

Betty
Tombison

utive Board-Minutes-

Albion Seminary
W. S. Devine
Sec

June 1890

Devine

Aug 19th 1890

Executive Committee
met at call of Chair at Seminary
building. On roll call the following
members were present.

J. B. Ralston in Chair

Thomas Collins - John Ralston
Rev M. M. Lemon. A. A. Mason

W. D. Devin. Minutes of last
meeting read and approved

Prof Mason handed in
the Contract by & between he and
the Executive Committee of
Seminary. Contract changed and
perfected where it relates to the
time of notification, and that
where trouble arises from outside
parties &c & was made a matter to
be arbitrated by disinterested parties.
Moved that the Contract as it
stands now be signed by the
Chairman. A. A. Mason and the
Secretary. Carried

S. Mearns reported that Prof
Dufres had granted to
extend time to the board in
the settlement of the note.

Communication from J. P. Dennis
which when read proved to be a
bid to paint the Boarding Hall
roof for \$8.50. Motion that
the matter of painting roof
be laid with J. B. Ralston ~~and~~
motion lost on motion by Collins
that the repairs proceed with
such work and repairs on building
not to exceed \$50.00 dollars

Motion carried
No further business Committee
adjourned to meet at call of Chair
W. D. Devin Sec

Albion Iowa Nov 25th 1891

Executive Committee met
at Rooms of Prof Mason
Seminary building. J. B. Ralston
in Chair - present J. B. Ralston
Thomas Collins
Prof Mason
W. D. Devin

Prof Mason stated to the Committee
that he had called the meeting for
the purpose of asking that some repairs
which were very much in need of be
made - Some of the benches in Chapel

and recitation rooms was in
very bad repair and they were
needed very much. Motion by
Collins seconded by Devine
that a Committee be appointed
by the Chair to have the Benches
repaired.

Chair appointed
Mr Thomas Collins.

Seminary matters were discussed
by Board & Principal Mason. Members of
the Executive Committee said
they had heard no complaints and so
far was very much pleased with
the outlook of School.

Committee on Motus
agreed.

W. S. Devine Sec.

Albion Iowa Mar 3rd 1891
Seminary Building

Executive Committee met in rooms
of Prof Mason members present
Rev Mr Stockler

A. A. Mason

J. B. Rotter

W. S. Devine

Prof Mason stated that the meeting
had been called for the purpose of
considering the advisability of
having 2 weeks vacation instead
of the usual vacation period of one,
as there a great many students out of
school & others just getting sick
with the prevailing malady, measles.
The subject was discussed by
the Committee and all thought such
would be the best interests of the
School. Motion by W. S. Devine that
owing to the great prevalence of
measles, among the students attend-
ing the Seminary and owing to the
fact that some 40 had gone home sick
and others were sick at their rooms, that
the vacation period be extended to two weeks
instead of one. And that on the resumption

Albion Iowa

Mar 14th 1892

Executive Committee of Seminary Board
met in called session Rooms of
Prof Mason Seminary Building
members present -

J. B. Ralston Prof Mason
Thomas Swearingen John Moulgrave
W. Devine

Minutes of last meeting read
and approved. It was reported by
a member of the Committee that a
Citizens Meeting had been held and
that the interest manifested was
very encouraging for the school -
that a Committee from this number
had been appointed to receive subscriptions
and that \$1500.00 Dollars had been
pledged to support the school.

Miss H. D. Loveland being present - Thanked
the Executive Committee for their consideration
and confidence in her ability to manage the
School and consented to accept the principal-
ship under the conditions named.

On motion she was unanimously
elected.

she also stated to the Committee she
had secured the services of Miss Bowles
a former teacher of music in the Seminary
as one of her assistants.

The matter of rooms coming up
Miss Loveland stated she would like to
occupy rooms at the Boarding Hall
with her assistant Miss Bowles - which
would necessitate the use of 3 rooms. If she
procured a second assistant then she
would require 4 rooms.

On motion it was agreed
that she occupy the rooms as stated.
Mason motioned that a Committee of one
be appointed to rent the living apartments
and dining room at the boarding hall
amended by Swearingen that 2 constitute
the Committee & that W. Devine and J. B. Ralston
act as the Committee. Motion as substituted
carried. Motion that Miss Loveland
rent the rooms at the boarding hall at -
25¢ per week and the proceeds be turned
over to the Treasurer of the Executive Committee.
Motion carried - Motion that Miss Loveland have
the renting of the Chapple room and that she retain
the proceeds to her benefit. Carried -

Motion that Miss Loveland secure help to clean
the Boarding hall - hallways and that she pay the

Articles of Incorporation of The
Qui Vive Association, of Albion, Marshall
County, Iowa

- Art 1 We the undersigned residents of Marshall County, Iowa, hereby organize ourselves into an organization, to be known as "The Qui Vive" for the purpose of increasing the literary, social, and educational advantages of the town of Albion,
- Art 2 This association shall continue for a term of Five years, But any of these Articles may be changed or abolished by a unanimous vote of all the members of the Assoc after proper notice.
- Art 3 Any person may be elected to membership in this Assoc- by a unanimous vote of the members present at any meeting called by the President for this purpose, provided that every member of the Association be notified of such meeting and provided further, that there shall never be more than Twelve (12) members.

- Art 4 Each member is held responsible for the disposal of his interest in the Assoc- But a transfer of membership may be made with the consent of Two Thirds of all the members
- Art 5 Private property of the members of the Assoc- shall be exempt from liability for Assoc- debts,
- Art 6 Any assessment may be made by a Three-Fourths vote of the members present at any meeting at which all members shall have been notified to be present.
- Art 7 The President, Secretary & Treasurer shall constitute an Executive Board whose duties shall be as follows:—
First. To have general control of the property of the Assoc- to hire or give the use of the same, for any entertainment or other purpose, it shall deem proper to admit; Provided- That the Board shall not act in opposition to the expressed desire of the Assoc
- Art Second. To keep up insurance & taxes on the

property of the Association
Third - To act under the instructions
 of the Association in incurring any
 expenses necessary to the performance
 of the above named duties
Fourth - To perform any special duties
 devolving upon it by action of the Assoc.

Art 8 Any member may be expelled by $\frac{3}{4}$
 vote of the members present at any
 meeting called for that purpose, at which
 all members shall have been notified to
 be present.

Expulsion may be for any of the
 following causes

1st, failure to pay assessments within
 a reasonable time

2nd, Failure to perform any duty imposed
 by action of the Assoc.

3rd, Any action seriously detrimental to
 the interest of the Assoc.

But a member against whom any
 charge shall be made, must be notified
 in writing by the Secy of the Assoc. of
 the nature of the charge & must be heard
 in his own defense.

Any person so expelled shall receive
 from the Assoc. such amount as shall

be decided by 3 disinterested persons
 to be a fair equivalent for his share in the
 Assoc. property. One of these parties shall
 be chosen by the Assoc.; One by the member
 expelled & the two persons so chosen shall
 select a Third.

Art 9 No investment shall be made except
 by unanimous vote of the Assoc., and no
 assessments shall be made for antici-
 pated indebtedness.

A majority of the members of the Assoc.
 shall constitute a quorum for the
 transaction of business

Charles
 Members

Edwin Dukes
 E. T. Devine
 H. S. Crause
 J. H. Morgan

F. D. Dennis
 W. S. Devine
 Frank Swearingen

Acceptance of Membership

"I hereby accept a membership
in the Iulivine Association &
agree to be governed by its Art-
icles of Incorporation."

A. L. Stubbs	Frank Swearingen
F. T. Houghton	E. J. Devine
Gas. A. Belcher	W. S. Devine
F. D. Dennis	James Morgan
Edwin Dukes	H. S. Brown

By Laws of Lark Vine Association

Art I Any person, after election, may become a member of the Lark Vine Association by subscribing to the following statement:
 "I hereby accept a membership in the Lark Vine Association & agree to be governed by its Articles of Incorporation," (P 159)

Art II The officers of this Association shall be a President, Vice President and Secretary & Treasurer.

Sec. 1. The duty of the President shall be to call a meeting of the Association at the request of three members, or with the consent of two members, to preside at the meeting of the Association & to perform other duties usually devolving upon the presiding officer of such an association.

Sec. 2. The duty of the Vice President shall be to perform the duties of the President in his absence or

inability to act

Sec 3rd The duty of the Secretary shall be to conduct the Correspondence of the Association, to post any notices required by the Association, to take charge of the papers & records, to keep an account of each member with the Association & to keep a record of its proceedings.

Sec 4. The duty of the Treasurer shall be to take charge of the money of the Association, to pay orders, & to make a full report to the Association once in six months & whenever required by vote of the Association

Art III The following Standing Committee of three members each shall be selected by a majority vote of the members present at the meeting called for the election of Officers.
 "On Finance — On Entertainments; On Ushers and Janitors; On Repairs and Improvements.

Art IV It shall be the duty of the Com: on Finance to keep under consider-

-ation the financial condition of the Association, to report ways & means of meeting its obligations and to audit the accounts of the Secretary and Treasurer when required to do so by the Association.

Sec 2: It shall be the duty of the Com^{on} Entertainment to acquire any information upon the subject of entertainments which in their judgment will be of advantage to the Association, to report the same & to take such further action as the Association may direct

Sec 3 It shall be the duty of the Com^{on} Ushers & Janitors to secure ushers for entertainments & under the direction of the Association to contract with some suitable person to act as janitor, & to adopt measures for securing order in & about the building.

Sec 4 It shall be the duty ^{of the Com^{on}} on Repairs & ~~Supplies~~ Improvements, to report

necessary repairs & improvements & supplies for the Association property & to provide for the same under the direction of the Association

Art 5 The above named officers, ^{& committees} shall restrain in office for six months & until the successors are elected

Art 6 Any member may delegate the power to cast his vote to any other member of the Association

Art 7 Any of these By laws may be amended by a Two Thirds ($\frac{2}{3}$) vote of the members present at any meeting called for this purpose provided that all members have been notified to be present

\$ B Robtms claim in 1884

#49487

April 39 Dr Devine Lakes Herbert & Warner
union Bal Due \$10.00