

BOARD OF DIRECTORS.

1906

FOR ONE YEAR.

CHARLES F. MCKIM, 160 Fifth Ave., New York, N. Y.
GEO. B. POST, 33 East Seventeenth St., New York, N. Y.
R. D. ANDREWS, 50 Congress St., Boston, Mass.

FOR TWO YEARS.

JOHN M. DONALDSON, Penobscot Building, Detroit, Mich.
WILLIAM A. BORING, 32 Broadway, New York, N. Y.
MERRITT J. REID, Claus Speckles' Bldg., San Francisco, Cal.

FOR THREE YEARS.

RALPH ADAMS CRAM, 15 Beacon St., Boston, Mass.
IRVING K. POND, 21 Van Buren St., Chicago, Ills.
ALFRED STONE, 49 Westminster St., Providence, R. I.

AUDITORS.

ROBERT STEAD, 906 F Street, Washington, D. C.
JAMES G. HILL, Corcoran Building, Washington, D. C.

THE AMERICAN INSTITUTE OF ARCHITECTS

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN INSTITUTE OF ARCHITECTS, JANUARY 8TH, 1906.

The Board of Directors of the American Institute of Architects met January 8, 1906, in the Octagon.

Those present were Messrs. Wm. S. Eames; Glenn Brown; George B. Post; Frank Miles Day; Robert D. Andrews; Alfred Stone; Cass Gilbert; Isaac E. Ditmars; Wm. B. Mundie; Robert S. Peabody; John M. Donaldson.

The Secretary read the minutes of the last meeting, which were corrected and approved.

The Secretary then read the correspondence which he thought it well to bring to the attention of the Board, and on which he considered the action of the Board necessary.

Letters were read from the Boston Chapter, the New York Chapter and the Illinois Chapter, approving the action of the Board in the nomination of Associates from these Chapters to the Fellowship grade.

The resignation of Mr. H. Neil Wilson was accepted.

A letter from the American Academy in Rome was read, thanking the American Institute of Architects for offering the Academy in Rome a room in The Octagon, for its headquarters in Washington, and accepting the kind offer of the Institute. The letter was placed on file.

A letter from Mr. Stewart, Attorney, a delegate to the Conference on the proposed Copy-right Bill, was read, discussed and was finally referred to the delegate of the American Institute of Architects for any further action on it.

The Secretary was directed to send a letter to Mr. A. B. Trowbridge, in answer to a question as to whether it is proper for an architect to have an interest in building materials or contracts, stating that it is the opinion of the Board that the Code of the Boston Society of Architects, Articles Nos. 2 and 3, was the proper rule for guidance and is as follows:

OBITUARIES.

HENRY F. KILBURN, F. A. I. A.

"Henry Franklin Kilburn was born in Ashfield, Mass., February 20th, 1844. He was educated at Ashfield. In the year 1862 he enlisted in the 52d Regiment of Massachusetts (Volunteers) and served until August 14th, 1863. After the War he went to Northampton, Mass., where he studied and practised architecture. At the age of twenty-five, Mr. Kilburn located in New York City, and for a time held a position as draughtsman. He shortly afterward commenced his professional career in New York City, where he practised until his death, which occurred on September 26th, 1905. In 1896 he was unanimously elected a practising member of the New York Chapter of the American Institute of Architects. Mr. Kilburn was a member of the Architectural League, and a number of clubs and associations. Many edifices in this, and in other cities, stand as evidence of his ability as an architect."

The following buildings may be mentioned as examples of his work.

Court House, Northampton, Mass.

Library Building, Blechertown, Mass.

Colonial Club Building, 72d Street, N. Y. City.

Durland's Riding Academy, 66th Street, N. Y. City.

Pabst Building, Broadway and 42d Sts., N. Y. City.

Street & Smith's Printing House, 7th Ave. and 15th St., N. Y. City.

Larchmont Yacht Club, Larchmont, N. Y.

Dwelling Houses.

Mrs. Parson's, Riverside Drive and 90th St., N. Y. City.

Mrs. Martin's, 803 Fifth Ave., N. Y. City.

Mrs. Kernochan's, 824 Fifth Ave., N. Y. City.

Mr. Brokaw's, Fifth Ave., N. Y. City.

Mrs. Gilbert's, Fifth Ave., N. Y. City.

Miss Flint's, Fifth Ave., N. Y. City.

Country Houses.

General Howard Carroll's, Tarrytown, N. Y.

George C. Clausen's, Portchester, N. Y.

and many others.

Churches.

Park Presbyterian Church, 86th St. and Amsterdam Ave., N. Y. City.

West End Presbyterian Church, 105th St. and Amsterdam Ave., N. Y. City.

Mount Morris Baptist Church, 5th Ave. and 126th St., N. Y. City.

Second Congregational Church, Holyoke, Mass.

And some ten others in the city and country.

EDW. L. TILTON,

Cor. Secretary, N. Y., Chapter, A. I. A.

Mr. Kilburn was elected an Associate of the American Institute of Architects in 1886, and a Fellow in 1889.

S. V. SHIPMAN, F. A. I. A.

(From *Inland Architect*, Chicago, December, 1905.)

Stephen Vaughn Shipman, veteran architect and designer of many public buildings, died at Chicago, November 12th, 1905, at the age of eighty years. He came to Chicago from Madison, Wis. in 1871. He drew plans for the old Academy of Music, Chicago, and superintended its construction. He designed the hospitals for the insane at Elgin and Anna, Ill., and at Mendota and Oshkosh, Wis. He was the architect for the Presbyterian Hospital in Chicago. The dome of the capitol at Madison and government post-office at that place were designed by him. He was a colonel in the First Wisconsin Cavalry during the Civil War.

Mr. Shipman was elected a Fellow of the Western Association of Architects in 1884, and a Fellow of the American Institute of Architects in 1887.