

Moved and seconded that a synopsis of Treasurer's report be prepared and mailed to each member promptly.

Carried.

Moved and seconded that it is the sense of the meeting that it be recommended to the Board of Trustees that an assessment in accordance with the following resolution be levied for the year 1919.

Carried.

Resolution

Toledo, Ohio, January 30, 1919.

Notice is hereby given that at the Annual Meeting of The Toledo Club held at the Club House Thursday evening, January 30, 1919, at eight o'clock, the following Resolution was presented and approved and now becomes effective:

Whereas, the excess of Operating Costs over Operating Revenue for The Toledo Club for the year 1918 amounts to \$12,095.80;

And Whereas, this deficit will in all probability be increased during the year 1919, principally on account of the loss of profit from the sale of drinks, owing to the prohibition of their sales during a portion of the year;

And Whereas, there is little likelihood of increasing the profits or materially reducing the losses in the various departments sufficient to offset such possible loss that will be incident to discontinuing the sale of drinks in the Club House;

Be it Therefore Resolved: That each Resident Member shall be assessed Fifty Dollars (\$50.00) during the current year 1919, and that this assessment be billed each Resident Member with the quarterly bill for dues, with the exception of such member or members who are now making payment to the Special Sustaining Membership Fund.

B. F. BROUGH,
Secretary.

Copy of above ordered sent to all resident members and posted.

It was the sense of the meeting that the three resolutions presented by the Treasurer, to amend the By-Laws, as follows:

1. Article II Section 1, Increasing Resident Membership limit to eight hundred;
2. Article II Section 4, Increasing Non-Resident initiation fee to fifty dollars \$50.00;
Article VI Section 1, Increasing Non-Resident dues to fifty dollars, \$50.00, per annum;
3. Article VI Section 2, with reference to posting of delinquents; be approved and that the Board of Trustees send the required notice to members and post the same, and call the adjourned Annual Meeting for consideration of these amendments for Thursday February 27th, 1919 at eight P.M. at the Club House.

Toledo, Ohio.
January 30, 1919.

TO THE OFFICERS AND MEMBERS OF THE TOLEDO CLUB:

The operation of our Club for the year 1918 has developed many things which seem to require special action on the part of our members for the year 1919; this need being further emphasized by certain conditions which must be faced during the current year.

An audit of the books of the Club has been made by a Certified Public Accountant, which has been approved and handed to the Secretary of the Club, but it seems well to submit herewith, for the consideration of our members a condensed balance sheet, showing the true financial condition of the Club as of December 31, 1918.

The actual net loss for the year 1918 is \$12,095.80 as compared with a net loss for the year 1917 of \$23,828.31. This shows a reduction in operating loss of \$11,732.51, notwithstanding the fact that there have been two principal items of unusual charges in the year 1918, which were not made in 1917, viz: depreciation for Furniture and Fixtures and Kitchen Equipment, aggregating \$10,693.21. We must further provide for a retirement of bonds before July 1, 1919 of \$5,000.00 and of the same amount for each successive year.

This reduction in operating loss is largely attributable to the extraordinary profits in bar receipts, and the comparison between 1917 and 1918 shows that in other departments the operating revenues and expenses do not differ to any great extent.

This brings us face to face with a deficit which must be expected during the year 1919, incident to the discontinuance of the bar; in other words, our profits from this source during the year 1918 amounted to \$30,242.26, and a proportionate profit based on the five months that this department will continue to be operated during the year 1919 may reasonably be expected to represent an approximate profit of \$12,500.00. Using the figures of 1918 as a basis our total deficit during the year 1919 must therefore be expected to amount to about \$25,000.00.

It is hoped that plans may be made to offset a considerable portion of this expected deficit, and with this in mind four specific resolutions have been presented to your Board of Trustees for their consideration: First, a resolution amending the present by-laws for the purpose of discontinuing credit of members who may be in arrears; Second, increasing the resident membership from 600 to 800; Third, increasing non-resident dues and initiation fees from \$25.00 to \$50.00 respectively, and, Fourth, assessing each resident member \$50.00 during 1919, excepting those who are now making payments to the Special Sustaining Fund.

TRUSTEES MEETING
March 8, 1919.

A meeting of the Board of Trustees of the Toledo Club was held in the Club House March 8th, 1919.

Present

F. R. Coates	G. M. Mather
F. K. Dolbeer	M. N. Mennel

Minutes of last meeting read and approved with change that copies of the By-Laws be submitted with roster of the membership.

On motions made, seconded and carried, the following business was effected:

Mr. Parker Campbell must become a member to enjoy privileges of the Club: *Prop. 70.000.000*

Elected to Membership
Resident

Geo. Haskell Brown ^	N. E. Hendrickson ^
Robert S. Donaldson ^	Mason B. Jones ^
Ed. Goulet ^	C. B. Sage ^

Non-Resident

William S. Bacon ^	George C. Powers ^
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Resignations Accepted
Non-Resident

A. Jay Miller ^	L. C. Van Bever ^
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Members to be notified that all liquor on storage at the Club must be removed by May 26, 1919.

The Meeting then adjourned.

M. N. Mennel
Secretary.

TRUSTEES MEETING
May 23, 1919.

A meeting of the Board of Trustees of the Toledo Club was held in the Club House, May 23rd, 1919.

Present

F. R. Coates C. O. Miniger
G. M. Mather F. K. Dolbeer
M. N. Mennel

Minutes of previous meeting read and approved.

Upon motions made, seconded and carried, the following business was effected:

Elected to Membership

Resident Non-Resident
C. A. Haviland D. Frank Herne
M. E. Loose

Resignations Accepted

S. J. Chubbuck and Walter A. Olsen-Resident

The following resident members were dropped from membership and their accounts ordered written off:

W. E. Allen \$584.70
J. C. Bonner 575.32
R. G. Kerlin 707.50

Also the account of Robert E. Davie \$32.94, Non-Resident, deceased without estate, was ordered written off.

R. A. Stranahan, G. M. Mather and Thomas A. Bentley were appointed a special House Committee to fix up Grill Room and prepare for dry period.

House Committee recommended to endeavor to work out a plan for a change of waiters, colored preferred.

Suggestion adopted that a letter be sent to the membership setting forth the advantages of the Club.

Entertainment Committee to be asked to continue Thursday and Saturday evening dances, also the music Sunday evenings.

The following communication from an old member was read.

"Suggestion comes from an old member that in order to popularize the lower floor of the Club that the drink room be converted into a grill and that the grill supply the little odds and delicacies of the different seasons so that the members can sit about the little tables and order this or that that may please their fancy. Sort of a social eating place, that is, Bohemian and sort of free and easy."

He also suggested the locker system for the members. Small lockers in the basement where they can keep whatever they wish in the way of eatables and drinkables under lock and key and be their own individual property. Such a grill could be run with one cook and a couple of waiters during the hours from 11:00-3:00 at noon and could be run in the evening

These are suggestions simply along the lines of good fellowship and a better mingling of the membership of the Club.

The Meeting then adjourned.

M. N. Mennel
Secretary.

TRUSTEES MEETING
Feb. 14, 1920.

A meeting of the Board of Trustees of the Toledo Club was held in the Club House, February 14th, 1920.

Present

F. R. Coates
 G. M. Mather

C. O. Miniger
 W. M. Booker

Minutes of previous meeting read and approved.

Upon motion of Mr. Miniger, seconded by Mr. Mather, rules regulating liquor in the Club to be printed and posted in Card Rooms and Cafe-carried.

Upon motion made, seconded and carried it was decided to charge off \$55.67 due from L. N. Crowe and Mr. Pollock be so notified.

Upon motion of Mr. Mather, seconded by Mr. Miniger and carried, a letter be sent to Sherman Bond as to his indebtedness, giving him until March 15th to pay it.

As suggested by Mr. Mather at the meeting of Feb. 20th, 1920, minutes of Feb. 14th are hereby amended to include the following letter:

2 John St., New York, N.Y., February 10th, 1920.

The Toledo Club,
 Toledo, Ohio.

Gentlemen:

Since Mr. L.N. Crowe, of this city, met with an accident last November which resulted in his death, I have been doing my best to straighten out the affairs of his widow. I learn she has been left in most unfortunate circumstances. In fact it was necessary that a collection be taken up amongst his friends so that he might be buried.

Mrs. Crowe has, after many years, found it necessary to seek outside employment. She is at present attending a business college in St. Louis to properly fit herself for clerical work.

It is with much regret I am forced to advise no payment of Mr. Crowe's account with you can be made at this time.

Could it not be arranged to write off the amount owing to Profit and Loss, so that Mrs. Crowe may make her new start in life without countless debts hanging over her head? Your views in the matter would be greatly appreciated by both Mrs. Crowe and

Yours respectfully,

(Signed) Robt. J. Pollock.

The Meeting then adjourned.


 Secretary.

Meeting April 1st 1921

A Meeting of the Board of Trustees of The Toledo Club was held in the Club House April 1st, 1921.

Present, Messrs. M.M. Miller, F.K. Dolbeer, W.M. Booker, R.J. West.

Minutes of the previous Meeting were read and approved.

Upon motions made, seconded and carried the following business was effected:-

Elected to Resident Membership

- ✓ Henry W. Carter, ^
- ✓ F.O. Moburg, ^
- ✓ E.E. Neale, Jr. ^

Elected to Non-Resident Membership

- ✓ H.H. Neale ^

Resignations Accepted

Resident

- A.T. Barnum ^
- R.L. Cone ^
- H.J. Cornell ^
- A.M. Chesbrough ^
- George A. Ford ^
- E.D. Potter ^
- Joseph L. Skeldon ^
- A.R. Waite ^

Non-Resident

- F.H. Clark ^
- J.W. Gilliland ^
- C.L. Johnson ^
- Harry W. Kane ^
- Harry Murphy ^
- J.L. McCone ^
- Joseph Mitchelltree ^
- C.R. Miller ^
- R.D. Sneath ^
- W.P. Strobhar ^
- Henry M. Towar ^
- N.H. VanSicklin ^
- D.R. Wilson ^

Transferred to Non-Resident

- Wm.R. McCulla ^

Mr. Murphy made his weekly report which was accepted.

By invitation of the Board of Trustees, George P. Greenhalgh, Director of Public Safety, was present at the Meeting. After a frank discussion in which he and the Board participated regarding liquor being brought into the Club, Mr. Greenhalgh was satisfied the Board of Trustees had done their part in notifying all members of the law governing the use of liquor and further that the Board was alert at all times to the situation and would in every way co-operate to improve conditions as regarding liquor being brought or used in the Club.