneous	100.00
	<u>1,080.00</u>

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held Oct. 8th, 1935
at the Boat House.

The meeting was called to order at 8.33 by A.C. Wilson. The minutes of the previous meeting were read and approved.

The secretary reported the resignation of Robert Savage which was accepted with regret. The attached treasurers report was read and accepted. Mr Rapp reporting for the captain announced that the club had won 4 races out of the 6 entries in the Match races of August 17th and that the three entries at the Middle States R.A. Regatta had all finished second. At the Washington Regatta Harold Finnegan finished third in Senior Singles.

House Committee - E.F. Clarke reported successful beer season financially).

Membership Committee - No report.

75th Anniversary Committee - Previous committee dismissed and new one appointed as follows : A.W. Wilson - Chairman, L.H. Kenney E.F. Clarke, H Harper, J Dorsey and N. Coleman. Celebration to be held on Nov. 16th 1935.

Delinquents were acted on as follows :

Lee Brown - Mr Drew will see
Hassett to be dropped
Opie - Mr. Wilson will see
Rodgers - Month's grace
F. Weiss - Warning

A motion was made and passed that the Secretary write a letter to the Schuylkill Navy requesting for the remainder of the rowing season that the ^{Reserve} ~~Reserve~~ be kept in service. An interesting statistical report of the seasons racing results was given by Mr. L.H. Kenney.

Nominations for officers were made as follows.

President - V.E. Moore A.C. Wilson - Vice Pres. A.C. Wilson - G.F. Rapp
Sec.-Treas - J.M. Clarke - Captain - F.H. Symes
Sr. Delegate to Schuylkill Navy - L.H. Kenney
Jr. " " " - A.C. Wilson - ~~G. Rapp~~ Symes
Membership Committee - R Hookey - E. Clarke
H Harper N Coleman A. Schaum J Dorsey V.E. Moore J Powers
House Committee - J Dorsey E. Clarke A Schaum H Harper P Cochrane
and F O'Donnell
Racing Committee - H Harper L Travis P Cochrane J Dorsey R Wilson
G Rapp.

Thereupon the meeting was adjourned.

J. M. Clarke
Secretary

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

November 20, 1935

The following are elected to serve in their respective offices
for the year ending October 31, 1936.

PRESIDENT
Victor E. Moore

VICE-PRESIDENT
Alfred C. Wilson

Secretary-Treasurer
John M. Clarke

Captain
Frederick H. Symes

Delegates to Schuylkill Navy

Senior - Lewis H. Kenney

Junior - Frederick H. Symes

Membership Committee

R. B. Hookey
V. E. Moore
W. J. Cochrane
A. C. Wilson
F. A. Knowlan

House Committee

P. Cochrane
S. M. Drew
W. J. Cochrane

Racing Committee

R. Wilson
G. F. Rapp
L. H. Kenney
J. M. Clarke

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF MEETING OF MALTA BOAT CLUB

held November 12, 1935 at the Boat House

The meeting was called to order by Presiden Knowlan at 8:40.

The minutes of the previous meeting were read and approved.

Secretary's report. The resignation of Stanley Hassett was read and accepted. It was also decided to drop Samuel Black and Fred Chambers.

The Treasurer's report which is attached was read and accepted.

The Captain's report which is attached was read and accepted. A rising vote of thanks was extended Mr. Fred Symes for his excellent work in reconditioning our lightweight quad.

The House Committee reported that the Booze Room and shower room had been painted.

Officers and committees were elected as shown on the attached summary of ballots.

Thereupon the meeting adjourned.


Secretary.

MALTA BOAT CLUB
TREASURERS REPORT.
For the Year Ending October 31, 1935

		Budget	Actual
<u>INCOME</u>			
Dues, Locker Fees and Taxes		\$ 1,100.00	\$ 1,016.04
Miscellaneous Income		75.00	91.80
		<u>1,175.00</u>	<u>1,107.84</u>
Taxes		125.00	99.31
	NET INCOME	<u>1,050.00</u>	<u>1,008.53</u>
<u>EXPENDITURES</u>			
House Committee			
Steward		\$ 350.00	295.64
Gas & Electric		113.00	123.77
Water		32.00	32.00
Insurance	(40 in fiscal year but	100.00	35.00
Sundries	130 on 11/20/35)	75.00	42.33
		<u>670.00</u>	<u>528.74</u>
Administration		40.00	47.18
Association Dues	School Boy R.A.		5.00
Schuylkill Navy	60.00		65.00
National Association	10.00		10.00
Middle States	5.00		5.00
	<u>75.00</u>		<u>85.00</u>
Racing Committee			
Cross Country	10.00		7.00
Entrance Fees	140.00		100.50
Miscellaneous	100.00		120.63
	<u>250.00</u>		<u>236.13</u>
Unappropriated	15.00		10.15
	<u>1,050.00</u>		<u>899.20</u>
Unbudgeted expenditures	-	net operating profit	109.33
		Note -A.E.Fitzpatrick	100.00
Loss on beer sales	\$6.05	Net increase in cash bal.	9.33
" Club regatta	15.45	Cash 11/1/35	598.00
" 75th Anniversary	19.90	Cash balance 11/1/35	607.33
Pool table recovering	26.00		
	<u>67.40</u>		
Unbudgeted receipts(donat)	57.25		
Net loss from unbud.items	10.15		

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF DECEMBER 10, 1935
HELD AT THE PENN A. C.

The meeting was called to order by President Moore at 8:45 with a quorum present.

The minutes of the previous meeting were read and approved.

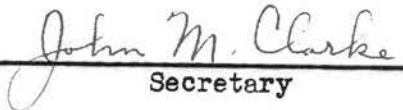
The Treasurer's report which is attached was read and approved.

House Committee. W. J. Cochrane reported that the heater in the boat house needed replacement the cost of which would be between \$300 and \$350 for a coal burning furnace and between \$600 and \$700 for an oil burning furnace. After extended discussion it was decided to defer action.

A financial committee was appointed to investigate the physical needs of the club and ways and means of raising the funds to supply these needs. The committee is as follows, W. J. Cochrane, Norris W. Coleman, A. C. Wilson, F. A. Knowlan, G. F. Rapp, F. Symes, L. H. Kenney, J. M. Clarke and V. E. Moore, Chairman.

The report of the 75th Anniversary Committee which is attached was read by A. C. Wilson, Chairman and approved by the meeting. Mr. Wilson was extended a rising vote of thanks for his excellent work in making the celebration an outstanding success and the secretary was instructed to write Mrs. Wilson a letter of appreciation.

Thereupon the meeting was adjourned.


Secretary

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

December 10th 1935

TO THE PRESIDENT
AND MEMBERS OF MALTA BOAT CLUB

Gentlemen:-

The Seventy Fifth Anniversary of Malta was held at the Club House
49 Boat House Row, Fairmount Park on Saturday evening November 16th 1935.

No finer gathering ever assembled inside the four walls of our Club.
The Committee feels elated that, although the night was rainy, raw and cold,
there was within the doors of Malta a spirit of welcome and good fellowship
that made everyone glad they had braved the elements to be present.

The big open fireplace in the old buffet room was filled with white
oak logs that in burning sent out a cheery mellow warmth to those gathered
there. The softly lighted ladies parlor had its fireplace filled with
cannel coal which with its multicolored flames made a picturesque setting
for the many beautiful and handsomely gowned women present.

The dining room was a beautiful picture. Decorated for the occasion it
it made a handsome setting for the tables with candles gleaming upon snow
white linen and silver, lavender and white chrysanthemums lending a finishing
touch.

Dinner left nothing to be desired. From the first course to the last
the one hundred and two persons served were enthusiastic, not only over the
food but of the souvenirs and surroundings.

The locker room, where we danced, was nicely done in blue and white and
the music was excellent.

The Committee feel gratified that everyone expressed their pleasure in
a happy and memorable evening.

The Committee in charge of the celebration functioned perfectly.

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

LEWIS H KENNEY:- "Lew" who brings to any committee to which he is appointed his best efforts. Just tell Lew what you want and it gets done.

VICTOR E MOORE:- Who not only supported the affair financially but donated the favors that were presented to the ladies at dinner.

JOSEPH F POWERS:- Who was responsible for the announcement of our Anniversary and made it "Click"

EDWARD F J CLARKE:- who saw to it that we had plenty of white oak logs, cannon coal, cigarettes, beer and ginger ale.

HENRY T HARPER:- I can still see Henry up on a ladder giving the frame that holds our Charter a covering of gold paint. It sure needed it.

JOSEPH DORSEY:- who was the best little supervisor that ever wagged a tongue.

NORRIS COLEMAN:- Who saw that we had all "the makings" for the sandwiches with which we refreshed the dancers during the evening.

Some of the best work done was by club members not on the committee. We express our sincere appreciation for the fine co-operation they gave us.

FRED SYMES:- Our Captain who gave his all trying to repair a leaky boiler that the club would be comfortable.

WILLIAM COCHRANE:- Just back from Texas and turning in with several nights work on the ladies room to make it more attractive.

PHIL COOPER:- "Indispensable Phil" He made the cut-outs of oarsmen and Malta crosses, He Made the shades that decorated our lights. He put the Malta crosses on all the pipes which were given away as souvenirs to the men. And he helped with the cleaning and arranging of the Furniture.

BOB WILSON:- Who did the actual decorating of the dining room. Who helped Phil with the cleaning and who was general man of all work for a week

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

before the celebration.

AND BOB AND PHIL;- Who spent the whole evening until three o'clock in the morning in the wardrobe doing a splendid job. "Thanks a lot you two Malta Men"

ANNE F WILSON:- While it may not be seemly for me to mention Mrs Wilson yet, I cannot refrain from expressing my appreciation of her help in the many details that arose and point out the fact that she was "On the Door" from six o'clock until after eleven welcoming our guests as they arrived.

Your Committee is not rendering a financial report in detail. The cost of the celebration was \$300.55 which has been met in full. Unhappily there was no profit.

Respectfully submitted

A C Wilson

Chairman.

MALTA BOAT CLUB MINUTES

1936

Officers

President: Victor Moore

Vice President: Alfred Wilson

Secretary: John Clarke

Treasurer: John Clarke

Captain: Fred Symes

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF JANUARY 14, 1936 Held at the Penn A. C.

The minutes of the previous meeting were read and approved.

The Secretary reported that Larry Curran had written a letter of resignation but in view of his indebtedness to the club he was dropped by a motion. The secretary also advised that a meeting of the National Association was to be held at the New York A. C. on January 25th. Mr. Kenney was appointed delegate to go uninstructed.

The treasurer's report was read and approved.

The house committee reported thru its chairman W. J. Cochrane that considerable progress had been made in renovating the Ladies Room.

The finance committee reported thru its chairman V. E. Moore that action would be deferred pending receipt of funds.

The secretary read a list of delinquents which were acted upon as follows:-

Lee Brown - Mr. Drew will see
Ed. Clarke- Committee of J. M. Clarke, F. Symes & A. C.
Wilson to investigate
Thomas Opie- Carry
Rodgers "

New Business

Mr. Norris W. Coleman presented the idea of compiling a book of facts concerning Malta with the idea of realizing a profit from the sale of advertising space. A Committee was appointed consisting of N. W. Coleman, Chairman, S. M. Drew, A. C. Wilson, W. J. Cochrane, L. H. Kenney, F. H. Symes, G. F. Rapp, V. E. Moore and J. M. Clarke.

Mr. Moore announced that the Schuylkill Navy had decided to participate in the Sportsmans Show and each club would be expected to put on a show on a given night. Fred Symes was appointed to represent the club in this work.

Thereupon the meeting was adjourned.

Secretary

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD FEBRUARY 11, 1936 AT THE PENN A. C.

The meeting was called to order by President Moore at 8:45. The minutes of the previous meeting were read and approved.

The secretary reported receipt of a report of the proceeding at the annual meeting of the National Association of Amateur Oarsmen. This report was presented by our delegate Mr. Lewis H. Kenney.

The treasurer's report which is attached was read and approved.

The captain reported a rather unsuccessful basketball season and advised that the club would participate in the Sportsman's Show by giving an exhibition on the rowing machines in competition with the other clubs.

House Committee: Mr. Cochrane reported progress in renovating the ladies room and described the difficulties besetting his task. The meeting authorized Mr. Cochrane to proceed with the work of installing new electric fixtures.

Membership Committee: Mr. A. C. Wilson advised that an intensive membership drive is planned for the Spring.

A special committee of which Mr. Wilson is chairman reported that a satisfactory adjustment had been reached with Mr. Edward Clarke with regard to damage done to club property.

Souvenir Book Committee: Mr. Coleman reported that plans were well under way for the publication of the book and that he personally had sold considerable advertising space. Mr. Moore then asked each member present to pledge as much advertising revenue as possible. Following are the pledges:-

V. E. Moore	\$50.00
N. W. Coleman	35.00
J. Crowe	25.00
T. W. Travis	15.00
A. Sehaum	15.00
G. F. Rapp	10.00
A. C. Wilson	25.00
R. W. Rodgers	5.00
J. W. Dorsey	10.00
H. Harper	10.00
F. Symes	5.00
W. J. Cochrane	25.00
J. M. Clarke	10.00

Thereupon the meeting adjourned.

John M. Clarke C
Secretary

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park

PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held March 10, 1936.

The minutes of the previous meeting were read and approved.

The treasurer's report was read and accepted.

The captain, Fred Symes reported that the booth at the Sportsmans Show was decorated and that a crew would be entered in the rowing machine demonstration.

William J. Cochrane, chairman of the House Committee reported that progress was being made in the renovation of the Ladies Room but that the leak in the roof was presenting a serious problem. The showers are in working order, glass has been replaced in the front door and the electrical fixtures have been installed.

A motion was carried granting the house committee additional funds of \$100 for the completion of repairs to the ladies room.

Mr. Moore discussed the progress of the souvenir book and requested that all pledges be returned immediately. Pledges of \$5 from R. H. Stahl and Harold Finnegan and \$25 from E. F. Clarke were received.

Thereupon the meeting was adjourned.


SECRETARY

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of Meeting Of The Malta Boat Club held on April 14th, 1936 at the Boat House.

The meeting was called to order by President Moore at 8:50 P.M.

The minutes of the previous meeting were read and approved. The treasurers report was read and accepted.

Secretary's report - The resignation of Roland Borgersen was read and accepted with regret. Authorization to continue membership in the Schoolboy Rowing Association was given.

Captain's Report, F.H.Symes reported that certain boats were in need of repair notably the heavyweight quad., but some work was going forward in this direction.

House Committee : W.J.Cochrane reported that the leak in the roof of the Ladies' room had been fixed by Mr. Finegan who also offered to estimate on repairing the entire roof, payment to be made by crediting his sons' dues account.

William E. Meredith and Lew Parlette were admitted to probationary membership. R.H. Beckert, R.W.Rodgers and Frank Walsh were dropped for delinquency. Howard King was appointed chairman of a committee to develop an eight.

The souvenir book was discussed and it was decided to call a meeting of the Chairman of the various sub-committees for Thursday April 23rd, in order to speed up the work.

Thereupon the meeting adjourned.

Treasurers Report - Month of April 1936

Receipts

Dues	\$85.26
Locker fees	6.69
Tax	8.53
Advertising	100.00
Balance 4/1/36	187.32

387.80

Disbursements

Racing Committee	21.29
Schoolboy Rowing Assn	5.00
Postage	1.05
Gas & Elec.	5.69
Lumber & Ceiling Tile	32.71
Federal tax paid	20.17
Balance 4/30/36	301.89

387.80

Savings Accounts

Western	354.45
Tradesmens	99.91

J M. Clarke
Secy. 0 371

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer

East River Drive--Fairmount Park

PHILADELPHIA, PA.

Minutes of the Meeting of the Malta Boat Club held
on May 12 1936 at the Boat House.

The meeting was called to order by Vice President A.C. Wilson at 8.30 P.M. The reading of the minutes of the previous meeting was omitted. The Treasurer's report was read and approved.

The secretary reported receipt of a letter from the Collegiate Sculling Committee requesting the use of equipment but the club decided it was unable to comply.

The captain reported progress in training and requested authorization for the repair of the heavy-weight guard which was damaged. Permission was granted.

W.J. Cochran reported that progress was being made in the work on the Ladies Room. Donation of a gas range by Mr L. H. Kenney was acknowledged with thanks.

A.C. Wilson reported progress of the Membership Committee. Proposals for membership were received and accepted as follows. Active: Howard King Frank O'Donnell, Len Travis, Fred Wiers - Associate W. Watson Junior Hueston Boone

Plans for a dance were discussed but no action taken. The captain was granted permission to make entries in the various regattas thruout the season.

The meeting adjourned at 9.40 P.M.

John M. Clarke
Secretary.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes Of The Meeting of The Malta Boat Club
Held June 9, 1936 at the Boat House

The meeting was called to order by Alfred C. Wilson

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and accepted.

The Secretary had nothing to report.

Captain Fred Symes reported that the quad was being repaired and that the following entries would be made in the Schuylkill Navy Regatta: Sr. Double 145 Lb. Jr. Double Jr. 4 Oared Gig. The Jr. Double composed of Howard King and Henry Harper won a Match Race on June 6, 1936.

W. J. Cochrane reported progress in the work on the Ladies Room and requested an additional appropriation of \$50.00 which was granted. Mr. Cochrane also reported that a steward had been hired. A proposal by Mr. Finegan to repair the roof of the boat house and allow 1/3 of the cost to be applied on Harold Finnegan's dues, the remaining 2/3 to be paid in 2 installments at a total cost of \$100.00 was accepted.

Mr. Earl Eddy was elected to probationary membership.

Thereupon the meeting was adjourned.


Secretary

MINUTES OF THE JULY, 1936, MEETING OF THE MALTA BOAT CLUB, HELD ON THE 14TH OF THAT MONTH AT THE BOATHOUSE

A quorum being present, the meeting was called to order by President Moore.

Wm. J. Cochrane was designated by the President to act as Secretary in the absence of John M. Clarke, absent on vacation.

The following reports were received:

Secretary's report. List of delinquents was read. Action on delinquent members was carried over until the August meeting.

Treasurer's report. Attached.

Captain's report. The Club won the Senior National 145 lb. Championship Quad race for the second consecutive year in the Regatta of the National Association of Amateur Oarsmen, combined with the Olympic Tryouts and Peoples' Regatta, on July 3, 1936. The crew consisted of bow, R. A. Wilson; #2, P. H. Cochrane; #3, G. F. Rapp, and No. 4, F. H. Symes. The Fox Trophy annually offered to the winner of this race was also won by the crew named.

In the same combined Regatta, our junior gig came in second, and our intermediate double, third.

In the Schuylkill Navy Regatta on June 20, 1936, we won the Junior Double Race, crew consisting of Henry Harper, bow, and Howard King, stroke. In the same Regatta, our entry in the Championship Senior Single race came in 4th, our lightweight senior single, 2nd, and our lightweight senior double, second.

House Committee Report. The ladies' room repairs are practically completed. The pavement of the walk entering the Club has been repaired by the Park Commission, after letter from the House Committee in the matter. Mr. Kenney has agreed to donate two new lavatory seats.

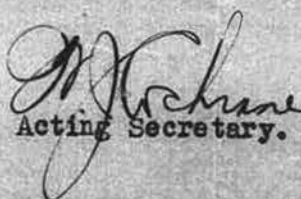
Membership Committee. Nothing to report.

Elections and propositions for membership. Joseph Cochrane and George Kraus were elected to junior membership.

Unfinished business. The history of the Club in an unfinished condition was produced by Mr. Kenney. The history will be polished up, by Mr. Kenney, to be printed in the Club book contemplated.

New business. Mr. V. E. Moore stated that he would allow the champion sculler of Hungary to use his single shell for one month free of charge, upon proof the person who presented himself is actually the champion. Inquiry in matter recently made by a Mr. Stevens of Atlantic City, a friend of the Hungarian champion, whose name is not known.

Whereupon the meeting adjourned.


Acting Secretary.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB Held August 11, 1936 at the Boat House.

The minutes of the previous meeting were read and approved.

The Treasurer's report which is attached was read and approved.

The Secretary made no report.

Captain Fred Symes reported victories in Match Races as follows:
R. Weiss Jr. Single, Alvy Schaum Jr. Single Gig and J. M. Clarke 2 Jr. Single
races. Mr. Symes reported that the quad had been repaired but the outboard
motor was in such condition that a rebore job was necessary.

William J. Cochrane, chairman of the House Committee reported that
the roof repairing had been contracted for and work would be started shortly.
Mr. Cochrane reported that he had talked to Dr. Reigel of the Vesper Boat Club
relative to the joint chimney. Dr. Reigel declined any responsibility in
connection with the chimney and stated that if Malta tore the chimney down it
would do so at its own expense and held that if any damage was done to the
Vesper House at any time in the future because of the fall of the chimney, he
would hold Malta responsible.

Membership-Frank Bender proposed by R. J. Weiss was elected a
probationary member. The following were elected to active membership - R. H.
Stahl and Wm. B. Knetsche. A motion was passed dropping Julius Seligman from
the rolls.

Souvenir Book Committee - Mr. Norris Coleman reported progress in
preparing the book and upon motion of the meeting Mr. Victor E. Moore and Mr.
Norris W. Coleman were granted authority to approve and print the book.

Thereupon the meeting was adjourned.

John M. Clarke
Secy.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD OCTOBER 13, 1936 AT THE BOAT HOUSE

The meeting was called to order by President Moore with a quorum present.

The minutes of the previous meeting were read and approved.

The secretary reported the resignation of Lew Parlette which was accepted with regret.

A motion was passed authorizing W. J. Cochrane to act as he saw fit in the matter of the joint chimney on the roof of the boat house.

Captain Fred Symes reported victories in Match Races as follows: Philip Cochrane Sr. 145 lb $\frac{1}{4}$ mile dash, J. M. Clarke two Jr. 145 lb Single races Len Travis Al Schaum R. Wilson J. Dorsey and Fred Weiss Coxswain Jr. 4 oared gig. In the New England R. A. Regatta the 145 lb. Single was won by J. M. Clarke.

Mr. William J. Cochrane, chairman of the House Committee reported that the steward would work one day a week only effective Oct. 3. It was also reported that new linoleum had been laid at the entrance to the boat house.

A motion was passed authorizing the president to appoint a committee to raise funds to buy a heater- committee to have power to act.

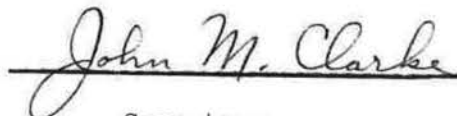
George F. Rapp chairman of the dance committee reported a profit of \$70.75 on the dance held October 24, 1936.

Mr. Moore reported the Souvenir Book in its final stages of revision preparatory to printing.

W. J. Cochrane proposed his brother Donald for junior membership with the understanding that a bill in the amount of \$34.00 for linoleum and chair repair already paid by Mr. Cochrane would be applied against Donald's dues. Proposal Accepted.

Nominations for offices and committees were made as shown on the attached meeting notice

Thereupon the meeting was adjourned.


Secretary

MALTA BOAT CLUB BUDGET

Fiscal Year 1935-1936

*Actual*INCOME

Dues, Locker & tax	\$1,100.00	1057.90	
Miscellaneous income	100.00	332.85	(217.00) incl. down boat sale
Total	1,200.00	1,390.75	
Taxes	120.00	105.69	
	1,080.00	1285.06	

EXPENDITURES

House Committee			
Steward	300.00	152.25	
Gas & Electric	125.00	124.16	
Water	32.00	32.00	
Insurance	155.00	165.75	
Sundries	500 400.00	712.00	250.58
Administration	39.00		33.05
			724.74

ASSOCIATION DUES

Schuylkill Navy	60.00	60.00	
National Assn.	10.00	10.00	
Middle States	5.00	5.00	
Schoolboy R. A.	5.00	80.00	5.00
			80.00

RACING COMMITTEE

Cross Country	9.00	9.00	
Entry Fees	140.00	134.00	
Miscellaneous	100.00	249.00	129.28
	1030 1,080.00		272.28
			1110.07

MALTA BOAT CLUB
9 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

CAPTAIN'S REPORT

Fiscal year November 1, 1935 - October 31, 1936

The activities of the year began with the Annual Cross-Country Run, which was held on Thanksgiving Day, Thursday, November 28, 1935. Fairmount Rowing Association won the team prize, but we again had the winner, John Clarke. The Malta participants were:-

John Clarke	Ralph Weiss	<i>Len Travis</i>
Phil Cochrane	Fred Weiss	<i>Frank O'Donnel</i>
Fred Symes	Edward Clarke	

With the running season over, we turned our thoughts to Basket Ball. Our team finished last in the final standing. This ended our activities until the advent of the rowing season. Malta started under the able coaching of Louis H. Kenney.

The first regatta was the Schuylkill Navy on Saturday, June 20, 1936, in which we had six entries:- Senior Single 1/4 mile dash (145 lbs.), Junior Four-Oared Gigs, Junior Single (145 lbs.), Junior Double, Senior Single and Senior Single (145 lbs.). We had one victory in this regatta, Henry Harper and Howard King winning the Junior Double race. The other men who competed were:-

Ralph Weiss)
Joe Dorsey)- in Junior Four-Oared Gig
Alvy Schaum)
Len Travis) *cox Fred Weiss*
John Clarke in Junior Single (145 lbs.)
Harold Finigan in Senior Single
Fred Symes in Senior Single 1/4 mile dash (145 lbs.)
also Senior Single (145 lbs.)

The next regatta was the National Championships and Olympic Tryouts held in conjunction with the People's Regatta on the Schuylkill River July 3 and 4, 1936. We had one entry in the National Championships and two entries in the People's Regatta. We did not have any entries in the Olympic Tryouts. In this regatta the Club retained its National Championship in the Senior Quad (145 lbs.). This was the same crew as last year; the men were seated as follows:-

Bow, Robert Wilson	3 - George Rapp
2 - Philip Cochrane	Stroke, Fred Symes

In the People's Regatta, in which we had two entries, the crews were defeated. They were:-

Intermediate Double, - Henry Harper and Howard King
Junior Four-Oared Gig - Bow, Ralph Weiss; 2, Joe Dorsey;
3, Alvy Schaum; Stroke, Len Travis;
Cox, Fred Weiss.

MALTA BOAT CLUB
9 BOAT HOUSE ROW
EAST RIVER DRIVE - FAIRMOUNT PARK
PHILADELPHIA, PA.

-2-

The final rowing event of the season was the Middle States Regatta also held on the Schuylkill River, Saturday, September 5, 1936. We had four entries:- Junior Single, Junior Single (145 lbs.), Junior Double (145 lbs.), and Intermediate Quad. We were not successful in any of these events. The men who competed were:-

Junior Single - Alvy Schaum
Junior Single (145 lbs.) - John Clarke
Junior Double (145 lbs.) - Bow, Robert Stahl; Stroke, Len Travis;
Intermediate Quad - Bow, Ralph Weiss; 2, Joe Dorsey;
3, Howard King; Stroke, Henry Harper.

A group of our men decided to travel to Boston, Massachusetts, to row in the New England States Regatta. The entries were:

Harold Finigan in Senior 1/4 mile dash
John Clarke in Single Sculls (145 lbs.) and Senior Quad.

The men were seated as follows:

Bow, - John Clarke	3, - Howard King
2, - Joe Dorsey	Stroke - Harold Finigan

John Clarke was the only winner, in the New England States Regatta.

The Match Races, which were introduced last season, were again held this year with great success.

In summing up, we find that we had a total of three victories in "open" competition, and ten Match Race victories.

Signed,

Fred Symes
.....
Captain.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

November 10, 1936

Treasurers Report Year ending October 31, 1936

Receipts

Active fees	\$30.00
Dues	828.29
Locker fees	95.76
Federal Taxes	103.85
Beer profits	7.35
Contributions	6.50
Interest on savings	12.45
Souvenir book	217.00
Telephone commission	2.06
Dance profits	87.49
Balance 11-1-35	<u>165.42</u>
	\$1556.17

Disbursements

Entry fees	\$ 143.00
Racing Committee misc1.	129.28
Association Dues	80.00
Administration expenses	33.05
Steward	152.25
Gas, water & electricity	156.16
Insurance	165.75
House Committee sundries	250.58
Federal taxes paid	105.69
Souvenir book expenses	27.72
Transfer to savings	12.45
Balance 11-1-36	<u>300.24</u>
	\$ 1556.17

Savings Account Balances

Tradesmens	\$ 99.91
Western	354.45

John M. Clarke
Treasurer

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD NOVEMBER 10, 1936 AT THE PENN ATHLETIC CLUB

The meeting was called to order by President Moore after an enjoyable dinner attended by fourteen members.

The reading of the minutes of the previous meeting was dispensed with in view of the social nature of the meeting.

The election of officers was unanimous in view of the fact that there were only sufficient nominations for the offices and committees.

After a lengthy discussion in connection with the purchase of a heater, the following motion was passed: that Mr. W. J. Cochrane be authorized to purchase a heater from the lowest responsible bidder at a cost not to exceed \$450.00. The funds for the heater to be drawn from the general treasury funds to be repaid from Dance revenue unless a deficiency exists in which case the following group of underwriters who have agreed to make good the deficit will be called upon:

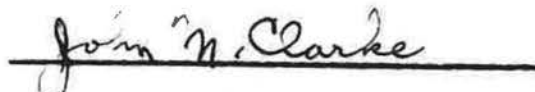
Contributions to the Heater Fund are reported by Victor E. Moore as follows: Lewis H. Kenney \$25.00, W. J. Cochrane \$25.00, V. E. Moore \$25.00, Charles Eisenlohr \$25.00 John Crowe \$25.00, John McTague \$10.00 and Wm. Hammill \$5.00.

The President then presented a testimonial in the form of a framed, engraved "Diploma" to Mr. Lewis H. Kenney in honor of his 25 years of faithful and devoted service to the club.

Mr. Kenney in accepting the honor thanked the club for its expression of appreciation and then gave an interesting report of the Match Races, a complete copy of which is attached.

Captain Fred Symes then gave his annual report which is also attached.

Thereupon the meeting was adjourned.


Secretary

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

November 9, 1936.

Mr. Joseph W. Dorsey,
5919 Pulaski Ave.,
Philadelphia.

Dear Joe:-

I regret very much that it is necessary to present your brother a bill for articles broken and missing in connection with the party held at the Club on Saturday, the 7th instant, as follows:

One dozen (approximately) glasses broken	- - \$ 1.00
Glass in two picture frames broken	- - 1.00
John Bull pitcher or mug missing	- - <u>15.00</u>
	17.00

The latter named article is, or was, quite valuable. It was one of the choice pieces from the old Willows, our former up-river house. According to Finigan, who knows about such things, it was a genuine example of some kind of glass work or crockery, and would cost \$15 to replace.

There was also missing the little ship in a bottle which Cap Kenney's nephew made, and which Cap had mounted on a piece of teak wood. You will recall that it was on the mantle piece over the fireplace in the trophy room. It is impossible to place any value on this. However, you know Cap, and I would suggest that you have your brother try to get it back, as well as, of course, the John Bull pitcher, the return of which will remit the liability of \$15 mentioned.

In addition, other damage was noted, such as the large trophy on the middle table in the ladies' room was badly dented, and the handle for the shower room toilet was torn or broken off. On these things a value cannot be placed.

I am really sorry that I must write you this letter, and that people who would do things like the above came to your brother's party. Of course I know it wasn't anyone's fault except the persons who did it, since Al, the steward, tells me a large crowd was present, but nevertheless the liability is there and must be met. The Club, therefore, is obliged to look to you for adjustment of the matter.

I may add that the members who came out yesterday were not pleased about the above.

Very sincerely,

Chairman, House Committee.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held on Tuesday Dec 8, 1936 at the Boat House.

The meeting was called to order by President Moore at 8.30 with a quorum present. The minutes of the previous meeting were read and approved. The treasurers report which is attached was read and approved. The secretary reported delinquents which were acted upon in accordance with the attached list. The resignation of W.B. Knetch was received but could not be accepted in view of delinquency in dues. A letter from the Aurora Boat Club was received requesting information on the possibility of purchasing some of our old equipment. This matter was referred to the Captain for attention.

The Captain reported that the Schuylkill Navy had scheduled a basketball league with 6 teams and 30 games to be played. Mr Travis also reported work in progress in the overhauling of work-boats.

Mr W. J. Cochrane reporting for the House Committee advised that a party was held by Mr Joseph Dorsey and his brother at which considerable damage was done to club property. Mr Cochrane advised that he had billed Mr Dorsey for the damages but had received no reply. Thereupon a motion was passed requesting the secretary write to Mr Dorsey demanding an immediate reply to Mr Cochrane's letter under penalty of "definite action".

Upon reference to club records it was found that the boat purchased by Mr A. E. Fitzpatrick with the aid of a loan of \$100 from the club was now forfeited to the club for non payment of the note. The secretary was requested to so advise Mr Fitzpatrick and ascertain intentions toward payment of delinquent dues.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

A budget identical with last years budget except for a reduction of \$50 in the House Committee incidentals was adopted.

Membership Committee - no report.

Entertainment Committee - Mr Raff reported that a dance was planned for January 30, 1937

Thereupon the meeting was adjourned.

John M. Clarke
Secretary.

MALTA BOAT CLUB MINUTES

1937

Officers

President: Victor Moore

Vice President: William Cochrane

Secretary: John Clarke

Treasurer: John Clarke

Captain: William Travis

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD JANUARY 12, 1937 AT THE PENN A.C.

The minutes of the previous meeting were read and approved.

The Treasurer's report which is attached was read and approved.

The Captain, W. L. Travis, reported that the basketball team had beaten Bachelors 20-19 but lost to Undine 45-17. Progress was reported in the overhauling of the workboats. An appraisal of boats for sale was made by the meeting as follows: Single \$15.00, Double \$30.00, Quad \$60.00, Eights \$75.00 each, Four without cox \$50.00. Terms of sale to be offered to the Aurora Boat Club, 25% with the other balance sight draft bill of lading.

House Committee, W. J. Cochran reported that a partition at the head of the stairs on the second floor was planned and received permission to consummate his plans as part of the House Committee allowance.

Membership Committee- George F. Rapp reported that two new applications for membership had been received with a possibility of three more.

Proposals for membership- Joseph Frawley by Geo. Rapp and James Conway by W. J. Cochran. Both accepted as junior members.

The matter of damage to club property by a party of friends of Mr. Jos. Dorsey's brother was discussed and a motion passed that Mr. Dorsey be instructed to pay the bill of \$17.00 presented by the House Committee and his dues account to date by Feb. 1, 1937 under penalty of expulsion.

Mr. Moore reported that the Souvenir books were completed and would be sold for \$1.00 per copy. A bill for \$185.00 was received from Hoskins the printer and was questioned because it was not itemized. The bill was approved subject to itemization in accordance with delivery made.

A Committee for planning a joint dance with a sorority was appointed as follows: Geo. Rapp, Bill Cochran, Len Travis and J. M. Clarke.

Thereupon the meeting was adjourned.


SECRETARY

Minutes of the Meeting of February 9, 1937

The minutes of the previous meeting were read and approved. The Secretary reported the resignations of Howard King and Joseph Dorsey which were accepted with regret.

The Treasurer's report which is attached was read and approved. Captain Len Travis reported that the basket ball team had won 3 and lost 3 games in the first half of the league schedule. Progress was reported in the overhauling of work boats.

House Committee - W. J. Cochrane reported that it was planned to build a partition at the head of the stairs at the entrance to the club to protect the upper floors from the cold but work had not been started. A dinner was held on January 24 which was attended by 13 members and guests.

Membership Committee - George Rapp reported no proposals but stated that two prospects were in the offing. Mr. Moore offered a sample ad to be run in the Personal column of the Evening Bulletin in the spring. The context was criticized by several members who were then asked to write their conception of a suitable ad. These ads were all referred to the membership committee for final decision.

The idea of a women's auxiliary was proposed and after considerable discussion a committee composed of George Rapp and John Clarke was appointed.

Dance Committee - George Rapp reported a profit of \$41 from the dance of Jan 30 and proposed an encore on Mar 13 which was approved by the meeting.

The reply of the Aurora Boat Club was read in connection with the proposed sale of old equipment to this club. The matter was referred to the captain for investigation of the condition of the equipment.

Thereupon the meeting was adjourned.
John M. Clarke
Secretary.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held March 9th, 1937
at the Boat House.

The meeting was called to order at 8:45 by Vice Pres. Wm. J. Cochrane
in the absence of the president.

The minutes of the previous meeting were read and approved.

The secretary reported the resignation of Joseph Dorsey because of
business reasons.

The treasurer's report was read and accepted.

Captain W. Lenning Travis reported that the basketball team had won
2 and lost 3 games. He also reported that three work boats had been
completely overhauled.

Wm. J. Cochrane reporting for the House committee advised that a steward
had been hired to work 3 hours per day and all day Saturday but no
Sunday work at a salary of \$30.00 per month.

George Rapp reported activity of the membership committee but no
new members. The advertisement idea was deferred until the April meeting.

At the conclusion of the meeting Ex-captain Fred Symes was presented
with an electric chime clock as a wedding gift from the club members.

Therefore the meeting was adjourned.

J. M. Clarke
Secretary.

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD APRIL 13, 1937 AT
THE BOAT HOUSE

The meeting was called to order by President Moore at 8:45.

The minutes of the previous meeting were read and approved.

The attached treasurers report was read and approved.

The Secretary reported on delinquents who were acted upon as indicated on the attached list. The renewal of two fire insurance policies was discussed and referred to Mr. Moore who is to take the matter up with Mr. H. P. Burke.

Captain Len Travis reported that six workboats had been overhauled and that active training would start April 18. A Jr. 4-oared gig, intermediate double, Jr. single, and Sr. single are planned. The basketball team finished in next to last place in both halves of the season.

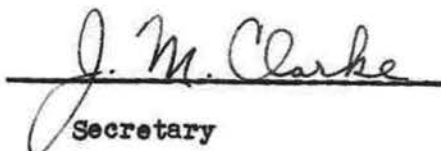
Mr. Kenney announced that arrangements had been made for the Episcopal Academy to row from the club.

Mr. Cechrane, House Committee Chairman, reported that the slip was half floating and half on the mud.

Mr. Rapp reporting for the Membership Committee announced that no new members had been obtained but there were several prospects. The proposed advertisement was referred to Mr. Moore for action.

The Dance Committee reported a profit of \$10.00 on the dance held March 15, 1937. Another dance is planned for May 1, 1937.

Thereupon the meeting was adjourned.


Secretary

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD MAY 11, 1937 AT THE BOAT HOUSE.

The meeting was called to order at 8:35 by President Moore. The minutes of the previous meeting were read and approved.

The secretary reported receipt of a communication from the Schoolboy Rowing Association advising of coming elections with only the required number to fill the offices being nominated. Mr. L. H. Kenney reported a similar communication from the Middle States R. A. and delegates were appointed as follows - L. H. Kenney, W. Tennig Travis alternate.

The treasurer's report which is attached was read and approved.

Captain Travis reported that the Episcopal Academy crew had broken a sweep oar bill for which Mr. Moore was to submit. The repair of a heavy weight single was discussed and decision made to do with work at the club, Captain Travis volunteering to do same.

House Committee - Wm. J. Cochrane reported that lumber for slip repair had been secured but work delayed because of anticipated dredging. Mr. Cochrane also announced that Sunday dinners would be served on a cooperative basis.

Proposals for membership: Wm. A. Fisher and Joseph M. O'Brien were elected to probationary membership.

Dance Committee: G. F. Rapp reported a profit of \$24.00 on the dance held May 1, 1937. It was announced that another dance would be held on June 5, 1937.

The captain was authorized to make entries in all 1937 regattas.

Thereupon the meeting was adjourned.

Secretary

Minutes of the June, 1937, meeting of the Malta Boat Club, held on the 8th of that month at the Boat House.

The meeting was called to order by President Victor E. Moore. Mr. Moore expressed displeasure at the small number of members present and hoped future meetings would be better attended.

By motion made and carried, reading of the minutes of the previous meeting was omitted.

The following reports were then received:

Secretary's report (Wm. J. Cochrane for John M. Clarke). A letter received from Joseph Powers, regarding his desire to be suspended for a year, was read. Under the bylaws it is not possible to grant such suspension without payment of dues. However, Mr. Powers' letter was treated as a resignation and was accepted as such, Mr. Powers to be informed why action was taken and that we will be pleased to have his re-application for membership at any time.

Treasurer's report (Wm. J. Cochrane for John M. Clarke). The Treasurer's report was read and approved.

Captain's report. (W. Lennig Travis). The heavyweight double has been repaired, and I am now working on Finnigan's single. Two entries in the match races last week did not win (workboat and lightweight double). We have entries in this weeks' match race regatta, and plans for the Schuylkill Navy Regatta are under way.

House Committee report. (Wm. J. Cochrane). Still worrying about the condition of our slip. Mr. Moore stated he is going to see Chief Engineer Hamilton of the park dredge and tell him, in accordance with instructions from Mr. Carson of the Fairmont Park Commission office, to come down and dredge under our slip as soon as possible.

Proposals for membership. The applications for membership of Howard Vanderpool Jr. and James W. Collins were accepted. Mr. Travis states that Mr. Collins informed him all monies owing the Crescent B. C. have been paid.

Reports of other committees. It is understood last dance made profit of about \$13. Mr. Rapp, Chairman of Dance Committee, absent.

Unfinished business. Report of Mr. A. C. Wilson regarding distribution of Malta manuals was accepted.

New business. Proposal by Mr. Finnigan that we have an "Open House Day" mentioned by Mr. Travis. Mr. Moore mentioned Schuylkill Navy and Constitution Anniversary celebration to be held on river June 27, 1937, Sunday, at night, 8 to 10:30 P. M. Mr. Moore desires that as many members as possible attend. Samuel H. Truitt was certified for membership in the National Association of Amateur Oarsmen.

Whereupon the meeting adjourned.

Wm. J. Cochrane
Acting Secretary.

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB Held on July 13, 1937 at the Boat House.

The meeting was called to order by President Moore at 8:45. The regular order of business was dispensed with to allow Mr. Moore to keep an engagement.

Mr. Moore described a plan to subsidize the clubs of the Navy by securing an appropriation of \$5,000 from the City of Philadelphia in return for which would be granted 250 special memberships. Members admitted under this plan to be approved by the membership committee and to pay \$10 annual dues but not to receive the right to vote. After discussion, Mr. Moore was given a vote of confidence in his plan.

Mr. Cochrane then took the chair.

The minutes of the previous meeting were read and approved.

The secretary reported the application for membership of Frank Ledich which was accepted.

Captain W. Lennig Travis reported 12 entries and 7 wins in Match Races and 7 entries and 1 win in Regattas. The winners are J. M. Clarke and W. L. Travis in Int. Doubles June 12 and July 5.- Peoples Regatta- On June 26 Finnegan, Travis, Symes and O'Brien all won singles races. On July 10 Collins and Clarke won in singles.

The House Committee (W. J. Cochrane) reported that the flag pole had been painted and new rope installed at the expense of Mr. Lewis H. Kenney who was given a vote of thanks for his generosity. It was also announced that Mr. Hopper had 7 chairs caned for the club and a letter of appreciation was voted Mr. Hopper for his kindness.

A committee to promote the erection of a basketball backboard consisting of Symes, Cochrane, Finnegan, Travis and W. J. Cochrane chairman, was appointed.

The question of providing expenses for the members of the Senior Quad to go to Buffalo was discussed with a decision that no expenses could be granted with the possible exception that the boat transportation costs might be borne by the club.

Thereupon the meeting was adjourned.

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

Minutes of the Meeting of the Malta Boat Club held August 10, 1937.

The meeting was called to order at 8:45

The minutes of the previous meeting were read and approved.

The secretary read a letter of thanks from Mr. H. P. Burke expressing gratitude for the flowers sent to Mr. Burke's mother by the club. A letter of thanks from Mrs. Rapp for a wedding present was also read.

Fred Symes reported for Capt. Travis that the Senior Quad had finished second to Undine in the Nationals. Phil Cochrane also finished second in the quarter mile dash.

Wm. J. Cochrane reported that the slip was in need of repairs but work was postponed until dredging around same had been completed.

The following were elected to membership Charles F. Lohr and Walter Thiers-Junior and Edward F. Clarke reinstated to active.

Unfinished business - The question of city subsidy was discussed and Mr. Moore reported that he was awaiting settlement of the political situation before proceeding further.

Mr. Cochrane reported that an engineers report stated that the club house was safe for basket ball practice on the locker room floor. A motion was passed authorizing Mr. Cochrane to proceed with the erection of a new ceiling in the long room and basket-ball back board in the locker room if he finds the work can be done without expense to the club.

New Business-Mr. Rapp announced plans for a dance to be held the last week in September. He also thanked the club for the wedding gift received from club members.

Thereupon the meeting was adjourned.

MALTA BOAT CLUB

East River Drive- Fairmount Park
PHILADELPHIA, PA.

Minutes Of The Meeting of The Malta Boat Club Held Tuesday October 12th At The Boat House.

The reading of the minutes of the previous meeting was dispensed with.

The secretary reported that resignations had been received from Jack Reichl and Earl Eddy. Both being delinquent, the secretary was instructed to advise these men that resignations could not be accepted. A letter was received from the N. A. A. O. describing the National Regatta.

Captains Report. J. M. Clarke reporting for the captain announced that seven men were training for the X-country run.

House Committee. Wm. J. Cochrane being absent, Mr. Moore reported that the ceiling in the long room had been completed and negotiations were suggested for the painting of the outside trim and porches of the club funds to be raised by contributions.

Membership Committee-No report.

Nomination of Officers:-

President-Victor E. Moore
Vice President-Wm. J. Cochrane
Secretary-Treasurer-John M. Clarke
Captain-W. Lennig Travis
Sr. Delegate to Schuylkill Navy-L. H. Kenney
Jr. " " " " W. Lennig Travis

House Committee
W. J. Cochrane, Chairman
F. H. Symes
R. A. Wilson

Racing Committee
W. Lennig Travis, Chairman
P. Cochrane
J. M. Clarke
R. A. Wilson
F. H. Symes

Membership Committee
George F. Rapp, Chairman
Philip Cochrane
Harold Finnegan
F. H. Symes
A. C. Wilson

A victory dinner was planned for November 13 with Mr. Harold Finnegan chairman of the committee. Thereupon the meeting was adjourned.

At the Victory Dinner November 13, the meeting authorized the secretary to cast one ballot unanimously electing all candidates in view of the fact that only the required number of officers had been nominated.

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD DECEMBER 14, 1937 AT THE PENN A. C.

The meeting was called to order by President Moore at 8:55.
The minutes of the previous meeting were read and approved.

The secretary reported the resignation of Edward F. Clarke which was accepted. Acknowledgement of the trophy given the Schuylkill Navy for the Thanksgiving Day Run was received. Delinquents as follows were dropped - Hueston Boone, Geo. B. Drebelbis, Thos. L. Opie, Robert H. Stahl and Thos. Tilton. Joseph Frawley was suspended.

The Treasurer's report was read and accepted.

Captain W. Lennig Travis reported that the X-Country team had finished second but J. M. Clarke won first place. A basketball team has been entered in the Schuylkill Navy League.

Wm. J. Cochrane reported that the basketball backboard had been installed in the locker room.

Andrew Foley was elected to probationary membership as of April 1, 1938.

Thereupon the meeting was adjourned.

J. M. Clarke
SECRETARY

MALTA BOAT CLUB

Annual Report For Year Ending October 31, 1937.

Dues	706.12
Locker fees	125.35
Federal Tax	91.64
Active fee	15.00
Transfer from savings	200.00
Beer Fund	39.20
Rental of house	10.00
Interest on savings	11.98
Telephone commission	.99
Heater Donations	142.25
Long room donations	95.00
Dance Receipts	288.75
Manual sales	31.00
Manual ads	104.00
Balance November 1, 1936	300.24
	<u>2,161.52</u>

Disbursements

Transfer to savings	11.98
Entry fees	118.00
Racing Committee Misl.	85.47
Association dues	75.00
Administration Expense	29.15
Steward	262.75
Gas Water & Electricity	144.76
Insurance	131.00
House Committee	46.25
Long Room	62.45
Heater & Radiator Repair	433.00
Roof Repair	38.75
Federal Tax Paid	87.61
Dance Expense	176.45
Manual Expense	202.22
Sundine	35.00
Beer License	20.00
Painting house	35.00
Balance 11-1-37	166.68
	<u>2,161.52</u>

Savings Accts

Western 214.70
 Tradesmens 51.64

MALTA BOAT CLUB MINUTES

1938

Officers

President: Victor Moore

Vice President: William Cochrane

Secretary: John Clarke

Treasurer: John Clarke

Captain: William Travis

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB

HELD JANUARY 14, 1938, AT THE PENN A.C.

The meeting was called to order by President Moore at 9.05.

The minutes of the previous meeting were read and approved.

The Secretary made no report.

The Treasurer's report was read and approved.

W. J. Cochrane reported that the House Committee had completed window screening in the locker room and that the heating system was in good order except for a small leak in the ladies room.

New Business-Mr. Moore announced that the Schuylkill Navy would sponsor a Ball, proceeds of which were to be used to publish the History of the Schuylkill Navy by Dr. Louis Heiland. Mr. Moore also advised that Mr. Lewis H. Kenney had been nominated as Vice-Commodore of the Schuylkill Navy.

Captain Travis reported that the basketball team had won two games beating Penn Barge 29-12 and Penn A. C. 20-12.

Thereupon the meeting was adjourned.

SECRETARY

MALTA BOAT CLUB

East River Drive - Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held February 8, 1938 at the Penn A. C.

The meeting was called to order by president Moore at 9.30. The minutes of the previous meeting were read and approved. The treasurer's report was accepted.

The following members were elected to active membership: Philip Cochrane James Conway, Fred Weiss and Robert A. Wilson. The following delinquents were dropped: Frank Bender and Joseph Frawley.

Captain Trav is reported that the basketball team had lost to Crescent 18-17, Fairmount 18-13, and Undine 30-22.

The House Committee made no report.

An auditing committee of W. Lennig Travis and Philip Cochrane was appointed.

George F. Rapp Chairman of the membership committee reported progress.

Treasurer's Report month of February 1938

Receipts

Balance Feb. 1, 1938	\$215.84
Dues locker and taxes	<u>105.10</u>
	320.94

Disbursements

National Assn. of Amateur Carsmen	\$ 11.00
Bell Telephone Co.	3.60
Phila. Gas Works Co.	8.94
Phila. Electric Co.	2.16
Steward	18.50
Collector of Internal Revenue	4.64
Balance 2/28/38	<u>272.10</u>
	\$320.94

John M. Clark
Secretary- Treasurer

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD
MARCH 8TH AT THE PENN A. C.

The meeting was called to order by Wm. J. Cochrane in the absence of the president.

The minutes of the previous meeting were read and approved. The Treasurer's report was accepted.

The letter of Mr. Collins was read and upon motion it was decided to remit Mr. Collins for the February quarter.

Captain Travis reported that the basketball team had won 2 and lost 2 in the second half. He also announced that the league was holding a dance at our boat house for which the club was to receive \$25.00 for the use of the house.

W. J. Cochrane reported a successful dinner on the previous Sunday. A slight radiator freeze up occurred during the month with little damage resulting.

Membership Committee - W. J. Cochrane, recommended a campaign among financial institutions - details to be discussed at a special meeting March 20. A special prize of \$10.00 was offered jointly by J. E. Crowe and J. M. Clarke to the member who got the highest number of new members by the August meeting provided such member got at least 5 members.

The Auditing Committee presented the attached report.



SECRETARY

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held April 12th 1938 at the Penn A. C

The meeting was called to order by President Moore at 8:45 P. M.

The minutes of the previous meeting were read and approved.

The treasurer's report was accepted.

The secretary reported receipt of a letter from the Nautilus Boat Club describing it's destruction by flood and requesting donations of equipment.

Captain Travis reported that the Basketball team had finished fourth in both halves of the season. A Basketball Dinner was held at which Malta was represented by five members. Rowing plans include an eight, two Sr. singles, and a light weight quad.

W. J. Cochrane reporting for the house committee advised that the steward was still employed on the winter schedule and that the roof of the boathouse had developed several leaks which will be repaired in the near future.

Membership - Wm Hammill was reinstated to membership and old account cancelled by unanimous vote.

Thereupon the meeting was adjourned.

Treasurers Report Month of April 1938

Receipts

Dues	\$ 74.71
Locker fees	13.14
Tax	7.47
Rental of house	25.00
Donations	52 .25
Balance 4/1	<u>221 97</u>

Disbursements

Steward	15.00	393.54
Phila Electric Co.	2.20	
Federal tax	10.40	
Balance 4/30/38	<u>365.94</u>	
		393.54

Savings accounts

Tradesmens	52.59
Western	220.05

Secretary- Treasurer

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD

MAY 10, 1938 AT THE BOAT HOUSE.

The minutes of the previous meeting were read and approved.

The treasurer's report was accepted.

The secretary reported receipt of the N. A. A. O. monthly letter of oarsmen. Registration of all members present was completed.

Captain Travis reported possibilities of a junior quad a senior light-weight double and two senior singles. No entries were contemplated in the American Rowing Assn. Regatta. A motion was passed authorizing the captain to make entries in all regattas.

House Committee- W. J. Cochrane reported that the roof had developed a slight leak which would be repaired. The steward would be placed on the summer schedule if the dance proved successful.

New Business- A motion was passed authorizing a \$15. advertisement in the Park Guards Beneficial Book Plans for a joint dance with N. E. Catholic High School were discussed and planned for May 14.

Membership- Norman Kirkner and Robert E. Briggs were elected to probationary membership. A motion was made whereby members of the Northeast Catholic crew could join the club at \$14. per man, \$7. payable by June 30, \$3.50 by July 31 and \$3.50 by August 30 - the by laws to be amended when as and if necessary. Motion carried.

Thereupon the meeting was adjourned.

J. M. Clarke

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the Malta Boat Club- Meeting of June 14, 1938 held at the Boat House

The meeting was called to order by President Moore at 8.45 P. M.

The minutes of the previous meeting were read and approved.

The treasurers report was read and approved.

The secretary reported receipt of a letter from the Phila. Girls Rowing Club offering to buy a boat. Offer refused.

The following delinquents were ordered dropped- Lee Brown, James Collins and Frank Leidich.

The Captain reported 3 entries on June 4, with each entry finishing second. There were no entries on June 10, but the following entries were contemplated for the Schuylkill Navy Regatta- Sr. Single 145 lb Phil Cochrane, Sr. Single 1/4 Mi. Dash Harold Finegan, Jr Single 145 lb Joseph O'Brien, Sr. Double 145 lb Symes and Cochrane and a Jr. Quad composed of Jos. O'Brien, Jos. Cochrane, Wm. Fisher, and George Krauss.

Wm J. Cochrane reporting for the House Committee advised that the Steward was needed for additional work and was granted permission to arrange a 4 hour day 5 days per week at an additional salary of \$15 per month. He also advised that the roof leak had been repaired.

Membership- Geo Rapp advised that there were two prospects but no proposals. After considerable discussion, the following motion was passed- The Malta Boat Club is to loan an eight to the Phila Girls Rowing Club (eight to be designated by the Captain) which is to be repaired by them and returned by Nov. 1, 1938. Also the P. G. R. A. is to deposit \$50.00 on a quad designated by the Captain which is to remain the property of the Malta Boat Club. The Quad is to be returned by Nov. 1, 1938 in equivalent condition to that in which it was loaned, the Malta Boat Club to be the judge as to condition. Upon completion of these conditions, deposit is to be returned. President Moore is authorized to make the necessary arrangements. Thereupon the meeting was adjourned.

Treasurers Report month of June 1938

Receipts	
Dues	58.23
Locker fees	6.53
Tax	5.84
Dance & Donations	141.00
Balance 6/1/38	272.77
	<u>484.37</u>

Disbursements	
Entry fees	60.50
Gasoline	.93
Schuylkill Navy dues	15.00
Postal cards & postage	5.50
Steward	22.50
Gas & electricity	27.07
Compensation insurance	34.00
Rud heater repair	5.00
Federal tax paid	4.92
Printing tickets	4.00
Park Guards beneficial	15.00
Beer license	20.00
Balance 6/30/38	269.95
	<u>484.37</u>

J. M. Clarke
Secretary *Treasurer

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD JULY 12, 1938 AT THE BOAT HOUSE

The meeting was called to order at 9.00 by Vice President Cochrane.

The minutes of the previous meeting were read and approved.

The Secretary reported receipt of a letter from the Westchlor Co. with reference to the installation of disinfecting equipment in the shower room. The monthly news letter of the N. A. A. O. was also presented.

The attached report of the Treasurer was read and approved.

Captain Travis reported that six entries had rowed in the Schuylkill Navy Regatta with three crews winning. In the Peoples Regatta there were four entries with one win. Contemplated entries in the Nationals were Finegan in the dash Sr. light double and Sr. light Quad. A junior quad was also planned for the 2nd Schuylkill Navy Regatta. It was also reported that the steward was painting oars.

Wm. J. Cochrane reported that the refrigerator had broken down and that funds were being raised to replace the refrigerator with Mr. Moore contributing and taking care of the matter. It was also reported that a barrel had been placed under the slip.

Membership- Walter Roberts was elected to jr membership and Anthony Finnerty was elected to probationary membership.

Thereupon the meeting was adjourned.

J. M. Clarke

Secretary

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held August 9, 1938 at the Boat House.

The meeting was called to order by president Moore at 9.00 P. M.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and accepted.

Captain W. Lennig Travis reported that three entries were to be made in the Nationals, and finished as follows the quad first, 145 lb Double second, and Finnegan fourth although spectators thought Finnegan was second. The quad was seated as follows, 1 Robert a. Wilson 2 Fred Symes 3 W. Lennig Travis and Strcke Philip Cochrane. The Double was stroked by Philip Cochrane and bowed by Fred Symes. Entries for Schuylkill Navy were Cochrane Sr. Single, Cochrane and Symes in 145 lb/Double, Finnegan in the dash and the distance, Intermediate 145 Single Clarke and a Jr. Quad of O'Brien Lohr Schaum and Fisher. The House Committee reported that a new refrigerator had been given the club by Mr. Moore and other members of the club. It was also reported that the cracks in the shower room floor had been repaired, a new hose bought and the canvas decks were to be painted.

Membership: Alonzo W. Hart M. D. was elected to probationary membership.

Unfinished business: The agreement with the Philadelphia Girls Rowing Club concerning the use of boats which had been consummated by Mr. Moore was presented.

A committee to plan a joint dance with the Phila Girls Rowing Club was appointed with George Rapp as chairman and power to appoint his own Committee. The club is to receive \$25.00 for the use of the House and the Net Profits to be split 2/3 to Malta and 1/3 to the girls club.

Thereupon the meeting was adjourned.

Treasurer's Report months of August and September

Receipts		Disbursements	
Dues	\$88.22	Entry fees	\$74.50
Locker fees	16.54	Racing Committee	45.84
Taxes	8.84	Assn. Dues	25.00
Bell Telephone Comm.	1.23	Picture Framing	1.58
Deposit Phila. Girls R. C.	50.00	Postage	1.75
Balance Aug. 1, 1938	219.15	Printing bill heads etc.	10.75
	<u>383.98</u>	Steward	67.50
		Gas & electricity	28.59
		Treasurer's bond	5.00
		Federal tax paid	8.65
		Balance Sept 30, 1938	<u>114.82</u>
			<u>383.98</u>

John M. Clarke
Secty-Treasurer

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the Meeting of the Malta Boat Club
Held October 11, 1938, at the Boat House

The meeting was called to order at 8:45 by President Moore.

The minutes of the previous meeting were read and approved.

The Secretary reported delinquents as shown on attached list whereupon it was voted that ^{Charles Lehr} ~~Walter Miller~~ be dropped and the remaining members warned of delinquency.

The Treasurer's report was accepted as read.

The Captain reported results of the Schuylkill Navy Regatta as follows: Finegan, 1st $\frac{1}{4}$ mi. dash; Cochrane, 1st Sr. Sgl. 145#; Cochrane and Symes, 1st Sr. Dbl. 145#; Jr. Quad 3rd; Clarke 2nd in 145 Int. Sgl. Middle States Regatta; Symes and Cochrane 1st in Sr. Dbl. with 14 sec. handicap on heavyweights; Fisher and O'Brien 1st in Jr. Dbl; Cochrane 1st in $\frac{1}{4}$ mi. 145#; Finegan 1st in $\frac{1}{4}$ mi.; Schaum 4th in Jr. Sgl. and Fisher and O'Brien 2nd in Int. Dbl. The total number of races won for the season is twelve. The x-country team has eight men training. The Schuylkill Navy Basketball league plans a dance for December 3rd. Several pairs of oars repaired by steward.

House Committee, W. J. Cochrane reported the Steward had been placed on a two day weekly schedule and that the porch decks were to be painted. Pictures of the 1937 and 1938 winners had been taken.

Membership committee - no report.

Nominations for officers were made as shown on attached meeting notice.

A testimonial dinner for Fred Plaisted was announced with hopes of strong support.

A victory dinner was planned for November 12th by a committee consisting of W. J. Cochrane, G Rapp and W. L. Travis.

Thereupon the meeting was adjourned.

Minutes of the Meeting of November 12, 1938:

At an enjoyable Victory Dinner held at the boat house, a short business meeting was held unanimously electing the nominees to office. Thereupon the meeting was adjourned.

J. M. Clarke
SECRETARY

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Malta Boat Club Budget - Year Ending October 31, 1939

Income			
Dues, Locker & Tax	825.00		
Dances & contributions	100.00		
			925.00
Expenditures			
House Committee			
Steward	250.00		
Gas and Electric	128.00		
Water	32.00		
Sundries	50.00		
Insurance	47.00		
		507.00	
Administration	40.00		
		40.00	
Association dues	80.00		
		80.00	
Racing Committee			
Cross Country fees	10.00		
Entry fees	150.00		
Miscellaneous	<u>100.00</u>		
		260.00	
Unappropriated		38.00	925.00

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

MINUTES OF THE MEETING OF THE MALTA BOAT CLUB HELD DECEMBER 13, 1938

AT THE PENN A. C.

The meeting was called to order by President Moore at 8.40.

The minutes of the previous meeting were read and approved.

The Secretary read the annual report of the Schoolboy Rowing Association .

The Treasurer read the monthly report which was accepted.

The Captain reported that the Schuylkill Navy Cross Country Run had been won by Philip Cochrane with John Clarke finishing second. Malta finished second in the team scoring. The basketball team won from Fairmount 13-11. The Captain also reported that he planned to recondition several racing boats for use next season.

W. J. Cochrane reporting for the House Committee stated that the porch decks had been partly painted and repairs to the Long Room were planned. A successful dinner was held at the club on November 19.

Wm. J. Meredith reporting for the Membership Committee advised that considerable progress was being made in lining up prospective members. Mr. Moore stated that he had contacted the athletic Graduate Manager at Temple University and had made progress along the lines planned to have Temple Crew row from Malta. He also thanked Mr. Meredith for his assistance.

George Rapp reporting for the Entertainment Committee stated that the Victory Dinner had been a social success and the deficit had been made up by a group of members. Mr. Rapp also advised that a prospective New Years dance had been cancelled because of financial risk.

An auditing committee was appointed consisting of W. J. Cochrane, and W. L. Travis. The same committee with the addition of J; M. Clarke was appointed to adopt a budget.

Thereupon the Meeting was adjourned.

John M. Clarke
Secretary

MALTA BOAT CLUB MINUTES

1939

Officers

President: Victor Moore

Vice President: William Cochrane

Secretary: John Clarke

Treasurer: John Clarke

Captain: William Travis

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the Meeting of the Malta Boat Club held January
10 1939 at the Penn Athletic Club

The meeting was called to order by vice president
Cochrane at 9.10 P. M.

The Minutes of the previous meeting were read and approved.

The Secretary made no report.

The Treasurer's which is attached was read and approved.

The Captain reported that the basketball team had lost to
Crescent 20-13 and to Bachelors 28-24 and to Undine 29-14
Philip Cochrane suffered a broken nose in one of the games.

W. J. Cochrane reporting for the House Committee advised
that the stove pipe in the shower room had been replaced.

The Auditing Committee reported that the Treasurer's accounts
were as stated in the Annual Report. A budget as per attached
copy was approved.

Thereupon the meeting was adjourned.

Treasurer's Report Month of December 1938

	Receipts		Disbursements
Dues	\$23.19	Schuylkill Navy	\$15.00
Locker fees	3.49	Postage	1.75
Tax	2.32	Steward's Salary	22.50
Misc.	13.75	Electricity	1.74
Balance 1/1/39	<u>\$192.91</u>	Tax paid	1.27
	\$235.66	Beer for party	3.75
		Balance 1/31/39	<u>189.65</u>
			\$ 235.66

Secretary - Treasurer

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the Meeting of February 14, 1939

The meeting was called to order at 9:00 P.M. by vice-president Cochrane.

The minutes of the previous meeting were read and approved.

The Secretary made no report.

The Treasurer's report was accepted.

The captain being absent, W. J. Cochrane made his report stating that the Penn. A. C. game was declared no contest. The basketball team lost to Fairmount but won from Penn Barge and Crescent. Capt. Travis was reported reconditioning the light double, the light single rowed by Phil. Cochrane, and Sam Drew's single. Basketball practice was continued on Sunday afternoon.

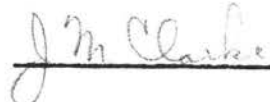
W. J. Cochrane reporting for the House Committee, advised that the water pipe freeze-up had been repaired.

Membership committee - no report.

Entertainment Committee - George Rapp reported plans for a dance in May.

Unfinished business - A resolution was passed to consider the advisability of adoption of the unit membership plan at the March meeting to July 31, 1939, the secretary having power to remit 25% of the dues of persons coming under the plan.

Thereupon the meeting was adjourned.


SECRETARY

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held March 14, 1939
at the Penn A. C.

The meeting was called to order by W. J. Cochrane at 9.00 P. M.

The minutes of the previous meeting were read and approved.

The Secretary made no report.

The Treasurer's report was read and approved.

The Captain reported that the basketball team had tied for 3rd place in the league in the second half. It was also reported that the light double and the light single were being repaired. New leathers were being put on oars. AA dinner for the basketball league is being planned.

W. J. Cochrane reported that roof leaks had developed in the boat house. A dinner is being planned at the boat house for April 2.

The membership committee reported several prospects awaiting the decision on Unit Membership. A motion was passed to drop the old account of Joseph Mullins. The Secretary presented a list of delinquents all of which were voted to be warned of expulsion.

Geo. Rapp reporting for the Entertainment Committee Stated that a dance might be run in May.

Lewis H. Kenney reported as Sr. Delegate to the Schuylkill Navy that a new plan of scoring for the Caldwell Trophy was contemplated.

Thereupon the meeting was adjourned.

Treasurer's Report - Month of March 1939

Receipts		Disbursements	
Dues	58.21	Steward	15.00
Locker fees	5.00	Gas & electricity	2.60
Federal tax	11.82	House Committee	3.43
Balance 3/1/39	265.58	Federal Tax paid	18.30
	<u>340.61</u>	Balance 3/31/39	<u>301.28</u>
			340.61

Secretary Treasurer

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the Meeting of the Malta Boat Club held April 11, 1939

The meeting was called to order by President Moore at 9.00 P. M.

The minutes of the previous meeting were read and approved.

The secretary read letters from the N. A. A. O. and the A. R. A. It was decided not to join the A. R. A. but to continue membership in the associations to which we already belong.

The attached Treasurer's Report was read and approved. New balance requirements were announced at the Tradesmens National Bank and Mr. Moore volunteered to investigate.

The Captain reported that 80 men attended the Basketball dinner including five from Malta. The Double has been reconditioned and Mr. Drew's Single is about half finished. Rowing will start on April 16. W. J. Cochrane reported plans for a dinner on April 16. Work is progressing in painting the shower room. Membership Committee No Report.

Mr. Moore advised that progress was being made on the mud situation but many complications were being encountered.

Thereupon the meeting was adjourned.

Treasurer's Report April 1939

Receipts		Disbursements	
Dues	\$23.55	Engraving	3.83
Locker	4.24	Tracks (6 pr.)	6.00
Tax	5.36	Postage	1.75
Active fee	5.00	Steward	15.00
Interest	6.33	Water	32.00
Trans. Savings	40.00	Gas & Elect.	2.60
Balance 4/1	301.28	House Comm. paint etc.	9.00
		Tax paid	11.82
		Trans to Savings	6.33
		Balance 4/30	297.43
			<u>385.76</u>
	<u>385.76</u>		

Savings Accounts	
Western	225.55
Tradesmens	1342

John M. Clarke
Secretary- Treasurer

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

Minutes of the meeting of the Malta Boat Club held May 9, 1939
at the boat house

The meeting was called to order by President Moore at 8.45 P. M.

The minutes of the previous meeting were given orally by the secretary and approved.

The treasurer's report was accepted.

The delinquent case of A drew Foley was decided upon requiring Mr. Foley to pay arrears and locker fee at the rate of \$4.00 per month.

Captain Travis reported that N. E. Catholic crews were developing and that the slip had been repaired.

Mr. Cochrane reported that the House Committee was painting the shower room and that arrangements for repair of the roof had been made at a cost not to exceed \$30.00. An excellent dinner preceeded the meeting.

Mr. Meredith announced that he had obtained permission from the Y. M. C. A. to post notices concerning membership in Malta.

The applications of Ed Martindale and J. L. Redrup for membership were approved.

The entertainment committee announced plans for a dance to be run jointly with N. E. Catholic H. S. on June 3, 1939.

The problem of painting the boat house was discussed and the House Committee instructed to report at the next meeting the probable cost and feasibility of having the members do the work.

Thereupon the meeting was adjourned.

Secretary

MALTA
BOAT CLUB
PHILADELPHIA

June 13, 1939.

On June 1st, officers and members of the Club gave a Dinner at the Penn A.C., in honor of the retiring Sec'y and Treas. of the Club, J.M. Clarke, who is moving to New York City to take a new job.

Pres. Moore was toastmaster, and after a very excellent dinner, he sketched briefly, the athletic victories and honors that Mr. Clarke had brought to the Club, both in rowing and running. His outstanding achievements, loyalty and conscientious hard work in the service of the club, has been well appreciated by his fellow Club members, and will be long remembered. Then Pres. Moore presented him with a fountain pen desk set, on behalf of the officers and members of the Club, amid the hearty applause of these present. We all wish him good luck and God speed, and hope that we shall see him back often.

Pres. Moore then called the Club members present, to order in a special meeting, and ~~presented~~ made a motion that John E. Crowe be nominated to the posts of Secretary and Treasurer, just vacated by J.M. Clarke. The motion was seconded, and the question was put to the vote of the members present, and was carried with no opposition. Pres. Moore then declared that MR. Crowe was elected to fill the offices of Sec'y and Treasurer.

TREASURERS REPORT FOR MAY 1939

RECEIPTS

Dues	\$ 92.06
Locker Fees	13.21
Tax	9.23
R. Wilson,	
NAAO Reg.	<u>1.00</u>
<u>Total</u>	115.50
Bal. May 1st	<u>297.43</u>
	\$ 412.93

DISBURSEMENTS

Outboard Motor Repairs	\$ 16.98
School Boy Assn, Dues	5.00
Schuylkill Navy Dues	15.00
R. Wilson, per Contra	1.00
Steward, salary 5/15	7.50
Elec. & Gas	14.31
Repairs to Roof	30.00
Taxes, membership	5.36
Dance Tickets N.E.C.H.	3.50
Advance G.F. Rapp for dance	<u>10.00</u>
<u>Total</u>	108.65
<u>Balance on Hand May 31st</u>	<u>304.28</u>
	\$412.93

SAVINGS ACCOUNTS

Western \$225.55 - Tradesmens \$13.42

John E. Crowe Sec'y & Treas 1015

MALTA
BOAT CLUB
PHILADELPHIA

July 11, 1939

Minutes of the meeting of Malta Boat Club held on June 13, 1939
at the Boat House.

The meeting was called to order at 8.30P.M. by Pres. V.E. Moore.
The Minutes of the previous meeting was read and approved.
The Treasurers report was read and accepted.

Capt. Travis then reported that the N. E. C. H. crews had finished the season, but that the results had been rather disappointing. And with regard to obtaining new members from the NECH, he felt ~~that~~ ~~was~~ quite certain that four of their members wished to join the Club and with their friends, we might count on possibly 7 or 8 altogether. The dues for this group would be \$7.00 for six months, payable in two months.

^{6/3} The Capt. reported that we had three entries in the Match races, Finnegan won, and Fisher and Riggs lost. Also mention was made that Jos. Mullin and Geo. Denke had done an excellent job in repairing the heavy weight Double Shell that was rowed by Fitzpatrick and Haggerty. A motion was then made and seconded that these two, Mullin and Denke, be commended. Whereupon Pres. Moore thanked these gentlemen for the good work that they had done for the Club, and commented on the fine spirit they had shown in laboring so unselfishly to restore Club equipment use.

The House Comm. Chm. W.J.Cochrane reported that the roof repairs had been completed and that a good job had been done. He referred to painting that should be done in the Gables but that on account of the height, it was not considered advisable for amateurs to do it. Pres. Moore then appointed a Committee, consisting of himself, Crowe, Travis, and W. J. Cochrane, to look into the proposition of having the work done by fall.

Membership Comm. Chm. Meredith was not present and no report was available. *Stephen Scipai was accepted as a Junior member*

From N. E. C. H. S. dance held June 3rd
Entertainment Comm. report was made by Mr. Rapp, who reported Gross receipts received so far of \$71.00 less \$7.00 expenses, and stated that a further report would be made later, because he was unable at that time to determine just how much was taken in because of the confused way in which it was handled by the ticket sellers, and takers at the Club.

A motion was made and seconded that Pres. Moore urge Mr. Chas. J. Eisenlohr to attend our Victory Dinner as the Guest of Honor.

Club Members then discussed with the Pres. the necessity of wiping off the boats when they are put on the racks, and importance of taking care of all rowing equipment.

A discussion was then had on the subject of the repair of the Gig damaged by accident while in the hands of the N.E.C.H.S. crew. An estimate of \$50.00 to \$75.00 was made by Fred Plaisted to properly repair the boat. Capt. Travis said that he would get definite information and report at the July meeting. It was also agreed by the members present That the School boys should not use the Club without paying dues.

MALTA
BOAT CLUB
PHILADELPHIA

August 8, 1939.

Minutes of the Meeting of Malta Boat Club held July 11th at the Boat House.

The meeting was called to order by Pres. Moore at 8.30 P.M.
The Minutes of the previous meeting was read and approved.
The treasurers report was read and accepted.

Capt. Travès reported that we had 4 entries in the Schuylkill Navy Regatta. Finnegan Finished 2nd in the 1/4 mile dash. Phil. Cochrane finished 1st in the Sr. 145 lb Singles. Capt, Travès finished 3rd in the 145 lb 1/4 mile dash. Symes and Phil. Cochrane won the 145 lb Sr. Double.

The Club had three entries in the Peoples Regatta on the 4th of July. Finnegan finished 2nd out of five entries in the 1/4 mile dash. Phil. Cochrane finished 2nd in a field of three entries in the Lt. Wgt 1/4 mile dash. Fisher and O'Brien rowing in the Intermediate Doubles crossed the line 5th and last.

The Nereid B.C. Belleville, N.J. Borrowed our Quad and Oars and won the Junior Quad Race. We loaned the Shrewsbury R.C. Sweeps for the eight oar shell.

The Club is entering for the National Races at Detroit, a Sr. Lt. Wgt. Quad, Defending Champions, Phil. Cochrane, Travis Symes, Wilson. Sr. Lt. Wgt. Double, Phil. Cochrane and Symes. Quarter Mile Dash. Finnegan.

The Four Oared Gig damaged by the N. E. Catholic H.S. Crew is being repaired at a cost of \$25.00, at the Public Boat House by Fred Wood. A new stern post and new planking is required.

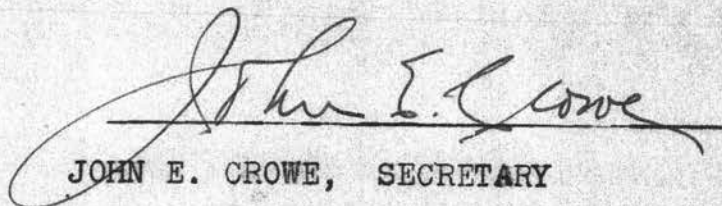
Chm. Wm. Cochrane of the House Comm. reports that the eleven attending the dinners at the Club is the largest number this year. Mullin cleaned out and dumped trash in the boiler room and was thanked by Pres. Moore on behalf of the Club. Painting of the outside is still under consideration.

Chm. Meredith of the Membership Comm. was not present, and as no word was heard from him by anyone there was no report.

Capt Kenny was authorized to write to Lee Brown on the proposition to accept his shell in payment of all dues and indebtedness to the Club and that his resignation would be accepted in good standing.

The resignation of Wm. Stockhausen, one of our old members was accepted with regret and the Secretary was instructed to so notify him.

The meeting was adjourned at 10.35 P.M.


JOHN E. CROWE, SECRETARY

MALTA
BOAT CLUB
PHILADELPHIA

October 10, 1939.

Minutes of the meeting of Malta Boat Club held August 8th at the Boat House.

The Meeting was called to order by Pres. Moore at 8.35 P.M.

The Minutes of the previous meeting was read and approved.

The Treasurers report was read and accepted.

Capt. Travis reported on the National Races at Detroit. He said that the water conditions were not good. There was a choppy cross current and the Quad nearly swamped in the row over. Details of the Nationals and also the match races on July 15th and 29th are appended below. The Four Oared Gig repaired by Fred Wood is completed and a good job is reported as being done. A new deck on the Light Weight Quad was paid for by L. H. Kenny.

Chm. Wm. Cochrane of the House Comm. was not present.

Chm. Meredith of the Membership Comm. was not present.

Under the head of unfinished business, the proposition offered Lee Brown was reported accepted by Capt. Kenny who turned the letter of Mr. Brown over to the Secretary. Dr. Weiland turned over the photos reported missing by Mr. Rapp at a previous meeting, to Pres. Moore, who brought them to the Club. The Schuylkill Valley Reclamation Ass'n. of the Isaac Walton League, have invited us to participate in certain discussions at a meeting to be held Aug. 11th, 8 P.M. at 3313 No. Broad St. and Capt. Travis has signified his intention of being present at said meeting as representative of the Club, to ascertain its purposes and report to the Club at its next meeting.

Pres. Moore announced that that the Schuylkill Navy Pageant was going to be held on Sept. 13th.

L.H.Kenny discussed before the meeting the decision of the Judges not to accept Phil. Cochrane as the winner of the Caldwell Cup, on the grounds that no row over would be allowed. The matter was sharply contested by our representatives to the Schuylkill Navy, and a strong protest was entered against what was considered an unfair decision. Mr. Kenny said that the decision would stand and was ended in so far as this year was concerned but that the matter would be taken up again for further discussion and a report would be made at a later date.

The meeting adjourned at 10.35 P.M.

MALTA
BOAT CLUB
PHILADELPHIA

Minutes of the October, 1939, meeting of the above Club, held on the 10th of that month at the Boat House.

The meeting was called to order by President V. E. Moore, and thereafter the following reports were received:

Secretary's report. A letter from Fred Weiss, explaining arrangement made with regard to payment of dues was read. It appears Mr. Weiss desires further information and matter was referred to Secretary.

Treasurer's report. The report of receipts and expenditures for the preceding month was read.

Captain's report. The Club participated in the Middle States Regatta held last month on the Sunday before Labor Day. Only the Intermediate 4-oared gig, consisting of Vanderpool, box, Fisher, 2, Finnegan 3, and Travis stroke, with D. Cochrane as coxswain, won. Finnegan was 2nd in the $\frac{1}{4}$ mile dash (heavyweight); Briggs and Fisher were 2nd in the intermediate double, and Travis and Symes were 2nd in the Senior 145 lb. Double. For the season, the Club participated in 21 races (exclusive of match races), winning 8 and losing 13. Fred Wood, boat repair man with shop in the Public Canoe House, is repairing 18 sculls and 2 sweeps for the club. We hope to have him repair a number of our boats during the winter, after obtaining from him a lump sum price for the work, including the oars mentioned. The house is now being painted, members Symes, Briggs, Travis, Vanderpool, Finnegan, J. Cochrane and P. Cochrane being particularly active in accomplishing this. Detailed report covering races won during the year was submitted and is attached.

House Committee. The steward is now back on his winter schedule, that is, he is working only Saturdays and Sundays.

Membership Committee. It developed the Chairman of this Committee, Mr. Meredith, was away during the summer. He was not present at this meeting. George A. Lane protested against the practice in recent years of not showing on meeting notices the names of membership applicants. The matter was mentioned to Mr. O'Donnell, the incoming Secretary and Treasurer, by Mr. Moore (President) with recommendation that such names be shown on meeting notices in future. Mr. Lane mentioned that in the past meeting notices gave news about the Club, a good feature for a member not active in Club affairs.

Entertainment Committee. Plans for the annual Victory Dinner, to be held at either the Penn A. C. or the Club House, were discussed. Final plans to be made later. The President appointed the following members on the Dinner Committee: G. F. Rapp, W. L. Travis, Howard Vanderpool, G. A. Lane, W. J. Cochrane, V. E. Moore, Chairman. Mr. Rapp has under consideration advisability of running a dance. Mr. Moore reported that the annual Pageant of the Navy had been held, 225,000 people being present, that it was a spectacular affair and a big success.

Unfinished business. Matter of repairing the roof or rather the floor of the river drive porch discussed. Advisability of putting down a tin roof, or using regular roofing material and giving the floor a little slant, considered.

MALTA BOAT CLUB

~~John M. Clarke, Secretary-Treasurer~~
East River Drive--Fairmount Park
PHILADELPHIA, PA.

- 2 -

The matter of collection of monthly locker fee of \$1 from the runners was discussed and it was decided to continue using the present rate. Fred Symes agreed to act in collecting the payments, considerable difficulty having been experienced in obtaining the money regularly.

The following ~~officers~~ members were nominated to serve as officers and on committees during the Club year commencing November 1, 1939:

President - Victor E. Moore - Vice-President, William J. Cochrane - Secretary and Treasurer, Frank W. O'Donnell - Captain, W. Lennig Travis.

House Committee

Wm. J. Cochrane, Chmn.
Robert A. Wilson
Robert Briggs

Racing Committee

Lewis H. Kenney
Philip Cochrane
Robert A. Wilson
Frederick Symes
(Captain is Chmn. ex-officio)

Membership Committee

Howard Vanderpool, Chmn.
William Fisher
William Meredith
George A. Lane
W. Pierre Thiers

Entertainment Committee

George F. Rapp, Chmn.
Howard Vanderpool
Robert Briggs

Senior Delegate to the Navy Board

Lewis H. Kenney

Junior Delegate to the Navy Board

W. Lennig Travis

The present Commodore of the Schuylkill Navy and his activities were discussed and it was hoped that the present Commodore will continue, it being believed by the Malta Boat Club that he is a good Commodore.

Whereupon the meeting adjourned.


Acting Secretary.

MALTA
BOAT CLUB
PHILADELPHIA

Geo. Papp reported the request of the girls' Club to cooperate on a dance and it was determined to rent the Club to them for \$35 to include club, steward, heat & light if we could get public liability Insurance for about \$10.

It was decided to defer front porch repairs. The President was authorized to offer \$25 in settlement of the personal injury case.

New Business: The captain was authorized to tell Mr. Heiland we would contribute the usual \$5 trophy to the Cross Country Run.

W. Cochrane advanced the idea of an inner circle within the Club for married members and their wives to be called the "Willows Association" to be formed for the purpose of

Mr. Cochrane read and explained several suggested by-laws for the same. A committee was appointed of W. Cochrane, Fred Symes, Geo. Papp and Ed Travis to work out a plan.

It was moved & seconded & motion carried that the Secretary cast a ballot electing the officers nominated which was done.

Whereupon the meeting adjourned.

Frank A. O'Donnell.
Secretary.

MALTA
BOAT CLUB
PHILADELPHIA

Minutes of the Meeting of the Malta
Boat Club Held 11/14/39 at Penn A.C.

The meeting was called to order at 8:45 P.M.
by President Moore.

The minutes of the previous meeting were read
and approved.

The secretary reported there was no correspondence.

The Captain reported the following members were
entered in the Cross Country Run to be held
11/23: Phil Cochrane, Fred Symes, Wm. Fisher,
James MacKenzie (noice), J. Clarke and Fred Weiss.
He reported the basket ball league games would
get under way the 1st week in Dec. games to be held
on Wed. nights. Each club would be required to
guarantee \$20. to defray costs. It was hoped to sell
10 \$1.00 tickets to members to aid in making up the \$20.

House Committee: It was reported the painting of the
Club House was coming along although the number
of helpers had dropped to two. W. J. Cochrane
reported the stove was put up in shower room.

Treasurer's report was accepted as read.

Membership Committee - no report.

Old Business:

It was decided to hold the annual Victory Dinner
at the Penn A.C. 12/12 and a committee was
appointed consisting of Geo. Rapp, Chmn., Pres. Moore,
Travis, Seibel.

Minutes of the Meeting of Dec. 12, 1939.

Held at Penn A.C.

An enjoyable Victory Dinner was held at the Penn A.C. on the above date.

Following dinner the meeting was called to order by Pres. Moore and it was voted to dispense with the regular order of business. Pres. Moore keynoted the evening by reminiscing of past glories and reminding us of our serious responsibility to measure up to Tradition. Henry Penn Burke delivered an interesting talk highlighted by the solution of the "Fox Trophy Mystery" dramatized without bloodhounds. We also heard from Cap. Kenney, Al. Wilson, John M. Lague and John Crowe as well as several younger members. Thereupon the meeting was adjourned.

Frank W. O'Donnell.

MALTA BOAT CLUB MINUTES

1940

Officers

President: Victor Moore

Vice President: William Cochrane

Secretary: Frank O'Donnell

Treasurer: Frank O' Donnell

Captain: William Travis

Minutes of January, 1940 Meeting
Held at Penn. A.C.

The meeting was called to order by President V.E. Moore and thereafter the following reports were received:

The Minutes of the previous meeting were read & approved.

The Treasurer's report was read and accepted.

Captain Travis reported the following members were on the Basketball Squad: Phil Cochran, Joe Cochran, Bill Fisher, Walt Thiers, Bob Briggs, Jim MacNew, Len Travis, Alvin Schumm. - That if we beat P.A.C. we would have a chance for 3rd place & possible tie for 1st place.

The Captain further reported he would get an estimate from Fred Woods for boat repairs - that he would work on repairs to rights himself.

Membership - Vanderpool reports hopes of getting enough new members for a gr. eight in March.

President Moore reported a proposal to have the March Meeting at the P.A.C. with dinner with the idea of inviting old members back and thereby inaugurating a drive to raise funds. He reported Henry Penn Burke had enthused about the Club spirit as displayed at the Annual ^{VICTORY} Dinner and that Mr. Burke had said he would like to do his part to push Malta to the fore and to that end promised his fullest cooperation.

Pres. Moore reported an O.L.T. policy had been secured, limits 10-20, cost \$25.00.

The House Committee reported that after the mud was cleaned up the ship would be repaired. Vanderpool recommended the stair treads be repaired.

Whereupon the Meeting adjourned.

Frank W. O'Donnell

Minutes of February 1940 Meeting.
Held at Penn A.C.

Meeting was called to order by vice-pres. Mrs Cochrane.

Minutes of previous meeting read & approved.

Treasurer's report read & accepted.

Captain reported B.B. tee for 4th place 1st half of season.
3 losses no pins for 2d half.

Gave Fred Wood entry boat to repair - no reply yet.

House Com: Pipe damaged to ladies lavatory.

Membership: Van ~~suggested~~ suggested a rally after March meeting for new candidates. W. Cochrane suggested getting carpenters, plumbers etc. in club + commit dues for work done around club. Also suggested in contact High School Alumni.

Entertainment Com: No report.

Unfinished: W. Cochrane reported Jan. meeting of 9 couples was held at Pres. Moores house. (Willows Assn.) and next meeting 2/23 at W. Cochrane's. 2/23/40.

Whereupon the meeting adjourned.

J. W. O'Donnell, Secretary.

Minutes of March 1940 Meeting.
Held at P. A. C.

The regular order of business was dispensed with and an enjoyable dinner was held. The occasion was dedicated to the Old Timers and the following old timers were present:

H. P. Burke,
H. H. Aikens
Mavis Bartram
Cop. Kenney
Sam Dreyer

and John Crowe altho the latter tried to escape detection as an old timer by sitting on the younger members side of the table. After a very entertaining evening listening to old timers reminiscences the diners departed about 9:30 PM.

Treasurer's Report for Month of March

Income.

Dues.	48.40
Locker	4.74
Tax.	13.86
Bal. 3/1	239.87
	306.87

Disbursements

Gas + Elec.	264. 00
Tax paid	9.13
Coal	8.50
Steward	7.50
House Com. mtrc.	7.50
Postage	1.49
Bk. Sw. chg.	1.00
	37.76
Bal. 3/31	269.11
	306.87

Frank W. O'Donnell.
Sec. - Treas.

After due discussion of each applicants qualifications it was moved and seconded that they be accepted and the motion was duly carried without any dissent.

A successful rally and smoked was reported to have been held on April 2^d but the Chairman requested more spirit and support for the next one.

Unfinished: W. Cochrane reported the Millers Association to be underway with enjoyable meetings held at Pres. Moores in Jan., at W. Cochrane's in Feb. and at Norman Kirkner's in March. They propose to have a card party at the Club May 18, at 50¢ per person with cards, prizes, refreshments etc. to raise money in order to hold a big dance for the benefit of the Club.

New Business: Gen Travis proposed that rules be adopted with regard to uniforms to be worn so that new members will equip themselves suitably. It was also suggested that lockers to be assigned new members be fixed up.

A motion was made and duly seconded and passed by unanimous vote to instruct the Secretary to write Cap. Kenney a letter of thanks and appreciation for having the printing put on the three certificates and having them framed.

Whereupon the meeting was adjourned.

J. W. O'Donnell, Secretary.

Minutes of April 1940 Meeting
Held at the Boat House.

The meeting was called to order by Vice-president Cochrane. Whereupon President Moore alighted from his flying carpet and took over the chair.

The minutes of the previous meeting were read and approved.

The treasurer's report was read and accepted.

The Captain reported that in the first half of the basket ball season we had won 3 out of 6 games, but in the second half we only won one out of 6 games. He reported the second half had been disorganized due to not having enough players at games.

He further reported progress on repairing the eight "Mang" in anticipation of J. eight. An estimate was to be gotten on repairs to ours. It was stated to be a problem to get other boats repaired, and was proposed to instruct Alfred and let him work at nights for a fair consideration. The dredge crew was being held up by a strike. Considerable work would be required to renovate the slip. It was proposed to get W. P. A. labor to finish the painting and repair the porch; Pres. Moore to report further on this.

The House Committee thru chairman Wm Cochrane reported a leak in the shower room and also in the gas heater and the need of miscellaneous repairs, such as a short circuit in locker room light. It was proposed to get members who are skilled in various lines, who might be willing to donate services in lieu of dues.

Membership: The applications of the following members were presented:

Joseph Mark Solly	Prob.
Einer G. Lillmar	"
James C. Martin	"
Ervin Waler, Jr.	Junior.

Minutes of the May, 1940, meeting of the Malta Boat Club, held
on the 14th of that month at the Boathouse.

The meeting was called to order by President Victor E. Moore.

Secretary and Treasurer's report. This report was made by Frank W. O'Donnell, our Secretary and Treasurer, who then left, turning minutes over to the undersigned.

Captain's report (W. Lennox Travis). The eight oared shell "Mary" is now completely repaired and in good shape. It is being used by some of our new members, who are rowing a junior eight. We are working on the ladies' boats (W. Cochrane, Alfred and myself); one boat is almost done. The heavyweight double is being repaired. Finnegan's single is being repaired by Fred Flaisted. The oars which Fred Wood partially repaired before disappearing have been completely repaired at a cost of \$38, plus Alfred's time in placing or rather replacing the metal tips on the oars. An intermediate double, Wm. Fisher and Robt. Briggs, are training. Harold Finnigan is also training for competition. We have no lightweight quad this year because Phil Cochrane has married and myself am unable to row owing to numerous other duties. We are starting from scratch this year. Mr. Moore here asked that all new members wear blue trunks and white shirts, and to keep their rowing uniforms neat and clean. Mr. Travis stated that he could get trunks and jerseys for the new members at reasonable prices.

House Committee (Wm. J. Cochrane). The House Committee, with the assistance of our President, has arranged for many repairs and renovations at a cost of \$150, consisting of new wallpapering for the long room, new covering on the drive-front porch (tin), repairs to shower room plumbing, new lumber for the slip, which must be rebuilt after the dredging, and several panes of glass in our windows. Mr. Moore stated that we hope to get new furniture for the ladies' room for \$50 this year. Mr. Moore also said that if the Club will raise \$100, we will raise another \$100. Completion of the painting of the house cannot be done by WPA labor, Mr. Moore stated. Mr. Lanewill look up matter of having a telephone installed in the Club, with a lock on the dial.

Membership Committee (Howard Vanderpool). Reports progress. Thus far this year, 7 new members brought in.

Applications for membership. Joseph L. McFlwee, Joseph F. Gleason Jr., and Arthur Montgomery (Phila. Inquirer photographer), applicants for membership, were elected as members. The application form of Mr. Montgomery is to be submitted to the Secretary, having been mislaid by Mr. Vanderpool.

Entertainment Committee. (Howard Vanderpool) On the 25th instant, another party is being run in an effort to raise money. A card party will be run at the Club on the 18th instant by the Willows Association. Messrs. Vanderpool, W. Cochrane and Travis were appointed as a committee to determine whether a dance should be held June 26th, night of Water Carnival or the Republican Convention. Mr. Moore will negotiate with the Girls Rowing Club, who desire to use one of our quads again this year. It was decided the Club (Malta) would offer the Girls Club use of a quad, the same one they used the preceding several seasons, if a deposit of \$50 is made and if they will agree to the Malta Boat Club retaining \$25 at the end of the year if no damage to the boat, or if damage does not exceed that amount; if damage does exceed the \$25, then excess amount of damage to be retained out of the deposit.

Unfinished business. Mr. Spence will keep after the runners in order to obtain

Minutes Meeting Malta Boat Club 6/11

Meeting called to order by Pres. Moore.

Minutes of last meeting read and approved.

The Secretary's & Treasurer's reports were read and approved.

Captain's report approved.

Pres. Moore announced the following extraordinary expenditures for house repairs.

Papering	\$ 35
Plumbing	15
Front Porch	} 60
Roof	
Lumber slip	55
	<u>\$165</u>

Letter of thanks from the L'Ansonia Society for the use of the club read.

Letter from Mr. Eisenlohr donating \$50.00 toward the ship read.

Letter from Mr. Kenny acknowledging our letter of thanks for framing of certificates read.

Howard Vanderpool announced profit as Spring Dance \$31.33. -

Minutes of July Meeting held at Boat House.

The meeting was called to order by Pres. Moore, following enjoyable dinner arranged by Bill Fisher.
The reading of minutes of previous meeting was dispensed with. Treasurer's report was accepted as read.

Captain's Report:

Sch. Navy Regatta victories

Jennigan $\frac{1}{4}$ mi. dash

Briggs & Fisher, intermediate double.

4th July

Entries: Jennigan $\frac{1}{4}$ mi. dash

Shepardson & Miles Jr. double, won.

Gleason, Macken, Vanderpool, McElwain in
Gr. lt. wt. quad.

June 22: 4 match entries

Shepardson, Jr. single gig, won.

Briggs & Fisher, Sr. double.

Symes, Sr. 145

Gr. lt. wt. quad (above)

July 13: 3 match entries

Miles, Shepardson, intermed. double.

Sr. lt. wt. quad, Wilson, Briggs, Francis, Symes.

Jennigan $\frac{1}{4}$ mi. dash.

Peoples Regatta:

Facilities of Club were used by Heriad B.C.

of Belleville N.J. Letter of appreciation read.

Also 2 quads of N.Y.A.C.

In reply to inquiry from Potomac B.C. what we asked for heavy four and old eight it was voted we ask \$200 for each and suggested we earmark proceeds in event of sale for new equipment.
Captain to write them.

Captain was empowered to make entries for National Open.

July 70.

House Com: Long room repaired for \$35. Canvas deck put on front porch. New slip 60 ft complete, needing barrels for completion. Windows replaced. Valves in stove room fixed. Painting complete except trim & shingles, Tanyard on flag pole to be replaced. Pres. Moore stated he might be able to get 6 barrels from Dr. White. Bill Fisher was tendered vote of thanks for arranging meeting dinner.

Membership: The following new members were voted into the Club:

Frank H. Shepardon } as of May.
Wm. Gleason }
Stephen C. Kenney
Ignatius Piechowski
Am. P. Deasey.

A committee of Shepardon, Travis, Lane and Penneyan was appointed to correct situation of unauthorized persons using the Club.

Entertainment:

Reported \$1.33 proceeds of party 5/25
Wanderpool to report on June affair.
Voted to charge \$10 for any private or semi private party run by members.

Unfinished:

It was voted to accept candidates on ballot for Nat. Occasional Assn.

It was voted to accept with regrets Cap. Kenney's resignation as Sr. delegate to Soc. Navy and Vice Moore was elected in his place.

Voted to send letter of thanks to Vesper Boat Club thanking them for the use of their ship.

Meeting adjourned.

Frank H. O'Sullivan Sec. 1032

Minutes of Meeting held
October 8, 1940 at the Boat House.

The meeting was called to order by vice-pres. Cochrane and following reports received:

The secretary reported the resignation of Stephen C. Henney which was accepted. Mr. Zipley's request for a refund was read and it was voted to return \$2.45 on basis of use of Club by Mr. Zipley from 3/18 to 6/11 no word having been received from Mr. Sciala his name was dropped from the Club rolls.

The treasurer's report was accepted as read.

The Captain reported results of match races and Nationals at Red Bank. ^{Red Symes} further reported 12 men training for X-country - Briggs, Frank Shepherdson, Fisher, Phil Cochrane, Joe Cochrane, Joe Gleason, Wm. Shepherdson, Jno. Clarke, Fred Meias, Jim Macken, Fred Symes, Jerry Lane, Erv. Miller. - and hope to beat Tarramont.

House Comd: Reported leak repaired in boiler room by Alfred, slip wood sawed up, cable to slip to be replaced, M^r Elvee raised? of new furniture; was pointed out fellows will supply some, requested members keep look out for good value - discuss at next meeting.

Mr. Finnejan was requested to replace the picture of the eight removed from over stairway without authority. Pointed out that good intentions do not justify unauthorized interference with Club property as such action creates bad precedent.

It was voted to charge .30 quarterly for use of telephone.

Membership:

Wm. D. Shepherdson was elected to membership. Erv. Miller promised to have balance on Andy Shepherdson application by next meeting.

Entertainment Committee:

Vanderpool reported June party proceeds \$4.67.
Van - Wilson - McElvree party Oct 5, " 37.61

Unfinished: It was pointed out that racing equipment must never be used without Captain's permission and is not to be used after racing season.

The effect of conscription on the Club was tabled for discussion later.

The following nominations were made:

Pres: Victor E. Moore.

Vice Pres: Mrs. Cochran 3 - second vote - 1
" " 5

Geo. Rapp. 3

Al. Wilson 0

Jno. McTaggart 3

" " - 3

Sec. - Treas: F. W. O. Donnell.

Cap't. Bob Wilson 9

Phil Cochran 0

~~Fred Symes~~

~~Joe Mullins.~~ ✓

Racing Com: Frank Shephardson 7 -

Cap. Kervay ✓ 6 -

Fred Symes ✓ 8 -

Len Harris VEM 5 - out

~~Vanderpool~~ ✓

~~Bill Fisher~~

Bob Briggs ✓ MP 7 -

Bob Wilson VEM - (don't expect)

Ames Committee:

~~Eq. Diechowski~~

~~Bill Fisher~~ ✓

Bob Briggs ✓ MP 8

Joe Cochran ✓ MP 3 out

Frank Shephardson 3 - out

Fred Symes 20 chm. 6

Mrs. Cochran 7 - 5 chm.

Entertainment Committee:

Com. to
appt. chairs:
by next
meeting

OK ~~Vanderpool~~ LT ✓

~~Rapp~~ - withdrew

Frank Shepherdson ✓

Erw. Males VEM

~~Joe M. Ellice~~ maledy

Bill Fisher ✓ maledy

Frank Kuoulon VEM

Len Travis VEM.

fisher not dinner

Membership:

Vanderpool LT 7-4 for Chmn

Wm. Cochrane ✓ 5-out

Vic Moore ✓ 8-3 for Chmn ✓

Frank Shepherdson 7-2 for Chmn

Erw. Males VEM - 16-

Bill Fisher ✓ 16-

Fred Symes ✓ 5-out

Bob Briggs HT ✓ 7

Sch. Navy Delegate:

Victor E. Moore

~~Len Travis~~

~~Fred Symes~~

Voted to hold Victory dinner and dance at

Club Nov. 16. Committee: George Rapp,

Fred Symes, W. Cochrane, Len Travis,

Frank Vanderpool.

Meeting adjourned.

Minutes of Meeting 11/12/40 at P.A.C.

Meeting called to order by Pres. Moore.
~~Minutes~~ Minutes of last meeting read and approved.
Secretary reported nothing from Int'l. Revenue
Dept on Fed. O.A.B. Tax. Secretary had seen
man in P.O. Bldg. who promised to send man around
to help fill in forms etc. Pres. Moore requested
leave the matter to him.

Treasurer's report accepted as read.

Captain Travis reported on Sch. Navy B.B. league -
1st game 1/8, game a week to 3/12, schedule to
be posted. Each Club asked to take 10 tickets
at 1/each.

Red Symes reported 10 men training for X-country

House Com: Repairs made during year include
slip repaired, long room papered, outside
painting finished, new canvas deck on
R. Drive porch.

Reported stone loose down R. side of Drive end.
Willons dance 11/12 to pay \$10 for use of Club.
Attention called to loose floor board at stairs
first floor.

Membership: Andrew Hepturn elected to membership.

Entertainment: Geo. Rapp. Ch. Victory Service committee
reported arrangement for ^{catered} dinner at Club. Pres.
Moore to arrange for guests.

Unfinished: Motion made and carried that
Mr. Finnegan be authorized to have
pastel picture of eight restored at own expense
and have it appraised.

Mr. Finnegan reported 25 x 10 Victorian
rug for ladies room available for \$30.
Suggestion to be referred to ladies at Willons.

Mr. Cochrane reported Henry Haslach might
rejoin if we could reduce the balance of \$14.20.
This was Cochrane's idea and not Haslach's suggestion.
Decided Pres. Moore would write and invite him back.

Discussed repairing quad. which was at Washington.
Problem of good upakiman. Hope to do it by spring.

W. Cochrane suggested partitions around stairway
to conserve heat. Symes + W. Cochrane to report on
feasibility at next meeting.

Rapp suggested possible dinner deficit - deferred
to next meeting.

Elected for coming year.

Victor Z. Moore - Pres.
George Rapp. - V-Pres.
Frank W.O. Donnell - Sec. & Treasurer.
Robert A. Wilson - Captain.

Racing Com:

R. Wilson - ch. ex officio.
Frank Shephardson
Cap Kennedy
Fred Symes
Bob Briggs.

House Com:

Mr. Cochrane - chmn.
Bob Briggs
~~Frank Shephardson~~
Fred Symes.

Entertainment Com:

(to pick own CHAN.)

Vanderpool
Frank Shephardson
Erv. Mosler.
Frank Knutson
Les Travis.

Membership Com:
Victor E. Moore, chmn.
Arnold Vanderpool
Frank Shepherdson
Ervin Wisler
Bob Briggs.

Schuylkill
Navy Delegates:
Victor E. Moore.
Bob Wilson (ex officio)

Meeting adjourned.

Frank W. O'Donnell.
Secretary.

Minutes of Meeting 12/10/40 at P.A.C.

Meeting called to order by Pres. Moore.

Minutes of last meeting read and approved.

Treasurer's report read and accepted.

Captain reported 10 runners in X-Country race, 4 novices.

Missed prize by 21 ft. Out every Sunday for B.B. practice season starts 1/28.

House Com: Decided to defer enclosure for steps.

Briggs requested to step up beer dep. T which has begun to show good profit.

discussed problem of keeping surplus on hand and keeping kitchen door locked. Suggested key to Briggs + Bob Wilson. Briggs suggested leaving draft beer week ends. Try it out in Spring. Symes suggested building bar - discuss next meeting.

Membership: Prospects.

Entertainment: Mialer reported N. yr. Eve project in charge of Vanderpool. Pres. Moore reminded of rule reg. g. authority for party and policing problem. Vanderpool, Briggs, Cochrane, Mialer, Shephardson to meet and discuss with Pres. Moore.

Motion carried to have N. yr. Eve party under Club auspices in charge of above committee.

Unfinished Business: ^{Spidey} Committee appointed to receive reports of all infractions of Club rules and to consider same and make recommendations to membership of Club.

Wm. Cochrane

Geo. Rapp.

Frank Shephardson

Frank O'Donnell.

Fred Symes.

Jno. McTague.

Al Wilson

Jno. Crowe.

Bob Briggs.

The President was authorized to confer with Mr. Grinnigan and report to Guidance Council.

*

Request of Al Wilson presented by Bob Wilson for use of club for "surprise" birthday party for Bob was approved.

Meeting adjourned.

Frank W. O'Donnell, Sec'y.

*

Pres. Moore reported contacting Henry Horbach re reinstatement and that we will probably hear from him.

Conversand over - Cap. T. Wilson to attend.

MALTA BOAT CLUB MINUTES

1941

Officers

President: Victor Moore

Vice President: George Rapp

Secretary: Frank O'Donnell

Treasurer: Frank O' Donnell

Captain: Robert Wilson

Minutes of Meeting Jan. 14, 1941 at P.A.C.

Meeting called to order by V. P. Rapp.

Minutes of last meeting read and approved.

Treasurer's report read and accepted.

Captain reported losing t. t. game to Harmonist 22-17 on 1/8/41.
Also work started on octophone and later on heavy wt. quad.

House Com: Reported gas leak in hot water heater.

Shower room floor needs repair. W. C. get estimate.

Building had deferred.

Window to bath room door to be repaired.

Desirability of hot water in kitchen discussed.

New lock to be put on kitchen in Spring.

Finnegan reported progress on pastel picture group.

Membership:

Walter reported return of O'Brien to Club.

Prospects in sight.

Walter to take up idea of rally with membership com.

Idea of Jr. regt discussed.

Decided to appoint a coach at next meeting and fix starting date.

Entertainment: Reported \$40 profit on N.Y.N. Eve party.

New Bus: O'Brien voted back into Club membership beginning as of 2/1/41.

A vote of Thanks was extended to Harold Finnegan for a delicious repast of ice cream and cake which he generously provided.

Meeting adjourned

Frank W. O'Donnell,
Secretary.

Minutes of Meeting 2/11/41 at P.A.C.

Meeting called to order at 8:30 V.P. Rapp presiding
Minutes of previous meeting read and approved.

Treasurer's report read and accepted.

Pres. Moore arrived and resigned the chair at
insistence of Mr. Rapp.

Captain reported dredging in front of club.

Basket Ball - we lost all but one game (forfeit)

Concessions now being repaired.

House Com: Millie Cochran reported meeting of hall
association at the Gerry Lane's last month.
Halls have purchased ~~two~~ ^{three} rugs, ~~two~~ ^{two} 9x12
and one 5x8 for ladies room also mats for
30% discount courtesy Phil Cochran.

Gas leak in water heater to be repaired.

Fire in every Sun. for b. b. practice.

Shower room floor needs lead pan for good
repair job approx \$30 cost plus tile. Dick
would do tile work. W.C. to get estimate. Pres. M.
will try to raise money to do job.

Ir. Wisler put new tips on pool cues.

Membership: Ir. Wisler reported Chm. Vanderpool has
new job and asked Wisler to take over rally.
Pres. Moore observed year should be better than
ever and asked membership com. keep up drive.

Red Symes reported progress repairing octopus

Entertainment: W.C. suggested set up ^{now} boards on top
of lockers as tables for more intimate
party in locker room.

Unfinished: W.C. reported difficulties in reamen
pitcher and suggested having kitchen for
end of ladies room. defer.

New Business: Pres. Moore described the coming
Aquaticennial as only real National champion-
contest drawing crews from all over and not one
from sections. Asked racing Com. to plan
to have crews worth sending out.

Cap Kenney has been unable to say if he will
get out to coach. Bob Wilson is to take over if
he can't. Decided to let Bob Wilson carry on
as Captain and assume coaching duties.

Decided to start season March 23.

Decided to hold rally Fri. March 14.

Meeting adjourned.

Frank W. O'Donnell.

Secretary

Minutes of Meeting March 11, 1941 at Penn AC.

Meeting called to order by W. J. Cochrane.

Minutes read and approved.

Letter from Gaelic Football Club requesting sketch of club pennant referred to Capt. Wilson.

Treasurer's report read and accepted.

Captain reported tie for 1st place in 1st half, basket ball league. Notices to be sent, coming season starts 3/21/41.

Basket Ball games scores:

Malta

24 - 21 Undine

18 - 14 Crescent

33 - 15 Penn B.

15 - 23 Fairmount.

Fred Symes reported 23 new frames will be put in octopede.

House Com: Wm. Cochrane reported estimate of \$25 to repair gas water heater (\$16.10 for parts + labor). It was left to discussion of house committee to repair or get estimate on rebuilt job.

Estimate to be gotten on lead pan for shower room floor. Paints etc. to be scrubbed for billious meeting Sunday. To discontinue dumping salt in drain which is coming through leak into booze room.

Ginnigan reported progress with restoring and getting appraisal of the pastel picture of the eight.

Membership: No report.

Wilson reported expected fifty to come out for rally.

Meeting adjourned.

Frank W. O'Donnell, Secy

Minutes of April Meeting at P.A.C.

Meeting called to order by Pres. Moore.

Minutes read and approved. Treasurer's report accepted.

Secretary read letter from Mr. Seibel inquiring as to condition for rejoining Club. Voted to require all indebtedness paid and one quarters dues in advance.

Captain reported B.B. team lost 2d half by one pt. to P.A.C.

Jim MacKew won foul shooting contest.

House Com: Repairing gas heater. To get more exact figures on cot lead pan etc. for shower room floor. Reported on dinner at Club 3/16 by Killom to ~~for~~ ^{last} new rugs donated by Killom. Killom card party planned for around 5/17.

Memberships: Two new men have made down payment with application.

Entertainment: No report.

New Business: Problems of getting prizes for card party discussed.

Meeting adjourned.

Frank W. O'Donnell.

Secretary.

Minutes of Meeting of May 13, 1941 at Club.
Meeting called to order by Pres. Moore at 8:45
Minutes of last meeting read and approved.
Treasurer's report read and accepted.
Captain reported Conners and son to be fixed.

5/17 Frank Shepherson to go to Boston Harquet Cup race.

5/30 Frank + Bill Shepherson + 40 men jig to go to N.Y.

House Committee reported ladies room floor painted.

Porch painted. Front porch canvas deck needs repair.
Membership:

Applicants: Harold Clark Esq., Ed MacKew,

Voted in : Joe Bodol, Chas. Haggerty, Tho. Burke.

Entertainment: Hostess appointed to look in on sorority party.

New Business: Membership cards discussed, Rapp to report on question. Discussed gas soil hazard and bucket of sand to be obtained. Secretary directed to write thanks to Sec'y of Millions Assn. for carpets etc.

Adjourned.

Frank A. O'Donnell.
Sec'y.

Captains Report June 10, 1941

Since last meeting we have been to the N.Y. R.A. regatta on the Harlem Land in one match race. At N.Y. on May the 30th we had 4 entries and ~~only~~ only one which was Frank Shepherdson in the Assn. Single. The other crews were: Junior double (Jim Mac New - Joe Cochrane), Novice single - Bill Shepherdson, Junior Single - Bill Fisher.

On June 7, we had our first match races. Two out of three entries won. Junior double - Jim Mac New & Joe Cochrane and Senior single $\frac{1}{4}$ mile dash - Frank Shepherdson. Joe O'Brien raced junior gig and lost.

For June 14, first Schuylkill Navy we have 4 entries: Finnigan - $\frac{1}{4}$ mile dash, F. Shepherdson - Senior Single, Symes - P. Cochrane - Senior double $\frac{1}{4}$ mile dash, Bill Shepherdson - Junior single.

I require a check for \$12.50 for entrance fees to this regatta. \$3 for Frank Shepherdson entrance fee to Boston, and a blank check for entrance fees in Peoples regatta. ~~Did you get entrance fees back from N.Y.~~
What about Match race fees.

Minutes of Meeting June 10, 1941 at Club.
Meeting called & opened by V. P. Papp.
Minutes of last meeting read and approved.

Treasurer's report read and accepted:

Captain reported 4 entries in N.Y.P. A. regatta on
Hardena 5/30/41: Frank Shepherson Assn. singles
won. The other three lost: Jr. double Jim McNew,
Joe Cochrane; Novice single, Bill Shepherson; and
Jr. single Bill Fisher.

Watch race June 7, two out of three entries won.

Jr. double Jim McNew + Joe Cochrane won.

Jr. single & mi. dash Frank Shepherson won.

Joe O'Brien raced junior gig and lost.

Entries June 14, Sch. Navy. Finnigan & mi. dash;

F. Shepherson senior singles; Lynnes, Phil Cochrane

senior double 145 lb.; Bill Shepherson Jr. single.

House Com: Power room plumbing repaired at
cost of \$100.00. Porch deck not repaired as yet.
Fred Lynnes to clean power room tile with acid.

Membership: No report.

Entertainment: Private party May 24 run by McElevet, got
report. Frank Shepherson appointed to act as
Chairman of Vanderpool too busy.

Secretary Treasurer resigned and George
Papp to assume duties.

Captains Report 7/8/41

The Saturday after last meeting was Schuylkill Navy Regatta. (6/14/41). We had four crews entered, none of them winning. The crews were Harold Finigan - Sr. Single $\frac{1}{4}$ mi. Dash, William Shephardson - Jr. Single, Fred Symes - Phil Cochrane - Senior Double 145 lb., Frank Shephardson - Senior Single.

On 6/29/41 the second match races were held. We had four crews entered ~~two~~^{one} of them winning. The crews were Frank Shephardson - Sr. Single $\frac{1}{4}$ mile dash, Jim Mac New, Joe Cochrane - Jr. Double, William Fisher - Junior Single, Fred Symes - Phil Cochrane - Sr. double 145 lb. In this regatta our lightweight senior double made a sensational spurt in the last 20 strokes to nip their rivals. The heavyweight double hit a submerged box when in the lead at the trolley bridge, putting many chips in the boat, and one of our men was disqualified for being late at the starting line.

This incident reminds me that the Navy at their last meeting decided to be very strict on ~~the~~ two points of a regatta. namely - weighing in and being on time. 1048

Malta doesn't want to be a victim on either of these again.

On 7/4/41 the People Regatta was held in rain. Seven entries, two wins. The crews were: Harold Finigan - Senior Single 4 mile dash, William Fisher - Jr. Single, Fred Symes, Phil Cochrane - Sr. Double 145 lb. Jim Mac New - Joe Cochrane - Jr. Double, Frank Shepherson - Senior Single, Harold Finigan, Frank Shepherson - Senior Double, Jim Mac New - Joe Cochrane after winning Jr. double were post entered in the Intermediate double ^{sub 145 lb.} ~~145 lb.~~

The outboard motor was taken away for a check up and is expected back this week. A bucket of sand was obtained as was decided at last meeting for fire prevention purposes. I intend to be at the Nationals in Minneapolis with Malta having a possibility of one entry. The Sr. double combination of Harold Finigan and Frank Shepherson. I would like to ask Fred Symes to take over my position for the two weeks I will be absent.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

The monthly meeting was held July 8, 1941 at the club house the vice president presiding in Mr. Moores absence. The minutes of the previous meeting were read and approved as such. Likewise the treasurers report was accepted as read.

Captain - reported list of crews entered in Schuylkill Navy, Match, and Peoples Regattas and commended fine victories of junior double - Joe Cochrane - James Mac New and junior 145 lb. single Joe O'Brien in the Peoples Regatta. Captain asked sanction of club to make entries as he saw fit in the National Regatta.

House Committee - Fred Symes reporting for W. Cochrane told of enclosure in entrance way having been completed for winter use. Also that A.C. Wilson and J. McTague have donated the services of Ed Headley to the club for repairs to boats. A vote of thanks and a letter of appreciation were extended said members. Commodore Nalle was reported as having asked the use of Malta on the Elks Pageant nite for distribution of refreshments - this permission was granted by a vote.

Membership Committee - No report

Entertainment Committee - Nothing definite pending.

Delinquents were read and measures taken to eliminate same.

An open discussion was held on the following matters to be decided at later meetings; necessary state tax on beer, present schedule of steward, possibility of crews for later regattas, and the cost of sending crews to out of town races.

The meeting adjourned after many pros and cons at 11:30+

Secty.
George F. Rapp 1051

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

The monthly meeting was held August 12, 1941 at the club, Mr. Cochrane, Wm. presiding in Mr. Moore's absence. The minutes of the previous meeting were read and approved. The treasurer's report was also accepted as read.

Captain - Wilson reported results of National Regatta - H. Finigan and F. Sheperdson finishing second in a fine race to Worcester entree. Finigan also placed well in quarter dash. Match races of August 2, resulted in shut out for Malta in four races. Tentative entries for 2nd Schuylkill Navy regatta as follows - Jr. 8 - Jr. Single and Gig. Int. Quad. Sr. Single and Double.

House Committee - W. Cochrane told of Mr. Kenney's donation of \$20.00 to be used for trees and shrubs to be planted on island facing club house, said planting to be done early in September, all members invited to ceremonies.

Floors waxed during summer and several tables to be covered with linoleum.

Membership Committee - Still struggling to spread the gospel of healthful exercise. Joe Somers application accepted at meeting.

Entertainment Committee - Tentative dance to be held early in October, details to be mailed to members later.

New Business - It was unanimously agreed to waive the dues of selectees as of date of induction.

It was also decided to avoid any controversy over entries in regattas by having the racing committee function and decide on said entries.

As usual, the meeting scheduled in September will not be held, the next being on Oct. 14.

The meeting adjourned at 11.00 P.M.

The bad luck of '41 continued to follow us the following week when Joe O'Brien was wounded in the back by another barman, the 8 "Mary" being wrecked on its way to the Middle States Regatta and the loss of 3 out of 4 entries. Joe Bodor came across first in the Jr. Single gigs while Shepherdson, the Jr. quad. and the Jr. 8 all lost.

Training for Thanksgiving Day's run has already begun with Malta putting forth a forte squad of 12 runners. Running now and giving Malta a ~~very~~ good chance of winning the team prize are:

P. Cochrane	J. Gleason	J. Bodor
J. Cochrane	E. Wisler	F. Shepherdson
F. Symes.	J. O'Brien	J. Clarke
J. Mac New.	W. Fisher	J. McClure

Results of the first basketball meeting reveal that K. of C. hall is again the place with Thursday rights the time.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

The October meeting was held at the club house on the 14th of the month, Wm Cochrane presiding in Mr. Moores absence. The minutes of the August meeting were read and approved. The treasurer's report was also read and accepted as such. Captain Wilson reported results of races in which the club participated and winning crews, namely Frank Shepherdson Jr. Single Match Race - August 23. and Joe Bodor, Jr. Single Gig - Middle States Regatta in Camden.

House Committee - Wm. Cochrane reported completion of tables being covered with linoleum, purchase of fire grates, work on stairway partition and resignation of Alfred Elliott, steward of club.

Membership Committee - Working hard - Pete Bodor brother of Joe elected to junior membership.

Entertainment Committee - Work on dance of Oct. 18 well on way. Victory Dinner planned for November 15 with committee of Wisler, W. Cochrane and Rapp.

Old Business - Secretary reported letter from President Moore asking to be relieved of active participation in club, due to business. Also of induction of W. Keasey. Robert Wilson told of his call to service early in November.

New Business - The annual nomination of officers and committees for the coming year was held, results as follows.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park

PHILADELPHIA, PA.

1941

The November meeting of Malta Boat Club was held in conjunction with the annual victory dinner celebration at the Engineers Club of Philadelphia. A group of twenty-five was present including a Mr. Egen, guest of Mr. J. Geuting. At the dinner meeting, a token of the club's esteem was presented to Mr. Victor E. Moore, retiring president. Mingled with praise for the seasons victors, quaint and humorous stories by Mr. Egen and our more gifted members, a spirited election of officers and committees for 1942 was held; results of which were as follows.

President - Samuel Drew - Vice President - Wm. Cochrane
Secretary - Treasurer - George T. Rapp - Captain - Philip Cochrane
House Committee - Chairman - Fred Symes - Joe O'Brien - M. Solly
Racing Committee - J. McTague - R. Hookey - F. Symes - J. MacNew
Membership Committee - Wm. Cochrane Chairman, - A. C. Wilson - G. Lane
J. O'Brien - J. MacNew.

Entertainment Committee - J. MacNew - Chairman - J. Piechoski - S. Sciber
H. Vanderpool - J. O'Brien.

Senior Delegate - S. Drew - Jr. Delegate - P. Cochrane.

George T. Rapp
Secty.

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

1941

Candidates - President Samuel Drew. Vice president W. Cochrane.
Raymond Hookay, Fred Symes. Secty. Treasurer G. F. Rapp.
Captain P. Cochrane. House Com. F. Symes, J. O'Brien,
R. Buggs, W. Cochrane. Racing Com. J. McTague, R. Hookay,
J. Bodor, A. C. Wilson, J. MacNew, F. Symes, H. Finigan.
membership Com. W. Cochrane, N. Kirkner, H. Finigan, A.
Wilson, G. Lane, J. MacNew, J. O'Brien. Entertainment
Com. - sq. Kiehoski, J. MacNew, J. O'Brien, S. Scibal, H.
Vanderpool. Sr. Delegate S. Drew. Jr. Delegate P. Cochrane.
Elections to be held at Victory Kienex in November.
The meeting adjourned at 11.15 PM.

Secretary

George F. Rapp.

⊗ A list of delinquents was read and the following dropped
from membership. A. Cowl, Wm. Hammill, J. Martin, A.
Montgomery.

MALTA BOAT CLUB

~~John M. Clarke~~, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

The December meeting of the club was held on the 5th of the month at the Engineers Club, 1317 Spruce St.; Mr. Samuel Drew our new president presiding.

The minutes of the preceding month's meeting were read and approved, likewise the treasurer's report was read and accepted as such.

Captain P. Cochrane reported the results of the annual cross-country run with the club finishing third to Fairmount in the team scoring. This was made possible by the fine showing of the team composed of J. Gleason, P. Cochrane, J. Mac New, W. Fisher, F. Symes, F. Sheperdson, J. Cochrane, J. Bodor and F. Weiss.

Also gave plans for coming basketball season to start Jan. 8. 42

House Com. - Fred Symes reported. Steward discontinued for winter, water off except on weekends, partition at entrance completed, sink purchased for kitchen and heating system to be repaired.

No membership committee report

Entertainment committee plans New Years Eve party

New Business -

A resolution was made regulating storage of private boat as follows. Permission for same granted at the discretion of the house committee and club shall not be responsible for said property.

Repairs to eight broken enroute to Middle States regatta taking place and insurance covering same during repairs contracted through H. P. Burke.

MALTA BOAT CLUB MINUTES

1942

Officers

President: Victor Moore

Vice President: William Cochrane

Secretary: George Rapp

Treasurer: George Rapp

Captain: Philip Cochrane

1942

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

The January meeting of the club was held on the 13th at the Engineers Club, Mr. Drew presiding.

The minutes of the December meeting were read and approved. The treasurers report was also accepted as read.

Captain's report - Phil Cochrane told of plan to be adopted by Schuylkill Navy wherein any athlete competing in events sponsored by Navy must have competed in a rowing race. Basketball season started with loss of game to Fairmount R.C. Also, eight having been repaired and returned to club house.

House Committee - Chairman Symes absent - vacancy of Mark Solly from committee to be replaced by chairman.

Rug donated by L. H. Kenney burned at New Year's Party to be repaired to the satisfaction of the club, by the members responsible for party.

Membership committee - no action

Entertainment Committee - no plans - \$500 profit from New Year's party

Old Business - Resolved to carry inducted men on membership roles for duration of their services; indebtedness due club to be paid within period of clubs discretion upon return.

Mr. Charles Hopper's letter of resignation refused - honory membership conferred. Liability insurance to be continued.

New Business - Plan by Wm. Cochrane to make dormitory of club for governmental workers to be digested by members. Inquiries to be made on said plan by Mr. Cochrane, to report in Feb. Mr. Harry Clark told of plans by Schuylkill Navigation Associates to enlist membership in same and hopes of eliminating mud conditions in river.

Meeting adjourned at 11:10 P.M.

Secretary - Rapp.

1066

1947
MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

The February meeting of the club was held on the 10th of the month at the Engineers Club with Mr. Drew presiding.

The minutes of the January meeting were read and approved as such. Likewise the treasurer's report was accepted as read.

Captain Philip Cochrane reported basketball results of first half, Crescent winning with Malta in fourth place. Reported schoolboy rowing inquiry of use of club and requested club's attitude toward use of club for same. Will report results of meeting at the March meeting.

Fred Symes reported necessary repairs to plumbing to be made soon as possible before season starts.

Membership committee - no immediate plans.

Entertainment committee - no action.

Unfinished business. Dormitory plans of Wm. Cochrane - inquiries made and representative inspection shows expenses too high and probable income too uncertain to make plan feasible. Plan at present to be dropped. Insurance policy covering damaged eight to be returned for cancellation.

Meeting adjourned at 10.30 P.M.

Secretary - George F. Rapp

1942
MALTA BOAT CLUB

~~John M. Clarke~~, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

The March meeting was held at the Engineer's Club, Mr. Strew presiding.

The minutes and treasurer's report for February were approved and accepted as such.

Captain Cochrane reported current basketball activities; season's results to be made in April. No report on school boy rowing as far as permission of use of club for same. Question of payment on repairs to eight to be settled with Mr. Carlin of Fairmount R.C. Rowing season to start on Sunday, March 15 with repairs to boats made as soon as possible. The coaching problem and motor boat difficulties to be threshed out before the April meeting.

House committee - Plumbing work being completed and will be ready for start of season. Water heater to be overhauled and steward secured as soon as possible.

Membership committee - submitted a plan to contact influential professional men who might recommend the club as a requisite to health. The sum of \$25.00 was allotted to Wm. Cochrane to forward said plan.

Entertainment committee - no action.

Old business - Earl Eddy - former member was reinstated and application of O. L. West referred to membership committee for investigation.

New Business. Secretary was requested to write all members in arrears stating liability of paying with action in April pending results.

Meeting adjourned at 11.00 P.M.

Secretary
George S. Rapp.

1062

1947
MALTA BOAT CLUB

~~John M. Clarke~~, Secretary-Treasurer
East River Drive--Fairmount Park
PHILADELPHIA, PA.

The April meeting of the club was held at the Engineers Club. This meeting concluded the winter group held at said club; the next being scheduled for the boat house. The minutes and treasurer's reports were read and accepted as such.

The Captain reported - basketball final standings of finishing fourth to Crescent B.C. which won from Penn U.C. in a playoff. Boats being repaired at public boat house by F. Pleisted at a cost of 60¢ per hour plus material. Further work planned on racing and pleasure equipment. Inquiries were made on out-board motors and repairs to old. Action pending on same.

House committee, reported plumbing work in progress, steward to be hired and house cleaning planned.

Membership committee - Plan in progress to be continued until completion - Mr. Olen L. West's application approved.

Old business - Delinquents - more than quarter in arrears suspended - J. Bodor, J. McElwee, J. Mullen, S. Scibal and W. Shephardson. A. Hepburn. Final action to be taken in May.

New Business - Bills for repairs to boats approved for payment.

Application of Mr. Olen L. West voted on and accepted as probationary member.

Meeting adjourned

Secretary 1063
George F. Rapp.

1942
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The May meeting, held at the club house was called to order by Mr. Drew. The minutes of the last meeting were read and approved. Likewise the treasurer's report was accepted as such.

Captains report - P. Cochrane reported four oared gig having been overhauled and ready for service in races. Ladies boat to be repaired and Mr. Drew to take care of same. Result of inquiries on used and new outboard motors, Mr. Kenney to have our present one rebuilt or repaired as needed. Four oared gig crew training to be entered in Memorial Day Regatta on Harlem River N.Y. Club to pay boat transportation if necessary - entrance fee will be returned if crew starts.

House com. Club to be thoroughly cleaned, Mr. Drew to arrange for cleaners.

Membership com. Plan being sent among prominent men, progress of same to be noted in coming weeks. New memberships in club being encouraged among friends of present members.

Old business - Delinquents - S. Scibal, J. Bodor and A. Hepburn expelled.

New Business - Applications of W. Bookhamer, reinstated. F. Keiser - junior - both elected to club membership.

After a report by our Senior Delegate on regattas for coming season the meeting adjourned.

Secretary 1064
George F. Rapp.

1942
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The June meeting was held at the club house with Mr. Drew presiding. The minutes of the May meeting were read and approved. The treasurer's report was also accepted as read.

Captain's report - P. Cochrane reported results of entry in N.Y. Regatta on Memorial Day with junior 4 gig finishing second. The motor of sea-sled being repaired at an approximate cost of \$15.00. Log book to be renewed by H. Finigan. Asked authority to make entries in Schuylkill Navy Regatta. Report ours used in rescue work by park guards never returned, secretary asked to contact park officials on same.

House com. reported steward, Ed. Hedley hired starting June 1. Sales of beer to be handled by steward. Cement strip facing boat slip to be repaired in near future, cost to be ascertained and presented at July meeting. New American flag of appropriate size to be purchased.

Membership com. - Plan in progress, waiting results.

Old Business - A. Montgomery using club, to be notified of expulsion until full indebtedness paid and reinstated. The cleaning of club as arranged by S. Drew to be paid by same. in lieu of previous arrangement to have ladies boat repaired. Steward to make same repairs if possible. Write V. Moore regards sea-sled.

New Business - Wm. Linder, Charles Dunstan, J. Furlong elected into club. J. McConville and J. Monaghan also elected with final payment on application guaranteed by James Mac New on or before July meeting. Salary of steward fixed at \$14.00 per month and a sum of \$16.00 per month allotted for sundries and repairs to the house or contents.

Meeting adjourned at 11 P.M.

Steward - Edwin Patchell Hedley - 1633 N. 30 St.
J. E. R. 1.50 1.50 1.50 1.50

Secretary
George F. Rapp

1065

1942
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The monthly meeting was held at the club house July 14, 1942 with Mr. Wm. Cochrane presiding in Mr. Krews absence. The minutes of the previous meeting were read and approved. The treasurers report for June was presented and accepted as such.

Captain P. Cochrane reported results of Schuylkill Navy and Peoples Regattas. The only victory in either was by the senior quad in the Peoples regatta. The crew winning a fine race was composed of F. Shepherdson, H. Finigan, E. Wisler and P. Cochrane, bow. This quad and a heavy double F. Shepherdson and H. Finigan to be entered in Nations Regatta. A letter of thanks was requested for use of four oared shell borrowed from Bachelor Barge Club.

Wm. Cochrane reported for the house committee the purchase of a new 8'x12' American flag and installation of new rope for same. No report on contemplated cement work for boat room.

Membership committee - Four applicants received since last meeting.

Old business - none.

New business - Results of election to membership show acceptance to Blasen brothers, Lynn and Robert, Franz Novak and Edwin Lewis.

Meeting adjourned.

Refreshments by H. Finigan and motion pictures by G. Lee were presented after the meeting

1066
Secretaries - George F. R.

1942
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The August meeting was held at the club house on the 12th with Mr. Drew presiding. The minutes of the July meeting were read and approved. Likewise the treasurer's report was accepted as such.

The captain reported results of the National Regatta entries being, second in both the double and heavy quad races. Was given permission to make entries for 2nd Schuylkill Navy Regatta. A boat for use in four oared shell race to be borrowed, if possible.

The house committee reported fine work being done by Ed. Hedley, the new steward. No report as yet on cement work planned for boat room; will be deferred for present.

Membership committee - one applicant - James McKissock

Old business - War insurance to be taken up by Mr. Drew with Mr. Burke, report to be made later. Norm Kirkness resignation accepted.

New business - James McKissock's application submitted and accepted making him member of club. A collection was made and applied to dues of Fred Symes who is recovering from recent serious injury. Letter on same to be sent Fred.

Meeting adjourned.

Secretary
George F. Rapp

1067

1942
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

October - continued.

same, told by W. Cochrane, secretary to contact Mr. Crowe.

Ed Hedley to be retained on full schedule for winter half of salary to be paid by contributions raised among the members. Also a sum of \$20.00 allotted to house committee for materials to repair and improve club property by steward during winter months.

A victory dinner on the November meeting night to be arranged by A. C. Wilson and James Mac New.

The following nominations for the coming year were made

President - Samuel Drew,

Vice-President - A. C. Wilson,

Secretary - Treasurer - George S. Rapp

Captain - Harold Finigan

House Com. J. Monaghan, W. Bookhamer, F. Symes, J. McKissock and F. Keiser. (3 to be elected)

Membership Com. A. Wilson, R. Hookley, G. Lane, J. M. Tague, P. Cochrane and W. Bookhamer (5 to be elected)

Entertainment Com. J. Monaghan, J. Mac New, W. Bookhamer, G. Lane, P. Cochrane and A. Wilson.

Racing Com. J. M. Tague, P. Cochrane, F. Symes, F. Keiser, W. Cochrane, G. Lane, R. Hookley and J. Mac New (4 to be elected)

Senior Delegate - Samuel Drew

Junior Delegate - Harold Finigan

Meeting adjourned.

1068

Secretary George S. Rapp

1942
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The monthly meeting was held at the boat house on October 13, 1942 with Mr. Drew presiding. The meeting was opened with the previous meeting's minutes read by the secretary, said minutes being approved. Likewise the treasurer's report was accepted as read.

The Captain - Phil Cochrane gave summary of Schuylkill Regatta and Labor Day races. Results showed victory in junior four, intermediate double, junior quad and championships singles in the Schuylkill Navy Regatta and an intermediate victory for the quad on Labor Day, making a grand total of six for the season. The championship belt won by Frank Shepherdson will be kept by same until relieved of said trophy by request of Schuylkill Navy Association. The captain also reported start of regular cross country training.

The House Committee reported good work of Steward E. Hedley, having made many improvements and repairs in and around the club.

Membership and Entertainment Committees made no report Old Business. President Drew told of passing of Jim Juvenal of Vesper B.C. and Robert Ayres, former cross country star of our own club. A moment of silent devotion was given in their memories. Mr. Drew also told of testimonial dinner to Rusty Callow, Penn coach.

New Business. Suggestion of service flag for club members discussed. Mr. John Crowe's offer to contribute

1942
MALTA BOAT CLUB

9 BOAT HOUSE ROW

East River Drive, Fairmount Park

PHILADELPHIA, PA.

The November meeting of Malta Boat Club was held at the club house on November 10 in conjunction with the annual victory dinner. With the exception of the yearly election of officers and committees for the coming year, the regular business was dispensed with.

The result of the elections was as follows

President - Samuel Drew; Vice President - A. C. Wilson.

Secty. Treasurer - G. F. Rapp; Captain - Harold Finigan.

House Com. - Fred Symes Chairman. J. Monaghan, Wm. Bookhamer.

Membership Com. - A. C. Wilson, R. Hookey, G. Lane, J. M. Tague, P. Cochrane

Entertainment Com. - A. C. Wilson, P. Cochrane, J. Monaghan

Racing Com., J. M. Tague, P. Cochrane, J. Symes, F. Keiser

Senior Delegate - S. Drew - Junior Delegate - H. Finigan

The victory dinner arranged by Al Wilson and James Mackew was attended by twenty-six members and guests. A service flag with twenty-one stars donated by John Crowe was presented to the club during the course of the evening. The dinner was a marked success and thoroughly enjoyed by all.

Secretary

George F. Rapp.

1942
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The monthly meeting of Malta Boat Club was held on December 8, 1942 at the Engineers Club, 1317 Spruce St. Phila. Meetings during the winter and early spring will likewise be held at the same place, arrangements having been made by Mr. Lewis Kenney, many thanks to him.

The minutes of the previous meeting were read and approved. The treasurer's report also was accepted as such. The secretary was requested by Mr. Krew to ascertain indebtedness of two former members, Mr. James Pettit and Mr. E. Sheldon who show a desire to return to the club.

Captain Finigan via phone reported that the basketball activities of the navy would be cancelled for the duration. Requested names and addresses of boys in service, would send Christmas packages to same.

House Com. reports good work of steward Hedley.

Membership Com. no report on activities. Will contact members to attend dinner at the Engineers Club before next meeting.

Entertainment Com. Report of secretary on Willows dance profits from same to be retained by Willows Association and no charge for use of club.

Old and New Business - nothing in particular general discussions.

Meeting adjourned

Secretary
George F. Rapp

MALTA BOAT CLUB

John M. Clarke, Secretary-Treasurer
East River Drive--Fairmount Park

PHILADELPHIA, PA.

Income

Phone
Dues
Lockers

Beet 942
Steward.

Gas Elec Phone

Expenses

Taxes

Jan -	60.43	50.60	
Feb -	102.64	93.72	
March -	92.10	83.64	
April -	76.45	67.99	
May -	170.67	142.38	
June -	170.27	152.62	3.50
July -	160.22	91.84	19.80
Aug -	114.11	89.07	10.00
Sept -	61.26	54.38	1.64
Oct -	37.76	35.24	-
Nov -	138.81	107.46	5.00
Dec -	28.13	23.97	1.75

1212.85

1174.21

+ 38.64

992.91 41.69

180.00 161.35

Jan -	66.16
Feb -	30.35
Mar -	23.13
Apr -	184.18
May -	137.97
June -	214.01
July -	159.12
Aug -	70.08
Sept -	102.87
Oct -	66.94
Nov -	65.87
Dec -	53.53

1174.21

Jan -	4.8
Feb -	8.9
Mar -	8.4
Apr -	6.8
May -	13.2
June -	13.85
July -	8.58
Aug -	8.48
Sept -	5.24
Oct -	2.52
Nov -	13.35
Dec -	2.41

96.77

Income

Phone-dues lockers

Beer -

Entertainment com.

Allotted to taxes from dues

992.91

41.69

5.00

96.77

1136.37

55.00

1191.37

Return of Entrance fees

Remainder from runners
and phone.

Expenses

Entrance 73.50

Usual - 396.00

Extra - 327.59

Gas etc - 161.35

Taxes - 96.77

1055.26

42.78

1942

Expenses - Usual

Not dues

Schuylkill County Dues add

Bond

Liability Insurance (steward)

Water taxes

Insurance (house contents)

School boy Rowing Ass.

Steward

Middle States Ass

Insurance Liability (anyone)

X Country Prize

Beer License

10.00

20.00

5.00

25.00

32.00

10.00

5.00

180.00

5.00

22.00

10.00

22.00

Extra Expenses

396.00

Insurance (syr. fire) 1/2

Repairs to water heater

Repairs to boats

Membership com. printing

Repairs to ice box

American flag

Log book stationery

Printing Sect.

Paint House com.

96.00

65.60

70.74

21.75

19.00

9.80

1071

9.50

MALTA BOAT CLUB MINUTES

1943

Officers

President: Samuel Drew

Vice President: Alfred Wilson

Secretary: George Rapp

Treasurer: George Rapp

Captain: Philip Cochrane

1943

MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The January meeting of the club was held on the 12th at the Engineer's Club in the city.

The minutes of the December meeting were read and approved. Likewise the treasurer's report was accepted as such.

The captain being absent, no report was available.

House committee reported steward keeping club house in ship shape condition for coming season.

Entertainment committee - no action due to existing conditions.

Membership committee - fine dinner at the Engineer's Club before the January meeting was arranged by same.

Old Business - Delinquents as shown by secretary to be notified of club's decisions on same. Edwin Lewis dropped from membership, along with Joseph Somers. Lewis to be requested to make settlement with club before resignation can be accepted.

New Business - Mr. Drew requested to be relieved of duties of Senior Delegate to Navy. Request granted and Fred Syme appointed to act in Mr. Drew's place. Mr. Bookhamer made a suggestion to revive veterans races in open regattas to recreate interest among the older men and help stimulate rowing in general.

An amendment to our by-laws was made and passed to read, that any member delinquent one month from date of bill to be suspended and notified of same and if indebtedness is not made up by following month he shall be expelled from the club. This will apply to new current dues, old ~~1943~~ ¹⁹⁴² to be made up as per former rulings.

A contribution was started to secure a F bond in Malta's name.

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The monthly meeting of the club was held on February 9, 1943 at the Engineer's Club; a group of the members having had dinner in club prior to the opening of the meeting.

The meeting was called to order by the president Mr. Drew and the minutes of the previous meeting were read and approved. Likewise the treasurer's report was accepted as read.

The captain and chairman of the house committee, entertainment^{ment} and membership committees all reported no action for the month.

Mr. Drew, senior delegate reviewed the Schuylkill race elections of officers, same showing, same officers with the exception of Mr. Drew as secretary and E. Bayer as log keeper. The national regatta to be held in Phila this year and usual regattas to be held if possible. Still working on mud situation.

Old business, R. Briggs to be expelled, pending receipt of indebtedness no later than 2-10-43. G. Kneck and P. Bodor expulsion pending on service status. C. West and G. Genting to be held over for one month. Purchase of F. Bond reported by G. Wilk.

New Business - General review and discussion on income and expenses for coming year, sharp reduction in ¹⁹⁴⁴ expected and necessitated.

Meeting adjourned

Secretary Geo. F. Rapp

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The March meeting of Malta Boat Club was held on the ninth of the month at the Engineers Club with Mr. Drew presiding.

The secretary's minutes of the February meeting were read and approved. The treasurer's report also was accepted as such.

The captain, Mr. Finigan reported rowing season to start with a club regatta and dinner to be held early in May, exact details to be given later.

House committee - chairman Symes absent - no report.

Membership com. Mr. Wilson reported plan being considered to induce boys and men outside draft age to join club. Further report later.

Old business. Under delinquents, George Genting's indebtedness to be made up by April meeting. A motion was made to drop O. West from membership rolls.

New business - Exact wording of new amendment presented, same to be sent to all members prior April meeting when final passage will be voted on.

Meeting adjourned

Secretary

George F. Rapp.

MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

Fellow Member:

The monthly meeting of the Club will be held April 13th, 1943, 8.30 P. M., at the Engineer's Club, 1317 Spruce Street.

During these trying days and uncertain future, the Club must enforce its By-Laws, as regards prompt payment of dues, to ensure a healthy financial condition. To this end an amendment to our present By-Laws has been drawn up for the members approval at the coming meeting.

Viz:

Strike out all of Art. IV, Sec. 4 of present By-Laws. Insert that "any member delinquent one month is to be denied all privileges of the Club until such indebtedness is paid and if still delinquent by the following month his name is to be presented to the meeting for action."

This is to apply to all new current dues from this date, old indebtedness to be made up as per former rulings.

The Club needs your support and cooperation in these matters. Attend the meetings and get your friends interested.

GEORGE F. RAPP,
Secretary.

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The monthly club meeting was held on April 13 at the Engineers Club; Mr. Knew presiding

The minutes of the March meeting were read and approved. The treasurers report was accepted as such.

The Captain reported on coming season, starting with a club regatta to be held on Sunday, May 23. The program for same to be a series of impromptu races among the club members and a dinner to be served by Mr. Sivigan. A committee was formed to complete details, members to be notified of same.

House committee - Frank Keiser appointed to serve on committee in F. Symes absence. Jim Monaghan chosen chairman.

Membership committee. Pending plan still in throes of organization. Optimistic report on interest shown by friends of members.

Entertainment committee - no action.

Old business - admendment proposed in March voted up and passed as is.

New business - Senior delegate. Fred Symes office to be filled by A. C. Wilson for April meeting; final appointment to be made and approved at May meeting.

Delinquents - H. Vanderpool to be notified by secretary.

May meeting to be held on the eleventh of month at the Club House.

Meeting adjourned

Secretary
George F. Rapp

1877

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The May meeting of the club was held at the club house, May eleventh, with Mr. Drew presiding.

The minutes of the previous meeting were read and approved; likewise the treasurer's report was accepted as such.

The Captain Finigan gave a detailed report on club regatta's program to be held on Sunday, May 23. House com. James Monaghan due to business, not accessible in near future, successor to be found.

Membership com. Optimistic report, one applicant James Bookhamer proposed for membership.

Entertainment com. program arranged for club regatta, secretary to write Park Commission for permission to hold regatta.

Old business. Appointment of A. C. Wilson approved to serve in Symes absence.

New business - Delegates appointed to Middle State Regatta were S. Drew, H. Finigan and F. Keiser.

President Drew to write Wisler on request for use of boat at army camp. Finigan proposed a writing agreement of club members to write boys of club now in service. Application of Bill Bookhamer's brother accepted. Secretary to write Unemployment Bureau pertaining to taxes due on wages paid since 1936.

Meeting adjourned.

Secretary 1075
George F. Rapp.

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The meeting of the club was held at the club house Tuesday June 8th with Mr. Drew presiding.

The minutes of the May meeting were read and approved. Likewise the treasurer's report was accepted as such.

The Captain - H. Finigan reported results of Harlem River Regatta and hopes for the coming Schuylkill Navy and Peoples Regattas to be held in Phila.

House com. Everything running smoothly, Fred Symes back on the job again; lockers to be cleaned out for new members.

Membership com. Chairman Wilson reports new member applying, five in number for month.

Entertainment com. told of club regatta's success with an attendance of approximately fifty members, wives and friends. A fine affair and splendid dinner. A vote of appreciation was extended the Finigan family on same.

Old business - delinquents read with action to be taken on same as per recent ruling.

New business - applicants submitted, voted upon and accepted into membership, said applicants being, F. Willard, R. Gable, S. ^{Drummond} Stanis, J. Lamb and V. Alibert. Entries for S. N. and Peoples Regattas to be made upon sanction of racing committee. School boy association dues to be discontinued for present - write association of same.

Meeting adjourned.

George F. Rapp 1079
Secretary

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The monthly meeting of the club was held on July 13, 1943 at the club house with Mr. S. Shrew presiding.

The minutes of the June meeting were read and approved. The treasurer's report was also accepted as such.

Captain Finigan gave results of regattas to date and showing of Malta's entries in same. In the Schuylkill Navy regatta Captain Finigan won both the quarter dash and the championship singles races and with it the Champion's belt. J. Keiser rowed in the junior singles race finishing fourth. A referee's quad also rowed finishing second to University. In the Peoples regatta our entries in junior singles and senior ^{first} singles finished second. Symes and Buggs were in the winning interclub eight race. The National Regatta to be held in July will have entries from the club in the heavy quarter, distance singles, light and heavy doubles and light quad.

House com. Repairs to be made to hot water heater.

Membership com. One application Spero P. Stanius

Entertainment Com. No action

Old business - C. Hurstman dropped from membership roll

New business - Application of S. Stanius voted upon and accepted.

Meeting adjourned

Secretary 1080
George F. Rapp.

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The monthly meeting of the club was held at the club house August 10, with Mr. Shew presiding.

The minutes of the July meeting were read, with a correction to be made pertaining to victories won in the People's Regatta.

The treasurer's report was accepted as presented.

Captain Finigan's report on the National Regatta showed a championship won in the lightweight double's race with Phil Cochrane and Fred Symes winning in a field of four.

The second Schuylkill Navy regatta scheduled for August to be dropped this year. As usual the Middle States regatta will be held and no entrance fees will be collected.

House Committee reports fine beer business, also repairs to heater and house under way.

Membership Com. A motion was made and carried that Lt. Steen, a prospective member, be denied the use of the club until initial payment be made on application.

Old business - none

New business - Ted Ketterer, former member, to be contacted on old indebtedness. Also treasurer instructed to pay entrance fee of Frank Shepherdson in National Regatta.

Meeting adjourned at 11 o'clock until October 12 as no meeting is held in September.

Secretary
George F. Rapp

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The October meeting was held at the club house on the twelfth at 8.30 PM with Al Wilson presiding in Sam Shrew's absence.

The minutes of the previous meeting were read and approved. Likewise, the treasurers report was accepted as such.

Captain Finigan reported results of Middle States Regatta showing a victory by the captain in the heavy quarter mile. Also, coming meeting of Schuylkill Navy to decide on Thanksgiving Day Run.

House com. general repairs to house being done, including painting of trophy room.

Membership com. St. Stewart elected by special meeting at time of application submitted. Application of M. Brigham submitted election pending stay in city.

New business - Victory Dinner to be held on Tuesday, Nov. 3. at 7 o'clock, informal and mixed patronage at the club house, members to be notified by committee. Members in service to be sent membership cards, if addresses are known.

Nominations for 1944

President - S. Shrew - Vice Pres. A. C. Wilson - Secty. Treas. G. F. Rapp.
Captain - H. Finigan

House com. (3) W. Bookhamer, F. Keiser, J. Monaghan, J. McKissock
Racing com. (4) G. Lane, F. Keiser, J. McTague, W. Cochrane, R. Hooker - A. C. Wilson
Membership com (5) A. C. Wilson, J. McKissock, G. Lane, J. McTague, W. Cochrane, F. Keiser
Sn. Delegate, W. Cochrane - Jr Delegate, H. Finigan

No entertainment com. chosen.

Meeting adjourned

Secretary

1082
George F. Rapp

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The November meeting of Malta Boat Club was held in conjunction with the annual victory dinner at the club house. A fine attendance of members, friends and their ladies was presented with orations, and a nice dinner prepared and served a la Finigan.

The business of the evening was confined to the annual election of officers and committees for the coming year. Results were as follows.

President - Samuel M. Drew

Vice-President - A. C. Wilson

Secy - Treasurer - Geo. F. Rapp

Captain - Harold S. Finigan

House Com. - W. Bookhamer, F. Kiesen, J. M. Kiscock

Racing Com. - J. M. Lague, W. Cochrane, R. Hookey, A. C. Wilson

Membership Com. - A. C. Wilson, J. M. Kiscock, G. Lane, J. M. Lague, W. Cochrane

Sr. Delegate - W. Cochrane

Jr. Delegate - H. Finigan

Above committees will pick their chairmen and notify the secretary

The site of the December meeting to be decided on and members notified duly.

Secretary
George F. Rapp

1943
MALTA BOAT CLUB
9 BOAT HOUSE ROW
East River Drive, Fairmount Park
PHILADELPHIA, PA.

The monthly meeting of the club was held on December 14, at the Stephen Girard Hotel, Phila. with Mr. Krew presiding.

After the reading of the secretary's minutes, which were approved the treasurer's report was submitted. This likewise was accepted as such.

The secretary read an announcement of Thomas McConville recent marriage and a letter of congratulations to the happy pair was suggested.

The Captain - Harold Finigan reported that a meeting of the Schuylkill Navy was held at the club house and the refreshments served were greatly appreciated. He also gave report on recent victory dinner held at the club with a profit of ten (10) dollars being shown. A letter of thanks to the Finigan family was proposed to be sent by the secretary. This was heartily applauded by all present.

Membership com. Case of Bringham brought up and money given club to be entered on books as a contribution. Also Gable and group proposed and passed to be dropped as of November meeting. Stewart likewise to be dropped from rolls. Delinquency of J. Genting to be looked into by Mr. Krew.

Notice of meeting being held at Engineers Club in January to be sent members.

Meeting adjourned

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Secretary
George F. Rapp.