

MINNESOTA SOCIETY FOR THE PREVENTION OF CRUELTY
STATE BUREAU OF CHILD AND ANIMAL PROTECTION

REPORT OF SPECIAL MEETING

June 15, 1917.

Copy filed with the Secretary of State
August 3, 1917.

1797

MINNESOTA SOCIETY FOR THE PREVENTION OF CRUELTY
STATE BUREAU OF CHILD AND ANIMAL PROTECTION
Report of Special Meeting- June 15, 1917.

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President's letter calling special meeting of Board

Duluth, Minn.
May 29, '17

Mr. W.W. Bradley, Sec.,
Minn. S.P.C.,
Court House,
Minneapolis, Minn.

My dear Mr. Bradley:

At last I have heard of my meeting in St. Paul. It is to be June 14. So if you will kindly call a special meeting of our Society, for the election of a state agent and the transaction of such other business as will enable us to accomplish the objects of our Society, that will about be right. I find that regular meetings have to be in the Capitol, so this better be called for there at 3 o'clock in the afternoon. That will allow the people to get there for that afternoon.

Sincerely yours,

(Signed) Albert W. Ryan

Secretary's letter notifying Directors of meeting

Minneapolis, Minn.
June 2, 1917.

Dear Sir:

There will be a special meeting of the Board of Directors of the Minnesota Society for the Prevention of Cruelty, on Thursday, June 14th, 1917, at 3:00 o'clock in the afternoon, at the New State Capitol, St. Paul.

This meeting will be for the election of an executive secretary, and for the transaction of such other business as will enable us to accomplish the objects of our Society.

We trust you can be present.

Yours very truly,

MINNESOTA SOCIETY FOR THE
PREVENTION OF CRUELTY

(Signed) Welcome W. Bradley
Secretary

President's letter changing date of meeting

Duluth, Minn.
June 5, 1917.

My dear Mr. Bradley:

I must have made a mistake in appointing State meeting. I have another meeting Thursday, June 14 and the day I meant was Friday, June 15, at 3 P.M., as you indicated.

Will you pardon me and send out the change? There is a farther reason in that the most of our men cannot be there Thursday. I fear Mr. and Mrs. Brown will not be there at all. Am busy with Convention. Sorry to be the cause of doubling your work. Pardon me and kindly correct my mistake.

Sincerely yours,

(Signed) Albert W. Ryan

Secretary's letter confirming date of meeting

It has developed since sending the notice of the board meeting, that it will be impossible for a number of the members to meet on that date, and for their convenience the call has been placed one day later, Friday, June 15th, at the same place, at 3:00 o'clock.

A room will be assigned to us and the location can be ascertained from the elevator man.

Yours very truly,

MINNESOTA SOCIETY FOR THE
PREVENTION OF CRUELTY

(Signed) Welcome W. Bradley
Secretary

Report of Meeting

The Directors of the Minnesota Society for the Prevention of Cruelty met Friday, June 15, 1917, 3 P.M., in the Senate retiring room of the New Capitol Building, in response to a call by the President, to select an executive officer and transact such other business as may be for the good of the Society.

The Directors, meeting promptly, were called to order by the President. Rev. Dickinson offered prayer. The following were present: Messrs. Ryan, President; Nankivell and Dole, Vice-Presidents; Nash, Treasurer; Bradley, Secretary; Directors- Mesdames Burnley, M. E. Harrison, Miss Millard, Messrs. Bean, Belden, Fugate, McKercher, Merrill, Ross, Rev. Dickinson and Father Donahue. Mr. Campbell, Executive Secretary, Animal Rescue League of Hennepin County and Miss Van Duser, Secretary, St. Paul Humane Society, were also present.

The President, explaining the reason for the call, said that the 1917 Legislature had appropriated \$9,000.00 for two years, for the use of the Society, and that it was necessary to elect at this time a man for the position of executive officer. Free discussion followed.

Motion made by Mr. Nash, seconded by Mr. Nankivell, to-wit: that the directors proceed to appoint an executive officer at a salary not to exceed \$2,100.00 per year. An amendment was offered and accepted that the salary of said executive officer be fixed at \$1,800.00 for the first year. Amendment prevailed.

Motion made by Mr. Nash, seconded by Mrs. Burnley, to-wit: that the salary begin August 1, 1917, as the appropriation is available at that time. Motion prevailed.

Motion made by Rev. Dickinson, seconded by Mr. Bean, to-wit: that the Vice-Presidents and the Secretary be empowered to sign all checks and vouchers, whenever it is impossible for the President so to act. Motion prevailed.

Motion made by Mr. Ross, seconded by Father Donahue, to-wit: that the Society accept an offer from the St. Paul Humane Society, presented by Mr. Nash, that the Society occupy one of their offices, jointly, in the Amherst H. Wilder Building, St. Paul. It was also stated that there was some furniture belonging to the State Society there. Motion prevailed.

Mr. Nash presented the name of the present Secretary, W. W. Bradley, for the position of executive officer: Seconded by Mrs. Harrison and Mr. Dole. Mr. Nankivell presented the name of Mr. Ross, General Agent of the Duluth Humane Society. Seconded by Mr. McKercher. There being no more nominations, the two nominees were asked to retire.

Following are the minutes of the proceedings during the absence of the Secretary:

"Two nominees for the position of Executive Secretary- W. W. Bradley and John G. Ross. These two men asked to retire during the casting of the ballot.

"Ballots counted, and it was found that W.W. Bradley had seven votes and John G. Ross six votes.

"Resignation tendered by Rev. A.W. Ryan. Mr. Nankivell called to the chair. Rev. A.W. Ryan's resignation not accepted.

MINNESOTA SOCIETY FOR THE

PREVENTION OF CRUELTY

STATE BUREAU OF

CHILD AND ANIMAL PROTECTION

Report of Special Meeting

June 15, 1917.

Copy filed with
Secretary of State,
August 3, 1917.

Filed in the Office of Secretary of
State this 3 day
of August 1917

J. H. ...
Secretary of State

MINNESOTA SOCIETY FOR THE PREVENTION OF CRUELTY
STATE BUREAU OF CHILD AND ANIMAL PROTECTION
100 N. 1st St. St. Paul, Minn.

State Bureau of Child and Animal Protection
General Statute 1913 46557

Minnesota Society for The Prevention of Cruelty

For the Prevention of Cruelty to Children and Animals

ORGANIZED OCTOBER 21, 1869

REV. ALBERT W. RYAN, PRESIDENT

BOARD OF DIRECTORS

EX-OFFICIO

HON. LYNDON A. SMITH, Attorney General

LOUIS NASH, TREASURER
WELCOME W. BRADLEY, SECRETARY

HON. C. G. SCHULZ, State Supt. of Public Instruction

JAMES NANKIVELL, FIRST VICE-PRESIDENT
GEORGE A. DOLE, SECOND VICE-PRESIDENT

HON. J. A. A. BURNQUIST, Governor

TERM EXPIRING 1917

A. Lincoln Bean	Hopkins
Geo. K. Belden	Minneapolis
Welcome W. Bradley	Minneapolis
James A. Brown	Fergus Falls
Geo. A. Dole	Minneapolis
Mrs. C. H. Goodrich	St. Paul
Galen A. Merrill	Owatonna
W. B. Mitchell	St. Cloud
R. D. McKecher	Duluth
J. W. Taylor	St. Paul

TERM EXPIRING 1918

Mrs. C. I. Burnley	St. Paul
Rev. S. W. Dickinson	St. Paul
Rev. James Donahue	Minneapolis
Mrs. M. E. Harrison	Minneapolis
S. G. Iverson	St. Paul
Miss A. S. Millard	St. Paul
Louis Nash	St. Paul
Mrs. H. F. Parshall	Cass Lake
John G. Ross	Duluth
Rev. A. W. Ryan	Duluth

TERM EXPIRING 1919

Mrs. Glen F. Andrews	St. Paul
Mrs. James A. Brown	Fergus Falls
John S. Fugate	St. Paul
Mrs. Perry Harrison	Excelsior
John G. Hormel	Austin
James Nankivell	St. Paul
Harlan P. Roberts	Minneapolis
Z. T. E. Runner	Austin
Earl Simpson	Winona
F. M. Stevens	Alexandria

ADDRESS ALL CORRESPONDENCE TO THE SECRETARY

202 WILDER BUILDING
MINNEAPOLIS, MINN.

St. Paul,
~~Minneapolis~~ Minn., August 1, 1917.

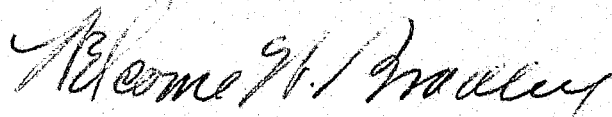
Hon. Julius A. Schmahl,
Secretary of State,
New Capitol Building,
St. Paul, Minn.

Dear Sir:

Enclosed we are handing you a copy of
the minutes of the meeting of the Board of Directors
of the Minnesota Society for the Prevention of Cruelty,
held on June 15, 1917 at the New Capitol Building.

These records are to be placed on file in
your office, according to statute.

Yours very truly,



Secretary and Executive Officer

1797

1797

STATE OF MINNESOTA
DEPT OF STATE

Filed in the office of Secretary of
State this FOURTH day
of August 1917

Julius C. Johnson
Secretary of State