



Minutes of the Stockholders
Meetings
East Stroudsburg State Normal School

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East Stroudsburg Pa

March 22nd 1893

To the President and Members of the
Trustees and Stockholders of the East
Stroudsburg State Normal School
Gentlemen.

The Committee appointed by the
State Superintendent of Public Instruction
to inspect the building of the East
Stroudsburg State Normal School and
report as to whether the conditions
prescribed in the laws of the State
respecting the establishment of Normal
Schools have been complied with
respectfully report that the requirements
of the law have been conscientiously complied
with and as fully as it is possible
to do at this time. It is therefore
unanimously recommended that the
building be accepted by the State

Ezra N. Ripple
Chairman

attest
James H. Cuyler
Secy

"The original this report is filed in first minute book"

April 1st 1893

At a meeting duly called by the Secretary of the Stockholders of the East Stroudsburg State Normal School at Bassard Hall April 1st 1893 for the purpose of Electing twelve trustees for the above Institution. the following business was transacted the chair officiated George L Adams and R W Reynolds as inspectors the following Nominations were made

For One Month

J H Fenner	226 $\frac{1}{2}$	rates
J P Atorn	220	"
J Y Hoffman	203	"
Jno J Koilbr	185 $\frac{1}{2}$	"
J A Loder	60	"
J H Gaeharis	56 $\frac{1}{2}$	"

For Thirteen Months

William Yetter	214	"
Chas Kuebling	88	"
A W Knapp	122 $\frac{1}{2}$	"
J W Cileuburger	194	"
Merlin Decker	164	"
J A Gardner	132	"
A O Allen	23	"
W. H. Voss	20 $\frac{1}{2}$	"

For twenty five Months

Geely Riebel Kraus	212 $\frac{1}{2}$	"
Geo E Stouffer	200 $\frac{1}{2}$	"
J H Wessard	104	"
Philip Ruster	200 $\frac{1}{2}$	"
J R Bush	70	"
L. H. Burnett	150 $\frac{1}{2}$	"
J P Yetter	2 $\frac{1}{2}$	"
Geo L Adams	32 $\frac{1}{2}$	"

After the polls were closed the Chair appointed W. M. Meutcher and W. H. Voss as tellers and the following result was announced.

(See number of votes opposite each name)

The Chair announced the following men elected

For One Month -

- J. K. Finney
- Prof. Storm
- J. H. Houffman
- W. J. Miller

For fifteen Months -

- Mellin Dyer
- J. W. Eilenburg
- Norman Becker
- D. A. Gardner

For twenty five Months -

- Leely Reubens
- Geo. E. Stouffer
- Philip Ruster
- L. H. Burnett

There being no further business meeting adjourned

A. M. Knapp Secy

May 1st 1893

A Meeting of the Stockholders of the East Stroudsburg State Normal School was held in Grossard's Hall called for the purpose of electing four Trustees for three years.

Mr Rosekrans was elected Chairman and Salguover as Secretary of the Meeting.

The following nominations were made

Jno B Storm
 J H Penner
 T G. Keuffman
 Jno J Keller
 Al W Knapp
 Chas Kuehling
 V A Linder

The Chair appointed as tellers J W Young and Geo C Stuffer

The following twelve gentlemen were appointed by the Stockholders names to be sent to the State Superintendent to select six men as Trustees on part State.

A N Dickson	Acronium Pa	✓
J E Noarton	Carbondale	"
J D Keonick	Laurens	"
L M Gull	Milford	"
H A Rindor	Neathery	" ✓
S A Snyder	Lehighton	"
Wm J Holmes	Neversdale	" ✓
R M Stokes	"	"
W G Meers	Melkesarre	" ✓
Jno J McGeekin	Neighbton	" ✓
O R Melh	St. Bethlehem	"
A C LaPorte	Easton	" ✓

After the polls closed and the votes carefully tallied we have the following as the result

This is to certify that at an election for four trustees of the East Mendotony State Normal School the following vote was polled

Prof B Storm	264	votes
JR Fenner	194 1/2	"
JY Hoffman	172 1/2	"
Pro S Miller	169	"
A W Knapp	129	"
W S Foder	120 1/2	"
Charles Mudding	109 1/2	"

Signed J W Young &
Pro C Schupp & Sellers

and as a result certified to by the above named tellers the Chair declared
Prof B Storm. JR Fenner. JY Hoffman
Pro S Miller Elected as trustees East
Mendotony State Normal School for
the term of three years

No further business meeting adjourned

J Gardner

Creig

May 7th 1894

A Meeting of the Stockholders of the East Stroudsburg State Normal School was held in the Chapel of the Institution May 7th 1894 for the purpose of Electing four Trustees for three years.

Mr Rosecrans president of the Board of Trustees called the meeting to order and stated the object in motion. Mr Rosecrans was elected Chairman and J. A. Quonon secretary of the meeting.

The Chair appointed Charles Muehlberg and J. P. Young as tellers.

On Motion of Mr Murey it was ordered that an itemized statement be prepared of all money received and paid out and for what purpose for the years 1893 and 1894 and be read at the next annual meeting of the Stockholders.

The following nominations were made

Walter D. Pette

J. D. Drake

F. W. Eilenburg

A. W. Knapp

J. A. Quonon

F. J. Kistler

H. A. Puterbaugh

after the voting was finished and votes counted the tellers announced the following results

Milton Ojetta	received	184	Votes
F W. Eisenberg	"	258	"
J Gardner	"	168	"
F Keister	"	159 1/2	"
W A Paternigh	"	115	"
J B Drake	"	129	"
Ad Skuapp	"	139 1/2	"

The first four candidates named having received the highest number of votes cast were declared elected as trustees of the East Stroudsburg State Normal School for the term of three years.

No further business meeting adjourned

J Gardner
 Secy

May 6th 1895

A Meeting of the Stockholders of the East Stroudsburg State Normal School was held in the Normal Chapel Monday May 6th 1895 the meeting was called to order at 2:30 pm

A. R. Brittain was nominated chairman and Martin Decker Secretary. J. H. Hoffman was appointed Judge of Election and being duly sworn by Esquire Neutehinson assumed his duties

On motion Wm J. Decker and Wm Cross were appointed tellers.

The following nominations were made

P. H. Smith
 J. J. Mery
 R. W. Reynolds
 Philip Ruster
 A. Reschbraun
 Geo. E. Steuffer
 E. J. Kennedy

On Motion the nominations closed.

On motion duly seconded the Minutes of the last Stockholders meeting were read and approved as read.

On motion duly seconded by a rising vote a detailed statement of the Institution, which had been previously prepared by the Treasurer Mr. Morris Evans from May 1st 1894 to July 1st 1894 also a summary statement of finances from July 1st 1894 to May 1st 1895 was read

On motion the statement was adopted as read.

On motion it was ordered to proceed to Polls.

During the progress of the ballot exceptions were taken to the legality of the following proxies

J. L. Roop signed by Mary de R. Roop
 D. L. Orr signed by Wm. F. Halliburton
 Geo. M. A. signed by Wm. F. Halliburton
 Geo. M. A. signed by Wm. F. Halliburton
 after much discussion the judges of Election decided to reject the proxy of J. L. Roop but accepted of the other two.

On motion it was recommended that the names of Wm. F. Halliburton of Hensdale Pa and Jno. J. McQueen of Hensdale Pa be presented for reappointment by the stockholders and Mr. Storm be authorized to present the above names with two others to the State Superintendent.

The Teller announced the following result after votes were counted

J. H. Smith 203 votes P. W. Morey 196 votes
 R. M. Key 160 votes Philip Reuter 106 1/2 votes
 A. Reuter 114 1/4 votes Geo. E. Stuffer 144 1/4 votes
 E. P. Kennedy 98 1/2 votes. The first four named candidates having received the highest number of votes were declared elected.

On motion meeting adjourned.
 Wm. F. Halliburton Secy

May 4th 1896

A meeting of the Stockholders of the East Stroudsburg State Normal School, was held in the Chapel of the Institution on Monday May 4th 1896. The meeting was called to order 2:20 pm by Judge Storm President of the Board Trustees, who stated the object of the meeting was to Elect four men as Trustees for three years.

Organization was effected by the Election of A. R. Brittain as Chairman. B. T. Mory as Secretary and J. A. Gardner as Secretary and R. M. Reynolds as judge of the meeting and on motion the Secretaries were elected to serve as tellers.

The Minutes of the last Stockholders meeting held May 6th 1895 were read and on motion were approved as read.

The Second annual report of finances was read and on motion same was adopted. also a supplementary report for last nine months was read. on motion R. T. Schroyer duly seconded it was ordered that the Stockholders express their gratification and satisfaction of the supplementary report. on motion J. R. Storm duly seconded it was ordered that the report be adopted.

on motion R. T. Schroyer duly seconded it was ordered that a meeting of the Stockholders be held on the first Monday of August and that not less than one week previous a detailed financial report for the current year be mailed to each Stockholder.

Nominations were made for Trustees as follows Ben J Storm John J Miller Theo V Hoffman James H Fenner and on motion the nominations closed.

The Teller reported the following as result of balloting Jno B Storm 258 votes Jno J Miller 258 votes T V Hoffman 258 votes J H Fenner 258 votes and declared elected as Trustees for three years.

On motion it was ordered that Judge Storm present the names of Dr Weaver of Newcastle and A C Harris of Easton with two others to be selected by him to the State Superintendent for the appointment of two men as Trustees on the part of the State.

On motion the meeting adjourned

P. J. Morey

Secretary

Secretary

August 3, 1896.

A meeting of the stockholders of the East Sturdebury State Normal School was held in the chapel of the Institution on Monday August 3, 1896. The meeting was called to order by Vice President Hoffman of the Board of Trustees.

On motion of Hon. R. F. Schwarz and seconded by O. R. Brittain Mr. Hoffman was elected as President of the meeting.

On motion O. R. Brittain was elected secretary.

On motion of Schwarz the financial report furnished to each stockholder for the current year was accepted and ordered filed.

On motion meeting adjourned.

O. R. Brittain
Secretary

May 3, 1897.

A meeting of the stockholders of the East Stroudsburg State Normal School was held in the chapel of the Institution on Monday, May 3, 1897.

The meeting was called to order at 2.30 P.M. by President Geo. D. Storm, who stated that the object of the meeting was to elect four men as trustees for four years.

On motion Jas. K. Fenner was elected President of the meeting, Chas. H. Werman and A. R. Dittman Secretaries, R. F. Morry

On motion R. F. Morry & Dr. Henry were nominated for judge of election. A stock ballot was called for by R. F. Selivanty.

The president ruled that all voting in this meeting would be conducted as in previous stockholders meetings. R. F. Morry was elected to serve as judge by a rising vote.

H. S. Rubenbaugh & Wm. H. Voss were elected tellers of the election.

The judge and tellers were sworn before J. S. Loder, Notary Public, to perform the duties of election with fidelity, and that they would not receive any votes but such as they verily believed to be legal.

Minutes of the last stockholders Annual meeting were read and approved also minutes of Special meeting

The book keeper then read a statement of receipts and expenditures from July 1, 1896 to April 1, 1897 which was approved

The following nominations for trustees were made by J. G. Hoffmann

J. A. Gardner

Milton Getter

F. W. Eilenberger

F. J. Kistler

F. W. Eilenberger's nomination seconded by
Jesse Ransberry,

J. A. Gardner by R. W. Reynolds,

Milton Getter & F. J. Kistler by R. F. Schway.

Lesly Rosenkrans nominated Geo. E. Stauffer

Geo. E. Stauffer

R. F. Schway seconded the two last

nominations

On motion the nominations closed.

On motion J. G. Hoffmann seconded by S. Rosenkrans it was moved that the Hon. Jas. B. Storm recommend for the stockholders, Hon. R. F. Schway, H. S. Rinker, J. A. Snyder and A. W. Dickson for State Trustees and that Hon. R. F. Schway and A. W. Dickson be first recommended, carried unanimously.

The judge of election reported the following tallies including cumulative votes

Geo. E. Stauffer 177½

F. J. Kistler 176½

Lesly Rosenkrans 166

Milton Getter 174½

F. W. Eilenberger 291½

J. A. Gardner 285

The President declared the candidates who received the four highest number of votes without cumulation elected.

On motion meeting adjourned. C. A. Herman Secy.

Karmal School, May 2nd, 1898.

Copy - for original see back of book

Annual Meeting called to order by
Judge Starn.

Secretaries: F. W. Edelberger and R. F. Schurz.

Temporary officers made permanent.

J. W. Smith nominated and made
judge of Election, and the Secretaries
to act as tellers.

Reading of minutes unanimously dispensed with.

Judge and Tellers sworn by Notary V. J. Loder.

Moved by Metter that Morris Evans
read annual report of school, showing
cash balance \$3541.82 and owing us
from State \$11,274.00 to May 1st. Report
accepted unanimously.

Judge Hoffman moves that the minutes
of this meeting be read before
adjournment of this meeting.

F. W. Smith moves, seconded by Mr.
Metter that we proceed to election of
~~Directors~~ Trustees.

George E. Stauffer nominated for Trustees
Do. John Henry.
Frank W. Smith
B. F. Macey.
Henry Tetter

Nomination seconded by S. Rosenkrans
V. J. Loder moves that nominations close.

Carried unanimously. C. S. Foder moves that the Secretaries cash the ballots of the stockholders present for Trustees now nominated. Carried unanimously.

F. H. Smith	5		
M. Yetter	5		
B. F. Macey	5		
Geo. Stauffer	5		
Dr. Henry	5		
C. Zimmerman	5		
Protzman	5		
J. Ransberry	2 1/2		
A. R. Brittain	5		
F. J. Kiskler	5	88 1/2	88 1/2
L. S. Hoffman	5	J. Heuner	5
R. S. Reynolds	5	J. R. Franke	1
P. J. Cuelsther	5	Harry Drake	1
V. A. Loxer	5	Ph. Ruster	5
C. N. Norman	5	J. A. Gardner	5
S. Rosenkron	5	F. M. Eilenberger	5
Levi Smith	1	J. H. Smith	5
Theo. Hoffman	5	Judge Sturm	3
Henry Dieter	5	R. F. Schroy	5
	88 1/2		173 1/2

Judge of Election, Smith, announced election of the four individuals, namely:

- Dr. J. Young.
- F. H. Smith
- B. F. Macey
- Henry Dieter

by 173 1/2 votes

B. F. Macey moves that Mr. Holmes of Honesdale, Mr. McGeehan of Hazleton, with John Kuckback of Honesdale and A. S. Staples of White Haven as alternates be named to State Superintendent as candidates for State Trustees.

Motion by Yetter that Resy inform
State Superintendent of selection of
names for State Trustees.

Minutes read and approved - there being
no objections.

R. F. Marey moved we adjourn - Carried
unanimously.

(Signed) F. H. Eisenberger
R. F. Schurz.

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East Stroudsburg, Pa., Apr. 17, 1899.

A Special Meeting of the Stockholders of the East Stroudsburg State Normal School was held in the Chapel of said school on Monday afternoon, April 17th, 1899.

Meeting was called to order at 3. P. M. by Vice President R. F. Schwarz.

On motion, C. H. Harman was made temporary Secretary.

On motion Hon. R. F. Schwarz was made permanent Chairman.

The call of the meeting - which is as follows, was then read:-

East Stroudsburg State Normal School,
East Stroudsburg, Pa., Apr. 14, 1899

To the Stockholders of

The East Stroudsburg State Normal School:

You are hereby notified that the Board of Trustees of the East Stroudsburg State Normal School at a regular meeting held Apr. 3, 1899, adopted a resolution providing that a meeting of the Stockholders of said institution be held on Monday, April 17th, 1899, at 3.0 o'clock P. M. Said meeting to be held in the Chapel of the Normal School and to be for the purpose of adopting a set of By-Laws made necessary by reason of the recent decision of the Supreme Court. The main intention of said By-Laws will be to reduce the number of Trustees from Eighteen to Fifteen, as suggested in the decision of Judge Albright.

(Signed) R. F. Schwarz, Vice President.

On motion C. H. Harman was made permanent Secretary.

Mr. J. Rosenkrantz submitted the following By-Laws for the consideration of the Stockholders, and moved they be adopted.

Mr. M. Yetter seconded the motion.

The following is a copy of By-Laws as submitted by Mr. Rosenkrantz:

April 17, 1899.

By-Laws of The East St. Louis
State Normal School.

1. The number of Trustees of this Corporation shall consist of fifteen, instead of eighteen, as heretofore: nine of them to be elected by the Stockholders from among their own number, and six to be appointed as heretofore by the Superintendent of Public Instruction, on nomination by the Stockholders, four of such nominations to be made annually at the Stockholders' meeting, and two to be appointed annually by the Superintendent of Public Instruction to serve for three years. With respect to the local trustees to be elected by the Stockholders, one shall be elected at the next regular meeting of Stockholders to be held on the first Monday of May, 1899, to serve for three years; at the Stockholders' meeting to be held in the year 1900, four shall be elected; one to serve two years, and three to serve three years; and at the Stockholders' meeting to be held in the year 1901, four shall be elected; one to serve one year, and three to serve three years; and thereafter three shall be elected annually to serve three years.

2. The time and place for the annual meeting of Stockholders, for the purpose of electing and nominating trustees, shall be as heretofore, on the first Monday of May, in Normal School Chapel; and the meeting shall be called to order at three o'clock P. M.

3. At any meeting of Stockholders held for the purpose of electing or nominating trustees, or deciding any other question by means of a vote, each share of stock represented, either in person or by proxy, shall be entitled to one vote; and any stockholder may, at his or her option, cumulate his or her votes upon one or more of the persons to be voted for, according to the method pointed out by the Constitution and laws of the State, and the decisions of the Courts.

April 17, 1899.

4. The officers of the Corporation shall consist of a President and Vice Presidents, who shall, and of a Secretary and Treasurer who may or may not, be members of said board of trustees. All of said officers shall be elected by a majority vote of the trustees present, voting as individuals and not in representation of their stock.
5. A majority of the whole number of Trustees shall constitute a quorum.
6. A meeting of the board of trustees for the purpose of organization and the election of officers shall be held annually on the third Monday of May; and all the officers of said board shall hold their respective offices for the term of one year, and until their successors are legally chosen and qualified. The duties of the respective officers aforesaid shall be those usually pertaining to similar offices in other corporate bodies. Any officer or trustee elected as aforesaid, and neglecting or failing to perform the duties of such office; or unlawfully absenting himself, without reasonable excuse, from three successive meetings of the board, shall be considered to have resigned, and at any regular or special meeting of the board or stockholders as the case may be, his office may be declared vacant, and his successor may be immediately chosen.
7. A three fourths vote of the board of trustees shall be necessary to buy, sell or encumber real estate, or to surrender the franchises of the corporation.
8. The nomination of State Trustees, and their appointment by the Superintendent of Public Instruction, shall have the same effect, as to the power and authority of such trustees, as individuals, and as trustees elected by the stockholders.

April 17, 1899.

9. These By-Laws shall take effect and become operative immediately upon their adoption by the stockholders.

A. R. Brittain, Esq., on behalf of certain of the stockholders, read the following protest as a point of order:

Protest of Stockholders of

The East Stroudsburg State Normal School.

Whereas, a special meeting of the stockholders of the East Stroudsburg State Normal School has been called for the seventeenth day of April, 1899, at three o'clock in the afternoon, to be held at the Normal Chapel of said school, for the purpose of adopting a code of By-Laws for the governing of said school, and for the taking of such further action as shall be judged expedient, particularly changing the number of trustees or directors, also, fixing their term of office and the time of their election:

We, the undersigned stockholders - to the extent of the shares set opposite our names - of the East Stroudsburg State Normal School, hereby protest against the adoption, at said meeting, of a code of By-Laws, a By-Law or a resolution that would have the effect of: (a) changing the number of directors or trustees from the number of directors or trustees that now govern said Normal School (b) fixing a different term of office than is now fixed for the trustees or directors of said Normal School (c) or changing the time of the election of the trustees or directors from the time now fixed for the election of trustees or directors for the said Normal School.

We make the above protest because the adoption of a code of By-Laws, a By-Law, or a resolution for any of the above purposes would be contrary to the laws regulating and governing the Normal Schools of this Commonwealth, and a-

Aprue 17, 1899.

gainst the best interest of the said East Stroudsburg State Normal School.

Names of Stockholders

Names of Stockholders	No. of Shares
B. F. Macey	Five
Mrs. B. F. Macey	One + One Half
F. H. Smith	Five
May Smith	One
Mrs. F. H. Smith	Five
Phillip Ruster	Five
John Peschko	One Half
Drake + Mc Fall	One
A. R. Brittain	Five
Board Pres	Five
J. R. Bush, M D	Five
David Stemple	One
Mr C. Drake	One
T. B. Drake	One
J. A. Gardner	Five
F. N. Eilenburger	Five
Amy Eilenburger	Five
H. Bush, M D.	One
V. A. Loder	Five
M. M. Mutchler, Esq	Five
Mary M Mutchler	One + One Half
N. H. Loder	Five
R. H. Reynolds	Five
M. G. Lesh	One
J. G. Hoffman	Five
L. A. Hoffman	Five
A. K. Stone	One Half
H. J. Putubaugh	One + One Half
O. Zimmerman	Five
Bertha Peters	Five
Ida M. Protzman	Five
Huani Lelbar	Five
Elizabeth Lelbar	Five
J. R. Fransue	One

By F. N. Eilenburger,
att'y in fact

The Chair ruled the point of order not

April 17, 1899.

quace taken - quoting from the recent decision of Judge Albright, the following:
 "Any provision of the Charter granted by this Court on August 21st, 1893, not permitted by the Statutes under which the Corporation was created, must give way to the statutes, and the specifications of the statutes in that regard must prevail. That is the case in this Charter with the number of Trustees; the lawful number is fifteen not eighteen. Said Charter is to be construed as if all the pertinent provisions of the said Act of 1874 and its supplements were written in it, and whatever conflicts with the laws is to be rejected as void."

The Chairman directed that the Protest be entered in full on the minutes.

After a full discussion of the proposed By-Laws, section by section, a vote was taken on them which resulted as follows:

In favor of adoption 170½ Votes.

Not in favor of adoption 128 "

The Chairman - stating that a majority of the stock represented having voted in favor of the adoption of the By-Laws, thereupon declared them adopted.

On motion of Mr. M. Getter seconded by Mr. George E. Stauffer, the Chairman was instructed to forward a copy of the new By-Laws to the Superintendent of Public Instruction.

On motion of Mr. M. Getter seconded by Mr. George E. Stauffer, the book keeper, Morris Evans, was directed to copy the new By-Laws and minutes of this meeting in the stockholders minute book.

The meeting was then adjourned.

C. H. Harmon, Secretary.

Note. Original papers of this meeting will be found in large envelope in back part of this book.

Morris Evans

May 1st, 1899.

copy
A meeting of the Stockholders of the East Strasburg State Normal School held in the chapel, Monday, May 1st

Meeting called to order by President John B. Starn.

A permanent organization was effected by electing R. F. Schwarz, President, and C. H. Starnan and I. A. Galanter, secretaries.

On motion George E. Stauffer was elected Judge of Election, and the secretaries tellers.

The Board was sworn by Judge M. L. Hutchison.

On motion R. F. Marey seconded by F. M. Eilenburger, John B. Starn nominated for Trustee. Mr. Starn stated to the Trustees meeting that on account of his ill health he didn't think he could serve the school for its best interests, therefore he declined to serve as director.

Mr. Marey made a proposition that in the interest of harmony that each side elect two men and that the case be taken to court and stated whether there should be 15 or 18 Trustees and that in case it was decided that the number should be 15 instead of 18 the three receiving the lowest number of votes should retire, he therefore moved and seconded by F. E. Smith that the chair cast 200 votes each for J. K. Fenner, J. G. Hoffman and O. Zimmerman and 210 votes for S. Rosenkranz.

The ballots cast by the chair as follows:

S. Rosenkranz 210	J. G. Hoffman 200
J. K. Fenner 200	O. Zimmerman 200

The tellers agreeing and the Judge of Election reporting the ballot the chair declared the above four men elected.

May 1st. 1899.

On motion a recess of 5 minutes was granted.

The chairman stated that he had committed an error in not calling for the minutes of the special meeting.

On motion of B. F. Marey and F. W. Eichelberger, they were dispensed with.

The following nominations were made for State Trustees:

Mr. Rosenkranz nominated N. G. Weaver of McKees Barre, Pa.

Mr. Cluffman nominated A. C. LaBarre of Easton, Pa.

Mr. Cullather nominated John I. Miller of Parkland, Pa.

Mr. Stauffer nominated Judge G. L. Halsey.

On motion nominations closed.

On motion it was decided to vote by ballot for State Trustees.

The Tellers agreeing the Judge reported the following result of the ballot:

John I. Miller	627	N. G. Weaver (17)	17
A. C. LaBarre	536	G. L. Halsey	10

On motion B. F. Marey it was decided to get Judge Harms picture and have it framed and hung in Harmon School chapel.

On motion meeting adjourned

(Signed) C. H. Harman } Secy.
J. A. Garner }

For original of these minutes see back part of this book.

M. Evans

May 9th 1900.

The regular annual meeting of the stockholders of the East Stroudsburg State Normal School was held in the chapel of the Normal School at 2 p. m. of May 9th 1900.

The meeting was called to order by Deley Rosencrans, President of the Board of Trustees, and an organization was effected by the unanimous election of Hon. R. F. Schwarz as chairman and R. F. Marey and C. W. Worman as secretaries.

The minutes of the last annual meeting were read and approved.

The financial report was then read and approved.

President Rosencrans reported that owing to the absence of Judge J. B. Storm he had been unable to secure the photograph necessary for the picture ordered by the stockholders last year to be placed in the parlor of the Institution, but that the matter would be attended to as soon as possible.

Nominations for Trustees for three years were then called for, when the following gentlemen were named:

Geo. E. Stauffer

F. W. Eidenberger

A. R. Brittain

F. J. Kistler

Prior to proceeding to the election Deley Rosencrans was unanimously elected Judge of Election, and on motion of Messrs Milton Yetter and T. G. Hoffman the secretaries were chosen to act as tellers.

The election officers were then sworn by Judge Hoffman.

On a call of the roll 315 shares of stock were found to be present or represented by proxies.

May 7th 1900.

On motion of B. F. Morey, seconded by P. Cullather the chair was empowered to cast the entire vote of the stock present for the several nominees, there being no opposition.

The chair then cast 315 votes for each of the nominees, namely Messrs Geo. E. Stauffer, F. W. Eidenberger, A. R. Brittain and J. J. Kistler and on the report of the Judge of Election they were declared duly elected to serve for the term of three years.

B. F. Morey then stated that in his opinion there was a vacancy in the Board of Trustees for one year and in order to remove all doubts as to the matter he placed Milton Yetter in nomination and, the nomination being duly seconded, moved that as there was no opposition the chair be directed to cast the entire vote of the stock present, 315 shares for Milton Yetter. This motion was seconded by Jas. K. Fenner and carried unanimously whereupon the chair cast 315 votes for Milton Yetter for Trustee for one year and on report of the Judge of Election declared him duly elected.

The resignation of Jas. K. Fenner as a trustee, because of his having filed a disclaimer in the suit in court was presented by himself orally.

A. R. Brittain moves and Milton Yetter seconds that we request Mr. Jas. K. Fenner to withdraw his resignation and also the disclaimer filed in court and that we request him to continue to act as Trustee and that the costs of the suit now in court including all attorney fees be paid by the

May 7th 1900

school and the case in court continued to a final issue. This motion was carried unanimously.

Mr Jas. K. Fenner thereupon withdrew his resignation.

On motion of Mr. Yetter seconded by Mr. Stauffer a committee of two Messrs S. Y. Hoffman and Jas. K. Fenner was constituted, who shall see Hon. R. L. Burnett and ascertain from him what his fees will be to carry the case to a final issue. The motion was carried unanimously.

The naming of gentlemen for State Trustees being next in order, the following gentlemen were nominated

A. W. Dickson of Lackawanna County
 Hon. R. F. Schwarz of Monroe County
 T. A. Snyder of Carbon County
 John J. Porter of Lack^a County.

There being no further nominations it was duly moved and seconded that the chair be authorized to cast the entire vote of the stock for the four nominees and that the secretaries be directed to notify the State Superintendent which of these gentlemen are the retiring trustees. The motion was carried unanimously, when the chair cast 315 votes for each of the gentlemen, namely Messrs.

A. W. Dickson Hon. R. F. Schwarz
 T. A. Snyder John J. Porter

and on the report of the Judges of Election they were declared duly nominated.

On motion the meeting adjourned

B. F. Mores

Sec

May 6, 1901

East Stroudsburg Pa.,

May 6th, 1901.

The regular Annual Meeting of the Stockholders of the East Stroudsburg State Normal School was held this day in the chapel of the Normal School.

The meeting was called to order at P.M. by Hon. F. Y. Hoffman, President of the Board of Trustees, and an organization was effected by the unanimous election of Hon. R. F. Schwarz as Chairman, and Messrs. Leeley Rosenkrans and W. F. Decker as Secretaries.

The Minutes of the last annual meeting, held May 7, 1900, were read and approved.

James K. Fenner was unanimously elected Judge of Election, and it was also unanimously voted that the Secretaries, J. Rosenkrans and W. F. Decker, act as Tellers.

The election officers were duly sworn by the Hon. F. Y. Hoffman.

A motion was made and carried that the financial statement usually read be omitted, owing to the illness of the Book keeper, Mr. Evans, but that Mr. Evans be instructed to add to these Minutes such statement, as soon as his health permits him to make it up.

Nominations for Trustees to serve for the ensuing three years were then called for, when the following gentlemen were named: Milton Yetter, B. F. Morey, Dr. J. Henry and R. C. Coolbaugh.

On motion duly made and seconded, the Chair was unanimously empowered to cast the entire vote of the stock represented for the several nominees, there being no

May 6th, 1901

opposition.

The Chair then cast 281- $\frac{1}{2}$ votes for each of the nominees, namely: Milton Yetter, B. G. Morey, Dr. J. Henry and E. R. Coolbaugh; and on the report of the Judge of Election these gentlemen were declared duly elected to serve as Trustees for the ensuing term of three years.

The following named gentlemen were nominated to serve as State Trustees:

Hon. W. R. Stroh, Mauch Chunk, Pa.

Hon. J. D. Houck, Laanna, Pa.

Hon. G. L. Halsey, Whitehaven, Pa.

Hon. Lafayette Rowland, Milford, Pa.

On motion of Milton Yetter, seconded by Dr. J. Henry, it was resolved, that of the shares represented at the meeting, 281 be voted for Hon. J. D. Houck; 200 for Hon. W. R. Stroh; 41 for Hon. G. L. Halsey and 41 for Hon. L. Rowland.

On motion duly made and seconded, the President was directed to send in the names of these four gentlemen to the State Superintendent of Public Instruction, requesting their appointment.

The meeting then adjourned.

In accordance with resolution passed ^{July 1st, 1901} at the Stockholders' meeting of May 6, 1901, the following report of the Bookkeeper, Mr. Morris Evans, is herewith added to the Minutes of the Stockholders' meeting. This report covering the entire school year commencing July 1st, 1900 and ending July 1st, 1901.
See next page for this Report in full.

May 6th, 1901

Financial Statement for the 8th
School Year commencing July 1st, 1900
and ending July 1st, 1901.

Receipts

State Appropriation due on 7th year	4500 00
State Aid, Spring Term 1900	495 73
Appropriation for the year ending June 1st, 1901	10000 00
From Board of Puition	31374 44
" Bills Receivable	153 00
" Outstanding Accts	844 00
" Commencement Expenses &	
" Lecture Tickets	417 15
<u>Total</u>	45778 87
Cash Balance, June 30, 1900	7730 68
<u>Total</u>	53459 50

Expenditures

School Accounts

Students for accts overpaid	44 50
Beds & Bedding	790 81
Conveyance	667 08
Dry Goods	17 56
Fuel	2058 73
Furniture & Furn.	871 81
Insurance	58 64
Lecture Course	313 00
Bond Interest	1000 00
Lighting	1716 63
Printing, Adv. & Stationery	577 81
S. P. Bible, Adv. &c	1080 45
Provisions	15176 74
Refunds	119 50
Repairs	2370 94
Lundries	1401 85
Supplies	2032 6
Salaries	11445 00
Wages	5345 40
Carried Forward	44104 71

May 6th, 1901

Water Rent	Carried Forward	44104	71
Commencement Expense		210	07
		315	75
	Total	44630	03
<hr/>			
Improvement Account			
Blackboards		198	95
Bored Well		348	90
Camp & Fixtures		673	78
Camp House		94	29
	Total	1365	85
Total for all purposes		45995	85
July 1st, 1901 Cash Balance			7463 65
Respectfully submitted			
Morris Evans, Bookkeeper			

May 5th 1902.

East Stroudsburg Pa

May 5th 1902.

The regular Annual Meeting of the Stockholders of the East Stroudsburg State Normal School was held this day in the Chapel of the said school.

This meeting was called to order at 3.50 P.M. by Milton Yetter President of the Board of Trustees, an organization was formed by the unanimous election of Milton Yetter Chairman, and C.H. Warman and Harry Drake as Secretaries.

It was unanimously voted that the Secretaries C.H. Warman and Harry Drake act as Tellers, also that R.R. Boelbough act as judge of the election.

The election officers were duly sworn by Prothonotary Wm. F. Decker.

The minutes of the meeting of May 6, 1901 were read and approved.

Nominations for Trustees to serve for the ensuing three years were then called for, and on motion the following were named: J. K. Tenner, Ardy Rosenbaum, Wm. F. Decker, Eldred Zimmerman and J. D. Hoffman.

At the request of Mr. Eldred Zimmerman on motion his name was withdrawn.

On motion duly made and seconded the Chairman was unanimously empowered to cast the entire vote of the stock represented for the several nominees there being no opposition.

The names of the stockholders were then called and it was found that there were 316 shares of stock represented. The Chair then cast 316 votes for each of the nominees, namely, J. K. Tenner, Ardy Rosenbaum, Wm. F. Decker, J. D. Hoffman and on the report of the judge of election they were

May 5th, 1902.

declared duly elected to serve for the term of 2 yrs.

The naming of gentlemen for State Trustee, to serve for 2 years being next in order, the following gentlemen were named.

Jno. J. Miller of Northampton Co.

Dr. H. J. Weaver of Northampton Pa.

A. Paff Northampton "

D. G. Ballaban Tyrone.

On motion R. J. Schway seconded by S. Rosencrans it was resolved that of the shares represented at the meeting 215 votes be cast for each, Jno. J. Miller and Dr. H. J. Weaver, and 101 for A. Paff and 101 for D. G. Ballaban.

On account of the death of the Hon. H. R. Stroth, the following gentlemen were named to fill the unexpired term of 2 years, Geo. M. Davis and James M. Driesbach both of Carbon.

On motion H. J. Decker seconded by J. H. Eilentrager, it was resolved that of the shares represented, 215 votes be cast for Geo. M. Davis and 101 votes for James M. Driesbach.

On motion duly made and seconded the Secretary of the Board of Trustees was directed to send in the names of these 6 gentlemen to the State Superintendent of Public Instruction, requesting their appointment.

On motion a committee of 2 was appointed, consisting of Hon. R. J. Schway and B. J. Mory to draft resolutions on the death of the Hon. H. R. Stroth.

On motion resolved that the by-laws be suspended for 1 mo. for the purpose of holding the Annual Organization

May 5th. 1902,

Meeting of the Trustees on July 18th
Report of the school to April 1, 1902
was read and on motion approved
and ordered placed on the minutes

On motion meeting adjourned

W. H. Williams Secretary

May 4th 1903.

East Stroudsburg Pa May 4th 1903.
The regular Annual meeting of the stock holders of the East Stroudsburg State Normal School was held this day in the Chapel of the said School.

The meeting was called to order at 2:40 P.M. by William Yetter President of the Board of Trustees an organization was formed by the election of William Yetter Chairman, J. Y. Hoffman and C. H. Warman Secretaries.

On motion of R. H. Goodbody L. was elected Judge of the election and the Secretaries J. Y. Hoffman and C. H. Warman. The election officers were duly sworn by Prothonotary W. A. Decker.

The minutes of the meeting held May 5th 1902 were read and approved.

On motion it was ordered that the report of the School year be recorded on the minutes instead of the report read at this meeting.

On motion the resolutions drafted by the Trustees on the death of Mr J. K. Fenner Trustee be approved by the stock holders. Nominations for Trustees to serve for the ensuing three years was as follows Geo. E. Stauffer, J. J. Kistler, A. R. Brittain and J. W. Eilenbruger and for 2 years Samuel Drumer in the place of James K. Fenner deceased.

The names of the stockholders was then called and it was found that there were 251 shares of stock represented on motion the chair then cast 251 votes for each of the nominers namely Geo. E. Stauffer J. J. Kistler A. R. Brittain and J. W. Eilenbruger for 3 years and 251 votes for Samuel Drumer for 2 years and on

the report of the Judge of Election they were declared duly elected to serve as stated above.

On motion A. W. Dickson of Jackson and R. F. Schwarz of Monroe were named for State Justices and Lafayette Westbrook of Monroe and Jno. J. Porter of Jackson as Alternates

On motion the chair was inclined to cast 200 votes for A. W. Dickson and R. F. Schwarz and 50 vote each for L. Westbrook and Jno. J. Porter.

On motion the Chairman of this meeting was directed to send in the names of the 4 gentlemen named above to the State Dept of Public Instruction requesting the appointment of the first two.

On motion the meeting adjourned.

J. Y. Hoffman } Secretary
G. H. Hamman } Secretary

May 2, 1904.

The regular meeting of the stock holders of the East Stroudsburg State Normal School was held this day in the Chapel of the said school.

The meeting was called to order at 2:50 P.M. by Milton Yetter President of the Board of Trustees an organization was effected by the election of F. J. Kistler Chairman, J. Y. Hoffman and C. H. Warman Secretaries.

On motion, Geo. E. Stauffer was elected Judge of the election and J. Y. Hoffman and Harry Drake Tellers.

The election officers were sworn by Daniel Stumpfe a Justice of the Peace.

The minutes of the stock holders meeting held May 4th 1903 were read and approved.

Mr. F. J. Kistler presented a report of the school year ending June 30, 1903 and same was ordered placed on file. Nominations for Trustees to serve for the ensuing ^{three years} were as follows:

Milton Yetter, Benjamin F. Mory Sr., John A. Henry and Charles H. Warman. There being no further nominations the names of the stock holders were then called and it was found that there were 255 shares of the Capital Stock represented.

On motion the chair was authorized to cast 255 votes for each of the nominees namely Milton Yetter, B. F. Mory Sr., J. A. Henry and C. H. Warman for 3 years, and on the report of the judge of the election they were declared duly elected by the chair to serve as stated above.

On motion resolved that Mr. F. Decker a
 trustee of the E. I. State Normal School
 having resigned of his stock and no
 stock standing in the books in his
 name at this time this meeting hereby
 declares that a vacancy exists in the
 Board of Trustees.

A. R. Wallace was nominated to
 serve the unexpired term of Mr. Decker.
 On motion the chair then cast 250
 votes for A. R. Wallace and on the report
 of the judge of election the chair declared
 him duly elected.

On motion Geo. W. Davis of Lansing
 and W. F. Holmes of Wayne were named
 to be recommended for State Trustees
 and Mrs. Kubbach of Wayne and C. A.
 Hauck of Seligden as Alternates.
 On motion the chair was instructed
 to cast 200 votes, each for Geo. W. Davis
 and W. F. Holmes and 50 votes for each
 Mrs. Kubbach & C. A. Hauck.

On motion the Chairman of this meeting
 with the aid of the Secretary was
 instructed to send the names of the
 four gentlemen named above to the
 State Supt. of Public Instruction requesting
 the appointment of the two first named.
 On motion the meeting adjourned.

J. G. Hoffman } Secretary
 C. A. Barman }

State of Pennsylvania
County of Monroe

} ss.

On the first day of May, A.D. 1905, before me the subscriber, a Notary Public, in and for said County personally appeared John Henry, Judge, and Charles W. Warman and Richard F. Schwarz, Tellers, duly chosen to hold the election for trustees of the East Stroudsburg State Normal School, for the ensuing three years, who being duly sworn according to law, do depose and say that as such officers they will perform the duties of their office with fidelity, and that they will receive only such votes as are legally entitled to be cast at said election.

Sworn and subscribed before me this first day of May, A.D. 1905.

William B. Shafer



} John Henry
Judge
Charles W. Warman

R. F. Schwarz Tellers

East Stroudsburg, Pa., May 1, 1905.

To the Board of Trustees and Shareholders
of the East Stroudsburg State Normal School,
East Stroudsburg, Pa.

Gentlemen:-

I submit, herewith, a statement of the Receipts and Expenditures of the East Stroudsburg State Normal School for the ten months of the 12th school year commencing July 1, 1904 and closing May 1, 1905. The statement shows that the total receipts from all sources were \$40,465.13 and the total expenditures for all purposes were \$45,728.36. The details of the Receipts and Expenditures were as follows:

--- RECEIPTS. ---

For Board, Tuition and Sundries,		\$26,423.54
From Outstanding accounts of previous years,		169.10
F " State, State Aid for fall term, 1904,		5,523.00
" State, State Aid for winter term, 1905,		4,650.00
" State, Regular Appropriation for first quarter,		2,500.00
" Normal Book Room,		1,199.49
	Total,	<u>\$40,465.13</u>
Add Cash Balance, July 1, 1904,		15,055.20
	Total,	<u>\$55,520.33</u>

---- EXPENDITURES. ----

FOR SCHOOL PURPOSES.

For Beds and Bedding,	\$ 446.49	\$
" Conveyance,	541.94	
" Postage,	321.17	
" Fuel,	3,137.22	
" Furniture and Furnishings,	1,465.79	
" Insurance,	130.00	
" Lecture Course,	210.00	
" Athletic Association,	100.00	
" Normal Echoes,	159.00	
" Lighting,	5572.19	
" Printing Adv. and Stationery,	989.82	
" Provisions,	12,925.35	
" Refunds,	142.50	
" Sundries,	476.28	
" Supplies,	667.27	
" Salaries,	11,310.00	
" Wages,	5,187.18	
" Water Rent,	125.06	
" Repairs,	2,341.67	
" Normal Book Room,	1,549.09	
" Model School,	157.02	
" Bond Interest,	1,000.00	\$43,940.04

FOR PERMANENT ACCOUNTS.

" Furniture,	\$ 148.50	
" Improvements,	922.65	
" Recitation Hall,	36.00	
" Apparatus,	542.85	
" Gymnasium,	40.50	
" Library,	94.57	
" Grand Stand,	3.25	\$ 1,788.32
		<u>\$45,728.36</u>

Cash Balance this date, May 1, 1905,

\$ 9,791.97

This balance of \$9,791.97 is the balance after payments of all bills up to date, May 1, 1905, excepting the accrued Bond Interest which amounts to \$250.00

Further, in addition to this cash balance of \$9,791.97 there is in the hands of Prof. Kemp an expense account of \$150.00 cash and there is due from the State on account of the regular State Appropriation for the two quarters ending Feb. 28, 1905, \$5,000.00 and there will be due an additional amount of \$2,500.00 for the 4th quarter ending May 31, 1905.

There is due from pupils for account of Board, Tuition and Sundries for this present spring term \$6000.00 and there will be due from the State at the close of this present spring term for State Aid to the pupils \$5,350.00 .

All of which is respectfully submitted by

Yours, truly,

L. H. Nicholas

Treasurer.

May 1st 1905,

The regular annual Stockholders meeting of the East Stroudburg State Normal school was held in the chapel of the School at 2 p.m. of Monday May 1st 1905.

President Yetter calls the meeting to order on motion.

Mr B. F. Marey is elected Chairman Messrs Chas Warman and R. D. Schwarz are elected Secretaries.

Dr John Henry was elected Judge of Election. On motion the Secretaries, Messrs Warman and Schwarz were elected to act as tellers also.

Mr W. A. Shaper, Notary Public swears the election officials.

The call of Stockholders showed present in person 53 1/2 shares by proxy 194 " a total of 247 1/2 shares.

The reports of the treasurer and of the Board of Trustees were read and ordered filed.

Cont? Regular Annual Meeting May 1, 1905

The Chairman calls for nominations for Trustees.

Mr. Schwarz and Norman nominate the following: Messrs. Deely, Rosenbaum, P. J. Hoffman, Sam. Fenner, A. R. J. Wallace

Messrs. Eidenberger and Yetter move that nominations close and it is so ordered. Messrs. Frisbie and Schwarz move that the chairman be authorized to vote the entire number of shares present for the 4 nominees to serve 3 years.

Judge John Henry announces that 27 1/2 votes have been cast for the above 4 nominees and Chairman Morley declares them elected.

The Chairman calls for nominations for State Trustees.

Messrs. Rosenbaum and Fenner move that Dr. W. G. Weaver of Wilkes Barre, Mr. D. G. Callahan of Luzerne County, John J. Miller of Portland, Prof. H. K. Bender of Northampton Co be the nominees.

Messrs. Schwarz, Henry move that nomination close.

Messrs. Schwarz, Frisbie move that the chairman be instructed to cast (19) 190 votes ^{cast} for Messrs. Weaver and Miller and 57 1/2 votes ^{cast} for Messrs. Callahan and Bender.

Judge Henry announces the vote so cast and the chairman declares Messrs. Weaver, Miller, Callahan and Bender as the choice of the meeting for recommendation to the Superintendent of Public Instruction.

On motion of Messrs. Schwarz and Eidenberger the reading of the minutes

of last meeting, which had been overlooked
for the story was dispensed with.

Meeting adjourned on motion of Messrs.
Yetter and Fenner.

C. H. Harmon } Secretaries
R. P. Schwarz }