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CHARTER, BY-LAWS, OFFICERS,
MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

OF

The New-York Historical Society



Dew Pork

170 CENTRAL PARK WEST,

1909



CHARTER, BY-LAWS, OFFICERS, MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

OF

The New-York Historical Society





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PRESIDENT,

SAMUEL VERPLANCK HOFFMAN.

FRANCIS ROBERT SCHELL.

SECOND VICE-PRESIDENT,
GEORGE RICHARD SCHIEFFELIN.

FOREIGN CORRESPONDING SECRETARY,
ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

JOHN ABEEL WEEKES.

RECORDING SECRETARY,

ACOSTA NICHOLS.

TREASURER,

WARREN CADY CRANE.

. LIBRARIAN,

ROBERT HENDRE KELBY.

EXECUTIVE COMMITTEE.

FIRST CLASS FOR ONE YEAR, ENDING 1910.

F. ROBERT SCHELL. DANIEL PARISH. Jr.,
AMOS F. ENO.

SECOND CLASS—FOR TWO YEARS, ENDING 1911.

ISAAC J. GREENWOOD. CLARENCE STORM, CHARLES A. SHERMAN.

THIRD CLASS—FOR THREE YEARS, ENDING 1912.

CHANDLER DAVIS. WALTER L. SUYDAM,
JOHN WATSON CARY.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1913.

JOHN A. WEEKES. J. PIERPONT MORGAN,
PAUL R. TOWNE.

DANIEL PARISH, Jr., Chairman.

ROBERT H. KELBY, Secretary.

[The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian are members of the Executive Committee.]

TRUSTEES OF NEW BUILDING.

SAMUEL VERPLANCK HOFFMAN, Chairman.

ARCHER MILTON HUNTINGTON,
Vice-Chairman.

ROBERT HENDRE KELBY.
WALTER L. SUYDAM.
CLARENCE STORM, Secretary.



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ACTS OF INCORPORATION AND CHARTER.



ORIGINAL ACT OF INCORPORATION.

AN ACT

To incorporate The New-York Historical Society. Passed February 10, 1809.

Whereas, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. Be it enacted by the People of the State of New-York, represented in Senate and Assembly, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,

and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: Provided always, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. And it is hereby further enacted, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

- 3. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.
- 4. And he it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.
- 5. And be it further enacted, That this act shall be and remain in full force for the term of fifteen years: Provided, nevertheless, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL

OF THE

ACT OF INCORPORATION.

ANACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.

- 1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.
- 2. And be it further enacted, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.
- 2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."
- 3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."

- 4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: Provided, nevertheless."
- 5. The Legislature may at any time alter or repeal this act.
 - 6. This act shall take effect immediately.

THE CHARTER.

The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF New-York, represented in the Senate and Assembly, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is hereby further enacted, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subscree and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: Provided, that such by-laws, constitutions and regulations, made or to be made by the said

corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

- § III. And BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.
- § IV. And BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: Provided the said corporation shall be sufficiently described to show the intention of the parties.
- § V. And be it further enacted, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.
- § VI. The Legislature may at any time alter or repeal this act.
 - § VII. This act shall take effect immediately.

ACT OF EXEMPTION.

An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution. Passed April 12, 1856.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- § 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.
- § 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.
- § 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.
 - § 4. This act shall take effect immediately.

SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution."—Laws of New-York, 1889, Chapter 464.

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may

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be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

- § 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.
 - § 3. This act shall take effect immediately.

BY-LAWS.

REVISED MAY, 1895

AMENDED MARCH, 1900, NOVEMBER, 1902, JUNE 2, 1903. FEBRUARY 7, 1905, AND FEBRUARY 5, 1907

BY-LAWS.

NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, endorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

- c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.
- d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member, other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

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OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee." Such Nominating Committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall con-

stitute a standing Committee to be called "The Executive Committee."

ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Tuesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.

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ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

- 1. The reading of the minutes of the last meeting.
- 2. Reports and communications from officers of the Society.
- 3. Reports of the Executive and other standing Committees.
 - 4. Reports of special Committees.
 - 5. Election of members previously proposed.
 - 6. Nomination of new members.
- 7. Papers read and addresses delivered before the Society.
 - 8. Miscellaneous business.

ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman pro tempore, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at

every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.

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TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank in this City to the credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such

balance shall be paid.

LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction, and perform such duties as he may assign; and who, during the hours at which the Library is open, shall be always present.

LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

- 1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
- 2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
- 3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
- 4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
- 5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the person doing it shall make such pecuniary compensation as the said Committee shall judge

proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

NUMBER OF MEMBERS ON COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee and Nominating Committee, shall

be composed of three members, unless otherwise specially ordered.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

REPORT OF THE EXECUTIVE COMMITTEE

1908

170 CENTRAL PARK WEST, NEW YORK, February 2, 1909.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1908, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of Members. The decease of many of our oldest and best citizens, heretofore identified with the history, progress, and prosperity of the Society, has constantly diminished the membership, and it is hoped that each member will endeavor to propose at least one new candidate for admission.

By order of the Committee,

ACOSTA NICHOLS,

Recording Secretary.

REPORT OF THE EXECUTIVE COMMITTEE.

1908.

The Executive Committee, in submitting the annual report of the present condition of the Society, desires to congratulate the members upon the occupation of the new building.

The moving of the collections began on August 20, 1908. Owing to the rearrangement of the Library and collections, the transfer was necessarily slow, and the new build-

ing was not thrown open until December 15th.

In the arrangement of the exhibits of the Society, the North Room on the main floor has been designated as the New York Room, containing portraits and some prints and relics relating to the history of the city. The South Room on the same floor has been set apart for an exhibition of American Art. Over one hundred paintings, mainly portraits, have been hung in the corridors, the remaining being stored in the basement pending the completion of the Art Gallery.

The Abbott Collection of Egyptian Antiquities has been temporarily arranged in the corridors until it can be

finally located in the Museum.

THE ORRANDO PERRY DEXTER MEMORIAL.

Mr. Henry Dexter, in April, 1908, offered to erect a permanent Memorial entrance to the Assembly Hall, designed in harmony with the future decorations of the building. The design called for a marble framework, in-

cluding mahogany doors, set in ornamental bronze jambs, and mullions, with Memorial Tablet commemorating Mr. Dexter's gifts in memory of his son. The doorway has been completed and adds greatly to the dignity of the entrance hall of the building.

THE HENRY DEXTER HALL.

Mr. Henry Dexter, realizing the great need of more room for our collections, generously offered to complete the Museum, which was not available for use, as the funds were lacking for the plastering, etc. In December he signed a contract for its completion, and the work is progressing steadily, and will be completed about March 1st.

As a mark of appreciation of his former munificence and of this gift, the Society, by resolution of December 1, 1908, designated this room as "The Henry Dexter Hall."

THE JOHN ALSOP KING AND DEAN HOFFMAN MEMORIAL ROOM.

The necessary funds for the erection of the furniture and book-stacks for the Library room have been provided for by Mrs. Eugene A. Hoffman, Mrs. John Henry Watson, Mrs. Thomas W. Nickerson, Mrs. Charles L. Hackstaff, Miss Louisa V. Hoffman, and Miss Margaret E. Hoffman, and the room is now supplied with a modern, up-to-date fireproof equipment.

THE WILLIAM AXTELL DE PEYSTER AND MARY BEEKMAN DE PEYSTER MEMORIAL ROOM.

This room contains an interesting and valuable collection of portraits and family relics, presented by Miss Catharine Augusta De Peyster. A tablet has been erected on the exterior of the wall of the room in memory of their parents in the name of the three daughters, Catharine Augusta De Peyster, Cornelia Beekman De Peyster, and Elizabeth Van Rensselaer De Peyster.

MEMORIAL WINDOWS.

Two memorial windows have been installed in the west wall of the Library. One from The Society of the Daughters of Holland Dames, representing the arrival of Henry Hudson, designed by Mr. Calvert, of the Gorham Manufacturing Company, the other presented by Mrs. Russell Sage, depicting the "Revocation of the Edict of Nantes," Miss Tillinghast, artist.

THE OLD BUILDING.

The sale of the old building has not as yet been accomplished. Many offers have been received, but the price offered, in the judgment of the Trustees of the new building, was not sufficient.

During 1908, besides the annual meeting, eight stated meetings have been held, at which the following illustrated

papers were delivered:

February 4th.—"The Defences of the Hudson River in the War of the Revolution." By Reginald Pelham Bolton.

March 3d.—"The Americanization of Panama." Edwin E. Slosson.

April 7th.—"The Library in Colonial New York." By Austin Baxter Keep.

May 5th.—" Indians of the North Pacific Coast." By

Prof. Livingston Farrand, M.D.

June 2d.—"Three Thousand Miles through Labrador by Canoe and Dog Sledge." By Clifford H. Easton.

November 10th.—" Early History of the Yellowstone

Park." By Miss Mary V. Worstell.

December 1st.—"The First Raising of the Stars and Stripes in Battle." By Charles William Burrows, of Cleveland, Ohio.

The following were elected Patrons during 1908: Amos Ferdinand Eno, Mrs. Margaret E. Hackstaff, Miss Louisa Verplanck Hoffman, Mrs. John Henry Watson, Miss Margaret Elmendorf Hoffman; and as Fellow, Mrs. Thomas W. Nickerson.

Thirty-five new members were elected during the year, of which thirty-four have qualified, as follows:

James H. Ackerman. Samuel S. Auchincloss. George Blagden. Henry M. Brookfield. Russell R. Cornell. Frederick H. Crum. Telamon Cuyler. George C. Dodd. Edwin A. Ely. Oliver M. Farrand. John Truitt Farrel. Elizur V. Foote. John A. Forster. Philip J. Goodhart. Walter C. Hubbard. Augustus S. Hutchins. Jennie E. Kent.

Samuel W. Lambert. Andrew Little. James R. R. McEwen. Edwin C. Moller. Edward C. Parish. J. Lester Parsons. James W. Rutherford. Edward B. Sexton. Charles E. Slocum, M.D. Elliot Smith. William H. Truesdale. John R. Van Wormer. Gertrude Vedder Vermilye. Mrs. Thomas E. Vermilye. Frederick S. Wait. James J. Walsh, M.D. Theodore Wentz.

The Committee notes with pleasure that since the occupation of the new building the number of candidates for membership has noticeably increased. Since December last forty-one new members have been proposed.

To the list of deceased members thirty-eight names were added:

Frederic Wendell Jackson, First Vice-President.

George A. Adee.
George V. N. Baldwin.
John C. Barron, M.D.
Oliver G. Barton.
Louis D. Beck.
Oliver H. P. Belmont.
Matilda W. Bruce.
Franklin Burdge.
Grover Cleveland.
Morgan Dix, D.D.
Mrs. Nicholas Fish.
Mrs. Margaret E. Hackstaff.

James William Beckman, Member Executive Com.

James D. Hague.
William K. Hinman.
James C. Holden.
Clarence M. Hyde.
William H. Jackson.
Morris K. Jesup.
Edward King.
Henry Leeds.
Franklin B. Lord.
Isaac Walker Maclay.
Charles C. Moreau.
Hammond Odell.
Sigmund Oettinger.

Rt. Rev. Henry C. Potter, D.D. William Rhinelander. George P. Rowell. William T. Salter. George B. Sanford. Edward W. Scott. Charles H. L. Smith. William W. Smith. Townsend Wandell. Benjamin C. Williams. George Wilson.

The present number of members is:

Honorary						٠	٠						٠	٠		11
Patrons																20
Fellows																40
Life																500
Annual																411
Total																982

For the continuation of the work of the Society, with the additional expenses in the care of the new building, the Committee urge the necessity of enlarging the roll of members. The present location of the Society is surely a field for the work of members in enlisting the interest of the residents of this section to avail themselves of membership.

In the transaction of the business intrusted to its care the Executive Committee held eighteen meetings.

The report of the Treasurer exhibits a continuance of the eareful management of the funds of the Society. The institution has no debts, no mortgage upon its buildings or collections, and no outstanding bills. The income during the past year from all sources, including balance carried over from 1907, for general purposes was \$36,496.13. The expenditures were \$35,565.06. The receipts combine fees of initiation, life memberships, annual dues, and interest from permanent funds of the Society.

GENERAL FUNDS.

The Eugene Augustus Hoffman Memorial Fund, \$50,000. The legacy of Dean Hoffman, 1902, late President of the Society. Also from the following permanent funds, bequests to the Society without restrictions and kept intact as memorials to their founders:

The Isaiah Thomas Fund. The legacy of Isaiah Thomas, of Worcester, Mass., in 1832, \$300.

The Elizabeth Demilt Fund. The legacy of Miss Elizabeth Demilt, of New York, in 1849, \$5,000.

The Seth Grosvenor Fund. The legacy of Seth Grosvenor, of New York, in 1858, \$10,000.

The David E. Wheeler Fund. The legacy of David E. Wheeler, of New York, in 1870, \$1,000.

The Thomas Barron Fund. The legacy of Thomas Barron, of New York, in 1875, \$10,000.

The Richard E. Mount Fund. The legacy of Richard E. Mount, of New York, in 1880, \$1,000.

The Edward Bill Fund. The legacy of Edward Bill, of New York, in 1884, \$5,000.

The Augustus Schell Fund. The legacy of Augustus Schell, of New York, in 1884, \$5,000.

The Mary Rogers Fund. The legacy of Mrs. Charles H. Rogers, of New York, in 1891, \$1,000.

The James Francis Evans Fund. The legacy of Captain James Francis Evans, of New York, in 1893, \$1,000.

The Henry Keteltas Fund. The legacy of Henry Keteltas, of New York, in 1898, \$5,000.

The Charles P. Daly Fund. The legacy of Charles P. Daly, of New York, in 1900, \$5,000.

The Maria Branson Mount Fund. The legacy of Miss Maria Branson Mount, of New York, in 1901, \$1,000.

The Charlotte A. Mount Fund. The legacy of Miss Charlotte A. Mount, of New York, in 1906, \$2,000.

The Amos F. Eno Fund. The gift of Mr. Eno, 1908, \$20,000.

The Founders' Fund. Subscribed by members of the Society, \$4,708.33, making an aggregate of \$127,009.33, the interest of which is applicable to the general purposes of the Society.

The Committee desires to call the attention of the members to the importance of increasing the amount of the "Founders' Fund" to at least \$10,000, by subscriptions of any amount from \$10 upward, the idea being to have a general fund to which any member may subscribe.

SPECIAL FUNDS.

The John D. Jones Fund. Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, \$6,000. This fund now amounts to \$5,325.07. In accordance with the terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York during the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps, and Portraits. Svo, two volumes. New York, 1879. Price, \$15.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). Svo, pp. 132. Portrait and facsimile. New York, 1906. Price, \$2.

The Fund of the Sons of Rhode Island, the gift of the Association in New York known by that name during the Civil War, presented in 1866, the income to be devoted to the purchase of works for the Library relating to the history of Rhode Island, \$600.

The Stephen Whitney Phænix Fund. The bequest of Stephen Whitney Phænix, of New York, in 1882, for the maintenance and increase of the Phænix Collection of Heraldry and Genealogy, \$15,000.

The Durr Gallery Fund. The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, \$8,000.

The John Watts de Peyster Publication Fund. Originally designated as the Publication Fund in 1858, the name of the fund was changed by order of the Society, October 6, 1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 833 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at \$25 per share; subsequently the price of each share was advanced to \$50, and 30 shares were sold at this figure; the price of shares was again advanced, January 1, 1883, to \$100 per share; since then 52 shares have been sold, making a total, of which, with the bequest of John Watts de Peyster of \$23,882.74, makes a grand total of \$49,432.74, the income of which is used for the publication of the successive volumes of the series. With the additional capital, the Committee reports that they hope to publish two volumes each vear.

The members are earnestly requested to purchase the 167 shares in the Fund remaining unsold. These shares are transferable, and each share carries with it the thirty-five volumes already published, and succeeding volumes to be printed, consisting of original material relating to American history. The price of the shares, by order of the Society, will be increased to \$200 on and after April 1st next. The members are requested to take advantage of the present price and purchase the remaining unsold shares to complete fund before April 1st.

Thirty-five volumes have been issued, containing the following valuable material:

- Vol. I. (1868) The Continuation of Chalmers's Political Annals of the American Colonies, 1685–1696. The Colden Letters on Smith's History of New York, 1759–1760. Documents relating to the Administration of Jacob Leisler, 1689–1769.
- Vol. II. (1869) The Clarendon Papers, relating to New York and New England, 1662–1667. The Destruction of Schenectady, 1690. Montague's Arguments on Acts of New York Assembly, 1701. Colden's Letter on Smith's History of New York, 1759. Plowden's New Albion, 1632–1650. Gardiner's History of East Hampton, New York, 1798. Collection of Evidence and Vindication of the Rights of New York to the New Hampshire Grants.
- Vol. III. (1870) Territorial Rights of New York against the Government of New Hampshire, a brief, by James Duane. Old New York and Trinity Church, 1730–1790. Sermon by the Rev. Francis Makemie, 1707.

Vol. IV. (1871) Vol. V. (1872) Vol. VI. (1873) Vol. VII. (1874) The Papers of Major-General Charles Lee, 1754–1811.

Vol. VIII. (1875) Letters of General Pattison, Commandant of New York City, 1779–1780. Letters to General Lewis Morris, 1775–1782.

- Vol. IX. (1876) Vol. X. (1877) Official Letter-Books of Lieutenant-Governor Cadwalader Colden, 1760–1775.
- Vol. XI. (1878) Papers of Charles Thomson, Secretary of the Continental Congress, 1765– 1816. Letters of Colonel Armand, 1777–1791. Letters to Robert Morris, 1775–1782.
- Vol. XII. (1879) Trial of General Schuyler, 1778. Trial of General Robert Howe, 1781.

 Journal of Commissary Rainsford, enlistment of Hessian troops, 1776–1778.
- Vol. XIII. (1880) Trial of General St. Clair, 1778.

 Journal of Occurrences at Quebec,
 1775–1776. Case of William Atwood, Chief Justice of New York,
 1703. Vesey's Sermon in Trinity
 Church, at the Funeral of Lord
 Lovelace, 1709. Letter of Dominie
 Michaelius, First Minister in New
 Netherland, 1628. Records of the
 Court of Lieutenancy, New York
 Militia, 1686–1696.
- Vol. XIV. (1881) Journals of the Engineer Officers, Colonel James and Captain John Montressor, of services in America, 1757-1778.
- Vol. XV. (1882) Journal of Lieutenant Von Krafft, of the Hessian Army, 1776–1784. Letter-Book of Captain Alexander McDonald, of the Royal Highland Emigrants, 1775–1779.

Papers of Lieutenant-Colonel Stephen Kemble, Adjutant-General of the British Army in America, Journals and Correspondence, 1775-1789. General Orders of Vol. XVI. (1883) the British Army in America, Vol. XVII. (1884) Journals, Doeu-1775-1778. ments, and Correspondence of the Expedition to Nicaragua, 1780-1781.

Vol. XVIII. (1885) The Burgher Right and Roll of Burghers of New Amsterdam, 1648-1661: Roll of Freedom of New York City, 1675-1866. Register of Indentures of Apprentices of New York City, 1694-1708.

Vol. XIX. (1886)The Deane Papers, Correspon-Vol. XX. (1887)dence, Official and Private, of (1888)Vol. XXI. Silas Deane, 1774-1789. (1889)Vol. XXII. Vol. XXIII. (1890)

Vol. XXIV. (1891) Muster Rolls of New York Provincial Troops, 1755-1764.

Vol. XXV. (1892) Abstracts of Wills on file in the Surrogate's Office, City of New York, 1665-1707.

Same, 1708-1729, with Appendix. Vol. XXVI. (1893)

(1894) Same, 1730-1744. Vol. XXVII. Vol. XXVIII. (1895) Same, 1744-1753.

Same, 1754-1760.

Vol. XXIX. (1896)(1897) Same, 1760-1766.

Vol. XXX. (1898) Same, 1766-1771.

 V_0]. XXXI. (1899) Same, 1771–1776. Vol. XXXII.

Vol. XXXIII. (1900) Same, 1777-1783.

(1901) Same, 1780-1782. Vol. XXXIV.

(1902) Abstracts of Unrecorded Wills Vol. XXXV. prior to 1790.

Vol. XXXVI. (1903) In Press. Vol. XXXVII. (1904)

BUILDING FUND.

Payments during 1908 have been made for furniture, book-stacks, and part payment for moving the collections, etc., leaving a balance on December 31, 1908, of \$1,867.82.

The Trustees of the new building acknowledge with thanks subscriptions from our Foreign Corresponding Secretary of \$2,000, and from Mr. Samuel P. Avery of \$250 for the erection of an additional story on the main bookstack. Mr. Huntington also subscribed \$1,000, to be used toward the expense of moving the collections.

The balances to the credit of the Society are	as follows:
I. In the Union Trust Company. Annual	
dues, interest, etc., for current ex-	
penses	\$931.07
II. In the Union Trust Company. Interest	
of the Phœnix Fund	477.80
III. In the Union Trust Company. Durr	
Gallery Fund	165.89
IV. In the New York Life Insurance and	
Trust Company. Publication Fund	25,640.12
V. In the New York Life Insurance and	
Trust Company. John Divine	
Jones Fund	975.07
VI. In the New York Life Insurance and	
Trust Company. Founders' Fund.	308.33
VII. In the Central Trust Company. Build-	
ing Fund	1,867.82

The Librarian reports that the arrangement of books is not complete, the volumes covering heraldry, biography, genealogy, magazines and newspapers, local histories of the various states and Canada, have been placed on their permanent shelves. At present the arrangement of Mexico, Central America, West Indies, South America, and Voyages and Travels is under way, to be followed by poetry, political economy, etc.

The additions to the Library for the year have been 2,942 volumes of books, 7,566 pamphlets, 619 bound volumes, and 451 numbers of newspapers, 10 volumes and 68 separate manuscripts, 266 maps, 388 broadsides, 58 lithographs, 53 engravings and 129 engraved portraits, 519 photographs, and 96 caricatures.

The following additions have been made to the Art Gallery during 1908:

Portrait of David Leavitt. Painted in 1872 by Stearns. Presented by Mrs. James M. Lincoln; Portrait of John B. Hall. Painted by Henry Inman. Portrait of Mrs. John B. Hall. Painted by Henry Inman. Portrait of Mrs. Maria Carpenter. Portrait of George Carpenter. Portrait of Francis A. Hall. Presented by the Misses Helen L. and Evelina S. Hall.

The Society received the following bequest of the late Matilda Wolfe Bruce: Portrait of her father, George Bruce, painted by Daniel Huntington, and a painting, "Escape of the Constitution," by Thomas Birch. Also a gold medal presented to her sister, Catharine Wolfe Bruce, by the Grand Duke of Baden in recognition of aid given by her in promoting the study of astronomical science at Heidelberg Observatory.

The original sepia drawing of New York, by J. W. Hill, 1852, from which the view of "New York" in 1855 was engraved by C. Mottram and published by G. W. Smith, was presented by Mr. Daniel Parish, Jr.

Miss Susan Mount presented 122 pieces of American and foreign coins, collected by her brother, the late Richard E. Mount, a member of the Society.

A surveyor's monument, which stood at Twenty-sixth Street and Fourth Avenue, used by the commissioners in laying out the City of New York north of Houston Street, 1807–1811, was presented by the Madison Square Garden Company.

The Gallery of Art now embraces, in addition to the Society's early collection of paintings and sculpture, a large and important gallery of portraits; together with the

collection, transferred to the Society in 1858, of the New York Gallery of Fine Arts, including the Reed Collection, the pictures belonging to the American Art Union at its dissolution; the original water-colors, 460 in number, by Audubon, for his work on Natural History, from which his elephant folio edition of birds, etc., was prepared; the Bryan Gallery of Old Masters, presented to the Society by the late Thomas J. Bryan in 1867; and the Durr Collection, selected and presented by the executors of the late Louis Durr, in accordance with the terms of his will in 1881. The Peter Marié Collection of Miniatures, 284 in number, presented to the Society in 1905. The number of paintings is now 944, of which 226 form the nucleus of an American portrait gallery.

In the Department of Antiquities, the larger collections consist of the Abbott Collection of Egyptian Antiquities, purchased for the Society in 1859, and the Nineveh sculptures, presented by the late James Lenox in 1857.

The Society is desirous of securing for the Gallery of Art the following portraits to complete the series of paintings of its Presidents:

David Hosack, M.D., Fourth President, 1820-1827.

Morgan Lewis, Sixth President, 1832–1835.

Peter Gerard Stuyvesant, Seventh President, 1836–1839.

Hamilton Fish, Twelfth President, 1867-1869.

In conclusion, the Executive Committee reports that since the occupation of the new building the running expenses have materially increased, and the wants of the Society in this respect call for active support of the members.

IMMEDIATE NEEDS OF THE SOCIETY.

- 1. A decided increase of members.
- 2. A proper endowment, to keep and hold the rank and position of the Society. This endowment could be secured by members and friends of the institution in the establishment of Memorial Funds.

3. Establishment of Memorial Funds in memory of the Presidents; since its organization in 1804 only one memorial fund of the Presidents has been received.

4. The present building being inadequate for the exhibition of the Gallery of Art and Museum, the building should be set aside for Library purposes and members. The north and south wings should be erected soon. Each building could be very properly erected as a Memorial Building, in order that the treasures of the Society, so long held in trust, may be suitably placed before the public.

Daniel Parish, Jr., Chairman Executive Committee.

FOUNDER'S FUND—SUBSCRIBERS.

Anderson, John, Jr. Andrews, William Loring. Avery, Samuel P. Barton, Oliver Grant. Beekman, James William. Benedict, Henry H. Benson, Charles B. Benson, Egbert. Bull, Charles C. Camp, Charles Martin. Carbart, Amory Sibley. Collamere, Marion Davis. Cooper, Theodore. Crane, Warren C. Davis, Chandler. Davis, Gherardi. Delafield, Maturin L. Delano, Warren, Jr. De Luze, Philip Schuyler. De Peyster, Gen. J. Watts. Deyo, Robert E. Du Pont, Henry A. Dwight, Frederick. Ely, Ambrose K. Giles, Stephen W. Glover, Mrs. James A. Greene, Alister. Greenwood, Isaac J. Hackstaff, Charles L. Hackstaff, Mrs. Charles L. Harper, John. Harris, William H. Harris, William H.
Havemeyer, John C.
Hoffman, Charles Frederick.
Hoffman, Eugene Augustus.
Hoffman, Mrs. Eugene Augustus.
Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Mrs. Samuel Verplanck.
Hoffman, Mrs. Samuel Verplanck.
Hoffman William Mitchell Vail Hoffman, William Mitchell Vail. Holden, James C. Huntington, Archer Milton. Jackson, Frederic Wendell. Jackson, Theodore F.

Jackson, William H. Jay, William. Jones, Rev. Henry L. Judge, John H. Kelby, Charles Hendre. Kelby, Robert H. Keteltas, Alice. King, George Gordon. Lansing, Abraham, Memorial. Lansing, Mrs. Abraham. Lefferts, Marshall C. McKesson, Irving. McKesson, John, Jr. Morris, Fordham. Nichols, Acosta. Nichols, George L. Noble, Francis L. Olcott, J. Van Vechten. Perry, Alexander. Phillips. N. Taylor. Post, Abram S. Preston, Lewis Butler. Riker, Samuel. Rude-Jacobsen, Mrs. Hans. Schell, F. Robert.
Sherman, Charles A.
Sherman, Mrs. Charles A.
Sherman, Corinne A. Steers, James R. Stevens, Frederic W. Stokes, Anson Phelps. Storm, Clarence. Suydam, Walter L. Tailer, Edward N. Tompkins, Hamilton B. Towne, Paul R. Van Amringe, Guy. Van Amringe, J. Howard. Van De Water, George R., D.D. Verplanck, William Gordon. Watson, Mrs. J. Henry. Wendell, Evert Jansen. White, John J., Jr. Willcox, David. Woodruff, Francis E.

ABSTRACT OF TREASURER'S REPORT.

1908

ABSTRACT OF TREASURER'S REPORT.

General Account:	
Balance Jan. 1st, 1908 \$4,350 66 Receipts for 1908 32,145 47	
\$36.496 13	
Balance in Union Trust Co., of which \$100 is principal	\$931 07
Phœnix Fund (Interest):	
Balance Jan. 1st, 1908 \$263 97	
Receipts	
Payments	
Balance in Union Trust Co.	\$477 80
Publication Fund:	W111 00
D : 4 1 D : - : - 1	
Payments	· · · · · · · · · · · · · · · · · · ·
Payments	\$25,640 12
Founders Fund:	
Bond and Mortgage at 4½ per cent\$3,600 00	
Loaned to Building Fund at 5 per cent 800 00	
In New York Life Insurance & Trust Co 308 33	01 700 22
	\$4,708 33
International on Everyone	
Investment of Funds.	
Eugene Augustus Hoffman Memorial Fund:	010 000 00
Bond and Mortgage, at 4½ and 5 per cent	\$49,900 00
Amos F. Eno Fund:	20,000 00
Bond and Mortgage, at 5 per cent	20,000 00
Grosvenor Fund:	
Bond and Mortgage, at 5 per cent \$6,000 00 " at 4 per cent 1,000 00	
Loaned to Building Fund at 5 per cent 3,000 00	
	10,000 00
Barron Fund: Bond and Mortgage, at 4½ per cent	10,000 00
Demilt Fund " at $4\frac{1}{2}$ per cent Bill Fund " at $4\frac{1}{2}$ per cent	5,000 00 5,000 00
Coholl Fund # # of 41 non cont	5.000 00
wheeler rund at 5 per cent	1,000 00
Thomas Fund " at 5 per cent	300 00
Sons of R. I. " at 5 per cent	600 00
Daly Fund, Loaned to Building Fund at 5 per cent	5,000 00
Maria Branson Mount Fund, Loaned to Building Fund at	1,000 00
5 per cent	1,000 00
Charlotte A. Mount Fund " at 4½ per cent.	2,000 00
Charlotte A. Mount Fund " at 4½ per cent. Rogers Fund " at 5 per cent. Keteltas Fund " at 4 per cent.	1,000 00
	5,000 00
Evans Fund: Bond of Forty-second Street, Manhattanville	1 000 00
& St. Nicholas Avenue R. R. Co., at 6 per cent	1,000 00

Treasurer.

Jones Fund:	
Bond and Mortgage, at 5 and 4½ per cent. \$4,350 00	
In New York Life Insurance & Trust Co 975 07	\$5,325 07
	\$9,020 07
Durr Gallery Fund:	
Bond and Mortgage, at 4½ per cent \$8,000 00 In Union Trust Co.—Interest 165 89	
In Onion Trust Co.—Interest 105 59	8,165 89
	0,100
Publication Fund:	
Bond and Mortgage, at 5 per cent \$11,850 00 " at 4 per cent 1,000 00	
" at $\frac{4}{2}$ per cent 1,000 00 at $\frac{4}{2}$ per cent 12,400 00	
Loaned to Building Fund at 5 per cent 200 00	
	25,450 00
Phoenix Fund:	
Bond and Mortgage, at 4½ per cent	15,000 00
Building Fund in Central Trust Co	\$1,867 82
Total\$	210.366 10
4.000A	
CHARLES A. SHERM	IAN.



MEMBERS OF THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1909.



HONORARY MEMBERS.

Bigelow, John New York	1869
Bryce, James England	1907
Clarke, Sir Caspar PurdonNew York	1906
Davidson, Randall Thomas, D.DEngland	1904
Dewey, George	1898
Hispanic Society of America	1907
Hughes, Charles Evans "	1907
Odell, Benjamin B., Jr "	1901
Peary, Robert Edwin	1906
Reid, WhitelawNew York	1905
Roosevelt, Theodore "	1899

PATRONS.

♣ Bruce, Catherine Wolfe.

+ Bruce, Matilda Wolfe.

*Clark, Alfred Corning.

De Peyster, Catharine Augusta. Dexter, Henry.

Dexter, Helly.

Eno, Amos Ferdinand.

→ Hackstaff, Mrs. Charles Ludovic.

♣ Hoffman, Rev. Eugene Au-

gustus. Hoffman, Louisa Verplanck. Hoffman, Samuel Verplanck.

Huntington, Archer Milton. Jones, John Divine.

Kennedy, John S.

⊀King, John Alsop.

Morgan, J. Pierpont.

♣ Mount, Charlotte A.

Mount, Susan.

+Schell, Mrs. Augustus.

Schell, F. Robert.

♣ Schell, Robert.

&Schermerhorn, William C.

Sherman, Charles A.

+Stuart, Mrs. Robert L.

Stuyvesant, Robert Van Rens-

selaer.

Thompson, Mrs. Frederick F.

+ Vanderbilt, Cornelius.

Vanderbilt, George W.

Watson, Mrs. John Henry.

Patrons

By Succession.

Baker, Charlotte S. Clark, Stephen Carlton. Hackstaff, Charles Ludovic. Hoffman, Mrs. Eugene Augustus. ♣ Maccaffil, Charlotte Mount. Schermerhorn, Frederic Augustus. Vanderbilt, Alfred Gwynne.

→ Deceased.

FELLOWS.

Austin, William. Avery, Samuel P. +Babcock, Samuel D. Baker, George F. +Banyer, Goldsborough. Beekman, Gerard. Billings, Frederick. Bliss, Cornelius N. ₼ Bliss, George. Clark, Edward S. -Constable, James M. -Cook, Henry H. Cutting, R. Fulton. Cutting, W. Bayard. & Delano, Franklin H. + Dows, David.

Astor, William Waldorf.

Auchmuty, Mrs. Richard T.

₹Ely, Ambrose K. Fahnestock, Harris C. ₹Fayerweather, Daniel B.

*Dubois, Abram, M.D.

Field, Benjamin H.
Fish, Nicholas.

♣Greene, Martin E. Greenwood, Isaac J.

Herrman, Henry. Herrman, Mrs. Henry.

Hoffman, Mrs. Charles Frederick.

Hoffman, Mrs. Eugene Augustus. + Hoyt, Charles A.

Huntington, Collis P.

♣ Iselin, Adrian. Isham, William B.

♣ Jackson, Frederic Wendell.

Jackson, William H.

Jackson, William H.

Jesup, Mrs. Morris K. Kennedy, Rachel L. King, Mary Rhinelander. Langdon, Woodbury G.

Lanier, Charles.

Lawton, Mrs. James M. Livingston, Robert J.

→ Marquand, Henry G.

Mills, Darius O.

Morton, Levi P.

Nickerson, Mrs. Thomas W.

Parish, Daniel, jr. Parsons, Mrs. John E. Phipps, Henry.

Phœnix, Lloyd.
Phœnix, Phillips.

Potter, Orlando B.

→Pyne, Percy R. →Rhinelander, Julia.

Rhinelander, Serena.
Rogers, Mrs. Charles II.

+Skidmore, William L. +Sloan, Samuel.

Sloane, William D.

Speyer, James. 4-Stewart, David.

Stokes, Caroline Phelps.

Storm, Clarence.

Sturges, Frederick. Thorne, Phebe Anna.

Tiffany, Charles L. Tilford, Frank.

Vanderbilt, William K. Von Post, Herman C.

→ Weekes, John A.

→ White, Mrs. Joseph M.

+ Williams, George G.

→ Winthrop, Robert.

→ Deceased.

ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland1880	Banta, Theodore M1887
†Abbe, Mrs. Robert1897	Barclay, David1901
†Abeel, George1896	†Barclay, Sackett M1907
†Ackerman, James H1908	†Barger, Milton S1896
†Adams, Edward D1904	†Barger, Samuel F1883
†Adee, Philip H1857	†Barnes, Cora F1903
†Aldrich, Mrs. James Her-	Barnes, Herbert Seymour1907
man1902	†Bartlett, Franklin1880
†Alexander, Charles Beatty.1896	Bauerdorf, Charles F1909
Alexander, John Franklin1871	Baylies, Edmund L1893
Allien, Mrs. Frederick1893	△†Beekman, Gerard1875
Anderson, John, jr1902	Beekman, John Neilson, M.D.1897
†Andrews, Blanche L1887	Beekman, Mrs. William B1902
Andrews, Gwynne M1907	†Belcher, Henry W1857
†Andrews, James B1857	†Bell, Jared Weed1897
†Andrews, William L1857	†Belmont, August1902
Anjou, Gustave1903	†Belmont, Perry1857
†Appleby, Charles E1857	†Benedict, Erastus C1867
†Armstrong, Samuel T.,	†Benedict, Henry H1902
M.D	†Benedict, James1864
△†Astor, William Waldorf1879	†Benkard, Henry R1857
†Auchincloss, Samuel Sloan.1908	†Benson, Charles B1905
△†Auchmuty, Mrs. Richard	†Benson, Egbert1888
T1901	†Benson, Robert1887
†Avery, Samuel P., jr1903	Berwind, Edward J1901
Ayres, Steven Beckwith1902	†Betts, George W1857
	Betts, Wyllys Rosseter1906
	†Bevan, Llewelyn D., D.D1880
†Bacon, Charlotte V1888	†Bickmore, Albert S1869
Bacon, Leon Brooks1902	†Bigelow, Poultney1889
Baker, Charles, jr1903	†Biglow, L. Horatio1903
Baker, Frederic1898	^†Billings, Frederick1893
^Baker, George F1879	Bingham, George F1903
Balch, Collins L1901	†Bishop, Cortlandt Field1871
†Ball, Thomas R1902	†Bishop, David Wolfe, jr1875
Banks, David, jr1898	†Bishop, Louis Faugères, M.D. 1905
Banks, James Lenox1896	†Bissell, Rev. Pelham St. G 1887
200100 200101011111111000	1220001, 20011 20110111 001 0111001

4†Bliss, Cornelius N	†Burton, Thomas J
†Boorman, J. Mareus	†Cameron, Mrs. A. Scott1896 Camp, Charles Martin1906 †Cannon, Henry Brevoort1907 †Cannon, Henry W1895 †Carhart, Amory Sibley1882 Carney, Sydney H., jr., M.D1893 †Carpender, William1892
†Bowen, Clarence Winthrop, 1885 Brady, John 1	†Carpenter, Charles L
Britton, Charles P	†Cheesman, T. Matlack, M.D.1904 Chew, Beverly
Brown, Rev. Abbott	Clarke, Charles L
Brown, John Crosby	†Clarkson, Matthew. 1853 Clinch, Edward S. 1897 †Clute, Rev. Robert F. 1857 †Cochrane, Adam W. S. 1906 Cochrane, John W. 1874 †Codman, Ogden, jr. 1904 Coggeshall, Edwin W. 1909
Buchman, Albert	†Cole, Edward F
†Burrell, David J., D.D1896 Burrows, Charles William1906	†Collins, Stephen Willets 1906 †Collyer, Robert, D.D 1882

Comfort, Randall1905	†Delafield, Joseph Living-
†Comstock, Frederick H1889	ston1893
†Constant, Samuel Victor1893	†Delafield, Julia Livingston. 1891
†Cook, Arthur Peters1864	†Delafield, Maturin Living-
Cooper, Theodore1895	ston1874
†Corell, Philip R1906	†Delafield, Maturin Living-
†Corlies, Joseph W., jr1851	ston, jr1899
Cornell, Russell R1908	Delafield, Richard1901
Cotton, Louis Kossuth1903	Delano, Warren, jr1896
†Coxe, Macgrane1898	Delmonico, L. Crist1902
Crain, Thomas C. T1909	†De Luze, Philip Schuyler1895
†Crane, Albert1873	Demarest, Frank Z1909
†Crane, Frank Warren1897	†De Meli, Henry G. D1895
Crane, Warren C1896	Depew, Chauncey M1869
†Crawford, Everett L1907	*†De Peyster, Catharine Au-
†Crimmins, John D1899	gusta1902
Cromwell, David W1904	†De Peyster, Frederic Aslı-
†Cross, Mrs. C. Vanderbilt1903	ton1906
Cruikshank, Edwin A1907	†De Peyster, Wm. Moore
†Cruikshank, Warren1905	Dongan1897
†Crum, Frederick H1908	De Puy, Henry F1902
Cummings, George F1882	†De Witt, William G1889
†Curtis, William Edmund1901	*†Dexter, Henry 1862
△Cutting, R. Fulton1888	Dexter, Stanley W1897
△†Cutting, W. Bayard1888	†Dey, Anthony1863
†Cuyler, Telamon1908	†Dey, Mary Laidlie1906
	†Dey, Richard Varick1895
	†Deyo, Robert E1897
Darlington, Charles Francis 1902	†Dibble, William A1857
†Davenport, Mrs. Ira1905	Dill, Josephine H1903
†Davies, J. Clarence1906	Dimond, Thomas1901
Davies, Julien T1880	Dix, John Adams1905
Davies, William Gilbert1877	†Dixon, George, jr1857
Davis, Chandler1903	Dodd, George Canfield1908
†Davis, Fellowes1896	†Dodd, John M., jr1894
Davis, Gherardi1894	†Dodge, Anson G. P1870
†Davis, Mrs. Gherardi1889	Dodge, Cleveland H1883
†Davis, John W. A1903	†Dominick, Marinus Willett. 1896
†Davis, Vernon M1903	†Dornin, William C1862
Dayton, Charles W1897	Douglas, Charles Stuart1907
Debevoise, George1903	Douglas, William H1901
De Bost, William L1905	†Dowling, Robert E1906
†De Eresby, Mrs. Willoughby.1902	†Dows, Tracy1905
†De Forest, Robert Weeks1866	Drummond, I. Wyman1905
†De Kay, Charles1881	Du Bois, Charles A1907
†Delafield, Albert1891	Dugro, P. Henry1891
†Delafield, John Ross1907	†Duncan, William B1857

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†Dunn, Gano1907	French, Amos Tuck1888
Dunning, William A1900	†Frenche, James1853
†Du Pont, Henry A1905	Frick, John1906
Dutcher, William1907	Friedenwald, Herbert1909
Dwight, Frederick1904	
	Friend, Meyer M1902
Dwight, Henry Otis1907	Frissell, Algernon S1903
	Frye, Jed1902
†Eames, Wilberforce1906	Fuller, Frank1892
†Eaton, Sherburne Blake1877	Fuller, Linus E1906
†Edmonds, John Worth1894	
	Cailland William D. 1000
†Einstein, Lewis1902	Gaillard William D1909
†Eliot, Ellsworth, M.D1865	†Gallatin, Albert1905
Eliot, Walter Graeme1906	†Gallatin, Albert Eugene1903
†Elliott, Frederick B1857	†Gallatin, Frederic1870
Elseffer, Mrs. Wiliam L1897	†Gallatin, R. Horace1892
Ely, Edwin A	Galot, Alphonse1877
Emmet, Thomas Addis, M.D. 1864	Gardiner, Asa Bird1871
*†Eno, Amos Ferdinand1888	Gawtry, Harrison E1906
†Evans, William T1896	Gawtry, Lewis B1904
	†Geer, Walter1902
△Fahnestock, Harris C1879	Geissenhainer, Jacob A1881
†Fairchild, Charles S1882	Giegerich, Leonard A1907
Farrand, Oliver M1908	Gifford Stanley1907
	tollar Yahr
†Farrel, John Truitt1908	†Gihon, John1857
†Fatman, Morris1909	†Gihon, William1852
†Faye, Thomas1871	Gilder, Richard Watson1881
†Field, Cortlandt de Peyster. 1850	†Giles, Stephen W1896
†Field, Mrs. Cortlandt de	Gilsey, Frederick C1905
Peyster1885	Gleason, John B1907
†Fish, Stuyvesant1875	†Glover, Mrs. James A1886
Fisk, Harvey Edward1907	†Goodhart, Philip J1908
Fitch, Ashbel P1906	Goodrich, George S1906
Fitch, Winchester1906	†Goodwin, James J1891
Fitzgerald, James1905	†Gould, Edwin1896
†Flagg, Eben Moore1906	†Grant, R. Suydam1857
†Fletcher, Austin B1906	Gray, John Clinton1873
†Folsom, George W1858	Green, Howard C1907
Foote, Elizur V1908	†Greene, Alister1896
Ford, Worthington C1892	†Greene, John W., M.D1854
Forster, James V1909	Greene, Richard Henry1896
†Forster John A1908	†Greenough, John1891
†Foster, Frederic de Peyster.1874	^A Greenwood, Isaac J1858
Foster, J. Hegeman1907	Greenwood, Langdon, jr1893
Foster, Scott1902	†Gregory, Charles1902
†Foulke, Bayard Fish1903	†Gregory, Franklin U1907
†Fox, Austen G1872	†Gregory, Henry E1886
Freedman, John J1873	†Griffen, Benjamin1874

Griffin, Nelson F1909	Higginson, Francis J1907
†Griffith, Daniel J1901	†Higginson, James J1899
†Guggenheim, Murray1901	Highet, Frank Brewster1906
†Gunther, John Jacob1904	Hill, Edward Bruce1896
	Hill, Frederick Trevor1909
*Hackstaff, Charles Ludovic.1898	†Hill, Robert Carmer1906
†Haines, Samuel B1877	Hillhouse, Charles B1897
Haldane, Mary H1903	Hillyer, Clarence W 1909
Hall, Edward Hagaman1902	Hine, Charles Gilbert1905
Hall, Frank Oliver, D.D1905	Hitchcock, Ripley1905
†Hall, Mary F1901	Hobbs, Frederick G1902
†Halsey, Frederick R1900	†Hoe, Robert, jr1852
Halsey, Richard T. H1896	Hoffman, Charles Frederick. 1897
Hamilton, Edmond H1890	†Hoffman, Eugene Augustus.1907
Hamilton, William Gaston 1889	*^†Hoffman, Mrs. Eugene A.1901
†Hance, John A1906	*†Hoffman, Louisa Ver-
Handy, R. Fleming1906	planck
Hanna Charles Augustus 1909	†Hoffman, Margaret, Elmen-
†Harbeck, Charles John1897	dorf1907
†Harbeck, Charles T1857	*†Hoffman, Samuel Ver-
Hardley, J. Wheeler1902	planek1901
Harison, Mrs. George D. L1897	†Hoffman, Mrs. Samuel Ver-
Harper, Francis P1897	planck1903
†Harper, John1885	Hoffman, William M. V1897
Harper, Lathrop Colgate1909	Hoffman, Mrs. William M. V.1903
†Harriman, Edward Henry 1885	Holbrook, Levi1909
Harris, William H1903	Holden, Mrs. Edwin B1907
Hasbrouck, Mrs. Frederick 1900	†Hopkins, George B1902
Haskell, J. Amory1895	Hoppin, William Warner1871
Hatch, Albert J1870	Hotchkin, Walter B1905
†Havemeyer, Frederic C1899	†Hubbard, Thomas H1906
†llavemeyer, John C1857	Hubbard, Walter Comstock. 1908
†Havemeyer, William F1891	Hubbell, George W1895
†Havens, Henry P1882	†Hunter, Frederick W1882
†Hawes, Gilbert Ray1895	*†Huntington, Archer Mil-
Hawk, Willard C1909	ton1890
†Hawkes, McDougall1898	Huntington, Charles R1896
†Hawley, Thomas R1864	Huntington, Frederick J1881
Headley, Russel1901	Huntington, William R., D.D.1884
†Healey, Warren M1888	Hurlbut, Theodore D1893
†Hearn, George A1895	†Hurry, Renwick Clifton1903
Heminway, Homer1882	Hutchins, Augustus S1908
†Hendricks, Albert1869	†Hutchins, William E1907
†Herrick, John J1852	Hutchinson, Cary T1894
△†Herrman, Mrs. Henry1889	†Hutchinson, William J1877
†Hess, Selmar1903	†Hyatt, Abram M1902
Higgins, Eugene1889	Hyde, Edwin Francis1891

Hyde, Frederick E., M.D. 1892 Hyde, Henry St. John 1904 †Hyde, James H. 1903 Hyman, Mrs. David M. 1902 Ireland, John B. 1886 Irving, Walter 1890 †Irwin, John Vosburgh 1907 †Iselin, Adrian, jr 1868 †Iselin, Columbus O'Donnel 1873 Iselin, William E. 1873 †Isham, Charles 1885 ††Isham, William B. 1885 †Ives, Brayton 1905	Kelley, Frank Bergen 1904 *†Kennedy, John S 1883 Kent, Jennie E 1908 Kent, William 1896 Kenyon, William Houston 1909 Kerr, Walter 1909 †Keteltas, Alice 1902 Keys, Alice M 1905 †King, Ellen 1889 †King, George Gordon 1898 †King, John Alsop 1900 ^†King, Mary Rhinelander 1889 Kingsley, William M 1909 †Kirtland, Anna T. E 1865 Kohler, Max J 1903 Kunz, George F 1907
Jackson, Charles Fred. Havemeyer	Lacombe, E. Henry
†Kelby, Charles Hendre1899 †Kelby, Robert Hendre1893 †Kelby, Thomas1891	Levussove, Moses S

ANNUAL AND LIFE MEMBERS.

Libbey, William, jr1880	Mather, Frank J., jr1901
Lincoln, James M1891	Maury, Charles W1891
Lindsay, John D1904	Maury, Henry T1891
Little, Andrew1908	May, Calvin S., M.D1907
Livingston, James Duane1907	Meeks, Edwin B1889
Livingston, Johnston1883	†Merrall, Walter Herbert1909
Livingston, Luther S1906	†Merritt, Douglass1867
†Livingston, William S., jr 1879	Messenger, Maria Gerard1893
†Lockman, De Witt M1890	Meyrowitz, Emile B1901
†Lockman, John T1884	Milhau, Louis J. de1905
Loewy, Benno1894	†Miller, George Macculloch.1881
†Loring, Daniel A1887	Miller, Hugh Gordon1907
†Loubat, Joseph F1871	†Milliken, David1857
†Low, Joseph T1901	△Mills, Darius O1902
†Low, Seth1890	†Mitchell, Albert M. P1890
Ludlow, James B1901	†Mitchell, Benjamin G1902
Lufburrow, Elizabeth S1903	Mitchell, Edward1903
†Lummis, William1877	Moffat, George Barclay 1905
Lybecker, Charles E 1909	Moffat, R. Burnham1898
†Lynch, James D1882	†Moldenke, Rev. Charles E1886
Lyon, A. Maynard1902	Moller, Edwin Clarence1908
	†Moore, Jacob B1878
†McAlpin, Charles W1902	Moore, William H. H1852
McBarron, Frank J1906	Moran, Charles1903
McCagg, Louis Butler1900	Morgan, George-H1881
†McClintock, Emory1895	*Morgan, J. Pierpont1881
†McCord, William H1902	Morgan, Junius Spencer1902
McEwen, James R. R1908	Morgenthau, Julius C1906
†McGowan, Patrick F1907	†Morison, John A1867
†McKesson, George Clinton1873	Morris, Fordham1870
†McKesson, Irving1899	†Morris, Henry Lewis1874
†McKesson, John, jr1857	†Morris, Newbold1901
†McLanahan, George W1882	†Morrison, David M1857
McLean, Donald1899	†Morrison, George Austin1892
McLellan, Hugh1905	†Morrison, William E1857
†Macy, Nelson1902	†Morse, Charles W1902
Madison, Winfield S1904	^Morton, Levi P1855
Madison, Mrs. Winfield S1904	Moss, Frank
Maginnis, William H1905	†Mossman, John M1884
Mahler, Edward J1876	Mott, Hopper Striker1902
†Mallet-Prevost, Severo1901	Mott, Lewis F
†Mallett, Edward J1856	*†Mount, Susan
Marks, George Edwin 1896	Munn, Charles Allen1907 Munsell, Charles E1892
†Marquand, Allan1886	Murray, J. Archibald1885
†Marquand, Henry1881	Muschenheim William C1909
Marsh, John Edward1896	Myers, Edward1896
†Marshall, Louis,1905	Myers, Edward

Nash, John McLean1902	†Parsons, J. Lester1908-
†Navarro, José F. de1880	†Parsons, John E1901
Neeser, John G1905	^†Parsons, Mrs. John E1877
Neill, Henry Harmon1903	†Parsons, William Decatur. 1895
†Nelson, William1893	Patton, Charles L1892
†Nesbitt, George F1857	†Peabody, Charles J1907
†Nichols, Acosta1903	Peck, Charles E1901
Nichols, Anthony Dey1903	†Peck, Guy Dayton1895
†Nichols, Effingham H1892	†Peckham, Walton M1857
Nichols, George Livingston. 1897	†Pell, Frederick Ayerigg1877
4†Nickerson, Mrs. Thomas	†Pell, Howland1889
W	†Pell, Howland Haggerty1907
Nicoll, Mrs. De Lancey1906	Pell, John L. E1903
Noble, Francis L1903	Pell, Stephen H. P 1907
†Norrie, Ambrose Lanfear1888	†Pelletreau, William S1899
†Norrie, Adam Gordon1888	†Penfold, Edmund1852
†Norrie, Gordon1852	†Penfold, William Hall1857
†Norrie, Van Horne, M.D1888	Perkins, J. Deming1859
Norton, Edward L1894	Perry, Alexander1903
Norwood, Catherine1909	Perry, Alvan Williston1909
2voi wood, Catherine	Peters, Mrs. Edward Me-
	Clure1902
†Oakman, Walter G1896	†Peters, Samuel T1886
Odell, Hamilton1863	†Peters, William Richmond.1904
Ogden, Henry A1893	l'hillips, N. Taylor1894
†Ogden, William B1887	^Phipps, Henry1901
†Oglesby, Mrs. Joseph H1904	^†Phœnix, Lloyd1887
Olcott, J. Van Vechten1897	^†Phœnix, Phillips1887
Olcott, Mrs. J. Van Vechten. 1903	Piderit, Marie Alma1900
†Opdyck, Leonard E1888	l'ier, Mrs. Garrett R1906
†Orvis, Charles Eustis1903	Piercy, Henry Clay1909
†Orvis, Edwin W1903	†Pierson, J. Fred1906
Osgood, Herbert L1893	Platt, Frank H1890
†Osgood, John C1890	Plympton, Gilbert Motier1897
Oudin, Lucien1900	Poillon, William1905
Oddin, Eucleii	†Porter, Frank Brinley1907
	Porter, Joseph L1906
Daddook Fusana U 1901	†Post, Abram S1884
Paddock, Eugene H1891 †Page, Edward D1893	†Post, Henry A. V1888
	Potter, Frederick1902
Paltsits, Victor Hugo1907	Powell, William R1902
^†Parish, Daniel, jr1882	Powell, Wilson M1865
Parish, Edward C1908	Pratt, Dallas B1897
†Parish, Henry1901	†Prentice, William P1867
†Parish, Wainwright1901	Preston, Lewis Butler1906
†Parker, Mrs. Gilbert1888	
Parker, Samuel Eugene1907	Primrose, John Selby1907
Parris, Edward L1880	Proctor, William Ross1902

Pryer, Charles1877	†Rowland, H. Edwards1874
Purdon, John1895	Rude-Jacobsen, Mrs. Hans 1905
Purdy, J. Harsen1903	Rusch, Henry A1898
Putnam, Frederic Ward1899	†Russell, Archibald D1874
†Pyle, James Tolman1902	†Russell, Charles Howland1884
†Pyne, M. Taylor1888	Rutherford, James William. 1908
	Ruthrauff, Charles C1904
	†Rutter, Robert1887
Quintard, Edward, M.D1895	(======================================
Quintard, George W1861	
Quintard, deorge W	†Sabin, Joseph F1892
Pandall Tames Walls 1005	Sackett, Henry Woodward1904 †Sanford, Henry G1903
Randell, James Wells1905	
†Ransom, J. Henry1865	†Sanxay, Theodore F1904
†Raven, Anton A1901	Satterlee, F. Le Roy, M.D1887
†Read, Harmon Pumpelly1885	Sawyer, Philip
†Read, John Meredith, jr1885	†Schell, Edward H1883
†Read, William A1901	*†Schell, F. Robert1867
†Redmond, Mrs. Henry S1889	†Schell, Mrs. F. Robert1902
†Reed, Josiah H1865	Schermerhorn, Charles A1883
Reid, Wallace	†Schieffelin, George R1894
Reynal, Nathaniel C1909	Schieffelin, Schuyler1890
†Rhinelander, Frederic W1894	†Schieffelin, William Jay1904
Rhinelander, Philip1890	†Schiff, Jacob H1889
†Rhinelander, Rev. Philip	Schnitzer, William M1909
Mercer	Schroeder, J. Langdon1901
^†Rhinelander, Serena1888	Schwab, Gustav H1888
Rhinelander, T. J. Oakley1896	Scudder, Moses L1897
†Rich, Joseph S1903	Scudder, Willard
Richardson, Rosell L1895	†Seaman, Louis Livingston,
Riker, John Jackson1891	M.D
†Riker, John L1850	Servoss, Henry Laidlaw1909
†Riker, Samuel1888	†Seton, Alfred L1857
†Rives, George L1891	†Seton, Robert, D.D1883
†Robb, J. Hampden1872	†Sexton, Edward B1908
†Robinson, James A1852	Seymour, Morris Woodruff1895
†Roberts, Charles F., M.D1907	Shailer, William Griggs1906
†Roche, Rev. Spencer S 1887	Shaler, Alexander1867
Rock, Matthew1902	*†Sherman, Charles A1888
†Rockefeller, John D., jr1901	†Sherman, Mrs. Charles A 1902
†Roelker, Alfred1882	†Sherman, Corinne A1904
Rogers, Edwin Howell1907	†Sherman, George1884
†Romaine, Louis T1902	†Sherman, John T1889
Roosevelt, Franklin D1906	†Sherman, William Watts1902
†Roosevelt, Robert B., jr1890	Sherwood, Herbert Francis. 1906
Root, Elihu	†Sherwood, S. Clinton1904
Rothschild, Jacob1891	†Shirley, Rufus George1905

†Shrady, John, M.D1865	†Stevens, Frederic W1903
†Siegel, Mrs. Henry1902	†Stevens, John Austin1848
†Silliman, Harper1904	†Stevens, William Dixon1909
- A	
†Simmons, Mrs. J. Ferris1903	†Steward, John, jr1857
†Sistare, William H. M1870	Stewart, John A1850
Slade, William Gerry1907	Stewart, Wm. Rhinelander. 1894
Slade, Mrs. William Gerry 1903	†Stillman, James1887
†Slawson, George L1902	Stillwell, John Edwin, M.D 1901
†Sloane, Charles W1877	†Stimson, Daniel M., M.D1903
†Sloane, Thomas O'Conor1877	†Stokes, Anson Phelps1891
^†Sloane, William D1873	⁴ †Stokes, Caroline Phelps1889
†Sloane, William Milligan1898	†Stokes, I. N. Phelps1900
†Slocum, Charles Elihu,	†Stokes, James1864
M.D	A†Storm, Clarence1902
Smith, Alfred H1902	†Straus, Oscar S1884
Smith, Charles H1909	Struthers, J. Walter Wood 1907
†Smith, Cornelius B., D.D1867	†Stuart, Mrs. Malcolm1903
Smith, Elliot1908	Sturges, Henry C1874
Smith, George H1907	△†Sturges, Frederick1880
†Smith, George Williamson,	†Sturges, Rev. Isaac C1904
D.D1900	Sturgis, Frank K1900
Smith, Hiram1895	Sturgis, Mrs. Frank K1900
†Smith, Isaac P1905	†Stuyvesant, A. Van Horne. 1857
†Smith, J. Augustus1904	*†Stuyvesant, Robert V. R.1857
Smith, L. Bayard1901	Stuyvesant, Rutherfurd1869
†Smith, Stephen, M.D1867	†Suckley, Robert B1896
†Smith, Thomas E. V1888	†Suydam, Emily Halsey1906
Smith, W. Schuyler1909	†Suydam, Walter L1903
Smith, Wm. Alexander1858	†Swan, Edward H., jr1881
†Smull, Thomas1857	†Swan, Otis D1850
	iswan, Ous D
Smyth, Herbert C1896	
Snell, Thomas1906	Taber, Harriette1905
Snook, Thomas Edward1907	†Tailer, Edward Neufville1898
†Southmayd, Charles F1864	Taintor, Charles N1905
Spears, Harry D1895	Taintor, Giles E1907
Speir, Archibald W1901	Talcott, Rev. J. Frederick1901
△†Speyer, James1901	†Taylor, George C1857
†Spofford, Paul N1845	†Taylor, Henry R1905
Spooner, John C1909	Taylor, Samuel Roberts1906
†Stanton, Mrs. John1896	†Taylor, Theodorus B1851
Stanton, Lucius M1905	Tenney, Charles H1903
†Steers, James R1897	Tenney, Daniel G1895
†Sterling, Charles Burr1897	†Terhune, Thomas1861
Sterry, John De Witt1907	†Terry, Roderick, D.D1882
†Stevens, Alexander H1907	Thompson, Alexander Ram-
†Stevens, Byam Kirby1863	say1906
†Stevens, Byam Kirby, jr1909	Thompson, David W1902
pererens, Dyam Empl, Jr. 1909	Thompson, David W

△†Vanderbilt, William K1878
†Vander Veer, Albert, M.D 1905
Van De Water, George R.,
D.D1904
Van Hoesen, George M1885
†Van Nest, Mrs. Alexander
T1902
Van Norden, Theodore Lang-
don1906
Van Norden, Warner1902
Van Norden, Warner M., jr. 1906
Van Rensselaer, A. Cort-
landt
†Van Rensselaer, Mrs. John
King1898
Van Rensselaer, Mrs. Schuy-
ler1902
†Van Schaick, John B1906
†Van Slyck, George W1871
†Van Woert, Francis G1857
Van Wormer, John R1908
Vedder, John C1909
Vermilye, Mrs. Thomas E1908
†Vermilye, Gertrude Ved-
der1908
W. Dissels William C. 1896
Ver Planck, William G1896
Villard, Oswald Garrison1898
†Vincent, Marvin R., D.D1901
^†Von Post, Herman Cas-
per1895
Voorhis, Caspar J1909
2000
Waddington, George1890
†Wagner, Frederic C1903
Wait, Frederick Scott1908
Wait, William Bell, jr1893
Wakeman, David G1909
†Walker, Alexander1903
†Walker, Rt. Rev. Wm. D.,
D.D1865
†Walsh, James J., M.D1908
Wandell, Francis Livingston. 1904
Ward, Francis E1902
†Ward, Henry Marion1901
†Ward, J. Otis1861
†Ward, Sylvester L. H1893

Warren, William R1902	†Whitney, Charles A1886
Wasson, Rev. James B., D.D.1907	Whitridge, Frederick W1886
†Waterbury, John I1894	†Whittaker, Thomas1879
†Watson, Rev. John Henry. 1902	Wicker, Cassius M1902
*†Watson, Mrs. John Henry.1903	Wiener, Frank1896
†Watts, George Burghall1863	†Wilder, Louis D. V., M.D 1864
Wayland, John Elton1909	†Wilkinson, James1887
†Webb, Wm. Seward, M.D1882	†Willets, John T1886
†Webster, David, M.D1889	†Williams, David1892
†Webster, Sidney1867	Wills, Charles T1902
†Wedemeyer, Arnold J. D1885	†Wills, James1906
†Weekes, Alice Delano1900	Wilson, Henry R1902
Weekes, Arthur Delano1909	†Wilson, M. Orme1902
†Weekes, Henry de Forest1895	†Windmuller, Louis1891
†Weekes, John A1883	†Winthrop, Benjamin R1857
†Welch, Alexander M1896	†Winthrop, Egerton Leigh1857
†Welles, Edgar T1889	†Winthrop, Grenville L1893
†Welles, Mrs. John1902	†Winthrop, William Neilson. 1857
†Welsh, Osgood1881	†Witthaus, Rudolph A., M.D.1862
†Wendell, Evert Jansen1900	†Wodell, Silas1906
Wentz, James G1909	†Wood, Arthur King1901
Wentz, Theodore1908	†Wood, Charles F 1892
Werner, Adolph1865	†Wood, Mrs. Isaac F1878
Wetherbee, Gardner 1909	†Woodman, Lucy M. Durand. 1907
†Wetmore, Charles H1858	†Woodruff, Baker1857
Wetmore, Edmund1907	†Woodruff, Francis E1898
†Wetmore, George Peabody.1875	†Wright, John M1857
†Wheeler, Everett P1863	
Whitaker, John E1902	†Wyckoff, William F1901
	†Wysong, John J1902
†White, Alain C	
White, Horace	477
White, John Jay, jr1902	†Young, William Hopkins1896
†White, Wm. Augustus1857	†York, Edward Palmer1902
Whitin, Ernest Stagg1909	
Whitfield, Virginia M. von	177.1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Leuvenigh1909	†Zabriskie, Andrew C1881

Note.—In the preceding list, a dagger (†) before the name indicates a Life Member, * Patron, $^{\triangle}$ Fellow.





MEMBERSHIP.

Members, on their election, pay an initiation fee of Twenty Dollars, which includes dues for the current year, and annually thereafter Ten Dollars as dues; or a life-membership fee of One Hundred Dollars, in lieu of all other dues and fees.

Nominations are to be sent by members to the Recording Secretary.

Members have the privilege of introducing visitors to the rooms of the Society by their card or a note, and of bringing two persons with them to the monthly meetings.

The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be elected a Patron of the Society in perpetuity.

The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life.

FORM OF A BEQUEST.

I GIVE and bequeath to "THE NEW-YORK HISTORICAL SOCIETY," founded in the year 1804, and incorporated by the Legislature of New-York in the year 1809, the sum of dollars.



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