

Florida Historical Quarterly

Volume 11
Number 3 *Florida Historical Quarterly, Vol 11,*
Issue 3

Article 7

1932

Annual Meeting of the Florida Historical Society

Florida Historical Society
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Recommended Citation

Society, Florida Historical (1932) "Annual Meeting of the Florida Historical Society," *Florida Historical Quarterly*. Vol. 11: No. 3, Article 7.

Available at: <https://stars.library.ucf.edu/fhq/vol11/iss3/7>

THE ANNUAL MEETING OF THE
FLORIDA HISTORICAL SOCIETY

MINUTES

The thirtieth annual meeting of the Florida Historical Society was held in the Willow Branch Public Library at Jacksonville, Florida, on Tuesday, November 15, 1932, at 11 A.M.

The meeting was called to order by vice-president P. K. Yonge. The secretary called the roll of those present, as follows :

P. K. Yonge, Mrs. R. V. Ott, Mrs. Simeon Sistrunk, T. Frederick Davis, Mrs. T. Frederick Davis, Alston Cockrell, Jos. F. Marron, C. D. Rinehart, Carl Bohnenberger, J. W. White, A. J. Mitchell, C. Seton Fleming, F. M. Williams.

Proxies were examined and admitted as follows: F. P. Fleming, Frances Martin Bangs, Walter Mucklow, Gertrude N. L'Engle, Emma Rochelle Porter, Bayard B. Shields, C. L. Shine, F. M. Blount, F. G. Renshaw, Julien C. Yonge, W. H. Watson, S. Pasco, J. E. D. Yonge, F. W. Hoskins, John H. Cross, Albert H. Roberts, James C. Watson, Wm. H. Knowles, E. R. Malone, P. D. Beall, G. P. Wentworth, James A. Robertson, Corinne Robinson.

The secretary announced a quorum present. Upon motion, the reading of minutes of the preceding annual meeting was dispensed with.

As presiding officer of the society, 1st vice president P. K. Yonge delivered his report. (post)

Treasurer T. F. Davis read his report (post) and received the appreciation of the Society for his excellent and important financial management. He added that the former membership, numbering 502, had shrunk to 360, and voiced a plea for assistance from

the present membership to help him recover the loss, so that the **QUARTERLY** could be restored to its former size and be enabled to publish the important manuscripts which, now in hand, must await some improvement in financial resources.

In response to his plea the meeting adopted a motion asking the chair to appoint a membership committee, which the chair complied with by appointing on such committee P. O. Knight, Alston Cockrell, A. J. Hanna, Mrs. R. V. Ott, and A. H. Roberts.

For the nomination of officers and directors the chair appointed as a nominating committee F. M. Williams, Mrs. R. V. Ott, and Alston Cockrell. The committee retired and presently returned and reported the following nominations :

| | |
|--|---------------------|
| For president, | P. K. Yonge |
| 1st vice-president, | Alston Cockrell |
| 2d vice-president, | Peter O. Knight |
| treasurer, | T. Frederick Davis |
| recording secretary, | Francis M. Williams |
| corresponding secretary and librarian | Carl Bohnenberger |

For directors: J. F. Marron, C. Seton Fleming, A. J. Hanna, Mrs. R. V. Ott, Mrs. Garrett Porter, James A. Robertson, Albert H. Roberts and Julien C. Yonge.

Directors ex-officio are: the president, the 1st vice-president, the treasurer, and the recording secretary, making twelve in all.

Mr. White reported for the Building Committee that while its members were still alive to the aim of the committee, the times were still unpropitious for engaging in solicitation. In the discussion which followed, the possibility of gaining legislative aid was touched upon, especially for the comparatively small sum needed to finance the **QUARTERLY**. Mr. Mitchell interjected that "happy days were here again", and

that the natural elation over political success should make this a promising time to procure the aid we want.

Two resolutions were carried as follows : Resolved, that the appreciation and thanks of the Society are hereby extended to Mr. Joseph Marron, librarian, Mr. Carl Bohnenberger, assistant-librarian, and to the trustees of the Public Library of Jacksonville, for their generous and timely action in tendering to the Society a safe and appropriate home for its collection of books and antiquities. The Society accepts the offer with pleasure. It is stipulated and understood between the officials of the Library, and of the Society, that the Society is to retain control and management of its collection, through its board of directors.

Resolved, that in Sec. 4, Art. IV of the By Laws, the word "four" be substituted for the word "three", thus raising a quorum of the directorate from three to four.

There being no further business the meeting adjourned.

FRANCIS M. WILLIAMS,
Secretary.

MEETING OF BOARD OF DIRECTORS

Immediately after the annual meeting the board of directors met. There were present P. K. Yonge, Alston Cockrell, T. F. Davis, F. M. Williams, J. F. Marron, C. Seton Fleming, and Mrs. R. V. Ott.

The chair appointed as a committee of the board to direct and manage the society's collection, and to devise the rules and regulations for its use: Alston Cockrell, and Mrs. Emma Rochelle Porter.

There being no further business the meeting adjourned.

FRANCIS M. WILLIAMS,
Secretary.