

# Council of Fifteen

The Associated Charities  
of Dayton, Ohio

December 21-1896.

The meeting convened at seven o'clock P.M. at the Law Office of Lunckel, Rowe & Shuey.

There were present - Messrs L. B. Lunckel, Dr. W. F. Taylor, C. W. Schenck, W. J. Shuey, Willard Farringer, Adam Lesner, C. W. Raymond, C. J. Ferneding, Dr. J. M. Weaver, J. A. Galloway and Fred. Weibbold.

On motion of Dr. Taylor, Mr. L. B. Lunckel was elected Chairman, and W. B. Dullin was elected Secretary of the Council of Fifteen.

On motion, Mr. Albert Fusher was elected Treasurer.

The declination of Mr. Philip Kemper to become a member on account of ill-health was read and on motion of Mr. C. W. Raymond, he was excused and the matter of filling the vacancy was left to the Chairman.

Moved by Dr. Weaver that the place for holding meetings of the Council, and carrying on the work of the Society, be left to a Committee consisting of the officers. Carried.

Moved that when this meeting adjourn, it be until next Monday evening at 7.30 o'clock, and that to such meeting, all the officers of the general benevolent organizations of the City be invited to attend. Carried.

On motion, Mr. Grote, Secretary of the Society at Indianapolis be invited to come to Dayton to explain the workings and methods of his Society. Carried. Dr. Taylor was instructed to correspond with him.

Moved that a Committee of Three be appointed to select a permanent manager or Secretary of the Association, and recommend his name to this Council. Carried and the Chair appointed as such Committee, Messrs W. J. Shuey, Dr. W. F. Taylor and C. W. Schenck.

Moved that a Committee be appointed to confer with Mr. J. H. Patterson and also with the Agricultural Board with reference to proposed improvements at the Fair Grounds, and the possibility of securing work for the unemployed. Carried and on suggestion, Mr. Ferneding, Mr. Fred Reibold were to act with the Chairman to form such committee.

On motion Mr. A. L. Wilson was employed temporarily under the direction of the President at \$1.50 per day from the time he was first employed by Mr. Sinclair, and he was given authority to solicit and collect subscriptions.

The following resolution was then offered and on motion unanimously carried -

Resolved - That in addition to the ordinary work of the Association, the present emergency requires the raising of further money for the purpose of giving employment of the unemployed of the City who are needy, especially for those who have families dependent on them.

On motion the work of soliciting subscriptions was divided into Committees, as follows.

Business men - Reibold - Ferneding & Shuey.  
Manufacturers - Raymond & Schenck.  
Druggists & Physicians - Dr Weaver.  
Lawyers - W. B. Sullivan  
Labor Unions - Barringer and Galloway.

Moved that this Council have exclusive authority to elect officers and to control the general business and interests of the Association. Carried.

Moved that a Committee be appointed to wait on the B.C.A. to see if there is money available for improvements and to give work to the unemployed, and if so to urge them to use it in this emergency. Carried.

The Committee to be Messrs Gunchel, Reibold & Shuey.

The Council then on motion adjourned to meet at the Probate Court Room at 7:30 P.M. Monday Dec. 28<sup>th</sup> 1896.

W. B. Sullivan  
Secy.