

## Executive Committee HTC

December 10, 1902.

Minutes of a meeting on December 10, 1902.

Present. Messrs Amory, Coolidge, Davis, Dixon and Kidder. Book1 p101.

January 15, 1903.

Minutes of a meeting on January 15, 1903.

Messrs. Davis, Amory, Kidder and Phillips present. Book1 p103.

January 16, 1903. Notice for 2nd meeting.

J. C. Phillips, Secretary. Book1 p7.

February 12, 1903. Circular. Includes notices for 3rd-6th meetings.

Executive Committee

W. M. DAVIS

A. C. COOLIDGE

COPLEY AMORY

JAS. H. KIDDER

J. C. PHILLIPS, Secretary Book1 p11.

March 4, 1903. Prof. Davis, Prof Coolidge & Mr Phillips present.

7. Several new committee members were considered among them Mr Henry B. Bigelow & Dr. T. W. Thorndike... Book1 p109.

March 28, 1903.

Prof Davis resigned from the Committee on account of absence in Australia. ←

Mr Henry B. Bigelow was elected a member of the committee. Book1 p109. ←

May 12, 1903. Minutes of a meeting on May 12, 1903.

Mr Kidder, Mr Bigelow & Mr Phillips present. Book1 p113. ← *Book 1 p 111*

May 14, 1903. Mr Copley Amory resigned from the HTC Committee on account of having to be about so much of the time. Book1 p113.

November 18, 1903.

Minutes of a meeting on November 18, 1904 [sic. Actually 1903].

Messrs Davis, Coolidge, Kidder, Phillips, Roche, Bigelow sec. [present]

1. Ch. Phillips having resigned, Mr. H. B. Bigelow was elected in his place. Book 1 p115.

November 19, 1903.

Mr. Kidder resigned from the Committee & from the club. Book 1 p115.

December 16, 1903. Committee meeting at Harvard Union.

Messrs. Davis, Phillips, Coolidge, Dixon, Bigelow.

Dr. R. B. Dixon elected to committee.

Vice [Rice?], Kidder resigned.

Prof. Davis' resignation last winter not having been accepted, he is still a member of this committee.

Book1 p117.

December 16, 1903. Report of the Executive Committee

On December 16, 1903, at the eighth meeting, the Executive Committee presented its first report to the Club, being read by Henry B. Bigelow, the new Secretary.

The report was signed by the five members, again reflecting some change: W. M. Davis, A. C. Coolidge, J. C. Phillips, R. B. Dixon, and H. B. Bigelow, Secretary. Book1 p19.

February 20, 1904.

Committee meeting. Harvard Union.

Messrs. Davis, Dixon, Coolidge, Bigelow. Book1 p119.

May 27  
February 25, 1904.

Minutes of a meeting on February 25, 1904.

Messrs. Davis, Coolidge, Dixon, Bigelow, & also (invited guests) Rice, Cleghorn, Bremer. Thorndike, Raymer. Bigelow sec. Book1 p121.

June 9, 1904.

Minutes of Special Meeting of the Executive Committee, June 9, [1904].

Present Messrs. Davis, Dixon, Blake and Thorndike.

The chairman reported that Mr. Wolcott could not accept the office of Secretary and Treasurer, but that he would serve on the executive committee. Thereupon Dr. T.W. Thorndike was nominated to the position of Secretary and Treasurer by the executive committee, and signified that he would accept; thereupon he was elected. Book1, p124.

June 14, 1904.

Letter to T.W. Thorndike from Henry B. Bigelow, dated June 14th [1904]

"Davis writes me that you are now secretary of the H.T.C...." Book1 p123.

October 14, 1904.

Minutes of the Executive Committee, October 14, 1904.

Present: Prof. Davis, Mr. Blake, Dr. Thorndike.

[Signed] Townsend W. Thorndike MD Secy. [first minutes taken by TWT] Book1 p126.

1904

Year Book text

Executive Committee,

PROF. W. M. DAVIS, Chairman.

ROBERT WOLCOTT.

DR. R. B. DIXON.

ROBERT P. BLAKE.

DR. TOWNSEND W. THORNDIKE, Sec. and Treas. Book1 p25.

**October 28, 1904** – First Constitution adopted. Book1 p67

May 18, 1905.

Minutes of nineteenth and annual meeting, 18 May 1905.

Elected:

President. Prof. William M. Davis.

Vice-President. Mr. Robert Walcott.

Secretary and Treasurer. Dr. Townsend W. Thorndike.

Councillors: Mr. Robert P. Blake, Dr. John L. Bremer. Book1 p43.

**RECAP – THOSE WHO SERVED ON THE EXECUTIVE COMMITTEE FROM INCEPTION OF THE CLUB UNTIL THE CONSTITUTION WAS ADOTED ON OCTOBER 28, 1904:**

Copley Amory

Henry Bryant Bigelow

Robert Parkman Blake

Archibald Cary Coolidge

Prof. William Morris Davis

Dr. Roland Burrage Dixon

James Hathaway Kidder

John Charles Phillips

Dr. Townsend W. Thorndike

Robert Wolcott [sic]