

Meeting of Aug. 4. 1893.

Meeting called to order by Pres.
Geo. U. G. den. with 30 members Present

Minutes of Last Regular and
Special Meeting read and approved

Item on Insurance - Secretary
Held over.

Item on Frame -

Reported Frame not made

Motion was made by Royal Parr
they be held over till next regular
meeting carried

Item on By laws.

Motion was made by Paul Hise
they be held over till next reg-
ular meeting carried

Item on Running Team.

Motion was made by Silas T. Wing
they be held over. carried

Treasurer. —

Proposition for Membership.
Ed Hubbell by John Mowrey.

Motion made by Jas M. H. Hough
he suspend rules & vote on him tonight
carried

Mr. Hubbell was elected a member
of the company.

Committee on Transportation
 J. P. Mooney. reported that Freight
 train at 5 A.M. would stop for the
 Firemen and would have a coach and
 a flat car. for the Running cart.

Motion was made by Ben Springer
 the report be accepted and Com-
 mittee be discharged
 carried.

Janitor Reported collected 3 shirts
 he said most of the Firemen wanted
 to keep them

Motion was made by Ohas Johansen
 that the entire company act as Com-
 mittee to get in shirts carried.

Bill of W. H. Bennett #3.50
 Printed Postal cards.

Motion made by Jas M. Linnough
 the bill be allowed. carried

Collection of Fines #1.20

Miscellaneous.

Motion was made by Ohas Collins
 in vote by acclamation for the del-
 egates to the tournament

Motion by Ohas Johansen that Roy-
 al Parr. act as a delegate
 carried

Meeting Aug 4th.

Motion was made by Glen Smith
that J. P. Mooney act as delegate
carried

Motion was made by Ben Springer
that Lehas Tallard act as delegate
carried

Motion was made by Lehas Collins
that the chief appropriate money to
pay the initiation fees of company.
carried

Motion made by Glen Smith that
the Secretary draw up a list of the
names of the company that are in good
standing and give it to the treasurer
carried

Motion by Ben Springer he appear
in uniform at the tournament.
carried

Motion was made by J. P. Mooney.
that the Running team turn in their
shirts to the Janitor before the tournament
in case of Shortage the firemen could
use them
carried

Motion made by Glen Smith we
adjourn till August. 13th
carried

R. Luman. Secretary

Meeting Aug 15 Adjourned 47

Meeting called to order by Pres
Geo. Ulyden with 40 members present

Minutes of last meeting read
and approved

Motion made by Ben Springer
Running team go without suits
carried

Motion made by Harry Tynston
Secretary and Treasurer look af-
ter Hotel expenses to their the best
of their knowledge and ability
carried

Motion made by Frank Hed-
dler that we take a band for
2 days to the tournament
carried

An objection was made to this mot-
ion by Jas M. Slough on the
grounds of it not being legal as
the company voted on not taking a
band at a former meeting and it
was not reconsidered

Motion made by Chas Tallord
that we reconsider the motion of not
taking a band
carried

Being left to a vote of the com-
pany they voted to take a band.

Motion made by Jas M. Slough
that we do not go to the tournament
lost

Adjourned Meeting of Aug 15

Motion made by W H Morrison
that the President see to the
band arrangements.

carried

Motion made by Jas Joyce
he adjourn

carried

R. Lurman Secretary

Meeting of Sept 7 1893.

Meeting called to order by Pres.
Geo. Ogden with 29 members present.

Minutes of last 2 meetings read
and approved

Item on Insurance.

Held over.

Item on Frame

Held over.

Item on By laws. Reported and
the by laws were read.

Motion made by Royal Parr.
they be laid on the table till the
next Regular meeting

carried

Item on Running Team

Held over till next regular meeting

Treasurers Report.

July 1st amt in Treasury	555.42
Paid out Sec. Fees	6.25
" " " Miscellaneous	1.60
" " " Sec expenses to Hotel Arrange	4.75
" " " W. H. Bennett.	3.50
Janitor Fees	6.00
Initiation " to Association for Sept.	2.00
R.R. Fare of Com. to Tournament.	48.80
Expenses of Band "	19.48
Hotel expenses of Sept.	90.00
Running team Committee	150.00
Balance in Treasury.	223.04

Meeting Sept. 7. 1893.

Motion made by Silas Tving
that the report be accepted &
carried

Miscellaneous

Police Gazette and News. being
out

Motion made by Silas Tving that
Secretary subscribe for Police Gazette
for another year.

Motion made by Frank. Price that
all money won in Prizes by Edgerston
Five Slept at Whitewater Tournament.
be turned into the Treasury. —

Mr. Art Warner. Having received his
share of the money. won in the foot race
at Whitewater and Henry Mesendenke
2nd money in the Single man's Horse
cuppling contest a —

Motion was made by Frank Kellogg
that the chair appoint a committee
of 3 to investigate the matter and see
why they should not turn the money into
the Treasury
carried

Chair appointed Geo. W. Price
R. Leman & W. H. Murrin as a
committee to report at next regular
meeting

Motion made by Joe Seary, we
adjourn
carried

R. Leman Sec.

Sept 11 Special Meeting. 51

Called by order of following members. for the purpose of getting up a dance in Charles New Warehouse
Siloas Tuning. W. H. Morrissey.

Chas Johansen.

Pete Sorenson

Chas Levlloins

Geo. Ogden Pres.

Meeting called to order by Geo. Ogden with 31 members. present.

Motion made by Paul Lloer. we have a dance in Charles Warehouse

Motion made by W. H. Morrissey. ^{carried}
the chair appoint a committee of arrangements for that dance.

Chair appointed. ^{carried}
Joe M. Blinnough
Paul Lloer.
John Mooney.

Motion made by W. H. Morrissey. That said committee have full power to act.

^{carried}

Motion made by Mike M. Blinnough we adjourn.

^{carried}

R. Curran Sec.

Meeting Sept. 21 1893.

Meeting called to order by. Fireman
 Chas. Johanson with 25 members
 present.

Minutes of Regular and Special meet-
 ings read and approved.

Item on Insurance.

1 held over.

Item on F. o. a. m. e.

1 held over

Item on By laws.

Motion made by. Royal Parr. that
 the Secretary read the by laws. over and
 they be laid on the table till next regular
 meeting

An. Amendment to that Motion was made
 by. J. P. Mooney that they be read 3 times
 before being. accepted.

carried.

Item on Running team Reported.

Motion Ben Springer	#	47.98
leaving. #2.02 bal due. L. F. Hept.	—	
Chas. Collins.	—	43.03
bal due. L. F. Hept.	#	3.00
Chas. Johanson.		7.9.83
Bal due. Mr. Johanson.	#	29.83

Meeting Sept. 21 1893

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Motion made by Silas Turing.
that the report be accepted and
lehas Johannesen draw on Secretary
for amt. over due expenses and lehas.
Kollins and Ben Springer turn in
money due the Sept.

carried

Motion made by Silas Turing.
that committee be discharged.

carried.

Motion made by Jas. McElough
that a committee be appointed to
investigate the matter regarding
money won by Warner and Nesendunk
at Whitewater and if they would not
turn in the money to Sept expel
them from the company and pay
Springer and Keddles their share
of prize won in foot race.

carried.

lehas appointed

{ Silas Turing.
H Springer
Paul Elvar.

Dance. Com-

Mr. Eagle would not let the firemen
have the warehouse for a dance.

Chairman of the dance committee
refused to act as such unless the
company appropriated money to bear
the expenses of dance.

Sept. 21 continued

Motion made by Royal Parr
that \$50.00 be appropriated, to bear
expenses of dance. lost.

Motion made by Silas Tving.
that a new chairman be appointed
in place of him. carried

Chair appointed
Jos. Joyce.

Motion by Silas Tving that
be adjourned carried

R. Leaman Secretary.

Meeting of Oct 5 93.

Meeting called to order by Olaus Johanson Foreman with 29 members present.

Minutes of last regular meeting read and approved.

Item on Insurance.

Held over.

Item on Frame.

Motion made by Jas. McElrath that they be discharged carried.

Item on Prize Money.

Motion made by Glen Smith that they be discharged - carried. they reported having seen Warner & Mesendink but they would not return money.

Same Item.

Held over.

Motion made by Olaus Johanson that Sec. read ordinance rules to the company carried.

Treasurer's report.

Bal in treasury. # 223. 0 1/2

Rec'd from Run team Item. 7. 0 2

Prize Tournament. 130. 7 3/4

360. 87

Paid out.

34. 83

525. 98

Meeting Oct. 5. continued

Bill. George Green Jan. Fee. \$6.00

Motion made by Bert Springer the bill
be allowed carried.
See Fee #6.25

Motion by Jas. M. Llewellyn the
bill be allowed carried

Frame. \$3.00

Morrissey & Lindley \$2.40

B. Watson. \$12.00

collections of fines.

Moved by Bert Springer that
the company pay for 14 pictures
of the Running Team carried

Moved by Silas Turing that the
company buy one for the Mayor

Moved by J. P. Morney that
there be a com. appointed
to charter this company. carried

Chair appointed J. P. Morney,
Silas Turing & H. H. Morrissey.

Moved by Silas Turing that a
com be appointed to report to the
chief that H. H. Hesselink holds a
pipe and coupling belonging to this
Department

Chair appointed Chas. Johanson

Motion to adjourn carried

Meeting Oct 19 continued

Bill of Geo. Metcalfe for charter
#27³⁵ allowed.

Bill of E. H. Banks, was laid
on the table till next meeting.

The Bill of L. H. Coburn of White
water for Dinery bill contracted
at tournament was Presented
by Geo. Price -

Moved by Silas Turing that an
order be drawn on the Treasurer
for \$2.70 pay able to G. W. Price
carried

Moved by Jas. M. Blomough that
there be a committee of one
appointed to act in conjunction
with the member of the Council
that was appointed to take an
inventory of the property of the
company and appraise its value
carried

The chair appointed
E. W. Blatworthy

Moved by Jas. M. Blomough that
firemen be admitted free to the
dance.

Moved That we adjourn
carried

Meeting Nov. 2nd. 1893.

Meeting called to order by.
Foreman Olaus Johansen
with 28 members present.

Minutes of last meeting read
and approved.

Dance Com. reported.

Total receipts of dance	\$69.80
expenses	44.45
	<u>\$25.35</u>

Motion by Silas Tving the report
be accepted carried

Motion by Jas. B. McHough
Com be discharged carried

Com on Charter reported

Motion by Jas. McHough
Com be held over. carried

Com on Pipe & Sampling re-
ported.

Motion by Bert Springer Com-
reports be accepted and Com-
discharged carried

Com on Insurance reported
and discharged | Jas. McHough

Meeting of Nov. 2nd.

Item on Inventory of Property reported

Motion made by Jack Slumbeon. be held over.

carried

Treasurer's Report	325. 98.
Fines from Sec.	6. 25
Receipts of Lance.	25. 35
	357. 58
Miscellaneous Expenses	95. 70
Bal in Treasury.	261. 88

Report accepted.

Proposition membership.

Fold S. Dickinson

rejected

Sec. Rec'd from Leha Johansen
#8.00 from Spalding & Co. of
Chicago bal. overpaid on Run-
shes & Suits.

Motion by C. W. Belatworthy mon-
ey be turned into general fund.

carried

Bills.

Secretary Money orders Stamps	.45
Wm Patterson	.50
Box rent	.25
Stationery	20
	1.40

Motion by Joe M. Slough bill be
allowed

carried

Meeting Nov. 2nd 1893. 61

June 16. 1893.

Lehas Johanson.

Lehas Leblins.

Ben Springer.

Pay W. A. Shelby \$30.00 for me
as services as trainer of Edger
the Running team

James Leblins

Mr. Leblins failing to fulfill
his contract of training running
team Motion made by Jas.
Mr. Blungh bill be rejected
carried.

Bill of L. A. Banka.

Motion by J. P. Mooney. bill be.
rejected carried

collection of fines 60 cts.

Motion to Adjourn —

Motion made by J. P. Mooney.
that Mesendunk & Heddes be
paid their Prize money won at
Whitewater

carried.

Motion to Adjourn by Bert.
Springer.

carried

Meeting of Nov. 16 1893

Meeting called to order by Pres. Geo. Uggden with 25 members present

Minutes of last meeting read and approved.

Leon in Leharster Reported

Moved by Jas McShluning to the com be held over.

Leon in Inventory carried
held over.

Struck out Moved by Jas McShluning to the Secretary notify the members of Fire Dept to bring in what property they have in their possession belonging to the Fire Dept. at the next Regular meeting.

Moved by Lehar Bollins that the President get a set of keys for his own use in case the Secretary is not present. carried

Moved re a d'gun carried

R. Leissan Sec.

Meeting of Dec. 7th '93

Meeting called to order by Pres
Geo Ogden with 28 members present.

Minutes of last regular meeting read
article on collection of property stricken
out and minutes approved.

Item on Charter

1 held over.

Item on Inventory

1 held over.

Moved by E. W. Belatworthy that
janitor turn in a list of names of
firemen that have turned in their
shirts & etc

Amended by J. P. Thorne that
janitor turn in the list to the chair-
man of committee on Inventory
carried

Collection of fines.

50 cts.

Motion to adjourn by Glen Smith

carried

R Curran Sec.

Meeting of
Dec. 21 1893.

Meeting called to order by
Lehas Johanson with 31 members
present

Minutes of Previous meeting read
and approved.

Item on Charter

Item on Inventory. 1 Held over

Moved by Silas Tving the report
be accepted ^{reported}

carried

Treasurers Report.

	261. 88.
Recd from Sec.	<u>8. 60</u>
	270. 48
Paid out:	<u>12. 00</u>
	258. 48

Moved by Jas H. C. Lemmon
the report be accepted

carried

Bill of Le H Banks. 40 cts by.
Jas. Lemmon laid over till next
meeting

Collection of fines 50 cts

Motion by Le W. Belatworthy the
Charter be accepted

Amended by Silas Tving that it goes

Meeting of Dec. 21.
into effect at the first meeting
in February.

carried

Moved by Royal Parr that the
company appropriate \$25.00 to
the C. Relief Association for the
relief of the poor.

carried

Moved that we adjourn

carried