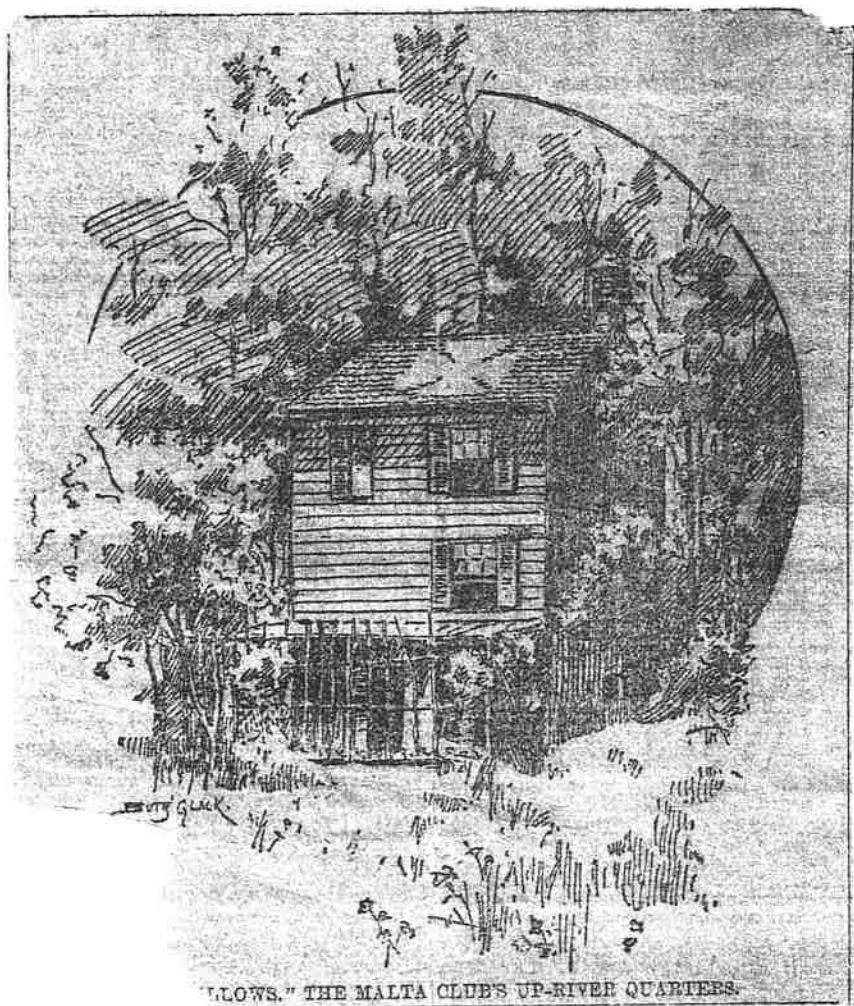




WILLOWS. THE MALTA CLUB'S UP-RIVER QUARTERS.

FIRST 'WILLOWS' PROBABLY
1888 AT WILLOWS BRIDGE
STOP. BUILT 1865?

Topographical Plan of Fairmount Park, 1938

Full Map

WORK TITLE:
Topographical Plan of
Fairmount Park, 1938

CREATOR:
Works Progress
Administration

DATE:
1938

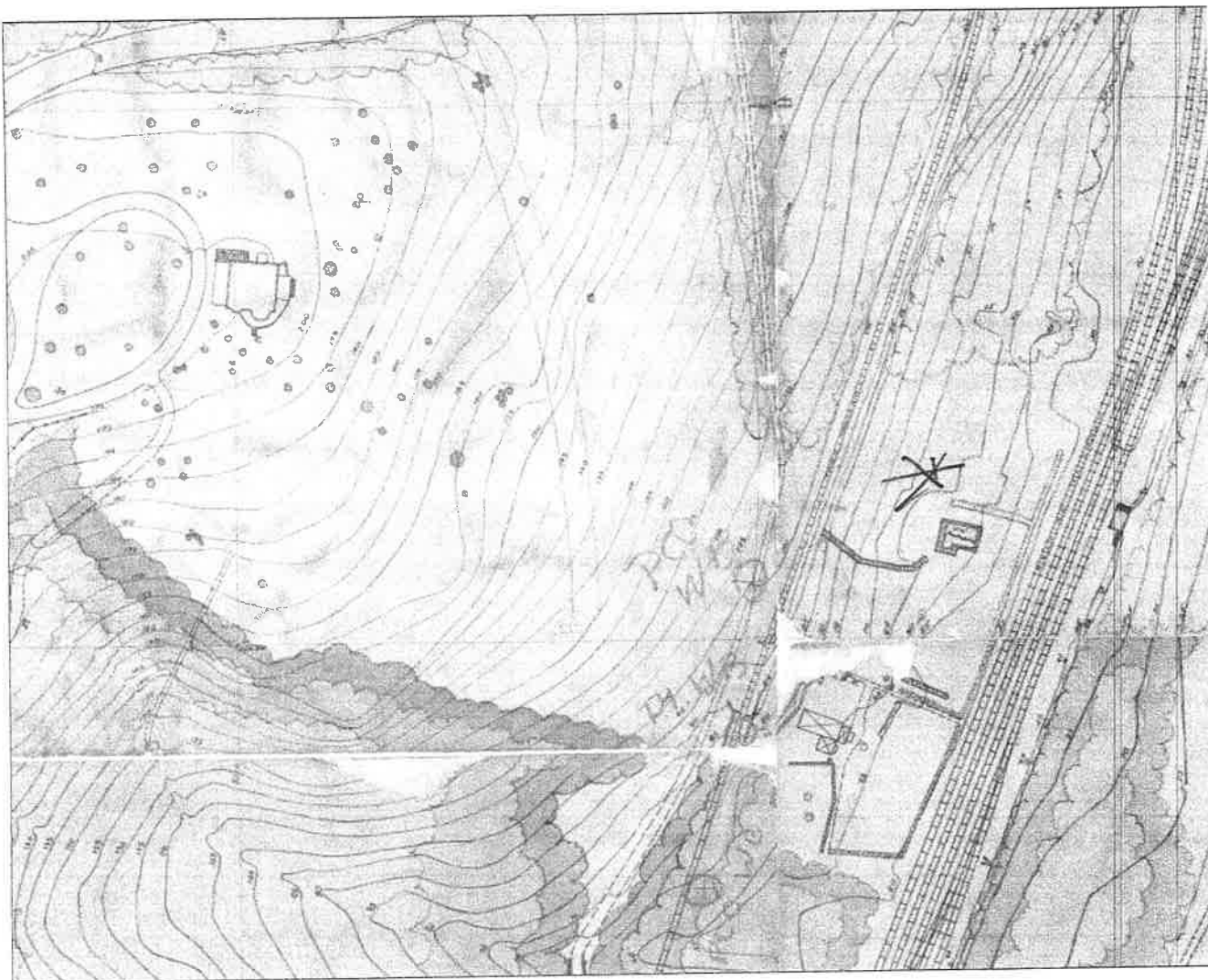
DESCRIPTION:
These forty map panels,
executed under Works
Progress Administration
(WPA) Project No. 15054-
1938, individually
measure 50.5"x 24" using
1" to 50' as the scale.
Drawn in 1938 and
depicting the 4000 acres
of East and West
Fairmount Park excluding
the 33 acres occupied by
Philadelphia Zoological
Garden, these panels
represent one of the
major efforts to
comprehensively map
Fairmount Park
throughout its history. The
other campaigns
occurred in 1870 and
1983, respectively.

Following the
establishment of the WPA
in 1935, Fairmount Park
benefited from an
enhanced workforce.
Motivated by the
Roosevelt
Administration's call for
'human conservation'
through physical
recreation, park forces
began designing and
building outdoor sporting
amenities. In parks
throughout the system,
crews built public
shelters, amphitheaters,
bathing lakes, comfort
facilities, skating rinks,
tennis courts, ballfields,
golf courses, bicycle and
bridle paths, locker rooms
and club houses.

White collar workers such
as surveyors, architects,
archivists, and curators
worked to produce
architectural renderings,
art catalogs, and this park
map seen here.

These forty panels are
hand-drawn in
ink/watercolor on canvas-
backed vellum and depict
infrastructural features
such as buildings,
sculptures, roads,
culverts, catch basins,
and footpaths as well as
natural landscape
features such as trees
and watercourses.
Topographic contours are
in 5' increments.

Thoroughly used by
engineering staff, these
drawings reflect ongoing
changes in the landscape



* BELIEVE TO BE FIRST 'WILLOWS'
BUILDING AT WILLOWS BRIDGE
TROLLEY STOP

Topographical Plan of Fairmount Park, 1938

Full Map

WORK TITLE:
Topographical Plan of
Fairmount Park, 1938

CREATOR:
Works Progress
Administration

DATE:
1938

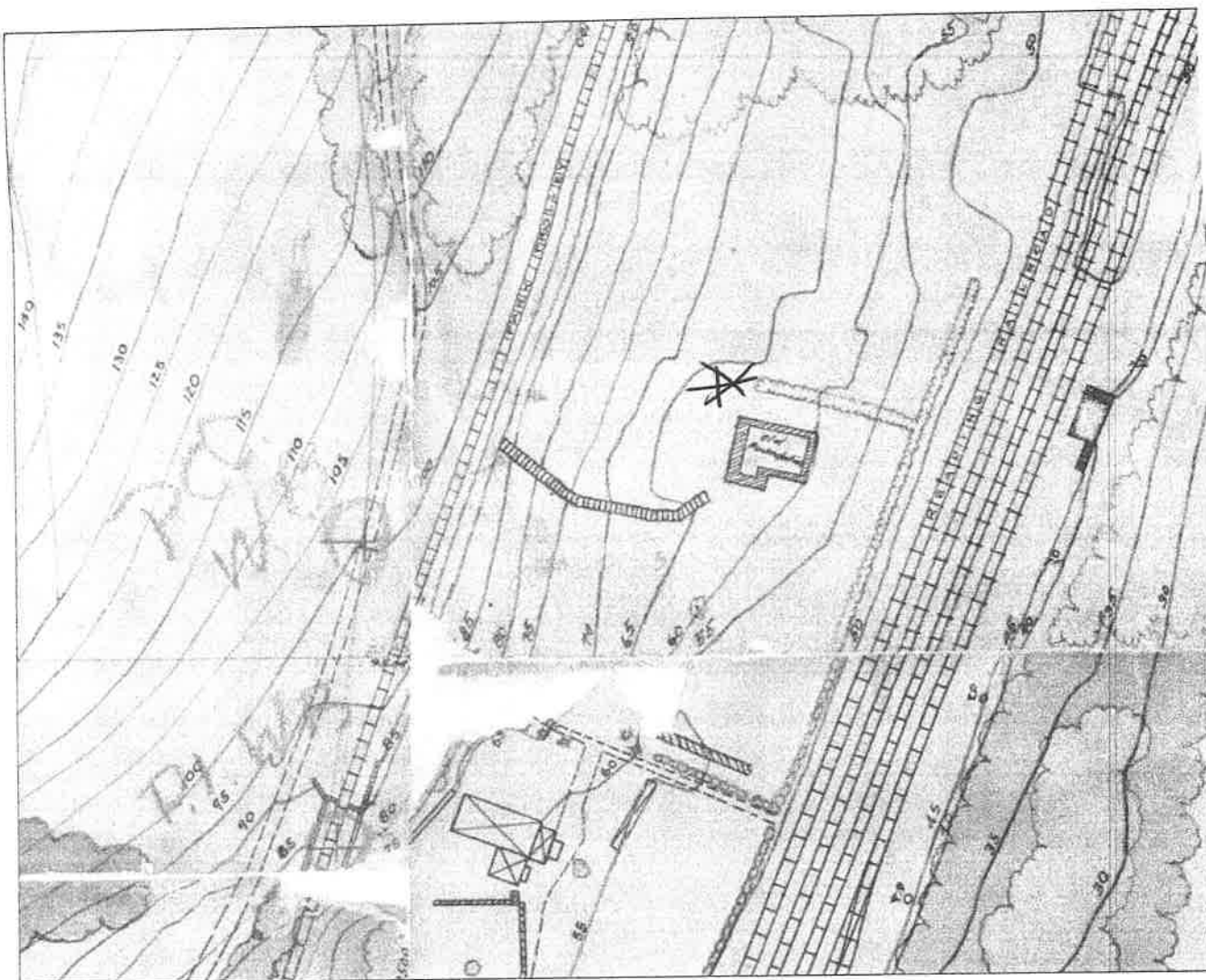
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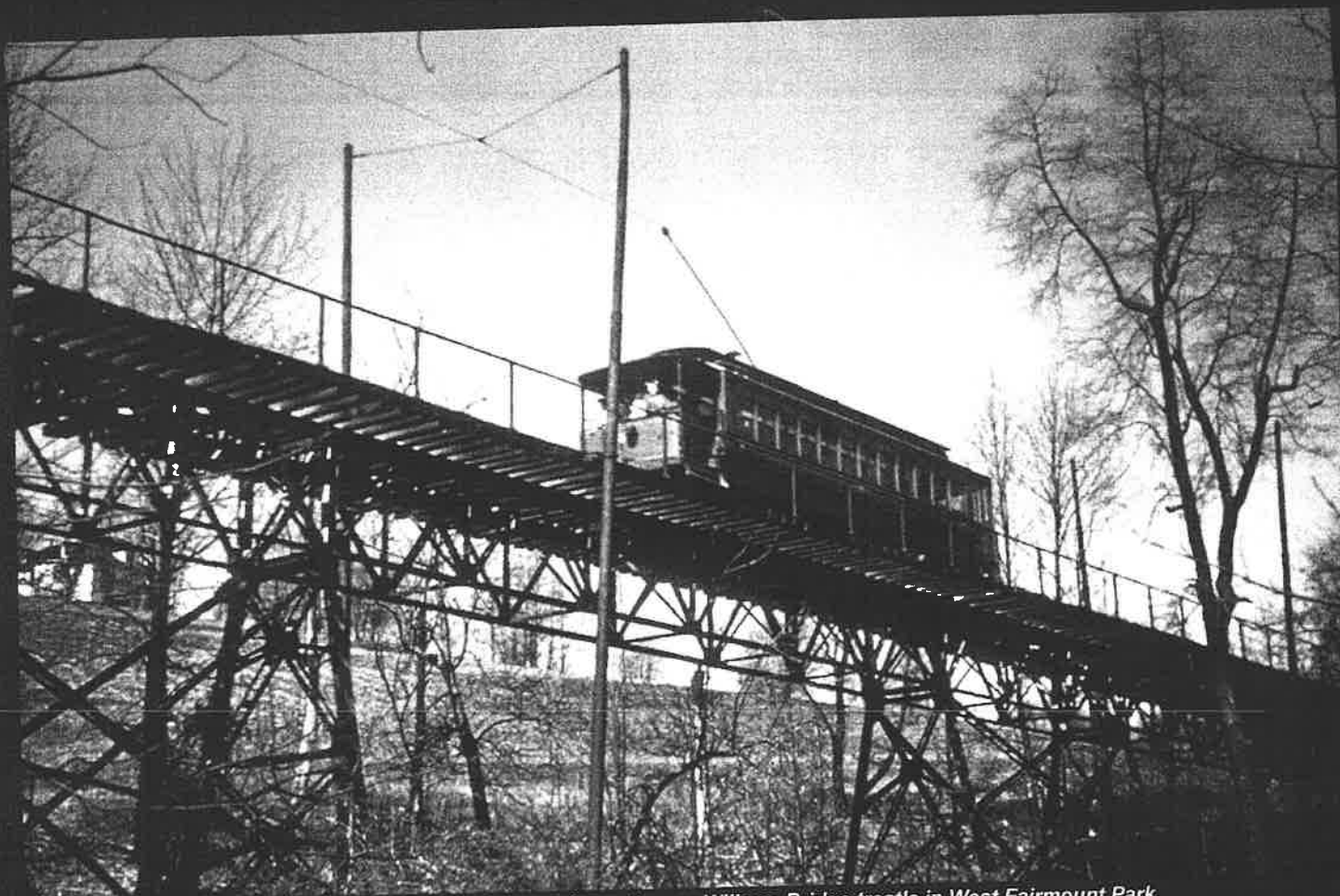
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FIRST WILLOWS

Philadelphia's Fairmount Park Trolley: 1896 - 1946



Fairmount Park Transit Co. trolley rolls north over Willows Bridge trestle in West Fairmount Park. With nine steel spans totalling 362 feet long, Willows Bridge was the largest on the line (Strawberry Mansion bridge excepted). In 1958 the location of this trolley bridge was totally obliterated by construction of Interstate 76 / Schuylkill Expressway. The white building at the top of the hill on the left is Chamounix Mansion, today a hostel in the Hostelling International network. Photo date is circa 1946.

A. W. Maginnis collection

◀ previous

next ▶

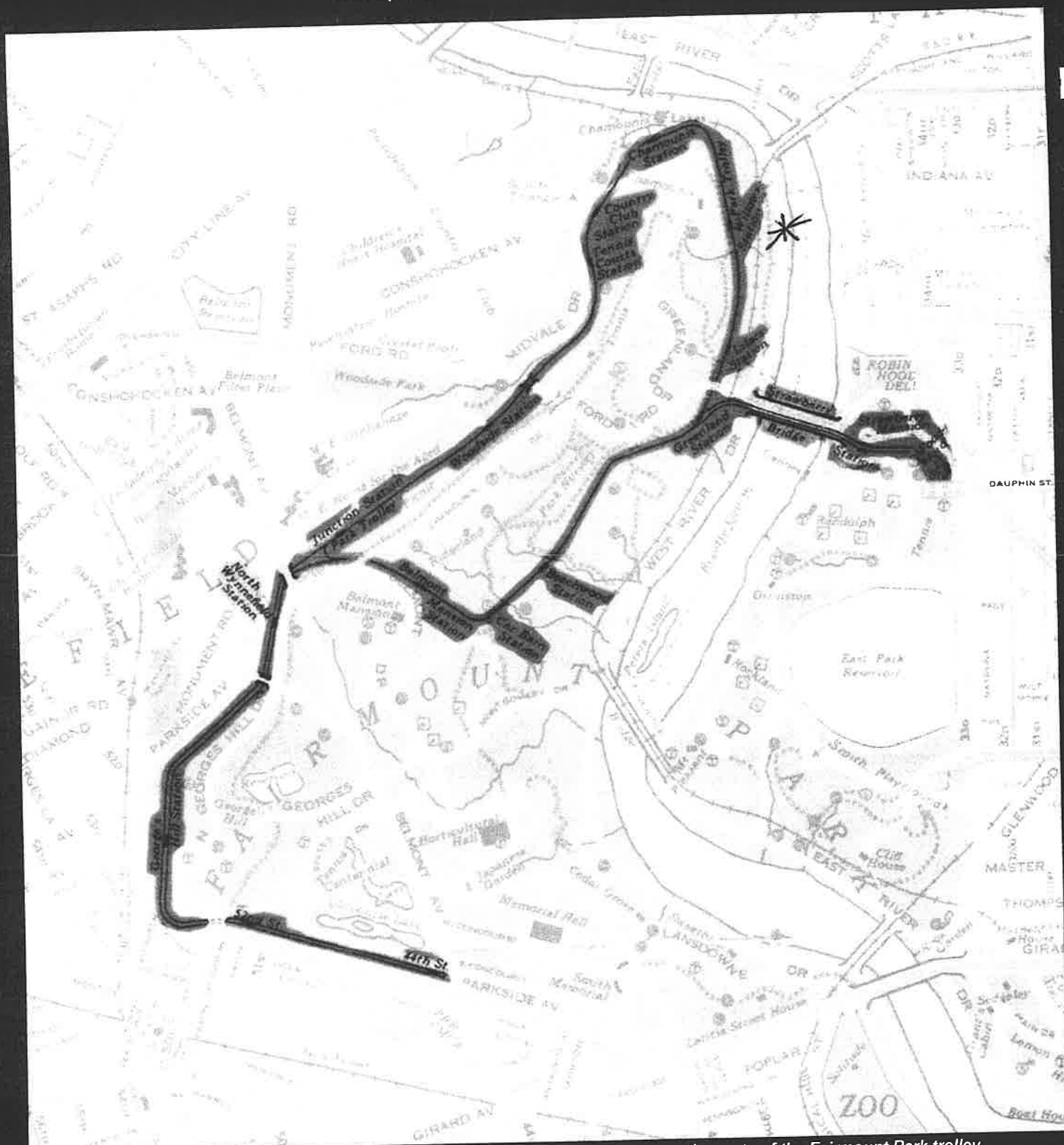


1865 | 1893 1932

The Willows

*provided a place and facilities
for recreation, athletics, and
dinning until nineteen thirty-two
when it was then turned over to
the Fairmount Park Commission.*

Philadelphia's Fairmount Park Trolley: 1896 - 1946

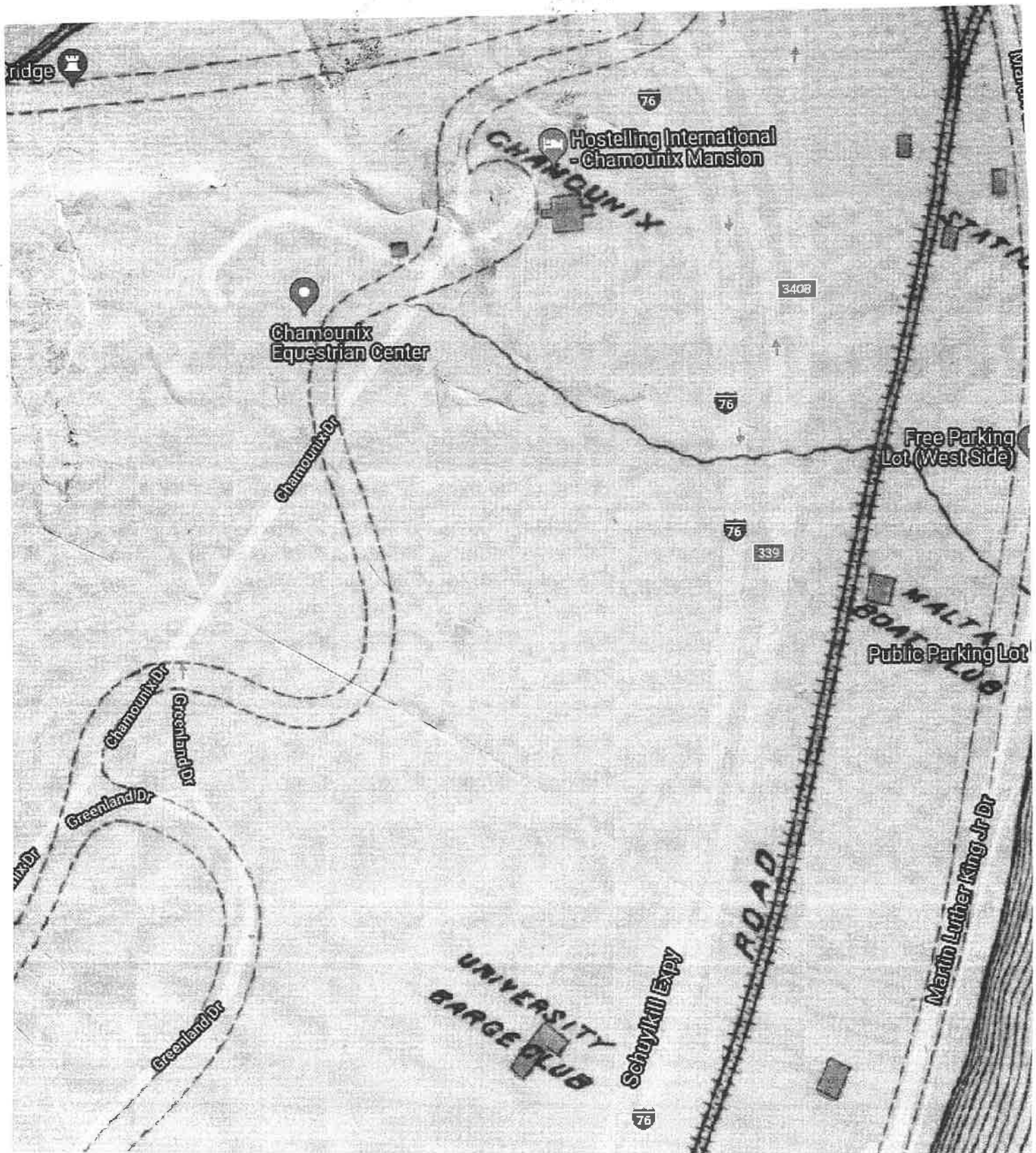


This excerpt of the 1944 Philadelphia Transportation Company map shows the route of the Fairmount Park trolley. Most of the map has been faded back so that the Fairmount Park trolley is more visible.

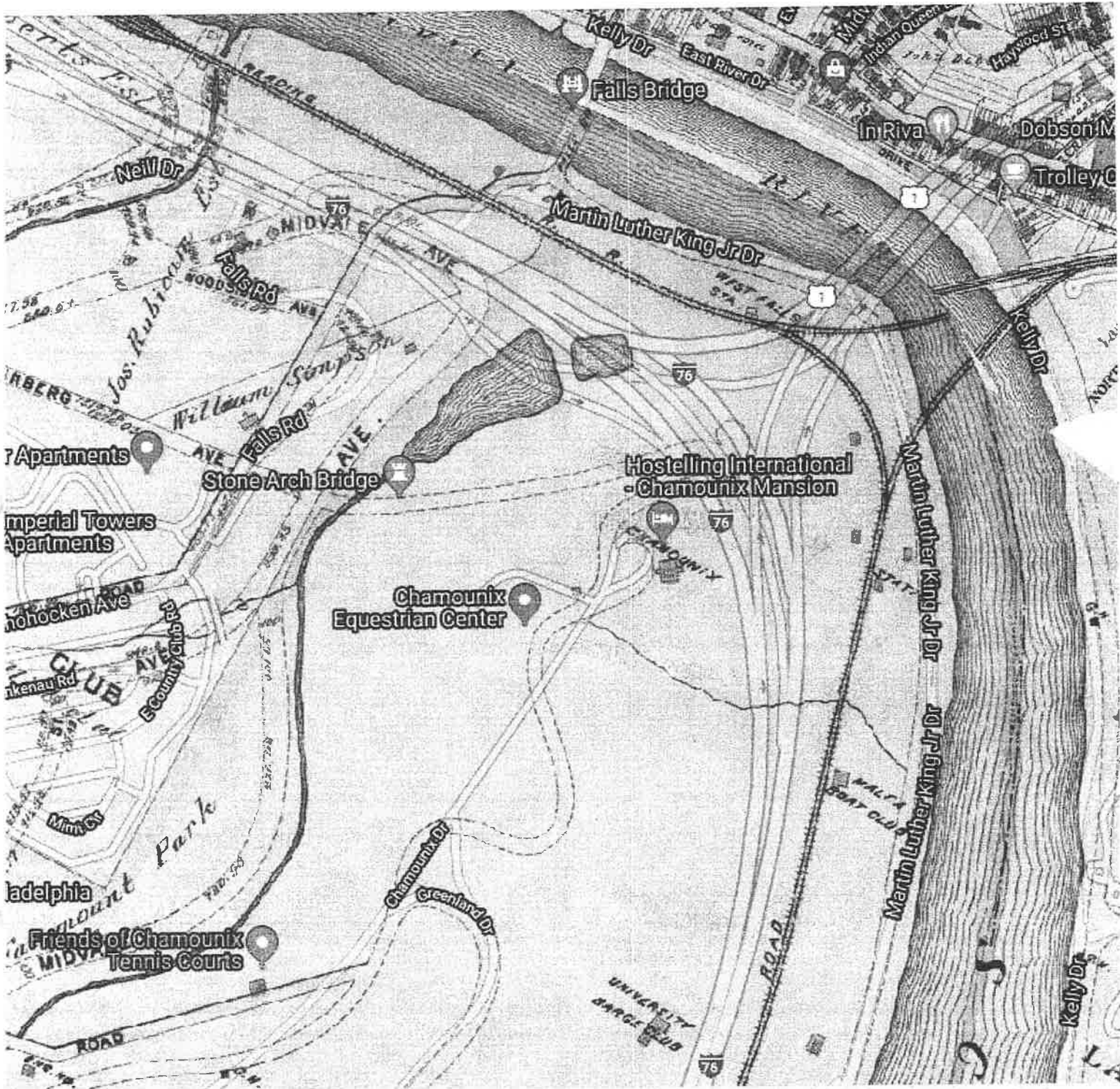
[The Fairmount Park trolley was not part of the city-wide PTC transit system. FPT was a separate, private company.] The three mile loop through West Park -- Fairmount Park west of the Schuylkill River -- was single track.

Fairmount Park trolleys always looped West Park in a counter-clockwise direction.

The two mile spur to Parkside & Belmont Avenue, and the half mile spur over the Strawberry Mansion Bridge, were double track. During spring summer and fall, trolleys beginning at Parkside & Belmont rounded the loop and returned to Parkside; trolleys beginning at 33rd & Dauphin in North Philadelphia rounded the loop and returned to 33rd & Dauphin.



LOCATION OF SECOND
BUILDING CONSTRUCTED IN
1898, DEMOLISHED 1932.
@ AT 2000 METER START



Malta Boat Club

February, 1860

Officers

Evoy Captain, Joseph McCready

Regates to the Naval Board

Frank Welsh

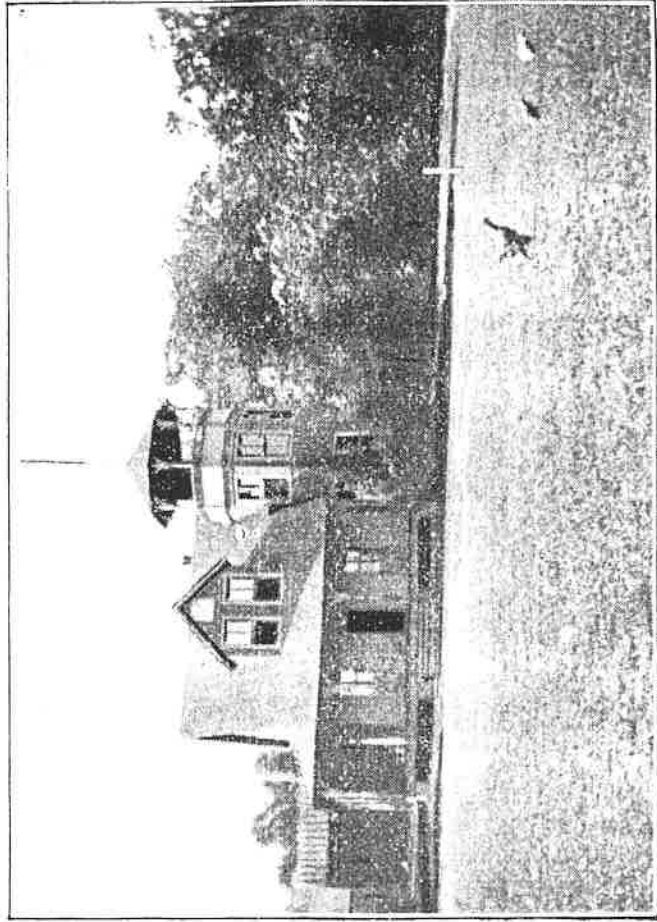
Membership, 256

Contributing, 22 Life, 49 Honorary, 50

House 19 x 56 and a wing extension on the river house, called "The Willows," is situated on the river just below Falls of Schuylkill.

and furniture	.	.	.	\$10,500
House	.	.	.	4,000
				\$14,500
, etc.	.	.	.	5,500
				\$20,000

Club has 45 championship flags.



"THE WILLOWS" — 1893
Up-river House of the Malta Boat Club

WILLOWS ASSOCIATION MINUTES

1893

Officers

President: George F. Root

Vice President:

Secretary: William Mauway

Treasurer:

Philadelphia. Apr. 21. 1893.

A meeting of the up-river house association was held this evening at the Colon. & Hotel. Mr Edwin Gaw Flanigan in the chair.

Owing to absence of secretary the reading of any minutes was dispensed with.

The chair after an informal talk announced that old com. of 3. were discharged with thanks.

The chair then appointed the following as a new committee to collect subscriptions, furnish plans and build house, (not to cost more than \$2000) with power to act.

D. & S. Root. chairman

Mr Theo. Bennett.

W. J. Warner

Ac. Eisenlohr

H. H. Wigmore

E. L. Bowley.

L. J. Martin

H. Heron.

Of Deacons

W. M. Aubrey.

J. H. Maxwell

J. H. Baker.

O. F. Root.

Mr. N. L. Joy.
 Dr. S. M. Wilson
 Mr. J. L. McKinnon / 5 in all.

Mr. Thos. Bennett volunteers
 to furnish plans for house at no
 expense to anon.

The chair requests sec. of
 Bldg Com. to notify him of all meetings
 as he desires to be present in his capacity
 as an ex-officio officer.

Moved and second to adjourn
 to meet as soon as possible

M. M. Mayday

Secy pro-tem

Minutes of building & collect-
 -ing Committee will be found
 in loose pages in book

Chicago. May. 9. 1893.

A Meeting of the up-River house assn. was held this evening at the Malta Boat House with Mr Edwin Saw Flanagan in the chair.

Moved and seconded that reading of minutes be dispensed with.
carried.

Secretary Frostem made a verbal report that Com. had succeeded in raising nearly enough money to complete house and about $\frac{1}{3}$ had been paid in.

Moved and seconded that plans be submitted to members

In the recommendation of Com. Chair appoints Messrs. E. Allan C. Breckinridge and J. F. MacManis to fill vacancies caused by resignations of Messrs. Harder, Butler and Mayhew.

Moved and seconded to adjourn

J. M. Maury
Secretary

Malta June 30. 1893.

- A meeting of the up-river house assn. was held this evening at the boat-house (Malta) with Mr Thos. J. M. Mahon in the chair.

Moved and seconded that reading of minutes be dispensed with.

Carried
Mr Edwin Munn as Chairman reports that constitution & by-laws are ready & suggests they be adopted ~~at~~ altered as read.

After being read & adopted & it was moved and seconded that constitution and by laws as amended be adopted

Carried
Moved and seconded that present. Reg and elects com. be elected a board of Governors and Officers until Annual Meeting in April 1894 with full powers to carry out by laws.

Carried
Moved and seconded to adjourn

M. Munday
secy

Quebec June 30th 1893.

A Meeting of the Board of
Governors of the Hellows Association
held this evening at the Malta
Boat House with Dr. J. D. Root in
the chair.

Present Messrs Warner Th. Manns.
Myron Esenlow Bowlby Herman
DeKousser West, Joy Brechemin
Bennett Th. Mahon Nelson Martin
Harrigan & Secretary.

Treasurer Mr. W. Warner
reports. Subscriptions. \$250.⁰⁰
" Paid in 155³⁰

Sub. Blog Com. Mr. Esenlow presy.
reports progress and that Mr. Bennett
in his endeavors to build as nice a
house as possible has on his own
responsibility secured more work
done & more good in consequence
of which his estimate of \$2000.⁰⁰
has been exceeded. The sub. com.
therefore asks for instructions as to
whether Mr. Bennett is to pay or
to sub. blog com responsible or will
Board pay for same. After a lengthy
discussion it was
moved & seconded that Board pay

out of Treasury all bills in excess
of \$5000. That are incurred in blog
house to amount to \$132.⁴¹

carried.

Moved & seconded That present
officers be continued as permanent
officers of Board.

Carried.

Moved & seconded That present
sub-blog com. be constituted a
house com. until further notice.

carried

Moved & seconded That no money
paid for dues be used in liquidating
debt of building house

carried.

Moved & seconded to adjourn

carried.

Wm. M. Maudsley
Secy.

Silava July 11 - 1893.

A meeting of the Board of
Treasurers of the Willows Assn
was held this evening at the
Malta Boat House. With Pres.
Dr. J. D. Root in the chair.

Present Messrs. Almon, Jry.
Bowley Esenlohr Higmore Kist.
M. Marcus Hansen DeLousse Mac Mahon
Nelson Grebenin and Secretary.

Moved & seconded that reading
of the minutes be dispensed with
Carried

Moved & seconded that all
Subscribers classed as doubtful be
notified by Secretary that time will
expire in August, and if subscrip-
tion be not paid by that time they
will be debarred from privileges
accorded them as Charter Members.
Carried.

Treasurer's New Record Report

Subscriptions paid	1678.-
interest	<u>1.32</u>
	1679.32

Subscriptions not paid	<u>462.-</u>
total	2141.32

additional sub	C.R. Paul 25	<u>50.00</u>
	E.S. Kuffner 25	
Grand total.		2191.32

Sub. Hvy. Com. Reports. ^{Progress} Mr. Agnew.

" Turnishg " " Progress Mr. Escholtz.

Moved & seconded That a Mortgage
of \$100. ^{or} placed in house if possible

Moved & seconded That Expenditures
be passed favorably for Shingles
Grate & Tiles

^{carried.}
Moved & seconded That staining
of Floor be left in hands of Hvy
Com.

^{Carried}
Moved & seconded To adjourn
^{carried}

W. M. Maudsley
Secy

Thursday July 20. 1893.

A meeting of the Board of
Governors of the Willows Assn. was
held this evening at 1429 N 18th St
with Pres O. G. D. Root in the
Chair.

Present. Messrs. Herman Joy
Bowley Eisculoh Wigmore West.
Harber M. James Warner D'Rousseau
Nelson Secretary.

Moved & seconded That reading
of minutes be dispensed with
Carried

Hog Com. reports progress
Mr Wigmore
Furnishg " " " Eisculoh

Treasurer reports

Subscriptions	\$2365.00
Int.	1.32
	<u>\$2366.32</u>

Am't due from Subscr.	597.00
total amt recd	1769.32
" " paid out	1004.85
Balance hand	764.47
recd from oves.	70.00
Grand total hand	\$834.47

President appoints
 House Com. Mr. W. H. Wigmore Chairman
 Eugene L. Bowley Edmund West O'Rourke
 Finance Com. Mr. N. L. Joy Chairman
 Breckinridge Bennett Wilson W. Mahon
 & Martin

Moved & seconded that bill of
~~secretary~~ secretary of \$10. ³⁰ for postage
 etc be paid

Carried.

Moved & seconded that Original
 H. G. Com. now Officers & Board of Governors
 July expenses for opening house

Moved & seconded to adjourn
 Carried.

W. M. May
 Secy

Dear July 28th 1893.

A meeting of the Board of
Governors of the Willows Assn. was
held this evening at 2570 Continental
Avenue with Pres D. G. J. Root
in the chair.

Present. Messrs. Allan Joy
DeRousse West Brechemin Wigmore
Secretary.

✓ Secretary.
 Moved & seconded that reading
 of minutes be dispensed with.
 Carried.

Carried.

Blog Coms Reports Program Ignorance
Indrisky " " Mawby
and stating as follows

and stating as follows:

Tables and refrigerator has been purchased ~~and~~ has been unable to secure any time whatever and therefore ask for a grant of \$100. to pay for same.

Yrs. Sincerely for Ladies

Also that furniture for Ladies
Parlor & chairs for house has been
purchased through use of secretary's
& be paid for on Sep. 10. 1895.

Dishes Linen ^{Cap} etc
purchased through different people
+ pay soon as possible
I have and received that

Moored and recovered that
\$100 replaced to credit of Surviving

com. for their use in paying bills
for goods.

Carried.

Moved & accounted to adjourn
Carried.

J. M. Maudslayi
Clerk

Quincy Aug 8. 1893.

A meeting of the Board of Governors of the Willows Assoc was held this evening with Pres. Dr G. O. Root in the chair.

Moved and seconded that Geo Myers Jr. be made an original subscriber

carried.

Moved and seconded that H. J. Murray be placed back on list of original subscribers

Carried.

Moved & seconded that a com. of 5 be appointed to form rules of order of business for Board of Governors

carried

Pres. appoints Messrs Callahan Joy DeRousse Wigmore Esylohn.

Nomination of A. J. Carty rec'd for membership

Moved & seconded that the following Gentlemen be granted privileges of house for an indefinite length of time.

Messrs Jas. H. Maues. W. S. Gokely S. G. Thompson. Wm. Singely Chas. Kury A. J. Cassatt D. W. Sellers. R. Thayer J. M. Dougherty J. Lynch and ———— Vodges.

Moved and seconded that the
names of Officers and Members be framed
and posted at Willow.

Carried
Moved & seconded to adjourn
Carried.

with request.

see for time

Philada. Aug 27. 1893.

A meeting of the Board of Governors of the Yellow's Assoc. was held this evening at 7614 Ridge av with V. Pres. Jos. L. McManus in the chair.

Present. Messrs. Ellman Fry Bowley Eisenlohr Higmore West Warner DeRousse Freeman Secretary.

Mr A.C. Smith present as guest.

Moved & seconded that Board form a com. of the whole with same officers to form rules for governing Board. Carried.

Moved and seconded that Code of Business of Malta Boat Club be adopted with exception of collection of dues. Carried.

Moved & seconded that Board meet at Tuesday Evening of each month. Location Optional with Pres. Carried.

Moved & seconded that in election of members (3) Three negative votes shall reject said applicant Carried

Moved & seconded that seven (7) members of the Board shall con-

stitute a quorum for the transaction
of business.

^{carried}
Moved & seconded That 30 days
notice in writing shall be given to all
members of board before any change
can be made in this order of business.

^{carried}
Moved & seconded That con-
v. ^{resol}

^{carried}
The Board now went into
session.

Moved & seconded That reading
of minutes be dispensed with.

^{carried}
Report of Treasurer accepted.
House Com. Progress and present
set of rules as ^{approved}.

Moved and seconded That
strangers & guests are not allowed in
committee room. (Mr. Eisenlohr.)

^{carried}

Moved & seconded That no
strangers excepting non residents be
allowed in House on Sundays. (Mr. Warner)

^{carried}
Moved & second That Saturdays
be stag- ^{even} or for men exclusively. (Bentley)

Moved and seconded That House rules as amended be adopted and a copy of same be placed in House immediately

Carried
A. J. Tarky unanimously elected to membership

Moved and seconded That Mr J. R. Perry H. J. Brown & J. H. Fox be tendered a vote of Thanks for gifts to Fellow

Carried
Moved & seconded That V. Pres. be draft suitable certificates of indebtedness and submit proof at next meeting

Carried
Moved and seconded That Secretary write to subscribers for Furnishing Fund asking for early remittance

Carried
Moved and seconded That subscriptions to Furnishing Fund be added to Original Subscriptions provided that subscriber was an original subscriber to Bldg fund.

Moved & seconded that list of names of members be divided to collect for furnishing funds.

Carried

Moved and seconded that motion of June 30. be reconsidered in regards to dues money's. (Jaquq)

Carried.

Moved & seconded that all available funds be used to pay all pressing debts.

Carried.

Moved & seconded that sec. utary notify Mr V.C. Clegg and Mr J.R. M. Cornick that \$100 (5) Dollars more will have to be paid before they are members of ~~team~~ and can use house.

Carried.

Moved & seconded that at the expiration of lease of piano now in house it be returned.

Carried

On Motion adjourned

Carried

M. M. G. W. by
secy

Philada, Sep., 5 1893.

The regular monthly meeting of the Board of Governors of the Willow was held this evening at the Mable Boat House with Pres. Dr. G. F. Root in the chair.

Members Present. Messrs M. Manns
Harvey Mawby Wignmore Essentohs
DeRousse West Joy Breckinrich
Helson & Brunette.

Minutes of preceding meeting were read and approved.

Treas. Reports. Progress.
Presenting a detailed report of all money to date.

Moved and seconded that Treas. report be accepted.

carried

House Com. Reports Progress
Mr Wignmore

House Com. Reports Progress
Mr. Joy.

Moved and seconded that order blanks be used by members wanting goods of Janitor and that House-com. procure same immediately.

22 carried

Mr A. C. Essentohs has presented a verbal charge against

Mr J. Vogel. setting forth that he had openly insulted him at the willows both as a member and as an officer. Using language and terms not fit to be heard in such houses.

Mr Vogel having received notice to be present at the meeting and being present was hereupon called in the meeting and in his own defence stated as follows:-

That he admitted being called Mr Eisulooh, such & such a name and that he (Mr Vogel) had afterwards apologized to Mr Eisulooh that the occurrence took place when he was in an excitable condition and that on the following day, Sunday he had again apologized to Mr Eisulooh, before a room full of people, ^{Mr Eisulooh} said apology, having refused to accept.

Mr Vogel having finished he was asked to retire with the understanding that due notice of result of meeting would be sent to him by Secretary.

23
Moved Mr Eisulooh that Mr J. Vogel be expelled from Willows Association & Malta Cove.

Club. for ~~conducting~~ contact in-
 forming a Gentleman & a member.
 seconded. Mr O'Rourke

Before the vote was taken it was
 moved that a recess of 15 minutes
 be taken

seconded & carried
 at the expiration of allotted time
 President again called meeting to
 order

Moved and seconded that the
 vote on Mr J. Fogel be secret
 ballot.

Carried
 President appointed Dr F.M.
 Nelson teller who announced the
 vote as follows

Ayes IIII IIII (10)

No. I (1)

Mr J. Fogel is consequently
 expelled

Moved and seconded that all
 bills contracted be approved by
 Chairman of the several committees
 and passed by entire board for they met

24 carried
 Moved and seconded that bill of
 Secretary be laid also
 Mr H. Ing moved 5.67

ad Mrs Johnson 2.03

carried.

Moved and seconded to adjourn

carried.

J. M. Mawby
Sec.

Chicago Sep. 11th 1893.
 A Special meeting of the
 Board of Governors of The Willows was
 held this evening ~~at~~ the call of
 the President to consider the charges
 against Mr P.M. Auga by the
 President on the report of Steward
 to him.

Pres. Root in the chair
 The two present Messrs Higmon & Jory
 Bowley Bennett West & House
 Wilson Martin Esenlohy & Secretary

Pres. Root made the charge
 that on ~~a~~ certain evening, ^{Sept 9th 1893} Mr P.M.
 Auga in company with Mr D.L.
 Chestnutway and two friends has
 visited The Willows at a late
 hour and after making steward
 and gaining admittance has ~~been~~
 demanded refreshments and same
 having been denied to them, has
 threatened to help themselves.

On their promise to keep good
 order steward has furnished refresh-
 ments to them upon receipt of which
 they have become very noisy singing
 at the top of their voice and otherwise
 attracting outside attention to the
 place. Park Guard Bay & several

thus and conducting themselves in
 an bad way generally

after some discussion it was
 moved and seconded that Mr Dana L
 Chisterman be forbidden to visit Willows
 at any time, That secretary notify him
 to that effect and that notices be sent
 to all members that such action
 had been taken by Board.

Mr P.M. Anza not being present
 (Having been notified by secretary of
 the meeting.) it was

moved and seconded that adjourn
 to meet at expiration of meeting of
 Goat Club.

Carried
 At 10.25 the Board was called to
 order by Pres.

Mr Anza still being absent
 it was moved that a com. of 2
 be appointed to wait on Mr Anza
 and investigate charges report to
 secretary

Mr. Fry more Mr. Goolby

Carried

Moved and seconded to adjourn

Carried

M. Maudy

The usual monthly meeting of the board of Governors of the Willows was held this evening at 2036 Mt. Vernon St. with Pres. D. E. J. Root in the chair.

Present Messrs McManus, Warner, Bowlby, Hart, Illman, Joy, Brechemin, Nelson, Bennett, & Secretary.

Minutes of preceding meetings were read & approved.

Treasurer reports as follows.

receipts to date	26 Oct. 15
expenditures	2459.30
Balance hand	14485

Expended as follows

paid out Phillog	\$	1760.47
" " Willows	\$	360.75
" " Jurisdiction	\$	338.08
		<u>2459.30</u>

Moved & seconded report be corrected & accepted carried.

H. Com. Progress. Mr. [unclear] by G. " " Brechemin

Special Com. Wigmore & Bowlby to call on Mr. Ayza. Reported through Mr. Bowlby as follows:-
 that they had called on Mr. Ayza, who denied every thing

that they had not raised any disturbance and had not demanded any liquor or threatened to help themselves.

Asso. had called on Park Guard Pry, who denies all of it so far as he was concerned. That he had not been near the house and did not care to see any thing that took place in the house.

had interviewed Steward who still maintains his original story & is corroborated by his wife Martha.

Moved & seconded that report be accepted & Committee discharged.

Carried.

Mr Anza appeared at this time and denies all charges against him, declared that Steward had uttered a falsehood in his charges and he,

Mr Anza thinks he has been treated very unfairly by board in even accusing him of doing or acting as stated and requests that board apologize to him.

Mr Anza here withdrew and it was moved & seconded that charges against Mr Anza be dismissed.

Moved and seconded that motion be

at Special meeting held on Sep. 12.
 in regard to Mr D. L. Chestnutman &
 reconsidered Carried

Moved & seconded that motion concern-
 ing Mr D. L. Chestnutman be stricken
 from minutes Carried.

Moved and seconded that names of
 Mr E. Munge, Saml. Edwards, & C. G. &
 and M. M. Entice be expunged from
 Subscription List. Carried.

Moved and seconded that rule 10 on
 printed House rules be covered so
 that it is not readable to General
 Public Carried

Moved & seconded to adjourn

Carried

W. M. [Signature]
 Secy.

Quilata. Nov. 7. 1893.

The regular monthly meeting of the Willows Assoc. Board of Governors was held this evening at the residence of Mrs A. C. Eisenlohr, 1524 Master St. with Pres. E. D. Root in the chair.

Present Messrs. Martus, McManus, Highmore, Eisenlohr, Sowley, Joy, Warner, Mawby, Breckinridge & Rouspe.

Minutes of preceding meeting were read & approved.

Treasurer reports as follows.
Amt cash rec'd from subs. 2045.

"	"	"	"	Sub. 463.68
"	"	"	"	Due Int. 189.50
"	"	"	"	Turn. Sub. 125.00
"	"	"	"	Sub. <u>2823.18</u>
"	"	"	"	62824.50

Each expended Building 1.98.17

" " Furniture 338.58

" " Willows Ex. 369.98

\$2626.23

Balance Cash hand 198.27

W. B. Warner Treas.

House Com. reports progress.

Grounts " " That Janitor has sodded all around house & that grounts are in a good condition as possible with a small expenditure also that wharf had been thoroughly fixed as well as

possible.

Moore & seconded that report
be accepted carried

Election of members

Mr Johnson (J. Chalmero) was unan-
-imously elected

Mr Sims (G. Howell) was "
-unimously elected.

Moore & seconded that Mr
Sims becomes a member upon payment
of initiation fee & dues.

carried
V. Pres. reports progress
on certificates

Moore and seconded that re-
-signation of Mr P.M. Anzures be ac-
-cepted carried

Moore & seconded that resign-
-ation of Mr C. Breckinridge is a
member of the Board of Governors be
not accepted carried

Moore and seconded that names
of delinquents be continued on active
roll. carried

³²
Moore & seconded that ~~Secretary~~
-tary send a circular letter to each
member describing the arrangements
for Saturday night carried
Moore & seconded that bill of

Measures to be paid. carried.
 Moved & seconded to adjourn
carried

W. M. Maudsley
 Secretary

WILLOWS ASSOCIATION MINUTES

1894

Officers

President: George F. Root

Vice President:

Secretary: E. L. Bomlby

Treasurer:

Duland Dec. 5. 1894.

The regular monthly meeting of the Board of Governors of the Willows association was held this evening at the residence of Mrs W. F. Warner 965 N 6th St. with President Geo. D. Root in the chair and the following members of the board present. Messrs. Uleman, Nelson, Martin, McManus, Bowlby, Esenlohn, DeRousse, McGinnis, Bennett, Warner & Maunday.

Minutes of preceding meeting were read and approved.

Blod Com. reports progress
House " "

Treasurer reports as follows:

Cash receipts to date	3044.15
" expenditures	<u>2848.89</u>
" on hand	195.26

Items paid as follows.

Building	1,916.27
Furniture	352.96
Willows %	<u>577.76</u>
	2848.89

Amount recd Refreshments	562.83
" " One's Amusement	215.50
" " Furniture %	137.00
35 " Subscribers %	2127.50
" " interest	<u>1.32</u>
" " " " " "	3044.15

"I desire also at this time to call to Board's attention to the 2 items of receipts and expenditures for the Willows for the four months since the Willows was opened. The deficit was 14.9^3 for 4 months or about 3.7^3 per mo. for the expenditures was a bill for stove 15.65 which rightfully belongs to Turnout of Co but was bought after the furnishing com. had made their purchases. also bill of 17.7^3 for putting up the stove & placing zinc and etc.

You will see by examining these two items that the Willows for the last 4 months was self supporting

at least *W. H. Garner* Secy

Moved & seconded Treas. report be accepted

second
Grounds Com. reports progress.

Moved & seconded That matters pertaining to wood - shed be left in hands of Grounds com with power to act.

seconded
com on certificates having finished their work. The certificates being ready it was moved & seconded That report be accepted & com. discharged

moved & seconded that Secretary
send a circular letter informing
members about Bus on Saturday Evings
from Boat House

Carried

Moved & seconded that Blöig & Com
pay all bills until the Com is dis-
charged

Carried

Moved & seconded that Friends of
members may be allowed the privilege
of committee room subject to approval
of Board

Carried

Secretary voted in opposition
on record at his own request.

The following letter was then
read by secretary

1227 W 17th St.
Philadelphia, December 5, 1893.

To The President
& Board of Governors
of the Willows Association
Sir:-

I respectfully request a re-
consideration of the action of your
Board at its meeting held Tuesday
Sep. 5. 1893.

37

In as much as the lan-
guage made use of by me was recalled

The same evening that it was spoken and that a public apology was made next day. I feel that the verdict of the Board is too severe in its intensity.

A large number of my associates are connected with the library and having an interest therein and as I am deprived by that verdict, of the use of the house, a privilege that I highly prize. I made this application and request such action by the Board as will tend to a favorable re-consideration. Very Respectfully

^{Mr DeRousse} Moved and seconded that motion expelling Mr Vogel be re-considered -

During the discussion it was moved & seconded to lay question on table. For 5 against 6 Lost.

Mr Allman then called for ayes & nays which resulted as follows
 Nay Nelson Martin McManus Bowler Esenthorp
 DeRousse Agnew Bennett Warner Joy 9
 Ayes Allman, Bowler & Maudsley 3
 Motion Lost.

Moved & seconded to adjourn

Carried

Phila. Jan 2. 1894
 The regular monthly meeting
 of the Board of Governors of
 The Willows was held this
 evening at the A.C.M. with President
 Geo H Root in the chair and
 the following members present
 Messrs AC Esenlohr Martin West
 Gowley Wignam Nelson Brechemin
 Warner & Mawby Mr AC Rockhill
 present as Guest.

Minutes of preceding
 meeting were read and approved
 Treasurer reported
 as follows.

Cash rec'd Refreshments	\$687.83
" " Dues & Initiation	239.50
" " Furniture	139.00
" " Subscribers	<u>2157.50</u>
	\$3,223.83

interest July 1-93	1.32
" Dec 1. 93	<u>5.85</u>
	\$3,231.00

Disbursements
 Building \$2018.17
 Furniture 402.96
 Willows 574.77
 \$3035.90

Phila. July 6th 1894
 The regular Monthly Meeting of the
 Willows Board of Governors was held
 this evening at the A.C.S.N. with
 Pres. Dr. G. F. Root in the chair
 and the following present

Messrs. Ebeneser Bennett
 Martin Bowley Joy Breckin
 & Manby also Mr. Rockhill.

Mr. Lohat minutes of
 preceding meeting to dispensed
 with. carried.

Treasurer's report about -
 report was read and approved.

2/5/94
 Total Cash rec'd \$413.00
 " " expended 3385.34
 " " on hand 27.66

Expended

Building \$2168.17

Furniture 431.90

Willows \$785.27

Total 3385.34

Receipts

Refreshments 777.83

Dues Initiations 296.50

Furniture 149.00

Subscriptions 2182.50

Interest 7.17

A Com. reported Progress Mr. Emlen

G. Com " " Mr. Joy

Mr. Harry Drake proposed for
membership by Mr. W. L. Warner
unanimously Elected

M & S. that a full & detailed report
be made by Treasurer giving money
rec'd, money paid, cost of house, money
still owing on house and furniture
and general refreshment receipts.
carried

M & S. that a question concerning
Benefit be laid on table
Carried

M & S that Mr. Finn pay \$1.00
or be expelled. (This is the result of
a verbal communication from Mr. Finn
through Secretary. He (Mr. F.) stating
that he had concluded that he would
use house and for his initiation
votes be given) carried

Moved & Seconded to adjourn
carried

W. W. Manning
secretary

Chicago March 6 1894

The meeting for the purpose of nominating officers to serve for the ensuing year in the Willows association was held this evening at the Colonnade Hotel Parlor 11 with Pres. Geo F Root in the chair

This being a meeting for sole purpose of nominations it was moved & seconded that nominations for President be opened

carried
nominees Dr Geo F Root
Edwin Law Flanigan

moved & seconded nominations be closed

carried
Nominations for Vice President now being in order

Mr Louis J Martin
moved & seconded nominations be closed

carried
Nominations for Secretary as follows

Mr J. Chalmers Johnston
" H L McCoy

moved & seconded nominations be closed

carried
Nominations for Treasurer as follows
Halter & Tarent

moved & seconded nominations be closed

carried

Nominations for Board as follows.

Mr. W. H. Wagoner
 " A. C. Eisenlohr
 " E. L. Bowlby.
 " D. F. West.
 H. M. Wilson M. D.
 Thos. Burnett
~~Geo. F. Root~~
 W. L. Joy
 E. G. Flanagan
 E. R. Barker
 C. S. Hurlbut
 A. H. Lee.
 W. Nagle
 F. E. Schwarz
 H. Drake
 H. Grover
 J. L. Murray
 W. L. Ayer
 H. H. Durham

19 in all

Moved & Seconded Nominations be
 - closed - carried

Mr. W. L. Barnes here raised the point whether persons not having paid subscriptions in full were in good standing. He according to Sec 11 Art III of By Laws only members in good standing are eligible to nominate. The Chair here ruled that

Members were in good standing who did not owe any dues and had paid \$10.00 - ~~on~~ initiation fee. The subscription being a moral obligation not affecting a member's standing provided there has been \$10.00 paid on ~~Subscription~~.

Mr. McManus appealed from decision or ruling of chair which upon being put to vote by Mr. Warner was declared ~~lost~~.

Moved & seconded to adjourn ~~Carried~~.

On invitation the members of association not members of present board stayed to Board Meeting which immediately convened with Pres. D. G. F. Root in the chair and the following members present.

Messrs. McManus, Warner, McGuire, Eversloh, Martin, Bowlby, Joy, Bennett, Monday.

Minutes of preceding meeting were read & approved.

Treasurer reports as follows.

Total Amount Cash Received	\$3,616.30
" " Expenses	<u>3,417.44</u>
" " Balance	\$198.86

Expenditures
 Building \$2,168.17
 Furniture 431.90
 Allowance 817.37
 Total \$3,417.44

Receipts
 Refreshments \$869.13
 Dues Initiations 378.50
 Furniture 179.00
 Subscription 2,182.50
 Interest 7.17
 Total \$3,616.30

Followed by the supplementary report from
 secretary of House & Blog Com as follows.

Liabilities

Alcott Ross Tully To...

Vau Zant Co 167.51

D. A. Curney Sons. 30.00

total Building Debt. \$267.51

L. H. Hordr Ton 19.17

Saml Sig. 28.31

W. A. H. H. H. 55.24

Conrow & Bro 23.75

Central Furniture 8.57

total Furniture Debt 135.04

Amount Paid \$402.55

amt. frd. \$402.55

Merchandise

Baker & Sonnell 115.31

M. Krumenacher 11.10

R. Smith Bwig Co 74.10

O. Eichenlohr Bros 95.65

J. Maguire 10.00

\$306.16

Expense

Lowmanby sicy 6.20

J. M. Gamm & Co 23.35

J. B. M. Menamin 2.00

Kucher & Co 3.50

W. H. Logmore 2.49

M. Kelley Sons 23.00

Daniel Gordon 143.43

total Debt. M. Ch. 194. 798.14

Total Debt. M. Ch. 194. 798.14

Cash on hand. 19886

Proge. 144.89 343.75

Excess of Debt over

Assets 454.39

Dues outstanding 3/194

87.00

Subscriptions yet

due 3/ 252.50

339.50

339.50

\$114.89

Excess of Debt over all
assets.

= 114.89

also a report of business at House
for Jan'y & Feb'y 9th.

Goods on hand Jan. 1. 9th \$118.48

Purchased Jan & Feb. 129.63

Total 248.11

Goods on hand M^{ch} 1/9th 144.89

amount Goods

sold 103.22

Cash rec'd Jan & Feb. \$205.95

Goods of Goods sold 103.22

Gross Profit 102.73

Moved & seconded that Treasurers & Supplementing
reports be read & spread upon minutes
Carried.

H. C. W. reported that they had changed
quiter and progress generally

Wm. Wignore
Grounds Com reported progress
Wm. Dry.

Com is also asked to take
cognizance of tin cans and other
refuse which is being dumped along
edge of railroad by Steward and
asked to have same removed.

Moved & seconded that dues of Mr
 & Arthur be credited on his acct
 carried

Moved & seconded that dues of Mr
 W. Wignam be credited on his acct
 carried.

Moved & seconded that Mr E. Howell
 be expelled for non-payment
 of dues & initiation fee. & that
 he be notified carried.

Moved & seconded that Ladies
 accompanied by members ~~and~~ use
 the Parlor.

Amended by Wignam that the
 motion be operative on Saturdays & Sunday.
 amendment accepted by Mr Eisenlohr
 & carried.

Moved & seconded to adjourn
 carried.

W. W. Maudsley
 secretary

April 3 1894.

The 1st Annual meeting of the
Willow Association of the Malta Boat
Club was held this evening ~~in the~~ ~~held~~
~~this evening~~ in the Malta Boat House
with Pres. ~~Ed~~ Geo F Root in the chair.

Minutes of Meeting held on Mar.
6 were read & approved.

Moved & seconded that the order
of business be suspended and elections
of officers to serve for ensuing year be
held in close of other business
carried

Moved & seconded that secretary's
report be received & filed.

carried
Moved & seconded that Treasurer's
report be received & filed

carried
Moved and seconded that Auditing
Com. Messrs Renshill Young N.E.
Horder audit books of Secretary
& also Secretary of House Com

carried
Mr. H. S. M. Gloy having written
declining to serve it was

Moved & seconded that nominations
for office of Secretary be ~~in case~~
53
carried

Mr A. C. Eisenlohr nominated
 Moore & Seconded that nominations
 be closed carried.

Mr W. S. Moore & J. F. Durham
 were appointed to act as tellers
 and the voting was proceed with
 the following Gentlemen voting
 to him.

Mr Durham

" Baker

" Kaplan

While the tellers were counting
 vote a short recess was taken
 and upon again convening the
 tellers announced the following
 vote

Pres. Geo F Root.	66.
V. Pres L. J. Martin	66
Secy A. C. Eisenlohr	65-
Treas W. F. Warner	66
Board W. D. Wignam	66
E. L. Cowley	66
J. F. West	58
S. M. Wilson	40
Bennett	62 1/2
H. L. Joy	66.
E. G. Flanagan	66
C. S. Hulbert	66
F. H. Lee	63 1/2

J. E. Schwarz	54 $\frac{1}{2}$
H. Drake	44
H. Herron	26 $\frac{1}{2}$
J. F. Murray	54 $\frac{1}{2}$
W. F. Snyder	50.

Thus electing all nominees
but Mr. Herron & Dr. Wilson.

Moved & Seconded that Sec. notify
those men of this election

Carried

Moved & Seconded that a vote of
thanks be extended to W. H. Hardy
for his efficient services as secretary
during last year

Carried.

Moved & Seconded to adjourn

Carried

W. W. Hardy
secretary

Phil^a Apr 13/94

A Special Meeting of the Board of Kids of the Willows Assoc. was held this 5 P.M. at the A. C. S. W. with Pres L. E. Geo. F. Root in the Chair.

The following members were present. Harber, Higmore, Martin, Murray, Lere Drake, Bowly, West, & Cicculabro.

Chair appointed the following Com:

<u>House Com</u>	<u>Grounds Com</u>
Higmore Chairman,	Toy Chairman
West.	Drake
Bowly	Drake
Flanagan	Drake
Lere	Hurlbert.
Barnett	Murray
	Dwyer.

M. & S. The repairs of the Grounds, be left in the hands of Grounds Com, & for them to take action at once. — carried —

M. & S. Mr Groff be allowed to store his ^{blat's} tennis out-fit in our house,

— Motion withdrawn —

M. & S. Letty write Mr Groff that we cannot afford to grant said privilege, but the Grounds are open for himself & friends to play tennis at any time.

Mr Theo Barnette's resignation was read by the Secy, but no action taken, as the

Chair appointed Messrs. Higginson & Harner
to call on him, & persuade him to with-
draw same.

Chair instructed Secty, to write Mr Lusham
to have his friends Initiation fee \$10. -
accompany his application for Membership
at next Meeting.

Moved & seconded to adjourn

- Closed -
Aug. C. Circulator
Sec.

Phil. May 1/94.

The regular Monthly Meeting of the "Willows"
Board of Home, was held this Eve at A. C. S. W.
with President L. E. Root in the Chair.
The following members present.
T. J. Martin, Bowdly Lee, Snyder, Warner & Eismuth.
A. C. Rockhill.

Minutes of preceding Meeting were
read & approved

Transfers Reports as follows.

Total Asset of Cash paid 3901.41

" " Expended 3783.22

Cash on hand 118.19

Expenditures		Receipts	
Building	2282.67	Refreshments	1073.24
Furniture	464.66	Love & Initiations	454.50
Willows	1035.89	Furniture	184.00
	3783.22	Subscriptions	2182.50
		Interest	7.17
			3901.41

Grounds Com report progress
H. L. Toy

House Com report progress
A. C. Eismuth

Building Com report progress
E. L. Bowdly

Mr Higgins's Report on Collections was accepted as read.

Mr Higgins's Resolutions were read by Secy, & not accepted.

Motion & S. Mr Vogel's Stock be transferred to Mr A. C. Rockhill — carried —

Motion & S. The communication signed by Mrs M. Manus, Rockhill & Brothman & McElroy be laid on the table. — carried —

The communication read as follows.

We pronounced that the Assoc prohibit all persons who are not eligible to membership at the lower corner the Malta Boat Club, from being guests at the Up River House. ~~the~~ Kilmorey proposed by Mr Kinsman Apr 3rd for membership. — Elected. —

Motion & S. Mr E. Munroe's application for membership be held over one month according to our By-Laws, & acted on at next meeting. — carried —

Motion & S. — Outdoor lawn be authorized to purchase a set of Lawn Tennis Net, Poles & Balls. — carried —

Motion & S. Outdoor lawn be authorized to buy Lawn Mower not to exceed \$5. — carried.

Motion & S. to adj. over.

— carried —

Aug. C. Crampton
56
Secy.

Phil^a June 5/94

The regular Monthly Meeting of Board of Green Hillows Assoc. was held July Eve at A. C. S. W. with President H. Geo F. Root in the chair.

The following Members were present. Higginson, Murray, Lere, Hamner, Bowley, & E. E. E. E. E.

Minutes of the preceding Meeting were read & approved.

Treasurer's Reports as fol

Total Amt Recd paid \$14048.41

" " " expended \$3881.82

balance on hand \$166.89

Receipts

Refreshments	1202.54
Adm ⁿ & Initiations	472.50
Furniture	184.00
Subscription	2182.50
Interest	7.17

\$14048.41

Expenditures

Building	2332.64
Furniture	464.66
Hillows	1084.49
	<u>3881.82</u>

Chairman of House Com. reported the discharge of former Steward, & the Engagement of New Steward, report accepted.

Mr Higginson reported for the Out-door Com & report accepted.

Moved & Sec'd The Out door leam, offer Mr
Lumpsey \$25. for old Float, he offered for
sale, provided, same is satisfactory
to share. - learned -

M. Edw. Munn unanimously Elected
Moved & Sec'd a leam of Munn be appointed,
by the Chair, to revise the By-Laws, in
connection with Mr. Plancher. - learned -

The Chair appointed the fol leam,

Higmore } Chairman

9. Hilly

Murray

Moved & Sec'd The Society order necessary
Stationary, - learned -

Moved & Sec'd The Chairman of House
leam & Out-Hoor leam, select a day, & make
arrangements for a Ladies Day at the
Hillside, - learned -

Moved & Sec'd The Ladies Day leam, have
full power to act, & make complete arrange-
ments for the day. - learned -

Moved & Sec'd, in adjourn, - learned -

Aug. C. Cicculobor
Sec.

Phil^a July 3rd

The regular Monthly Meeting of Board of Bros of Hillside Assoc. was held this Evng at Malta Boat House with Vice Pres Louis H. Martin in the Chair. & the following Members present.

Higmore, Swartz, Lees, Murray, & Ciculohr
Mr Higmore reported "Progress" for Treasurer, who was absent.

Secretary reported "Progress."

"House Com" - Reported House in fine shape, & improvements made in Ice Chest, & Refrigerator, so as to keep food in better condition.

Out door Com^{Report} - Cutting of the Grass, & an alteration in float at an Expense of \$3.50 which was necessary.

Com on By-Laws - Report Progress.

Com on Ladies Day, Report, Grand success.

M. & S. He retained the fly over July 4th "Carried"

Applications for Membership

Wm B. Kane for Beth Building

Joe McKee (4032 Lane Ave) proposed by Thos Durhaan.

M. & S. The Privileges of the House be extended to the Board applicants until the August Meeting. - Carried -

M. & S. Messrs Badichewicz & Fenton's Subsc be stricken from the Subscription List. - Carried -

M. & S. - S. to notify Delinquents & request at reply at once. - learned -

M. & S. House Board is instructed to buy an Oil Stove, not to exceed \$6.⁵⁰, & to dispose of old Stove to best advantage. - learned -

M. & S. in adjournment.

- learned -

Aug. 6. Circular
Lucy.

Phil^a Aug 7/94
Meeting called at Willows
No Quorum.

Phil^a Sept 4/94
Meeting called at Willows
No Quorum.

Phil^a Sept 11/94.

A Special Meeting of the Board of
Eors. was held this 8 PM. at Malta
Boat House, with Pres L. Geo. F. Root
in the chair.

The following Members were present.
Highmore, Leph. Murray Barnum, Drake
Martin, Manager, Liberty, Bessly, Eimston.

Minutes of that Meeting were read
& approved.

House Com - Reported Progress
Grounds Com - Reported Progress
Building Com - Made its final
report, as follows, & asked to be discharged.
Cost of Building

Saml Hartney	346.50	Stone Brick Work
Wm Mingle	399.50	Carpenter Work
R. Patterson	16.00	Heating
L. A. Jimmy & Sons	280.00	Painting &c
Mc Enckie & Bros	180.00	Plumbing
Alcott Ross & Scully	259.30	Mill Work
Geo Thornton	125.00	Plastering
Hatchman & Slip	40.80	
F. R. Rodgers	39.41	Tin Roofing
H. H. & G. H. Allen	47.71	Hardware
Van Sant Lumber Co	717.51	Lumber
Geo Clark	25.00	Cellar Work
J. B. Shammee & Sons	11.75	Hardware

Brought forward 2488.48
 Geo Simpson 22.00 Electric Work
 Forbes & Wright 14.00 Digging Well deeper.
 2524.48

Cost of Shed 87.96
 Lumber 32.96 2436.52 Cost of Building
 Carpenter 25.00
 Painting 30.00
 87.96

M. & S. Report of Building Com. to
 accepted which thanks, & they're discharged
 -learned-

Mr Jas L. Kraus Jr. & Mr Jas Mc Kee, proposed
 by Mr Hartman July 3/94. - Elected -
 Applications for Membership

S. S. Ellis Jr. proposed by Mr F. L. Kelch.
 M. & S. - Mr S. S. Ellis Jr. is granted the
 privileges of the House for our month
 -learned-

M. & S. Mr Jas L. Lahey's Stock be transferred
 to Mr Herman Harder -learned-

M. & S. Club contract be continued Sept 33rd
 at Willows, & new entries be allowed in all
 contracts not already decided. -learned-

M. & S. Mr Harry Whaker be extended a
 vote of thanks for his kindness, having
 paid Bill of Fire Works display of Ladies Hay
 -learned-

M. & S. we give a Ladies Day Sept 29/94
 & expressed not to exceed \$10. - learned -
 The Chair appointed the following
 hour to take charge Ladies Day.

Highway, Murray, & Pembroke.

M. & S. a finance board of six to
 appointed, consisting of President,
 Secy, Treas, & Chairman of House &
 Embroid board of Millers Assoc, & the Pres
 of Malta Boat Club. - learned -

Mr Eisenschmidt's Resignation as Secy
 of the Assoc was read by the Chair.

M. & S. - Mr Eisenschmidt's resignation
 to accepted - learned -

M. & S. Mr E. L. Bowly to Elected Secy
 by acclamation - learned -

M. & S. we adjourn

- learned -
 Aug. C. Eisenschmidt
 Secy.

Pineda Oct. 2nd, 1894
 The Regular Monthly Meeting of the
 Board of Governors was held at the
 Malta Book House at 8:30 ^{P.M.}
~~evening~~, Pres. Dr. Geo. F. Roth in the
 chair.
 Minutes of the last meeting read and
 approved.
 Treasurers ^{report} read and approved.
 House Com. reports receipts for
 the Month of Sept. 197.10 Expenditures
 as follows.

Mr. Negrones Bill
 Day & Society for same 270
 Telegram 60
 Toilet Paper 90
 Stamps 26.
 Postals Ladies day 80
 Bolts for Filook 60.
 Music Ladies day 16.00
 Rent " " 3.00
 Supper Musicians & Gundo 360, 28.46

Stewards Bill
 Floor Stain 45
 Monahan Work done 2.00
 Bean War Club 1.00
 Lemons, Sugar etc 64 4.05
 2 waiters Ladies day 4.00, 11.50
 130.96

<i>St James's</i>	<i>Honoured</i>	<i>39 96</i>	
<i>James's Salary</i>		<i>30.00</i>	
<i>Board</i>			
<i>Oct</i>			<i>69.96</i>

Report accepted
 Grounds Com report Progress
 Com on revising By Local
 report progress
 M of Mr Sam Ellis be elected a
 Member of the assn, carried
 M of Mr Stanley Harlberts resignation
 be accepted with regrets, carried
 M of Thos Durham be elected
 to the vacancy in the Board
 caused by the election of Mr
 Baulby secretary, carried
 M of The meeting adjourns carried
 E L Baulby
 Secy

Friday Nov 6/94
 The Regular Monthly Meeting of the
 Board of Governors was held
 this evening at the rooms of the
 A.B.S.N. at 8.30 P.M. Dr Geo F. Rock
 in the chair
 Minutes of the last meeting read
 and approved
 Treasurers report read and approved
 House Com reports Progress
 M of Mr Wignam furnish statement
 of expenses for the month of October
 at the next meeting - Carried
 Grounds Com reports progress
 M of Mr Thos Parker re-elected
 the privilege of the house until
 he is elected - Carried
 M of Mr Wignam resignation he
 accepted, he to be acting chairman
 until his successor is appointed
 Carried
 M of Mr Wm Stone be elected to the
 vacancy on the board caused by the
 resignation of Mr Bealbrook
 Carried
 M of the meeting adjourn
 Carried

over

L. J. Boulby
 66
 Duty over

11/6/94

Treas report as follows

Receipts

Bal in Bank	2395	23.95
Repts from Oct 1 to Nov 5.		208.20
Subscriptions " 1 to " 5.		17.50
Dues & Int " 1 to " 5.		81.00
Posters check returned		6.25
Error in deposit		10
		<u>337.90</u>

Expenditures

Stewards Bills 10/1 10/5	16.95
Wignores " 10/1 11/5	26.46
McManus 11/3	11.25
Stewards Salary 11/5	30.00
	<u>84.66</u>

Amount cash on hand 252.35

E. J. Dowdby
Duty

Santa Dec 11/94 The Regular Monthly
 Meeting of the Board of Governors was
 held this evening at the Book House
 Louis J Martin Vice Pres in the chair.
 Minutes of the last Meeting read and
 approved

The Pres not being present on account
 of sickness his report was dispensed
 with.

Home Committee report for Oct
 was read and approved also their
 report for Nov.

Grounds Com report progress.

Mr Theo Parker was elected a
 member of the association.

Mr Howard Young was elected one
 of the members of the Board to fill
 the vacancy caused by the resignation
 of Mr Wm Wignmore

Mr Jules Vogel's letter for reinstatement
 was presented to the Board and
 by a motion ~~was~~ action was postponed
 until for one month.

Motion for adjournment carried

E. L. T. Bowlby
 Secy

WILLOWS ASSOCIATION MINUTES

1895

Officers

President: S.J. Martin

Vice President: F.H. Lees

Secretary: J.C. Johnston

Treasurer: Thomas Murray

January 4/95
 The Regular Monthly Meeting
 of the Board of Governors
 of the Willows Assn. was
 held this Evening at the Rooms
 of the A.C.S.M. Dr. Geo. F. Rook
 Pres in the Chair.
 Minutes of the last meeting read
 and approved
 Treasurers report read and
 approved

Treas report from 12/5 to 1/5/95	
Bal on hand 12/5/94	66.95
Cash Recd from Willows	160.45
	<u>227.40</u>

Expenditures

Willows	167.31	
Rians	16.00	183.31
		<u>44.09</u>

House Com report read, showing
 a net profit of \$26.40 on the month
 approved.
 Grounds Com report progress.

70
 The society having read the letter
 of resignation from the Board
 tendered by Mr. Young it was
 moved and seconded that the same

to be accepted - Carried
 M of. The Name of Mr Schalmers
 Johnson be placed in nomination
 for the vacancy, and not having
 any opposition, ~~he~~ she was duly elected.

The matter of Mr Vogel's letter asking
 for reinstatement was taken up.
 And Mr Eisenlohr the offended party
 explained that as Mr Vogel had
 made ^{him} a manly apology, he with-
 drew all charges and hoped
 that the Board would reinstate
 him.

It was M of. That the Minutes in ref-
 erence of the Vogel affair be
 expunged from the record.
 Carried

M of. Mr Vogel be elected a
 member of the Willows assn
 Carried

M of. we adjourn
 Carried
 E. R. Dowdby
 Secy

February 5/95
 The Regular Monthly Meeting
 of the Board of Governors of the
 Willows Assn. held this evening
 at the rooms of the N.C.S.M. for
 Geo Dr Root in the chair
 Minutes of the previous meeting read
 and approved -

Mo of Treasurers Statement be filed
 carried

House Com report read and
 approved

Grounds Com report progress,
 Mo of Mr Henders resignation be
 laid over for one month

carried

Mo of the meeting adjourn

carried

E. L. Bowlby
 Secy

March 5/95
 The Regular Monthly meeting of the
 Board of Governors of the Willows
 Area, was held this evening at the
 rooms of the A.C.S.U. on Geo St Rook
 in the chair.

Business report read & approved

House Com " " "

Grounds " " progress

M of Mr Harders resignation be accepted carried

M of Mr Harders stock be transferred
 to Mr Snyder carried

M of Mr Gerrys stock be transferred
 to M.H. Brown carried

M of the full privileges of the Willows
 be extended to Mr Thudium until
 his election in April carried

M of the meeting adjourn carried

E.L. Dowdy
 Secy

March 6/95 "
 Special Meeting, "Nominations of officers
 & Governors", was held this evening at
 the Colonnade Hotel Dr Geo F.
 Roth in the chair

The following were nominated

President. L. J. Martin

Vice Pres. F. H. Lees

Treasurer. S. J. Murray

Secy J. H. Johnston

J. H. L. McElroy

Board W. H. Mawby

W. S. Moore

W. L. Joy

Thos Bennett

S. E. Hoff

E. G. Harington

W. J. Snyder

J. F. Durham

F. C. Welch

C. J. Eisenlohr

W. P. Gilmore

J. H. Johnston

H. L. McElroy

A. J. Gorty

H. Baker

M. Wilson Mrs.

74 E. L. Bowley
 Secy

April 2nd 1895

The regular Monthly Meeting of the Board of Governors of the Willows Association of the Malta Boat Club was held this evening at the Colonnade Hotel Dr Geo D Rook in the Chair Treasurers report was received and approved and ^{an} motion to be submitted to the general Meeting House Com report read and approved.

Grounds Com report progress.
M of. A New check for £5.10 be drawn to the order of Aug C Esselhorn to replace the one lost

Carried

Mr R. C. Thudium was unanimously elected a member of the association
M of. The Board adjourn

carried

E. L. Powelby
Secy

April 2nd 1895
 The Annual Meeting of the Millers
 association of the Malta Boat Club
 was held this evening at the Colonnade
 Hotel Dr Geo. F. Pook in the chair

Mr. The reading of the Minutes of the
 last annual meeting he dispensed with

Carried
 Minutes of the special meeting "Nominations
 of officers & Governors" was read and
 approved

Mr. The regular order of business
 he suspended and elections to take
 place after all other business

Carried
 Mr. The report from the Committee
 on Revision of By Laws he received
 and Committee continued

Carried

Election of officers & Board was as
 follows

<u>President</u>	W. J. Moore	<u>Board</u>	W. J. Snyder
L. J. Martin	W. M. Wilson		J. F. Durham
	W. L. Day		J. B. Welsh
<u>Vice President</u>	J. H. Bennett		C. J. Eisenlohr
J. W. Lees	E. C. Meninger		W. P. Gilmore
	J. E. Groff		A. J. Carty
<u>Treasurer</u>			
J. J. Murray			
<u>Secretary</u>			
J. C. Johnston			

Mof A vote of thanks and obligation of the
Club be tendered last years man-
-agement carried

Mof The meeting adjourn carried

Treasurers report read and filed,
and the following is the indebtedness
of the association up to date

T Baker & M Donald	95.49	
Kreunemacher	78.	
Smith Bruny Co	186.05	Stock on hand 66.93
Exenchoat Bros	114.55	Dues owing 78.50
S Gordon	8.50	Cash on hand 108.26
A Kern Jr	20.70	<u>253.69</u>
Knickertoecker	43.33	
Kelly Sons	22.-	
	<u>568.52</u>	
	253.69	
	<u>314.83</u>	Total balance

E. L. Doolby
secretary

April 8th. Special meeting B. of G.
Members present

Martin
Lued
Johnston
Durham
Barby
Loy
Eilmore
Welsh
Nelson
Eisenlohr

A special meeting of the
Bd of Governors W.A. of
M.B.C. was held this eve.
at 29 So. 10th St.
Mr L.J. Martin in the chair.

The Chair appointed the
following Committees -

Committees appointed
House Committee
Chman Eisenlohr
Loy
Eilmore
Dr. Wilson
Hanigan
Groff

Grounds Committee
Chman Durham
Snyder
Bennett
Welsh
Barby
Moore

M.V.S. House Com. are instructed to
get estimates for painting ^{outside} & repairing the
Willows Carried

M.V.S. The meeting adjourn

Carried
J. Johnston
Secy

66

May 7th. ~~The~~ A special meeting of the
Willow's Men of Malabar held at E. House
Auditing Com report is read & accepted
M.O.S. Report of Com & revision of By Laws
be accepted. Carried
M.O.S. That the amendments as read be
adaped. Carried
M.O.S. 200 new cops of By Laws be
printed & distributed among members
Carried
M.O.S. Adj. Carried

May 7th 1895. The regular monthly meeting of the Board of Governors of the Willows Area of the Mather Boat Club was held this evening at the Boat House

Pres. Louis J. Martin in the Chair
Members present were

Mr. Lees Mr. Murray Mr. Long
Mr. Gilmore Mr. Flanigan Mr. Griffith
Mr. Durham Mr. Snyder Mr. Walsh
Mr. Garty Mr. Johnston

Treasurer's first monthly report was read
M. & S. Same be received & filed.

Carried

Philadelphia May 7. 1895

To the Bof G. - M.A. of the M.B.C.

Gentlemen: Your Treasurer submits the following as his first monthly report to the Com.

1895	Receipts	Expenditures
Apr 4	To check M. Warner & Co. Treas 108 62	Apr 5 By salary Walter Mayhugh \$5.95 to \$5.95 Steward 30 00
"	" " C. L. Barclay per H. Johnston, dues collected 24 00	By Bill C. L. Barclay Ret. Secy for room rent & stationery 10 00
"	Ext fee J. M. Nicky per H. Johnston 10 00	By Bill Robt. C. Leaden of H. Johnston for 50 cigars per Dr. S. H. Root 4 25
"	To check Dr. Geo. F. Root for debts given him by steward	By salary Walter Mayhugh Steward \$5.95 to \$5.95 30 00
"	Receipts of Willows \$2.95 \$2.25 \$4.95 \$1.50 \$5.95 \$2.00 60 00	
"	Receipts of Willows per Steward from \$4.95 to \$2.00 30 00	

Continued

Stewards receipts \$22 to \$48.95 inc.	200.00		
" " \$429 to \$5.95 inc.	54.35	By Balance	232.36
	306.61		306.61

(signed) Ho. J. Murray Treas.

Now the Treasurer, having paid the following bills, orders for same shall be given him signed by Mr. Clerk

R. L. Bawley 10.
 Stewards salary two months to \$45.60
 M. & S. The Treasurer be authorized
 to pay Treasurer \$50. on account
 Baker & Son \$30.
 Small \$50.

M. & S. The Secretary be instructed to
 write the members of the Ass'n
 requesting them to pay as soon
 as possible, one years dues in
 advance to July 1, 1896, instead of
 paying only six months' dues on
 July 1, 1895 in advance to Jan 1, 1896, the
 money so received to be used in
 making improvements on the house
 as per plan submitted by Mr. Durham

The plan above mentioned was a
 rough drawing of Mr. Durham's, show-
 ing proposed improvements and additions

to the Club House such as enclosing the North porch, and making same into a store-room; extending the Kitchen about 10 feet to the West; and adding a small shed or room to be used as a place to take a sponge-bath.

M.R.S. That \$45⁰⁰ be advanced to Mr. Durham, for the purpose of proceeding with the work as above and the Treasurer be authorized to pay the same amount to Mr. Durham. - Carried -

M.R.S. The meeting adjourn.

- Carried -
 J. Chalmers Johnston
 Secy.

Philadelphia, May 21, 1895.
 A special meeting of the Bof. G. of
 the Willows Assn. of the M.B.C.
 for revision of plans for improvements
 & additions to the house, was held
 this evening at the office of
 Raymond & Whitcomb, 20 S. 10th St. Phila.
 Pres. Louis J. Martin in the Chair
 Members present were:

Jay	Cicunlohy	Bennett
Durham	Wilson	Welsh
Lees	Murray	Johnston

The matter of changing the
 plans for additions & improvements
 on the Club House was discussed
 at great length and finally
 Messrs. Durham & Bennett agreed
 that for \$150- they were satisfied
 that the ideas of all concerned
 could be well carried out.
 Mrs. That ~~this plan~~ Mr. Durham
 be authorized to spend \$150- or \$155-
 on the premises, per his plan submitted
 on the premises. - Carried.

83

The improvements will consist of en-
 closing the North porch, changing
 the outside cellar stairway from the
 South to the N. side of the house, build-
 ing a bath room around the arsenal

on the South side of house, and
 cutting a window in the lobby
 making same into a door opening
 on to the front or East porch
 All of above to be painted
 and nearly finished
 M.V.S. The addition

Carried
 J. Johnston
 Secy

Philadelphia, June 11, 1895.

The regular monthly meeting of the Bof. of the Willows Assn of the Mather Boat Club was held at the office of R. W. 20 So 10th St Philadelphia

Pres. Louis J. Martin in the Chair

Members present, as follows

Burham	Groff	Murray
Lees	Layden	Silmore
Martin	Wilson	Flapigan
Joy	Evered	Johnston

W. E. L. Bowley also attended the meeting specially invited by Secy.

Minutes of the previous regular meeting read & approved

Minutes of the previous special meeting read & approved

Treasurer's report read & approved

House Committee reports progress

Grounds Committee reports progress

The name of Ed. Marsh was presented for membership by Mr. E. L. Bowley

M. S. That same be accepted, and that the gentleman be extended the privileges of the house for 30 days.

The names of Mr. S. B. Lees and Mr. Norton Bell were presented for membership by Mr. T. L. Joy

Mr. Lees & Bell were not yet members of the Malta Boat Club their names having been posted only the previous meeting, and therefore are ineligible to membership in the Willows.

Mr. Joy withdrew the names.

Mr. Joy made motion that Mess. Lees & Bell be given the privileges of the house for 30 days.

Not allowed

The retransfer of Mr. Vogel's stock from A. B. Rockhill to himself was approved by the Board.

This stock was originally held by Mr. James Vogel upon his retirement was transferred to Mr. Rockhill.

Mr. Vogel has since been reinstated and therefore desired the retransfer to himself.

Mrs. The Secretary be instructed to mark Article 5 Sec. 3 in New By Laws and send copy to each delinquent

Carried

Mrs. H. A. Radwin. Carried
J. Palmer. Secy.

The following is a copy of the Treasurer report
as read:—

Phila. June 4. 1895

To the Board of Governors
Willows Acety. Malta B. Club
Gentlemen,

Your Treasurer
respectfully submits this, his second
Monthly report to the Board.

1895

Receipts

May 7	To balance as per report filed at May meeting of the Board of Governors	232 36
7	To Cash rec'd of T. Johnston Secy, for dues of H. O. Kempstead, initiation fee H. K. Selwyn	20 00
13	To Stewards receipts from May 6 to May 12 inc.	19 20
20	To " " " 13 to " 19 "	47 00
21	To check rec'd from F. Root thro' R. J. Secy in payment for cigars purchased by W. W. Mawbey & charged to Willows by Eisenlohr	5 50
27	To stewards receipts from May 20 to May 26 inc.	34 65
June 1	To " " " 27 " " 31 "	50
June 4	To " " " to June 2. (check F. Root)	62 40
		471 11

See next page
for Expenditures

Treasurer report (continued)

May 11th. By amounts ordered paid by Prof. G.
at Meeting of May 7th. as follows

Baker & M. Donnell	30.00
M. Krumenacker	50.00
Smith B. Co.	50.00
Thos F. Durham (Kalkratons)	75.00
By installments (2 mos) on piano to Jas Bellak's Sons	16.00
By Balance	<u>250.11</u>
Total	471.11

(Signed) Thos. L. Murray,
Treas.

On motion the meeting was adjourned
J. Johnston
Secy.

The following bills were ordered payable

W. & J. Kellen	12.39
Steward. M. Mayhugh	30.
Knick. Lee Co.	30.
M. Kelly Sons	22.
Krumenacker	15.
Ceseneh's Bros	20.
Baker & M. Co.	15.
Smith Bros Co	20.
Benswanger	25
Wm Knick	20
Lundries	11.77
Durham (improvements)	25.
Total	246.16

Philadelphia July 2. 1895.

The regular monthly meeting of the Board of Governors of the Wilcox Assn of the Malta Boat Club was held at the Boat House this evening. President Martin in the Chair.

Members present were as follows.

Martin	Loy	Snyder
Murray	Burham	Welsh
Lies	Eisenlohr	Flanigan
Bennett	Graff	Johnston.

Treasurer's monthly report was read and accepted.

House Com. No report.

Grounds Com. Report progress.

Resignation of Mr Wm J. Moore, from Board of Governors was read.

M.O.S. Same be accepted.

Carried
Mr. Snyder nominated Mr. Josh. McManus to fill the vacancy caused by the resignation of Mr. Moore.

M.O.S. Nomination be closed

Carried
Mr. McManus was unanimously elected. Mr. Ed. Marsh having been proposed for membership at June meeting was unanimously elected.

Mr. Hartman K. Gilmore having been proposed for membership at the May meeting was unanimously elected.

The name of Mr. Samuel B. Lees was proposed for membership by Mr. L. N. Day, accepted.

On motion Mr. Lees was extended the privilege of the house for 30 days.

M. & S. The Secy be instructed to post in the Club House the names of delinquent members, with exception of Messrs. Schwartz & Huneke.

Thirty days after posting, if these members do not pay, it is understood they shall be liable to expulsion, according to by laws.

Mr. Parker, a member, was charged with violation of the By Laws.

M. & S. That a special meeting of the O. of G. be held Friday morning July 5th. to hear Mr. P's case.

The Secy was requested to notify absent members.

The following amounts were ordered paid, on account of

merchandise, improvements, running
expenses &c.

Thos F. Durham	50	
Smith Bros. Co.	50	
Knick. Ice Co.	20	
Krumenacher	26	
Benevange	40	
Linck	15	
Baker & Co.	30	
Eisenlohr	50	
Mayhugh (Howard)	30	
Pellak (for 2 mos)	16	
Ackers	15	
Odorless Ex Co.	15	Total \$357=
Extra Keep	3.50	} Additional
Howard Sundry Bills	3.97	

ON motion, meeting was adjourned.

J. S. Johnston,
Secy.

Philada, July 5, 1895.

A Special meeting of the Board of Governors ^{of the Wilsons Loan Maternity Relief} was held this evening at the Malta Boat House.

To hear the case of Mr Parker President Louis S. Martin in the Chair and Saml Eaton Troff, acted as Secy. The following members were present.

Edwin Gao Franigen	N. L. Tapp
Thomas F. Durham	F. St. Pees
Walter J. Snyder	W. J. Gilmore
Jos. L. McManus	Dr. F. M. Wilson

The matter of charges against Mr. Parker was presented by the President, for action.

The Secretary read a communication from Mr Parker, wherein he tenders his resignation as a member, and on motion, seconded it was.

Resolved, that his resignation be accepted, subject to the ratification of the Board of Governors at the regular meeting.

On motion, adjourned.

(Signed)

Saml Eaton Troff -

Secy Pro tem.

August 6. 1895.

The regular monthly meeting of the Board of Governors of the Willows Assn of the Malta B. Club was held this evening at the office of R. V. W. 20 So. 10th. St. President Louis J. Martin in the chairs.

Members present were,
 Mess. Martin Durham
 Murray Eisenlohr
 Joy Gilmore
 McManus Dr. Wilson
 & the Secretary.

Minutes of the last monthly meeting and the special meeting held July 5, were read and approved.

Treasurer's report was read and approved.

M. & S. same be filed

Chairman House Com. Carried
 read a report

showing much progress.

Chairman Grounds Com. reported Progress
 The name of Dr. W. A. R. Tangeman was proposed for membership by Mr. McManus

Mr. McManus guaranteed amount of Dr. V. initiation fee.

The name of Mr. N. P. Bell was

proposed by Mr. Joy

Initiation by guaranteed by Mr. Joy.

Mr. Saml B. Lels who was proposed
to at last monthly meeting was
unanimously elected a member
M.O.S. Mess Tanneman & Bell
be extended, the privileges of
the House for 30 days.

Mr. McManus made the sug-
gestion that Saturdays and
Sundays be made strictly
club days, and that on such
days, none but members should
visit the club.

Upon some objection being made to
Saturdays, Mr. McM. modified his
suggestion to read Sundays.

The question was put before
the Board and by vote it was
decided that the rule would
not benefit the club.

M.O.S. That the action of the
Board of Governors, at the Special
meeting held July 5th, be ratified
Carried

M.O.S. That the Secretary notify
delinquents that they have been posted
as such in the club house.

M.O.S. We adjourn Carried

Treasurers Report ~~Aug~~ 6. 1895.
 July 2. To Bal per July report 331.49
 2 " Amt recd for dues per R.L.
 L.J. Martin ^{6.00} M.H. Root ^{6.00} G.F. Root ^{6.00}
 G.B. Melsch ^{6.00} J. Johnston ^{6.00} 20.00
 5 To Millons recd per Stewart 7/19 to 7/29 82.40
 9 " " " " " 7/5 to 7/7 12.50
 12 To dues per R.L. Secty J. Beduchman ^{6.00}
 E.H. Bowley

Aug 29 1895

A special meeting of the Board of Governors of the Millers Assn of the Malta Club was held this evening at the office of Raymond Whitcomb 26 So 10th St. Philada for the purpose of considering the advisability of holding Field Sports on Labor Day Sept 7 in connection with the Boat Races for the Gowlby & Beates Cups. ^{Pres. Martin in the Chair} Mr. S. We hold Field Sports on day above mentioned in connection with Gowlby & Beates Cup Races. - Carried -

Mr. S. That the Sports consist of Base Ball by the "Fat & Thin" Croquet - Tennis

Putting the Shot & 100 yards dash with first & second prize in each event. President appointed Mr. Frank St. Lee Mr. Frank C. Welsh & Mr. Saml E. Goff a Committee of three to take full charge of the arrangements.

The Committee was advised as to the nature of the Sports and were instructed to consult with Capt Schwartz of the M.C.C. regarding.

It was suggested that a slight entrance fee should be charged for contestants in all the games with the exception of Goat Races, & Base Ball.

The matter of refreshments was also mentioned, and it was M. & S. That the House Com. be instructed to furnish a lunch of Sandwiches &c, using their own judgement as to quantity &c.

Mr. C. J. Eisenlohr being out of town the President instructed Mr. Goff to ascertain if he (G.E.) would be on hand to take charge of arrangements, & if not, Mr. Goff will officiate.

M. & S. We adjourn
J. Johnston
Secy.

Phila Sept. 3/1895

The regular monthly meeting of the Board of Governors of the Yellow Assn of the Malta Boat Club was held this evening at the office of the Secretary, 20 S. 10th Street. President Louis J. Martin in the chair.

The minutes of the last stated meeting were read & approved. The minutes of the special meeting held Aug 29th. were read & approved. The Treasurers report was read & approved - Balance \$125.09. Mr. N. J. Bell and Dr. W. A. R. Vanniman having been proposed for membership at the last stated meeting, it was M. & S. they be elected.

Unanimously Carried. House Com. reported Progress. It was decided that Mr. J. Eisenlohr would take charge of arrangements for Labor Day Celebration. Grounds Com. reported Progress.

After a lengthy talk regarding the return of the Chickens, the President appointed Mr. Eisenlohr a committee of one to look up the matter with a view to the settlement of same.

Committee on Field Sports, Approved.
 Mr. Eisenlohr suggested that the
 Committee appoint as Referees,
 some of the oldest members.
 M.R.S. That a day be set aside
 for Ladies Day. Carried
 M.R.S. That Sept 18th. be selected
 to hold Ladies Day. Carried.
 The President appointed Messrs.
 Durham & Eisenlohr, with three
 others, to be of their choice.
 Those selected were Mess. Groff. Welch
 and Wm. G. Gilmore.
 M.R.S. That the Chairman of the
 House Committee be instructed to
 purchase a new stove for the
 Music Room. Carried

The President instructed the
 Chairman of the House Committee
 to post a request in the Club
 House, not to pitch Quoits on
 the Sabbath.
~~M.R.S.~~ That Mr. Munce, bring over

much behind in his dues, and the secretary having notified him several times of the fact it was M. & S. that he be suspended.

The Secretary was requested to inform Mr. Munn that unless he settle the amount of his delinquency he will be expelled.

The same action was taken with Munn. J. F. McMahon & H. B. Kamm.

The names of the delinquent members were read & notified.

The following bills were ordered to be paid.

Bellak \$16.00 Stewart \$30.00
 Mawby \$2.00 Young \$8.00 Kilmore \$8.00 Fricka \$15.00
 Nichols \$5.00 Durham \$50.00 Smith B. Co. \$20.00 Oak V M S. 15.00
 M. & S.

We adjourn.

J. J. Johnston
 Secy

Phila Oct 1. 1895.

The regular monthly meeting of the Board of Governors of the Willows Assn of the Malta Boat Club was held this evening at the office of the Secretary, 20 210th St. with President Louis J. Martin in the chair. Members present were Messrs Martin, Murray, Eisenlohr, Groff, Snyder, Welch, Gilmore, McManus, Johnston.

Minutes of the last meeting were not read.

Chairman House Com. reported that in "August the Willows showed a clean profit of \$279." ^{very good}

"Willows (Labor) Day and Ladies Day were very successful."

"A Good shoe can be purchased & put up for about \$15."

Grounds Committee reported Progress.

The report of the Labor Day Com. was read & favorably received with thanks to the Committee.

The report of Ladies Day Committee was read & favorably received.

The propositions for membership were Mr. Savage by Mr. Nisky and E. B. Cassidy. Mr. Schwartz.

Under New Business the matter

of the loss of the chickens was again discussed and Mr. said that for \$2. he could get back enough chickens to supply the needs of the Club.

The Secretary will request Mr. Durham to advise members regarding Arbor Day.

M.O.S. That on Arbor Day there be a celebration at the Willows to be in charge of the Grounds Com. Amended that the Chair appoint a Com for the day.

Carried

The chair appointed Mess Durham, Eisenlohr, Fay, Groff, Gelman.

M.O.S. That we have a Quoit Tournament every second Saturday during Nov & December.

Carried

The matter of having a telephone from the Willows to the opposite wharf & to the Lower House was talked of and it was

M.O.S. that same be left to a Committee, appointed by the Chair.

Carried

The Com. were Mess Groff, Eisenlohr, McManis & Durham.

The chair instructed the Com.
to report at next meeting.
The Secretary having proposed
a trip up the Switchback for
the Benefit of the W. Ill.
it was
M. & S. that he be appointed a
Committee of one to arrange
Carried

Dr. Vanneman having been pro-
posed for membership at the
August 6. 1895 meeting & being elected
at the Sep. 3rd. meeting, & at this
time not having paid either his
initiation (due when proposed) or
his dues to date, it was
M. & S. that the Secretary instruct
him that unless he settled
immediately Mr. McManus who
guaranteed his initiation fee
would have to pay same for
his account

Carried.
Mr. Munce having paid his
dues in full it was
M. & S. He be accorded the priv-
ileges of the House
Carried.
The same action was taken

in regard to Mr. M^c Mahon.
 The following bills were ordered paid

Knickerbocker Ice Co.	25. 30.
Thos F. Durham	50. 25.
Steward Salary due Oct 5.	30.
Smith Bros. Co	50.
O Eisenlohr & Bros	50.
E. Renswanger	40.
N. M. Maloby	8. 50
Reduplicating Co	5. 60
John Gilmore	8.
W ^m Linck	20.
Baker & M ^c Donnell	50.
W ^m Tierney & Sons	31. 55

M. & J. Ne adjourn
 J. Johnston
 Secy.

Philadelphia Nov 12. 1895
 The regular monthly meeting
 of the Board of Governors of
 the Willows Assn of the M.B.C.
 was held this evening at the
 Boat House, Pres. Martin in the Chair.

Members present were Messrs.
 Martin, Lees, McManus, Snyder
 Barry, Bennett, Eisenlohr, Graff,
 Gilmore, Welsh, Durham & Johnston.
 Minutes of the last monthly meet-
 ing were read & approved.

Treasurer's report was read &
 approved - Balance \$193.27.

House Committee report was read
 & approved ^{filed} very satisfactory.
 Grounds Committee reported "Progress"
 Committee on Arbor Day entertainments
 reported success - No expense.

Telephone Committee reported "Progress".
 Messrs. J.W. Savage & E.B. Cassidy having
 been proposed for membership at the
 October meeting, it was

M.O.S. They be elected - Unanimous.
 Carried.

The Secy read a letter from Doctor
 W.A.R. Vanneman to the Board, in
 which he tendered his resignation
 &c. and it was —

M. & S. that same be handed
to the Secretary of the Malta
Boat Club for their consideration

The following bills were
ordered paid.

Baker & McDonnell	40.
Knick Ice Co	25.
Wm Baker (infault) Error	15.58
Thompson (storvinfault)	17.20
Wm Linck	20.
E. Benswanger	30.
Durham	39.71
Smith Bros. Co	40.
O Eisenlohr & Bros	40.

\$ 267.49
 deduct ~~error~~ 15.58
 \$ 251.91

M. & S. We adjourn

J. Johnston
 Secy

Phila Dec 3. 1895
 The regular monthly meeting of the
 Board of Governors of the Mills
 Assn of the Malta B. Club was held
 at the office of the Secretary #20
 South 10th St this evening.

Pres. Martin in the chair.
 Members present were Martin,
 Flanigan, Murray, Toy, Eisenlohr,
 Snyder, Groff & Seely.

Minutes of the last monthly meet-
 ing were read & approved.

Treasurer's report was read &
 it was

M. & S. same be filed.

Carried.

House Com. Reported regarding drain.
 "The drain pipe had been broken
 by wagons passing over." It was
 stated that same could be satis-
 factorily repaired for \$15 to \$20.

M. & S. House Com. report be received
 & filed

Carried.

Grounds Com. - Report "Progress"

Telephone Com. - Report "Progress"

Mr. J. Warner Hutchins - proposed by Mr. J.
 Eisenlohr.

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Mr. Jacob Alburger proposed by M. C. A. Clark
 M. & S. Mr. Alburger be extended the

privileges of the House, Carried
 Secretary report - per attached.
 Amounts due as follows.

Knickerbocker Ice Co.	28.09
Wm Link (bottler)	29.00
Smith Brewing Co.	120.07
Otto Eisenloht & Bros.	161.25
E. Benschwanger (bottler)	49.50
Daker & McDonnell	74.69
M. Kelly's Sons (coal)	10.50
	<u>473.10</u>

On hand

Cash 89.14

Stock 80.20

Due payable

Jan. 96 (approx) 150.00

319.34

Amount still due 153.66

The Board voted to pay the following amounts on ac

Bellak (piano) 16.00

Steward (salary) 30.00

Eisenloht Bros (ndse) 20.00

Smith Brew. Co. (ndse) 20.00

Daker & McDonnell (ndse) 15.00

101.00

Cash on hand 89.14 & due initiation
 fees for Dec made up the balance

M & S. He dd join ^{leaves}
 J. L. Lundy
 Secy

WILLOWS ASSOCIATION MINUTES

1896

Officers

President: S.J. Martin

Vice President: F.H. Lees

Secretary: J.C. Johnston

Treasurer: Thomas Murray

Philadelphia Jan'y 7. 1896.

The regular monthly meeting of the Board of Governors of the Willows Assn of the Malta Boat Club was held this evening at 936 Market St. (Otho Eisenlohr's) Crist Martin in the Chair. Those present were Messrs. Bennett, Jay, Eisenlohr, Murray, Wilson, Lees, Spurham.

In the absence of the Secretary the minutes of the Decr meeting were dispensed with.

Report of the Treasurer was read & approved. Bal. \$2⁵⁰

Report of the Admin House Com was read & approved.

Chmn Grounds Com Reported "Progress"

Mr. J. Warner Hutchins - Elected.

Mr. Jacob Alburger - Elected.

The following bills were ordered to be paid.

M. Kellys Sons	15.00
Wm Akers	10.00
Smith Bros	20.00
O. Eisenlohr & Son	15.00
Atlantic Ref Co.	4.50

Mrs.

We adjourn
 Thos. Murray
 Acting Secy
 per J. J.

Feb'y 11th 1896.

The regular monthly meeting of the Board of Governors of the Willows Assn of the Malta Boat Club was held this evening at the Boat House. President Barker in the Chair. Members present were Messrs. Martin Murray Toy Snyder Welch Carby Flanigan Cuenloch Bennett Durham Gilmore & Secy.

Minutes of last meeting read & app'r. Chm House Com report read and approved - showing month bus. 136³⁰ with a net profit of 314.

He also stated that a few of the members had been running accounts with the Steward and at present these accounts were very large, and some had remained unsettled for several months. The Secy was therefore instructed to inform the delinquents and request an immediate settlement. Grounds Com. reports Progress. It was decided to hold the Regular Annual meeting ^{of the assn} for the nomination of officers.

at the Hotel Stearns, 12th & 5th.
on Tues. eve March 3 1884

The following bills were ordered
to be paid:

Steward (Salary due Feb 5)	50
Smith Brew. Co.	30
Knepperbocker	20
Wm Linn	10
Benewanger	15
Eisenlohn Bros	20
Oaker & McD.	5
Robt E. Wallace (Rent)	2.25
	<u>2.25</u>

M. & S. We adjourn

J. Johnston
Secy

March 3. 1896.

The regular monthly meeting of the Board of Governors of the Willows Assn of the Malta Club was held this evening at the Hotel Hanover, 12th March 1896. Pres. Martin in the Chair.

Thos. J. Murray - Secretary pro tem.

Members present were Messrs.

Martin Murray C. Eisenlohr.

Durham Gilmore M. Manu Lees.

Min. of last meeting read & approved
Treas report

Grounds Com. report Progress.

House Com report, read & app'd

The following propositions for membership were received

F. Laird by C. A. Clark

Jas. Barry

L. M. Ford

W. H. Buck

W. P. Gilmore

J. M. Nicky

The following amounts were ordered to be paid.

Steward salary 30.

McManamin & Porton 18

F. M. Manu & Co. 17.55

M. Kelly's Sons 15.

Smith Bros. Co. 25.

Baker & McDonnell 20.

Olsenbro & Bros	13.
James Bellak's Sons	16.
J. Johnston (secty expenses)	<u>24</u>
	178.55

Mrs. We adjourn Carried

per J. F. Thos Murray
Scty pro tem

Chica, March 3/1896.

A special meeting of the
Willows Association of the
Malaga Boat Club was held
this evening at the Hotel
Hanover for the election nom-
ination of Officers for the
coming year.

Prof. Markin in the Chair.
The following were nominated.

President Louis J. Markin
V. President Frank St. Leger
Secretary W. Chalpers Johnston
Treasurer Thos. J. Murray.

Board of Governors
Chas. J. Eisenlohr
Aug. C. Eisenlohr
W. H. Wigmore
O. F. West
Jos. L. McManus
W. Warner
J. H. Lane
J. F. Durham
Thos. Bennett
A. C. Rockhill
Ed. Illman
E. Louis Cowley
Dr. Geo. F. Root
A. J. Carby

Wm P. Gilmore
 F. C. Welsh
 Chas. Ellman
 Jay. M. Hickey
 W W Mawby

The following were appointed audi-
 tors of Treasurers accounts for the
 past year

W Warner
 Ed. Ellman
 W W Mawby

M. v. S. Meeting adjourn Carried

per J. J. Thos Murray
 Secty Protem

Phila April 7. 1896.
 The regular monthly meeting of
 the Board of Governors of the
 Willows Association of the
 Malaga Boat Club was held
 this evening at the Boat House.
 Mrs. Martin in the Chair

Members present were,
 Martin, Lees, Durham, Eisenlohr,
 Welsh, M^c Manus. & Secy.

Minutes of last meeting read & app.
 Treas. Report read, recd, & filed.
 Showing balance on hand \$33.75
 House Com. Report, read & filed
 Ground " Report "Progress"

The following gentlemen were
 unanimously elected.

L. Laird Jas Garry
 L. M. Ford D. H. Buck.

The following propositions for
 membership were received.

Chas B. Thomas by Jas. M. Evoy
 Isaac B. Elliot Frank H. Lang

The following amounts were
 ordered to be paid

Smith Bros Co.	30.
Eisenlohr & Bros	50.
E. Benzwanger	20.
W ^m Linck	13

Baker & M. S.	40.
Knickerbocker I. Co.	21. 10
Foster (store)	<u>75</u>
Total	174. 85

On motion, meeting adjourned
 J. J. Foster
 Secy.

Philada April 7. 1896
 The Annual meeting of the
 Willows Assn ~~was~~ was held
 this evening at the Boat House
 Pres. Louis J. Martin in the Chair
 Min of last Annual meeting
 were read & received
 Treasurers Report was read
 M. & S. same received & filed

Carried
 M. & S. That the Treasurer in-
 clude in his report the Sub-
 scription indebtedness of the
 Association amounting to

Carried
 M. & S. The Auditing Committee
 of Treasurers accounts be dismissed
 Having found same in good shape

Carried
 Dr Root presented a very hand-
 some Cup received from Mess.
 Storns & Spencer as a token of
 thanks for rescuing them from
 the river &c. and he also
 read a letter which ac-
 companied the Cup.

M & S. The Secretary write the
 gentlemen acknowledging with
 thanks, the receipt of the Mug
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Mess. C. Eisenlohr, A. C. Eisenlohr
 West, Gilmore, Welsh, Chas. Illman
 J. M. Kiskey, withdrawing their
 names as candidates for governors
 left only twelve & therefore it
 was M. V. S.

The Secretary cast the
 ballot for the entire tickets

Carried
 Election of Officers & Board
 was as follows.

President	Louis J. Martin
V. Pres.	Frank H. Leeg
Secretary	Chalmers Johnston
Treasurer	Thos. J. Murray

Board of Governors

H. Com.	G. Com.
E. Honis Bowlby, Chm.	Thos. F. Durham
Dr. Geo. F. Root	W. H. Wigmore
Ed. Illman	W. J. Warner
J. H. Kane	A. C. Rockhill
J. H. Manus	Thos. Bennett
W. W. Lawby	A. J. Carby

The following is the indebted-
 ness of the Association to date

J. M. Manus & Co.	14.20
Smith Bros.	173.00
C. Eisenlohr Bros	167.05
E. Benward	55.50
	over

Wm Linck	33.60
Baker & W.D.	117.79
M. Kelley Son	14.50
Knickerbocker Ho.	21.10
R.G. Foster	.75
	597.62

Stock on hand	5153	
Dues outstanding	22.75	
Cash on hand	276.25	
		5371.82

On motion adjourned
J. S. Johnston

May 5th 1896.

The regular monthly meeting of the ~~W~~ Willows Association of the Malta Boat Club was held this evening at the rooms of the Commercial Club, Betz Building. Present Pres. Martin in the Chair.

Min of the last meeting read & app. Treas report read & filed, Bal. £39^{6d}

H. Com. Report approved

G. Com. Report approved

Miss C. B. Thomas & L. B. Elliot were unanimously elected

Secretary casting the ballot

It was suggested that a driveway be made in front of the house

M. & S. The matter be referred to the Grounds Com. Carried

The Chmn of the House Committee stated that many judicious improvements were needed in the House, such as deepening and reversing the Ladies' & Com. rooms &c and asked for an appropriation of £50 to cover same

M. & S. The House Com. be empowered to ask in the matter not spending over £50. Carried

M & S. That on & after Sat May 9th. 1896. Saturday & Sunday be made Club Days and that no member be permitted to bring more than two guests to the Club on those days, except by special permission of the Chm House Com.

M & S. That the Secy send printed notices to each member advising him of the above action.

Chmn Ids Com stated that several articles were needed for outdoor use such as Lawn Mower, Boat Racks, Tennis Racks, Bicycle racks, Chicken House, Float labor & asked for an appropriation of \$75 to cover same.

M & S. That \$100 be appropriated as above.

M. Thos F Durhams resignation from the Board was read and it was

M & S. Same be carried over for one month.

M & S The Secy include in the above notices to members

regarding Club Days, a clause
requesting that any complaints
as to service &c should be
made direct to Mr Bowley
Carried

The following amounts were
ordered paid

Stewards Salary	30.
Bellacks Sons	16.
" per E. H. Bowley	2.
Hen Willow Ice Co.	5.49
Smith B. Co.	25.
Baker & M. S.	20.
O Eisenbich & Bros	20.
E Bennewanger	20
	138.49

Mrs W. A. Johnson
Carried
J. Johnston
J. J. Frey

Phila June 2. 1896

The regular monthly meeting of the Board of Governors of the Willows Association was held this evening at the rooms of the Commercial Club City Bldg.

Mrs. Martin in the Chair.

Minutes of last meeting were read & approved.

Treas Report showing balance of \$92.15 was read & received. Chmn House Com Report showing a net profit for May of \$49⁶⁵ was read & approved.

Errors in the Stewards accounts were discovered showing him to be short \$49.30 which he could not account for.

This amount would of course be made good by the Steward.

Chmn Ed Com. Report Progress Propositions for membership.

Mr. G. S. Pippincott.

M. & S. The Secy in his next communication to members to embody instructions to be more accurate in the making up of

their order slips.

Carried
M.P.S. The drive in front of the House be placed in its original condition (lawn) and a curve be made in the side drive as an approach to the front of the House.

Carried
M.P.S. The Glom. be instructed to proceed with the repair of the Float & to procure a new Pater

Carried
M.P.S. That Wed. June 24. be made a Ladies Donation Day.

Carried
The matter of the price of meals at the House was referred to the House Committee

The following accounts were ordered paid.

Steward	30.	Birch	3.20
Dyckman	28	Chiswick	25.
Jim	10.		
Am B.C.	25.		193.95.
Bennett	35		
Lusk	25.		
Kelly	5.75		
Lee	7.		

On Motion the meeting adjourned
J. Johnson Secy

July 7. 1896.

The regular monthly meeting of the Board of Governors of the Willows Assn of the M.B.C. was held this evening at the rooms of the Commercial Club in the City Building.

Mrs. Martin in the Chair.

Members present were

Martin Murray Root Ellman
Mauby Warner Weymore Rockhill
Dawley Durham & Sicky

Min of last meeting were read & approved

Treas Report showing balance of 222.95 read & received.

Chm House Committee report showing 193.70 as receipts of the house for June was read & filed.

Chm Gds Com. Progress
Propositions for membership.

Joseph McCreedy
Wm. J. Klein

Hobart Brown

Dr. E. Quinn Thornton

Election to membership.

Mr. A. G. Hippincott

Resignation of J. B. Rouse

was read & on motion was accepted.

Mr. Bennett approves.

Mr. Bowby stated for the information of the Board that the Steward intended to leave the service as soon as his place can be filled - See Receipt.

The following amounts were ordered paid.

Bellak	8.
Sundry Bills	17.24
Robt. Stull	8.80
E. J. Picking	3.50
Appl. Ref. Co.	4.66
Schemm	4.00
Lees	9.25
E. H. Bowby	131.04
Smith B. Co.	20.00
Eisenlohrs	25.00
Bennett	15.00
Steward (30) ^{15 & 15} _{shortage}	75.00
	261.49

M. J. The House Com be instructed to repair the roof & to report at the next meeting. Carried.
On motion the meeting adjourned.

J. Johnston
Secy.

Phila Aug. 1896.
 The regular monthly meeting
 of the Board of Governors of
 the Willows Assn of the M.B.
 was held at Mr. O. Warner's
 office 1430 Penn Square.
 In the absence of Pts. Martin
 Mr. Selman presided.

Min of last meeting were read
 and approved.

Treasurers report was
 read & filed Balance \$323.12
 Report of Com. was very
 favorable, showing a ~~net~~
 profit of about \$50.

M. & S. same be approved Carried
 Report Ids Com - Progress.

Election of members as follows:

Joseph McCready

Wm. J. Klein

Robert Brown

Dr. Quinn Thornton

The Secy cast the vote & same
 were unanimously elected.

The matter of painting the
 roof of the house was left
 to the House Committee

M. & S. That the bill of \$7.45
 for entertainments on Ladies Day

be paid.

It was alleged by Mr. Larky that Mr. Clark had been guilty of conduct detrimental to the Club & he therefore desired to make a charge on that account.

M. & S. That a special meeting be held to consider this charge Thursday evening, 8 P.M. at Dr. Root's office. ~~1222 Arch St.~~ & that Mr. Clark be notified & requested to defend same.

M. & S. The Secy. notify all members of the Board as above.

M. & S. The Secy. secure & place in the House, a register, ~~and sign~~, where each visitor, whether member or guest, be required to register his or her name immediately upon their arrival.

The following amounts were ordered to be paid

He instructed to commun-
 icate with him the result
 of the meeting - Carried
 After the matter was thor-
 oughly argued it was
 M.O.S. that Mr Learty's
 motion be carried - Carried
 M.O.S. We adjourn
 J. Johnston Secy

Philada, August 6. 1896.

A special meeting of the Board of Governors of the Willows Men of the M.B.C. was held this evening at the office of Dr. Root 1528 Arch St to consider a charge of ungentlemanly conduct on part of member Clark.

Pres. Martin in the Chair. Members present were Mess. Murray Bowby Carty Root Whigmore Selman Mayby McManus Warner & Johnston

Mr. Clark was present as requested.

Mr. Carty ~~was~~ made a charge that Mr. Clark had been guilty of conduct unbecoming a gentleman and made a motion that he be suspended for a term of 3 months.

Mr. Clark was heard on his defence.

~~After the matter~~
M & J. that Mr. Clark be dismissed & the Secty

Philada Sept. 1. 1896.
 The regular monthly meeting of the
 Board of Governors of the
 Willows Assn of the M.B.C.
 was held this evening at
 the rooms of the Commercial
 Club 1004 City Bldg.

Pres. Martin in the Chair.
 Members present were Mess.
 Murray Mawby Illman
 Rockhill McManus Wignmore
 Bowley Carby Lane
 & Secretary.

Mr. W. J. Moore was also
 present.

Minutes of the last regular
 meeting read & approved
 Minutes of the last special
 meeting read & approved
 Treasurers Report showing
 balance on hand \$172.⁰⁰ was
 read & received.

Chmn H. Com. Reports Progress
 Roof had received four coats of
 patent paint & was guaranteed
 for 3 yrs. but same should last
 at least for 4 years.

Chmn Gds. Com. Report Progress.
 The name of Morrison Fitzsimmons

was proposed by Mr. M. Manus
 the resignation of Mr. H. Goff
 was read and it was
 M. & S. same be accepted. Carried
 The resignation of Mr. W. Nagle
 was read and after a
 few explanatory remarks it was
 M. & S. same be laid on the table
 Carried

M & S. That no guests be permitted
 in the committee room during a
 meeting of members

When put to a vote it was Lost,
 Under New Business

Mr. Bowley stated that quite
 a number of complaints regard-
 ing the present Steward had been
 made & in his judgement it
 would be well to make a
 change & if possible, to secure
~~Walter Mayhew~~ as the old Steward
 Walter Mayhew.

M. & S. Mr. Bowley be instructed
 to get Mayhew to again act as
 Steward Carried

The following bills were ordered
 to be paid.

Steward & Assistant Salary	\$40.00
Steward Sunday Bills	7.50

A. G. Spalding & Bros Bill	23.53
H. W. Middleton Painting Roof	40.00
Smith B. Co.	18.33
E. Benswanger	18.75
O. Eisenlohr & Bros.	23.75
Daker & M. Donnell	19.54
Wm Linck	16.00
	\$ 207.40

M. & S. Same to be paid

M. & S. We adjourn

Carried
J. Johnston
Secy.

Ohio Oct 6. 1896.
 The regular monthly meeting
 Board of Governors of the
 Willows Assn M.B.C.
 was held this evening
 at the Commercial Club
 Pres Martin in the Chair
 Members present Root
 Bowley M. Manes Rockhill
 Lane Lees Mawby

Minutes previous meet-
 ing dispensed with
 Treasurers report was
 read & filed

M.B.C. same be received
 Carried
 H. Com Report Progress
 Receipts 152.38

Expenses 16.31
 Eds Com Report Progress

Mr J. H. Cameron proposed
 for membership by J. H. Manes
 Initiation fee paid by M. Manes

Resignation of Oscar F.
 West was read and on
 motion was accepted

Mr M. Manes guarantees
 any amount Mr West owes
 M.B.C. stock of Mr West

be transferred to J. L. McManus
 Carried
 M. O. S. That a special meeting
 of the Association be
 held at Boat House on
 Oct. 20. to consider the
 question of card play-
 ing by others than mem-
 bers at Willows.

Said notice to read
 that meeting is at the
 request of Board of G.

M. O. S. We adjourn to
 meet next Monday Eve.
 at the Commercial Club

Carried
 (Signed) W. W. Mawby
 Sec. pro tem.

Phila Oct 12. 96.
A postponed meeting of the
Board of Governors of the
Willows Area of the M.B.C.
was held this evening at
the Commercial Club.

President Martin in the Chair

Min Special meeting read & app.

" last regular " "

" " postponed " "

Treas. Rep. showing balance of
\$185.71 on hand was read &
approved. M. & S. Same
to be filed Carried.

H. Com. Reports Progress
Roof had been fixed satis-
factorily except in one place
where the shed joined the
house - to be attended to later.
Gds Com report progress.

M. & S. Mr. Morrison Fitzsimmons
be duly elected - Carried

Propositions for membership

Mr. A. M. Lane, & 2118 Venango &

Mr. Jackson M. Lane, by Mr. Carby.

Initiation guar. by Mr. Carby.

M. & S. Article 4. Sec. 1. shall
be amended to read "Life
Active Probationary and Con

tributing members only shall be eligible to membership in the Willows, and that same be embodied as one cause for the special meeting of the Association to be called for Oct. 20.

M. & S. the Secty notify all members that we will have an oyster all supper on Oct 17. Sat.

Carried
M. & S. Mr Eeldredge resignation be accepted

Carried
The following bills be ordered paid.

Middeton	20.00
Steward & Aust	40.
Bellak	16.
Stuel	16.75
Schemm	2.
B. & M. C. D.	15.
Eisenlohr	15.
Hinck	15.
Smith B. Co.	15.
Acker	10.
H. R. F. Co.	3.

Sciple	11.38
M. J. Cullen	4.63
M. P. Moore (Stew Aug)	10.00
Steward (change)	5.
Steward (Sun Bills Aug)	10.33
" (" Sep)	3.28

Total 212.43.

M. v. S. Same be paid
Carried

M. v. S. We adjourn
Carried
J. Johnston
Secy

Phila, Oct. 20. 1896
 A special meeting of the
 Association was held
 this evening at the Boat House
 President Martin in the Chair.
 Members present were
 E. Selman C. T. Selman Rockhill
 Snyder Joy. W. P. Gilmore Laird
 McManus. Clark. Barry Root
 Kaphy Wigmore Bowdley Murray
 This meeting was called
 to make rule preventing
 anyone but members from
 playing cards

The matter was brought
 up by Mr. McManus

Mr. C. T. Selman moved
 that card playing by others
 than members at the
 Willows be stopped.

Mr. Selman said he would
 not pledge himself to
 vote for the motion, he
 only made it to bring
 the matter properly before
 the meeting.

On vote motion was Lost.

The proposed amendment to
Art IV Sec 1 was also Lost.
On motion meeting adjourned
(signed) Thos Murray
Secy pro tem.

Chila, Nov. 14. 1896.
 The regular monthly meeting
 (postponed) of the Board
 of Governors of the Willows
 Assn of the M.B.C. was
 held this evening at the
 Club House

Mrs. Martin in the Chair.
 Minutes last special
 meeting read & approved
 Minutes last regular meeting
 on motion dispensed with
 Treas. Report showing balance
 on hand \$146.57 read & received
 House Com. Report showing
 Gross Profit \$62 read & received
 House Com. Report Progress.

Mr. Wm. J. Bouell was proposed
 for membership
 Mess. Thos. H. Cameron, J. M. Lane
 & A. M. Lane were all unanimously
 elected to membership

M. & S. Mr. R. B. Thudium be appointed
 to fill the vacancy on the board
 caused by the resignation
 of Mr. W. J. Warner.

Carried
 M. & S. Mr. Warner's stock be
 transferred to Mr. Murray

M. & S. Mr. Jules Ellmans Stock be transferred to Mr. C. J. Ellman
Carried

Mr. Bowlby stated that the Back Kitchen still suffered from the rain.

M. & S. He be empowered to remedy the leak
Carried

Mr. Bowlby also stated that the Club House was very much in need of solid wooden shutters for the windows on the first floor, both for protection from tramps & thieves & also from the severe weather. The matter was deferred.

M. & S. Mr. Mawbys stock be transferred to Dr. Port
Carried

M. & S. The Secy send notices to delinquent members & state that if did not pay promptly they would be dropped from the roll
Carried

The following amounts were ordered to be paid.

Steward & test 4000

Wm Linck	20.00
Eisenlohr Bros	20.00
Benswanger	10.00
Smith B. Co.	15.00
B. & M. Co.	25.00
Wadkers	10.00
E. L. Bowley	6.70
W. Root	9.16
McManus	3.20
Robt Still	4.00

163.06.

M. & J. Th. above be paid

M. & J. W. Eady

G. S. Longton
Secy.

Philadelphia Dec 1. 1896.
 The regular monthly meeting of
 the Board of Governors of
 the Willows Area of the Malta
 Boat Club was held this
 evening at the Commercial
 Club City Bldg.

Pres. Martin in the Chair
 Members present Martin Murray
 Judson McManus Root Rowley
 Rockhill & Seay

Min last meeting read & approved
 Treas Report showing balance
 of \$156.78 read & filed

Chas H. Com. Leaks in roof of
 Kitchen & Cupola had been
 lined & fixed satisfactorily

Middleton who had painted
 & guaranteed these roofs
 have agreed to cut \$10 from
 their bill for same on ac-
 count of the leaks occurring
 after they had done all
 they could to stop same.

Stock on hand Nov. 1.	91.33
" purchased "	85.70
	177.03
Stock on hand Dec.	100.56
	76.47

Cash receipts	127.10
Stocks decreased	<u>76.47</u>
Gross profit	50.63

Gds Com Report Progress
Com was instructed to
get the ferry boat out of
the water for the winter.

Mr. Ralph H. Moore proposed
by Mr. McManus.

M. & S. Mr. W. J. Bruehl be elected
Carried

M. & S. The Secy write to all
delinquents & request immediate
settlement of their dues.

M. & S. That Guest Cards be
issued to non-residents ~~men~~
limited to five days subject
to the approval of the Chmn
of the H. Com. or his representatives
Carried

M. & S. That notice of the above
be sent to Secy M. B. and
have him embody same in
the next call to the Members.
Carried

M. & S. The Amn H. Com be instructed
to have solid wooden shutter
150

put on the windows of the first
floor of the Clubhouse

M. & L. The following amounts be
paid

	Carried
Steward	30.00
Assistant	10.00
Artzt	6.50
Brick	16.00
Middleton	10.00
Robt Steel	4.00
Appl. Ref. Co.	4.01
M. M. M. M.	8.00
W. & J. Cullen	19.20
Baker & M. Co.	19.20
Eisenlohr	20.00
Smith B. Co.	10.00
Total	<u>156.91</u>
Sundry bills	7.33
Steward Nov.	<u>164.24</u>

M. & L. We adjourn.

J. Johnston
Secy.

Bgt fdw. 227.96

153

Stock on hand ~~##~~ 119.70
Decrease 108.26

Cash receipts 135.25

Stock decrease 108.26

Gross profit 26.99.

G. Com. report progress

M. & S. Mr. N. L. Joy be elected to fill the vacancy on the Board caused by the resignation of Mr. W. W. Mawby. — Carried

The Guests Card proof submitted by Secy was approved.

M. & S. The name of Mr. Jules Elman be dropped from the roll of membership with the understanding that eventually his unpaid dues be made good Carried

M. & S. The Secy write to Mr. H. G. Harris advising him that unless his delinquency be obliterated by the time of the next meeting his name will be dropped from the roll Carried

M. & S. the following amounts be paid on account.

(See next page)

WILLOWS ASSOCIATION MINUTES

1897

Officers

President: S.J. Martin

Vice President:

Secretary: Frank Welsh

Treasurer:

Philada Jan 5. 1897.
 The regular monthly meeting
 of the Board of Governors of
 the Willows Men of the
 Malta Boat Club was
 held this evening at the
 Commercial Club Bldg.
 Pres. Martin in the Chair
 Present - Martin Boweby Root
 Lane Wignmore Joy Thudium
 & Secty

Min last meeting read & approved
 Treasurers Report Rec'd & filed \$16.92 bal.
 Ralph G. Moore, unanimously elected.
 Secy. Reported that a change
 of Stewards had been made,
 the old one being unable to
 serve us any more.

New Steward had been secured
 who seemed thus far to be
 very satisfactory.

The Chairman also reported
 that the annual Christmas
 Tree Trimming on Sat Dec 19
 had proved as usual very
 pleasant & successful.

Stock on hand Dec 1.	100.56
Purchased	127.40
	227.96

Steward & Hgt.	40.00
W. Mayhugh (back salary)	9.00
Sundry bills, Mayhugh	3.35
" " Dan Bishop	1.67
Benswanger	15.
Hgt.	10.
Linck	10.
Smith B Co.	15.
Cisenlohor	15.
W. Villon Ice Co.	10.
McKelys Sons	10.
B. McDonnell	15.50
Appl. Ref. Co.	4.89
E. L. Bowley (expenses)	12.25
	171.66

M. J. McAdams
 J. Johnson
 Secy.

Feb. 2. 1897.

The regular monthly meeting of the Board of Governors of the Willows Association of the Malcha Boat Club was held this evening at 1004 Betsy Building. President H. J. Marked in the Chair.

M. J. The reading of the minutes of the last meeting be dispensed with.

Treasurers Report showing balance of \$81.⁹⁷ was read & filed.

House Com. Reported that the new Steward & Assistant were found to be very satisfactory.

Grounds Com. No report.

M. & S. The resignation of Mr. W. W. Mawby be accepted, Carried

M. & S. The resignation of Mr. E.

Milligan be accepted, Carried

M. & S. Mr. Harris name be dropped from the roll of members Carried

Members of the Board present were

Markin McManus McGray Thudum

Toy Root Bonney & Shustox

The following amounts were

ordered to be paid.

Skull	12.
Skward & affist.	40.
Atl. Rif. Co.	4.09.
Shonck & Fryer	3.50
Wright	
W. H. H. H.	
W. H. H. H.	10.
Baker & M. T.	10.
Cisseloh	10.

115.54

M. & S. Weadsworth
J. H. H. H.

Rhoda April 13 1977

An adjourned annual meeting of Willows Assn. was held at Maithe Boat House East Mt park. The Pres. Mr S Martin in the chair minutes of last annual meeting read and approved.

The annual Report of Treas. read and ordered filed

The Annual Report of Secy read and filed

The Annual Report from these Committees read and filed

The Grounds Committee report progress.

motion that a vote of thanks be tendered Mr & Bowly for his contribution of his commission on sale of Pianos. carried

motion of Mr Howard Young authorizing the Treasurer of Willows Assn. to accept Willows stock in payment of dues, at fifty per cent on its face value, provided that same shall not exceed ten percent of the entire issue in any one year, and provided further that not more than

five sixths of dues be so accepted from any one member in any one year. Carried
 amendment offered by Mr. Welch to have the by laws to read as follows designating the class of membership if MRC to widows and to admit Life active Probationary members to widows without initiation on payment of Six Dollars one year dues in advance. a special meeting was called for Boat House after regular meeting of Boat Club May 11th. took on same.

Motion that Note of thanks be extended to Capt. Boat & Mr. Ed. Baulby for services rendered Club Carried

Motion that Note of thanks be tendered Relief Officers & Board of Governors Carried

The annual Election took place and resulted in election of following Officers

Louis J. Martin	President
Edwin Ellman	Secy
Frank Oldend	Treas
Chas. Bennett	

Board of Governors -

At Rockville, Jos. C. McManus, H. C. Gay,
 Robt. Shudum, A. D. Lippincott & Johnston

W. C. ... 159
Chas. Brashen ... to K. Helmore ... Daniel & Buck

The president stated he would
announce committee, on motion
adjourned.

Frank Elchash
Ray

Tuesday Evening May 11th 1977
at Special meeting of Willows Assn
Mr S. J. Martin president in chair
the amendment offered at meeting
Apr 1st to changing By Laws to
read as follows:

Article IV. Section I To be amended to
read - Life Active Probationary & Contributing
members of Malta Boat Club, shall
be eligible to membership in the Willows
Association of the Malta Boat Club.

Carried

Article IV. Section II To be amended to read
any one as provided for in the preceding section
desiring to join the Willows Assn, shall forward
his application together with his fee to the Board
of Directors, who shall proceed to act upon such application
at the meeting succeeding the receipt of said application

Carried

Article V Section I To be amended to read
application from Life, Active, and Probationary Members of
the Malta Boat Club shall be accompanied with
the sum of Six Dollars which shall be applied to
his first years dues, same being in lieu of
initiation fee Contributing members of Malta read

Boat Club shall pay an initiation
fee of Ten Dollars which shall accompany
the application
Initiation approved

Carried

Frank Marshall
Secy

Wed. Evng April 1st 92

A meeting of Board of Directors of Voluntas
assn, was held at Commercial Club, Bkly
Brooklyn, Mr J. Martin in chair, the
following members were present, Bennett
Walsh, Martin, Sheddum, Murray, McManus

minutes of
last meeting
read & approved

Joseph
Theodore committee report chairman referred
to serve on Motion of Mr. Day the
Day was instructed to help the
President who volunteered to serve
until regular chairman be appointed
The outgoing Treasurer handed cheque
taken successful for seventy four
dollars and fifty one cents.

The Day was unable to make
report owing to having not been
received books from Henry Day

The following committee was ordered
paid & returned and assessed

15	for Bellack	✓	16.00	✓
9	for Murray et al	✓	4.50	✓
6	for President Reat et al	✓	4 3 1	✓
	md		<u>64.83</u>	

ARTICLE IV, SECTION I.—TO BE AMENDED TO READ:

Life, Active, Probationary, and Contributing Members of the Malta Boat Club, shall be eligible to membership in the Willows' Association of the Malta Boat Club.

ARTICLE IV, SECTION II.—TO BE AMENDED TO READ:

Any one as provided for in the preceding section desiring to join the Willows' Association shall forward his application, together with his fee, to the Board of Governors, who shall proceed to act upon such application at the meeting succeeding the receipt of said application.

ARTICLE V, SECTION I.—TO BE AMENDED TO READ:

Applications from Life, Active, and Probationary Members of the Malta Boat Club shall be accompanied with the sum of \$6.00, which shall be applied to his first year's dues, same being in lieu of initiation fee. Contributing Members of the Malta Boat Club shall pay an initiation fee of \$10.00, which shall accompany the application.

~~Proposals can be made by the Secretary~~
should be presented early to insure the newly elected members the full benefit of the rowing season. The entrance fee must accompany all propositions.

THE WILLOWS' ASSOCIATION MEETING

will be held immediately at the close of business of the Club—being an adjourned meeting, to take action on proposed amendment to By-Laws, as follows:

ARTICLE IV, SECTION I.—TO BE AMENDED TO READ:

Life, Active, Probationary, and Contributing Members of the Malta Boat Club, shall be eligible to membership in the Willows' Association of the Malta Boat Club.

ARTICLE IV, SECTION II.—TO BE AMENDED TO READ:

Any one as provided for in the preceding section desiring to join the Willows' Association shall forward his application, together with his fee, to the Board of Governors, who shall proceed to act upon such application at the meeting succeeding the receipt of said application.

ARTICLE V, SECTION I.—TO BE AMENDED TO READ:

Applications from Life, Active, and Probationary Members of the Malta Boat Club shall be accompanied with the sum of \$6.00, which shall be applied to his first year's dues, same being in lieu of initiation fee. Contributing Members of the Malta Boat Club shall pay an initiation fee of \$10.00, which shall accompany the application.

*adopted
may 11/92*

	-md	64.83	
Smith Bros Co		15	these amt's deducted from statement
" " Reamed		15	
McKelley Sons		10	
Baker & McDermott		20	F 1/11 31/97
Wm Lusk		10	
E Benavente		10	
		<u>144.83</u>	

On Motion adjourned

Frank Welsh
[Signature]

Tuesday Ev. May 14th 97
A Regular Monthly meeting of Board of
Governors of Welles was held at
Commercial Club Bldg Building Mr
E. Martin pres in chair. The following
members were present, Mr Bush, Lippert
H P Helmore, Wm Lusk, Durham Wm Coy
Brockman Shudson Rockhill Johnston Ben
Welsh, Jay. McManis Martin
I was Report read and filed
Lusk
House Committee Report progress.
H. rounds " " "

minutes of
last meeting
read & filed.

Motion graves Committee was ordered
to grade around house to prevent
water from entering cellar. Carried
Motion to furnish shower room
about to great cost. Carried

Tuesday June 1st 77

The Regular monthly meeting of the Board of Governors of the Willows association was held at Commercial Club Bldg. Mr Louis J Martin pres. in the chair. The minutes of last meeting read and approved.

The following members were present
 Mr Martin, Jay McManus, Bennett H. H. Schmitt
 Brachem, Theodore Rockwell Welsh

The Secy report read & filed
 Treas reported bal on hand
 last meeting \$49.13 Receipts \$330.40
 expenditures \$183.64 leaving a balance
 on hand \$195.55

House committee reported having furnished
 stewards room at cost of \$19.95

Grounds Committee reported having fenced
 the grounds around house preventing water
 from entering the cellar.

The following were proposed for mem-
 berships and on motion the chair of
 house committee was instructed to explain
 them the privileges of the Willows study
 election proposed by H. H. Schmitt

J. A. Bickley (probably ^{M. 3rd} Member)	30	2 3rd
E. Goodwin	"	619 cash.
Walter Schmitt	"	619 cash
at Schmitt	also	1107 balance
A. E. Haverstick	165	700 cash or

Motion that the day be entrusted to notify ~~Mr~~ Ed Munn unless his indebtedness is settled by next meeting he would be dropped from the rolls.

The following ams were ordered paid

	Steward & assistant	40.
	Bellack	8
	Atlantic Refining Co.	✓ 2.78
	Hooker's dry Bill	✓ 2.41
	7 McManus food & poultry	✓ 6.75
	V. Chad & Sons	✓ 6.84
	E & Bowley (M Thomas & Son) 19.90	✓ 19.90
	James Arnold dry for Treas.	✓ 4.00
	Williams & Murrain	✓ 1.75
	Wm Sunk in dc	20
	E Benswanger	20
	Baker & M ^r Darnell	20
	Chas H. Ardrey	15
	Robt Smith & Co. Brew Co.	20
	M Kelley & Sons	10
	O Schuler & Sons	20
		217.49

44.49
27.00
5

On motion adjourned

Frank D. Kelly
Treas.

Tuesday July 7th 1897

A Regular Monthly meeting of Board of Governors of W. & L. Assn. was held at Commercial Club. The following members were present: Messrs Rockwell, Bennett, H. K. Gilmore, Wm. H. Gilmore, Joy, & McManus. Several

In absence of the President, Mr. Rockwell was unanimously elected to take the chair.

Mr. Joy Chairman of House Committee Reported that ~~of W. & L. Assn. had reported progress~~ of W. & L. Assn. had reported progress

Mr. McManus Chairman of Grounds Committee

Reported Progress

Mr. Bennett Treas. Reported on hand Jan. 1st. 97. \$195.89 Receipts from all sources \$199.90 making a total of \$395.79. expenditures \$223.54 leaving a balance on hand of \$172.25.

Report of Secretary received and filed. On motion the stock of W. & L. Assn. amounting to \$15- held by J. F. McMahon be received for his dues amounting to \$9 at time of his resignation.

~~be~~

Carried.

a motion The Board of Managers refused to assume liability of transfer of stock of ex members of Malta Boat Club.

167 Carried

A Motion - the proposition of Mr V. Allman to turn over \$15 worth of Willow Stock @ 50% of face value in ^{part} payment of dues \$9 for which he was dropped be accepted
Carried

On Motion of Mr Bennett the House Committee ~~structure~~ Investigate the conduct of some members at Willows July 11th 1905
Carried -

The following propositions for membership were handed the Secretary
 J. M. Lee James Lee J. M. Lee
 Chas Reed J. M. Lee J. M. Lee
 B. Bayler 700 Locust " " "
 E. O. Markley " " J. M. Lee
 A. L. Lathrop 913 Locust " J. M. Lee

A Motion to extend the privileges of the House to the proposed members pending election
Carried

On Motion the following candidates for membership were elected
 T. Attekey, Walter Schenck, Albert Schenck
 A. L. Lathrop, Ernest Goodman from J. M. Lee

On Motion the name of E. Munn was dropped from the rolls for non payment of dues as per Notification of Secy at last meeting
Carried

On invitation of Church House Committee
 Mr. E. Morre explained the difficulties
 to be overcome in getting a connection
 to light the house by electricity after
 hearing his explanation it was
 moved & seconded that the house
 committee in conjunction with Mr.
 E. Morre & M. Manns. be given power
 to act carried

The following amounts were ordered
 paid

	\$ Steward & assistant.	\$ 40.00 ✓
	" bundies	10.00 ✓
	" 3rd cleaver	2.00 ✓
	for E. Manns. Imp. 2 ³⁸ Bazaar Book 4.10	3.38 ✓
	Willit Wear Cloth Co.	1.13 ✓
	Odessa Excavating Co.	8.50 ✓
	25.09	15
	Green Willow Ice Co.	4.00 ✓
	Mr. Quirk	3.50 ✓
	E. Beerwanger	40.00 ✓
	Baker & McDonald	12.00 ✓
	Rabot Steel	45.00 ✓
	Chaulah & Bros	20.00 ✓
	C. H. Araby	30.00 ✓
	R. Smith & Co. Brewing Co.	302.09

On motion adjourned

Frank H. H. H.

July 20 1897

A special meeting of Board of Governors
was held at our apartment at Room
603 Belfry Building, To hear charges
preferred against ~~Mr. [illegible]~~ ^{certain members}
~~preferred by these Committee~~
on complaint of Steward of Welles
Mr Murray - who had resigned. Mr
S. Martin pres was in chair and the
following members present S. Martin
J. G. Moore, W. J. Moore, Rockwell, Durbin,
Brockman, McManis, Murray, J. J. Bennett
Welsh Johnson. The accused
were ~~present~~ ~~Mr. [illegible]~~ ~~Mr. [illegible]~~ ~~Mr. [illegible]~~
Mr. Murray, Chas J. Selman, R. E. Moore
& J. Johnson were present as witness
Mr W. M. Evans ~~was~~ as witness
being absent.

The testimony of witnesses was heard and with ~~a consent~~ of the Committee the accused were acquitted and the ~~matter~~ ~~was~~ expurgated from the ~~Records~~.

On motion adjourned
Frank W. May
Secy.

Philade Aug 3rd 97

The Regular monthly meeting of the ¹⁸⁹⁸ Walrus Assn of the Malta Boat Club was held at Commercial Club Betz Bldg this date Prof. L. Martin in chair.

The following members were present
 Mels Martin, Elman, Bennett, McManus
 Joy, Murray, Rodman, Breckman
 Wm. Helmer & Wm.

The minutes of last regular meeting were read and approved.

The minutes of Special meeting July 20th were objected to on acct of names being mentioned in charges against certain, and on strength of there being encouraged, it was moved and seconded that the names be stricken from minutes. Carried.

The Treas McBennett reported.

Balance on hand	
last meeting	172.25
Receipts present month	257.65
	429.90
Expenditures July.	334.03
Balance on hand	95.87
The Secy reported. McWick	
Outstanding acct's due Club	688.35
" of liabilities abt.	517.40
	170.95

The Chmn of House Committee Mr. Joy
Reported progress

The Chmn of House Committee Mr. McManus
Reported progress

Committee of Electing Lights, reported
progress.

Mr McManus offered \$30 worth of Willows
stock transferred (by Mr West before his
resignation to him), to the Assn for
three dolls dues owed by him.

It was moved & seconded to accept
same

It was moved & seconded that the House
committee be given authority to regulate
the conduct of members at the Willows

It was moved & seconded that
the secy notify Mr J. M. Haskin
be suspended from the privileges of
the Willows pending settlement of
checks held by Stewart held against
him.

The following amounts were
ordered paid.

15 Belluck & Sons (8) fuel	9.00	x
17 Baker & McDonald mch	20	
M. Kelley's Sons	20	
E. Burroughs	15	
173 fuel	64.00	

		X wd	64.00
<u>11</u>	Otto Esculaber & Bros	m do	20.00 ✓
<u>23</u>	Wm Duck	"	15.00 ✓
<u>41</u>	R Smith ale Brew Co	"	15.00 ✓
<u>3</u>	Glen Willows Ice	"	10.00 ✓
Lumber crk Speci 5 #2566	Dane Lees & Co	inf	3.00 ✓
	X McManus & Co	"	11.50 ✓
	Walsh - Wm Sunday	Typewriter	2.50 ✓
	"	Thos Durham, Bill of Materials	5.00 ✓
	Atlantic Refining Co		25.66 - 3.66 ✓
<u>2</u>	Shaward & Assistant		40.00 ✓
			<u>189.66</u>

On motion adjourned

Frank Walsh
Secy

Philadelphia Sept 7th, 1890 -

The Regular monthly meeting of the
Willows Assn. of the Malabar Boat
Club was held, at the new quarters
of the Commercial Club Rooms 312 +
314 Odd Fellows Temple. President
J. P. Martin in the chair. The following
members were present - Mr. Martin, J. J.
W. P. Gilmore, Murray Breckinridge, McManus
Rockwell & Walsh.

The minutes of last meeting read & approved
" Secy report read & approved

The grass was absent & neglected
second's part.

The above reported progress
The boards committee, advised of
having been notified by Schuytken
Navay Navigation Co. to make necessary
repairs to ship. Had had same
done to their satisfaction

The Committee on Lighting House reported having received an estimate for running wire to Willows at a cost of \$230.00 one half of which the Electric Co. furnishing light would stand also the cost of wiring house would be abt. \$50. They also presented and estimate from Globe Gas Light Co. for erection of an apparatus to generate gas after a general conference the chairman withdrew his final report until next meeting.

Mr. Gay moved that the Dues be approved in his action in paying \$1000.00 instead of \$800.00 approved at last meeting the dues and paying, for fuel, the motion was seconded.

It was moved & seconded to adjourn
to meet at Malta Boat House Tuesday
Sept 24th 97. Amd. 17th Frank Elberhuy

Philadelphia Sept 14th 1927

an adjourned meeting of Board of Governors of Wilcox Association of M. B. Club was held at Malta Boat House. President J. Martin in chair. The following members of the Board were present. Mr. Martin, McEvoy, Joy, Bennett, Rockwell, Brachemini, Elman, McManus, Murray & Walsh. On invitation of the former Wilcox members at the Boat Club ^{meeting} were present.

The minutes of last stated meeting were read and approved.

The Treas reported he had been too busy to pay bills ordered at August meeting but would send cheques tomorrow, and a bal on hand to Sept. 13th as being (less other cheques) \$192.16 also.

Bal on hand Aug
Receipts to Sept 13th

Expenditures

Balance.

95.87
<u>176.62</u>
272.49
<u>199.84</u>
73.65

House Committee in absence of several members were compelled to postpone report.

The Committee on Electric Lighting reported to have collected as follows. Mr. Rockwell \$20 Mr. Joy \$50 E. Elman \$8 Mr. Brachemini \$22 Mr. McManus \$45 Mr. Murray \$10 Total \$155

Moved & seconded that a Committee be appointed in conjunction with House Committee

to have the Willows lit by electricity, with power to act. Carried

The president appointed the following members to the said committee. Mfrs McManus, Ralph E Moore & Neigmore

The Chairman of House Committee reported as collecting for Entertainment fund at Natl Regatta. \$50 Expense & leaving a balance of \$ which he turned over to Treas

The following amounts were ordered paid & Steward asst.

	Mr. Smith	40.00	
	Mr. Smith	15	
	for L McManus for Baseball	2.50	
L. 700	35 Robt Steel	13.75	
5	Albert Schoell	19.93	
* 49.44	17 Baker & Mc Donnell	45	
35.56	* 5 Atlantic Refining Co.	4.38	
	35 Glen Willows Ice Co.	10.	
	* 5 T. McManus Jr & Co.	8.75	
	32 M. Kelley & Sons	20.	
	22 C. Bennewager	10.	
	11 O. Beulaker & Prof.	35	
	12 R. Smith Ale Brand. Co.	30	
	22 Jacob Schmiedgall	16.70	
	Total	271.01	

See motion adjourned.

Frank [Signature]

Rhoda Sept 21st 1897 a special meeting of Board of Women & Electric Light Committee was held. at Commercial Club. Odd Fellows Temple. Mr J Martin pres in the chair The following members being present. Miss Martin. Murray. McManus, Thudum, Brockman, Mrs. Gilmore. Rockwell. Joy, & others. Mr Bennett arrived near close of meeting.

The Electric Lighting Committee consisting of Mr McManus, Mr R E Moore & Mr Weymore were present except Mr Weymore.

The Report of Electric Committee was presented in form of a contract to run wire to Willows at a cost of \$230 - one half \$115 the Willows was to stand. A supplementary contract was also offered allowing a bonus from any one deriving connection from the special wire to be refunded up to $\frac{3}{4}$ of amt paid amounting to \$86.25.

On motion they seconded the above contracts were accepted & President authorized to sign same.

The following Subscriptions were turned over to the Secretary. From Mr McManus -

\$2.00 being Subscriptions of 17 Members. 17.00

Wm & Brown.	5
M. Abbott.	5
J. J. Vogel.	2
S. J. Martin.	5
	17

St. Louis	5
J. Barry	5
St. Louis	5
A. S. Coffey	5
	42.00

md 42.00

From Mr. Rockwell. 7 Mee. 2.00

JSM Manner 5

Clerk 5

12.00

From P.C. Thudum C Brachman

5.00

making a total

59.00

It was moved & seconded that a committee be appointed to audit the Treasurers books carried

The President appointed Miss Lay Murray & Walsh Auditors and to report to him as soon as their labors were concluded

On motion adjourned

Frank Welsh
Secy

October 2nd 1919 a
 Special Meeting of Board of
 Governors was held at Commercial
 Club, Mr. C. Martin pres in the
 the following members were present
 Mr. Martin, E. Ellman, Breckenin, McManus
 Joy, Freshman & Gilmore, Welch
 The President stated the object of the
 meeting was to devise ways & means
 to reach the members who had not
 yet subscribed to fund for Electric
 lighting & heating & hot water.

Mr. Welch read statement he had
 received total subscriptions from
 members of \$765.00. and had paid
 out for Electric & etc.

Winery House 40.60
 25.00

Permit of Underwriters 3.00 68.60 leaving a balance
 on hand of 68.60

Mr. C. Martin read statement the others
 as far as known now were.

Permit of Underwriters 115

" " 46 Cents @ 155 8,250

Electric Heating & etc. 40.60

Winery House 25.00

Underwriters Permit 3.00

Painting & Varnishing Interior 120.00

making a total of 311.85

See balance 25.00

173 46.85

Minutes of the 1897
 Regular meeting of Board of
 Governors of Welles Mass. M.S.E.
 was held at Commercial Club. President
 Martin in the chair. The following
 members of Board were present. Messrs.
 Martin, Gilman, Rockhill, McManus, Mr.
 St. Gilmore, Murray, Thudum.
 The minutes of preceding meeting read
 and approved.

The report was read & approved.
 The report, having resigned his report
 was handed to the President.

The auditing committee reported having
 audited Treas. a/c and found same
 correct and handed his balance of
 \$74,000.00 to President and
 asked for discharge.

On motion the auditing committee was
 discharged with thanks.

The final report of the Electric Committee
 was read and on motion they were
 discharged with thanks.

Estimates were read for coming year
 and on motion of Mr. Rockhill
 they were referred to House Committee
 with thanks.

It was moved & seconded that the
 position of Treas. be held 1898 vacant. Carried.

Whereas it was a special
meeting of the Willow's Assn was
held at the
call of the President Mr. Martin
to act on an amendment to Bylaws
and the following amendment
was moved and ~~was~~

AMENDMENT.

ARTICLE IV, SECTION IX.

By striking out all words after Willow's Association on fourth line,
the Section will then read:

SECTION IX.—Any member of the Willow's Association who shall
leave or be expelled from the Malta Boat Club, shall at the same time
cease to be a member of the Willow's Association.

Original

The following resolution was adopted
That all outstanding Willow's Assn
certificates be transferable to members
of the Association at the discretion
of the Board of Governors

on motion adjourned

Thos F. Healey
Secy Pro Tem

On motion it was decided to give names of non subscribers to a paper of Board of Governors ~~to see if these not contributing principle and could be induced to contribute to fund.~~

On motion it was decided to instruct the Secy to get out card acknowledging subscriptions, and include invitation to Oreming Trade Expo 30th 97, and send to all members.

The President approved Mr. Edwin Wilman & Mr. P. A. to assist Chas H. L. Esq of Oreming Trade Expo 30th 97

On motion adjourned

Frank A. Esq

Chula Nov 7th 1897

The regular monthly meeting of the Board of Governors of the Willows Assn M.B. C. was held at Emil Club. Presdt: S. Martin in the chair. The following members of the Board were present. Mep Martin H.P. F.B. K. Helmore Breckemin, Elman, McManus, Murray, Jow. & Birch. The following members of the Assn were also present. Mep & W.C.

The minutes of previous meeting read & approved.

The Treasurers report, received & filed
The Secretaries report, received & filed
" Comm. Rese Committee, reported progress.
" Comm. Birds Committee reported.
" Treasurer reported having received
Eighteen Dues additional, to the Electric Lighting
Fund make a total of \$1.80
M.M. Coy reported a bill of \$2.40 from
Steward for six meals furnished Electric
; which brings total of

Oct 12th 97
The minutes of meeting of Willows Assn
were not approved. to amendments
passed, article IV section IX as conflicting
with other section of By Laws. after
considerable discussion, it was moved
and seconded that a committee of

be appointed to amend By Laws, and
a report same to assn for approval

Carried

The President also had Mep. Murray
Illman, Joy Brechemin & Welch to serve
on said committee.

Charges were preferred against Mr
C. Clark of conduct ~~unbecoming~~
a gentleman and it was moved
and seconded, that a special
meeting be called.

Nov 30th 97 and the secretary to call
accused to appear as per article
IX section 8.

Moved & seconded
that the clerk be instructed to notify
Mr. B. Thomas that he stands suspended
the privileges of the club, pending settle-
ment of his indebtedness there.

Carried

Moved & seconded that Treasurer be
given authority to pay electric light
bills when presented, in order to
take advantage of discount.

The following bills were ordered

Edward Cash.
" Mep. Bills. 8.08
11.98

185

40.00

20.06

Nov 29

ord

J. McManus 100.00

Albert Schaefer

Amherst 100.00

Okt Eisenlohr 100.00

Baker M. D. 100.00

Jacob. Schmidgall

nm Linde

E. Benschwanger

P. B. Nick Bros. Co.

P. B. Nick Bros. Co.

P. B. Nick Bros. Co.

Van Buren

60.00

6.25

19.75

30.00

20.

20.

10.

10.

10.

216.03

Rhila, Nov 9th 97

A special meeting of Board of Governors of Willows Assn M.B.C. was held at the ... on call of the President. to hear charges preferred against Mr C. Clark for conduct unbecoming a gentleman and detrimental to the order, peace and good interests of the assn. and further endangering lives & limbs of members of the assn.

President Martin was in the chair and the following members of Board present
 Mr. Martin, E. Elman, Wm. P. & Mrs. Wilmore Murray, McManus, Joy, Brechemin, Thuidium, Rockwell, Johnston, McCosy & Walsh

Mr. A. C. Esaulich of Esaulich & Co. lawyers were present and testified

The Secretary presented a letter from Mr. Charles Atty. after being read the Secy was on motion instructed to write the Atty Mr. Munce, acknowledge receipt of same, and state that it is matter was considered as being settled.

Some thirty of the members of Willows Assn. were present at meeting of Boat Club were invited to attend the

The President Mr. Martin

list a charges against Mr
Clark, and Mr. J. C. Johnson
Theodore Wymore, W. P. Belmont, M. E. Boy
- A. A. Johnson testified about -

It was then

Moved & seconded that the board go into

a discussion before the board

Moved & seconded that a check
meeting of the Wulows again be
called to take action on the conduct
of Mr. A. A. Clark, and he be suspended

Moved & seconded that the said
meeting be held Tuesday evening
Nov 27th at the Masonic Hall.

On motion adjourned

Feb 2 1886

Philadelphia Tuesday Evening Nov 23, 97
 A special meeting of the Maltese Order
 of Malta Boat Club was held at
 the Boat House, to take action on
 the case of Mr C. A. Clark of conduct
 unbefitting a gentleman and detrimental
 to the order, peace and good interests
 of the order, and further endangering
 lives and limbs of members.

The President Mr J. Martin was in
 the chair.

The secretary was instructed to
 read the charges against
 Mr Clark at special meeting of
 Board of Governors held Nov
 9th 1897 - and by them he was
 suspended and ~~the~~ ^{his} ~~the~~
 to exclusion at the meeting.

The said charges were read in
 detail as below. (pp 188) and the
 secretary Mr Walsh as per instructions
 of Board of Governors moved that
 Mr Clark be expelled. Seconded
 by Mr J. T. Fox. The president
 called for a vote but was objected
 to by Mr Fox, in behalf of
 Mr Clark made an appeal and
 then called for the Yeas & Nays
 which were as follows, 18 Yeas.

follows. Neas - Mep - Murray. Joy
 iskey. Buck. Durham, Baker
 Carly, Nathan McPoy, Brachman
 Weymore, Baker, Wm P. Gilmore, Hayler
 Scholl, Hickey, Goodman H. H. Gilmore
 M. A. Post, R. G. F. Post, Bowley, Chas. Uman
 Ed. Uman, A. Esenlohr, Haverstick &
 W. L. W.

Total

Nays - Mep Barry. David + Clark

Total

3

rose & out - not thing - Mep. McManus
 & under. Found & feed -

Mr Clark was desired & called
 to the Williams Green and
 instructed a notary in order
 on motion adjourned

John O. Barry

Secy

W. L. W.

WILLOWS ASSOCIATION
—OF THE—
MALTA BOAT CLUB

PHILADELPHIA, Nov 7 1897

The charges against Mr. Clark, substantiated by reputable members of the Assn. at special meeting of Board of Governors, Nov. 9th. at Boat House, are the following: A buss. trip from the Willows Saturday Oct. 30th. made dangerous to lives and limbs of members and others occupying said buss. by the disorderly conduct of Mr. Clark. (Testified to by Mess. A.C. Eisenlohr, Chas. Brechemin and C.J. Eisenlohr.)

2nd. Misconduct of Mr. Clark Sunday eve. Oct. 31st. which was the cause of one of our members hanging in his resignation. (Testified to by Mess. Chas. Brechemin, A.C. Eisenlohr and J.J. Mc Evoy, Pres. of M.B.C.)

3rd. Physicing a member of an organization called the Malta Pleasure Club who were camping on the lawn July 4th., 1896, making him deathly sick. (Testified to by Mr. T.C. Johnston.)

4th., A statement by Mr. Wigmore to the effect that he will not go to the Willows as long as Mr. Clark has that privilege.

5th. Mr. W.P. Gilmore stated that his feeling of insecurity when Mr. Clark is around is such that he would not take a drink of anything handed him by Mr. Clark, fearing it might be dosed; having seen him pour a lot of slops in another member's glass.

6th. Mr. A.J. Carty relates, that he and a party were going to supper at the Willows Saturday Oct. 30th. but the prospect of Mr. Clark being present, they decided not to go; as later developments that evening in the 'buss proved they were wise in their conclusion.

The whole summed up is that Mr. Clark has not been conducting himself as a gentleman and the Board of Governors asks the Assn. for his expulsion.

Philada Dec. 9th 1897 a
 stated meeting of the ^{Board of Trustees} Willows
 Assoc of M.C. was held at the
 Athletic Club of Phila. the President
 L.J. Martin in the chair: the following
 members were present. Mifs Martin
 Murray, Rockhill, Breckinridge W.P. Gilmore
 H.P. Gilmore, McManus Joy
 Minutes of former meeting read &
 approved

Secretary report showing outstanding
 indebtedness of Assoc to Dec 1st 97. 630.95
 assets.

Cash on hand.	189.54
Outstanding dues - due July 1.	170
Stock at Willows.	129.48
	<u>489.02</u>

net indebtedness to Dec 1st

Treasurer's report as follows:

Cash from all sources to Nov 1st. 207.55

Expenditure Octo

Bills ordered paid by B.S. 216.03

Due from Octo 1st. 1.26217.29

Due from Dec 1st.

House Committee. Reported the interior of
 of Willows as being completed with ex-
 ception of curtains which they had
 ordered, and everything as being in
 a satisfactory condition.

~~Grounds~~
~~House~~

Commune reported progress

It was moved seconded & carried that
Mr W. Snyder be tendered the
thanks of the Board of Governors
for his handsome present of an
electric Table Lamp and the Secy
be instructed to notify him of
said resolution

The following bills were ordered
paid

Olto Esulebr & Books m/c	20.	✓
Baker & McDonald	" 20	✓
J. Schmudgall	" 20	✓
Wm Quirk	" 10	✓
E Benaewanger	" 10	✓
Robt H. Hall	" 10	✓
Boys Patchette & Hutton	" 26.26	✓
Glen Wilows Sec Co	" 5.	✓
R Smith a B. Co.	" 10.	✓
Continental a B. Co. m full.	8	✓
Dowdellon Elec. Co. 8 ⁴¹ / ₁₀₀ at 6 ⁸⁸ / ₁₀₀ per	15.24	✓
Steward & Assnt.	40.	✓
" Mfg Bills	11.6	✓
	<u>206.22</u>	

On motion adjourned

Frank Albrecht
Secy

WILLOWS ASSOCIATION MINUTES

1898

Officers

President: .J. Martin

Vice President: Edwin Illman

Secretary: Frank Welsh

Treasurer: Frank Welsh

Phila. Jan. 4th 1898

A stated meeting of the Board of Governors
of the Millers Ass. of the M.B.C.
was held at the P.A.C. the Pres.
L.J. Martin in the chair. The following
members were present - W.L. Joy,
L.J. Martin, Theo. Murray, W.R. Filmore
W.C. Filmore, J.C. Johnston, Jos. L.
McManus & Chas. Beckman.

Secy. reports showing outstanding
indebtedness of the Assn. to
Jan. 1st 1898 - \$ 673.63

Assets

Cash on hand 1/3/98 - 143.09

Outstanding dues 1/1/98 - 385.95

Stock of Millers 1/3/98 - 82.85 641.89

Errors of name over Subts 18.26

Treas. report as follows: -

Receipts from all sources to Dec 7/97 230.86

Bills ordered paid by Bk of 106.22

Due Treas Nov 5th 97 9.74 215.96

bal Dec 7th 14.89

Receipts all sources to Jan 3rd 202.40

Or

217.29

Dec 19 Alward Mfg Bill 2.14

" 29 " 5.40

" 30 Due Bill Elec Supply 28.53

July 3 Plumbers Bill 8.09 44.20

Cash on hand July 3/97 173.09

The House Com. report as follows:-

Receipts Sept. 14 to Jan 3rd.	761.85
Due by members	9.50
Stock on hand Jan 3rd.	<u>82.85</u>
	854.20

Stock on hand Sept. 14 th	89.66
Purchases Sept. 14 th to Jan 3rd.	407.15
	<u>496.81</u>
A profit of 86% -	<u>357.39</u>

The Grounds Com. reported their usual "progress".

It was moved & seconded & carried that a vote of thanks be tendered to Mr. Chas. Illman for his gift to the House of two beautiful engravings.

It was carried that the Sec. send the following members a bill each of 50¢ for their non-attendance to Supper on "Christmas Eve Night". They reported to St. C. that they would attend. The St. C. had to pay Stearns for their suppers.

It was carried that we take the \$1,000.00 add. insurance on house.

It was moved & seconded that the St. C. use their own discretion as to expense in fixing up Ladies Parlor - bar. The following bills were ordered

Othello Feb 7th 1898. A stated
 meeting of Board of Governors was
 held at P. A. Club. The following
 members being present. Mr N. E. Loy,
 J. Murray, J. McManus, and Rockwell
 Scherish. In absence of President
 on motion Mr Rockwell took the chair.
 In absence of a quorum Mr Loy
 moved that in order not to retard
 business that meeting should be carried
 on as usual, subject to approval at
 next meeting, of Board of Governors.
 Minutes of last meeting read & approved
 Secretary's Report as follows

Outstanding indebtedness Dec 31.	623.63
Bills entered in report.	<u>7.59</u>
Treas paid per order B of G. at	631.22
last meeting.	<u>262.17</u>
	369.05
Bills incurred during present month	<u>128.21</u>
<u>assets</u>	497.26

Cash on hand July 1/98	109.98
Outstanding dues	385.95
Treas Collected during month	<u>125.55</u>
Stock on hand at Clubhouse	<u>75</u>
Excess of Scherish.	<u>445.38</u>
	51.88

Treasurer reported as follows.

Cash on hand Dec 1 1897.	14.89
" Recd from all sources	<u>281.95</u>
Paid out on order B of G.	156.96.84
	<u>262.17</u>

Income to date from all sources. 177.42
 Bills + due Bills held for approval 67.44
 Cash on hand July 2/98 109.98

Chairman of House Committee M. Boy reported having received a very handsome silver loving cup from Miss Harry S. Sharp & St. Mary's College as appreciation of their being entertained by members also a fine Pen sink sketch by Mr C. Edward Bell, ^{ed Mark} The Secy. was notified to acknowledge receipt with the thanks of the Assn. The Chairman further reported that Durand has been very quiet the past month.

Chairman of Grounds Committee M. J. M. M. M. reported progress.

The Secy. presented fiscal report of Electric Lighting & Renovation Committee as follows.

Total Subscriptions Received		295.00
due Bill held by Trans		<u>20.25</u>
Expenses:		315.25
Pawson Electric Co.	115	
R. Moore	25	
Levy & Co	40.60	
Phila Milwaukee Assn	3	
D. J. Searney & Son	129.25	
Edward of Wilkes	<u>2.40</u>	315.25

Committee on By Laws Mrs. J. M. May stated
he had final report but would hold it
over for a longer meeting of B. of B.

Chairman of Grounds Committee reported that
the shed (cave), roof was in danger
of being set on fire from sparks of
engines, and suggested it be burned,
was instructed to get estimates and report
at next meeting.

Mr. H. H. Hou presented his resignation
which was accepted.

The following amounts were ordered:

Auto Escalator & Bros.

15 ✓

Baker & M. D. Daniel

15 ✓

B. of B. Riddleffe & Gratten

26.75 ✓

M. Keelley Sons

10 ✓

Glen Willow Ice Co.

10 ✓

J. H. Mauley

9 ✓

Steward & Ass't.

40 ✓

Deary Bell for Postals.

2 ✓

F. McManus for Co.

1.25 ✓

McVernon Agers Olive

3.50 ✓

Steward Bell

13.74

Power on Electric Co.

13.72

13 2.50

on Milton adjuvant

2.74

6

Frank Albrecht

Philade March 1st 1898 a
 stated meeting of the Board of Governors
 of Welles Assn M.B.L. was held at
 the P.A. Club 1626 Arch St. President
 S.F. Martin in the chair. The following
 members were present. Mep Martin, Murray
 E. Illman, Rockhill, McManus, Bechemin
 Joy, H. W. Gilmore, & Walsh

Minutes of last meeting read, and on
 motion of Mr Rockhill of a quorum
 not being present at the said meeting
 that all business transacted be approved
 was carried.

Treasurer Report. as follows.

Cash on hand July 1st 98.	\$ 34.67
Receipts from all sources.	172.65
<u>or</u>	<u>207.32</u>
Payments made on order of B. of G. 7/18	159.96
bal July 1st 98	47.36
Receipts all sources to Mch 1st.	89.90
<u>or</u>	<u>137.26</u>
Due Buis etc.	39.93

Cash on hand Mch 1st 98 97.33

Secretarys Report as follows

Total Indebtedness July 1st	\$ 497.26
Am't paid by order B. of G. 7/18	159.96
	<u>337.30</u>
Buis incurred month of July.	121.74
paid	<u>459.04</u>

amt fund \$ 459.04

assets.

Cash on hand Mar 1st. 97.73

Outstanding dues. 7/1/98 260.40

one collected delay. 93.00 167.40

Stock on hand at Wilbur's 7/1/98 00.00 324.73
 bal of balance 134.33

Chairman of House Committee reported progress
 Chairman of Boards " "

Propositions for membership were

~~Wm M~~ Stockhausen

721 Market St

Berman border.

606 Arch St

a motion that the privileges of the house
 be extended to the candidates pending election
 was carried

a motion That no refreshments be
 served outside of the house or in
 the cupola. Carried

a motion That visitors at no time
 shall have members privileges.
 Carried

a motion That members hanging up
 slips, will pay for same at their
 next visit, and that credit shall
 not extend over 30 days.

The Committee on By Laws presented
 their final report and was discharged
 with thanks

The following members names were read as delinquent ^{on motion} and the Secy notified to advise them according to Section 3. Article V. of By Laws and to take final action at next meeting

Shas Bennett	9	F. H. Lane	9
A. J. Cartby	9	Jm Murkey	9
F. Schwartz	9	J. McCready	11.50
EP Lentz	12	H. Drake	13
S. Carvin	12		

The following amts were ordered paid

Steward Assist.	✓ 40.
" Mfr Bull	✓ 9.67
Powelson Dec On	✓ 3.90
Boo Ratcliffe Abortion	✓ 26.75
J. Schmidt Gall.	✓ 14.50
M Kelley Sons	✓ 10.
Geo F Post.	✓ 5.50
	110.32

On motion adjourned

Frank Walsh
Secy

Rhulada March 8th 1898 The annual meeting of Willows Assn for the nomination of Officers and Board of Governors was held at the Mulholland house. The President Mr S. J. Martin in the chair. The following nominations were made

President. S. J. Martin
 Vice Pres. Edwin Illman
 Secy. J. C. Welsh
 Treas. J. C. Welsh

Board of Governors (12 to be elected)

W. S. Day
 Chas. Breckenridge
 Robt. Thudum
 E. S. Bowlby
 Mrs Durham
 Wm B. Gilmore
 H. B. Gilmore
 J. M. C. Manus
 S. C. Johnston
 J. J. Murray
 A. C. Rockhill

A. C. Esenbaker
 C. J. Esenbaker
 Thos a. Stickey
 Wm. Buehl
 J. B. Elliott
 A. Schoell
 R. E. Moore
 Bay. Haylar
 J. M. C. Cready

The president appointed Mrs. A. C. Esenbaker Chmn. J. B. Elliott & Wm Buehl to audit Treas. a/c.

On motion adjourned.

Frank Welsh
 Secy.

Rhulada Apr 1st 1898 There
was held during the year the
following meetings the Willows Assn

1 an Annual meeting

1

3 Stated
5

189 189 187

By the Board of Governors

12 Stated Meetings

1

"

adjourned

4 Special

7

Frank W. [unclear]

Rhulada Apr 1st 1898
a Stated meeting of the Board of
Governors of Willows Assn of M.B.A.
was held at Malta Boat House
president E. Martin in the chair
the following members were present
Mep Martin, Illman, Murray Rockwell
Brockhamin Mr. B. & Mr. Wilmore [unclear]

The Treas. Report as follows

Cash on hand last Report 97.33

" Receipts from all sources 200.63

paid on order of 3 of 110.54 297.76

over due 78.55 188.84

109.29

The Secretary Reported as follows

Liabilities of the arm. 7/28.98	459.04
Sum of St Paul. 4/16/97	<u>5.50</u>
	464.54
Bills entered since	<u>128.29</u>
	592.83
CT	<u>110.32</u>
Bills entered paid B. P. L.	482.53
net liabilities	

Assets

Cash on hand	187.64
Outstanding dues.	205.
Block at Willows.	<u>52.01</u>
	444.65
	<u>67.88</u>

Reported
 The sum of \$62.70
 In absence of him of the Committee
 Mr. Breckinridge reported progress
 Bonds Committee reported progress
 Mr. Wm. Blockhausen and Mr. H. H. Horder
 were elected members of Willows

On motion grounds committee were
 instructed to have Coach House
 repairs put on Bicycle House as per
 estimate furnished at fifty per cent provided
 full weight and tin is used

His Committee. H. H. Horder & Co. not having
 paid any attention to heavy lost notice were
 on motion suspended Bodeys and Hester
 article V of By Laws be enforced.

On motion adjourned

Phila. Apr 5th 1898

The annual meeting of the Willows
Assn of M.B.C. was held at the
Malta Boat House President L. M. M.
in the chair.

The reading of the minutes of the
last meeting was read.

The Annual Report of Secretary
was received & read.

The Annual Report of Treas was
received & read.

The Annual Report of the Committee
& Grounds Committee were incorporated in
the day report.

The Election for Officers &
Board of Governors resulted
as follows:

President	Louis	101	Votes
Vice "	Edwin Ilman	101	
Secretary	Frank Ellish	101	"
Treas	Frank Ellish	101	"

Board of Governors 12 elected.

M. S. Boy	101	Votes	J. C. Johnston	26 1/2	Votes
Chas. Borchers	101	"	J. J. Murray	101	"
R. C. Thudum	9	"	A. L. Eschler	101	"
D. J. D. J. D.	3	"	Chas. J. Eschler	101	"
Wm. P. Gilmore	101	"	Thos. Hickey	15	"
H. P.	101	"	Wm. J. Bruehl	99	"
J. J. Mannes	101	"	A. B. Elliott	7 1/2	"

R E M - 6 7 1/2 Notes. Bay. Haylar Jr. 48 vote

last Monday
The ... were ... and
... as follows
... Committee ...

N. S. Day
Chas. Breckin
J. H. Helmer
J. K. Helmer
A. C. Breckin
Wm. Breckin

last M. M. M. M. M.
J. Murray
Chas. F. Breckin
J. B. Elliot
R. E. Moore
Bay. Haylar Jr.

Mr. Wm. Breckin acted as judge of the
... as teller.
On motion the judge teller were dis-
charged with thanks
The motion the ... of the
Board were ... the thanks of the
carried

The motion ... of Treasurer
... be exhibited from ...
Mr. J. H. Helmer ...
for N. S. Day on motion of Mr. M. M. M.
unanimously elected to honor membership

The boy read the New ...
presented by the Board of ... they
were adopted unanimously and ...

On motion adjourned
... ..

and the Budget instructed those
 who are to be made and
 referred to next meeting.

Several complaints were made
 of (1) Bulows who are closed and
 members in which it was
 on strength of which it was
 moved & seconded that the
 House Committee be instructed to
 find Steward Bulow for
 each time the Bulows is reported
 closed to members on complaint
 of a member.

The Auditor to be reported to
 having examined the books and
 discovered one error in addition of
 two fells. & a debit of One Dollar
 & twenty five which on being
 received made books correct.
 were discovered with them.

The following amounts were paid

to the Treasurer & Bros	35.
Baker & McConnell	10
Jacob Schindler	10
W. Kelley's Sons	12
E. Bauwagel	13.75
Robert Stoll	4

209 Paid. 4.75

Food.	84.75
3 M-Manus for 100	3.
Steward & assist	40
" Map Buis H & Ex	5.72
Repairing Ship. 30 "	8.
Key Bil for 100 Gen Ex "	5.90
for Supper paid Steward } ordered 11/98 }	6.
Powellton Elect. Co. 3/1/98	4.58
" " " 4/1/98	5.12
	163.13

On motion adjourned

Frank C. [unclear]

April May 3rd 1898
 a stated meeting of the Board
 of Governors of Willows Assn
 was held at Malta Boat House
 president J. J. Martin in the chair
 the following members of the Board
 were present Map Martin, J. J.
 C. J. Eisenlohr as ex-officio
 Wm. J. Gilmore Haylar M-Manus, M.
 Welsh
 Minutes of last meeting read &
 approved

Treasurer reported as follows

Cash on apes 187.64
Receipts from May. 111.95

299.59

Paid out on order of Baff. 4/5/98
cash on hand

163.13
36.46

Secretary Reported

R. from Willows Sales 4/6/98

89.20

" " dues

19

Comm in addition May ap.

2.

" " Credit " "

1.75

total to dues

111.95

Total Indebtedness.

499.87

assets

outstanding dues

186

Cash on hand

176.46

Stock at Willows

50.

418.46

87.41

Chum House Committee Reported Sales

at Willows apes to May 3rd 98.

135.00

and made a motion that checks #6513

6588, 6675 + 7292 only to \$2.00 be declared

void as being uncollectable carried

Grounds Committee Reported

Committee on Telephone

"

"

The following members were elected.

Leighton M. Ford

E. L. Smith

J. C. Greenwood.

211

Mr. Frank H. Case on motion was thanked

The resignation of A. H. Lane was accepted.

On motion the stock held by J. H. Lane was transferred to J. Johnston.

On motion the stock in name of H. M. McCoy was transferred to J. Johnston.

On motion a rule was passed prohibiting Bicycles in house, on porch, or in front of house, as a bicycle house had been provided for their storage.

On motion the Secy was instructed to accept Mr W. Pullin's bid (\$168.00) for \$56.00 to put on the roof rather improvements to carriage house as per specific provided he would accept three monthly payments of \$15 each and bal. in 30 days.

On motion the due bill of \$19.25 held by Treas. being the difference between amt subscribed and cost of Electric Imp. & painting exterior was accepted.

On motion House Committee were instructed to decorate Sadler's parlor at a cost not exceeding \$10.00.

M. J. Schwartz was expelled for nonpayment of dues and Secy instructed to notify him.

The following Amts were

Steward & Asst.	40.
" 4/10 Mip Bull's 9.77	
5/9 " " 2.57	12.28
J. McManus & Co	14.25
Pavilion Elec. Co.	2.6
J.B. & Co (Insurance)	15
Edw. Radcliffe Martin	26.75
Glen Willow Lumber Co.	10
M. Kelley Sons	10
Jacob Schmidgall	4
Robt. Steel	4.
Chas. Schuchert & Co	
	<u>116 0.89</u>

Our motion adjourned.

Frank Welch

1
8
5

On the June 7 1898
a special meeting of Board of
Governors Willows Assn of M B Club
was held at Malta Boat House
in absence of President & Vice Pres.
Mr Chas Brochemin was elected to
the chair.

The following members were present
Mr. Joy, Brochemin, Bruehl, McManus
as & ex. Asculab, Haylar, W.P. Gilman
& Welch.

Minutes of last meeting read and
approved

Treasurer reported as follows

Cash on hand May 2/98	136.46
Receipts for May all sources	<u>162.50</u>
	298.96

Paid out per order B of S. May 3/98	<u>180.14</u>
B. on hand	118.82

Secretary reported as follows

Receipts from Willows	146.50
" " dues	<u>16</u>
Handed to Treas.	<u>162.50</u>

Total Liabilities May 31/98	586.60
assets	

Cash on hand	118.82
--------------	--------

Outstanding dues	160.
------------------	------

Stock at Willows	<u>75</u>	353.8
Deficit		<u>232.7</u>

a motion that refreshments
can be served in Cipola
Ca

The following amt's, were ordered
paid:

Sheward 30 yard. 10/

H G.

1. - Mrs. Bell's

3.24

Powelson & Babco Co. 5.30

" zur Cont. 2.16

7.46

for M^r Manes & Co

2.

1000 B aber 1000

25

Dr. Schmidt Gall

15

Robert Steele

7

Green Willow Is. La

10

M. Kelley Sons

10

116.70

On motion adjourned

Franklin D. Roosevelt

June 5 - 1898

The stated meeting of the Illinois Assn
M.B.A. was held at Boat House

The following members were
present. Mr. Crochemin, L. J.
M. J. Gilmore & U. S. A.

In absence of a quorum at
the previous meeting the members
were called to the paid and unpaid
unpaid. The subject to be discussed
at Board at subsequent meeting
minutes of last meeting. Read & discussed
Trans they postponed report but
stated having att. Two hundred & 100
available funds.

The following amt's were ordered
paid

To the
100 & 100
7.1-3-1000
for
recreation

Blawie	4.50
E. S. B. Swaby.	8.10
O. Esaulob & Bros.	73.40
James J. O'Connell	31.10
V. Schmidt	25.
Prof. R. K. K. K.	20.50
	10
Gowdell Elec Co.	7.10
Boat House	4.
To the Illinois Assn 3,826	
Dr. K. K. K.	7.00

to the Illinois Assn 3,826

7.00

Phila Aug 2nd 98 the
 stated meeting of Willow Airm fmsc
 was held at Malta Boat House the
 president. St. Martin in chair

The following members were present
 Mrs Martin Jay McManus Moore.
 Wm P. Belmore. Haydon & Elsie

The Secy & Treas reported owing
 to that weather was unable to have
 minutes or report ready, but a
 Secy stated had abt. \$175 available
 funds on hand.

The Chmn of House Committee reported
 the Howard at Willows had sent his
 resignation

Chmn of Boards Committee reported
 progress.

Telephone Committee reported progress
 Committee at refunctioning Secy
 stated that they had finished their
 work and handed in Bill of material
 Bros for fifty three & 7/100 which they
 had promised prompt settlement

On motion the Report was
 but ordered paid & committee discharged
 with thanks

As Frank Fortwinkle

for

Trainer

were unanimously elected to membership

The following names were proposed
for membership.

James Lewis.

James Lewis.

Harry Boulton

Geo. H. Hirsch

Robert Jackson

R. Patrick

The resignation of A.C. Esentator
from the Board was read and
a motion that all persons visiting
the Willows on bicycles must place
their wheels in the house provided.

The following bills were ordered
paid. Stewart & Asst. 140

" Mfg. Bells. 7.60

Humber Bros. 53.19

Powell & Co. 5.22

Berger & Engel Bros. Co. 9.

Jacob Schmidt & Co. 5.5

M. Kelley Bros. 1.0

Robert Steele 4

On motion agreed 179.01

Frank C. Welch

Philadelphia Sept 5th & a
 stated meeting of Bd of Directors
 at the M.B. Club. was held at the
 M.B. Boat House. The president
 J. M. Martin in the chair. The following
 members of Board were present. Wm P. Gilman
 Martin, J. B. Brashers, Wm P. Gilman
 all present.

In absence of a quorum the pres.
 entertained a motion that the reg-
 ular business be proceeded with,
 subject to approval at next Board
 meeting. Carried

The minutes of last two meetings
 read & approved

The Secy & Treas. asked to have
 report deferred until next
 meeting owing to various circum-
 stances was unable to get work
 up. as Treas. reported as having
 \$1.30 available funds

The Chairman of House Committee
 reported that Walter Mayhugh Shown
 left on Aug 22nd 98. and he had
 appointed his asst. Jas J. Asher
 whom has given very good satis-
 faction thus far

All members

The name of Thos James was proposed for membership

The following were elected to membership of Willows.

Isaac Beall	1428 n 17
Thos. Simpson	Waterman
Harry Beulton	1915 Brady
Geo. Haebrich	311 Walnut.
Robert Blackman	2625 York
Appt. Patrick	152 13th & Cherry

The following amounts were ordered paid

Otto Eisenlohr & Bros.	40
Joe Baker & Co.	22
Robert Smith & Co.	10
McKenna Cigar Store	3.50
Johnnie Gall	40
Joe B. Carr & Co.	10

125.50

on motion, approved

Frank Welsh
Secretary

Then James Wallace It was elected to membership.

It was moved and seconded that Mr. Lutz's proposal to turn over two shares of Willows Stock @ 50% of face value or Ten Dollars. and before Nov 1st to pay Three Dollars and be continued in membership. Carried

Mr. A.C. Rockhill was elected to fill unexpired term of Mr. A.C. Essuloh resigned.

It was moved and seconded that the Chmn of House Committee be instructed to secure a Capable Steward for Willows on best terms possible.

Carried

On motion Mr. Wignmore was re-elected.

The following amounts were ordered paid

Edward Walker Mayhugh	9.00	O Essuloh & Bros	140.32
" asst.	5.	Baker & McDonnell	20
" J. Asher $\frac{1}{3}$ to $\frac{1}{2}$	30.	J. Schmidtzel	30
" " asst.	4.50	Robt Steel	8
" " " to $\frac{1}{2}$	5.00	Glen Willow Seed	10
" Mip Bells $\frac{7}{16}$ to $\frac{1}{4}$	46.82	M Keelup Lens.	10
" J. Asher $\frac{9}{23}$ to $\frac{1}{2}$	30.	(Ms) J. Lamm Lens.	10
" " asst.	10		
	<u>140.32</u>	Total	258.32

All motion adjourned.

Frank Welch

Friday Nov. 1st 1894

A stated meeting of Board of Governors of Willows Assn & M.B. & was held at M.B. House. President J.M. Martin in the Chair.

The following members were present
 Mr. Ed. Illman, Martin Jay McManus
 Also J. Prescher & J. C. C. C.
 The minutes of last meeting read
 and approved.

The Treas. Reported as follows

Cash on hand Octo 1st 1894 210.07

" Recd from Recy " 30th " 97.50

Total 307.57

Paid out on order B of Ls Octo 4/94 258.02

Cash on hand 49.55

The Secretary Reported as follows

Receipts from Willows 10/4/94 48.55

10/11 22.45

10/17 26.80

Handed to Treas 10/30/94 97.50

Liabilities

Outstanding indebtedness Octo 1/94 441.54

Interest 10% 44.15

Total 549.99

Assets

Cash on hand 49.55

Outstanding dues 273

Stock at value

Total

Chairman of House Committee reported
annual Fall Session at Willows Colo
29th was a great success and every
moving smoothly at the Willows
Chairman of House Committee reported
progress.

When Bureau not having complied
with Article V. Sec 1 of By Laws his
name was held over & they notified
to communicate with him.

M. O. J. DeRousse a former member
of the Assn. presented the Willows
Assn. two one half shares of stock.
of the organization. On motion
the same was accepted & they notified
to Under Mr. DeRousse thanks of Board
of Directors.

The resignation of Ralph E. Moore
as a member of Board was read
and accepted.

The following resolution was offered
and adopted and they instructed
to notify members of same.

By Res. of the Board of Directors
of the Willows Assn. of M. B. Shab. at
stated meeting Nov 1st 1908. Treating among
members at the Willows is partially
prohibited.

The following is a list of

on motion adjourn

Sheward & Asst	Ho.
Powelson Elec. Co. 9. to 10/1/14	17.44
Sheward Mfg Bells	8.37
7 McManus for 200.	6.50
J. J. Shannon	1.03
Robt. Steele	8
	81.24

on motion adjourn

Frank Albrecht

and in

Chairman of House Committee ^{that}
 the storm had done considerable damage
 to walls of Parlor and Dining Room, also
 that upstairs closet had to be torn
 out & pump repaired, also new
 water closet put in at an expense
 of \$1.6.

Chairman of Grange Committee proposed
 Telephone Committee. Reported progress
 and calculated to have phone in
 by next meeting.

It was ~~decided~~ and recorded that
 Secretary ~~be~~ notified that as the
 fellow ^{delinquent} members ^{as they} had not paid
 attention to last letter ordered
 by Board that action under
 Section 3 Article IV of By-Laws
 Dr Geo. F. Root, a party. Am gone
 yesterday. Frank Warner, & Mrs. F. H. H. H.

Moved & recorded. Bill of fare held
 which after of \$12.50 be assumed by
 the Assn, paid by Treas. at first
 opportunity notifying them to deliver
 no more goods without ^{carried}

Mr. Lee presented his resignation
 and to be ^{accepted}

On motion his resignation was received with thanks, ^{extended} of the Board for his able & efficient manner of conducting his position.

Mr. Crosby was elected a member of Board to fill unexpired term of Mr. Ralph E. Morris resigned.

The Chair appointed Mr. M. B. Buehler Chairman of Hse. Committee who kindly agreed to serve unexpired term of Mr. [unclear]

Moved & seconded that Wednesday Evening Dec 21st 98. be appointed to give Christmas Eve. - to be received by Mr. E. M. Mans - and invitation to all members to attend same.

Carried

The following bills were ordered

Powell & Co. 10.77	Steward & Co. 40.13
" " 6.89	Southworth O. & Co. 7.50
Steward Mfg. Bldg. Co. 16.87	J. Schmidt & Co. 40
Plumbing Bros 15.60	
Sub. 40.13	
	Total 137.63

On motion adjourned

Frank A. Walsh

Dec 21st 98

WILLOWS ASSOCIATION MINUTES

1899

Officers

President: S.J. Martin

Vice President: Edwin Illman

Secretary: Frank Welsh

Treasurer: Frank Welsh

Phila. Jan'y 6th 1899
 a stated meeting of ^{B. of B.} Willows Assoc of
 M.B.A. was held at Phil. Ath Club. 1626
 Arch St. The President. L. J. Martin in
 the chair. The following members
 were present. L. J. Martin, Brechemin
 McCreedy, Haylar, Buehl, Elliot
 Joy. Wm. Gilmore. Libalsh

The minutes of last meeting read & approved
 The Treas. Reported as follows.

Bal on hand Dec 1st.	141.49
Receipts Dec.	59.20
	200.69

Disbursements for Month Dec	137.63
bal on hand	63.06

The Secy Reported as follows

Recd from Chmn Willows.	137.60
Less due Buehl	78.40
Added to Treas.	59.20

Sealants of the Assn are.	692.22
asked -	604.45
	87.27

The Chairman of the Committee on Buehl
 reports having installed a new steward
 and that he appears to give general
 satisfaction.

In absence of Chmn grounds Committee
 made no report

The following names were proposed

for membership
 H. Pease Jr. Prob. MSA. W. B. Bruehl
 J. McCarthy " B. Bayliff
 The Resignation of R. Ashmun
 was read & accepted.
 The Resignation of Zaphari Saeed at
 request of Secy. was held over one
 month.

The following members were ordered
 by Board through Secy. that if they
 did not settle dues by July meet
 that section 3 article V would be en-
 forced.

Jockeywood. \$19
 West. Hachich 6
 J. M. M. 12

The following amounts were ordered
 paid

Rep. P. Cliffe	26.75	Edward M. P. 12/10	178.57
Robt. Steel	25	Bell's "	88
Powellton Steel Co.	41.32	" "	12/17 280
Glenn Willow Steel Co.	10	" "	12/30 246
Olsen & Sons	42.50	H. L. M. Ex. K. M. M. "	527
John Baker & Co.	20	" Election	290
Edward	60	" P. M. "	3.75
	178.57	" H. L. M. Ex. "	5
			10.25
			211.88

On motion adjourned

Frank Welch

Rhila Feby 7th 1899
 a. Stated meeting of Board of Willow's Assn of M.B. Club was held at Rhila. Atch Club, 1626 Arch St
 In absence of Pres. & Vice President Mr Soy occupied the Chair.

The following members of Board were present Mef. Breckemus, Soy, J. Eisenlohr, Wm P. Gilmore, Hayler, McEvoy, McCready, McManus, Bruehl, & Welsh

The minutes of last meeting read & approved.

The Treas. Reported as follows

Cash on hand Jan 1st.	63.06
Recd from Secy " 31.	221.60
	<u>284.66</u>

Paid out on order Bof. 2/6.	211.88
	<u>72.78</u>

The Secy Reported as follows

Recd from Willow's Sales. Jan 31	112.60
" " Dues " "	10.92
	<u>123.52</u>

Transferred to Treas. 1/27/99

Disbursements 2/1/99

Out standing Indebtedness 1/1/99

Indebtedness incurred Jan 99

Since payments made in Jan

paid.

692.22
<u>212.42</u>
904.64
<u>211.88</u>

692.76

Jed. 692

assets.

Cash in hands Treas.	107.57	
Outstanding dues.	309.00	
Stock at Willows	<u>125</u>	<u>5 41</u>
	Deficit.	151.19

Mr. Peule Jr. & Jos McCarthy were unanimously elected to membership

Mr. Hurkey having paid \$10 on acct of dues was reinitiated.

The name of G. F. Staebuck Jr was held over pending his securing employment and qualified in his dues.

On motion the name of J. Staywood was dropped from the ROLL, for nonpayment of nineteen dolls. initiation & dues.

On motion the proposition of Mr ER Senby was ~~accepted~~ that his resignation be accepted to Jan 1st 99 & the two dollars bal of dues be held until he could afford to pay it.

On motion the regrets of the Assn were expressed & the Secy notified to inscribe on minutes, the Death of C. Stanley Hurlburt who had been a member of the Assn since its start.

The following amounts were ordered
paid

Rabbit Steel	20
Schmidt Gall	25
M. Kelley's Sm	15
R.V. Foster	11.79
Pow Steel Co. 1/4 99	8.32
" " " 1/4 99	8.86
M. W. Cunningham	3.50

fed 92.47

On motion adjourned

Frank Albright
Secy

had	92.47
N. C. Boy Mase	1.00
S. C. M. Rep. Ship	3
S. C. M. Rep.	
Shaulby & Bell	30.90
Steward Mfg	12.71
Stewards Salary	50

Total 190.08

Rhine Mass 7th 1899
 a stated meeting of Board of Governors
 of Wilkes Assn of M Ball Club was
 held at Mulbar Boat House Presided
 by Martin in the chair.

The following members of Board were
 present. Mr Martin. Rockhill, Hayler
 McManus, McCready & Welsh

The minutes of last meeting read
 & approved.

The Treasurer Reported as follows

Cash on hand July 6th 99	72.78
Recd from Secy " 28 "	120.30
	193.08

Paid out on order Bkfs. 7/4/99	190.08
cash on hand	3.00

Owing to absence of Chas H. H. M.
 Secy was unable to make a report.

The Resignation of Mr J. H. Baird
 held over from Jan'y meeting was
 read & accepted.

In absence of Chas H. H. M. the committee
 it was moved and seconded that
 meeting be adjourned to Tuesday
 Mass 14th before Boat Club.
 meeting.

Carried
 Frank A. Welsh
 Secy

Phila. Mar 7 1899 The
annual meeting of the Willows
assn of M.B. Club to nominate
officers for ensuing year
Mr. S. J. Martin pres. in the
chair.

Motion of Dr. Geo. J. Post
seconded by E. J. Bowley the
following officers were nom-
inated.

For President

S. J. Martin

" N. "

Edw. Illman

" Secy Treas

Frank A. Welch

" Board of Governors (12 to be elect)

Wm. J. Bowley

John E. McManus

Chas. Breschemin

J. J. Murray

Wm. P. Gilmore

Chas. J. Eisenschmidt

H. K. Gilmore

J. B. Elliot

A. S. Rockwell

Benj. Haylar Jr

N. E. Fog

J. B. McCready

On motion adjourned

Frank A. Welch
Secy

Ohela Mah 14th 1899

An adjourned meeting of the
assn of M.B. Club was held at
Malta Boat House. In absence
of Pres. & Vice Presd. Mr N E Joy
was elected to the chair. The following
members were present. Miss Joy. Elman
Brachemini, Haydon, McCreedy, McEvoy
& Walsh.

The Resignation of Mr Bruehl ^{from the assn} was
read & accepted with the thanks of
the Board for his work.

Mr M E Manus was ^{appointed} ~~elected~~ chmn. of
the committee to fill Mr Bruehl's
unexpired term.

The following a/cts were ordered
paid

Steward Salary to 19th Dec.	50.
Powellton Elec Co bill 3/1/99	9.57
Stewards Mfg Buis 11/12/98	3.26
3/12/99	3.95
3/9/99	1.35
	<u>8.66</u>
Safayete Hotel 1 Bill etc	10
Seay Group Buis post for year	18.97
	<u>97.20</u>

on motion adjourned

Frank Albalah
Seay

While Apr 14 1899
a stated meeting of the Board
of Governors was held at Malta Boat House
the Pres. Symonds in the chair

The following members were present
 Mrs. Martin, M. Maner, Rockhill, Wm P &
 L. R. Gilmore, Broderick & McCready
 Minutes of last meeting read &
 approved

The Texas Reported as follows

Cash on hand	Mar 1/19	1847
"	Recd from Deaf - 30/19	<u>99.95</u>
		11842

Paid out per order B of H. Mch 14/99 97.20
cash on hand 21.25

The Day Reported as follows

make 14	Recd from Chas. B. B. B.	61.70
27	" " " " " " " "	32.25
31	" " " " " " " "	<u>6</u>
		09.91

amt handed to brass 4/10/99 9995

Mr. McManis shown p. 3 of house committee
reported having engaged new steward
at salary of \$15 per month, from 1st
last. Says name of job shepherd and he
appears to be giving general satis-
faction. also stated house
needed painting very badly on
outside.

used. Ann. reported needed some

Tennis nets etc. for coming season and everything except this being in first class shape for coming summer

the expenditure for Tennis nets & fixtures was referred back to Hds. Committee with power to act.

On motion the Hse Com. was instructed to paint outside of house and to solicit contributions to pay for same.

The following amounts were ordered

paid

Robt Steel	1.5	✓
Rep Ratcliffe Paving	26.75	✓
R Smith & B Co	12.50	✓
J. J. Shannon	6.03	✓
Shawards Salary	25.00	✓
- Miss Purr $\frac{3}{4}$ to $\frac{3}{4}$	2.19	✓
$\frac{4}{4}$ to $\frac{4}{4}$	2.72	✓
Powell's Elec. Co. $\frac{4}{99}$	6.62	✓
	<u>96.81</u>	

On motion adjourned

Frank Albrecht
Secy

Phila Apr 4th 1899
 The annual meeting of the Willows
 association of M.B. Club was held at
 the Malta Boat House. The President
 J. Martin in the chair

The minutes of previous annual
 meeting read & approved.

The Annual Report of Secy was
 as follows

Read from Secy since Apr 1/98
 on Apr Dues.

456.

Read from Secy since Apr 1/98
 on Apr Willows Sales.

138.02 16

1836.16

Total Receipts for year

Disbursements as per order

Board of Governors since Apr 1/98 1814.91

Total on hand. 21.25

The Annual Report of Secy was as
 follows. for year ending Mar 31/99

Read on Apr of Dues for year. 456

" from Willows Sales. 1380.16

Total handed to Treas at various times 1836.16

Profit & Loss etc.

The Committee Exp for year 4/11/98 Bal 33.02

Yms " " " 11 " Made Apr. 398.85

Stewards Apr " " 523.50 " Inventory 65

Gen Ex Apr " " 48.87 " Dues Apr 456.

Powellton Elect Co " 100.40 " Buy Bul. 198.07

Insurance Apr " 46.

1150.94

1150.94

The overhauling ops are in total
to date 586.07

The assets are inflexible

Assets, due	211.	
Inventory/abil	65	
Cash on hand	21.25	
Deficit		✓ 97.25
		✓ 88.75

The following members withdrew their
name from nomination at last meeting
Miss Ed. Illman, N. Gray.
Wm. P. Helmore. Wm. Buehl
Chas. Breckin
Jas. Rockhill

On motion the nominations were re-opened & ~~Mr~~ as Rockwell nominated as Vice Pres. & Mr. M. A. Root. J. James of Wye Albert Schwall & H. B. Bunton were nominated to fill places on Board.

On motion Day was instructed to cast Ballot
The Election was as follows.

St Martin Presb. as Rockhill Vice Pres.
Fall Creek Secy F. W. W. Pres.

The twelve members of Board as follows
 J. M. M. M. H. K. Kilmore, J. J. Murray. C. J.
 Escholtz, J. B. Elliott, B. Hayler Jr. J. E.
 McCready. M. A. Root, Thos James, J. J. Vogel
 Albert School H. B. Binton

On motion the thanks of the assn.
was tendered to retiring officers.

On motion adjourned

Frank Albright

Phila May 2nd 1899
 a stated meeting of the Board of
 Gov. of the Willows Assn. was held at
 Malta Boat House. In absence of
 president. Vice pres. Rockhill occupied
 the chair. The following members were
 present. Mef Rockhill, McManus Binton
 James, McCreedy, MacFoot & Welsh
 minutes of previous meeting read
 & approved.

The Secy Reported as follows

apl 10	Recd from Chm Willows	$\frac{4}{9}$	$\frac{4}{9}$	51.50
15	" " " "	$\frac{4}{9}$	$\frac{4}{15}$	28.90
25	" " " "	$\frac{4}{16}$	$\frac{4}{25}$	31.15
"	" (unf. Buehl)			16.45
30	" " " "	$\frac{4}{26}$	$\frac{4}{30}$	22.05
"	" from dues.			45

He added to Treas. $\frac{4}{30}/99$ 195.05

Was unable to make statement of
 standing of assn. owing to not
 have rec'd monthly bills at this early
 date.

The Treasurer Reported as follows

apl 1	Cash on hand	21.25
" 30	" from Secy	195.05
		216.30

"	" paid out on order B of S.	$\frac{4}{1}$	96.81
		119.49	
	Cash on hand		

House Committee for S. McManus p. 3. re-
ported. having given contract for
painting house, and the work being
nearly finished. The cost with repairs
& extra work being in neighborhood
of \$150.00. Most of the money he
had raised by subscription, to be paid
back in monthly instalments of \$5 or
more as Board saw fit.

Grounds Committee Reported Progress

The proposition for membership was
as follows.

Bercy Steel,	Richard Williamson	Dr. C. M. Russell
1531 Montague Ave.	The Bartram	2212 7th Ave.
H. S. Gratz	Geo. Fuller	
Union League		

a motion carried that presiding officer
appoints committee for coming year.

a motion carries that Secy. notify
proposed members, when sending their
bill of initiation that on their remaining
same the privileges of fellows will be
extended them pending election

The following amounts were ordered
paid

Robert Steel	20
Charles G. Graft	25
J. Schmidtger	20
Geo.	65

and few	65
Steward	25 ✓
" asst.	10 ✓
" Miss Bell	11.92 ✓
Powellton Ebe Co. 5/99	6.21 ✓
	118.13

The chmn announced committees for ensuing year as follows.

House Committee
 Jas. L. McManus chmn
 Thos O. James
 W. A. Dinton
 C. J. Eisele
 Benj. Bayliss Jr.
 J. J. Doyle

Grants Committee
 Thos. Murray chmn
 Jas. McCreehy
 Albert School
 Ma Root
 L. B. Elliott
 W. R. Wilmore

on motion adjourned

Frank Walsh
 Secy

Phila Tuesday June 6th 99
 a stated meeting of Board of
 Governors of Willows Assn. M. B. Club
 was held at the Boat House Vice
 President. Rockwell in the chair.
 The following members were present.
 W. J. Rockwell, McManus, McVie, etc.

In absence of a quorum a motion
 was carried, that in order not to
 impede business that the minutes be
 carried on the action subject to approval
 at next meeting
 minutes of last meeting read and
 approved.

The Secretary Reported as follows

57 Recd from Chmn. & Co. Com.	38.40
14 " "	24.85
30 " "	70.30
" " Due to B.	22
" " Added to Treas.	<u>155.55</u>
Resolutions	

Outstanding indebted May 1. 661.44

Indebtedness incurred month " 196.43

Paid out per order B of S. 5 1/4 = 118.13

Cash on hand June 1/99. 156.91

Outstanding B. of S. 161

Stock in Willows 69.93

Deficit 331.90

Treasurer Reports as follows

May 1/99 cash on hand	119.49
30 Recd from Bay	155.55
	275.04

May 30/99 Paid per order B. & G.	118.13
Bae June 1/99	156.91

The Chairman of House Committee reported having had house painted at cost of Painting D. A. Tierney & Sons
Carpenter Work A. Wilson

	122.75
	29.50
	152.25

The chairman had raised one hundred & forty five dollars by subscription from members in amt. of five dollars which he promises to return monthly in five or ten dollars payments then to be drawn, as there was a balance of seven & 25/100 unpaid a motion was carried to disburse with drawing this month pay that balance.

The Grounds Committee reported progress. The following names were proposed for membership. and. Geo. Wm. E. Douglas
Frank A. Harrigan, Geo. H. H. Abensmith.

The following elected to membership
Harry S. Graft

The following names were carried over one month for not coming with
E. J. Brown, B. E. Neil, R. Williamson, J. C. H. H.

Geo. A. Miller.

The resignation of L. H. Martin as Pres. of the assn was read, and accepted with thanks of the Board & regrets that he was compelled to sever his long connection with the Board.

Mr. A. P. Schell was elected President to succeed Mr. Martin resigned.

The following amounts were ordered paid

Steward.	25	✓
x McMunn for TB	11.65	✓
Powellton Elect Co. 6/1/99	5.92	✓
Smith & Co. O.D. Ex Co.	7.50	✓
1/2 hauled gae	25	✓
W. Baker TB	20	✓
Green Willow Ice Co.	20	✓
Chas. L. & Co.	20	✓
On the Fruit. Bill	7.25	✓
Stewards Mfg. Bill.	22.10	✓

164.42

On motion adjourned

Frank O. O'Neil
Secy.

Phila. July 12th 1899

a stated meeting of B of H of
Willows was held at Malta Boat
House Pres. a.s. Rockhill in the chair

The following members of Board
were present. Rockhill, McEvoy Binton
McManus, James, Baylar, M. A. Root
H. H. Gilmore Swedish

Minutes of last meeting read
and as meeting was conducted in
absence of quorum, on motion
it was seconded & carried that
they be approved

The Secretary reported as follows
Received on a/c of dues \$91 which
was handed to Treas.

Liabilities

Outstanding indebtedness 6/1/99	748.19
Paid per order B of H. 6/6/99	<u>164.42</u>
	583.77
Indebtedness incurred current month	<u>217.56</u>
Total	801.33

Assets

Cash on hand July 1/99	332.99
Outstanding dues "	288.
Stock at Willows "	<u>95.31</u>
	716.30

Deficit 85.03

The Treasurer Reported as follows

Dr

July 1/99	Balance on hand	156.91
12	Wholesale Sales	75.90
27	" "	78.70
July 1	" "	9.30
9	" "	85.60
10	over from May	<u>91.</u>
		497.41

CR

July 30	Paid out on order	
	Board of Governor 6/6/99	<u>164.42</u>

	Balance	<u>332.99</u>
to re Committee reported sales for month.		249.50
more purchase month	115.25	115.25
Stock expensed	6/1/99 69.93	<u>334.15</u>
	185.28	
Left Stock on hand 7/1/99	<u>95.31</u>	89.87
	profit	159.63
Expenses current month	102.31	

Grounds Committee reported progress

The following were proposed for membership

Wm J. M. Lynn 147 S. and St. pt. Jno. C. McMenamin ^{now on Bd, school} ~~Equitable~~ rd

Jno. F. McMenamin Jr. Equitable Bldg Co. F. C. Glauder 3328 N. Broad

The following were elected to membership

And, C. Kerr, Frank A. Hanigan, Percy L. Neil

Dr. C. H. Russell Geo Fuller.

The name of Geo Woburnsmith ^{was} held over

The Resignation of Albert Schoell was

read resigning from the Board and
 down and was accepted

On motion a committee of five
 be appointed to give entertainment
 at Willows at no cost to the assn
 carried

The President appointed the following
 on committee

Mr J. S. James B. Haylar Jr
 H. C. Branton C. J. Eschbacher
 Mr. Helmer Ex Off. J. M. Emmons

The following amounts were ordered pd

Eschbacher & Son	62.50	✓
J. Schmidt Gall	60.50	✓
Robt. Steele	50	✓
Robt. Rabcliffe & Son	26.75	✓
M. Kelley Sons	20	✓
J. V. Foster	16.56	✓
J. C. Carr & Sons	10	✓
Steward	25	✓
" art.	8.25	✓
" Miss Bell	17	✓
St. Alex of St. James Bell	15	✓
Power. Elect. Co. 7/1/99	6.81	✓
Amhold & Schaefer & Co.	12.50	✓
H. M. Ex. & Co. on a/c		
Paid by Assn dues over to dues	20.00	✓
Breckinridge Melroy & Melroy School	350.87	✓
on motion adjourned		

Phileas Aug 8th 1899
 a stated meeting of the Board of
 Governors of Willows Area MBL was
 held at Malt's Boat House. President
 Rockhill in the chair

The following members of Board
 were present. Mfrs Rockhill, McManus
 James, Haylar Brinton & Walsh
 minutes of last meeting read and
 approved.

They reported as follows.
 collected dues amounting to 58⁵⁰ which
 was handed to local.

The standing of assets is as follows
 outstanding indebtedness July 1st 99 801.33
 paid out order B of M. " 12/99 350.87
 450.46

Bills incurred month July. 189.36
 639.82

assets
 Cash on hand with local. 139.32

Outstanding dues. 229.50

stock at Willows. 7/24/99 97.27 466.09
 173.73

Local reported as follows

Cash on hand July 1 332.99

Willows dues. 7/24. 67.15 7/1 - 31.56. 98.70

Recd from local dues. 58.50

Paid out order B of M. 7/12/99 350.87

bal.

139.32

House Committee reported progress

Grants

Entertainment

The following names were proposed
for membership
J. N. Harrison
W. W. Mawby
Wm. J. Hargrave
The following were elected to membership
Wm. J. McShyn
McMenamin Jr.
for McMenamin Jr.

The name of F. C. Kleuder was held over
The Resignation of A. E. Haverstick was
read & accepted

The following of ants were ordered
paid

P. Smith Bros Co	4.44	✓	Steed Mfg Buis	116.17
Continental " "	9	✓	$\frac{3}{10} 2^{\frac{1}{2}}$ $\frac{7}{15} 19^{\frac{5}{8}}$ $\frac{7}{19} 38^{\frac{5}{8}}$	
John Baker & Co	20	✓	$\frac{7}{29} 18^{\frac{5}{8}}$ $\frac{8}{1} 146$	- 11.77 ✓
Jacob Schmidgall	25	✓	Mace of J. H. H. Buis	2.10 ✓
Wm Willows & Co	15	✓	Steed Hender	4.46 ✓
Powell & Co	5.73	✓		
Steward	25	✓		
" ant	12	✓		
	<u>116.17</u>			
			Total	<u>134.50</u> ✓

on motion adjourned

Frank Albrecht

A Stated Meeting of Board of Governors of Wilcox Assn was held at Mulla Boat House Phila. Sept 5th 99. President A.C. Rockwell in chair.

The names of J.B. Hanger, W.W. Mearns, Wm. J. Harghey were elected proprs.

The following were present. Mifs Rockwell, McManus, MacRost, Bayliss, Silversh

In absence of a quorum the regular order of business was suspended by the President to following meeting.

The Treas. reported having one hundred & 57/100 available to pay bills

J.R. Noyes Jr. pres. It was moved & seconded that the following bills be paid subject to approval at next Board Meeting

Carried

Steward	25	✓
Powellton Elec. Co.	6.32	✓
Bapt Relief Union	26.75	✓
J. Schmid gale	15	✓
J. McManus proprs	15	✓
Stewards Mifs Bell's	8/1.34	

8/14-228

8/23 5.30

9/2 75

9/4 1.

9/4 1.50

12.17

100.24

on motion adjourned

Paulk Albersh

Ohula Oct 10th 1899 A
 stated meeting of B of Y. of Wilkes.
 area of M Club. was held at
 Mulla Boat house, in absence of
 the pres. Mr J. J. McEvoy was elected
 to the chair.

The following members were present.
 Wip. MacRost, J. J. McEvoy. J. J. McManus.
 J. James, J. McCreedy & Walsh

The action of last meeting was read by
 Secy and on motion approved.

The Treas Reported as follows.

Cash on hand Sept. 5.	97.57
Wilkes Sales to " 18	55
" " " Oct 2	35.85
" " " " 10	29
Dues. &c from Secy.	12
	229.42
Paid out per order B of Y. 9/8/99	100.24
bal.	129.18

The Secretary reported as follows

net indebtedness Sept. 1st 99.	469.19
" incurred " "	208.57
Total.	677.76

Assets	
Oct 1 Cash on hand.	129.18
" 10 Outstanding dues	198
" " Stock at Wilkes	147.10
Deficit.	474.28
	203.48

Chmn of House Committee Reports that Annual Fall opening will be held Satdy night. Oct 21st. with an Oyster supper & fireworks. That wire put in for Telephone had been removed. Through orders of R.R. Co. and he understood that the Telephone & R.R. Co not coming to terms was the cause of action.

Majors Chmn of Entertainment Com. stated the Garden party was held Sept. 21st 99. and owing to inclemency of weather they went some thirty three dollars to the bad and trusted to liquidate the indebtedness by contributions from members. make final report at next meeting.

Grounds Committee reported progress Motion the proposed name of Mr Kleuder having been held over for several meetings and not complying with Sec. 2 Article IX of By Laws. be dropped, carried

Mrs J. K. Vogel & W. W. Mawby were elected to membership

The Resignation of J. Warner Hulehine was read & on motion accepted.

The following a/cs were ordered paid.

O Schuch & Bros.	26.18	✓
J Schmugale	46.75	✓
md.	72.93	

amb food-
 Rabb. Steel
 Pawson Steel Co
 Steward

78.93
 28.01 ✓
 6.95 ✓
 25 ✓

" Mep Bells 9/5 3.67
 12 2.07
 19 2.86
 25 2.44

Chgo 20 2
 Frt. 18 1.38

14.42 ✓

147.31 ✓

On motion adjourned

Frank Welsh
 Secy

Phila. Nov 14th 1899 The regular monthly meeting ^{3rd} of the Willow Run MRA was held at Malta Boat House

The following members of Board were present. Mfr. McEvoy, McManus, James McCready & Walsh

Mr J. McEvoy was elected to the chair & in absence of a quorum the following business was transacted subject to approval of Board at next stated meeting

proposition. Chas. A. Stout.

5th Glenwood Ave

Resignation of Wm. Bruehl read & accepted.

The following amounts ordered		paid	
Glen Willows Ice Co.	17.24 ✓	New. Mfr. Bus.	10 119.44
M. Keelys Sons.	16 ✓		10 6.62 ✓
JB Carr & Sons.	16. ✓		10 5.85 ✓
Jacob Schmidt & Co.	24.30 ✓		10 1.65 ✓
John Baber & Co.	10 ✓		10 4.15 ✓
J McManus for Co.	5 ✓		10 3.20 ✓
Steward	25 ✓		10 3.20 ✓
Powelson Chas. A. 1/4	5.90 ✓		10 1.50 ✓
fund	119.44		10 1.74 ✓
			<u>147.35</u>

On motion adjourned.

Frank Welsh
Secretary

July Dec 12 1899 in
 absence of a quorum The President
 directed that the following
 amounts be paid subject to
 approval at next board meeting

Otto Eisele's Prof	27.25	✓
J. Schmidgall	25.	✓
Robt Steel	13.55	✓
Mr Keiley Sons.	10	✓
Stewards Salary	25	✓
Powerton Elect. Co. 12/1/99	5.47	✓
Steward Mils Bils 11/2/99	4.57	✓
" " 11/10/99	8.42	✓
	119.26	✓

Frank W. Welch
 Secy

WILLOWS ASSOCIATION MINUTES

1900

Officers

President: Samuel Rockhill

Vice President: J. B. McClung

Secretary: C.R. Russell

Treasurer: Frank Welsh

Phila. Jan'y 16th 1900 a stated meeting of B. of F. of Wilkes Assoc. of M. Club was held at 2101 M. Union st president. Rockhill in chair. The following members were present. Melp Rockhill, McCready, James, McManus, MacRae, McCoy, Walsh.

The minutes of Octa meeting read & approved

The actions of minority meetings held in Nov & Dec were read, and on motion approved,

The Treas. Reports for three months as follows.

Nov 14/99	Oct 10 th Balance	129.18	Nov 30 anti paid
	Nov. 14 Wilkes Soc.	167.21	order B. of F. 10/10/99 147.31
	" " Dues &c	15	" By Balance 164.08
		<u>311.39</u>	<u>311.39</u>

Dec 12/99	Nov 12. Balance	164.08	Dec 30 anti pd
	Dec 12 Wilkes Soc.	93.45	per order B. of F. 11/14. 147.35
	" " Dues &c	9	" By Balance 119.18
		<u>266.53</u>	<u>266.53</u>

1899	Dec 12. Balance	119.18	Dec 31 anti paid
1900	Jan'y 15 Wilkes Soc.	153.15	order B. of F. 12/11/99 119.26
	16 Dues &c	81	" Balance 234.07
		<u>353.33</u>	<u>353.33</u>

1900

Jan'y 12. Bal. 234.07

The Secretary Reported as follows

Dues collected and turned over to
Treas as follows

Nov 6	15.00
Dec 12	9
Jan 16.	<u>81</u>
	<u>105</u>

Liabilities as follows:

Net dues & gifts Jan 1/1900 637.44

assets:

Cash on hand 1/16/1900 224.07

Outstanding dues 1/1/1900 315.50

Block at Willows " 84.79 624.36

Deficit

13.08

House Committee reported as follows
Willows Sales 12/1/97 to 1/14/1900 153.15

Block on hand 12/1/99 88.89

" purchased Dec " 72.50

161.39

" on hand 12/31/99. 84.79

76.60

Surplus profit

76.55

50.66

Expenses

Net profit

15.89

The church notified Board that Satay
Jan 27th 1900 a "quish party" will be
held.

House Committee reported that
ship had been towed to lower
house and was in good condition.

Dr Chas a Stout 5th Willenwood Ave
was elected to membership.

The Committee on Ladies Day presented final Report, as follows and on motion were discharged with thanks

Expenses.	
Buffett & son.	17.60
Mr James. Expenses wked	12.75
" Walsh "	3.75
	34.10

Money Received by Committee	17.00
bal due Committee	17.10

due Buffet.	3.60
" Mr P. Jam	9.75
" J. Walsh.	3.75
	17.10

On motion the deficit was assumed by the assn. & was instructed to pay same from funds.

The following amendments to By Laws were offered & President notified that a special meeting of Welwos be held at Malta Boat House following Boat Club meeting Tuesday Feb'y 14th 1900 amendment offered by Mr McCready

The Officers shall consist of President.

Officers

Vice president, Secretary & Treasurer
Corresponding Secy and a Board of Managers

Corresponding

Secy
Article 1
Sec 2

The corresponding Secy shall keep correct minutes of all meetings of the assn. notify members of their election and of propositions for membership and of their averages &

and all communication between Board & members.

Owner
of
key.

Sec 4 Article 1

The Secretary shall receive all money payable to the Assn and attest all orders on the Treasurer. He shall pay all money received by him to the Treasurer taking his receipt therefor, presenting his transaction in monthly report to Board & annual report to Annual Meeting of the Assn.

Initiation

&
dues.
Art. V
Section 1

Amendment offered by Mr JSMcMann
applications from Life, Active, Probationary & Contributing members of the M.B. Club shall be accompanied with the sum of \$6.00 which shall be applied to first year's dues, same being in lieu of initiation fees. All other classes of membership of the Malta Boat Club, shall pay \$10 initiation fee which shall accompany application.

Mr JSMcMann was elected to fill office of Vice Pres. ^{member term of 2 years} ~~vacated by~~ Mr Rockwell very close to president

Mr Wm H. Wagner & Dr C.R. Russell were elected to fill unexpired terms of Mess Elliot & Schoore resigned

Mr Heston on motion be notified that unless he complies Sec 3. Article V of By Laws. will be expelled at next

Phila Feb'y 13th 1900 a
 stated meeting of the Board of Governors
 of Willows Assn of Phila. was held at the
 Colonnade Hotel President. As Rockhill
 in the chair.

The following members were present.
 Mep Rockhill, Massey, Haydon & Russell
 McManis. Wigmore, James & Walsh

The Treasurer reported as follows

Jan 11	Total cash on hand	234.07
Feb'y 13.	Recd from Sec'y.	
	Willows Sales. 894 ⁵ Decr. 93.	182.45
		<u>416.52</u>

At

Paid out on order B of S. 1/12/19	234.69
cash on hand	<u>181.83</u>

The Secretary reported as follows

Recd from Chas McManis willows sales as
 follows:

Jan'y 29/19	45.45
Feb'y 5/19	28.70
12	<u>15.30</u>
	89.45

Recd from collection of dues

1/12/19 Turned over to Sec'y

Financial Condition of the Assn.

Liabilities

Total Indebtedness 1/1/1900

Paid by order B of S. 1/11/1900

Indebtedness incurred current month

654.54

234.79

419.75

154.51

574.26

574.26

assets

2/12/19 Cash on hand 171.83
 Outstanding Dues 228.50
 Stock at willows 88.73 483.06
 deficit 91.20

Mr J. D. Hickey having paid no attention to the notice of secretary his name on motion was brought up for expulsion. carried

The chmn of House Committee report progress

The Yarnes Committee report progress the following amounts were again paid.

Olto Deculoh & Bros 25	✓	Edward's salary	125.49
J. Schmidt gear	20	✓	25 ✓
Robt. Steel	15	✓	✓
Sam'l Allcott. & Co	26.75	✓	✓
Jos H Baker & Co	10	✓	✓
M. Kelley's Dms	20	✓	✓
Powell & Co. Co.	8.74	✓	✓
	<u>125.49</u>		

Subs. to dues 3.72 ✓
 1/12 3.32 11.41
 Sub. to dues 20 ✓
 M. A. Post 5
 W. M. H. 5
 E. J. Allen 5
 E. J. Allen 5
181.90

on motion adjourn

Franklin
 Day

On Monday Feb'y 13 the 900
 special meeting of the Willows
 Assoc was held at Colovade Hotel
 to consider amendments offered to By
 Laws or any other business that might
 come before the apn.

President Rockwell in the chair.
 The Sec'y read the call to meeting
 & as no other business was offered
 the following amendments to By Laws
 were adopted unanimously.

OFFICERS.

The Officers shall consist of President, Vice-President, Secretary, Treasurer, Corresponding Secretary and a Board of Governors.

Article I, Section II, Amended to read:

The Corresponding Secretary shall keep correct minutes of all meetings of the Association, notify members of their election, and of proposition for membership, and of their arrearage, and all other communications between board and members.

Article I, Section III, new amendment to Article I, Section III:

The Secretary shall receive all moneys payable to the Association, and attest all orders on the Treasurer. He shall pay all moneys received by him to the Treasurer, taking his receipt therefor.

Article V, Section I. Amended to read:

Applications from Life, Active, Probationary and Contributing members of Malta Boat Club, shall be accompanied with the sum of **\$6.00**, which shall be applied to his first year's dues, same being in lieu of initiation fee. All other members of the Malta Boat Club shall pay an initiation fee of **\$10.00**, which shall accompany the application.

On motion adjourned

Frank Wilcox
 Sec'y

India Mah 13th 1900.

The Annual Meeting of Willows
Assn of M.B. Club was held at
the Colonnade Hotel. In absence
of President. Vice President. Mr
J. J. McCray was elected to the chair
The following names were nomi-
nated unanimously.

Presd.	A. S. Rockwell
Vice "	J. B. MacLung.
Corr Secy.	D. A. Russell
Secy.	Frank A. Walsh
Treas.	Frank A. Walsh

Board of Governors.
— 12 to be elected —

Jos M. Manis
Thos A. James
H. A. Bunton
C. J. Esenlohn
B. Hayler Jr
J. J. Vogel

Thos J. Murray
Jos M. McCready
H. K. Gilmore
Wm. H. Wignmore
H. L. Drake
Wm. J. Sherry

On motion adjourned

Frank A. Walsh
Secy

Philada Mah 13th 1900
 a stated meeting of Board
 of Governors was held at the
 Colonnade Hotel. In absence
 of a quorum the following
 bills were ordered paid,
 subject to approval at the
 next Board Meeting

Jacob Schmugge	10	✓
Robt. Steel	10	✓
McKeeys Sons	20	✓
Steward.	25	✓
" Mfg Buis 2/27	10.11	✓
" 3/12	2.82	✓
" Pow. Elect Co.	5.14	✓

\$ 3.07

On motion adjourned
 Frank Albresh
 Secy

Phila Apr 1, 1900
 a stated meeting of Board of
 Governors, ^{Willow's arm} was held at Mulla
 Boat House President. Rockhill in
 the chair.

The following members were present.
 Mep. Rockhill, McCoy, Draper, James
 McManus, McCready & Walsh.

The minutes of last meeting read
 and approved.

a motion was carried, that the
 business of previous meeting transacted
 in absence of quorum be approved.

Treasurer Reported as follows

Two months July 1st 1900 Cash on hand. 181.83
 Aug 13. Recd from Bay 92.60
 274.43

CR.

Aug 30th Paid out on order Btfls. 181.90
92.53
 Aug 30th In Balance
 Apr 9. Recd from Bay. 98.45
 190.98

CR

Apr 10 Paid out on order Btfls. 83.07
 " " Bal on hand 107.91

Secretary reported as follows.

July 27 Recd from Willow's Lake. 49.95
 Aug 12 " " " 30.65
 " 13 " " Dues etc. 12
 " " Recd to Socap. 92.60

Apr 2/9 Recd from Willows Sales	75.45
" 9 " " Dues.	23
" " handed to Prof.	<u>98.45</u>

<u>Liabilities</u> Mch 31/190	
more of unpaid	396.65
expense "	<u>57.19</u>
	453.84

<u>available assets</u> Mch 31/190	
Cash on hand.	107.91
Outstanding Dues.	187.50
Stock at Willows.	63.08
	<u>358.49</u>
Deficit	93.35

The Chairman House Committee reported progress.
Boards Committee reported ship having been repaired at cost of \$20 and was towed up river and put in position.

On motion Mr J. Hickey having paid his indebtedness in full to the assn, he was reinstated.

On motion Mrs. Hickey's resignation was accepted.

The following aunts were ordered paid.

Geo Escholtz & Prof	25. ✓
J.B. Carr & Sons	<u>10. ✓</u>
	35

and swd. 35.
 Pawellon Elect. Co. 3/31. 2.80 ✓
 F. Welsh Secy & Treas
 Bill apl 1/99 to Mch 31/900 24 ✓
 H. Smith & Co. plumbing Bill 5/28. 3.20.
 Carpenter .. 5/3. 10.
 Cable Wire for light 5/23. 3.60
 Stewards Mch Bill 5/31. 8.36 25.16 ✓
 Stewards Salary 5/18/1900 25 ✓
 11196 ✓

On motion adjourned.

Frank Welsh
 Secy.

Philada Apr 17th 1900.
 The annual meeting of the Welsh
 assn was held at the Malta
 Boat House. President as Recluse
 in the chair

The minutes of preceding meetings
 were read & approved.

The Annual Report of the Secy
 & Treas was read.

Cash &c.

apl 1/1899	To Cash.	21.25	Mch 31/900	Make 4.975.57
Mch 31/900	"	Welshes 1491.71	"	Expense 477.32
"	"	Treas &c. 478.28	"	Steward 330.25
"	"		"	Elect. Light 75.95
				Stoke Trip. 19.46
			272	Balance 107.91
			112121	1534.21

Cash assets	Mch 31st 1900.
Cash on hand.	107.91
Outstanding dues	187.50
Stock at Woburn	63.08
<u>Liabilities</u>	<u>358.49</u>

Unpaid Mass afs	396.65
" Expense "	57.19
deficit.	<u>453.84</u>
	95.35

Profit & Loss of.

House Committee Ex.	387.08	By Mass afs	538.66
Electric Lighting	75.95	" Dues "	473.50
Stewards afs	330.25	" Cash "	107.91
Expf Building Loan.	62.85		
Deficiency Lodge's Day	17.10		
Bal. Mch 31st. 1899	198.07		
" " " 1900	<u>49.37</u>		
	<u>1120.07</u>		<u>1120.07</u>

On motion the Annual Report of Trans embodying the reports of Secy & Chmn of House Committee was ordered received and filed and the Officers thanked for their work

The following Committee was appointed by chair to audit Trans afs.
 Mep Brachemin, Bowby & Buishe
 The names of the following Auditors

were withdrawn they neglecting to signify their acceptance of same, Meps L. C. Brinton, Jas. J. Murray & H. Gilmore.

On motion the nominations were ordered reopened and the following candidates were nominated Meps A. C. Eisenlohr & M. Wilson M.D. N. E. Soy Ralph E. Moore.

On motion the nominations were closed.

The Secretary read the nominations and there was no contest. a motion was carried instructing Secy to cast Ballot. as follows

A. C. Rockwell Pres.

Dr C. H. Russell Cor. Secy.

Board of Governors.

J. B. McChung Vice Pres
J. C. Welch Secy & Treas

House Committee

Jos. M. Manus Chm

C. J. Eisenlohr

J. W. Wagoner

A. C. Eisenlohr

N. E. Soy

Ralph E. Moore.

Bonds Committee

Wm. H. Wymore

Thos. C. James

Jos. M. McCready

Horace G. Draper

Wm. J. H. Harghly

M. Wilson M.D.

Mr. H. E. Draper offered following amendments to By-Laws. Section 7. Article 7 be amended to read. The dues shall be six dollars a year, payable in advance on the first of July. of each year. and on receipt of same the Secy

stary shall issue a membership card which must be shown at request of any of the Officers of the Assn, or the Steward at the Willows.

On motion adjourned
 Frank Albright

Phila May 15th 1900 a stated meeting of the Board of Governors of the Willows Assn was held at Malta Boat House, president Rockwell in the chair.

* The minutes of preceding meeting read & approved.

The Treas. reported as follows

Apr 10/1900 To Balance	107.91
May 11/1900 " Am't Rec'd from Secy	133.50
CR	<u>241.41</u>

Apr 30 paid on order B. & G.	111.96
" " Cash on hand	129.45

The Secy. was unable to make a complete report, but reported Cash receipts and will embody bal of report at next meeting

The Cash Receipts were as follows

Rec'd from J. McManis Chmn. Willows Sales	
Apr 23 Receipts to 4/22	39.55
May 2 275 " 4/30	29.80
	<u>69.35</u>

sent fund	69.35	✓
May 14 Receipt to 5/3	52.15	✓
" 15 Dues collected	12	
	<u>133.50</u>	

Reported to Insp. . . .
 Chmn of House Committee reported

progress.

In absence of Chmn Grands Committee the committee reported progress.

Mr Geo W Russell 4051 Poplar St. was proposed for membership

Wm H Baker offered to transfer Wilcox stock for dues without money consideration, the board decided they must abide by by laws and could only accept same as provided by Section 4 article V.

*

The following members of the board were present: Wm Rockhill, Mesling Moore, McManus, Draper, Heraghty, James, Dr Wilson, Welch, Dr C. R. Russell

On motion an old balance ^{in dispute} being a difference in the ap of Rmuth Brown's bill sent to Sen Dells was ordered paid.

The following ams were ordered paid:

Jacob Schmidgall	20.75	✓
J H Baker & Co	10	✓
Robt. Steel	20	✓
	<u>50.75</u>	✓

rent feed	50.75	✓
Bapt. Rockledge & Hull	26.75	✓
7 M. M. Amos for Ca.	2.10	
Steward	25.	
" Trip Buils 4/16	75	
" " 4/10 4/22	3.63	
" " 4/30	6.79	
" " 5/1	2.45	
" " 5/1	3.86	17.48 ✓
Powellton Elect. Ca. 4/31-	3.60	
		175.68 ✓

On motion adjourned.
 J. C. Rockledge
 Secy p.s.

While May 15th 1900 a special meeting of the Wilsons Assn of M.B. Club was held at Boat House president Rockledge in the chair. The Secretary read the call of the meeting which was to act on an amendment to by laws as follows --

see opposite page

PHILADELPHIA, May 8th, 1900.

DEAR SIR:

A special meeting of the Association will be held at Malta Boat Club immediately following the Board of Governors meeting, on Tuesday Evening, May 15th, at 8 o'clock, to consider the following amendment to By-Laws.

Section 2, Article V, be amended to read as follows:

"The dues shall be six dollars a year, payable in advance on the first day of July; on receipt of same the Secretary shall issue a membership card that must be presented when requested by Officers or Steward at Willows."

Or any other business that may come up before the Association.

A. C. ROCKHILL,
President.

On motion the amendment after some discussion was adopted as read.

The Auditing Committee consisting of Miss Bowley Dr. Post & H. Blucher to audit Treas. ac. Reported. having audited same and found them correct. They were then on motion discharged with thanks of the assn.

On motion adjourned

Frank Alvord
Secy/p.s.

Thila June 14. 1900.

A Stated Meeting of the Board of Governors of Wilkesboro Assn. of Malta Boat Club was held at the Malta Boat House. President A. C. Rockhill in the Chair.

The following members were present.

Pres. Rockhill. J. D. McElung
J. J. McElroy, Draper, W. Mann, Wagoner
James - McCreedy - Welch and Russell

Minutes of Past meeting of the Board read and approved.

Treasurer Report as follows

May 15/1900. Bal. on hand	129.45
June 7. " Rec'd from Prof.	106.55
	236.00
Paid out on order of J. 5/8.	125.68
	\$110.32

Secy's Report as follows

May 28. Rec'd from Chairman Harris	47.10
June 7. " " " "	57.40
" 7. " " " " Paid	106.55

Liabilities of the association
June 1st 1900. 544.77

Assets
June 7. 1900 Cash on hand 110.32
" " ^{Due} Outstanding 160.00
" " 1st " Stock at Willows 77.73 = 343.05
" " " " " " " " 201.72

Chairman House Committee Reports
Willows Sales for month 147.60
Stock and purchase \$ 69.46
78.14

Grounds Committee report progress

Election of Minors
Mr. John Randol accepted

On motion Bill of Hayler for
Installation Elec. Lighting during
Christmas One Celebration of
Five Dollars was ordered paid
Motion made and seconded that
a vote of thanks be given to
Mr. Hayler for gift of Lamp &c
which he presented to Willows
Motion Carried

Spent Chairman House Committee

June 12. 1900
 Willard Sales May 15 to 28. 42.10
 " " June 7 to 19 57.45
 " " " 11 to 19 48.05
 147.60

Stock on hand May 19 60.40
 Purchases " 81.79
 142.19

On
 Stock on hand 72.73 69.46
 Gross Profit \$ 78.14

Expenses

May 28 Edward M. D 4.59
 June 7 " " 4.01
 " " " 1.25
 May 28. Land To Bill Cutting 2.00 11.86
 Net Profit 66.28

Secretary's Report

June 17, 1900.

Cash A/c.

May 18 Rec^d from Chairman Nae. Com. 147.10

June 7 " " " " 57.40

" " " " " 7.00

Handed to Treasurer 106.55

Liabilities

Unpaid ^{and} charges June 1, 1900 544.77

Movable Assets.

Cash on hand June 7th 1900 110.37

Outstanding Dues 160.00

Stock at Willows 6/1/1900 79.73 343.00

701.77

Unpaid A/c.

Mr. Esenther and Port. 744.00

J. Schmidgall 76.85

J. H. Baker and Co. 17.80

R. H. Foul 54.95

Famil. Althrop and Fond 53.50

P. Smith A.B. Co. 10.00

making 130.10

Came from

Report Continued

Ant. Fred		431.10
Allen McManis Sec. Bu.	73.68	
M. Kelly's Fines	34.50	
P. McManis & Co.	3.40	
B. Hayler Jr.	5.00	
	Expenses	66.63
Ponellon Elec. Co.	3.60	
Lamp	2.16	
Steward Ship Bill	17.48	
Steward	30.00	53.24
		549.97

Quarried Report

June 12, 1900

May 15. Dr Balance	129.45	May 30. J. Smidgall	20.75
June 7. " Recy.	106.55	J. H. Baker	10.00
		R. F. Hunt	20.00
		Baker & Co.	76.75
		Steward	25.00
		McManis & Co.	2.10
		Steward Ship Bill	17.48
		Ponellon Elec. Co.	3.60
		Balance	110.34
	236.00		736.00

Continuation of minutes June 11/1900

The following amounts were ordered paid

O. Eisenbach and Bros	29.00	✓
J. Schmidgall	16.80	✓
Alsepp and Punt	16.75	✓
J. A. Baker & Co.	17.80	✓
Shwards Salary	30.00	✓
" Miss Buis	5.00	✓
" " May 28.	4.59	✓
" " June 7.	4.07	✓
" " "	5.49	✓
Pomerton Elec. Co.	3.08	✓
Wm. Hunt and Co. 5/19.	2.37	✓
Andtz & Co.	3.09	✓
Stock of Lipton & Co. Handic Bill	7.00	✓
Grinder Co. Exp. B. Ball	1.20	✓
Andtz & Co.	3.09	✓
" "	3.09	✓
		#153.47

Out of money advanced

Phila July 10th 1900

A stated meeting of the Board of Governors of the Willows Area of Malta Boat Club was held at Boat House. President Rockhill in the chair.

The following members of the board were present. Messrs Rockhill, Moore, M^r. Manns, M^r. Eoy, M^r. Cready, Fay, Wielah & Russell.

The minutes of last meeting read and approved.

Treasurer's Report

June 12	balance	110.30
" "	Willows Sales from H. Connors	48.05
" 30	Willows Sales Chairman H. Connors	83.05
July 9	Dues etc from Car Secy	78.00
		<u>\$319.42</u>

Cr

Paid out on order board of Governors	153.47
June 12 - 1900 -	
Balance	<u>163.95</u>

Financial Sec report

Total indebtedness June 1/900	561.40
Paid out on order of B of G June 12/1900	<u>153.47</u>
	405.93
Indebtedness incurred month of June	<u>164.40</u>
Total	<u>570.33</u>

Assets
 Cash on hand July 1st 163.95
 Outstanding dues July 1st 490.50
 Stock at Willows 48.49 702.94
 Surplus 132.04

Cow Secy Report
 Outstanding dues July 1st 568.50
 Dues collected since last meeting
 and handed treasurer 78.00
 Balance 490.50

Chairman House Committee Report
 July 1st Willow sales to date 48.85
 " 30 " " " 83.05
 Total 131.90

Stock on hand June 1st 1900 44.65
 Stock purchased to July 1st 1900 62.50
 Stock " Cash " " 6.18
 113.33

Or
 Stock on hand July 1-1900 48.49 64.84
 Gross profit 66.26

Grounds com reported progress
 Proposition for membership
 John A. Paterson 418 Walnut St

Elected to membership - Geo W. Woburnsmith.
The name of R. C. Ayers was held over not
having complied with by-laws.

The resignation of Wm. Geraghty was
read and accepted

The following amounts were ordered paid

Otto Eisenlohn Bros	73.25	✓
J. Schwindgall	28.10	✓
R. Steel	26.60	✓
J. Allruff & Sons	26.75	✓
Glen Willows Ice Co	14.81	✓
M. Kelley Sons	20.25	✓
Young & Woburnsmith	21.30	✓
Shepards Salary	30.	✓
Powellton Elect Co	5.	✓
H. C. Ex %	{ Same to putty fund transferred as dues	
S. J. Martin	5	
H. E. Young	5	101

256.06 ✓

Indue acct

now 256.06

{	ardty $\frac{1}{20}$	-	3.091
	$\frac{1}{29}$	-	3.091
	$\frac{1}{20}$	-	3.091
			9.271

stewards Misc Bills

$\frac{1}{12}$ to $\frac{1}{29}$	762	Gravels lay ex
$\frac{1}{12}$	1.601	$\frac{1}{30}$ 120
$\frac{1}{12}$	.821	
$\frac{1}{12}$	.801	
$\frac{1}{14}$	1.501	
$\frac{1}{14}$	3.831	
	16.191	

On matured agreement.

Making a total
of 282.70 ✓

Phila Aug 15 1900

A stated meeting of the willows assn of Malta Boat Club was held at boat house

Pres Rockhill occupied the chair.
The following members were present. Rockhill, Mr. Mannus, Walsh and Russell.

In absence of a quorum a motion prevailed that the business should be transacted as usual, subject to the approval at next board meeting.

The minutes of previous meeting read and approved.

Treasurer reports as follows

July 10	Cash on hand	163.95
" 30	From Chair house com	196.
Aug 15	" Car Exp	99.
		<u>458.95</u>
July 31	Paid out on order B off	282.70
	Bal	176.25

Secy reports as follows

Total indebtedness	July 1 1900	584
Paid out order of B off	July 10/1900	282.70
		<u>301.30</u>

Indebtedness incurred Current month	152.51
	<u>453.81</u>

Assets

Cash on hand	Aug 17	176.25	
Outstanding dues	"	389.50	288
Stock at willows	" 1/900	51.90	617.65
		<u>Surplus</u>	163.84

Chairman The Comm reports as follows
 Willow sales for month to 8/16 196.00
 Purchase of stock and stock on hand
 Less stock on hand 127.86
 Aug 1/19 51.90 75.96
 Gross Profits 110.04

Comm Secy Reports as follows
 Outstanding dues July 1/19 490.50
 Dues collected to Aug 15/19 99.
 Bal outstanding 391.50

Grounds Committee reports progress
 Resignation Chas H. Stout accepted
 H. A. Saesle
 resigning but held until dues to
 June 30th to be settled

R. C. Ayers and Robt C. Patterson
 were elected to membership

Chas S. Ayers 1805 Mt Vernon St
 was proposed for membership

The following amounts were ordered paid.

Otto Eisenlohr and Bros	20.	✓
J. Smitgall	40.	✓
R. Steel	26.20	✓
R. Smith A.B. Co	10.	✓
Powellton electrical light Co. Lamps	2.10	✓
" " " " Bill 7/31	3.20	✓
F. Mc Manus Jr & Co	8.95	✓
Stewards Salary	30.	✓

Stewards Miss Bills	7/23	3.28	✓	
" Hammock		1.34	✓	
8/6		5.14	✓	
8/14		2.58	✓	12.34
Indre acct Cash	7/11 Ardty	3.09	✓	
	7/21 " "	3.09	✓	
	7/26 Snuffen	1.10	✓	
	8/4 Ardty	3.09	✓	
				10.37
				163.16

On motion adjourned
 C. H. Russell
 Cas Secy

Shula Sept 11, 1900
a stated meeting of Willows Area
of M B Club was held at the
Boat House at Rockhill in
the chair.

The following members were present
Mrs Rockhill, M. Manus, M. Ching, M.
Dwyer, Dwyer, James & Russell
The minutes of last meeting read
& approved.

On motion the business transacted
at last meeting in absence of a
quorum ^{was} ~~was~~ ^{was} carried.

Treasurer Reported as follows

Aug 16.	To Balance.	176.25
Sept 3.	Willows Sales	96.90
" 7	Dues at	9
	or	282.15
Aug 30	paid out order of	
B. H. H. 8/15		163.16

Bal

282.15

Secretary Reported as follows

Seashellies Aug 1/1900	453.81
Indebtedness current month	136.85
	590.66

See amt paid order of
B. H. H. 8/15/1900
net. paid

163.16
427.50

Food net balance Aug 31/90. 427.50

CA
Cash on hand 9/11/9 118.99
Outstanding dues 380.50
Stock at Willows 9/1/9 60 559.49

Surplus 1031.99
Cor. Day Reports.
Dues Outstanding 8/15/1901 389.50
Collected to 9/11/1901 9 380.50

Bal 380.50
Chum the Committee Reports
Willows Sales to 9/2/1901. 96.60

CA
Stock on hand 8/1/9 51.90
" purchased to 9/1/9 69.93 121.83
Less stock on hand 9/1 60 61.83
Gross Profit. 35.37
Stewards Mfg bills etc for credit 9.14 26.23
Net.

Grants Committee Report. progress
Chas S. Ayres 1805 Mr Vernon was
elected to membership. 292
Resignation of H. A. Paesle was
accepted. he had paid dues to July 1/1901

The following amounts were
 ordered paid

Stewards Salary	30.	✓
Jacob Schmidgall	35	✓
Robt. Abel,	25	✓
Ben Wilow See Co.	10	✓
M. Kelley Sons	20.25	✓
J. M. Manus Jr & Co.	7.60	✓
Powelson Elect Co.	3.24	✓
Steward Mfg Bldg.		
9/3	7.14	
ex keep plumbing	1	
	9.14	
more for 9/7 cardy	3.09	
9/1	3.09	
9/3 Griffin	1.10	
	7.28	✓
	147.51	✓

On motion adjourned

A. P. Russell
 Cr. Secy

Atlin Octo 9th 1900
 a stated meeting of the B of
 H. of Wilbous Area - M B Club, was
 held at Boat House ~~Boat~~
 at Rockhill in the chair.

The following members of the Board
 were present. Mr. Rockhill, McEvoy
 McManus, McCready, Draper.
 James and Russell Libbick.
 Minutes of last meeting read &
 approved

Treas. Reported as follows

Sept 7	In Balance	118.99
Oct 7	" Withdrawals	145.10
" 7	" Dues etc.	52
		<u>197.10</u>

Or -

		316.09
Sept 30,	paid out order B of H. %	147.51
		<u>168.58</u>

Secretary's Report. Bal.

Outstanding indebtedness %	426.90
Indebtedness incurred current month	245.52
	<u>672.42</u>
less amt paid order B of H. % 1/19	147.51
	<u>524.91</u>

net.

Cash on hand Octo %	168.58	
Outstanding dues "	328.50	294
Stock at Wilbous % 1/19	143.12	<u>640.20</u>
Surplus		115.29

Correcting Report as follows

Sept. 1, 1900 Outstanding dues 360.50

at
Oct 7/1900 Collected amount 52
bal. 328.50

Chun Hae Ammunt Report:

Willows Sales to 10/9/19 145.10

OK.

Stock on hand 7/1 60.

" purchased to 9/30/19 162.32

222.32

less stock on hand 10/19 143.12 79.20

abt 82 1/2% Prof profit 65.90

Howard Mif Bull amount 27.93

net profit 27.97

Grounds Committee report progress
Mr Saml H. Truitt 3629 A 15th was
proposed for membership

~~The following ants were
ordered paid.~~

The following ants were
ordered paid.

Exo Essentials & Prof. 25.
Jacob Schmidt gear 295 35.30 ✓
Rabbit Steel - send 25 ✓
45.30

Green Willow Ice Co.

Young & Woburn

Brewards Salary 10/14

" Mfg Buis { 9/10 6.51 ✓
 9/19 8.31 ✓
 9/30 10.61 ✓
 10/7 2.20 ✓

Mare at { 9/10 6.16 ✓
 9/13 f. Helmer 1.50 ✓
 10/3 3.09 ✓

Powayon Elect Co. 7/30

85.30

15.57 ✓

27.60 ✓

30. ✓

27.93 ✓

10.77 ✓

4.94 ✓

202.11 ✓

On motion adjourned.

Frank Albrecht
 Secy.

Phila Nov 12 1900 a stated meeting of the ^{Bkfy} Willows Assn MBL was held at 1901 11 12 held proceed at Rockhill in the chair. The following members were present
 Mep. Rockhill, Mesling, Moore, Dr. Wilson
 McCreedy, Draper, Dr. Purcell, Wymore
 Swales

The minutes of two preceding meeting were read and approved.

The Treasurer reported as follows

Oct 2	By Balance	168.58
Nov 12	from Secy	173.35
		<u>341.93</u>

Oct 30	paid out on order Bkfy.	202.11
	Balance	139.82

The Secretary reported as follows.

Cash recd from Chas. H. Lume	116.85
" " " Corr. Secy Dues	56.50
" Secured to Treas. 11/2/1900	<u>173.35</u>

Liabilities as follows	524.91
Oct 1st 1900 Total Indebthf	111.89
" 30 " Current month	<u>636.80</u>

Secy Paid out on order Bkfy.	202.11
net indebtedness Nov 1st 1900.	<u>434.69</u>

Assets	
Cash on hand 11/2/19	139.82
Outstanding Dues	272
Stock at Willows 297	131.93
	<u>544.75</u>
Surplus	109.06

Corresponding Recy. Reports.

Outstanding dues Oct 7/19. 328.50
 Collected current month 56.50
bal 272.

In absence of Edwin Hae Com. the Recy reported as follows.

Oliver Wilcox Sales. 45.15
 " 29 " " 46.90
 Nov 6 " " 24.80 116.85

Stock on hand 10/1/19. 143.12
 Wdce purchased current month 56.52
 " " cash 9.27
 208.91

Up Stock on hand Nov 1/19 131.93 76.98
 Profits. 39.87

The Expenses were.

Steward Mfg Buis. 10/8. 4.30 10/27 5.73

1/4 7.12 = 17.15
 Van Buren's 4.45 21.63
18.24

Chairman of Grounds Com reported progress.

Saml L. Truitt 36sq of 15th st was elected to membership

The following aunts were ordered paid. 298

Saf Patcliffe & Brelton

Isaac Schmiedzell

26.75 ✓

25 51.75 ✓

	Xwd	51.75	✓
Otto Esenlohr & Sons		25	✓
Stewards Salary	18ds	30.	✓
" Mfg Bldg	10/22	4.30	✓
	10/29	5.73	✓
	11/6.	7.12	✓
		<u>17.15</u>	✓
Muse of.	Carat	10/20 3.09	✓
	" "	10/27 6.18	✓
		<u>9.27</u>	✓
Powelson Elect Ch.	10/3.	3.65	✓
		<u>136.82</u>	✓

On motion adjourned

Frank Oberly
 Secy

Phila Dec 10th 1900. a stated meeting of Board of Governors was held at 1901 N 12th St. Phila. Messrs McManus, Strape & Walsh were present.

Mr Strape was elected to the chair and on motion, the business of meeting was conducted subject to approval at next meeting, in absence of a quorum.

The Treasurer Reported as follows

Nov 12/1900	To Balance	139.82
Dec 6	" Willow Sales.	125.65
10	" Dues &c	18
		<u>283.47</u>
Oct.		
Nov 30	paid on order B of G.	136.82
Dec 11	30 Balance	<u>146.65</u>

The Secretary Reported as follows -

Liabilities

Total Indebtness Nov 1/1900	434.60
Indebtness incurred current month	<u>110.82</u>
or	545.42
paid out order B of G. 11/30	<u>136.82</u>
Net indebtedness Dec 1/1900	<u>408.60</u>

Assets

Dec 10/1900 Cash on hand	146.65
@ 12/1900 Outstanding dues	254
Stock at Willows.	300
	<u>109.77</u>
	510.42
Surplus.	<u>101.82</u>

Report Corresponding Dec.

Nov 12/1900	Outstanding dues	272.
Dec 10/1900	collected during month	18
"	Balance outstanding	<u>254</u>

Chairman House Committee	reported
Nov 17 Willows Sales 6 1/8	60.50
26 " " 1 1/4	28.75
Dec 6 " " 1 1/2	36.40
	<u>125.65</u>

Nov 12 Stock on hand	131.93
Dec 1 More purchased	47.12
" " " " "	10.18
	<u>189.23</u>

Dec 1/4 Stock on hand	109.77	79.46
gross profit		<u>46.19</u>

Expenses

Stewardship Mfg. Buil.	10.52
Coal Buil.	13
net profit	<u>23.52</u>
	<u>22.67</u>

The following suits were ordered paid

Octo Enclosed or Bldg	22.	✓
Rabbit stool	25	✓
Jacob Johnson gate	25	✓
Haupt & Co (stages)	6.25	✓
301 carbond	<u>78.25</u>	✓

	and feed	78.25 ✓
Glen Wallow Lake.		14.48 ✓
McKelley Song		10. ✓
Steward's Salary		30. ✓
" Mfg Buis $\frac{1}{14}$	4.50 ✓	
" $\frac{1}{26}$	4.56 ✓	
" $\frac{1}{26}$	1.46 ✓	10.52 ✓
More sp. $\frac{1}{8}$ candy	3.09 ✓	
" $\frac{1}{7}$ S. Mahan	4. ✓	
" $\frac{1}{24}$ candy	3.09 ✓	10.18 ✓
		<u>153.43 ✓</u>

On motion adjourned

Frank Albright
Secretary

Phila. Tuesday evening July 15/1901
a stated meeting of Board of Governors
of Wallowas Assn of M.B. Club, was held
Presd. at Rockhill in the chair, the
following members were present. Mfg
Rockhill, Wigmore, McElung, McManus
Russell Welsh

The minutes of last meeting were
read, and owing to absence of
quorum the business transacted +
minutes, on motion were adopted.
as read.

The Treasurer reported as follows.

Dec 10	1900	Sub Bal	146.66
July 14	1901	" Withdraw	156.55
15		" Drawn up.	21
			<u>324.20</u>

Dec 30 Paid out order of
B of S. 11/4/1900 153.43

July 15 Cash on hand 170.77

The Secretary Reported as follows

Liabilities Dec 1/1900	403.40
" moved month to July 1/1901	138.54
	<u>541.94</u>
Or	
Less Am't paid Dec.	153.43
Total Liabilities 1/1/1901	<u>388.51</u>

assets

Cash on hand 1/15/1901	170.77
Outstanding dues	233.
Stock at Withdraw 1/1/1901	93.58
	<u>497.35</u>
Excess of assets over liabilities	108.84

Income of the Association

~~Carrying~~ ~~Secretary~~ Reported as follows - Withdraw Sales 11/3/1900 to 1/14/1901 156.55

Or -

Stock on hand Dec 1/1900	109.77
received to July 1/1901	42.79
	<u>152.56</u>
Less Stock on hand Dec 31/1900	93.58
	<u>58.98</u>

Gross Profit

Expenses	
Steward Mfg Expenses	18.29
Repairing & Relining Road	19.95
Coal Bul.	12.50
	<u>50.74</u>

Corresponding Day Reported as follows

Dues outstanding	12/12/1900	254.
" Collected to	1/15/1901	21
bal.		<u>233.</u>

Mr Wignmore made a motion, that owing to increased cost of supplies and lack of business that the stewards salary be increased five Dollars per month, for the months of July, Aug & Sept 1901. The motion was seconded & carried.

The following amounts were ordered paid

Olto Eisenlohr & Bro.	31.50 ✓	Stewards	149.58
Bapt Rabbitts & Groton	26.75 ✓	12/21	1286 ✓
Robt Steele	20 ✓	1/6	3.13
McKelley Sons	10 ✓	1/12	2.30
J Cullen	19.95 ✓	12/22	3.09 ✓
Stewards Salary 1/18/1901	30. ✓	1/31	3.25 ✓
Pow. Elect. Co. Insur. 1/31	11.38 ✓	1/12/1901	3.25 ✓
			9.59 ✓
		<u>total</u>	<u>177.46 ✓</u>

On motion adjourned.

Frank A. W. [Signature]
Secy

Board of Governors

~~W.H. Nigro 107 So 8th / Resigned 11/26/94~~
 C. F. Nash & 4029 Linden Ave ✓
 E. L. Dowby 1110 Chestnut St. ✓
 O. Law Flanigan 4714 Walnut St ✓
 F. H. Lees 41 W 8th ✓
 Geo Bennett & 923 Locust ✓
 W. L. Foy 1001 Chestnut ✓
 do do do ✓
 R. O. Ridenour ✓
 H. Drake 1741 Killington ✓
 J. Schwartz & 500 Walnut St ✓
 Geo Murray & 1519 Oxford St ✓
 W. J. Snyder & 2036 Mt Vernon ✓
 Geo F. Rook & 2226 W 16th ✓
 L. J. Martin & 730 Walnut St ✓
 W. J. Warner & Highway Dep't, City Hall ✓
 Geo. F. Durham & 25 So. Front St ✓
 Wm. C. Moore & 318 Chestnut St ✓
 H. E. Young & 20 So 10th ✓
 T. Johnston &

Board of Officers

President - Louis Martin 2226 N. 16th
 Vice - Frank H. Lees 411 N. 8th
 Treasurer - Thomas J. Murray 500 Walnut St
 Secretary - Geo. C. Johnston 20 So. 10th
 Board

~~Regent - William D. Moore 25 So. Front St~~
 S. M. Wilson, M.D. 1517 Arch St
 W. L. Joy 1001 Chestnut St.
 Thos. Bennett 923 Locust St
 E. G. Planigen 714 Walnut St
 J. C. Troff Bullitt Bldg
 W. J. Snyder 1519 Oxford St
 W. D. Durham Highway Dept, ^{City} Hall
 A. C. Welsh 1311 Green St
 C. J. Eisenlohr 936 Market St
 W. P. Gilmore 826 Walnut St.
 W. J. Carty 2219 Green St
 Jos. L. McManus 1429 No. 18 St.

BY-LAWS

THE WILLOWS ASSOCIATION OF THE MALTA BOAT CLUB

Article 1 - Name and purposes of organization.

Section 1. The name of the organization shall be "The Willows Association of the Malta Boat Club".

Section 2. The purposes of the organization shall be to provide sociability among the married members of, and to aid, the Malta Boat Club.

Article II - membership.

Section 1. Membership shall be limited to married members of the Malta Boat Club in good standing, and their wives.

Article III - Officers, and their duties.

Section 1. The officers of this Association shall be a President, a Vice-President, a Secretary and a Treasurer.

Section 2. The President and Vice-President shall be respectively, the highest eligible officer of the Malta Boat Club, and his wife. The Secretary and the Treasurer, shall be elected annually at the January meeting of the Association.

Section 3. The President and Vice-President shall perform the usual duties of those offices.

Section 4. The Secretary shall notify members of meetings, shall ascertain the number which will attend each meeting, shall advise the managing couple of each meeting regarding that number, and shall collect the monthly dues and expenses.

Section 5. The Treasurer shall retain any balance, after collection of the monthly dues and expenses by the Secretary and re-payment to the managing couple. The Treasurer shall keep an account of such balances, which shall serve as a working capital in affairs operated for the benefit of the Malta Boat Club, or in otherwise assisting that Club.

Article IV - Election and expulsion.

Section 1. An election shall occur, during each business session, upon any application of members of the Malta Boat Club and their wives for membership in the Association. Six negative votes shall be sufficient to deny membership.

Section 2. Membership in the Association, both by the member of the Malta Boat Club and his wife, shall terminate:

- (a) When the husband ceases to be a member of the Malta Boat Club.
- (b) For failure to attend, without explanation, three consecutive monthly meetings of the Association.
- (c) For conduct unbecoming a lady or gentleman, by majority vote by those present at the business session of the meeting at which the matter is considered.

Article V - Meetings.

Section 1. A meeting shall be held on the Fourth Friday of each month, unless by agreement, some other day shall be selected.

Section 2. Meetings shall consist of a social function of any nature, with refreshments, and a short business session.

Section 3. Each meeting shall be under the direction of a member husband and his member wife, who shall select the kind of entertainment to be provided during their meeting and where the meeting shall take place.

Section 4. Meetings may be held in the homes of the member couples, in the club house of the Malta Boat Club, or at such other place as may be ~~met~~ selected.

Section 5. A system of alphabetical rotation shall be used in awarding to the member couples the meetings of this Association.

Section 6. Two couples, to act as assistants to the couple managing each party, shall be selected by the managing couple from ~~these member~~ couples living in the same section or locality.

Section 7. The couple managing each meeting shall determine to what extent and degree the assisting couples are to act, either in providing any selected part of the refreshments, in taking charge of any certain part of the arrangements, etc.

Section 8. An account of expenses shall be kept by the managing couple, and such expenses shall be pro-rated among the attending members; except that, such expenses may not exceed \$1.00 per couple.

Article VI - Aid to the Malta Boat Club.

Section 1. The Association shall sponsor, once each year at least, a dance or other entertainment open to the general public, for the benefit of the Malta Boat Club. This matter shall be introduced for discussion by the President at a meeting of the Association. The President shall, in affairs operated for the benefit of the Malta Boat Club, appoint every member of the Association to take charge of or assist with, some part of the arrangements.

Article VII- Dues.

Section 1. Dues shall constitute \$1 per couple per month, and shall be payable by each couple attending. Such dues shall also be in payment of the pro-rated expenses mentioned in Section 8 of Article V, above.

Section 2. The expenses of the Secretary for postage, stationery, etc. shall also be paid out of the \$1. monthly dues, except that if the pro-rated expenses mentioned in Section 8 of Article V exceed the \$1 per couple dues, such excess shall be pro-rated among and paid by the attending member couples.

Article VIII - Insignia.

Section 1. Insignia of the Association shall be a blue Maltese cross with the letters "WA" in white, printed within the cross.

Philadelphia, September 10th, 1907.

To The President and Members of The Malta Boat Club
of Philadelphia.

Gentlemen:

Your Committee appointed to act together with a Committee from the Willows Association in the matter of determining upon a better adjustment of affairs between the Malta Boat Club and the Willows Association, beg to submit the appended report, which was prepared by your Committee after several meetings and most careful consideration of the subject.

Your committee upon meeting the Committee from the Willows Association however, and upon presentation of these suggestions with a view of discussing their merits, regret to say that the Willows Committee was not disposed to discuss the matter in the proper manner, and we are quite satisfied that nothing can be accomplished by any further attempts on our part to deal with the said Willows Committee.

We therefore wish to submit this report as the result of our efforts in this matter and recommend it for your consideration, reminding you that these are merely suggestions as to what your committee deem would establish a just and equitable arrangement between the Malta Boat Club and the Willows Association. It is for the members of this Club, in their wisdom, to accept or reject these suggestions or to make such changes as will make them acceptable to a majority of the members.

Your Committee takes the liberty at this time to state, that whether it be the arrangement suggested herewith or another arrangement which the Club may designate, we ~~unhesitatingly~~ ^{declare} that in our judgement nothing can be accomplished in this matter by ~~a~~ committee from this organization dealing with a Committee of The Willows Association; and we recommend that, when this ^{the Malta Boat} Club, which is the parent organization, has formulated rules for an arrangement between the Malta Boat Club and the Willows Association, and when such rules have been approved by a majority of the members of the Malta Boat Club at a regular meeting, this Club then invite the Board of Governors of the Willows or a Committee of the same to appear at the next regular meeting of this Club and show cause why the proposed arrangement should not be put in effect.

Respectfully submitted,

Henry Penn Burke

Chairman.

J. D. Vogel

Thomas H. Cameron

REPORT OF COMMITTEE OF MALTA BOAT CLUB
IN RE-WILLOWS ASSOCIATION.

- o -

Your Committee appointed to report on the relationship existing between the Malta Boat Club of Philadelphia and the Willows Association of the said Malta Boat Club, beg to report as follows:

The Willows Association is an internal organization of the Malta Boat Club operating under the Charter of the Malta Boat Club and subject to control by the Malta Boat Club and the house of the said Willows Association occupies a site in Fairmount Park under a permit granted to the said Malta Boat Club.

, Inasmuch as the Malta Boat Club, the parent corporation, has at present absolutely no voice whatever in the government and management of the Willows Association, nor any knowledge of its affairs, we recommend the following as expedient and in justice to all of the members of the said Malta Boat Club.

FIRST - That one half of the number of members of the board of governors of the Willows Association be elected by the members of the Malta Boat Club at a regular meeting of the Boat Club and in regular manner as the officers of the Malta Boat Club are elected. Any life or active member, who is also a member of the Willows Association shall be eligible for election and all life and active members of the Malta Boat Club shall be entitled to vote, whether members of the Willow Association or not.

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SECOND - That the other members of the board of governors together with the officers of the Association be chosen by the members of the Willows Association at its annual meeting; nominat^{ion}_{ing} for which shall be made at a previous regular meeting of the board and a printed ballot of all candidates sent by the Secretary of the Willows Association to the members at least ten days in advance of the annual meeting; each member

of the Willows Association shall be entitled to one vote and any regular ballot, properly marked, signed by the voter, and mailed to the Secretary at any time before the meeting, shall be accredited.

THIRD - Any life or any active member of the Malta Boat Club shall be eligible and entitled to membership in the Willows Association upon payment to the Treasurer of said Association the sum of six dollars, except where a member of the Malta Boat Club shall have previously been a member of the said Willows Association, in which case his application shall be voted on by the Board of Governors and two negative votes shall be considered sufficient to reject such member for reinstatement.

FOURTH - All violation of rules of the Willows Association shall be acted upon by the Board of Governors and any member may be expelled for such violation by a vote of the majority of all the members of the board.

Notice of all expulsions, together with a statement of the cause for same, shall be sent, immediately following the meeting at which such action has been taken, to the Secretary of the Malta Boat Club who shall present the same at the next regular meeting of the Malta Boat Club.

FIFTH - The Board of Governors shall make an annual report to the Malta Boat Club stating the financial condition of the Willows Association, and any other information which may be of importance or which may be requested by the Malta Boat Club.

HENRY PENN BURKE
INSURANCE
1508 WIDENER BUILDING
JUNIPER AND CHESTNUT STREETS
PHILADELPHIA

Januafy
1 6 t h
1 9 3 2

Mr. Lewis H. Kenney,
Bldg. #7 Navy Yard,
Philadelphia.

Dear Lew:

I enclose herewith copy of a letter from the Park Commission which is very brief indeed. It should have included several other items which were covered in my letter and two subsequent conversations, viz. that we are hereby relieved of all responsibility in connection with the Willows property and if within a reasonable time the Malta Boat Club makes request for a site in the Park for an up-river house, it will probably be given favorable consideration.

This concludes forever the holding of any *rights* ~~activity~~ by the Willows Association of the Malta Boat Club. I may say that it has been the Malta Boat Club for the past 15 years that has had the responsibility for the Willow property and has been looked to by the Park Commission for the caring of the property.

The funds which the Malta Boat Club may have as a result of its handling of the Willow property are legally and morally the property of the Malta Boat Club to be used by the Club in whatever way it sees proper.

Very truly yours,

Henry Penn Burke

HPB/h

TELEPHONE
KINGSLEY 0298

HENRY PENN BURKE
INSURANCE
1814 FIDELITY-PHILA. TRUST BUILDING
123 SOUTH BROAD STREET
PHILADELPHIA

REPRESENTING
C.W. COLGROVE
SYSTEM
INCORPORATED
CHICAGO

Copy of letter

January 14, 1932.

Mr. Henry Penn Burke,
1508 Widener Bldg.,
Juniper & Chestnut Sts.,
Philadelphia.

Dear Sir:

In relation to the Malta upper house known
as "The Willows" this is to inform you that
the same has been abandoned for a number of
years by the Club and the Park Commission
has taken possession of the same.

Very truly yours,

s/d Thomas S. Martin.
Secretary

Commissioners of Fairmount Park
127 City Hall
Phila.

COPY

January 17, 1940

Dear Mr. and Mrs.

For many years before the World War, the Willows Association of the Club, with its house above Strawberry Bridge, was a source of much enjoyment.

A plan to revive the Association, but along different lines, has received the sanction of the Club. The plan is briefly as follows:

1. The Association shall consist of married Malta members and their wives.
2. Monthly meetings in the form of entertainment with refreshments, at each other's homes, at the Club, etc.
3. Each meeting under direction of a member couple with two assisting couples.
4. Expenses divided among those attending, not to exceed \$1.50 per couple.

It is believed that the new Willows Association will not only bring real pleasure to its members, but that it will also make our Club a better one in many ways.

The first meeting will be held at the home of our President and his wife, Mr. and Mrs. Victor E. Moore, 431 S. 46th St., on Friday, January 26, 1940, at 8:45 P.M.

We sincerely hope that you will come. Kindly send the attached card to the undersigned, or phone Hancock 3971, so that we will know how many to expect.

A copy of the proposed by-laws of the Association is attached for your information.

Very sincerely

Chairman of Committee.

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Willows
folded as of
January 1950

Funds in Treasury - turned over to Club '63.-