

MEETING OF LOUISIANA PURCHASE EXPOSITION TRUSTEES,

MAY 26, 1916.

A meeting of the Trustees of the Louisiana Purchase Exposition Trustees was held at the Noonday Club at 4 p. m., Friday, May 26, 1916, in accordance with the following call:

"There will be a meeting of the Board of Trustees (former directors) of the Louisiana Purchase Exposition Company, at the Noonday Club on Friday, the 26th day of May, 1916, at the hour of 4 p. m., for the purpose of taking final action on several important matters relating to the duties of the Trustees. The General Counsel says it is of the utmost importance that all Trustees should attend the meeting, which it is expected will be the last formal meeting necessary.

At the same time and place there will be a meeting of the members of the Louisiana Purchase Historical Association, which has received a charter from the Circuit Court and State of Missouri for the purpose of organization and adopting by-laws for the future management of the funds and business of that Association. All Trustees are members of this association, as per articles of agreement signed by them. General plans for the management of this association and the scope of its work will be submitted at this meeting. Action calls for a full attendance.

Walter B. Stevens,
Secretary.

C. P. Walbridge,
Chairman."

There were present the following trustees:

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| C. P. Walbridge, | William H. Lee, |
| George J. Tansey, | Walker Hill, |
| Thomas H. Francis, | Breckinridge Hones, |
| Franklin Ferriss, | James E. Smith, |
| F. W. Lehmann, | W. K. Bixby, |
| George D. Markham, | Robert H. Stockton, |
| A. L. Shapleigh, | Collins Thompson, |
| C. F. Blanke, | Rolla Wells, |
| Goodman King, | William C. Steigers, |
| | Walter B. Stevens. |

The following report of the Executive Committee of the Trustees was laid before the Trustees:

"The Executive Committee reports that the cost of the Jefferson Memorial to date, including cost of dedication ceremonies and other incidentals, has been \$494,963.68. This includes also the expenditure of \$7,940.55 during the past year on the approaches under an arrangement with the City of St. Louis, heretofore reported by the Chairman of the Board of Trustees. By that arrangement the City of St. Louis has expended a like amount on grading, paving and other construction of approaches. The Executive Committee, on the advice of the General Counsel, requests formal action by the Trustees upon these expenditures for the Jefferson Memorial".

The Secretary stated that the audit of the accounts had been made to May 31, 1915, by Price, Waterhouse & Company, and that the report of the accountants was as follows:

(From report of Price, Waterhouse & Co. dated July 16, 1915.)

"We have satisfied ourselves that the system in force was well calculated to secure the due collection of revenues accruing, and we have verified the amounts reported to have been collected. Proper authorizations have been furnished to us for all important claims waived or compromised"

"Satisfactory evidence has been produced to us as to all payments made, and we have verified the balances in banks by certificates from the depositaries, and

"We certify that the foregoing statement is a correct summary of the Receipts and Disbursements of the Company from its incorporation to May 31, 1915"

On motion it was ordered that the audit of the accounts of the Trustees be completed and filed with the Secretary; that the expenditures on the Jefferson Memorial including dedication of same, as set forth in the books of the Auditor's office, are hereby approved if shown to be correct by the report of Price, Waterhouse & Company.

The following report by the Executive Committee was laid before the Trustees:

The Executive Committee presents herewith an itemized statement of expenditures and receipts from April 20, 1911, the date of the expiration of the incorporation, to the present, other than those on account of the Jefferson Memorial and dedication of same. Vouchers, consecutively numbered, approved by the Chairman of the Board of Trustees, and duly receipted, are on file in the office of the Trustees, at the Jefferson Memorial. They show the expenditures to have been

\$54,621.79

The receipts from April 20, 1911 to
 May 1, 1916, have been

51,555.74

Of this sum there has been received:

- From interest on deposits\$41,136.21
- From collections on capital
 stock,..... 9,642.78
- From miscellaneous sources,..... 776.75

While general reports have been made from year to year at the meetings of the Trustees, the Executive Committee, on the advice of the General Counsel, makes this detailed statement of expenditures, and asks formal approval of same.

Expenditures other than those on account of Jefferson Memorial and dedication of same:

1911	Name	Amount
April 24,	L.L. Leonard	\$349.87
" "	"	62.
" 25	Henry D. Gashert	1.50
" 26	Woodward Tiernan Ptg. Co.	1.50
May 3,	Collins Thompson	1.00
" "	" "	50.00
" "	Edna L. Houghtlin	10.00
" 8	Geo. D. Markham	10.00
" "	" " "	.40
" 17	Fred C. Weber	10.00
" "	Chas. P. Stanley Cigar Co.	23.30
" 18	G. W. Sxxxx	xxx.
" "	Gould Press Ptg. Co.	7.50
" 29	Edna L. Houghtlin	10.
" 31	Collins Thompson	50.
" "	Ross Letter & Supply Co.	6.70
June 12	" " " " "	4.00
" "	Fred C. Weber	22.
" 19	D. Gashert	25.
July 3	Edward Perry	5.
" "	Edna L. Houghtlin	10.
" 7	Collins Thompson	50.
" 10	St. Louis Country Club	214.10
Aug 2	Fred C. Weber	10.
" "	Collins Thompson	50.
" 4	Ferriss Zunbalen & Ferriss	100.
" 28	Edna L. Houghtlin	10.
Sept 23	" " "	10.
" 27	Collins Thompson	50.
" 28	L. L. Leonard	45.35
" "	Fred C. Weber	10.
Oct 5	Edna L. Houghtlin	10.
" 6	L. L. Leonard	16.45
" 7	Collins Thompson	50.
" 6	L.L. Leonard	92.
" 24	L.L. "	11.75
" 31	Collins Thompson	50.
" "	Edna L. Houghtlin	10.
Nov 3,	Edward Perry	380.
" 23	Ferriss Zunbalen & Ferriss	750.
" 25	L.L. Leonard	23.20
Dec 1	Collins Thompson	50.
" 4	F.A. & L.A. Wood Atty for Star Bottling Co	450.

1911		Name	Amount
Dec	7	Miss. Valley Trust Co.	\$ 360.
"	"	L.L. Leonard	3709.24
"	"	Edna L. Houghtlin	10.
"	14	Claude Hoffman, clerk Cir. Ct.	14.85
"	17	Walter W. Irwin	150.
"	22	J.F. O Melia	1.50
"	23	St. Law Ptg. Co.	532.20
"	29	Edna L. Houghtlin	10.
"	30	Ross Letter Ptg. & Supply Co	3.32

1912		Name	Amount
Jan	4	L.L. Leonard	6.75
"	6	Collins Thompson	50.
"	18	Buxston & Skinner Stg. Co	169.65
"	20	Fred C. Weber	15.
Feb	2	Skinner & Kennedy " "	8.
"	"	Collins Thompson	50.
"	3	Edna L. Houghtlin	10.
"	20	Edward Perry	1.23
"	21	L.L. Leonard	11.96
"	"	St. Louis Law Ptg. Co	44.85
"	"	Edna L. Houghtlin	10.
Mar	7	Collins Thompson	50.
Apl	5	L.L. Leonard	66.74
"	"	Collins Thompson	50.
"	"	Edna L. Houghtlin	10.
"	"	Francis Bros. & Co.	1.48
"	"	Noon Day Club	66.10
"	"	H. D. Gashert	12.50
"	8	Ross Letter Ptg. Co.	3.75
"	9	Edward Perry	50.
"	"	Fred C. Weber	15.
"	"	" " "	40.
"	10	Columbia Taxicab Co.	15.
"	15	Western Union Tel. Co	2.10
"	24	Homer Martin Cluk	49.20
"	30	Collins Thompson	50.
"	"	Edna L. Houghtlin	10.
May	1	Ferriss Zumbalen & Ferriss	1174.15
"	2	Edward Perry	1.75
"	17	Spaulding Stationary Co	6.00
"	23	Noel Poepping	25.
"	24	St. Louis Country Club	276.95
"	20	Ross Letter Co	8.95
June	3	Edna L. Houghtlin	10.
"	4	St. Louis Law Ptg. Co.	45.50
July	22	Ferriss Zumbalen Ferriss	275.50
"	23	Edna L. Houghtlin	10.
"	25	Schnurmacher & Rassiieur	24.

1912	Name	Amount
Aug 8	Edna L. Houghtlin	\$ 10.
" 14	Walter B. Stevens	27.04
" 15	Spaulding Stationary Co	2.60
Sept 14	L.L. Leonard	11.25
" "	" "	11.25
" 17	Edna L. Houghtlin	10.
" 28	Edward Perry	8.
" 30	L.L. Leonard	11.25
" 30	Edna L. Houghtlin	10.
Nov 9	" " "	10.
" 9	Francis Bros. & Co	1.56
" 20	L.L. Leonard	11.75
Dec 3	Edna L. Houghtlin	10.
" 12	R. E. Printing & Pub. Co.	38.40
" 30	Frank N. Perry	2.80
" 30	Miss E. Barth	4.
" 30	Edna LHoughtlin	10.
" 31	Underwood Typewriter Co.	7.
" 31	Lyon & Swarts	55.50
" "	" "	10.
" "	L.L. Leonard	11.25

1913	Name	Amount
Jan 2	Ferriss Zumbalen & Ferriss	500.
" 24	Prem. on Souvenir Gold Coins	
" 24	St. Louis Times	14.
" 24	Western U, Tel. Co.	.50
" 25	Pulitizer Pub. Co.	37.04
" 25	St. Louis Republic	34.40
" 25	" " Star	11.20
" "	Globe Ptg. Co.	45.90
" "	Woodward & Tiernan Ptg. Co	24.
" "	Francis Bros. & Co.	2.60
" "	Buxston & Skinner Sty. Co	35.50
" 29	Edna L. Houghtlin	10.
Feb 24	Edward Perry	54.14
" 26	U.S. Fidelity Gty. Co.	15.
" "	Fred C. Weber	10.
" 27	Lyon & Swarts	2553.45
" 28	Miss. Valley Trust Co.	180.
" "	Edward Perry (postage)	3.
" "	St. Louis Lumber Co.	6.45
" "	Ross Gould Letter Co.	1.75
" "	Edna L. Houghtlin	10.
Mar 11	Mermod Jaccard & King	52.75
" 28	Edward Perry	122.72
" 31	C.P. Stanley Cigar Co.	6.
" 31	L.L. Leonard	11.25
" "	Wilson Typereelling? Co.	17.50
" "	F.D. Hamporm Com. Photo Co.	7.
" "	Edna L. Houghtlin	10.
Apl 19	Chas. Galloway	50.

May	5	Edna L. Houghtlin	\$ 10.
"	6	Edward Perry	8.80
"	6	L.L. Leonard	11.25
"	7	Geo. Rubelmann Hardware Co.	3.60
"	"	Noonan & Kocian	9.
"	"	Chas. R. Graves, Clerk	18.90
"	15	H. F. Hunter, Marshal	1.
"	17	Henry Stark	22.
"	19	Geo. E. Lehman	2.90
"	22	Francis Bros. & Co.	27.86
"	23	Woodward & Tiernan	5.
"	"	Ross Gould Letter Co.	1.75
June	3	Ferriss Zumbalen & Ferriss	1300.
"	"	Edna L. Houghtlin	10.
"	4	Edward Perry	250.
July	8	" "	250.
"	10	Bennett Bros.	145.50
"	12	Edna L. Houghtlin	10.
"	14	Woodward & Tiernan	5000.
"	17	Nellie E. Grogan	55.75
"	18	Woodward & Tiernan Co.	1.10
"	23	Edward Perry	8.64
"	24	P.C. Murphy Trunk Co.	1.50
"	25	Edward Perry	250.
"	29	Edna L. Houghtlin	10.
Aug.	22	Woodward & Tiernan Co.	1000.
"	28	Fred C. Weber	10.
Sept	3	Edward Perry	250.
"	16	Edna L. Houghtlin	10.
"	17	St. Louis Brass Mfg. Co.	105.
"	30	Edward Perry	250.
"	"	" "	2.97
"	"	Francis Bros & Co.	2.92
"	"	Edna L. Houghtlin	10.
Oct.	31	" " "	10.
Nov.	1	Fred C. Weber	10.
"	3	Ross Gould Letter Co.	5.05
"	"	Woodward & Tiernan	19.50
Dec.	4	Edna L. Houghtlin	10.
"	8	Fred C. Weber	20.
"	"	G.F. Harding	3.
"	17	Miss. Valley Trust Co.	125.000.
"	"	Edward Perry	10.39
"	19	Chas. R. Graves, Clk.	25.95
"	24	Frank Perry	8.25
"	31	Edna L. Houghtlin	10.
"	"	Mrs. E. B. Ware	30

1914

Jan	3	Woodward & Tiernan Ptg. Co.	349.81
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Jan	3	Woodward & Tiernan Co.	\$5191.80
"	"	" " " "	47.
"	5	L.C. Smith Typewriter Co.	3.
"	6	"Push Your Business Co!"	4.40
"	7	Edward Perry	3.
"	"	" "	6.18
"	22	American Express Co.	29.74
"	27	Edna L. Houghtlin	10.
"	30	Mrs. E. B. Ware	60.
Feb	3	James P. Jamerson	2.31
"	9	L.C. Smith Co.	3.
Mar	28	John Scullin	328.60
"	30	Edward Perry	8.66
"	"	Woodward & Tiernan	51.20
Apl.	1	L.C. Smith Co.	3.
"	2	American Express Co.	14.59
"	4	Mrs. E. B. Ware	60.
"	6	Edna L. Houghtlin	10.
"	15	" " "	10.
"	21	Fred C. Weber	10.
"	22	Mrs. E. B. Ware	25.
May	2	Jos. F. Dickman, Sherif	5,311.99
"	"	Mrs. E. B. Ware	25.
"	4	Edna L. Houghtlin	10.
"	6	Ross Gould Letter Co.	3.50
"	8	Edward Perry	9.57
"	11	Ferriss Zumbalen & Ferriss	1,500.
"	12	H. A. Folmer	2.
"	13	Zeller Bros. Catering Co.	182.30
"	"	C.P. Stanley Cigar Co.	18.25
"	19	Noel Poepping	25.
"	22	American Express Co.	21.73
"	21	Ferriss Zumbalen & Ferriss	2,000.
"	28	Bennett Bros. Moving Co.	7.
"	"	Edna L. Houghtlin	10.
June	2	Edward Perry	3,000.
"	5	Woodward & Tiernan	29.55
"	10	Edward Perry	.50
"	12	Fred C. Weber, flowers for Dozier funeral	10.
"	18	Edward Perry	500.
"	19	Pickel Stone Co.	3,591.60
"	24	James P. Jamieson	239.44
"	26	J.C. Strauss	1,145.
"	29	W.B. Stevens	3.
"	29	Edna L. Houghtlin	10.
"	30	Fred C. Weber	10.
July	7	Wright Gilmore Decoration Co.	20.
"	13	Mrs. E. B. Ware	25.
Aug	1	" " " "	25
Sept	15	Edna L. Houghtlin salary for July	10.
"	"	" " " " " " Aug	10.

Sept.	30	Edna L. Houghtlin salary for Sept.	10.
"	24	Edward Perry	500.
Oct	6	Mrs. E. B. Ware	25.
"	31	Edna L. Houghtlin	10.
Nov.	4	Mrs. E. B. Ware	25.
"	4	John C. Tobin, Atty.	300.80
"	4	Franklin Ferriss	250.
"	18	Lasar Mfg. Co.	750.
Dec	3	Edna L. Houghtlin	10.
"	10	Mrs. E. B. Ware	25.
"	11	James P. Jameson	100.
"	19	Lasar Mfg. Co.	1,115.36
"	24	" " "	1,924.64
1915.			
Jan	1	Mrs. E. B. Ware	25.
"	2	Edna L. Houghtlin	10.
"	5	James P. Jameson	100.
Feb.	1	Edna L. Houghtlin	10.
"	9	Mrs. E. B. Ware	25.
Mar	2	Edna L. Houghtlin	10.
"	27	Mrs. E. B. Ware	25.
"	29	Woodward & Tiernan	14.
"	29	James P. Jameson	67.72
Apr	2	Edna L. Houghtlin	10.
"	5	Gould Ross Letter Co.	1.75
"	8	Fred C. Weber	10.
"	"	J.C. Strauss	26.02
"	12	Mrs. E. B. Ware	25.
"	30	Miss Edna L. Houghtlin	10.
May	3	Ross Gould Letter Co.	9.15
"	4	Mrs E. B. Ware	25.
"	6	Fred C. Weber	10.
"	7	J.W. Steele & Co	2.50
"	7	Scheller Catering Co.	250.50
"	7	Chas. P. Stanley	31.90
"	8	Francis Bros. & Co.	6.06
"	10	Walter B. Stevens	3.55
"	"	St. Louis Republic	3.50
"	12	Fred C. Weber	10.
"	12	Geo. M. Ravold	15.
"	14	Noel Poepping	30.

1915

June	15	Waddock Express Co.	\$16.
July	15	Buxton & Skinner	2.
"	"	McCaughen & Burr	5.
"	"	Woodward & Tiernan	14.
"	"	Missouri Historical Soc.	20.
Aug	2	Price Waterhouse & Co.	200.
June	1	Mrs. E.B. Ware	25.
"	"	Miss E.L. Houghtlin	10.
Aug.	1	" " " "	10.
"	"	Mrs. E.B. Ware	25.
"	9	The Steinwender Co.	6.
"	"	Francis Bros. & Co.	5.67
"	15	Missouri Historical Soc.	20.
Sept.	1	Mrs. E.B. Ware	25.
"	"	Miss E.L. Houghtlin	10.
"	15	Missouri Historical Soc.	20.
"	"	Woodward & Tiernan	26.75
Oct.	1	Mrs. E.B. Ware	25.
"	"	Miss E.L. Houghtlin	10.
"	15	Missouri Historical Soc.	20.
Nov.	1	Woodward & Tiernan	14.
"	"	L.L. Leonard	30.96
"	"	Missouri Historical Soc.	20.
"	"	Miss E.L. Houghtlin	10.
"	"	Mrs. E.B. Ware	25.
"	8	Fred C. Weber	20.
Dec.	1	Missouri Historical Soc.	20.
"	"	Miss E.L. Houghtlin	10.
"	"	Mrs. E.B. Ware	25.
Jan	1	Mo. Historical Soc.	20.
"	"	Miss E.L. Houghtlin	10.
"	"	Mrs. E.B. Ware	25.
"	31	Woodward & Tiernan	14.
Feb	1	Mrs. E.B. Ware	25.
"	"	Miss E.L. Houghtlin	10.
"	"	Mo. Historical Soc.	20.
"	"	Fred C. Weber	15.
Mar.	1	Fred C. "	10.
"	"	Miss E.L. Houghtlin	10.
"	"	Mrs. E.B. ware	25.
"	"	Mo. Historical Soc.	21.21
Apl.	1	" " "	20.
"	"	Miss. E.L. Houghtlin	10.
"	"	Mrs. E.B. Ware	25.
"	"	Miss. Valley Trust Co.	5.
"	"	Francis Bros. & Co.	4.54
"	"	Ross Gould L & L Co.	2.20
May	1	Mo. Historical Soc.	20.
"	"	Mrs. E.B. Ware	25.
"	"	Miss E.L. Houghtlin	10.

The principal disbursements were

Settlement of the Buchanan Lease Suit	\$	2,553.45
Publication of the History of the Exposition		11,191.80
Soft Drink Concession judgment and costs		5,311.99
Monumental Entrance to Francis Field		7,699.00

The funds of the Company to this date, May 31, 1916 are:

In certificates of deposit,	\$108,500.
Balance in bank,	<u>585.81</u>
	\$109,085.81

On motion it was ordered that the expenditures other than those for the Jefferson Memorial and dedication of same, as set forth in the books of the auditing office, are hereby approved if shown to be correct by the report of Price, Waterhouse & Company.

The following report of the Executive Committee was laid before the Trustees:

The Executive Committee reports that the Secretary has not drawn any salary since April, 1912, and has performed the duties of auditor and bookkeeper since May, 1914, also without compensation. The Executive Committee has approved the recommendation of the Chairman, Mr. Francis, that the Secretary be allowed \$3,000 for his services as Secretary from April, 1912, and as Acting Auditor from May 1914 to date, and asks approval of same by the Trustees, with authority for the Acting Chairman to sign the vouchers.

the action of
On motion the Executive Committee was approved by the Trustees, and the Chairman was authorized to sign the vouchers for the payment of \$3,000 to the Secretary, Walter B. Stevens.

The Executive Committee reports approval of the recommendation of the Chairman, Mr. Francis, that the General Counsel, Judge Ferriss, be allowed \$1,000 as his fee for legal services in the settlement of the affairs of the Louisiana Purchase Exposition and in the incorporation of the Louisiana Purchase Historical Association, to date. The Executive Committee asks approval of this recommendation, with authority for the Acting Chairman to sign voucher for same.

On motion the action of the Executive Committee was approved by the Trustees and the Acting Chairman was authorized to sign the voucher for the payment of \$1,000 to the General Counsel, Franklin Ferriss.

The following report was laid before the Trustees:

The Executive Committee reports the following bills unpaid:

Ross Gould Letter Co.- sending out notices to trustees,	\$ 2.20
Mrs. E. B. Ware, services during April, 1916,	25.
Miss E. L. Houghtlin, services during April, 1916,	10.
Mississippi Valley Trust Co. rent of deposit box,	5.
Missouri Historical Society, custodian and janitor of west wing,	20.
Mrs. E. B. Ware, services during May, 1916,	25.
Miss E. L. Houghtlin, services during May, 1916,	10.
Missouri Historical Society, custodian and janitor of west wing,	20.
	<u>20.</u>
	\$117.20
Court costs for Charter of Louisiana Historical Association,	12.75
	<u>\$129.95</u>

The committee asks that the bills be approved; that the Acting Chairman be authorized to sign vouchers for these bills and that warrants be issued for the payment of them.

On motion it was ordered the foregoing bills paid and that the audit by Price, Waterhouse & Company be brought down to show all of the disbursements authorized at this meeting of trustees.

The Secretary stated that there was pending a bill by James Stewart & Co., \$205.96, the balance claimed to be due under the contract for the building of the Jefferson Memorial. Payment of the claim had been held up because of the refusal of the architect, Isaac S. Taylor, to approve it.

The Secretary stated that there was still unadjusted the question of what might be due under the contract for rental of the de Mun tract, west of Skinker Road. The settlement was in the hands of the Chairman, David R. Francis and Mr. Julius S. Walsh.

The Secretary called attention to the statement in the report of Price, Waterhouse & Co. that \$5,438.16^{is} carried on the books of the auditor's office as "Pay Roll Fund", "Unclaimed Wages."

The General Counsel, Judge Ferriss, reported that the petition for incorporation of the Louisiana Purchase Historical Association had been filed in accordance with the action taken by the Trustees at the meeting in March 1916: that the charter had been granted and that a certified copy had been received from the Secretary of State. He said that all of the resident Trustees but three had signed the articles of association, and that all of the non-resident Trustees had given their signatures to the resolution for the transfer of the assets of the Louisiana Purchase Exposition Trustees to the Louisiana Purchase Historical Association.

Judge Ferriss offered the following resolution:

"RESOLVED that all funds remaining on hand after payment of all obligations authorized by the Trustees at this meeting be conveyed to the Louisiana Purchase Historical Association pursuant to resolution adopted by the Trustees at the meeting held March 24, 1916, subject, however, to any and all demands, obligations and claims, if any, that may be established hereafter against the Louisiana Purchase Exposition Company or its Trustees, on account of same, and to the extent, thereof; to be held by the said Historical Association for the purposes expressed in its charter and articles of association.

RESOLVED further that subject to like conditions and obligations all of the records, archives and property of the said Exposition Company be turned over to said Historical Association to be held by said Association for the purposes aforesaid.

A written conveyance of the funds and property so transferred shall be executed by the Acting Chairman and Secretary of this Board and delivered to said Association, and a receipt taken therefor, reciting that same are received and accepted subject to the conditions and for the purposes hereinbefore expressed.

RESOLVED further that before such transfer is made, the said Historical Association shall adopt a resolution agreeing to comply with the conditions above set forth and a copy of such resolution is to be delivered to the Secretary of the Trustees together with a duplicate of the conveyance and receipt aforesaid, to be spread upon the records of the Trustees."

On motion the resolutions were adopted by a unanimous vote of the Trustees.

On motion the Trustees adjourned *sine die*.

Walter B. Stevins

Secretary