MINUTES OF THE FOURTH QUARTERLY AND ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE OKLAHOMA HISTORICAL SOCIETY JANUARY 26, 1956

General W. S. Key, President of the Board of Directors, called the regular quarterly meeting of that body to order at 10:00 a.m. on Thursday, January 26, 1986. The insecting was held in the Board of Directors Resks of the Oklahoton Historical Society Building.

The following neuroleus noncorrelt roll cettl: H. B. Boos, Judge George, B. Bowann, J. P. K. Chapmen, J. Dayle Redmon S. Gool, Jow W. Cynt. Evol. Follight, Jur. Boom Feellt Hardway, Thomas J. Hardwon, Joseph Robert S. M. Good, J. W. Chapmen, J. B. G. G. Bower, C. B. Willer, J. B. Jansen G. Marrian, R. M. Mongrhen, M. S. M. Hardwood, J. L. Mills, Phillips, Mass George H. Schwight, J. M. M. Pollips, R. M. Marrian, J. M. M. Hardwood, J. L. M. Hardwood, J. L. M. Hardwood, J. M. M. Marrian, H. M. M. Hardwood, J. L. M. M. M. L. M. Hardwood, J. M. M. Hardwood, J. M. M. Hardwood, J. M. Hardwood, J. M. M. Hardwood, J. M. M. Hardwood, J. M. M. Hardwood, J. M. Hardwood, J.

Colonel Shirk moved that the reading of the minutes of the preceding to dispensed with, and the motion was seconded by Judge Hefner. Upon the motion being put, it was manifestable adopted.

The export of the Administrative Secretary, was given by Empr. I. Preker. This report indicated that the Historical Society was being appealed to the set this the Ambient. Of the \$172,000 without high the legislature for being the Ambient of the Administration of the Indian Observation Observation of the Indian Observation of the Indian Observation of the Indian Observation of the Indian Observation Observati

The Secretary also reported that all lowest monables whose pictures were not en the walls of the lowest of Directors floors had been contamely requesting they formula picturespic of thermolyne. He further stated data of the contament of the con

Mr. Fruker presential a rough draft of the wording which is no appear on the grantic base mountain of the sid Chil Way cassam, which is the placed in front of the Historical Building. The wording to be used is fire following: "Open its Buttle of Missionery Ridge November 2, 1898. Small, to Oktabasan by Gordon W. Lillie as Part of His Province Bill's Wild West Show."

In giving the report on membership, the Secretary announced that during the quarter 57 Life memberships had been second and 115 annual members, along with 224 annual renewals. He pointed out that Starky Afinutes 129

project. Secretary of the Oklahoma City Chamber of Commerce, had been resident for securing 26 new life memberships. Judge Licitor mored, resident Catylor seconded. that the blood 50 on record as expressing Judge Opperiudes to Mr. Denper for his assistance. The motion was manifested adopted.

In continuing his report, Mr. Fraher set forth that, as of that date, there were 700 life members and 1,509 annual members, making a total of 2,500 active nombers in the Saciety. This indicated an increase of more date of our tipe some date the preceding year.

Gifts to the Library, Missens, Archives, and Messacial Johns, supplier with the time of we treathwestly application, ever presented by the Berry and the time of the compared to the compared

zadac Vastiki mede a report on the speeds countries for overtime a measure of the enemy of a dought. It Theirs a very deep blackers of the measure of the measure of the countries of the forest of the countries of the forest of the forest of the countries of the forest of the countries of the forest of the countries of the countries of the forest of the forest of the countries of measure of the countries of the

In another report, Judge Yangitt ented that at the present time, the summent to creat a hamismostic for reason Governor Jack Walton was at a standardill. He said that further contacts would need to be saide with the Walton Insul.

Notes that the commercing on the absence of Mrs. More, note, while Mrs. more is one of the oldest officers in point of service of the Sochet, any works like blow here, we are houseling outsetters. Jose Curtin and that he would be not the commercial of the commerci

by The inuties of secting dies for the Ulatorical Society was presented by Harrison Achigemen at the consultate of section on the absont of results and that the committee was recentrated in the third of results and the section of the control of t

and this was seconded by Mr. Mountcastie. Upon the statement of the Sectedary, who policied out that many contacts had already been made by man that the control of the section of the state that the second in the manufactor of the state that the more into the anesthete that the control of the section of the state that the three-section is a section of the section o

General. Key made the observation that the constitution and bytas, of the Okishoms Milesterial Notety had not been observed in any vey risk (RE, and that many we replaces and conditions had arrisen above that these patients to the fact that the Hardward Solectiv membership best grows a second or the second of the second of

Mr. Phillips moved that the next needing of the Board of Direction beforegated in the means moeting, and the Bolt an usua, in the Richards and carried. The means moeting and the Bolt an usua in the Richards and carried. Mr. Miller suggested that a part of this neural meeting in wedgeter during the Person of the Olikhonas City Chember of Consumer Olikhonas City Chember of Consumer of the South of the Consumer of Consumers and the American Consumers of Consumers and the Consumers of Consumers of Consumers of Consumers of Consumers of Consumers and Consumers in the Consumers would cooperate the Olikhonas Consumers would cooperate the Consumers would coop

It was directed by General Key that the regular program committee make archigements for the abunal secting. Mrs. Anne Koya is chairman of this committee, with Judge R. A. Hefuer, Judge Taylor, Judge Johnson and Elmer L. Fraker merving as members.

Mr. Miller was called upon to make his report conversing the next annual four of the bodiest. He strated that the committee has assected the Challed Trait as the route to be followed on the Tunt, with which stops at Lawind and Moth. At that time he suggested that the detect of the Tunt to May St. May St. 4, and 5. Special side trick are to be made to see the buffel or make the training that the stops of the training that the stop of the training that the tra

Mr. Miller continued by saying the consultree was recommending that transportation neat for the Tour be \$48.05 for each touries, and that there was reviewed in their own automobiles be required to my \$15.00 each. Just's Vaught moved that the committee report be accepted. This was necessive by Colonal Rubric and corried. Mr. base observed that it was their Davids on the Trull and corried. See the conserved that it was their Davids as the Trull size one touries more of the following the second of the trull and the Trull size one touriest mort of follo of these extent.

Election of members to the Roard was faken up as the next order of business. It was announced that the terms of five members of the Board were expiring with the January meeting. These five members were Mill Generater Sept., Dr. Romm EMRI Harbour, Mr. Mill Phillips, Mr. Google Shirk, and Mrs. Jessels More. It was moved by Mr. Harrison that all first Minute 125

of these members be re-elected in memberably on the Board of Directors, of the mellint was accounted by Judge Taylor and passed by a unanimous vote of these present.

General Key expressed appreciation for the flor work that had been done by the fire re-stacked members, and congratulated them on being stocked to another term of office, receided to another term of office.

Mr. Harrimon moved, that the present officers of the Society be elected.

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A test summer to Clin the one recours on the Board of Director was present for consistention. The recourse to be filled use that exceeds the present of the Clin the

General Key and Out the Board was much helpfy to explosing Dr. Jahane. Bl. 2017/19/0, 100 Dr. Wayer alchonic to antisticable, Dr. Johnson explosion and the Dr. Johnson explosion and the state of the s

Bines 24r. Joe Gurtie had not had much time to streak at the preceding metterly medium, when he first becomes a member of the Board, Granust metterly medium, when he first becomes a member of the Board, Granust 48 an Okthotomo, for not only had his mother been born in Okthotom, but as his father and carendather. I me heaper to be a member of the Board, and the stream of the Board of the Board

Justion Januaries and the property of the prop

to the Board on behalf of the officers of the Society for having been reflected to their respective positions.

The meeting was adjustmed at 12:00 noon.

GIFTS PRESENTED AND ACCEPTED BY THE SOARD OF DIRECTORS

Antegraphed copies of the following books by Caroline Bancroft, Denver, Colorado:

Fumous Aspens, The Meladrium of Wolhurst, Haby Des Tabes, Matchiese Mine, Mile High Benow, Historic Central City, Augusta Tubor, and The Braum Palmer.

Donors; Mr. and Mrs. John B. Fink, Oklahoms City

Descriptive material on Colorade eccuery, Colorade Springs, Turns-Creek Dam, Soil Connervation in Colorade, and a booklet on the history of Colorade Springs. This collection of pomphiets on Osiarado and Kansac consists of 30 items.

Dogors: Mr. and Mrs. John B. Pluk, Okhshoma City

Rapped Route and Smoky Mountein, both by Solon Porter.

History of the Secrett Families in America, compiled by Wotlay Law! Sevell, Polos Beach, Florida.
Denor: Mr. Haide Hudden, State Librarian, State Caultel, Obs.

homa City

Military Precontine Hedicine, by George C. Dunhum; Our Prize Bass, by Charles H. Massu: Young People's Hymnal, 1991; 10 scientific

beoke: 9 German texts and supplementary readings: 53 volumes of National Occurable and 25 maps. Donor: Mr. and Mrs. Frank Pugstey, Oklahoma City

Journal of the Hunes of Representatives, Regular Section, First Legislature of Oktahuna; Journal of the House of Representatives

lature of Oklahouas; Journal of the House of Representatives, Extraordinary Seesinal, Second Legislature of the State of Offichance; Journal of the House of Representatives, Replier Sentials, Record Legislature of the State of Oklahouas; Journal of the Proceedings of the Science of the Pirat Legislature of the State of Oklahoua; of the State of Oklahoua; Sential of the Proceedings of the State of the State of Oklahoua; Sentinol of the Proceedings of the State of the State of Oklahoua; Sentinol of the Second Legislature of the State of Oklahoua; Sentinol of the Second Legislature of the State of Oklahouas; Sentinol of the Second Legislature of the State of Oklahouas; Sentinol of the Second Legislature of the

Honor: Mr. Whorton Muthles, Secretary, Oklahoma State Regulator Higher Education, Oklahoma City

Interior of Italy
Denot: U. B. Army, 46th Division

Magne Churte, Part 7

Donor: Mr. John S. Wurtz, Philadelphis, Pa.

"Flowers," a poem by W. A. Villines, framed, with explanatory comment.

Donor: W. A. Villines, Mand, Oklahomo.

Portrait of Count Athert D. Pourtnies, a companion of Washington Trving on his Tour on the Frairies. (Transferred from the Museum) Donor: Mrs. Alice Rumyan, Sunnyside, New York.

Seraphook containing a complete description of the Oklahema Historical Society Tour of 1855 along the Machington Irving Trail. Donor: Miss Genericor. Segr., Genr., Oklahem.

Scrapbook containing early records of American Legion Auxiliery.

Minutes 127

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sidesaddle madeur Mrs. Ots M. Neves, Springfield, Missourt

Collection of Sourcepir Batterine Donne Will. It. Leaf, Cleveland, Onto

Three Confederate Hitts benc: Mary Ann Leaf, Santa Monies, California

these photostate of old documents lasgert : Wrs. A. Burkhart, Okhdorus City

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Bonor : Mr. H. B. Fessier, Oktahoun City cover Stone used by Mayor C. C. Jones In 1902 at enough of new City

That I sed continuously by Mayors until 1987. theory Proph Mortin, Dichebourn City

Large, framed photograph of Judge John Burford Degree: Mr. Thomas A. Bliggies, Stillwater, Oklahotas

30 pictures of Perry and Orlando, just after the Run Donor: Mr. A. J. Burosh, Beattle, Washington

5 kedak pictures of Pistol Pete and others

Donor: Dr. B. B. Chupman, Stillwater, Oklahoma

528 negatives of early Indian Territory Donor: Mr. E. K. Burnett, Museum of the American Indian, New

Yesh force, frauest officers of the Fifth Terriforial Legislature, (Seaste): Framed picture of the Fourth Legislative Assembly, (Members of

the Consult t Persons: Miss Hose Guerbon and Miss Martie Garcison, Pond Creek. Oklohuma

ARCHITES.

Reprint of the article, "Peyntlem, 152(-189)," by Dr. J. S. Stotkin, which appeared to the American Anthropologist, April, 1986. Dentor: Dr. J. S. Stotkin, University of Chicago

Reprint of the article, "A Letter of Albert Parker Niblack," by Mrs. Grant Foreman, which appeared in The Indiana Maporine of His-Jery, Occember, 1955. Dollar: Mrs. Grant Foreman, Muskagee, Oklahoum

CONFEDERATE DEMORIAL HALL:

Copy of the original prison disry of Alexander Marshall Redford, First Lientenant, Third Missouri Carairy, C. S. A. Denor: Judge Redmond S. Cole, Tubut, Oklahunga

Two letters from Jemerson Moore, Confederate Veteran Denot: Mrs. James R. Armstrong, Okiabonia City

VEW VEWBERS.

The following members were elected to full membership in the Society Laurinery 98, 1950

LIER

Mr. Boy Jackson Autlers, Oklu. Mr. Frank E. Coleman Caphing, Okle.

Mr. Tex Calinhan Coleman Mr. Joseph E. Boneland Dr. George S. Wilson

Mr. Neaths H. Seger Mrs. Naomi M. Howard Mrs. Henry D. Rinsland

Mr. Clifton II, Adams Mr. II, C. Adams Mr. Lee K. Anderson

Mr. Leonard H. Belley Mr. David D. Benham Mr. Herbert L. Braunn

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Dr. Waldo E. Stephens Mr. George C. Summr Mr. James R. Tobberf, Sr. Mr. James E. Weld Mr. Ira Williams Dr. Honer L. Knight

Rev. E. H. Eckel, S. T. D.

Mrs. W. R. Holway Mr. Ed Havist Ligon, Jr.

ANNUAL:

Mr. G. County Logodon Mr. Henry W. Miller

Endd, Okla. tienry, Okla. Norman, Okla.

Oklahopa City, Okla.

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. .. Stillwater, Okia. Tulsa, Okia.

Bronssard, I.a. Mrs. Glen Brackney Bronssard, La.
Mr. William Justus Moil Springfield, Mo.

Ada, Otto

Minutes 129

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Or. A. W. West
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Mr. Joe F. Hillery
Mr. Joseph G. Ralle, Jr. Mr. Joseph G. Ralle, Jr.
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urg E. C. Kidd
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Bolse City, Okto.
Bristow, Okto.
Commonche, Okto.

Alva, Oklu.

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Heavener, Okla.

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Okemah, Okip. Okishoma City, Okie.

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	Mr. and Mrs. Ben W. Mathies	Wister, Okta.

Minutes

131

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Mrs. Alex M. Papple	Beliflower, Calif.
Mr. Allien C. Harper	Hollywood, Calif.
Vr. Jella S. Howard	Lus Angeles, Calif.
Mrs. Lella a. Justalia	Total Syddelest Carry
Mr. Sam R. Spaniding	from This course
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	Decutur, Cia.
	Mulvane, Kas.
	Prairie Village, Kos.
	Cumbridge, Mass,
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Mr. Berry Maintain	
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	Rophun, Texas
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Mr. Roger W. Fitzgerald.	Philitips, Texas
Mr. Garmett H. Powell	Weich, W. Virginia
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