

Council of Fifteen

The Associated Charities
of Dayton, Ohio

December 21-1896.

The meeting convened at seven o'clock P.M. at
the Law Office of Lunckel, Rowe & Shuey.

There were present - Messrs L. B. Lunckel,
Dr. W. F. Taylor, C. W. Schenck, W. J. Shuey, Willard
Barringer, Adam Lesmer, C. W. Raymond, C. J.
Ferneding, Dr. S. M. Weaver, J. A. Galloway and
Fred. Weibold.

On motion of Dr. Taylor, Mr. L. B. Lunckel
was elected Chairman, and W. J. Shuey was
elected Secretary of the Council of Fifteen.

On motion, Mr. Albert Friesher was elected Treasurer.

The declination of Mr. Philip Kemper to become
a member on account of ill-health was read
and on motion of Mr. C. W. Raymond, he was
excused and the matter of filling the vacancy
was left to the Chairman.

Moved by Dr. Weaver that the place for
holding meetings of the Council, and car-
rying on the work of the Society, be left to
a Committee consisting of the officers. Carried.

Moved that when this meeting adjourn, it be
until next Monday evening at 7:30 o'clock, and
that to such meeting, all the officers of the
general benevolent organizations of the City be
invited to attend. Carried.

On motion, Mr. Gote, Secretary of the Society at
Indianapolis be invited to come to Dayton
to explain the workings and methods of his
Society. Carried. Dr. Taylor was instructed
to correspond with him.

Moved that a Committee of Three be appointed
to select a permanent manager or Secretary
of the Association, and recommend his name
to this Council. Carried and the Chair appointed
as such Committee, Messrs W. J. Shuey, Dr. W. F. Taylor
and C. W. Schenck.

Moved that a Committee be appointed to confer with Mr. J. H. Patterson and also with the Agricultural Board with reference to proposed improvements at the Fair Grounds, and the possibility of securing work for the unemployed. Carried and on suggestion, Mr. Ferneding, Mr. Fred Reibold were to act with the Chairman to form such committee.

On motion Mr. A. L. Wilson was employed temporarily under the direction of the President at \$1.50 per day from the time he was first employed by Mr. Duclair, and he was given authority to solicit and collect subscriptions.

The following resolution was then offered and on motion unanimously carried -

Resolved - That in addition to the ordinary work of the Association, the present emergency requires the raising of further money for the purpose of giving employment of the unemployed of the City who are needy, especially for those who have families dependent on them.

On motion the work of soliciting subscriptions was divided into Committees, as follows.

Business men - Reibold - Ferneding & Shuey.
Manufacturers - Raymond & Schenck.
Druggists & Physicians - Dr Weaver.
Lawyers - W. B. Sullivan
Labor Unions - Barringer and Galloway.

Moved that this Council have exclusive authority to elect officers and to control the general business and interests of the Association. Carried.

Moved that a Committee be appointed to wait on the B.C.A. to see if there is money available for improvement and to give work to the unemployed, and if so to urge them to use it in this emergency. Carried.

The Committee to be Messrs Gunckel, Reibold & Shuey.

The Council then on motion adjourned to meet at the Probate Court Room at 7:30 P.M. Monday, Dec. 28th 1896.

W. B. Sullivan
Secy.