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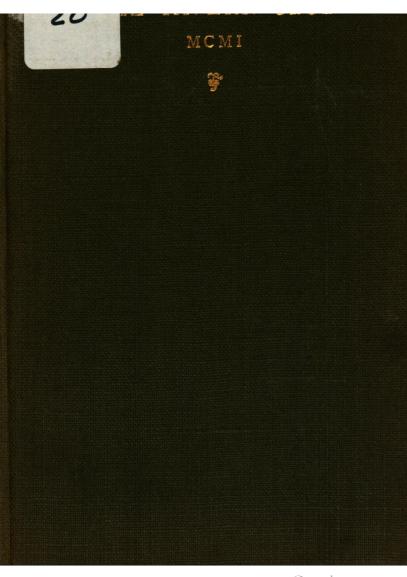
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THE

## **RULES**

OF THE

## Tavern Club

BOSTON.

WITH A LIST OF THE OFFICERS & MEMBERS.



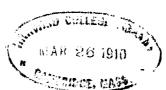
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## BOSTON:

Printed for Che Cavern Club, and to be had at the Sign of the Bear, 4, Boylston Place.

MCMI.

U.S. 13186,20A



Pres.C.W. Eliot



# THE RULES OF The Tavern Club.

All amendments to the original Rules adopted previous to January 1, 1897, and all new Rules are here incorporated.

I.

## Name.

This Club shall be called **The Cattern** Club, and is established for dining and social purposes.

II.

## Members.

The number of active members of the Club shall be limited to one hundred and twenty-five, in addition to the President, Vice-Presidents, Treasurer, Secretary, and Chairman of the House Committee.

Whenever any person shall be proposed for membership, written application shall be made by a member of the Club to the Secretary, and his name shall be

submitted to the Committee on Elections. If a majority of the Committee shall deem him a suitable person for membership, the Committee shall cause his name to be posted in the Club as a candidate for admission for the space of ten days prior to the third Monday in the month, and during such period ballots shall be received for and against his confirmation.

All elections shall be by secret ballot; and no candidate shall be considered elected unless twenty-five votes shall be cast on his name, and five votes on any name being in the negative shall constitute a rejection.

The ballot box shall be kept in the custody of the Secretary.

Printed or written lists of the candidates to be balloted for shall be provided for the use of the members, and shall be sent by mail to each member, which ballots may be deposited in the box in the presence of one of the Executive Committee; or any member may enclose his ballot to the Secretary, who shall cast the same for him.

Each member may write yes or no against any names on his ballot, and his vote shall not be counted for or against any candidate whose name is not thus marked.

The balloting shall be closed at ten o'clock on the evening of the said third Monday, and the votes shall be counted by the members of the Executive Committee, and the Secretary shall post in the Club House a list of the candidates elected. No candidate who has been rejected shall be considered again within six months.

## III.

### Government.

The officers of the Club shall be a President, Treasurer, Secretary, and six Directors, who shall constitute the Executive Committee of the Club. Also, a Committee on Elections of six in addition to the Secretary.

There shall also be two Vice-Presidents, whose duties shall be to preside at

the social meetings of the Club in the absence of the President.

All such officers shall be elected, except as hereinafter provided, by ballot at the annual meeting, and they shall hold office for one year, and until their respective successors are elected.

The President shall, if present, preside at all meetings of the Club and of the Executive Committee.

The President and Vice-Presidents shall be exempt from paying the annual assessment.

If the office of President, of either of the Vice-Presidents, or of Treasurer, shall become vacant, the Executive Committee shall call a special meeting of the Club to fill such vacancy for the remainder of the year. Other vacancies may be filled for the remainder of the year by the Executive Committee.

Any officer may be removed by the Club for misconduct.

Not less than four weeks previous to the annual meeting, the President shall appoint a committee of three, whose duty

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it shall be to nominate officers for the ensuing year. Said Committee shall report to the Secretary, who shall post in the Club a list of the nominations not less than two weeks previous to the annual meeting.

#### IV.

## Executive Committee.

The Executive Committee shall, subject to the direction of the Club, have the entire management and control of the Club and of its affairs and property, except as provided in Rule XVIII; but they shall have no power to make the Club liable for indebtedness beyond the amount of money which shall at the time of contracting the same be in the Treasurer's hands, and not needed for the discharge of prior debts and liabilities.

They may appoint from their number or from the members of the Club a House Committee, and such other Committees as they may deem necessary for the proper management of the affairs of the Club, and appoint their duties.

The chairman of the House Committee shall be exempt from paying the annual assessment.

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## Committee on Elections.

The Committee on Elections, chosen in 1890, shall, at its first meeting, divide the elected members thereof, not including the Secretary, by lot or otherwise, into three classes of two each; the term of office of the first class to expire at the Annual Meeting in 1891, of the second class at the same time in 1892, and of the third class at the same time in 1893. At each Annual Meeting after that of 1890, two new members of the Committee shall be chosen for the term of three years, and the members whose term of office expires shall not be eligible for reëlection in the same year.

The Committee on Elections shall, if candidates have been proposed for membership awaiting their decision, hold meetings in each month, except July and August.

#### VI.

## Treasurer.

The Treasurer shall be charged with the collection of dues, and the custody of the funds of the Club and their disbursement under the direction of the Executive Committee or of the Club. His accounts shall always be open to the inspection of the Executive Committee, and he shall present a yearly financial report at the Annual Meeting.

He shall be exempt from paying the annual assessment.

#### VII.

## Secretary.

The Secretary shall call all meetings of the Club and of the Executive and Election Committees, and shall keep a record of all such meetings. He shall have the custody of all the documents of the Club, and shall conduct its correspondence.

He shall be exempt from paying the annual assessment.

#### VIII.

## Meetings of the Club.

The Annual Meeting of the Club for the choice of officers shall be held on the first Monday of May, at eight o'clock, P. M.

Special meetings may be called at any time by order of the Executive Committee, and shall be called at the written request of seven members.

Notice of all meetings shall, five days at least previous thereto, be posted in the rooms of the Club, and sent by mail to the address of each member.

Fifteen members shall constitute a quorum, except for the purpose of passing amendments to the Rules of the Club, for which twenty-five members shall be necessary to constitute a quorum.

#### IX.

## Affeffments.

All persons elected to active membership shall pay an initiation fee of fifty dollars.

There shall be an annual assessment of one hundred dollars upon active members, payable as follows: fifty dollars on the first day of April, and fifty dollars on the first day of October. The first payment shall be credited to the members respectively on their restaurant accounts, and they shall be required to pay no restaurant bills for the current fiscal year, April I to March 3I, so long as any part of such credits shall remain unused. But all of such credits remaining unused at the end of the current fiscal year shall become the property of the Club.

All members elected after April first shall pay a proportionate part of the annual assessment for the year, from the first of the month following their election, and active members shall be entitled to a pro rata amount of credit at the restaurant for the current fiscal year.

Any active member who is absent from the United States for a year shall not be assessed more than thirty-five dollars for such year. And any active member who

is so absent for six months or more, but less than a year, shall not be assessed more than fifty dollars for such year.

X.

## Payment of Dues.

All indebtedness of members to the Club other than for assessments shall be paid on or before the first day of the month succeeding that in which it is contracted. And if at the expiration of the fourteenth day of any month any member shall not have paid the dues for the preceding month, he shall receive no further credit until such dues are paid.

It shall be the duty of the Secretary upon the fifteenth day of every month to post in some conspicuous place in the Club House the names of all members whose dues are then unpaid, together with the amount due from each, and cause the same to remain until they are paid.

#### XI.

## Forfeiture of Membership.

The privileges of any member may, after due notice and specification of charges and hearing thereon, be suspended for cause by a two-thirds vote of the Executive Committee. Any such member may appeal from the action of the Committee to the Club, and a meeting of the Club shall thereupon be called by the Executive Committee to consider his appeal.

If two thirds of the members present at such meeting shall reverse the action of the Committee, the privileges of the suspended member shall be restored.

At any meeting of the Club called by the Executive Committee for the purpose of considering charges against a member, notice shall be addressed to the member affected at least one month previous to the holding thereof, and his membership may thereupon be forfeited

is so absent for six months or more, but less than a year, shall not be assessed more than fifty dollars for such year.

X.

## Payment of Dues.

All indebtedness of members to the Club other than for assessments shall be paid on or before the first day of the month succeeding that in which it is contracted. And if at the expiration of the fourteenth day of any month any member shall not have paid the dues for the preceding month, he shall receive no further credit until such dues are paid.

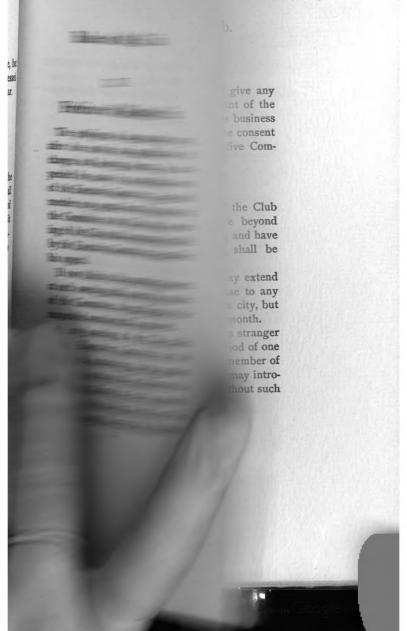
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It shall be the duty of the Secretary upon the fifteenth day of every more post in some conspicuous place.

Club House the names of all dues are then unpaid

amount due from

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by a two-thirds vote of the members present.

Any member whose assessment shall remain unpaid for a period of thirty days shall be notified by the Treasurer of the fact, and if, at the expiration of fifteen days thereafter, the assessment shall still remain unpaid, he shall thereby cease to be a member, subject to reinstatement by the Executive Committee for due cause.

A forfeiture of membership so made, either by the Club or by the Executive Committee, shall operate to deprive the member expelled of all right in the property and assets of the Club.

#### XII.

## Injury to Property.

Any destruction of, or injury to, the property of the Club shall be paid for by the member who has caused the same.

#### XIII.

## Servants.

No member or visitor shall give any money or gratuity to any servant of the Club, or employ him on private business outside the Club, except with the consent of some member of the Executive Committee.

#### XIV.

## Vifitors.

All persons not members of the Club who reside forty miles or more beyond the limits of the city of Boston, and have no place of business therein, shall be deemed strangers.

The Executive Committee may extend the privilege of the Club House to any stranger during his visit to the city, but not for a period exceeding one month.

Any member may introduce a stranger into the Club House for the period of one week, with the consent of any member of the Executive Committee, and may introduce a stranger for one day without such consent.

Other persons not members may be introduced into the Club House not oftener than once in each month.

The names of all persons not members who are introduced into the Club House shall be registered in a book kept in the office of the Club, with the name of the member introducing them, and the date of the introduction.

No guest shall have the right to bring any person into the Club House, and the Executive Committee shall have the right at any time to exclude all persons not members.

Any member introducing a guest shall be responsible for all bills incurred by such guest.

#### XV.

## Non-Refident Members.

In addition to the active members of the Club, persons residing forty miles or more from Boston, and having no place of business in Boston, may be elected as non-resident members.

Such members shall be elected in the

same way and have the same privileges as active members, except that they shall not be allowed to vote at business meetings or on the election of members, or to propose candidates for membership.

They shall pay an initiation fee of fifty dollars and an annual assessment of twenty-five dollars.

The number of such members shall never exceed fifty.

Officers of the army and navy may be considered as non-resident members.

An active member who shall cease to reside within forty miles of Boston, and shall remove his place of business from Boston, may at any time, at his own request and with the approval of the Executive Committee, become a non-resident member, unless the list of non-resident members is full.

If any non-resident member transfers his residence to within forty miles of Boston, or his place of business to Boston, he shall, as soon as a vacancy occurs in the active-membership list, be required to resign his non-resident membership. His

name shall come before the Committee on Elections, and, if presented by them to the Club for active membership, shall be balloted for by the Club in the same manner as other candidates for active membership.

If elected, the sums already paid by him for initiation fee and annual assessment for the current year shall be deducted from the amount to be paid by him as an active member.

Any non-resident member elected previous to June 2, 1890, on transferring his place of residence to within forty miles of Boston, or his place of business to Boston, shall resign his non-resident membership as above provided, and shall become an active member, with the approval of the Executive Committee, and without any vote of the Club.

Any active member who has become at his own request a non-resident member, and who shall return to reside or to have a place of business in Boston or within forty miles of Boston, shall be entitled to resume his active membership, upon the

approval of the Executive Committee, when a vacancy occurs.

### XVI.

## Honorary Members.

Honorary members shall be elected in the same manner as active members. They shall be eligible to no offices except those of President and Vice-President; and no honorary member, unless holding one of these offices, shall participate in business meetings. Honorary members shall not propose candidates for membership in the Club, nor vote on the election of members, but with the above exceptions shall have all the privileges of active members.

They shall be exempt from paying the initiation fee and the annual assessment.

#### XVII.

## Amendments.

These rules may be amended at any meeting of the Club at which at least twenty-five members are present, with the

assent of two thirds of those present, provided that a written notice of the proposed amendment is sent by the Secretary with the call for the meeting, and a copy of such notice is also posted in the Club House ten days at least previous to the meeting.

#### XVIII.

## Real Estate.

The legal title to all real estate acquired for the Club shall be held by trustees, to be appointed by the Club, upon such trusts as the Club may determine.

# officers of The Tavern Club.

FOR THE YEAR

1903-04.

President.
HENRY LEE HIGGINSON.

Vice-Prefidents.

ADAMS SHERMAN HILL.

HENRY PICKERING BOWDITCH.

Secretary. HOLKER ABBOTT.

Treasurer.
CHARLES RUSSELL STURGIS.

Directors.
GEORGE BAXTER UPHAM, Chairman.
JOHN BAPST BLAKE.
HENRY FORBES BIGELOW.
MARK ANTONY DEWOLFE HOWE.
HERBERT JAQUES.
RICHARD CLIPSTON STURGIS.

## Officers.

Election Committee.
GEORGE EDWARD BARTON.
ARTHUR DEHON HILL.
CLAYTON JOHNS.
GUY MURCHIE.
THOMAS RUSSELL SULLIVAN.
PAUL THORNDIKE.

# LIST OF MEMBERS of The Tavern Club.

APRIL, 1904.

## Active Members.

Holker Abbott. Timothée Adamowski. Winthrop Ames. Robert Day Andrews. Robert Whitman Atkinson. Francis Henry Bacon. Walter Channing Bailey. George Pierce Baker. Franklin Greene Balch. Francis Bartlett. George Edward Barton. Arlo Bates. Frank Weston Benson. Henry Forbes Bigelow. Joseph Smith Bigelow. William Sturgis Bigelow.

John Bapst Blake. William Payne Blake. Dwight Blaney. Henry Pickering Bowditch. Vincent Yardley Bowditch. Edward Hickling Bradford. George Washington Wales Brewster. William Norton Bullard. Harry Burnett. Herbert Leslie Burrell. Francis Henry Balfour Byrne. Arthur Tracy Cabot. Heman White Chaplin. Charles Ayer Clough. John Sturgis Codman. Frederick Shepherd Converse. John Templeman Coolidge, Jr. Charles Kimball Cummings. Francis Gardner Curtis. Hayward Warren Cushing. Howard Gardiner Cushing. Francis Henry Davenport. Charles Edward Davis, Jr. Henry De Ford. Lorin Fuller Deland.

## Lift of Members.

Richard Cowell Dixey. John Wheelock Elliot. Reginald Heber Fitz. William Cameron Forbes. lames Goldthwaite Freeman. Ignaz Marcel Gaugengigl. Frederick Lewis Gay. Robert Grant. Russell Hubbard Greeley. Henry Copley Greene. Francis Boott Greenough. Curtis Guild, Jr. Charles Sumner Hamlin. George Griswold Hayward. Augustus Hemenway. Adams Sherman Hill. Arthur Dehon Hill. Richard Hodgson. Robert Homans. Charles Hopkinson. Mark Antony DeWolfe Howe. Eliot Hubbard. Byron Satterlee Hurlbut. Frank Jackson. Herbert Jaques.

Clayton Johns. Horatio Appleton Lamb. Samuel Wood Langmaid. Elliot Cabot Lee. Francis Wilson Lee. Charles Martin Loeffler. Alexander Wadsworth Longfellow. Robert Williamson Lovett. Abbott Lawrence Lowell. Frederick Eldredge Lowell. Guy Lowell. John Lowell, Jr. Mathew Luce. Fred Bates Lund. Henry Lyman. Philip Dana Mason. John Hildreth McCollum. Josiah Byram Millet. George Howard Monks. Edward Sylvester Morse. Henry Lee Morse. John Cummings Munro. Guy Murchie. Frederick Law Olmsted. William Lincoln Parker.

## List of Members.

William Samuel Patten. Edward Cranch Perkins. Arthur Stanwood Pier. Bela Lyon Pratt. Morton Prince. Henry Smith Pritchett. Edward Reynolds. William Lambert Richardson. lames Ford Rhodes. Alexander Hamilton Rice. Edward Robinson. Henry Munroe Rogers. Joseph Sargent. Joshua Montgomery Sears. Frederick Cheever Shattuck. Jeremiah Smith, Jr. Joseph Lindon Smith. Henry Harrison Sprague. Frederic Jesup Stimson. Charles Russell Sturgis. Charles Wilkins Sturgis. Francis Shaw Sturgis. Richard Clipston Sturgis. Thomas Russell Sullivan. Edmund Charles Tarbell.

Paul Thorndike.
S. Lothrop Thorndike.
George Baxter Upham.
Henry Goodwin Vaughan.
Frederic Porter Vinton.
Oliver Fairfield Wadsworth.
Charles Howard Walker.
Edward Ross Warren.
Samuel Dennis Warren.
Francis Sedgwick Watson.
Stiles Gannett Wells.
Barrett Wendell.
William Johnson Winch.
Franz Eduard Zerrahn.
George Buckman Dorr.

## Non-Refident Members.

Gorham Bacon, New York.

Wilder Dwight Bancroft, Ithaca, New York.

Gordon Knox Bell, New York.

Isidore Braggiotti, Florence, Italy.

Robert Winthrop Chanler, New York.

Winthrop Chanler, New York.

## Lift of Members.

Winston Churchill, Windsor, Vermont.
Walter J. Clemson, Taunton, Massachusetts.

Theodore Montgomery Davis, Newport, Rhode Island.

Reginald De Koven, New York.

Carroll Dunham, Irvington-on-Hudson, New York.

Edward Kellogg Dunham, New York. Henry Strong Durand, Rochester, New York.

Frank Duveneck, Covington, Kentucky. Franklin Goodridge Fessenden, Greenfield, Massachusetts.

Arthur Lyman Fiske, New York.

Daniel Chester French, New York.

Bertram Grosvenor Goodhue, New York.

Harrison Blake Hodges, New York.

James Hazen Hyde, New York.

Eustace Jaques, Lenox, Massachusetts.

Lincoln Newton Kinnicutt, Worcester,

Massachusetts.

Waldo Lincoln, Worcester, Massachusetts.
John Dandridge Henley Luce, San Juan,
Puerto Rico.

John Lawrence Mauran, St. Louis, Missouri.

John Stewart McLennan, Sidney, Cape Breton Island.

Joseph Otis Minott, New York. George Chickering Munzig, New York. Thomas Nelson Page, Washington.

Horatio William Parker, New Haven, Connecticut.

Herbert Parker, Lancaster, Massachusetts.
Arthur Jeffrey Parsons, Washington.
Benjamin Curtis Porter, New York.
Herbert Putnam, Washington.
Augustus Saint-Gaudens, Windsor, Vermont.

Charles Edward Sampson, New York. John Singer Sargent, London. William F. Slocum, Colorado Springs,

Colorado.

Francis Hopkinson Smith, New York.

Douglas Hamilton Thomas, Jr., Baltimore, Maryland.

William Austin Wadsworth, Genesee, New York.

Theodore Wendel, Ipswich, Massachusetts.

## Lift of Members.

Jacob Wendell, Jr., New York.
Roland B. Whitridge, Baltimore, Maryland.
Owen Wister, Philadelphia, Pennsylvania.
Henry Roger Wolcott, New York.

## Honorary Members.

Thomas Bailey Aldrich.
Le Barron Russell Briggs.
Wilhelm Gericke.
Henry Lee Higginson.
Oliver Wendell Holmes.
William Dean Howells.
Charles Eliot Norton.
Ignace J. Paderewski.







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