

Dear Mr. Whiteman;

I find that the last Antiguana meeting was held April 22, 1901. It is now time for another, and I am trying to fix on a date that will arrange for the greatest number to be present.

This week is filled with 2 nights Minstrel, Tues. Bible Class, Friday Prayer meeting, and tonight I am engaged, & shall be next Monday night. The Church Holy week is also held this week. Now, if Mr. Tappan can be fitted to Wednes., or Thursday night of next week, the rest will fall in I think. I will see Mrs. Kempter Mr. Arnold & Mr. Monk, & John White will probably find ^{either} those nights as near to their convenience as we shall.

Please let me know if it ~~is~~ ^{it} to-morrow, and which ^{will} night or Thursday

As to the work for the meeting.
If I interpret signs aright, I
am convinced that now is the
time to start an Historical
Society, and get everyone
interested. We have the man
in Mr. Tappan - to thank &
do things to keep up an interest
among people, and derive
much benefit therefrom.

I want you to keep the chair,
and shall resign the secre-
taryship to Mr. Tappan, & go
on the Executive if I may -

The executive might keep the
tally books of contributions you
know, and just go on in
the same way. We must keep
also the personality or the
individuality of the Antislavery
Com, first, as we are appointed
by the Com. But the historical part
can be an offshoot of it, &
we shall get much of the thought of
"natives" which now lies hidden

So when I send the call for
the meeting, I shall write
something like this, "an
Historical Society is in con-
templation. So that mem-
bers will put in some thought
and be ready for prompt
action as to organization
&c.

If this seems feasible
and right to you let me
know with suggestions.
You probably see Mr. Tap-
pan, & let him say the
night he will be disengaged
and if it suits you, Mrs
Kempson & I will fall in
Mr. Monk if he is in town
will do the same.

Sharon, very truly Yrs -
Monday, M. S. Huxley
Secy. Ant. Com.



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Sharon Historical Society.

Copy of Agreement of Association.

We, whose names are hereto subscribed, do, by this Agreement, associate ourselves with the intention to constitute a corporation according to the provisions of the one hundred and twenty fifth chapter of the Revised Laws of the Commonwealth of Massachusetts, and the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is the Sharon Historical Society.

The Corporation is constituted for the purpose of prosecuting antiquarian and historical matters.

The place within which the Corporation is established or located is the town of Sharon within said Commonwealth.

The corporation has no capital stock.

In witness whereof we have hereunto set our hands this fifteenth day of June in the year nineteen hundred and three.

Solomon Talbot.

George H. Whittmore.

William R. Mann.

Alice M. Drake.

- Badwallader Curry.
Edmund H. Hewins.
Kate M. Hewins.
Katharine P. Hewins.
Alice M. Tuck.
Edgar M. Heyson.
John G. Phillips.
Mary W. Phillips.
Anna G. Phillips.
Mary N. Phillips.
Elizabeth M. Billings.
Abbie C. Billings.
Susan G. Moody.
Helen E. Gannett.
May L. Felt
Bushrod Morse.
D. W. Pettee.
Myra F. Pettee.
Velma F. Myrick.
Charles F. Bryant.
Charles E. Hall.
Timothy F. Quinn.
Edward J. Fuller.
W. O. Arnold.
Mary E. Heyson.
Loring M. Monk.
Edmund F. Merriam.
Eugene Tappan.
Benjamin Reynolds.
Ruth A. Reynolds.
Lizzie N. Leonard.
Mille Louise West.
Eunice L. Gay.
Ellen J. Horace.
A. Alden Carpenter.
M. Imogene Carpenter.
Erastus O. Fuller.
Ananda M. Eddy.
Emma A. Baker.
Dora M. Leonard.
E. O. Carpenter.
S. J. Carpenter.
George W. Field.
Mary Bell Field.
S. Robert Tidd.
Julia A. Mann.
Sidney A. Weston.
S. Frank Poole.
Charles T. Derry.
Alma W. Derry.
George A. Bennett.
Albert W. Lyon.

- Margaret H. Walton.
Dun? E. DeVoe.
Harry M. Height.
John G. Kimball.
Anelia H. Pollard.
Osmond I. Billings.
Edmund H. Talbot.
Harriet M. Chapin.
Eugene C. Plimpton.
Helen L. Plimpton.
Elizabeth J. Dennett.
Geo. R. Mann.
Ida A. Tuck.
Charles S. Curtis.
Adelaide M. Fernald.
Carrie N. Fernald.
N. Newton Glazier.
Arthur Dwight Colburn.
Emma P. Colburn.
Walter A. Griffin.
Murice Tapian.
Abel T. Barnes.
Horace S. Shepard.
- Gorham M. Taylor.
Calvin G. Coggins
George B. Lockwood.
Winnibel Brownan.
Laura D. Monk.
Rodney E. Monk.
Arthur P. Fisher.
Albert D. Holmes.
C. A. Noyes.
Theodore W. Hixson.
Frank E. Burbank.
Warren Winthrop Cutten.
Charles S. Barnes.
Marcellus H. Allen.
John D. McLaughlin.
Robie G. Frye.
John A. Brownan.
Floyd C. Corn.
Joseph Goddard.
Faith Goddard.
John W. McCanna.
Oliver L. Briggs.
Elsie A. Whittmore.

Sharon, Mass., August 27, 1903.

A meeting of the subscribers to the agreement (of which the foregoing is a copy) was held this day at 8 o'clock p.m. in the lower hall of the town hall building in Sharon, the same being the time and place pursuant to the notice sent to the subscribers, a copy of which notice with the affidavit of service thereon is herein recorded as follows, viz.

To

You are hereby notified that the first meeting of the subscribers to an agreement to associate themselves with the intention to constitute a corporation to be known by the name of the Sharon Historical Society dated June 15, 1903, for the purpose of organizing said corporation by the adoption of by-laws and election of officers and the transaction of such other business as may properly come before the meeting, will be held on Thursday, the twenty seventh day of August A.D. 1903, at 8 o'clock P.M. in the lower hall of the town hall building in Sharon, Massachusetts.

George H. Whitemore, one of the subscribers to said agreement.

Sharon, August 18, 1903.

Norfolk S.S. Sharon, August 25, 1903. I certify that I have served the foregoing notice upon each of the subscribers by copy served as follows: deposited in the Post Office, post paid, addressed to each at his place of business or

of residence, seven days at least before the day fixed for the first meeting. George H. Whitemore.

Norfolk S.S. Sharon, August 25, 1903. Subscribed and sworn to, before me, Eugene Tappan, Justice of the Peace.

George H. Whitemore called the meeting to order and read the notice of the meeting and the affidavit of service thereon.

It was voted to proceed to ballot for a temporary clerk, and thereupon, upon ballot taken, Arthur P. Fiske was chosen temporary clerk, and was sworn as appears by the original certificate of oath, as follows:

Norfolk S.S. Sharon, August 27, 1903.

Then personally appeared Arthur P. Fiske, chosen temporary clerk, and made oath that he would faithfully discharge his duties as such temporary clerk. Before me,

George H. Whitemore

Justice of the Peace.

Voted, that George H. Whitemore be chairman of the meeting.

The matter of adoption of the by-laws was then taken up, and after full discussion and consideration the following were adopted by unanimous vote as the by-laws of the Society.

1. The corporate name shall be the Sharon Historical Society.
2. The corporation is for historical and antiquarian purposes.
3. The officers shall be a president, three vice presidents, a recording secretary, a corresponding secretary, a treasurer, a custodian and a board of nine directors consisting of the president, recording ^{corresponding secretary,} secretary, ^{treasurer,} custodian and four other members.
4. The first board of officers elected at the organization of the Society shall serve until the annual meeting in April 1904 or until their successors are elected. After said organization, the officers shall be elected by ballot at the April meeting of the Society, and shall serve for one year or until their successors are chosen. All officers shall perform their duties under the direction of the directors.
5. Vacancies in office during the year may be filled by the directors.

6. The president, or in his absence, one of the vice presidents, shall preside at the meetings of the Society. The president shall preside at meetings of the directors.

7. The treasurer shall have charge of the funds of the Society, collect fees and dues, and pay bills approved by the directors. He shall furnish a bond with surety or sureties satisfactory to the directors, and any premium for surety shall be paid by the Society.

8. The recording secretary shall keep the records of meetings of the Society, and meetings of the directors, and give notices of meetings of the Society.

9. The corresponding secretary shall attend to the correspondence of the Society.

10. The custodian shall have charge of the property, other than funds, of the Society.

11. The board of directors, except as

otherwise provided in the by-laws, shall have full power and authority to do all acts and transact all business concerning the Society, as they may deem best.

12. The Society shall hold meetings on the last ~~Thursday~~ of January, April, July and October in each year. Notice of each meeting shall be given to the members by the recording secretary five days at least before the date of the meeting. Where several members are in one household, one notice shall be sufficient for the household.

13. Meetings of the directors may be called at any time by the president, or by two directors, on at least two days notice to each director.

14. A quorum of the Society shall consist of nine members. A quorum of the board of directors shall consist of five members.

15. Any person of lawful age may become a member of the Society upon being proposed

by the board of directors, and accepted at a meeting of the Society.

16. A membership fee of one dollar shall be required of each member upon joining the Society.

*Amended
April 26, 1908*
17. Each member shall pay an annual
due of ~~fifty~~^{one} cents, at the April meeting
of the Society.

18. Failure to pay a due for six months, may, at the option of the Society, be treated as resignation of the member.

19. Reports shall be presented by the officers at the April meeting of the Society.

20. The by-laws, or any of them, may be amended or repealed by a two thirds vote of the members present and voting at a regular meeting of the Society, provided notice of the proposed actions is inserted in the notices of the meeting.

Voted, that a committee of five be appointed to retire and make up a list of nominees for the several offices named in the by-laws, and report thereon, as soon as may be, to the meeting. Eugene Tappan, Edmund H. Stevens, John G. Phillips, Mary E. Dixow and Emma A. Baker were appointed as such committee, who at once withdrew, and subsequently returned to the meeting and reported the following list of nominees for the offices,

President. — John G. Phillips.

Vice presidents. — Solomon Talbot,

William R. Mann,

D. Webster Pettee,

Recording secretary. — George H. Whittmore.

Corresponding secretary. — Eugene Tappan,

Treasurer. — Arthur D. Colburn.

Custodian. — Loring M. Monk,

Four directors. — Edmund H. Stevens,

Mrs. Alice M. Braker,

Timothy F. Quinn,

Miss Emma A. Baker.

Voted, to accept the report of the committee and to proceed to ballot for officers.

Ballots for the different officers were then

severally taken and the following officers
were chosen,

President. — John G. Phillips.

Vice presidents. — Solomon Talbot,
William R. Mann.
D. Webster Pettee.

Recording secretary. — George H. Whittemore.

Corresponding secretary. — Eugene Tappan.

Treasurer. — Arthur A. Colburn.

Custodian. — Loring M. Monk.

Four directors. — Edmund H. Newins,
Mrs. Alice M. Drake,
Timothy F. Quinn,
Miss Emma A. Baker.

George H. Whittemore, the recording secretary,
was then sworn as appears by the original
certificate of oath, as follows:

Norfolk & S. Sharon, August 27, 1903.

Then personally appeared George H.

Whittemore, chosen as recording secretary of the Sharon Historical Society, and made oath that he would faithfully discharge his duties as such recording secretary.

Before me,

Eugene Tappan,

Justice of the Peace.

The foregoing is a record of the proceedings until and including the choice and qualification of the recording secretary.

Attest,

Arthur P. Fiske,

Temporary Clerk.

The President-elect was escorted to the chair and made a few remarks and then upon motion the meeting adjourned

Attest George K. Whittemore
Recording Secretary.

COMMONWEALTH OF MASSACHUSETTS

BE IT KNOWN That whereas John G. Phillips, Solomon Talbot, William R. Mann, D. W. Pettee, George H. Whittmore, Eugene Tappan, Arthur Dwight Colburn, Loring M. Monk, Edmund H. Hewins, Timothy F. Quinn, Alice M. Drake, Emma A. Baker and others have associated themselves with the intention of forming a corporation under the

name of The Sharon Historical Society

for the purpose of prosecuting antiquarian and historical matters, and have complied with the provisions of the Statutes of this Commonwealth in such case made and provided, as appears from the certificate of the

President, Treasurer and Directors of said corporation, duly approved by the Commissioner of Corporations and recorded in this office:

NOW, THEREFORE I, William W. Clin, Secretary of the Commonwealth of Massachusetts, DO HEREBY CERTIFY that said John G. Phillips, Solomon Talbot, William R. Mann, D. W. Pettee, George H. Whittmore, Eugene Tappan, Arthur Dwight Colburn, Loring M. Monk, Edmund H. Hewins, Timothy F. Quinn, Alice M. Drake, Emma A. Baker and others,

their associates and successors, are legally organized and established as, and are hereby made, an existing corporation under the name of

The Sharon Historical Society

with the powers, rights and privileges, and subject to the limits-

tions, duties and restrictions, which by law appertain thereto.

Witness my official signature hereunto subscribed, and the Great Seal of the Commonwealth of Massachusetts hereunto affixed,
this eleventh day of September in the year of our Lord one thousand nine hundred and three.

(signed) Wm. M. Olin

Secretary of the Commonwealth.

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At a meeting duly called and held
on Wednesday September 9th, 1903
at 8 o'clock P.M., a quorum being
present the meeting was called to order
by President John G. Phillips.

Voted. That the reading of the records
be dispensed with.

Voted. To proceed to ballot for nine
Directors.

The following persons were unanimously
elected directors.

John G. Phillips
Eugene Tappan
Arthur D. Colburn
George H. Whitemore
Loring M. Monk
Edmund H. Hincks
Timothy J. Quinn
Alice M. Wakeman
Emma A. Baker

Voted To adjourn

Attest George H. Whitemore
Recording Secretary

Sharon October 29 1903

The first quarterly meeting of the Society was called to order at 8 o'clock P.M. President John G. Phillips in the Chair. On motion of Timothy F. Lunn it was voted - That the reading of the records be dispensed with.

The following new members were presented by the Directors and they were voted in by a unanimous vote of the Society.

George Rempton
 Eliza J. Rempton
 Clara C. Curtis
 Eliza L. White
 Lillias C. Davenport
 James W. Pringle
 Silas A. Stone
 Mattie H. Green
 John H. MacIntosh

The President addressed the Society and afterwards introduced the following speakers.
 Don Gleason Hill Esq of Dedham, who spoke on the subject.

"Study and use of ancient records."

Charles S. Curtis read an interesting paper on a historical

period of this town, when church and state
were very closely connected.

15

Eugene Tappan Esq gave a fine address
on "Local history an interesting study."

Thomas E. Grover Esq of Canton
who spoke on Life in old times

Visitors were present from Brockton, Canton
& Stoughton.

At the conclusion of the speaking
a social half hour was had - and in
closing all joined in singing

Old Angel Syne.

Voted. Thanks to our invited guests -

George W. Whittmore
Secy

Danvers, January 28, 1904.

After a social half-hour, the second quarterly meeting of the Society was called to order at 8:25 o'clock, P.M.

In the absence of President John G. Phillips, Vice-president D. Webster Petter presided.

Recording Secretary George H. Whitemore being absent, it became necessary to fill that office temporarily, and Arthur P. Fisker was elected recording secretary pro tempore.

The records of the last meeting were read and approved.

The following named persons were presented by the directors for membership, and by unanimous vote of the Society were elected members.

Ezra Otar Swift,

Miner R. Denning,

Walter H. Belasco,

Gertude H. Belano

G. Ashley Haszard,

H. Frank Leonard,

Mary J. Leonard,

Fred. L. Holbrook,

Mary Estey Holbrook,

Elizabeth L. Quinn,

Herbert F. Nelson,
 Frederick V. Brittain,
 Louis F. Gates
 William L. Haskell,
 Agnes P. Haskell,
 A. Perry Fiske,
 William T. Hall.

On motion of Eugene Tappan the following resolution was adopted by unanimous vote of the Society.

Resolved.—That the Sharon Historical Society, having lost one of its directors, Mrs. Alice M. Drake, who died December 14, 1903, hereby expresses its appreciation of a life-long citizen of Sharon, who was allied to several of its old families, fond of its history, and much interested in the formation and work of the Historical Society.

Notice of the meeting of the Stoughton Historical Society on Monday, February 1st next, and invitation to the members of the Sharon Historical Society to attend said meeting, was read.

Dr. Loring W. Puffer, of Brockton, gave an address, comparing the manner of living and the morality of the present generation

with that of the past, and suggesting a remedy for some of the present evils.

After a recess of five minutes, Dr. George W. Field gave an interesting lecture on "Sharon Geology," illustrated by charts and photographs.

Engene Tappan, Esq., made a few remarks and suggestions in relation to contribution, by members, to the "Scrap-Book," giving the contribution of President Landager of the Brookline Historical Society as an example; afterwards reading a letter received from President John G. Phillips, which was listened to with great interest.

(Voted to adjourn after singing one verse
of "Hail Lang Syne")

Attest,

Arthur B. Friske,

Recording Secretary pro tem.

Commonwealth of Massachusetts
Norfolk S.S.

Sharon Historical Society
Corporation

Sharon Mass April 28 1904

In pursuance of a duly called notice,
a meeting of said Corporation, called
and held on the above written day
and date the members thereof were
called to order by the Vice President,
acting President Daniel Webster Petter
at 8 o'clock P.M. in the Lower Town
Hall.

The records of the last quarterly
meeting read and approved.

The Directors presented the following
names for election as members

Marie Hilda Brittain

Mary Adelia Fiske

Edmund J. Hewins

Ora A. Hewins

Guild A. Copeland

Anna M. Shepard

Benjamin S. Bolles

Willis Thompson

Frank P. Long

Carrie A. Long

Lydia G. Richards

Otis S Tolman,	Almon J. Dyer
George P. Lawrence,	Lizzie J. L. Dyer
M. P. W. Kreutz	Bernard L. Paine
Frank W. Trafton	Elizabeth H. Trafton
Bertha M. Campbell	George B. Fowler
Margaret W. High	Bernice W. Fowler
Alfred C. Sampson	Mary J. Safford.

Voted. That the above named persons members of the Society by a unanimous vote.

Voted. To accept the resignations of Oliver L. Briggs and S. Frank Poole.

Voted. To amend the By-Laws as follows-
19 votes in the affirmative nays none.
That Section 12 be amended by striking after the word April, the word July and inserting. the last Thursday in Old Home week in each year.

also Voted by a vote of 23 to 0 to add the office of Auditor to the list as per Section 3.

Voted. That Eugene Tappan be a delegate to represent this Society at a meeting of the Bay State Historical League to be held in Boston April 30th inst.

Heard the reports of the various officers
and voted to accept and adopt the same
and place said reports on file.

Voted. That the President appoint a
Committee of five to bring a list of persons
to be officers of the Corporation for the
ensuing year.

Arthur Perry Fiske

Charles S. Curtis

James W. Pringle

Julia A. Mann

Dora M. Leonard

were appointed and reported a list of
officers to be balloted for by the members
present.

A Ballot-box was prepared and Mr A.P.
Fiske acting as Teller it was voted
to proceed to ballot.

At close of the polls. The President and
Recording Secretary canvassed the vote
and found as follows.

Whole number of Ballots 23.

23 votes were cast for each of the follow-
ing persons to serve the Corporation for
the ensuing year.

President
John G. Phillips

Vice Presidents
Solomon Talbot. William R. Mann
D. Webster Petter.

Recording Secretary
George H. Whittmore

Corresponding Secretary
Eugene Tappan

Treasurer
Arthur D. Colburn

Auditor
John A. Bowman

Custodian
Loring W. Monk.)

Directors

John G. Phillips	George H. Whittmore
Eugene Tappan	Arthur D. Colburn
Loring W. Monk	Edmund H. Kewino
Timothy F. Linn	Emma A. Baker
Amanda W. Eddy.	

The President declared the election
of the foregoing and the Recording Secretary
was duly sworn to the faithful performance
of the duties of said office by Eugene
Taspan Justice of the Peace.

During the social hour the first publication
of the Society a volume containing 36 pages
was distributed to the members present.

Mr William R. Mann was presented and
read his highly instructive and interesting
paper, Recollections of Sharon sixty years ago.
He was applauded very warmly at the close
of his address the same occupying an hour
in the reading. A very interesting letter from the
President John G Phillips, read by Jas. W. Pringle.

The Recording Secretary read a leaf of
Sharon History which was presented to the
Society by Mrs Lucy H. Wickes.

The meeting all joined in singing
the usual melody at the close of the
exercises.

Dissolved at 9.30 P.M.

Attest George K. Whittemore
R.S.

Sharon Mass Aug 4 1904

The quarterly meeting duly called and held at the Town Hall, was called to order by D. W. Pettee President at 8 o'clock P. M.

Music by Reach's Orchestra.

Records of the last meeting read and declared approved.

The following persons were elected members of the Society

John F. White

Ralph L. Pollard

Percy R. Middleton

Dora Middleton

Arthur A. Bailey

Minnie C. Bailey

Alvin D. Packard

John O'Brien

Benjamin Welch

Dora N. Welch

Ella F. Boehm

Amanda Sussman

Harriet A. Johnson

Charles H. Kittridge

Elizabeth F. Kittridge

Marcus E. Lincoln

The following resolutions were passed by a unanimous vote.

Resolved That the Sharon Historical Society hereby testifies its regard for two members who have recently died.

Frederick L. Holbrook died June 16 1904
He served his country in the civil war,
and was a good citizen at all times

W^m. Oscar Arnold died July 18 1904
He was a skilled organist and generous in using his talents for the pleasure of others.

Mr Henry Talbot read a description of the old homesteads of some of the early settlers of Sharon, illustrated by a map, as prepared by his father the oldest member of the Society.

Miss Elvira S. Winship read a paper written by her mother Mrs Adeliza Winship describing a ride to Morse Hill 70 years ago.

Intermission with music by the Orchestra.

Address by Rev J. Frank Waters
of Ipswich Mass-

Singing of Old Aug & Lyne by the
audience

Adjourned

Next George W. Whittmore
P. S.

Sharon Oct 27 1904

The Sharon Historical Society held its quarterly meeting at the Town Hall at 8 o'clock P.M.

President John G. Phillips in the Chair.

The meeting opened with singing by the following double quartette
Cassius C. Stearns. Pianist and Director.

Mrs Lizzie J. L. Dyer	Miss Nellie P. Barnes
Mrs C. A. Potter	Miss Edna B. Lockwood
Mr C. S. Curtis	Mr Arthur D. Colburn
Mr A. F. Caswell	Mr William H. Bannister

Records read and approved.

Members admitted by vote of the Society

Mary E. Barnes	Eliza B. Mills
Laura A. Sage	Gertrude W. Cobb
Henry F. Maxwell	Arthur S. Hixon
Florence Dean	William B. Holmes
Fred W. Mansfield	Sarah M. Mansfield
E Gilmore Richards	Gertrude F. Richards
Rev A. W. Somers	Mabel Somers-

The following report was presented.

The Committee appointed by the Trustees to take note of the 90th birth day of Vice President Solomon Talbot, reports that on September 22. 1904 the officers of the Sharon Historical Society and other citizens met at the house of Mr Talbot, where Mr J. F. Quinn made a congratulatory address and presented a Daulton Pitcher to Mr Talbot with his name and date upon it.

Response was made by Mr Talbot who entertained the Company with old time reminiscences, and the ladies of the family served refreshments. All were happy in honoring the oldest man in Sharon.

Eugene Tappan.

Committee

Voted. To adopt the report for record.

The following resolution was adopted by a unanimous vote.

Resolved. That the Sharon Historical Society in the death of Mrs Emice L. Gay September 5, 1904, at the age of 87 years, has lost a valued member, who as a native of Sharon loved the town and was ever interested in its welfare.

An intermission of 15 minutes was had, during which Mr Eugene Tappan addressed the President in a congratulatory manner on his return home from his visit to Europe at the close presenting him with a gavel made from the newel post of the Stair case in the homestead of his birth.

Mr Phillips responded in a feeling manner and addressed the Society, testifying to his joy in once more being present with them at home.

After intermission the meeting was called to order and listened to a very interesting address on Old Provincial Days, by Rev. Anson Titus of Somerville.

Resolved. That the thanks of the Society be extended to the Lecturer of the evening, and to the musical talent who have so kindly rendered their services for our entertainment
 Attest George W. Whitemore R. S.

Sharon Janey 26 1905

The regular quarterly meeting of the Sharon Historical Society duly called was held at the Lower Town Hall on the date above written.

The Committee had prepared the hall for the social hour and tea was served by the Misses Phillips and Tuck. Music being being also furnished by Robert Tappan and Everett Stanton

The business meeting then proceeded President Phillips in the Chair.

A list of persons presented by the Directors was read and unanimously approved.
Voted - That Miss Carrie Perkins
Mr James E. Leach, Mrs Carris C. Sampson,
Mrs Sarah C. Burbank Miss Mary A. Hall
Mrs Marion D. Davenport and Mrs Catherine
A. Shedd be elected members of the
Society.

President Phillips called Vice President Solomon Talbot to the Chair and addressed the Society.

Pole Plain the origin of the name as applied to a part of Sharon 250 years ago.

He was listened to with very close attention by the society and frequently

applauded. and at the close of he called for expressions from the members of their opinions why Sharon was on Pole Plain.

Mr Tappan and Mr E. G. Richards responded and made brief remarks also Mr Talbot from the Chair informed the meeting of his examination of a deed of property in the north part of the town, being described as a portion of Pole Plain A letter was read by the President from William R. Mann Esq. bearing upon the subject also.

Mr Frederick Endicott who was to address the society was detained at home by illness and the inclemency of the weather.

Voted. That the President appoint a Committee of three persons, not officers of the Society, to prepare a list of nominees for all offices of the Society to be filled at the next April meeting; Such Committee to place their report in the hands of the President ten days before the April Meeting, for examination by any member interested.

The Committee

E. Gilmore Richards John W. Mackintosh
Miss Lizzie W. Leonard.

Voted. That the thanks of the Society be extended to President John G. Phillips for his excellent address and it was unanimously carried.

Voted. That a vote of thanks be extended to those who have contributed to the pleasure of the evening by serving tea, and the musical entertainment, and it was unanimously carried.

A gift of a very rare nature was exhibited to the meeting, explained by the President, it being a section of wall paper taken from the Capew house on Massapoag at the time of its repair by Charles E. Hall a member of our Society.

After a short social intermission the meeting closed by music and the singing of Should Auld Acquaintance be forgot.

Attest Geo. W. Whittmore

Commonwealth of Massachusetts. 33

Sharon Historical Society
Corporation

Anfolk St.

April 27 A.D. 1905

Pursuant to a call issued by the
duly constituted authorities the members
of the Society met at the Town Hall
in said Sharon at 8 o'clock P.M.

The meeting was called to order by
the President.

Records of the last meeting read by the
Recording Secretary and declared approved.
Report of the Treasurer presented and
read together with the certification of the
Auditor as to its correctness.

Voted. That the report be accepted and
placed on file.

April 1904.	Balance in Treasury	\$ 83.0
March 31 1905	Received for Membership	* 43.00
" "	Dues.	<u>32.50</u> \$ 159.10
	Paid for various purposes during the year	<u>114.27</u>
	- Balance in Treasury.	\$ 44.83

The Corresponding Secretary read his report.

Voted. To accept the report and that it
be placed on file.

The Custodian read his report

Voted. That the report be accepted and placed on file.

The Secretary read two letters which were also placed on file with the proper Secretary.

The President addressed the Society reviewing the work of the various officers and Committees during the past year, the hopes and encouragement for the future success of the society and its value to the town and to all who have or may become identified with its early history.

The Secretary with the approval of the Directors presented the following names for membership.

Mr Carrie W. Hall.	- Mrs Munie Bushee Thompson
Crosby Tappan.	Mrs Lucy Duismore
Mr G. T. Smith	Mrs F. Adelaide Talbot
Mr C Augustus Hissow.	Mrs Mary L. Hissow
Mrs Jennie S. Copeland.	

Voted. That the persons named be admitted to membership in the Society.

Voted. That the thanks of the Society be and are hereby tendered to the Sharon Improvement and Literary Association for their kind offer of Co-operation with us in the matter of old Home week celebration on the occasion of our next quarterly meeting, and that the Committee appointed confer with our President. Mrs A. W. Eddy one of the Directors offered a motion which was seconded by Mr George Rempton.

In accordance with the suggestion contained in the address of the President.

Voted. That a Committee of three members of the Sharon Historical Society namely; Solomon Talbot, Eugene Tappan and John G. Phillips be chosen to prepare a list of names of all soldiers from Sharon who served in the wars of this country previous to the outbreak of the Civil War of 1861.

E. Gilmore Richards Ch^m of the Committee chosen to prepare a list of nominees for the various officers for the ensuing year reported a unanimous nomination of the present board of Officers and Directors.

Report was accepted. The President vacated the Chair and called on Rev A. W. Somers to preside during the election.

Voted. That we proceed to ballot for all on one ballot.

Tellers were appointed and received the ballots from the members who desired to vote and upon canvass of said ballot report to the Chair as follows:

Whole number of ballots 27, for the following persons who were declared elected by the President.

President,
John G. Phillips

Vice Presidents
Solomon Talbot, William R. Mann
Daniel Webster Pettee,

Recording Secretary
George W. Whittmore

Corresponding Secretary
Eugene Fabbri

Treasurer
Arthur D. Colburn

Custodian
Loring W. Monks

Auditor
John A. Bowman.

Additional Directors

Edmund K. Hewins
Timothy F. Quinn
Amanda W. Eddy.
Emma A. Parker.

Mr Bassius & Stearns, Composer of the Music, presiding at the Piano, with S. Thomas Hall, Frank W. Trafton, Walter A. Griffis, Albert F. Baswell, then rendered the Concord Hymn to the meeting, and on encore repeated the same to the great pleasure and quiet appreciation of its appropriateness to this occasion and the early realization of the long looked for memorial to our heroic soldiers who also fired a shot still deward upon our hills.

Then the social hour, when all present were entertained and this record is made as an evidence of the scribes appreciation of its excellency.

MUSIC. by Miss Fassaw^y Stanton

Refreshments served by Misses	
Wanda Bryant.	Grace M. Winemore
Mildred L. Long	Grace E. Coggins

Distribution of the Publication No 2.

by L. H. Monk. Custodian

Payment by the members of their dues
to A. D. Colburn Treas,
and real old fashioned sociability prevailed.

Mr Frederick Endicott our respected fellow worker and efficient Surveyor, of Ganton then was presented and delivered his essay upon the old barrier form on the shores of Massap~~big~~^{big} a map & which together with his manuscript he left with the society for future reference.

Our presidents presentation speech was a gem and Mr Endicotts reply was equally

The quartette sung another selection
and with more instrumental music
preceding the final number was
reached.

Mrs Julia A. Mann read from
the manuscript a very pleasing account
of social life in Sharon 60 years ago
written by Esquire W. R. Mann the second
oldest member of the society and probably
the oldest magistrate in this vicinity in point
of service

Mr Eugene Tappan then offered
this comprehensive motion which everybody
voted for of course

Voted. That the thanks of the Sharon Historical
Society be extended to the speakers of the eve-
ning, for their instructive addresses, to the singers
Messrs Hall, Trafton, Griffin and Caswell
and their director Prof Stearns for their patri-
otic songs, to Misses Bryant, Coggins, Duimor
and Long for their graceful services at the re-
freshment table, to Messrs Stanton and Tappan
for instrumental music, to the Committee of arrange-
ments and to all who have assisted by their
attendance to the pleasure and profit of this
meeting.

The President then in a final speech
of exhortation to those present to labor for
the success and honor of the society
asked all to unite once again in singing
Auld Lang Syne.

Meeting declared dissolved.

Attest George H. Whittemore
Recording Secretary

Commonwealth of Massachusetts.

Norfolk S.S. Sharon, May 4, 1905.
Then personally appeared George H. Whittemore,
chosen recording secretary, and made oath
that he would faithfully discharge his duties
as such recording secretary.

Before me,

Eugene Tappan,
Justice of the Peace.

Sharon Mass Aug. 3. 1905

The quarterly meeting of the Sharon Historical Society was held in the Sharon Town Hall at 8 o'clock P.M. John G. Phillips in the Chair.

Records of the last meeting read and declared approved.

The Directors having approved of the following persons for membership it was

Voted. That they be admitted to membership in the Society.

Elmer B. Shaw. Maud E. Shaw
 Jennie P. Snow Julia F. Tidd
 Thomas W. Bradshaw Arthur C. Kollock
 Mary J. Giberson Martha M. Hewins
 Cynthia Bates. Eva C. Woodbridge
 — Henry F. Talbot. —

The following resolution was offered and unanimously carried.

Resolved - That the Society express its grief at the loss of its member.

Dr. George B. Lockwood who died at Albequerque New Mexico July 14. 1905

Singing by a quartette composed
of the following persons

Charles S. Curtis

Mrs A. J. Dyer

Albert F. Caswell

Mrs C. A. Potter

Prof C. C. Stearns at the piano-

Intermission.

Col Edmund W. Neivius took
the Chair and after a short speech
introduced the Speaker of the Evening
His Honor Lieutenant Governor
Curtis Guild Jr of Boston
who spoke for an hour to the society,
at the close of which the people
were given an opportunity of shaking
hands with the distinguished speaker
of the evening.

Meeting dissolved

Attest George W. Whittemore
R.S.

Sharow Oct 26 1905

The quarterly meeting of the Sharow Historical Society was held in the Lower Town Hall at 8 o'clock P.M.

President John G. Phillips presiding.
Records of the last meeting read
and declared approved.

Voted - That the following persons,
approved by the Board of Directors
be admitted to membership.

Fred D. Stanley -	Isabelle H. Stanley
B. Frank Rhoades -	Bessie F. Rhoades
Thomas S. Prouty -	Lillian C. George
Ewen A. Hewins -	Louisa Hewins

The President introduced the guest of
the evening Hon. James H. Flint.
who addressed the Society.

Intermission of 15 minutes.
Rev. Mr. Dyer read a list of the gifts to the
Society during the last quarter.

the Secretary Mr Tappan told of the doings
for the same period.

Vice President Potter took the Chair
and President Phillips read a paper
on the origin of the names of the town.

Mrs G. A. Potter sang "My Heart's in the
Highlands"

Voted That a vote of thanks be extended
to all who have contributed to the
entertainment of the Evening-

Singing closed the exercises, by the whole
audience "Auld Lang Syne"

Geo. W. Whittmore
R.S.

Sharon January 25 1906

The quarterly meeting of the Sharon Historical Society was held in the Town Hall in Sharon at 8 o'clock P.M.

John G. Phillips in the Chair.

The records of the last quarterly meeting read and declared approved.

The following persons whose names had been approved for membership were read by the Secretary.

Voted. That Nelson L Martin, Mrs Mary E. Martin, Robert Tappan, Willis A Shepherd, Mrs Alice W. Shepherd and Mrs Lousia Jones, be admitted as members.

Voted. That the Sharon Historical Society ask for admission to Bay State Historical League.

Voted. That a committee of three be appointed to nominate a list of officers for the Society, to be submitted at the meeting in ~~January~~ April for the choice of officers for the year 1906-7. William L Haskell, Charles S Curtis and Mrs. Harriet N. Johnson were appointed.

Col Edmund H. Hewins offered
the following resolution.

That the Sharon Historical Society
records its esteem for its valued member,
the late George Rodney Mann, who died
at his home on East Street on
Thanksgiving Day November 30th 1905,
aged 83 years and 5 months.

⁸⁴ correct
84
Mr George Rempton rising to second the
above resolution addressed the audience
in a feeling and eloquent manner, reading
an appropriate poem (a favorite of our deceased
member) and testifying to the esteem he personally
felt for his friend.

The resolution was then passed by
a unanimous vote the members rising from
their seats.

President Phillips called the
Secretary Mr Tappan to the Chair,
and the printed program was carried out
greatly to the delight of the large audience

Song. Isabelle H. Stanley
Readings and recitations by John R. Anderson
Song by the quartette Isabelle H. Stanley
Mrs Mary A. Potter, S. F. Hall and A. F. Caswell
Bernard L. Paine

Pianist.

A fine address by Rev. Edward A. Chase.
Song by S Thomas Hull.

The audience sang Burns address to his Army, and then the Social hour, during which every body seemed happy, and the following was unanimously carried,

Voted. That the thanks of the meeting expressed by a rising vote, be given to our friends named in the programme, for their splendid efforts in this commemoration of Robert Burns, and also to another friend of ours and Burns - present with us - whose name does not appear in the program but to whose invaluable assistance the success of the festival is largely due. — Rufus B. Tobey Esq. the manager of the Boston Floating Hospital.

With more than ordinary emotion Auld Lang Syne was sung once more by all in unison.

Adjourned

Attest George H. Whittmore
Recording Secretary.

Sharon April 26 1906

The annual meeting of the Sharon Historical Society was held in the Town Hall at 8 o'clock P.M.
The meeting was called to order by President John G. Phillips.

Records of the last meeting read and declared approved.

The following persons requesting to withdraw it was voted to drop their names from the roll of membership.

Charles O. Barnes

Mary E. Barnes

Elizabeth M. Billings

Mary F. Holbrook

Eugene C. Plimpton

Helen L. Plimpton

Amos A. Somers

Mabel Somers

Benjamin S. Tolles

Gorham M. Taylor

The following persons who have been approved by the Directors, it was voted. To admit to membership

Mary A. O'Brien

Gertrude G. O'Brien

Abner H. Bowman

Kate E. Bowman

James W. Drake

Maria Upham Drake

Dorothy Drake

William H. Bense

Elinor M. Bense

C. Elbert Howard

Isabella Reynolds.

Heard report of Committee on Music as regards the concert to be given Old Home Week by the Old Stoughton Musical Society, also a report from the Committee on the Revolutionary Soldiers

Voted. To accept the reports.

Voted To accept the report of the Treasurer and that said report be placed on file.

Voted. To accept the report of
the Auditor.

Voted. That the Sharon Historical
Society is pleased to learn that the
Old Stoughton Musical Society has
consented to give a concert of antique
music in Sharon on the afternoon of
one of the early days of Old Home WEEK
and the Historical Society will do its part
in making the occasion a success and
contributing to the pleasure of the visiting
members of the musical society

Voted. That the thanks of the Sharon
Historical Society are hereby given to
Frederick Endicott Esq of Canton
for the valuable scientific paper on
Massapoag Pond bank, contributed to
the Society's Publication No 3. just issued
and also for the copies of his survey
of the pond and furnished by him
for the Society's annual

The limited program was then presented. the principle being an address by Loring W. Puffer Esq. of Brockton.

After an intermission for the social features of the occasion the election of officers took place.

54 votes were cast all for the following -

President
Edmund H. Lewis

Vice Presidents
Solomon Talbot. W^m. R. Mann
D Webster Pettee.

Recording Secretary
George H. Whittemore

Corresponding Secretary
Eugene Tappan

Treasurer
Mrs Eliza L. White

Custodian
Loring W. Monk

Auditor
John A. Bowman

Additional Directors

Timothy F Quinn
Mrs Amanda M. Eddy
George Kempton
Mrs Eliza J. Kempton

The meeting closed with singing
Auld Lang Syne

Attest George N. Whittemore
R.S.

Sharon August 2, 1906

The quarterly meeting of the Sharon Historical Society was called to order by the President in the Town Hall at 8 o'clock P.M.

Records of the last meeting read and declared approved.

The following named persons who have been approved for membership were presented.

Oakes Ames.	A. Easton
Henry F. B. Deny	Sharon
Gertrude M. Deny	"
Kate M. Hall	"
Charles F. Sanborn	"
Louise P. Sanborn	"
Gilbert Thompson Washington D. C.	
Edward A. Warren	Sharon
Evalyn A. Warren	"
William D. Wheeler	"
Alice M.L. Wheeler	"
Azel Washburn	Worcester
Mary A. Washburn	"

Voted. That the Secretary deposit a ballot for the list as read, and they were declared elected.

No business appearing the printed program was presented to the large audience present.

Hon. John D. Long of Wingham being the Orator of the occasion,

At the conclusion of the address it was unanimously voted That the thanks of the Sharon Historical Society be and are hereby tendered to Hon. John D. Long for the fine and able address given on this occasion.

An informal reception to the speaker of the evening was held, after which the meeting closed with singing
Buld Any Syne.

George H. Whittemore
R.S.

Sharon October 25 1906

The quarterly meeting of the Sharon Historical Society was held in the Town Hall, Thursday Oct 25th. At 8 o'clock P.M. was called to order by President E. H. Kewins.

Music by the Worcester
Orchestra,

Singing by the audience
of Kellers American Hymn.

Mr Geo. D. Dennett, Director.

The records of the last quarterly meeting were read and approved.

Resolved. That the Recording Secretary cast one ballot for the following persons to become members of the Society:

Oliver S. Chapman.

Jay Gould

Arthur C. Harriet Worcester

Mrs Mrs Alfred H. Johnson

Mr & Mrs Henry A. Myrick

Rufus B. Tofey Wollaston

Mr & Mrs William Barry

Mr. George Kempton calling ^{on} the Corresponding Secretary. Mr Tappan to rise, in a pleasing speech, in behalf twenty-five members of the Society who have participated in the rambles during the past season, presented him with four volumes.

The "Autobiography of Andrew D. White" and "My Life" by Alfred R. Wallace

Mr. Tappan though taken entirely by surprise in a neat speech thanked the donors.

The speaker of the occasion.

Professor William K. P. Faunce of Brown University, was then introduced and for more than an hour delighted the audience with a fine address on the island of Sicily.

Professor Geo N. Field offered a resolution of thanks to the speaker, which was unanimously carried. The meeting concluded with the usual social hour & singing of Old Augs Syne.

George W. Whittmore P.S.

Sharow Jan'y 31 1907

The quarterly meeting of the Society
was held in the Lower Town Hall
at 8 o'clock P.M.

President Hewins
in the Chair.

Song by George B. Cutler
of Somerville. "Sword of Bunker Hill"

Records of the last meeting read and
approved.

Voted. To admit to membership the
following persons as approved by the
Directors.

Mrs O. Augusta Cheney.

Dennis O'Leary

John Tucke

Mrs. Jennie S. Kreutz

Mrs Augie A. Bullard

John Warren Stearns

Charlotte Ladd Page Stearns

Mr E. Tappan made a verbal report of
the meeting at Providence which he
and other members of the Society attended.

Voted. That Arthur D. Colburn, Laura A. Sage and George W. Field be a Committee to propose a list of officers to be elected at the April meeting for the ensuing year.

Voted To adopt the list of proposed officers prepared by the Corresponding Secretary and read by the Secretary to the meeting.

Voted. That the President appoint delegates to, and that the Recording Secretary inform Mr John F. Ayers, Sec'y, that it is the intention of the Sharon Historiae Society to be represented at the meeting at Hyde Park April 19 1907 of the Bay State Historiae League.

Mr Cutler sang several selections during the evening all of which were well received and heartily applauded.

Mr George Kempton read an account of the first Tea Party on Nantucket

John G Phillips addressed the meeting on the sources of Sharon Town History

President E W Kewins recalled ^{to} the memory an organization which was called the Sharon Lyceum, and read several subjects debated by them in the forties.

Mr Tappan spoke of the importance of making abstracts from the wills and administrations of Sharon people from the Probate records to be copied and preserved by the Society for ready reference

The Recording Secretary exhibited several books of record, and the Deborah Sampson Canten and made a few remarks which was followed by the pouring of the tea under the matronship of Mrs Dora Welch and her young assistants. The meeting closed with singing "Auld Lang Syne" Mr Cutler leading at the Piano.

George N. Whittmore
R.S.

Sharon April 25 1907.

The quarterly meeting of the Sharon Historical Society was held at the Town Hall at 8 o'clock P.M.

The President called the meeting to order and making a few remarks thanked the members for the support given him by the Society during the past year.

Singing "Speed the Republic"

Records read and declared approved

Voted. To admit to membership the following persons duly approved by the Directors.

William Albrecht Ruth D. Fiske
 Mary Josephine Fuller Geo. A. Herath
 Edmund W. Noyes Florence E. Noyes
 Rev Chas A. Penny

Heard report of the Treasurer and the Auditor

Voted. To accept their reports.

The following resolution was presented by John G. Phillips seconded by William L. Haskell with appropriate remarks.

Resolved - That the Society records with sorrow the recent deaths of three of its members

Mr Jay Gould of Norwood St. at the age of 50 Years.

Mr Horace S. Shepard of Ames St. at the age of 74 years and Mr William F. Hall Sylvan Road at the age of 55 years.

The resolution was adopted by a unanimous vote.

Voted By a unanimous vote to amend Article 12 of the By Laws. So as to read as follows: The Society shall hold meetings on the last Friday of January, April and October and the Friday in Old Home Week.

The Committee on nominations reported, ~~as follows~~ — on the ballot the following officers were elected for the ensuing year.

President
Edmund Hawes Talbot.

Vice Presidents

Solomon Talbot

William Rufus Mann

Daniel Webster Puttee

Recording Secretary

George Hamilton Whittemore

Corresponding Secretary

Eugene Tappan

Treasurer

Eliza L. White

Auditor

John A. Bowman

Gustodian

Loring W. Monk.

Directors

Edmund H. Kewins George Kempton

Timothy P. Quinn Eliza J. Kempton

Amanda W. Eddy.

Singing, Hymns, George Kempton Precentor

Singing "God Save the Thirteen States."

Prof Marshall L. Penn of Somerville
made the address of the evening

"John Smith and the Jamestown Settlement"

Social hour and refreshments
under the direction of Mrs M.D. Wright.

Singing of Auld Lang Syne

Attest George H. Whittlemore
R.S.

Commonwealth of Massachusetts.
Norfolk S.S.

Then personally appeared before me
George H. Whittlemore, elected
Recording Secretary of the Sharon
Historical Society and made oath
to faithfully perform the duties of
said office

Eugene Tappan
Justice of the Peace

Sharon Aug 2. 1907

The quarterly meeting of the Sharon Historical Society was held at the Town Hall at 8 o'clock P.M.

President Edmund H. Talbot called the meeting to order and the records of the last meeting were read and declared approved.

The following persons, who had been approved for membership by the Directors were elected members of the Society-

Nathan B. Barton
 Lillian F. Barton
 Leonard Lorenzo Billings
 William H. Partridge
 Esther Bateman
 George A Huntington
 Charles A. Drew.

The following resolution offered by Eugene Tappan and seconded by the Secretary was unanimously voted

Resolved - That the Sharon Historical Society record with sorrow the death on July 27th of the Hon. Robert T. Swan of Boston, Commissioner of Public Records, whose application for membership in this Society had been approved by the Directors and was to have been acted upon at this meeting.

Address of the evening was made by the Hon John W Weeks Member of Congress from this district

Subject John Paul Jones-

The music was by Miss Florence Amy Nickerson and Miss Eda D'Alarie

The following resolution offered by Dr George A. Dennett was voted.

For his interesting and able address, that a vote of thanks be extended to the Hon John W Weeks and the same to Miss Nickerson and Miss D'Alarie for the pleasant entertainment of the evening - voted. That this vote be spread upon the records of the Historical Society -

The social hour and reception
to the distinguished speaker of
the evening followed.

Attest. Geo. W. Whittmore
R.S.

Sharon October 25 1907
 The Quarterly meeting of the
 Sharon Historical Society was
 held at the Town Hall, Friday
 Evening, at 8 o'clock.

In the absence of President
 Edmund W. Talbot, Edmund W.
 Kerwin was called upon to preside.

Mr William R. Lane, assisted by
 Miss Marion Lane at the piano
 conducted the singing being
 joined by the audience as a Chorus
 "Angel of Peace"

The Records were read and declared
 approved.

The following persons approved for
 membership by the Directors
 John Henry Corl. Mrs Faunt Allison Corl
 Edgar Everett Fay. Mr Oliver Tracy Fay
 Mrs Annie Bristol Maginess
 Oscar J. Tomlinson Mrs Oscar J. Tomlinson
 Mrs Mary E. York.

Voted. That the list as named by the
 President be admitted to membership.

Mr. Timothy F. Quinn offered the following resolution, which was seconded by Mr. Eugene Tappan who in a brief speech spoke feelingly of the departed, both of whom have passed away in the summer of their lives, also noting their interest manifested in the Society.

Resolved. The Historical Society records with sorrow the recent death of two members, Mrs. Joanna Johnson, and Mrs. Lucy Williams Dinsmore. In spite of sickness and cares they were interested members, and the Society will miss their presence and cheerfulness.

Voted. Unanimously.

Piano Solo.

Miss Marion Lane.

Mr. Lane then conducted the chorus
"The Old Oaken Bucket."

The usual compliments being offered to both, by the ushers on duty for the evening, which were gracfully received.

Mrs Sara A. Hamlin was then introduced and for more than an hour delighted the audience with her interesting lecture on Oliver Wendell Holmes, the Poet of Boston.

Mr Lane then sang

and upon encore again delighted the meeting by singing the "Lost Chord"

Mr George Kempton offered the following which was seconded by Mr Tappan in a happy vein, complimenting the new organization. The Sharon Choral Society expressing the hope that the two societies may mutually encourage each other in the years that are to come.

Voted. That the thanks of the Sharon Historical Society be and are hereby tendered to Mrs Sara A. Hamlin for the very interesting lecture delivered, also to Mr Lane and daughter for the music rendered by them, and to the many members of the Choral Society present and joining with us on this very enjoyable occasion.

The Social hour followed and
the pouring of tea and other
refreshments under the direction
of Mrs Cork and Mrs Maginnes
with their young lady assistants

The meeting all joined in sing-
ing the Battle Hymn of the
Republic. "Glory Hallelujah"

Meeting dissolved

Attest George W. Whittemore
Recording Secretary.

Sharow January 20 1908
 Directors' meeting at house of
 Eugene Tappan, at 8 o'clock P.M.
 All the Directors were present except
 the President.

Col. Edmund H. Lewis
 was chosen President pro. Tem.
 The Treasurer reported \$20.09 on
 hand.

Mr Quinn reported that the property
 of the Society had been insured in the
 sum of \$500.

John G Phillips, the Editor,
 by invitation gave a full and inter-
 esting account of a very accurate copy
 of Leo Philip Curtis' diary. The cost
 of making the necessary index and
 printing 750 copies (6 pages) would
 be \$200.

After a full discussion it was
 voted to print the same, to be delivered
 April 15th and bill presented June 1. 1908

Voted. To approve the name of Mrs
 Mary Elizabeth Watson of Brockton
 for membership.

The following bills were approved
for payment

Mrs F. W. Brown.	Type writing	\$ 36.20
A. N. Burkert & Co	Insurance	2.00
N. E. Genealogicae & Historiae Register		3.00
Jenny P. Snow,	Flowers	2.00
H. M. Hight	Programs for Jan	<u>10.25</u>
		\$ 53.45

Mr Quinn reported every arrangement
had been made for the Lafayette
Meeting for Jan 3.rd

Voted. That Col E. H. Burris offer
resolutions in memory of departed members
to be seconded by George Remington.

Mr Quinn was made a committee
to secure a drop light at the speakers
desk

Voted. That the Directors ask the
Rev Almon J. Dyer to address the
Society at the April meeting on
William Cullen Bryant and his
native town of Cummington
Other arrangements having been made by the President.

Moved. That George Rempton a Committee to suggest the names of Candidates for the offices of Treasurer ~~and Custodian~~ to the Committee on nominations which will be appointed at the next meeting of the Society

Moved. That the scrap book be bound.

Adjourned —

George H. Whittemore
R. S.

Sharon Jan'y 3^s 1908
 The Sharon Historical Society met
 at the Town Hall at 8 o'clock
 P.M.

Edmund H. Talbot President
 in the Chair.

The meeting was opened
 by music.

Mrs Albert Haberstroh at the Piano
 Mr Arthur L. Haberstroh Cello.

The records were read and declar-
 ed approved.

Mrs Mary E. Watson of Brockton
 was unanimously voted a member.

The following resolution was passed
 unanimously being seconded by
 John G. Phillips with remarks on
 A.C. Kollock and George Kempton
 on E.O. Fuller and George P. Lawrence.

Resolved. That the Sharon Historical
 Society records with grief the death of
 three members

Erastus O. Fuller who died
October 25 1907 Aged 80 years

George Potter Lawrence who died
December 15 1907 Aged 71 years

Arthur Cornelius Nollock who died Jan 15
1908 Aged 71 Years

By their long and well spent lives they
have endeared themselves to their
friends and rendered their loss most
sensible

Col E N Hurd offered the following
which was carried unanimously

Resolved. That the Sharon Historical
Society assembled at this quarterly meeting
and all friends present heartily join in
wishing Mr Eugene Tappan a speedy
recovery to health.

The address was then given by
Rev William K Morrison of Princeton

Lafayette, The friend of Washington

A unanimous vote of thanks was
rendered to the speaker and to
the musicians for their pleasing
and instructive services of the evening

Social hour followed with the
service of coffee and refreshments
under the direction of Mrs. Albrecht
of Glendale Road, assisted by several
young ladies in French costume

George W. Whitemore
R.P.

Sharon April 24 1908
 The Annual meeting of the Society
 was held at 8 o'clock P.M.
 in the Town Hall.

President Edmund H. Talbot in the
 Chair.

Music was furnished by the
 Adelphi Quartette of Boston.

Records of the last meeting read
 and declared approved.

Voted. To admit the following new
 members—

Robert L. Richardson	Sharon
Jennie Allen Richardson	"
Charles M. Conant	"
Edith M. Conant.	"
Charles W. Leonard	Boston
George F. Leonard	"
William A. Hawes	Canton
Sarah A. Hawes	"
Charles E. Brymer	Sharon
Alice L. Brymer	"
George A. Souther	"
Sarah I. Souther	"

The following resolution was unanimously adopted, remarks being made by Col. E. H. Keween and President E. H. Talbot:

Resolved - That the Society records with grief the death of two of its members.

Mr John A. Bowman died Feby 9th
1908 aged 71 years.

Mr James E. Leach
died Feby 25 1908 aged 56 years.

Mr Bowman was a man of activities long and favorably known. He held at his death the office of Auditor of the Society.

Mr Leach abounded in geniality and was ever ready to help. He was especially helpful in securing to the society a distinguished speaker for one of our meetings.

The following substitute for by-law 17 was moved and by a vote 44 to 4, was adopted.

Each member shall pay an annual due of one dollar at the April meeting of the Society, or upon demand thereafter by the Treasurer. But new members who pay a membership fee at the April meeting will not be required to pay an annual due until the following year.

Voted. To take up the matter of delinquents at an adjourned meeting to be held at Lower Town Hall May 25th 1908 at 8. P.M.

Voted. That a vote of thanks be extended to Mr John G Phillips for his faithful and efficient work in preparing the April publication for the Society.

Voted. To extend the thanks of the Society to Miss Martha L. Loomis for the valuable gift the "Flora of Sharon."

The address was then made by the Rev. Dr Archibald McCullagh of Worcester, which was a very interesting lecture on Our tropical possessions and neighbors -

Mr Charles M. Donant offered a resolution thanking the speaker and the singers which was unanimously adopted.

Voted. To adjourn to meet in the Lower Town Hall on Monday May 25 1908 at 8 o'clock P.M.

Attest George K. Whittmore
Recording Secretary.

Officers chosen for the ensuing year

President Edmund K. Talbot

Vice President Solomon Talbot.

" " William R. Mann.

" " D. Webster Pettee.

Recording Secy George K. Whittmore

Corresponding " Eugene Tappan

Treasurer Thomas S. Prouty

Custodian George Remington.

Auditor W. Winthrop Capen

Directors

Eugene Tappan

Edmund K. Talbot

Edmund K. Kewins

Timothy F. Quinn

Thomas S. Prouty

George K. Whittmore

George Remington

Eliza J. Remington

Amanda M. Eddy -

N.B. See page 149- for adjourned meetings.

Directors' Meetings.

Sharon, Sept. 19, 1903.

Meeting of the Directors duly called and held at the house of the President, John G. Phillips. A quorum present.

The recording secretary being absent on town business, Eugene Tappan was chosen secretary pro tem.

The treasurer reported that he had collected \$27.00, membership fees.

The following bills were approved:-

State House fee for charter,	\$ 5.00
H. M. Blight, postal notices,	2.00
Fairbanks record book	1.50

Voted, To print 500 letter heads with envelopes.

Voted, To frame the charter.

Eugene Tappan was authorized to receive applications for membership.

Voted, That the President provide for the literary exercises at the regular meetings of the Society.

Voted, That Mr. Tappan provide for social features at the coming October meeting.

Adjourned.

Eugene Tappan,

Secretary pro tem.

Sharon Oct 15/1903

At a meeting of the Directors duly called and held at the house of the President John G. Phillips a quorum being present the meeting was called to order by the President.

Records of the last meeting read and approved.

The Treasurer made report that 60 members had paid the admission fee and that there was a balance of cash on hand of \$49.50

Voted. To accept the bond of the Treasurer.

Voted. That said bond be placed in the hands of the Custodian.

Voted. That the certification of the Secretary to the Treasurer, of the approval of the Board of Directors of all bills be his authority for the payment thereof.

Voted. That the bill of the Town of Sharon for use of hall be laid on the table.

The following bills were read and approved by the Board-

Harry M. Wright, Printing	3.75
Eugene Tappan Stamps	1.00
J. L. Fairbanks & Co. Blank Book.	.50
Eugene Tappan Framing Charter	1.50
E.G. Richards Co. Printing	1.25
Field & Cowles Bond Premium	3.00
A. D. Colburn Treasurers Book.	1.25

Heard report of Cor. Secretary in matter of the programme of the first quarterly meeting of the Society to be held Thursday Oct 29th inst.

Voted. That when we adjourn it be to meet at the Town Hall on Thursday Oct 29th at 7.45 o'clock P.M.

Voted. That the Cor. Secy be a committee to solicit brief contributions from members of the Society, of a literary character and that he may employ such assistants as he may deem necessary for the purpose

Adjourned

George W. Whittmore
Secretary. over

The following names were presented
for membership and were duly
approved by the Directors.

George Rempton
Eliza J. Rempton
Clara E. Curtis
Eliza L. White
Lillias C. Davenport.
James A. Pringle

Voted. That the President and
Secretaries be a committee to prepare
for publication the annual proceedings
of the Society and report progress
within three months from this date,

George W. Whittmore
Secretary

Oct 29th 1903

The adjourned meeting of the Directors
was held previous to the meeting of the
Society.

Voted. To present the names of Silas A. Stone
John H. Mackintosh and Matthew K. Grew for
membership.

Voted. That it is the sense of the Directors that Vice Pres.
D.W. Petter shall act as President of the Society

during the absence of our President abroad.

George W. Whittemore
Rec. Secy

Sharon January 13 1904

At a meeting of the Directors duly called and held at the house of the Acting President D. W. Petter a quorum being present the meeting was called to order and the records of the last meeting read and approved.

The Treasurer reported a balance on hand in the treasury of \$68.75

Voted. To accept the report.

The following bills were read and approved.

Harry W. Light	Printing	\$1.25
J. L. Fairbanks & Co	Stationery	2.00
E. G. Richards Co.	Printing notices	1.90
Eugene Tappan	Postage	1.00
" "	Cash paid for wreath	3.00

Certified to Treasurer for payment.

The following list of persons soliciting membership were unanimously approved.

Ezra Otis Swift	Walter H. Delano
Gertrude H. Delano	G. Ashley Hazard
H. Frank Leonard	Mary F. Leonard
Fred L. Holbrook	Mary F. Holbrook
Elizabeth L. Quinn	Herbert F. Nelson
Frederick V. Brittan	Louis F. Gates
William S. Haskell	Agnes P. Haskell
W. Perry Fiske	

Voted. That Mr and Mrs Quinn, Mrs Tuck, Miss Tuck and Mr Tappan be a Committee to arrange the social hour and decorate the hall for the January meeting of the Society.

Voted. That the Committee on printing be continued.

Voted. To take up the matter of vacancy in the Board, caused by the death of Mrs Alice M. Drake.

Voted. That that the vacancy be filled by nomination.

Mrs Amanda M. Eddy was nominated and unanimously elected.

Voted. That a Committee of one be chosen to present a resolution to the meeting of the Society on the death of Mrs A. W. Drake, and Mr Eugene Tappan was selected for that duty, he to delegate his authority if need be.

Voted. That the Recording Secretary be instructed to communicate with Mr Solomon Talbot the desire of the Directors, that he prepare a paper on the old cellars of Sharon, to be read at the July meeting of the Society.

Voted, That William R. Mann be invited to prepare a historical paper for the April meeting, and that the Secretary inform him of the wish of the Directors to that effect.)

Voted. That the October meeting of the Society be called the Old Colonial Meeting, in memory of the journey of Madame Knight to Sharon in October 1704.

Voted. That the Custodian be requested to prepare a catalogue of such articles belonging to the Society as may come into his hands.

Voted. That when we adjourn it be to meet five minutes previous to the opening of the quarterly meeting of the Society on Jan'y 28 1904.

Adjourned
Geo. H. Whittmore
Recording Sec'y

Sharon March 23 1904

A meeting of Directors was duly called and held at the house of D.W. Petter President this evening.

Six directors being present. The records of our last meeting were read and approved.

Voted. That a committee of three be appointed to co-operate with the Committee of the Canton Historical Society to arrange for the Patriots Day walk in Sharon under the auspices of the latter Society.

Loring W. Moulk.

Mrs Eliza L. White and Chas S. Curtis were named for said Committee.

Mrs Marie Hilda Brittan

Miss Mary Adelia Fiske

Edmund D. Hewins

Mrs Ora A. Hewins

Guild A. Copeland

Mrs Anna W. Shepard

Benjamin S. Bolles

Willis Thompson

Frank P. Long

Mrs Carrie A. Long

(Mrs Lydia G. Richards (Stoughton)

Rev Almon J. Dyer
 Mrs Lizzie J. L. Dyer
 Otis S. Tolman

Voted that a committee of five be appointed to prepare for the social hour at the next quarterly meeting April 28th 1904
 Eugene Pappan Arthur P. Fiske
 Mary A. Fiske Velma F. Myrick
 Lizzie W. Leonard were chosen

Voted. That the notices to be sent to members for the next quarterly meeting contain the following amendments to the By-Laws to be voted upon at the meeting.

To strike out the first sentence of Article 12 of the By Laws concerning dates of meetings of the Society, and insert the following, viz:
 Regular meetings of the Society shall be held on the last Thursday of January, the last Thursday of April, the Thursday in Old Home Week and the last Thursday in October in each year.

Also to add the word Auditor to the list of officers to be chosen in Section 3 of said By Laws

Voted. That the President appoint an Auditor to act until the next annual meeting. April 28 1904

Loring W. Monk was appointed.

Voted. To adjourn to meet at the Town Hall at 7.15 o'clock P.M. April 28th 1904.

George H. Whittlemore
Recording Secy

An adjourned meeting of the Directors was held in the Lower Town Hall Thursday April 28 at 7.45 o'clock P.M.

Voted. To present the names of the following persons for election as members to the meeting to be held this evening.

George P. Lawrence	W R Waldemar Kreutz
Bernard L. Paine	Frank M. Trafton
Bertha M. Campbell	George B. Fowler
Bernice W. Fowler	Margaret D. Hight
Alfred C. Sampson	Mary J. Safford

Adjourned to meet at D W Petter's house Thursday evening May 12th at 8 o'clock.

Geo. H. Whittlemore
R.S.

Sharon May 12 A.D. 1904

The Board of Directors met as by adjournment at the house of Vice President W. W. Pettee at 7.45 o'clock P.M. Called to order and the records read and approved.

Bills were presented as follows:

H. M. Hight.	Printing Vol 1.	45.00
	Postals Notices	4.75
E. G. Richards Co	" "	6.00
Petree & Colburn	Supplies	2.15
K. A. Shepard	Envelopes	.85
E. Jappan	Cash Expenses	<u>3.25</u>
		62.00

Voted. To approve and pay-

Persons proposed for membership

Percy R. Middleton	Dora Middleton
Arthur A. Bailey	Minnie C. Bailey
John F. White	Ralph L. Pollard.

Voted. To approve the same.

Voted. To appoint sub-committees for Old Home Week meeting of the Society - Thursday July 28. 1904

Outing Committee
 Charles S. Curtis
 A. Alden Carpenter
 Warren Johnson

Afternoon Committee of Decoration
 of Lower Hall for quarterly meeting.

Robie G. Frye
 George B. Fowler
 Bernice W. Fowler
 Nora M. Leonard
 Mattie H. Green.

Committee on Public Meeting
 Town Hall.

Eugene Tappan
 Timothy F. Quinn
 A. Webster Fletcher

Voted. That the Secretary communicate with Rev. Anson Titus of Somerville inviting him to address the Society at its quarterly meeting in October next.

Voted. That President John G. Phillips prepare an address for delivery at the January meeting, and that the Secretary inform him of the wish of the Directors.

Voted. That the following members be invited to prepare papers on the following subjects to be read to the society at future meetings.

Dr. Walter A. Griffin,
Interesting walks and drives in Sharon.

Miss Dora M. Leonard,
Stoughtonham Institute.

Miss Abbie C. Billings,
The Billings family in Sharon.

Edmund F. Hewins,
The Hewins family in Sharon.

Mrs Lucie L. Moody,
The descendants of Deborah Sampson,
Life of Rev. Philip Curtis.

Charles S. Curtis
Streets and their names, and reasons for
naming the same,

William R. Mann.
The Old Bay Road.

Dr Loring W. Puffer.

Cobbs Tavern,
Miss Amelia M. Clifton

Edmund Quincy,
Solomon Talbot
The Flora of Sharon
Prof. George W. Field

Hunting Game in Sharon

Warren Johnson

Large Trees in Sharon

Eugene Tappan

Names of Hills, Brooks and Localities
of the Town Sharon

George H. Whittemore

Moved. To adjourn at call of the
President

Attest George H. Whittemore
Recording Secretary.

Sharon June 6 1904

At a duly called meeting held at the house of Mr D. W. Petree on the date above written and seven of the Directors present. Called to order by the President. the records of the last meeting read and approved.

The following persons were approved for membership

Alvin D. Packard

John O'Brien

Benjamin Welch

Dora M. Welch

Voted. That the proposed afternoon and evening meetings in Old Home Week be consolidated and one meeting be held in the evening.

Voted. That the Committee chosen to procure an Orator also hire a quartette of instrumental musicians for the occasion and that they also arrange a programme for the entire celebration of the day and Evening and act as subscription committee for the necessary funds.

At a meeting of the Directors Aug 4 1904
the following persons were approved
for membership

Ella F. Boehm	Amanda Lusserman
Harriet A. Johnson	Charles H. Kittridge
Elizabeth F. Kittridge	Marcus E. Lincoln

Attest George W. Whittemore
R. S.

Sharow Aug 22^d 1904

At a duly called meeting of the
Directors held at the house of
D W. Petter the meeting was called
to order by the President and the
Records were read and approved

The Committee having in charge
the finances of the last quarterly
meeting reported the expense to be
\$25.60 which was fully paid by
Subscriptions.

Voted To accept the report.

Voted To approve for membership
Mrs Mary Barns and Mrs Eliza B. Mills

Voted. To approve for payment the following bills

H. W. Wright Printing \$7.00

J. L. Fairbanks Paper ruling .75

C. F. Bryant Stamped Envelopes 4.56

Voted. To renew the Treasurers bond.

Voted. To hold the next quarterly meeting in the Upper Town Hall.

Voted- That C. C. Stearns and C. S. Curtis be a committee to prepare a musical programme for the meeting.

Voted. That the Secretaries have charge of the printing of the programme for our next quarterly meeting.

Voted. That the R. S. extend the thanks of the directors to Mr Fred Endicott for his offer of a paper on Massapough Pond and invite him to read the same at the January meeting of the Society.

Voted. That Mr Tappan prepare an address of welcome and deliver the same to our President John G. Phillips who will be with us at our next quarterly meeting.

Voted. That the Secretaries be authorized to arrange for some recognition of the birth day of our oldest member Mr Solomon Talbot. who will ^{be} go years of age. September 22^d 1904.

Voted. That the Scrap book be bound.

Voted. To adjourn

Attest George W. Whittemore
R.S.

Sharon Oct 26 1904

At a duly called meeting of the Directors of the Sharon Historical Society held at the house of the President John G. Phillips

at 8 o'clock P.M. a quorum being present the meeting was called to order by the President.

Records read and approved!

Bills as follows were approved,
for payment.

Oliver Ditson & Co. Music	\$1.89
F. J. Barnard & Co. Binding	2.00
F. A. Shepard & Co Envelopes	.50
E F Bryant. Stamped Env.	<u>3.36</u>
	\$ 7.75

Persons approved for membership

Mrs Laura G Sage.	Mr H. F. Maxwell
" A. M. Somers	Rev. G. M. Somers
" F. W. Mansfield	Mr F. W. Mansfield
Miss Florence Dean	Mr A. S. Kixson
" Gertrude M. Cobb	Mr H. B. Holmes
	Jeanie D. Richardson

Mr Loring W. Monk and Eugene Tappan
were appointed a Committee to take
into consideration the care of the papers,
and the purchase of a safe and
report at a subsequent meeting
of the Directors

Voted. To subscribe for one year, ~~for~~
the Register of the New England
Historical Society.

George K. Whittemore
R.S.

Sharow November 28 1904
 A duly called meeting was held
 this Evening at the house of the
 President. John G. Phillips.

The President opened the meeting
 at about 8.15 o'clock.

Reading of the records of the last
 called and intervening meeting

Records declared approved.

The Treasurer made a verbal
 report of the condition of the
 Treasury.

The Committee appointed to take
 into consideration the safety of
 the records and papers of the society
 reported through Mr Gaffan.

Voted. To accept and adopt the report,

Voted. That that the Committee be and
 is authorized to purchase 2 large cases
 and four metal filing cases for the
 safe deposit of such valuable books and
 documents that are the property of the Soc.

Voted. That Col. Edmund H. Hewins be a committee to procure such volumes of statistical matter, that by law are distributed by the Secretary of the Commonwealth to historical Societies.

Voted. That the next quarterly meeting be called the Pole plain meeting.

Mrs Amanda W. Eddy was appointed a Committee on decoration of the Hall.

Voted. That Mr. E. Jaffray be a Committee on refreshments with full powers.

Voted. That the President and Secretaries provide for the compilation and publication of volume No 2 publications of the Sharon Historical Soc.

Voted. The Secretary communicate to Mr A. W. Somers the desire of the directors that he prepare his description of the locality and historical associations of the Robbers Cave, and other traditions of Sharon.

Miss Annie Perkins was approved
for membership-

The following bills were approved
and ordered paid by the Treasurer.

J. L. Air tanks & Co.

Ruled Paper \$ 3.35

A. E. H. L. Society.

Subscription for 1 Year Register 3.00

K. M. Wright

Printing circulars for quarterly meeting
6.00

Eugene Fappan

Paid Arisow Titas for lecture and
personal expense

6.70

\$ 19.05

Meeting was dissolved to assemble
at call of the President.

Attest George K. Whittmore
Secretary.

Sharon Jany 26 1905

The Directors being at the Lower Town Hall previous to the calling to order of the regular quarterly meeting the following persons were approved for membership-

Miss Carrie Perkins

James C. Leach

Mrs Carrie C. Sampson

" Sarah C. Burbank

Miss Mary A. Hall

" Marion A. Davenport

Mrs Catherine A. Shedd.

Geo. N. Whittemore

R.S.

Sharon Feb 13 1905

A meeting of the Directors was held at the Town Clerks Office at 8 o'clock P.M. a quorum being present the meeting was called to order by the President.

Records read and approved.

The name of Mrs Carrie M. Hall was proposed and on vote Mrs Hall was approved for membership in the Society.

Voted. That the thanks of the Directors be extended to Mr Charles E. Hall for the gift of wall paper from the Capen House.

Bills read and approved

Chas F Bryant. \$ 3.61

H. W. Hight 4.75

Arthur W. Hubbard \$ 8.80

Voted That a Committee of five be appointed to serve as an Outing Committee for the ensuing year.

Edmund K. Hewins Ch^m

A. Alden Carpenter

Charles S Curtis

Benjamin Raynolds

Henry Talbot.

were appointed

Voted - That a Committee be appointed by the President to make arrangements for the April meeting - and
Mr Eugene Tappan
Miss Emma A. Baker
Mrs Ida A. Tuck
were appointed.

Voted. That the President be a Committee to arrange for the Old Home week meeting.

Voted. That the thanks of the Directors be extended to the President for the gift of Old Lottery tickets

Voted to adjourn

Attest Geo. W. Whittlemore
R.S.

Sharon April 17 1905

The Directors met at the house of John G Phillips. a quorum being present the meeting was called to order by the President.

The records of the last meeting were read and approved.

Persons approved for membership

F. Adelaide Talbot

A. J. Smith

Lucy W. Dinsmore

Minnie Bushee Thompson

Crosby Tappan

C. Augustus Hixson

Mary L. Hixson.

Jenn S Copeland

Bills approved as follows-

Eugene Tappan.	\$ 12.00
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James S Conant Co.	1.00
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O. F. Bryant	4.48
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Heard the report of the Committee on Entertainment for the annual meeting.

Mr Louis W. Monk was appointed to distribute the publication to the members at the annual meeting.

Voted. That the Treasurer appoint a Collector after the annual meeting, at a commission of 10 percent to collect all dues unpaid at said annual meeting.

George H. Whittemore
R. S.

Sharon May 14th 1905

The President having called a meeting of the Directors, seven men and one woman appeared at the house of Mr John L. Phillips and at about 8 o'clock were called to order and the records were read and approved.

The first business was the presentation of new members for approval.

Elmer B. Shaw, Maud E. Shaw and Jennie P. Snow were unanimously voted approved for membership in the Society.

Voted. That we accept and adopt the proposition of W. A. Butterfield, Bookseller 59 Bromfield St Boston.

The agreement is that he be the sole agent for the sale of the Deborah Sampson re-print

issued by the Sharon Historical Society
April 1905, Price 75 cents per volume

Mr Butterfield to receive 25% on his
sales and to account monthly to the
Treasurer for all sales made.

Heard a report supplementary by
Mr Tappan as to the disposal of
the volume No 2 to the members and
also of the reception up to date of
the re-print volume on sale by the
Society.

Treasurer reported the financial
showing to date.

The President made a report of progress
on the Old Home WEEK meeting and
asked to be relieved from the Chairmans-
hip of the Committee.

Voted. That he appoint a Committee of
three to continue in his stead and
said Committee when appointed
have power to appoint sub-committees
for the several features of the next
quarterly meeting.

It was suggested that we have two preliminary rambles before the Committee on Outings make arrangements for the general duty under their charge.

Voted. That Eugen Tappan take charge on May 13th Saturday afternoon.

Ramble down N. Main St. Starting at the Central Square at 3.30 o'clock P.M.
and returning on Electric Car which reaches Central Sq^r at about 5-20 P.M.

Voted. That George H. Whittmore take charge on May 21th Saturday afternoon. Ramble down Depot St to Aldew Carpenter's house and return 3.30 to 5-30 o'clock P.M.

Approved bills and filed the same with the Treasurer.

Harry M. Wright
F. J. Barnard & Co.

Voted To adjourn on call of the President

Attest George H. Whittmore
R.S.

Sharon, May 29, 1905.

Meeting of the Directors, under call
of the President, at his house, at 8 o'clock p.m.
Present, Messrs Phillips, Colburn, Hewins, Monk
and Tappan and Miss Baker.

The following persons were approved for
membership, - Henry F. Talbot of Waterville, Kansas,
Arthur C. Kollock of the New England National Bank,
Boston, and Thomas W. Bradshaw of Sharon.

The gift was received from Mrs. Martha Hewins
of clippings from old newspapers of Thanksgiving
proclamations, one by Gov. Hancock in 1783 at the end
of the war of the revolution, and the other by Gov.
Andrew at the end of the civil war; also clipping
concerning Rev. Philip Curtis.

Voted that the communications now on hand
to the Scrap Book be bound as volume 2.

The Treasurer made an informal report. The
amount on hand is somewhat over \$21.00

Bill of A. Presby Colburn \$4.40, being
his 10% commission for collections, was approved.

Col. Hewins reported progress on preparation
for the meeting of the Society in Old Home week, and
also on the outings conducted by the Society.

Voted to have rambles on the 2^d & 4th Saturday
of June in the afternoon. The first on June 10 to be by
electric car to Cobb's Corner, and thence by a walk along
Bay st. and Belcher st to Devil's bridge & home by Glendale Road.

The second ramble on June 24, electric car to Maskwacis st.; then a walk along that street, Richards st & Canton st. to the saw mill on North Main st. & home by electric car.

Adjourned.

Eugene Tappan.

Secretary pro tem.

Sharon July 24 1905

Meeting of the Directors under call of the President held at the house of Miss Baker
 Present The Pres. Secretaries. Mrs Eddy
 and Miss Baker, Person approved for
 membership Julia F. Tidd,
 Mary F. Gibbons Martha M. Kewins
 Eva C. Wardbridge Cynthia Gates

Voted. That the Directors may approve of persons for membership prior to the regular meeting of August 3^d to be voted for at said meeting. Bills to the amount of 9.95 approved for payment. Made suggestions as to the conduct of the meeting to be held August 3^d.

Adjourned

Geo. H. Whitemore
 R.S.

Aug 17 1905 Meeting at Miss Baker's
 Seven Directors present.
 President in the Chair.

John G. Phillips chosen Tem. Secy

Voted. To recommend for membership
 Thomas S. Prouty.

Voted. To pay premium on Bond of
 Treasurer (\$3) for another year.

Voted. To subscribe and pay \$3. for the
 N. E. His. Gen. Register for one year.

Voted. To enclose Dec. of Independence
 in Glass frame.

Voted. To request Miss May Felt to prepare
 an article on the above paper. limited to
 15 minutes.

Voted. To adopt schedule of Rambles
 as prepared by the Cor. Secy & print
 300 copies for distribution

Voted. That Mr Phillips article on the naming of
 Sharon be read entire at the October meeting

Voted. That the President appoint a Com of three to arrange for the October meeting and a Com of three to arrange for the Jan'y meeting.

Voted. To approve the following bills

H. M. Flight	\$7.00
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Eugene Tappan	.70 + .30 =	1.00
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Meeting adjourned

John L. Phillips
Temp. Sec.

A true copy Attest G. C. Whittemore
R. S.

Sharon, October 25, 1905.

Meeting of the Directors. A quorum present.
Eugene Tappan was chosen temporary secretary.

The following persons were approved for membership, —
Eben M. Hewins, Louisa Hewins, both of Boston, Lillian C. George,
Fred D. Stanley, Isabelle H. Stanley, B. Frank Rhoades & Bessie F. Rhoades.

Approved the following bills, Eugene Tappan, \$3.50
(paid J. Z. Cabot & Bro for framing Declaration) and \$2.85 (paid for stamped
envelopes).

Voted to bind volume 3 of the Scrap Book.

Considered matter of collecting over-due fees.

Meeting adjourned. Eugene Tappan,
Temp. Sec.

Sharon Jan 8 1906

The Directors met at the house of
Mrs A. W. Eddy at 8 o'clock P.M.
Eight directors present.

Records of last meeting read and
approved.

Voted. To approve for payment the
following bills

F. J. Barnard & Co	2.00
F. H. Gilson Company	<u>2.50</u>
paid by Eugene Tappan	\$ 4.50
Harry M. Hight	<u>6.75</u>
Total.	\$ 11.25

Voted. To recommend for membership
in the society the following persons

Nelson L Martin - Mary E. Martin
Robert Tappan - Willis A. Shepherd
Alice M. Shepherd Louise Jones.

Voted. That the Directors prepare a series
of historical outings for 1906, and request
all persons interested to give them in writing
their suggestions and wishes in the matter,
especially as to granting privilege to
ramble over private grounds or otherwise
as to furnishing entertainment

Voted. That the Secretary and Treasurer be a Committee to revise the list of membership and report their doings at the next meeting of the Directors.

Voted. That Col. Edmund K. Lewins and George Kempton be a committee on resolutions to be offered at the quarterly meeting in memory of the late George P. Mann.

Voted. That the Custodian is hereby directed, with the approval of the Selectmen, to provide a suitable cupboard for storage of the cups and saucers which have been donated to the Society.

Several suggestions as to the conduct of the affairs of the society were talked over

Voted. To adjourn
Geo. T. Whittemore
R.S.

Sharon Mass March 21, 1906

Board of Directors met at the house
of Mrs A. M. Eddy at 8 o'clock
P.M. President H. G. Phillips in the Chair

Seven directors in attendance
Records of the last stated meeting
read and declared approved.

Bills read as follows

H. M. Night Notices	5.25-
C. F. Bryant Envelopes	2.80
Eugene Tappan - Cash Expenses	6.06
New Eng. His. & Gen. Soc. Subscription	3.00
	\$17.11

Voted That the bills be approved for
payment and the Recording Sec'y
be instructed to approve for payment
the fee for admission to the Bay
State Historical League when bill is
presented.

The Committee chosen at the
last meeting to revise the list of member-
ship reported.

Voted. To remove the names of George B.
Lockwood and George R. Mann
the same being deceased

Voted. To remove the names of the following persons who have signified their withdrawal from membership

Charles O. Barnes	Mary E. Barnes
Elizabeth M. Billings	Mary F. Holbrook
Eugene C. Plimpton	Helen L. Plimpton
Amos A. Somers	Mabel Somers.

Voted. That the list of persons as amended by the Treasurer, be given another opportunity to pay, and that the Recording Secretary be instructed to write to each and request payment of the amount due from them before the publication of the revised list of membership.

Voted. That the Secretary be requested to add to the list of those removed from membership, any person who may request him to do so.

The following list of persons were presented for recommendation by the Directors

Mrs Mary A. O'Brien	East Foxboro St.
Miss Gertrude G. O'Brien	" "
Abner H. Bowman	Station St.
Mrs Kate E. Bowman	" "

Mr J. M'E Drake
 Mrs Maria Upsham Drake) Upland Rd.
 Miss Dorothy Drake)

Voted That the persons named
 be approved for membership.

The Corresponding Secretary read a
 letter from Mr James M'E. Drake
 and also presented a list of outings
 for the season of 1906. (On file)

Voted. That the list be accepted and
 adopted.

A report on April meeting was
 presented and discussed by the directors

Voted. That a committee of three be
 appointed to take charge of the April
 meeting exercises -

Dr George A. Dennett
 Mrs Margaret D. Hight
 Miss Winnebel Bowman
 were nominated and elected

Voted. That the Upper Town Hall be
 used, and that the desks for the officers
 be placed on the floor of the hall

Voted. That the corresponding Secretary be a committee on the printing of the program and also the proper envelopes to enclose in the regular mailing envelopes notifying members of the annual meeting.

Volume III of the publications was outlined by Mr Tappan and report was accepted as of progress.

Voted. That a committee be appointed to co-operate with the Old Stoughton Society, to prepare for the entertainment of the latter on the occasion of their concert in Town Hall during the celebration of Old Home Week.

Voted. That Eugene Tappan be Chairman of said Committee with full powers and the following persons were added to the list
 Miss Harriet C. Billings
 Mr Charles S. Curtis
 Miss Elizabeth Drabton
 Mrs Elizabeth Quinn
 Dr George A. Dennett

Adjourned

Attest George W. Whitemore
 R.S.

Sharon, May 14, 1906.

Directors' meeting at 8 p.m. in the house of the President, Col. Edmund H. Hewins. Present, - Edmund H. Hewins, Eugene Tappan, George Kempton, Eliza J. Kempton, Amanda M. Eddy and Eliza L. White.

In the absence of the recording secretary, Mr. Tappan was chosen secretary pro tem. The records of the last meeting of the directors were read and approved.

The committee to co-operate with the Old Stoughton Musical Society reported progress.

Hervey T. B. Derry and Mrs. Gertrude M. Derry of Billings street were approved for membership.

The following bills were approved, -

Harry M. Hight, Printing 600 Publications No 3,
^{44.25}

600 circulars of annual meeting, 250

envelopes for treasurer & 200 ballots - ^{5.25} ^{1.50} ^{52.75}

Charles F. Bryant, postmaster, 300 one-cent
^{3.36}

envelopes and 250 two-cents stamps ^{5.00} ^{1.00} ^{8.36}

Hub Engraving Co., plate of frontispiece in Publications

No. 3 and of plan in same ^{4.50} ^{1.00} ^{5.50}

Oliver Ditson Co. 20 copies of Keller's American Gymn

1.50

F. H. Wilson Co. plate of music "St. Anne" in circular

1.30

Eugene Tappan, payment to Mr. Downey, Mrs. Downey
⁵⁰ ⁵⁰

10 lbs. grandmas cookies & 100 napkins for "Savie half hour" ^{10.} ^{.25} ^{2.25}

The treasurer was asked to attend to procuring the bond required by the by-laws.

Voted, that the President be the chairman of a committee of three to make preparations for the meeting occurring in Old Howe Week, and that he select the other two members of the committee.

The Treasurer reported that over \$90.00 were in the treasury.

Voted, that Mr. John G. Phillips be appointed to ascertain the date of the annual meeting of the American Historical Association to be held next December in Providence and to secure a representation of the Sharon Society at the meeting.

Voted, that Mr. John G. Phillips be requested to answer the request made by Charles A. Flagg, Head Cataloguer of American History in the Congressional Library at Washington, for list of manuscripts &c. relating to Sharon local history, to be used in his forthcoming "Guide to Massachusetts Local History".

Voted, that a directors' meeting be held on Monday evening, June 11, at Col. Hewins's house.

A proposition was presented of celebrating, on next February 22, the 175th anniversary of the birth of George Washington.

Adjourned.

Eugene Tappan,
Secretary pro tem.

Sharon June 11 1906

Board of Directors met at the
house of President E H Lewis
at 8 o'clock P.M.

Present: President Lewis.

Eugene Tappan, George Kempton
Timothy F. Leuin Amanda M. Eddy
and George W. Whitemore

Records read and approved

President made report of progress
on Old Home Week celebration

Mr Leuin reported for the Committee
on Old Stoughton Musical concert
that Mr C. S. Curtis, Hamit G. Billings
and Phoebe A. Perry have been appointed
a sub-committee on the part of the
musical society to co-operate with the
Committee of this Society

Persons approved for membership

William D. Wheeler } Sharon
Mrs Alice M. Wheeler }

Gilbert Thompson of Washington D.C.

Bills read and approved
 E Tappan 1.65
J L Fairbanks & Co. 1.90
 \$ 3.55-

Voted. That the President confer with the Officers of the Sharon Club, Center School Association and Sharon Literary and Improvement Society in relation to a joint circular and poster for the Old Home Week celebration.

Voted. That John S. Phillips represent the Society at the celebration of the 250th Anniversary of Old Bridgewater

Wednesday June 13 1906.

Voted. That the President communicate with Hon John S. Wise in relation to his delivering an oration in honor of the 175th anniversary of the birth of George Washington Feb 22 1907

Voted. To meet ~~Thursday~~^{Friday} July 6 1906 at the house of George Newellton at 8 o'clock P.M.

George W. Muller
R.S.

Sharon July 6 1906
 Directors meeting held at the
 house of Mr Rempton.

The President called the meeting to
 order. Six directors in attendance

The records were read and approved.

The Treasurer made a report on the
 matter of payment of dues, and it
 was voted. That the Treasurer
 send to each delinquent a bill at
 once and report results at a future
 meeting of the directors.

On hand in the Treasury \$30.85

The President reported on various
 matters especially that of the joint
 circular, a sample being before
 the Directors.

Several gifts to the Society
 were exhibited also.

Voted. That the Directors request the Selectmen to have the interior of the Town Hall suitably decorated during Old Home Week, and that the R.S. present this request to the Board at their next meeting.

Voted. That the thanks of the Society be extended to Mr Herbert Randall of Hartford Ct. for the valuable gift of a portrait of Roger Sherman.

Voted. That Mr Pappan be a Committee to have the portrait framed.

Voted. That the thanks of the Society be extended to Mrs O. A. Cheney of Natick for the gift of platters once in the Morse family of this town.

Voted. That the thanks of the Society be extended to Mrs Geo Kempton for the gift of Sharon Sketches, drawn by the late Alvin R. Alden.

Voted. That Mr G. Kempton and
Mr A. A Carpenter be a Committee
to make arrangements for transportation
on the occasion of the outing of
Friday August 3^d.

Voted. That when we adjourn it be
to meet at the house of the Treasurer
Mrs E L. White at 8 o'clock P.M.
Friday July 13. inst.

Adjourned.

Geo. W. Whittemore
R.S.

Sharon July 13 1906

A meeting of the Directors was held at the house of the Treasurer Mrs E. L. White this evening at 8 o'clock.

Six Directors were present.

Records read, amended and approved

Voted. That the President be authorized to have a sufficient number of programs printed at a cost not to exceed fifty dollars.

Voted. That Mr Tappan be added to the Committee in charge of the outing of Friday August 3^d 1906

Voted. To approve for membership Mrs Charles F. Sanborn & Mrs Louise P. Sanborn.

Voted. To adjourn to meet Monday July 23^d at 8 o'clock P.M. at the house of Mrs E. L. White

George H Whitemore
R.S.

Sharon July 23 1906

The Board of Directors met as by adjournment at the house of Mrs E. L. White at 8 o'clock P.M.
Five directors present.

Records of the last meeting read and approved.

Reports on several matters were heard.

Treasurer's bond was presented, approved and ordered to be placed in the hands of the Custodian.

Mrs Kate M. Hall was approved for membership.

Approved the following bills and ordered payment of same.

Field & Cowles Bond	3.00
Eugene Tappan, Framing picture	<u>4.25</u>
	\$ 6.25

Adjourned

George W. Whitemore
A. S.

Shawm Oct 3 1906
 The Directors met at the house of
 Mr P. F. Quinn at 8 o'clock P.M.
 Seven present.

Received report of the
 President in relation to the meeting
 to be held Feby 22^d his reporting
 that Mr John S. Wise had promised
 to be here on that occasion.

Approved for payment the bill for
 Enhance and dues to the Bay
 State Historical League. \$4.00

The O'Brien sisters made offer to
 furnish music for the next meeting
 for the sum of Ten dollars.

Voted That their offer be accepted.

Committees for next meeting were
 appointed as follows.

Our program	Eugen Tappan
" Reception of speaker	J. B. Leach
" Refreshments	Mrs E. L. Quinn
" Ushering	W. W. Capen

Adjourned. Geo. K. Whittemore R.S.

Sharon November 12 1906

The Directors of the Sharon Historical Society met at the house of Mr F. F. Quinn. Eight members present.

Records read, amended and approved-

Voted. To approve for membership -

Mrs D. Augusta Cheney,

The Treasurer reported cash on hand \$57.56. also as to members in arrears

Voted That the Treasurer be authorized to employ a Collector, at a compensation of 10 percent on collections.)

Approved bills as follows

C F Bryant.	\$4,98
Gertrude G O'Brien	10.00
Kathy M Wright	6.25

Voted That Mr & Mrs George Rempton and John G Phillips be the Committee for the January meeting and that Mr Phillips be invited to make the address subject. The sources of Sharon history

Voted That the President be Ch^m
of the Committee on the February 22^d
Meeting, and that Eugene Tappan
and Mrs Ida A Tuck be the
other members of the Committee

Adjourned

George H. Whittemore
R.S.

Sharon, January 25, 1907.

Directors' meeting at the house
of Mr. George Kempton at 8^o p.m. Present,
Mr. and Mrs. Kempton, Mr. Hewins, Mr. Quinn
and Mr. Tappan.

Mr. Tappan was chosen recording
secretary pro tem. The records of the last
meeting were read and approved.

Mr. Kempton reported that Harry Copen
had been appointed collector. The Treasurer sent
word that the collector had collected \$9.00.

The committee on the Washington
Celebration reported progress.

Mr. Kempton reported that arrangements
were fully made for the next quarterly meeting.

Approved for membership Dennis O'Leary
and John Tuck.

The president and two secretaries were appointed a committee to prepare and issue Publications No. 4 of the Society.

The following bills were approved -

Pettee & Colburn, stationery and stamps \$3.38

C. F. Bryant 550 one-cent stamps (brought by E. Tappan) 5.50

C. F. Bryant, envelopes etc. ~~subjected to inspection~~.96

C. F. Bryant, 100 one-cent stamps ~~subjected to inspection~~ 1.00

Considered the proposed plan of outings for the coming season.

Adjourned.

Eugene Tappan.

Secretary pro tem.

Sharon March 12 1907
 At a duly called meeting of the
 Directors held at the house of
 Eugene Tappan on Tuesday
 March 12th at 8 o'clock P.M.

President Hewins in the chair.
 Present Mrs. Eddy Mrs. White
 and the two Secretaries the
 records were read and declared
 approved —

The name of Mrs Josephine Fuller
 was proposed for membership
 and approved by unanimous vote.

The Treasurer made a verbal report.

Motion To have a programme for
 Old Home WEEK and Elmer B Shaw
 Eugene Tappan and Timothy F Tunis
 be a Committee to solicit advertisements
 and prepare said program for the
 Society.

The President made report of the
 receipts and disbursements on account
 of the Washington celebration.

The following bills were presented
and they were approved for payment

Kathy M. Knight	Printing	* 21.25
Dallon Sisters	Music	5.00
Robert Rouch	Circulating	1.00
Cut of Washington	E. Tappan	.88
Express paid by	" "	.40
Jen O'Leary	Moving Piano	<u>3.00</u>

Voted That Eugene Tappan, Geo A. Dunnell
and Mrs Mary E. Tuxson be Committee
to prepare for the April meeting.

Voted. That Eugene Tappan be authorized
to engage Prof. Marshall L. Penru
of Wellesley Hills at an expense of
\$10. and expenses, to address the Society
on Capt. John Smith and the Jamestown
Settlement.

Voted That the Recording Secretary
be a Committee to attend to the matter
of securing a delegation to attend the
Meeting of the 13th State Historical
League at Hyde Park April 19th.

Voted. To insert the following proposed change in the By Laws in the notice for the next meeting of the Society.

" The first sentence of Article 12 of the By-Laws relating to time of holding meetings, as heretofore amended, is further amended so as to read as follows:

The Society shall hold meetings on the last Friday of January, April and October and the Friday in Old Home week in each year.

Voted. To authorize the binding of Scrap Book No 4.

Voted- That John G. Phillips, Mrs Dora Welch and Miss Faith Goddard be Committee in charge of the outings to be held in April May and June of the present year.

Adjourned

George K. Whittemore
R.S.

Sharon, May 24, 1907.

Meeting of the Directors of the Sharon Historical Society at the house of Timothy F. Dunn at 8 o'clock, P.M. Present - Edmund C. Talbot, George Kempton, Timothy F. Dunn, Eugene Tappan, Amanda M. Eddy and Eliza L. White.

The meeting was called to order by the president, Mr. Talbot; and in the absence of the recording secretary, Mr. Tappan was chosen secretary pro tem.

The following persons were approved for membership - Nathan Bowen Barton, Mrs. Julian Fisher Barton, Robert T. Swan (Boston), Leonard Lorenzo Billings (Milton), William Henry Partridge (Newton), and Esther Bateman (East Walpole).

Timothy F. Dunn was appointed membership committee.

The treasurer, Mrs. White, was authorized to employ a collector of fees and dues, with compensation of ten per cent on the sums collected.

The recording secretary, Mr. Whitemore, and the treasurer, Mrs. White, were appointed a committee on the revision of the membership list.

The following bill was approved - Harry M. Night, May 16, 1907, printing circulars (.25), envelopes (1.75) and 750 pamphlets (65.50) - total \$73.50.

The president, Mr. Talbot, was requested to recommend a suitable person as Editor of the Society's Publications.

The committee on old home week program reported progress. There was a discussion of plans for the celebration of old home week.

The president, Mr. Talbot, and the recording secretary, Mr. Tappan, were appointed a committee for old home week.

Mrs. Ida A. Flock and Mrs. William C. Maginnis were appointed a committee for the outing of July 13, in Blawnton Pines.

Adjourned.

Eugene Tappan,

Recording secretary pro tem.

Sharon July 8 1907

The Directors met at the house
of Mr T. F. Quinn at 8 o'clock P.M.
Present E. W. Talbot, T. F. Quinn
E. W. Morris, G. W. Whitemore,
Mrs A. M. Eddy and Mrs E. L. White

President Talbot called the meeting
to order, Secretary Whitemore ^{read} the
records of last meeting and they
were declared approved

The Treasurer made report of the
condition of the Treasury -

That \$25. was on hand and that
some fifty members were in arrears.

The Programme Committee reported
that the work was well in hand
and about completed -

Bills approved for payment.

N. E. Historic Genealogical Soc.	Subscription	\$ 3.00
J L. Farbanks & Co.	Envelope 4.75 Paper 325	8.00
F J Barnard & Co	Scrap Book	2.00
Hub Engraving Co	Plate Portrait	360
C F. Bryant	Stamped Envelopes	4.48
Eugene Tappan	Industries	776
		\$ 2884

Charles A. Drew and Geo. A. Huntington
were approved for membership.

Old Home WEEK Committee reported
that Hon. John W. Weeks had been
engaged for Orator and that his
Subject will be John Paul Jones.

Mrs Ida A. Tuck was appointed
to be Matron at the afternoon
tea to be held at the Town Hall

Voted. That the selection of Chief
Usher for the evening meeting be
left with the Committee

Voted. That Col Edmund H. Kewins
be a Committee to wait upon the
Selectmen in the matter of the
decoration of the Town Hall Building

Voted. That Mr T. F. Quinn be a
Committee to interview the officers
of the S. I. & L. Association in matter
of a subscription for a band concert
for illumination night during
Old Home WEEK.

Voted - That in behalf of the Sharon Historical Society, that the thanks of the Directors be and are hereby extended to Messrs Burbank, Quinn, Tappan, Thompson and Trafton of the Sharon Club for the gift of forms to be used in the illustrated program being prepared for our Old Home Week meeting.

Adjourned

George W. Whittemore

R.S.

A duly called meeting of the Directors was held at the house of Mr T. F. Quinn. In the absence of the President and on account of the rain storm a quorum could not be secured. and on motion of Director Stevens the Recording Secretary adjourned the meeting to September 30th at 8 o'clock P.M. at Mr Quinn's house.

Attest George W. Whittemore

R.S.

Sharon, September 30, 1907.

A meeting of the directors of the Sharon Historical Society was held at the house of Mr. Timothy F. Luinn at 8 o'clock p.m. Present, — Timothy F. Luinn, Edmund H. Hewins, Eugene Tappan, George Kempton, Mrs. Eliza J. Kempton, Mrs. Amanda M. Eddy and Mrs. Eliza L. White.

In the absence of the president and recording secretary, Mr. Hewins was chosen chairman and Mr. Tappan was chosen recording secretary pro tem.

The records of the previous meeting were read and approved.

Mr. Luinn reported the results of the old home week program committee, — Net amount received from advertisements \$76.97. Mrs. White reported that there were \$11. + in the treasury; and that about 40 members were delinquent in paying their dues.

The following bills were approved —

Mrs Florence Amy Nickerson & Miss Eda D'Alair for services afternoon and evening, Aug. 2,	\$ 25.00
their fares and expenses,	<u>3.70</u>
Decorating town hall (\$10 less if paid by Firemen's Club)	5.00
J. Randolph Brown, portrait of John Paul Jones	5.00
Mrs. J. P. Snow, 2 bouquets for musicians Aug 2.	2.00
Sharon Club for use of 10 small tables, & chairs.	1.00
Michael Downey, extra services in old home week.	<u>1.00</u>
Total	42.70

These bills having been paid out of the above named net amount of advertisements (\$76.97), the balance of \$34.27 was now given to the treasurer.

Mr. Edgar Everett Fay and his wife Mrs. Olivia Tracy Fay of Moore place street were approved for membership.

Voted, that Mr. Luinn procure \$500. insurance on the property of the Society.

Voted, that Mr. John G. Phillips be the editor of the next printed annual, Publications No. 5.

Received an invitation from the First Church in Boston to attend the exercises at the formal transfer to their Society of the recumbent memorial statue of Rev. John Cotton, on October 10, and the reception afterwards in the chapel. The invitation was accepted, and Messrs. Phillips, Hewins, Luinn and Tappan were chosen as delegation to attend. The secretary was notified to send acceptance of the invitation to Mr. Walter Hunnewell, chairman of the Boston committee.

There followed a discussion of the program of exercises for the quarterly meeting on October 25. Rev. W. H. Morrison was named as speaker on Lafayette if he could be secured. Mr. Tappan was designated to attend to this and to the procurement of music. Mr. Luinn was designated to obtain some one to act as usher at the service of tea.

Adjourned -

Eugene Tappan,

Recording secretary pro tem.

Sharon March 9 1908

A meeting of the Board of Directors' was held at the house of Eugene Tappan at 8 o'clock P. M.

Present. Mr Quinn Mr Tappan
Mr Kempton Mrs White and the Secretary

Mr Kempton was appointed President pro-tem

The records were read and amended as follows-

In relation to vote passed inviting Mr Dyer to address the Society in April. The President had already made arrangements for a speaker for said meeting. Therefore the invitation to Mr Dyer is deferred to a later date.

Bill approved. J. Newman & Son 5.00

A word from Miss Minniebel Bowman was received thanking the Directors for their remembrance of her father in presenting a floral tribute at his funeral.

Voted. To appoint W. Winthrop Tappan Auditor to fill vacancy caused by the death of John A. Bowman.

Voted. To present the following substitute for By Law 17. to the next meeting of the Society and that the same shall be printed on the next notices to members.

Each member shall pay an annual due of one dollar at the April meeting of the Society or upon demand of the Treasurer. This by-law shall not apply to those who pay a membership fee at said April meeting.

Mr Tappan was empowered to make application to persons whom he may designate to become members of the Society by mailing circulars to same.

Mr Tappan submitted a list of outings for the season of 1908.

Voted. To approve of same.

Mr J. G. Phillips reported by letter
on progress on the April publication.

The names of Robert L Richardson and
Junie Allen Richardson were approved
for membership.

Adjourned

Geo. W. Whitemore

P.S.

Sharon May 13 1908

The Directors held a special meeting
at the house of Eugene Tappan
at 7.45 o'clock P.M.

Present Mr Tappan, Mr Dunn
Mr Kempton Mr Hewins Mrs Eddy
and the Secretary.

Mr Dunn was appointed Chairman
the President being absent.

The resignation of Mr T. S. Prouty as
Treasurer was received.

Voted. To accept the same.

The resignation of Mr W. W. Copen
as Auditor was received

Voted. To accept the same

Mr W. W. Copen was elected Treasurer.

Mr C. M. Conant was elected Auditor

J. W. Keents Quarterly Meeting
April 24. 1908 see page 77 st. seg.

Voted. The Sharon Historical Society extends its thanks to Mr Thomas A Prouty the retiring Treasurer, for his faithfulness in office and regrets the necessity of his resignation on account of his absence from Sharon

Adjourned
Geo H. Whittlemore
R.S.

Sharon July 27th 1908

Duly called Directors meeting held at house of Mr J. F Quinn. The President, Treasurer, Recording Secretary, Mr Quinn and Mrs Eddy present. Records of last meeting read and approved.

Mr Quinn chosen to present resolutions on the death of Mr Tappan and it was unanimously voted. That John G. Phillips be the speaker for the ^{the} Society after their reading.

Mrs Emma L Devor, Mr Raymond Bartlett, and Mary Dennis Earle approved for membership.

Voted that the Treasurer be authorized to make payment to Mr J. F Quinn of the amount loaned by him May 25, 1908. Adjourned.

George H. Whittlemore
R.S.

Meeting of the Society

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Sharon May 25 1908

The adjourned meeting of the Society was held at the Lower Town Hall at 8 o'clock P.M. In the absence of the President John G. Phillips presided. The reading of the records was dispensed with.

The report of the retiring Treasurer was received.

Voted. To accept the report and place the same on file.

The following members resigned their membership -

Arthur S. Hixson	Edmund D. Hewins
Florence D. Hixson	Mrs Edmund D. Hewins
Marie K. Brittain	Katherine P. Hewins
William K. Bense	Kamet A. Johnson
Mrs William K. Bense	H. Frank Leonard
Agnes G. Barry	Mary F. Leonard
Sanford J. Carpenter	A. W. Lyon
Eminie O. Carpenter	Percy R. Middleton
Daniel E. Devoe	Isabel Raynolds
Joseph Goddard	Frances A. Talbot
Faith Goddard	John F. White
Charles E. Kall	Charles A. Drew
Lydia G. Richards	L. Robert Tidd
Leonard L. Billings	Julia F. Tidd
Fred D. Stanley	Isabella Stanley

Voted. That the names reported as resigned together with others that may be before the August meeting be reported to the Secretary by the Treasurer as delinquent, shall be dropped from membership in the Society.

Voted. That the Treasurer be and is hereby authorized to receive a temporary loan of one hundred dollars with agreement to repay the same from the first receipts

Voted To approve of bills as follows:
 Record Job Print \$ 2.00
 J. G Phillips Editor Publication No 5 191.15

Voted That after the next quarterly meeting in Old Stone Werk, that an admission fee be charged to non-members attending all future meetings of the Society.

Voted. To adjourn

Geo H Whitemore
 R.S.

Sharon July 31 1908

The meeting called to order at
8 o'clock P.M.

President E. H. Talbot
in the Chair

Piano solo by Mast
Deming a pupil of the Perkins
Institute for the blind; very finely
rendered and well received
The records were read and approved

The following names were presented
for membership.

Raymond Bartlett Earle
Mary Deming Earle
Emma L. Devoe
and they were duly elected to member-
ship.

The following resolution was
presented by Mr Timothy F. Quinn
prefaced by remarks by the President
and followed by remarks by Mr
Quinn, E. H. Kewins, J. G. Phillips
Geo Keniston, John O'Brien and
Dr Long Duffer of Brockton.
The resolutions were unanimously
adopted by a rising vote.

Whereas-

Divine Providence has seen fit
in his wisdom to remove from our
midst our beloved friend, and
co-worker, Eugene Tappaw Esq.:
Therefore be it resolved, that

Eugene Tappaw was no common
man, noble in his impulses, careful
in his management, broad in his charity,
unceasing in his influence, modest
and unassuming he was equal to any
occasion that called for his service.

May the Great Father of us all
comfort and sustain us in our loss.

Voted. That the thanks of the Society
be extended to Mr Timothy F Quinn
for his earnest and untiring labor
in perfecting and carrying out the
exercises of Old Home Week.

Vocal selection by Miss Muriel Millard,
accompanied by Mrs Haberstroh.
very enthusiastically received.

The President then introduced the
orator of the evening-

From Charles D. Timell of Natick
with very interesting remarks-

Mr. Timell delivered a very instructive
and interesting oration.

Subject. The Old Colonial Town

Mr Timell was well received and
held the close attention of the
audience to the close

Piano solo by Miss Ruth Dyer
very well received and pleasing
to the audience

Mr Remington moved a vote of
thanks to the speaker of the evening.
for his very interesting address.

The exercises were closed by singing
an original poem written by the late
Eugene Tappan, entitled "Lake Massapoag"
and followed by the social half hour.

Charles S. Curtis
Secy Pro Temp

Attest George H. Whittemore
R. Secretary.

Sharon Sept 11 1908
 Meeting of the Directors held at the house
 of Mr T. F Quinn.

Present.

President E. H. Talbot, Timothy F. Quinn,
 W. W. Caper George Rempton, Mrs
 Eliza J. Rempton and Mrs Amanda M
 Eddy. The meeting was called to
 order by the President. Records read
 by the Recording Secretary and declared
 approved.

Heard report of the Treasurer
 who reported cash on hand \$24.54

Bills approved as follows.

W. W. Caper	\$4.93
H. M. Wright	<u>18.50</u>

The Custodian reported that he had
 on hand for sale of publications \$3.10.

The following letter was read by the
 Secretary.

Secretary of the Sharon Historical
 Society

Dear Sir. May I through you
 express my thanks to the Sharon Historical
 Society for the beautiful wreath sent to honor
 my father's memory. I feel sure it was ~~not~~
 sent, not as a matter of form but because of
 the love and respect the society as a whole

felt for my father, who spared not his strength, time and funds to make the Society a success.

Sincerely yours
Muriel Fappan.

Voted to adjourn
George H. Whitemore
R.S.

Sharon Oct 23, 1908

The quarterly meeting of the Society was held in the Town Hall at 8 o'clock P.M. President Edmund H. Talbot in the Chair.

Piano Solo:

Miss Marion Lane -

Singing by Double Quartette from the Sharon Choral Society - under the direction of Mr Charles S Curtis.

Mrs Edward Aspinwall

S. Thomas Hall

Miss Muriel Willard

Charles S Curtis

Mrs Charles A. Potter

Albert F Caswell

Miss Carrie Curtis

Ralph L Pollard.

Selection. "The Parting Kiss -
and upon Encore "The Old Oaken Bucket."

The records of the last meeting were read and approved.

Per Mr Dyer in a few well chosen remarks presented the following resolution which was unanimously adopted.

Whereas the Society has lost in the death of Mrs. Eliza Burnham Mills, on Sept 12 1908, one of its most appreciative members
be it

Resolved, That we record our high estimate of Mrs Mills whose unusual native abilities, enhanced by home training of the highest order, by large opportunities for foreign travel, and by constant and loving familiarity with the best literature made her a woman of rare culture and of the most fascinating social and conversational powers.

The Custodian exhibited a pen and ink sketch of the Tolman Homestead in Dorchester the gift to the Society of Charles T. Corey of Mansfield.

It was voted. That the thanks of the Society be extended to Mr Corey for the gift.

It was voted. To accept from the Sharon Ethical Society the amount remaining in its Treasury. Said amount being \$1.98.

The President in a few well chosen remarks then introduced the Speaker of the evening.

Francis Wurtzbis Jr.

subject. John Hancock, the first Constitutional Governor of Massachusetts.

The address was well received and at its close the Speaker was introduced to the members present.

Singing by the Quartette.

On motion of Col Edmund W. Lewis it was voted. That the thanks of the Sharon Historical Society be extended to the Speaker of the evening, to the representatives of the Sharon Choral Soc. and to Miss Marion Lane the Pianist for their very pleasing entertainment this evening.

Singing. Home Home Sweet Home closed the exercises of the evening-

GEO. W. WHITTEMORE

Recording Sec'y

Eugene Tappan.

The Recording Secretary has
about closed this volume 1. of
the Records of the Sharon
Historical Society-

Pardon him if he uses these pages
to inscribe a few thoughts suggested
by the life of the man whose
name appears so many times
in the foregoing pages.

For many years Sharon has been
and is to day a very independent
Community.

Finds both civil and
religious have all the years of our
existence as a precinct, district and
town unhappily divided us—
Neither great wealth or extreme poverty
has been ours = We have ^{few} prosperous.
The subject of this came to Sharon
in 1897. The writer had never seen
him but in an impulsive moment
he used his pen to introduce himself
and these are the circumstances.

Mr Tappan in a letter to the local press
gave his impressions of the schools

as he found the same. The matter interested me and as I said I replied to him by a personal letter.

Upon acquaintance formed by this incident we, being neighbors continued our intimacy till his death.

He was the grand old man of our town during this last decade for he did more to heal our differences, bring our town into notice, and through this influence as Corresponding Secretary of this Society, it may be said -

"He gathered us together in harmony"

His life has had its lesson ~~to us~~^{for us} during these ten years -

May it not have been in vain,

George H. Puttemore











