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IMPORTANT NOTE CONCERNING MINUTES OF MEETINGS FOLDERS:

Folder number 1 contains minutes for December 13, 1887-July 23, 1891 and two undated 1880s items. These minutes were received under accession number 5284.

Folders two ^{through} fifteen (December 1, 1913-February 28, 1919) (accession number 4699), were originally pasted into a large scrapbook-type volume. Since the pages of the volume were brittle and tearing, and the minutes and financial records were also tearing, the cataloger dismantled the volume and placed the materials in bond and permalife folders. Whereever possible the scrapbook sheets were completely removed. The rest were left pasted together, as the cataloger had no way of separating them.

The reader will note that the minutes which could not be separated, have been kept pasted together. Usually there will be four to five minutes in one packet. The cataloger has indicated on the top sheet, the inclusive dates of the minutes in the packet.

Volumes one and two contain minutes dated 1895-1908.

The reader is cautioned to handle the materials with care, and the items are brittle and deteriorating.

Kathryn A. Johnson
Kathryn A. Johnson
April 6, 1999

MEETING OF THE PROHIBITION EXECUTIVE COMMITTEE.

Headquarters, Dec. 1, 1913.

There were present: Chairman Calderwood and Messrs. Thompson, Dorsett, Engle and Wells.

The minutes of the last preceding meeting were read and approved.

The financial report covering the past two weeks was read and referred to the auditing committee.

The Chairman presented an informal report on the status of the canvass for the \$12,000 special fund. About \$8,600 have been pledged and the prospect is that earnest effort will complete the undertaking by December 31 as planned. A jollification spread on December 31 over the completion of the \$12,000 fund by that date was considered and made the special order for next week.

Adjourned

Secretary Pro Tem.

Approved Dec. 8

MEETING OF THE PROHIBITION EXECUTIVE COMMITTEE.

Headquarters, December 8, 1913.

There were present: Chairman W. G. Calderwood, Dr. Geo. D. Haggard, Messrs. C. W. Dorsett, W. C. Thompson, and J. D. Engle: Visiting, Rev. Howard Hare.

In the absence of the secretary, J. D. Engle was elected temporary secretary.

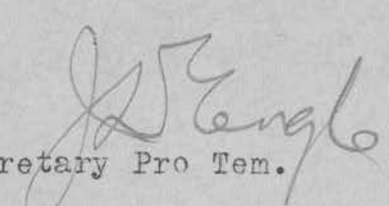
The minutes of the last meeting were read and approved.

The financial report for the week ending December 6th was read and referred to the Auditing Committee.

The special order for the meeting was the consideration of the advisability of holding a "jollification gathering" to celebrate the completion of the \$12,000 fund to be raised by December 31st. The motion was made and carried to hold such a celebration, the details being left for future consideration.

A motion was made and carried to approve National Chairman Hinshaw's plan to raise funds for the national committee. In response to a request from Mr. Hinshaw, the Committee decided to loan Chairman Calderwood to the National committee for two months and that steps be taken at once to provide for the work here during his absence.

Adjourned.


Secretary Pro Tem.

Adopted

MEETING OF THE PROHIBITION EXECUTIVE COMMITTEE.

Headquarters, December 15, 1913.

There were present: Chairman Calderwood, and Messrs. Morse, Dorsett, Thompson, Engle and Stromme; Visiting, Victor Peterson.

The minutes of the last meeting were read and approved.

The financial report for the week ending December thirteenth was read and referred to the Auditing Committee.

The Chairman read ^{proposed} a call for an Inter-Temperance Society conference. After some discussion the matter was left for consideration to a special committee.

Mr. Morse read a letter received from Dr. Ishkanian, in regard to a meeting to be held in this city under the auspices of the Minnesota Temperance Union Association. It was moved that the answering of same be left to Chairman Calderwood, as there appeared to be a slight misunderstanding between the Prohibition Party and Dr. Ishkanian.

Adjourned.

W. A. Stromme

Secretary.

MEETING OF THE PROHIBITION EXECUTIVE COMMITTEE.

Headquarters, December 22, 1913.

There were present:

Chairman Calderwood, and Messrs. Thompson, Dorsett and Engle.

In the absence of the secretary Mr. Engle was elected secretary pro tem.

The minutes of the last meeting were read and approved.

The financial report for the week ending December 20th was read and referred to the auditing committee.

In response to a request from Quincy Lee Morrow, asking the services of Chairman Calderwood in his new organization, the Committee decided that his request could not be considered at this time.

Adjourned.

Secretary Pro Tem.

MEETING OF THE PROHIBITION EXECUTIVE COMMITTEE.

Headquarters, Dec. 29, 1913.

There were present Chairman Calderwood and Messrs. Dorsett, Engle, Thompson and Wells; Visiting, Prof. O. O. Stageberg of Red Wing.

The minutes of the last meeting were read and approved. The financial report for the week ending December 27th was read and referred to the auditing committee.

Professor Stageberg, being called upon, outlined the hopeful condition of the party in Goodhue county. The representation from that county having been reduced by the reapportionment from three to two, Mr. Peter Kempe of Red Wing and Hon. A. V. Anderson of Goodhue are spoken of prominently for the vacancies.

Adjourned.

Secretary Pro Tem.

SPECIAL MEETING OF THE PROHIBITION EXECUTIVE COMMITTEE.

Headquarters, December 31, 1913

There were present: Chairman Calderwood, and Messrs. Haggard; Dorsett, Engle, Thompson, Morse and Wells.

The Hon. E. E. Lobeck stated his desire to file for the nomination for senator from his district, consisting of Douglas and Poplar counties. After an extended discussion of the comparative importance to the party of such a candidacy and of Mr. Lobeck's renomination for governor, a resolution was adopted, bidding him Godspeed in his contemplated senatorial campaign and promising him all the aid which the Committee can reasonably give him.

The Chairman announced that the special fund of \$12,000 which the Committee had determined to raise, if possible, between July first and January first had been completed, also that Mr. Wells and himself had each completed his "stint" of \$5,000 of the total amount.

Adjourned.

Secretary Pro Tem.

FINANCIAL REPORT FOR THE WEEK ENDING.

DECEMBER 6, 1913.

PLEDGES & COLL.	CASH.	EXPENSE	SALARY
A. L. Atwood \$158.00	\$18.00	\$28.74	\$35.00
W. G. Calderwood 250.00	-----	-----	23.08
E. E. Lobeck 159.00	168.56	11.50	70.00
O. O. Stageberg 13.00	3.00	3.00	
Geo. F. Wells 191.50	63.00	11.13	23.08
Mail 160.25	96.50		
<u>\$931.75</u>	<u>\$349.06</u>	<u>\$54.37</u>	<u>\$151.16</u>

OFFICE EXPENSE.

Salaries \$29.00	Field expense \$54.37
Postage 38.25	Field salary 151.16
Rent 55.77	<u>\$205.53</u>
Phones 8.00	Total field expense \$205.53
Supplies 6.60	Total office expense 87.62
<u>\$87.62</u>	<u>\$293.15</u>

Total pledges raised during the week \$931.75

Total expense during the week----- 293.15
\$638.60

CONDITIONAL PLEDGES.

\$3791.50

Assets Nov/ 29, 1913/	\$21094.40
Pledges raised-----	931.75
	<u>\$22026.15</u>
Collected-----	499.31
	<u>\$21526.84</u>
Cancelled-----	7.10
Assets Dec. 6, 1913	<u>\$21519.74</u>

Liabilities Nov. 29 1913	\$11652.22
Added obligations-----	231.00
	<u>\$11883.22</u>
Paid-----	300.50
Liabilities Dec. 6, 1913	<u>\$11582.72</u>

Total assets	\$21519.74
Total liabilities	11582.72
Assets above Liab/	<u>\$ 9937.02</u>

Approved
W C Thompson

Referred

FINANCIAL REPORT FOR THE WEEK ENDING.

DECEMBER 13, 1913.

PLEDGES & COLL.		CASH.	EXPENSE	SALARY
A. L. Atwood	\$161.00	\$8.00	\$26.47	\$28.85
E. E. Lobeck	292.58	234.08	14.93	70.00
Geo. F. Wells	169.50	68.00	23.07	23.08
Mail	143.60	87.60		
	<u>\$766.68</u>	<u>\$397.68</u>	<u>\$64.47</u>	<u>\$121.93</u>

OFFICE EXPENSE.

Salaries	\$48.08	Field Expense	\$64.47
Postage	22.00	Field salary	121.93
Rent	5.77		<u>\$186.40</u>
Phones	4.00		
Supplies	<u>4.50</u>	Total field expense	\$186.40
	<u>\$84.35</u>	Total office expense	84.35
			<u>\$270.75</u>

Total pledges raised during the week \$766.68

Total expense during the week----- 270.75
Pledges raised above expense ----- \$495.93

CONDITIONAL PLEDGES.

\$3791.50

Assets December 6, 1913	\$21519.74
Pledges raised -----	766.68
	<u>\$22286.42</u>
Collected-----	763.58
	<u>\$21522.84</u>
Cancelled-----	3.00
Assets Dec. 13, 1913	<u>\$21519.84</u>

Liabilities Dec. 6, 1913	\$11582.72
Added obligations-----	57.50
	<u>\$11640.22</u>
Paid-----	543.43
Liabilities Dec. 13 1913	<u>\$11096.79</u>

Total assets	\$21519.84
Total liabilities	11096.79
Assets above Liab?	<u>\$10423.05</u>

Approved W. C. Thompson

THE FINANCIAL REPORT FOR THE WEEK ENDING.

DECEMBER 20, 1913.

PLEDGES & COLL.		CASH	EXPENSE	SALARY
A. L. Atwood	\$198.00	\$-----	\$20.93	\$28.85
E. E. Lobeck	99.84	69.84	11.91	40.00
O. O. Stageberg	53.00	33.00	1.00	
Geo. F. Wells	163.00	57.00	19.36	23.08
Mail	82.40	51.75		
	<u>\$596.24</u>	<u>\$211.59</u>	<u>\$53.20</u>	<u>\$91.93</u>

OFFICE EXPENSE

Salaries \$48.08

Postage 26.25

Rent 5.77

Phones 4.00

Supplies 4.43

\$88.53

Field Expense \$53.20

Field salary 91.93

\$145.13

Total field Expense \$145.13

Total office expense 88.53

\$233.66

Total pledges raised during the week \$596.24

Total expense during the week----- 233.66

Pledges raised above expense----- \$362.58

CONDITIONAL PLEDGES.

\$3791.50

Assets Dec. 13, 1913 \$21519.84

Pledges raised----- 596.24

\$22116.08

Collected----- 384.84

Assets Dec. 20, 1913 \$21731.24

Liabilities Dec/ 13, 1913 \$11096.79

Added obligations----- 1177.00

\$12273.79

Paid----- 1060.45

Liabilities Dec. 20, 1913 \$11213.34

Total assets \$21731.24

Total liabilities---- 11213.34

\$10517.90

Approved

W C Thompson

FINANCIAL REPORT FOR THE WEEK ENDING.

DECEMBER 22, 1913.

Trial Balance Nov? 1913:		Loss and Gain		Resources & Liab.	
DR.	CR.	DR.	CR.	DR.	CR.
Present Worth					8852.37
Cash	47.19:			47.19:	
Bank					77.79
Pledges	15330.81:			15330.81:	
Personal Property	2437.00:			2437.00:	
Real Estate	2000.00:			2000.00:	
Bequests	300.00:			300.00:	
Literature	76.62:			76.62:	
Loss & Gain		2212.94:	2212.94:		
Collection & Comm.		143.59:	143.59:		
Field Salary & Exp.	1082.46:	1082.46:			
Office " " "	480.82:	480.02:			
Ledger	763.67:	11231.08:	763.67:	763.67:	11231.08
	2 2517.77:	22517.77:			
Present Worth					
Loss and Gain		8852.37:			
		794.05:	794.05:		794.05
		9646.42:	2356.53:	2356.53:	20955.29:
				20955.29:	

	Pledges & Coll	Cash	Expense	Salary
A. L. Atwood	\$266.00		\$23.04	\$28.85
O. O. Stageberg	8.00	\$8.00		
Geo. F. Wells	104.00	26.00	16.40	23.08
Mail	139.75	64.00		
	<u>\$517.75</u>	<u>\$98.00</u>	<u>\$39.44</u>	<u>\$51.93</u>

Office Expense

Salaries	\$51.08
Postage	62.25
Rent	5.77
Phones	4.00
	<u>\$123.10</u>

Field Expense	\$39.44
Office Expense	51.93
	<u>\$91.37</u>

Total field expense \$91.37

Total office expense 123.10
\$214.47

Total pledges raised during the week \$517.75

Total expense during the week----- 214.47
Pledges raised above expense----- \$303.28

Approved
W. C. Thompson