The second meeting of the joint Com. of Am. for the San. of the
No 3 was held in Rooms No 10, A. on Thursday, Apr 26, 1866, at 10 o'clock, P.M. The Depl. Trumbull, Clinton, Ph. of Cypress, and
G. that delegations were present as roll-call. The Secretary
then read a that the minutes of the last meeting were on record,
and have probably been lost. They were therefore accepted, and
proceed to business in the order presented itself, stating that the last
delegation from London had been discharged, and that an appontee
was in its place, but owing to the absence of the Pres. & Sec. they had no
motion necessary. It was then the motion seconded, and carried, by
a vote of 2 to 1 that they be admitted, in their name, to represent the
Finance Dept. Mrs. Wells & Bonner then reported amount of cash
owed by them. The Comm. Coffs then reported that a small Coffs
hotel be held for 30 dollars for two, or that a small hotel be con
for 50 dollars. It was moved that they be directed to buy the coffs
and that $50 be appropriated to them. The previous question was
called and the motion carried. The Comm. Board of Excess & Pur-
in the report, which was also read, was unanimously adopted. Monday and seconded to continue the Comm. Board, and
that all the surplus money be appropriated to them. It was amended
that drums be purchased instead of a band, lost. The motion was then carried. Mrs. Carver & Angel read a vote
of thanks. [The previous Com. then reported the following:
Pot, Soph. 14.05, Prim. 6.00, Grammar, 800.00, large amount,
(remainder of $32.05).]
In motions the following appropriation were made: —
Printing $5.00. Contingent expenses $5.00, C & E (addi-
tional at $3.00). It was moved, seconded, and carried that the band
be hired for at least one hour. It was then carried to proceed
to the election of officers: — Mr. Breake, was then elected
treasurer for the Junior class unanimously. Mrs. Kelly, &
Brucks was nominated. Carried to elect a substitute...
Miles Bragdon, Hon. rec. then unanimously elected. Mr. Running having also been nominated for the Chairman. Mr. Gould was elected Pughman Marshal unanimously. Moted that a Marshal be appointed for those Juniors desiring to participate, who should also collect subscriptions from his class. Moted as an amendment that he present be appointed me in each duty, which was carried. Mr. Knight was then elected Libts. Agent & Mr. Arksingb, Marshal. The following Officers were then unanimously elected: Grand Director, Mr. Adam, Parker & Beckett. Grand Undertaker, Erich. Paul Brusn; Hall, Vanderhill; Buxby, Elliott, Angel, Cuse, Connin, & Mackay. Chief Musician, Hoffer, Richards, Munnos, McMaster, Graham, & Cruis. Undertakers: W. Bohr. Clarke, C. H. Norman, Running, R Dally, & Simmons. Carried that the Secretary be empow- ered to have slips printed with a copy of program in distribution in the following morning. The meeting then adjourned.

R. R. Bower.

Secretary.