

1871  
Feb. 16<sup>th</sup>

Regular meeting of the Board of Trustees, held Feb. 16<sup>th</sup> 1871.  
Present - The Treasurer, the Secretary and Mr. Dudley.  
For want of a quorum the Board adjourned to Feb. 18<sup>th</sup> -  
F. B. Wight  
Sec. A. J. A

1871  
Feb 18

Feb. 18<sup>th</sup>

Adjourned meeting of the Board of Trustees held Feb. 18<sup>th</sup> 1871  
at 98 Broadway N.Y.  
Present - The Treasurer, the Secretary, Mr. Dudley and Mr. Hatch.  
Mr. Dudley in the Chair  
Minutes of meetings of Dec. 6<sup>th</sup> 1870 and Jan. 13<sup>th</sup> 1871 were read and approved.

Bills passed -

Edward Stent, - Illuminating diplomas & filling in names. -	13. 30
"Evening Post" - Printing. -	11. 00
Canton & Adee - Printing. -	11. 50
D. D. - D. -	4. 00
Secretary's disbursements to date. -	83. 21

May

On motion of Mr. Hatch the resignation of C. D. Gambrell of membership in the Board, was taken from the table and accepted.

On motion of the Secretary, the election of a trustee to fill the vacancy caused by Mr. Gambrell's resignation was deferred to a future day.

The Secretary laid before the Board the application of H. E. Myer, of Cleveland, Ohio, for Fellowship, proposed by Joseph Ireland and Levi J. Scofield. Fellows - Also letters from Mr. Myer and designs and specifications submitted by him - Mr. Myer was duly nominated to the Institute for Fellowship.

The Secretary laid before the Board the application of C. L. Holmes, of Cleveland, for Associate membership - proposed by Joseph Ireland and Walter Blythe - Fellows.

Mr. Holmes was duly elected as an Associate.

On motion of the Treasurer, the time for balloting for Mr. Myers was left to the discretion of the Secretary.

The Secretary read, for the information of the Board, letters from Edwin Anderson, Secretary of the Cincinnati Chapter, in relation to the formation of a junior organization in Cincinnati.

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Special Meeting of the Board of Trustees.  
held Sept 6. 1891 at 98 Broadway. N.Y.

Present - The Treasurer, the Secretary, Mr Dudley  
Hatch and Mr Newick -

Mr Dudley in the Chair -

Minutes of the last meeting of the Board, held  
May 9, were read and approved -

The Board proceeded to open ballots for the follow  
Candidates

For Honorary Member - César Daly - Paris -

For Fellows - H. E. Myer - Cleveland O.

Carl Pfeiffer - N.Y. (formerly Associate)

Wm Finley - Cincinnati ( " )

Geo E. Hanney - Cold Spring N.Y.

The ballots were to have been opened on the 13th  
June, but the opening had been postponed for want of  
quorum - The following Fellows voted -

E. Anderson.

D. F. Atwood.

A. J. Bloor.

W. W. Boyington.

Walter Bytho.

E. C. Cabot.

Adolph Chuss.

J. C. Cochran.

H. Dudley.

Thos. Dixon.

H. Furbach.

Thos. Fuller.

A. Gilman.

C. D. Gambrell.

Geo. W. Hewitt.

Saml. Hamaford.

W. T. Hallett.

N. H. Hutton.

H. Hudson Holly.

R. M. Hunt.

O. P. Hatfield.

H. W. Harwell.

C. W. Heard.

J. D. Hatch.

R. G. Hatfield.

E. G. Laid.

S. E. Loring.

E. T. Little.

J. K. Wilson.

John Murdoch.

C. C. Miller.

J. McArthur Jr.

J. Crawford Kilbuck.

A. H. Piquemard.

S. W. Poyer.

Devi J. Scofield.

John H. Sturgis.

Henry A. Sims.

R. M. Upjohn.

J. A. Vrydagh.

H. Van Brunt.

W. R. Ware.

Thos. U. Waller.

1891  
Sept 6. Candidates were duly elected -

The following bills were passed for pay memb -  
Secretary disbursements from Feb 21 to July 28

Caulon & Adee (Printing for dues) \$ 18.00  
5.50

The Treasurer reported that on the 1st of July  
the following members were delinquent, and in ac-  
cordance with Art 11 of the By Laws had ceased  
to be members of the Institute -  
Arthur B. Bates      Fell.      N. H. P.      200

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