

Meeting of June 4<sup>th</sup> 1894

Meeting called to order by Foreman  
S.I. Tving with 19 members present.

Minutes of last meeting read and approved.

Moved by C. F. Tallard that we proceed to ballot for President to fill the unexpired office of J. T. Toynton  
Carried.

An informal ballot for President resulted, Total number votes cast 19

C. F. Tallard.	11
L. K. Jessup.	3
A. McIntosh	2
W. Earle	1
B. Springer	1
H. Springer	1
	<hr/> 19

Paul Daerr moved the informal ballot be declared formal and C. F. Tallard declared elected.

Carried -

S. I. Tving moved we proceed to ballot for three delegates to represent our Company at the State Tournament at Tomah,

Carried -

Ballot for Chairman of delegates resulted  
Total 23

C. F. Tallard 19

B. Springer 2

L. K. Jessup 1

Dell Hallis 1

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23 C. F. Tallard was declared elected

Ballot for second delegate resulted  
Total 23

A. Mc Intosh	21
L. K. Jessup	1
Dell Hales	1
	<hr/> 23

A. Mc Intosh declared elected

Next a ballot was taken for the third delegate, it being necessary to ballot six times before a choice was made.

Result of sixth ballot  
Total no. votes cast 25

L. K. Jessup	14
S. J. Tring	11
	<hr/> 25

Moved by Paul Dow that the Secy act as financier for the company at Tournament.

Carried.

L. K. Jessup moved the expenses of chief be paid by the company.

Carried

Moved by S. J. Tring no adjourn

Carried

At Clark Secy.

Meeting of June 19<sup>th</sup> '94

Meeting called to order by Pres. Tallard  
with 21 members present.

Minutes of last meeting read and  
approved

Propositions for membership

J. C. Whittier

F. E. Ash

Frank Williams.

S. Tving moved that rules be suspended  
and no ballot on names to-night  
Carried

After balloting on each name

J. C. Whittier, F. E. Ash and Frank Williams  
were declared duly elected members  
of Fire Company

An invitation from the Cornet Band  
was read, inviting the Company to  
turn out on the 4<sup>th</sup> day July  
which was duly accepted.

Moved and seconded that Silas Tving  
act as financier at Tournament.  
Carried.

Chair appointed Silas Tving, W. Patterson  
Mill Daws and Harry Springer to  
act as committee to see to the  
transportation of hose cart

On motion the meeting then adjourned

Fred Smith

Secy pro tem

## Meeting of July 10th '94

Meeting called to order by Pres. Tallard  
with 15 members present

Minutes of last meeting read and approved

On motion the following bills were  
allowed

Babcock & Birkmeyer	2.20
A. H. Clarke	7.50
J. E. Dunn	7.50

On motion of S. D. Tving his ~~bill~~ report  
on expenses to Tornah of \$91.55  
was allowed.

On motion of C. F. Tallard his report ~~for~~  
expenses to Tornah of \$96.50 was allowed

On motion of A. W. Patterson the  
following bills were allowed

B. F. Watson	4.
C. Ford	20.
Bert Clark	10.
A. Wouster	9.
Mrs. Peters	11.50
F. Hiddles.	8.00
Max Klingor	4.50
2 day Pictures	18.00
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	\$85.00

On motion of S. D. Tving the meeting then  
adjourned

A. H. Clarke Secy.

Meeting of July 15<sup>th</sup> '94

Meeting called to order by Vice Pres. W. J. Intosh  
with 15 members present

Minutes of last meeting read and  
approved.

Moved by S. H. Tring the resignation  
of J. Deane as Janitor be accepted.  
Carried.

Moved we adjourn  
Carried.

S. H. Clarke  
Secy.

## Meeting of Aug. 6th 94

Meeting called to order by Pres Tallant  
with 15 members present

minutes of last meeting read and  
approved.

Applications for membership.

Vernie Gore  
Chas. Swift.

Committee of inquiry appointed  
Will F. Earle  
A. H. Clark  
Frank Williams

President appointed Ole Hoegge as  
Sargt. at Arms, to succeed Fred Halls  
who had removed from the city.

Pres. appointed Will Darr as Janitor

Meeting moved and adjourned  
Carroll

A. H. Clark Secy.

## Meeting of Aug 20th '94

Meeting called to order by Foreman  
Tring with 20 members present.

Minutes of last meeting read and  
approved

Moved & sec. that this Company  
hold a bicycle & sprinting tournament  
at the Driving park in Edgerton  
on a date that can be agreed  
upon.

Carried

Moved & sec. that a committee  
of 3 be appointed to act.

Carried

Com.

A. W. Patterson, Fred Smith  
T. A. Clarke.

Moved & sec we adjourn

Carried

H. J. J. J.

Secretary

Meeting of Sept. 17<sup>th</sup> '94

Meeting called to order by Pres. Tallant with  
13 members present

Minutes of last meeting read and approved

Moved that the committee on Tournament  
be held over.

Carried.

J. D. Irving moved the bills of Firemens  
Pub. Co. for \$8.40 + J. Daws box rent 50¢  
be allowed.

Carried -

Moved & Sec. we adjourn.

Carried -

W. Clarke Secy.



## Meeting of Oct. 1st '94

Meeting called to order by Art Warner with  
14 members present.

Minutes of last meeting read & approved.

Committee on Tournament gave their  
report which gave a balance of \$40.97 on  
hand and was accepted.

The following bills were allowed

Will Daws Janitors services	\$7.50
Art Clarke Secy.	" \$7.50

Ben Springer moved a committee be  
appointed to have one of the running team  
pictures framed and hung in the Firemens  
meeting room.

Carried.

Chair appointed Ben Springer.

On motion the meeting adjourned

Art Clarke Secy.

Meeting of Nov 5<sup>th</sup> '94

Meeting called to order by Pres. Fallard with  
13 members present.

Minutes of last meeting read & approved.

Moved by C. Dunn we adjourn

J. E. Dunn. Carried.  
Sey Protem.

Meeting of Dec. 3 '94

Meeting called to order by Foreman Living.

Roll called with a Quorum present.

Minutes of last meeting read and approved

L. S. Jessup moved that the Secy procure  
envelopes & letter heads. Carried.

Moved and seconded we adjourn Carried.

Thos Smith.  
Sey Protem.

Meeting of Dec. 17th '94

Meeting called to order by Pres. Tallant  
with 1/8 members present.

Minutes of last meeting read & approved.

Moved & seconded that the chair appoint  
a committee of one to wait on B.C. Wilson  
our Treasurer and request him to make  
a report here tonight.

Chair appointed S.J. Living to wait on Treas.  
Carried.

Moved & sec. that the bill of E.B. Ellingson  
for \$1.11 be allowed.  
Carried.

Mrs. S. Living read a Consolidated report  
from the Treasurer as follows.

Total receipts for year '94	397.20
" expenditures " " "	380.55
Dec. 17th Bal.	\$16.65

Moved & sec. that the Co. subscribe for  
the New York Illst. News.  
Carried.

L.K. Jessup moved that we send a picture  
of the running team of '94 to the New York  
Illst. News for Publication.  
Carried.

Moved & sec. we subscribe for the Judge  
of New York for 1 year  
Carried.

L.K. Jessup moved that Janitor have  
control of mail matter & deliver same  
to Engine House.  
Carried.

Moved & seconded that the Chair appoint  
 a committee of two to wait upon the  
 Common Council to solicit help in  
 fixing up the Strimens room  
 L.K. Jessup Carried.

Moved & seconded we adjourn

Carried.  
 A. H. Clarke  
 Secy.