

name of the Club. He shall make quarterly reports to the Board of Directors, or oftener if required by them so to do, and the Board of Directors shall require him to give a bond for the faithful performance of his duties, approved by the said Board, and which bond shall be held in the custody of the President.

Provided, That on resolution of the Board of Directors the offices of Secretary and Treasurer may be held by one and the same person.

SECTION 5. No debts shall be created except by the President or Secretary on the order of the Board of Directors. No officer shall receive any salary except the Secretary, and his salary shall be fixed by the Board of Directors, and the Board of Directors shall also fix the time for which he is to be employed, not exceeding one year.

ARTICLE II.

The following committees shall be appointed, and will always be subject to the control and direction of the Board of Directors.

1. Committee on Finance, whose duty it shall be to examine the reports of the Secretary and Treasurer, and to have full charge of all the financial affairs of the Club and shall perform such other duties as may be required.

2. Committee on Receptions and Entertainment, whose duty it shall be to provide suitable club meetings of a social nature, and to have charge of the entertainment of the guests of the Club.

3. Committee on Membership shall report on persons proposed for membership, or on persons against whom charges are preferred, and shall secure as many good members as possible for the Club.

4. Committee on City Development shall report such matters as come to their knowledge and which, in their judgment, will advance the interests of the city, and shall recommend such improvements as will redound to the benefit of the city.

5. Committee on State Development shall ascertain and report all such matters as will advance the interests of the State, and shall recommend all needed or beneficial improvements in State affairs.

6. Committee on Manufacturing and Mercantile Interests shall investigate the present condition of such interests, and

ascertain where improvements can be made by the establishment of new enterprises or enlargement of those already here, and shall create an interest in such matters as far as possible.

7. Committee on The Press shall have charge of the publication of all documents suitable for publication, and shall secure such notices in the newspapers as may be advantageous to the Club, and shall have charge of advertisements, printing, etc.

8. Committee on Immigration shall report to the Club all suitable information concerning immigration to this State, and shall report the progress of efforts to procure good immigrants, and shall, with the approval of the Board of Directors, take such steps as will create a sentiment in favor of immigration in the State, and as will induce good immigrants to make their homes here.

9. Committee on Buildings shall have charge of the renting, furnishing and use of the Club Rooms or Club House, as the case may be. They may, at proper times, allow the use of the rooms for public meetings of a character agreeable to the aims of the Club.

10. House Committee shall have charge of the internal administration and daily operations of the Club, and provide rules and regulations regarding the same, and perform such other duties as may be required from time to time by the Board of Directors.

11. Committee on Arrangements shall secure interesting programmes on public and suitable occasions, hire halls, secure performers and all similar duties.

12. Committee on Mail, Railway and Telegraph Service shall report such improvements as may seem necessary to the end that the commercial interests of the City and State may be benefitted thereby.

13. Committee on State and National Legislation shall report such laws as may be in process of enactment that would be considered inimical to the best business interests of the City and State.

The Chairmen of the foregoing committees shall be selected by the President from the Board of Directors, and the other members of the committees shall be only such persons as are recommended to the President by the respective Chairmen of said committees, and the length of time of service of the committees shall be fixed by the Board of Directors.

The Board of Directors may create any other committees

that they may deem necessary, and may fix the number of each committee.

No member who is a holder of public office shall be eligible as an officer of the Club, nor be eligible to serve on any committee of the Club, and in the event of any officer or member of committee being a candidate for office he shall forthwith resign.

ARTICLE III.

SECTION. 1 Any person who is of the age of twenty-one years, desiring to become a member of this Club, shall sign and send to the Secretary an application in writing, stating his occupation and residence, with the signatures of two members not belonging to the Board of Directors endorsed thereon as his proposers. The Secretary shall forward such application at once to the Committee on Membership, and shall post the names of the applicant and of his proposers upon the bulletin board. After the expiration of ten days from the date of such posting, the said committee shall report such application to the Board of Directors, with such recommendations endorsed thereon as said Committee may deem proper and such application shall be acted upon by the Board at its next regular meeting. All applications shall be acted upon in the order in which they are made. No applicant shall be admitted to membership who shall receive three or more negative votes when his name shall be balloted upon by said Board of Directors. Upon the election of any applicant, the Secretary shall notify him thereof in writing, and within fifteen days thereafter, upon the payment of the initiation fee and the proportion of the annual dues hereinafter prescribed, and the signing of these By-Laws, such applicant so elected shall be a member of the club, and be entitled to all the privileges thereof. Any member who shall fail to pay his instalments of dues within thirty days after the same shall become due, or who shall fail to pay any indebtedness to the Club within thirty days after receiving notice thereof, shall, by reason thereof, forfeit all his rights and cease to be a member of the Club. But such person may within sixty days thereafter, upon a satisfactory explanation, be reinstated as a Member by a majority vote of the Board of Directors.

SECTION 2. Persons not residing within the limits of the City of St. Paul may be elected non-resident Members in the same manner as prescribed for the election of resident

Members. They shall be required to pay an initiation fee of \$15.00 and \$12.00 annual dues. They shall not be allowed to vote nor shall they be eligible as officers or Members of the Board of Directors. Any resident Member may become a non-resident Member upon removal from the Club limits, by vote of the Board of Directors, but no part of his initiation fee shall be returned. Non-resident Members may become resident Members by vote of the Board of Directors, and shall then pay the additional amount to make the full initiation fee of resident Members. Non-resident Members removing from without to within the Club limits shall cease to be non-resident Members.

ARTICLE IV.

SECTION 1. The Board of Directors shall meet on the first and third Tuesday of each month, and whenever called together by the President. Absence from three consecutive meetings of the Board, unless the absence is excused by the Board, shall be considered a resignation, and the Board shall immediately proceed to fill the vacancy. Ten Directors shall constitute a quorum for the transaction of business by the Board of Directors.

SECTION 2. The Board of Directors shall have general charge of the business affairs and policy of the Club, and shall have power to elect and expel all members, to fill any vacancy occurring in any office, or in its own members.

SECTION 3. The laws of the Club may be altered at any regular or called meeting by a two-thirds vote of the members then present, if fifty votes be cast, provided, however, that notice setting forth any proposed change be given at the preceding meeting.

SECTION 4. Fifty members shall constitute a quorum for the transaction of business.

SECTION 5. In all meetings of the Club "Cushing's Manual" shall govern, when not in conflict with the Articles of Incorporation and the By-Laws.

SECTION 6. At called meetings of the Club—without unanimous consent—no business shall be considered, except such as is indicated by the call, or such as is *germain* to the subject indicated.

SECTION 7. The Board of Directors may each year elect, as an honorary member, one man, pre-eminent by ability and high character, and may confer on such person the privileges of the Club. The election shall be by ballot and without

nomination. At least eleven Directors must have voted for the person so chosen.

SECTION 8. On and after the 8th day of June 1892, the initiation fee for resident Members shall be \$25.00 payable in advance, and the initiation fee for non-resident Members \$15.00 in advance, and the annual dues \$12.00 payable in semi-annual instalments on the 8th day of June and December in each and every year.

SECTION 9. In the meetings of the Board of Directors all speeches shall be limited to ten minutes, and no member shall speak more than once without the consent of the Chairman. The person making a report or motion shall have the right to open and close the discussion.

SECTION 10. In the meetings of the Club no member shall speak more than once on the same question until all the members desiring to speak shall have been heard.

SECTION 11. There shall be a meeting of the Club on the second Tuesday evening of each month at eight o'clock. A member may introduce any resolution on public affairs, provided he has first submitted said resolution to at least two Directors of the Club, and provided they have written on it "Approved for Discussion," and signed their names thereto. A copy of said resolution, containing the names of the person moving and the person seconding the resolution, and also the names of two approving Directors, shall be posted on the bulletin-board of the Club at least two days prior to the meeting.

SECTION 12. The annual meeting of the Club shall be held on the second Tuesday in December of each year.

SECTION 13. Meetings of Committees may be called at any time by the President or Chairman of such Committee.

SECTION 14. Any member whose dues and fines are paid, and who has not violated any provisions of the Articles of Incorporation, or any of the Rules or By-Laws of the Club, for which he may be fined, suspended or expelled by the Board of Directors, may resign his membership in writing addressed to the President of the club.

ARTICLE. V.

SECTION 1. The election of the Board of Directors shall be held at said annual meeting in December of each year.

SECTION 2. All voting shall be by ballot, without nomination, and a certificate of membership shall represent one vote.

OFFICERS AND MEMBERS.

OFFICERS FOR 1891-92.

J. J. Corcoran,	-	-	-	-	President.
J. F. Broderick,	-	-	-	-	1st. Vice President.
L. L. May,	-	-	-	-	2nd. Vice President.
J. B. Secombe,	-	-	-	-	Sec'y and Treas.

DIRECTORS.

J. J. Corcoran, Prest.,	-	-	Mercantile Agency.
J. F. Broderick, 1st. Vice Prest.,	-	-	Wholesale Drugs.
L. L. May, 2nd. Vice Prest.,	-	-	Florist.
Gus. T. Schurmeier,	-	-	Wholesale Boots & Shoes.
Geo. L. Farwell,	-	-	Stove Manufacturer.
W. A. Hardenbergh,	-	-	Wholesale Leather & Saddlery.
B. Kuhl,	-	-	Clothing Manufacturer.
Philip Reilly,	-	-	Wholesale Lumber.
M. D. Munn,	-	-	Attorney.
J. A. Gregg,	-	-	Wholesale Heavy Hardware.
Frank Schlick, Jr.,	-	-	Retail Dry Goods.
A. Wilkinson,	-	-	Wholesale Groceries.
Geo. W. Bohn,	-	-	Whol. Lbr. Mfr., Sash, Doors, etc.
E. F. Lambert,	-	-	Music.
John J. O'Leary, Jr.,	-	-	Pork Packer.
E. Yanish,	-	-	Barrel Manufacturer.
E. S. Warner,	-	-	White Lead & Oil Manf'r.
C. L. Sumbardo,	-	-	Real Estate.
E. A. Whitaker,	-	-	Railroad.
John Rogers, Jr.,	-	-	Insurance.
Geo. Thompson,	-	-	Editor St. Paul Dispatch.
Ed. A. Paradis,	-	-	Editor Midway News.
C. S. Fee,	-	-	Railroad.
L. Mussetter,	-	-	Retail Druggist.
E. H. Morphy,	-	-	Attorney.
W. A. Naylor,	-	-	Express.
W. D. Kirk,	-	-	Banker.
W. B. Bend,	-	-	Railroad.

COMMITTEES.

FINANCE.

E. F. LAMBERT, Chairman.

J. G. Norton,
J. W. Krapfel.

D. M. Dyer,

H. D. Brown,

MEMBERSHIP.

L. MUSSETTER, Chairman.

J. K. Bacon.	R. E. Leonard,	W. H. Mingaye,
D. D. Merrill,	C. S. Fee,	William Winslow,
E. L. Shackford,	Philip Schaub.	

HOUSE.

W. B. BEND, Chairman.

C. H. McGill,	Harris Richardson,	W. J. Footner.
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ARRANGEMENTS.

Gus. T. SCHURMEIER, Chairman.

Louis D. Wilkes,	George Thompson,	Norton R. Bagley,
A. B. Driscoll.		

RECEPTIONS AND ENTERTAINMENT.

GEORGE THOMPSON, Chairman.

F. Schliek, Jr.,	J. K. Bacon,	E. J. Stilwell,
D. H. Moon,	A. E. Boyeson,	T. L. Schurmeier,
J. H. Burwell.	F. G. Ingersoll,	L. D. Wilkes,
P. M. Kerst,	L. W. Arnold.	

PRESS.

W. A. HARDENBERGH, Chairman.

Alex Cathcart,	J. L. Stack,	W. D. Smith,
Conde Hamlin,	E. J. Stilwell,	L. K. Merrill.

CITY DEVELOPMENT.

C. L. SUMBARDO, Chairman.

D. M. Finlayson,	H. R. Cocker,	Emil Geist,
C. W. Horr,	Isaac Seddon,	W. E. Burton,
W. F. Birmingham,	A. B. Plough,	J. L. Lovering,
C. R. Smith,	A. C. Woodruff,	J. W. Oakes.
R. E. Leonard,	C. A. Dunn,	M. G. Craig,
A. B. Bowman,	H. T. Quinlan,	Wm. Church,

STATE DEVELOPMENT.

Ed. A. PARADIS, Chairman.

W. R. Bourne,	Kingsland Smith,	Geo. D. Tait,
S. P. Spates,	William Hamm,	A. C. Anderson,
T. M. Breen,	Elmer H. Dearth,	H. C. Hope,
C. M. Power,	Gebhard Willrich,	Geo. R. Finch,
E. G. Barber,	A. J. Cumming,	C. G. Harger, Jr.,
W. D. Fargo.		

STATE AND NATIONAL LEGISLATION.

Chas. N. Akers,	E. S. WARNER, Chairman,	
E. F. Beck,	Chas. Christodoro,	W. T. Wilson,
W. E. Burton,	M. W. Fitzgerald,	J. J. McCurdy,
H. M. Bylesby,	Terrence Kenny,	Victor Robertson,
S. W. Vanderwerker,	Geo. F. Kuhles,	S. B. Shotwell, Jr.,
	J. S. Whitacre,	Wm. G. Strickland.

IMMIGRATION.

E. A. WHITAKER, Chairman.		
O. A. Searle,	P. B. Groat,	A. T. Goyer,
G. C. Gilfillan,	D. P. Roussopoulos,	Paul Gotzian,
G. VonGoetzen,	J. H. Sleeper,	J. E. Barry,
D. H. Michaud.		

MANUFACTURING AND MERCANTILE INTERESTS.

GEO. L. FARWELL, Chairman.		
Edw. Corning,	H. C. McNair,	Chas. P. Noyes,
Albert H. Lindeke,	E. Yanish,	Channing Seabury,
P. H. Kelly,	Gebhard Bohn,	T. L. Blood.

MAIL, RAILWAY AND TELEGRAPH.

J. A. GREGG, Chairman.		
H. R. Hardick,	C. W. Copley,	E. D. Sewall,
F. B. Jilson,	F. I. Whitney,	W. R. Bourne,
L. W. French,	J. N. Jackson,	E. J. Stilwell,
C. R. Groff.		

RESIDENT MEMBERS.

Ames, B. L.	Abbott, Phil	Brady, F. G.
Allen, G. H.	Ash, Hy. S.	Brown, G. H.
Anderson, F. W.	Armstrong, W. N.	Bergmeier F. W.
Adams, F. D.	Arnold, Thos. B.	Barr, W. A.
Aberle, D.	Angell, Jas. F.	Bacon, J. K.
Abbott, W. P.	Andrews, Glen T.	Broderick, J. F.
Anderson, A. C.	Bowman, J. H.	Bredenhagen, W. C.
Archer, G. A.	Burch, E. H.	Bailey, W. F.
Archer, J. S.	Beere, J.	Benz, Geo. F.
Ames, C. W.	Birmingham, W. F.	Benz, H. L.
Alexander, W. S.	Bryant, F. S.	Bockstruck, Henry
Arthur, A. L.	Blood, T. L.	Brooks, Morgan.
Abbott, T. A.	Beardslee, G. L.	Bartles, Jos.
Angell, W. H.	Bixby, Tams.	Beaupre, B.
Ames, W. L.	Barry, M. P.	Bullard, J. H.
Allen J. H.	Burns, W. H.	Beech, R. H.
Arnold, L. W.	Brown, H. D.	Bowlin, P. J.
Alexander, L. H.	Beck, E. F.	Bohn, Geb.
Armstrong, Jas. D.	Barry, J. E.	Bohn, G. W.

Barton, H.	Black, Allen.	Curtis, U. B.
Butts, Chas.	Boyle, M. J.	Camby, Wm.
Bunn, G. L.	Birchall, Earnest.	Chittenden, N. S.
Burton, W. E.	Butler, E. B.	Clark, Kenneth.
Bean, Ed. S.	Christadoro, Chas.	Crandall, A. A.
Buckner, Walter Jr.	Cooper, J. W.	Crosby, H. M.
Bigelow, L. S.	Curtis, W. P.	Cahoon, G. W.
Bettinger, Chas. A.	Corcoran, J. C.	Charlebois, L. E.
Bliss, W. H.	Crandall, H.	Campbell, F. H.
Brown, C. P.	Crary, W. H.	Cammack, E. A.
Breen, Thos. M.	Conhaim, M.	Carroll, W. F.
Board, Geo. W.	Cunningham, William	Cavanagh, Jos. R.
Bentley, Chas. D.	Chantler, A. E.	Coon, G. M.
Bell, D. L.	Craig, A. L.	Crooks, S. S.
Blabon, Jos. W.	Craig, M. G.	Cameron, W. A.
Barnes, Jno. L.	Church, William	Cordell, E. A.
Bateham, A. P.	Crosby, S. P.	Cowles, T. Z.
Bagley, N. R.	Curtis, H. R.	Curry, M. B.
Braden, W. W.	Caine, J. E.	Condit, J. D.
Boyesen, A. E.	Cathie, W. J.	Clausen, A. C.
Bancroft, F. L.	Coleman, C. P.	Dean, W. B.
Brown, A. D.	Chittenden, E. S.	Driscoll, A. B.
Blodgett, H. A.	Corcoran, J. J.	Dyer, D. M.
Baker, G. W.	Conrad, W. S.	Doeres, H. A.
Bechhoffer, Chas.	Cleveland, H. J.	Deveraux, W. P.
Benham, C. M.	Clark, H.	Dowlan, F. S.
Baker, E.	Cavanaugh, R. W.	Decker, Geo.
Brown, R. J.	Collins, H. L.	Doran, Thos.
Bean, C. E.	Catlin, W. W.	Drewry, Edw.
Bowman, A. B.	Comhaim, D. E.	Douglass, E. A.
Blase, T. E.	Charlton, H.	Doherty, Tim
Brady, Thos.	Castle, H. A.	Durment, E. S.
Bend, W. B.	Cobb, R. E.	Day, S. E.
Butcher, C. L.	Copley, Chas. W.	Dwyer, P. V.
Byllsby, H. M.	Cummings, A. J.	Dunn, R. R.
Briggs, A. G.	Coburn, H. A.	Dennis, W. S.
Bourne, W. R.	Constans, H. B.	Davis, J. M.
Bell, C. N.	Caldwell, C. L.	DeCamp, Jno. W.
Buttrick, W. H.	Conhaim, Jr. M.	Dyer, S. H.
Blodgett, F. S.	Coleman, W. H.	Dyer, W. J.
Burwell, J. H.	Chamberlain, J. W.	Dorr, W. R.
Brooks, S. O.	Childs, H. W.	Damler, F. W.
Booth, E. L.	Cook, S. C.	Doolittle, A. A.
Barber, E. G.	Corbett C. E.	Donnelly, I., Jr.
Bunker, C. M.	Cocker, H. R.	Donald, Alex
Bouse, Nicholas.	Campbell, S. L.	Draz, Theo.
Benz, F. W.	Cady, F. M.	Dunn, C. A.
Braden, H. C.	Crosby, Oliver	Deacon, C. B.
Beer, W. C.	Corning, Edw.	Drezmal, A.
Baker, Thos. K.	Conhaim, Jos.	Davis, W. N.
Baker, W. E.	Conhaim, Albert.	Drewry, A. W.
Bouquet, Edward.	Chapin, Walter L.	Dearth, E. H.

Donahower, W. J.
 Donahower, F. A.
 DeCoster, C. C.
 Dellinger, D. N.
 Diether, S. B.
 DuFresne, F. P.
 Davis, Thos.
 Dana, Chas. F.
 Dean, W. J.
 Deither, C. F.
 Dahlberg, G. D.
 DeCelle, W. G.
 Dana, W. A.
 Dorr, R. R.
 Driscoll, W. J.
 Dobson, Jno. J.
 Dunn, Harry T.
 Denison, F. A.
 Denny, C. F.
 Ebert, J. W.
 Evans, B. H.
 Evans, W. B.
 Edwards, Thos. P.
 Ellis, C. E.
 Evans, Chas. H.
 Erwin, W. W.
 Edwards, C. G.
 Eshelby, E. C.
 Evans, A. L.
 Fargo, W. D.
 Fitzgerald, W. W.
 Fetsch, Adam
 Fauntleroy, C. H.
 Futvoye, G. C.
 Fitzpatrick, M. J.
 Foley, D. E.
 Finlayson, D. M.
 Fee, Chas. S.
 Footner, W. J.
 Feichbein, H. G.
 Freeman, G. W.
 Farwell, G. L.
 Ford, N.
 Foot, S. B.
 Finch, G. R.
 French, L. W.
 Ferguson, P. D.
 Foos, Jno.
 Frain, A. K.
 Fitzpatrick, Thos.
 Frost, W. A.
 Fuller, George

Fletcher, Paris
 Foot, J. H.
 Fay, M. W.
 Ford, Frank
 Finkelstein, L.
 Fauntleroy, T. T.
 Fisher, C. W.
 Frankel, M.
 Flower, M. D.
 Fernstrom, H.
 Fulton, J. F.
 Foley, Thos.
 Finney, J. H.
 Fallihee, J. W.
 Fernald, G. S.
 Flournoy, R. T.
 Forest, J. M.
 Faulkner, Wm.
 Frost, C. W.
 Fischer, A.
 Gallasch, A. G.
 Goyer, A. T.
 Goss, M. A.
 Goyer, W. A.
 Geist, Emil
 Goldsmith, J. M.
 Greenbaum, S. J.
 Guitermann, L. A.
 Gates, H. B.
 Cottschemmer, S. J.
 Griggs, G. W.
 Goodkind, B. L.
 Griggs, C. M.
 Gooch, C. E.
 Getty, W. S.
 Garrett, L. D.
 Gilman, V. C.
 Groff, Chas. R.
 Gilfillan, G. C.
 Gregg, J. A.
 Galusha, H. H.
 Grover, M. D.
 Gray, E. A.
 Gotzian, Paul
 Goodenow, H. P.
 Groat, P. B.
 Gates, W. A.
 Guiterman, S. A.
 Gibbs, W. M.
 Grant, G. J.
 Gauger, A. F.
 Garland, R. D.

Guild, W. P.
 Gessler, Glenn
 Griswold, H. G.
 Green, W. D.
 Gordon, Jr., Albert
 George, Herbert R.
 Harger, Jr., C. G.
 Hamilton, H. R. P.
 Hatch, E. E.
 Hoyt, H. F.
 Hope, H. C.
 Hardenbergh, W. A.
 Henderson, A.
 Holbert, H.
 Howard, W. H.
 Hearn, J. E.
 Hardick, H. R.
 Haynes, F. J.
 Hurd, R.
 Howes, C. P.
 Hayward, L.
 Hill, J. C.
 Hamm, W.
 Humphrey, H. E.
 Haman A. L.
 Harlow, Frank A.
 Hume, S. L.
 Haynie, E. C.
 Heinrick, C.
 Haas, J. Q.
 Humphreys, Jos. A.
 Harmen, E. V.
 Hendrickson, G. L.
 Henry, J. C.
 Heinlein, J. F.
 Horton, J. H.
 Hamlin, Conde
 Harrison, F. S.
 Heron, G. S.
 Hilliard, W. P.
 Hodgson, E. J.
 Hall, A. T.
 Hosmer, G. H.
 Hadfield, F. W.
 Hilgard, K. E.
 Hall, H. O.
 Hunter, G. A.
 Hine, R. C.
 Hedman, Jno.
 Hay, W. S.
 Henderson, A. D.
 Hughson, E. E.



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