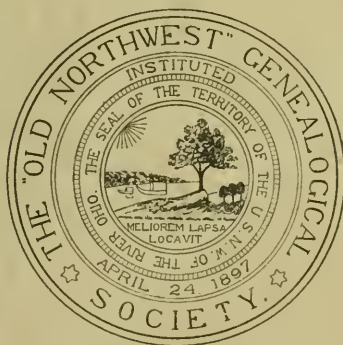


CONSTITUTION AND BY-LAWS
OF
THE "OLD NORTHWEST"
GENEALOGICAL SOCIETY.

WITH A LIST OF MEMBERS AT DATE.



Incorporated May 24, 1897.

JANUARY, 1898.

DUPLICATE

WITH A LIST OF MEMBERS AT DATE.



Incorporated May 24, 1897.

JANUARY, 1898.

COLUMBUS, OHIO.
CHAMPLIN PRINTING CO.
1898.

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CONSTITUTION.

ARTICLE I.—The society shall be called The “Old Northwest” Genealogical Society.

ARTICLE II.—The objects of the society shall be to collect, preserve and disseminate the local and general history of the States of Ohio, Indiana, Illinois, Michigan and Wisconsin, and the genealogy of families located therein.

ARTICLE III.—The society shall be composed of resident, corresponding, honorary and life members.

ARTICLE IV.—Resident, corresponding and honorary members, having been nominated by the executive committee, shall be elected by ballot, at any stated meeting, by a majority of the votes cast.

ARTICLE V.—Every person elected a member of the society shall become such by signifying his acceptance to the secretary, in writing; and any member may withdraw from it, at any time, by certifying his intention of so doing, in writing, and paying all dues to the treasurer.

ARTICLE VI.—Each resident ~~member~~^{three} shall pay into the treasury, on his admission, the sum of ~~two~~^{three} dollars, and after the year of his admission an annual tax of ~~one~~^{two} dollars. Any member neglecting or refusing to pay his assessments for two years, shall forfeit his membership, unless the executive committee shall otherwise order.

ARTICLE VII.—The payment of twenty-five dollars, in addition to the admission fee, shall constitute any resident or corresponding member a life member of the society; life members shall be free from assessments, and entitled to all the rights and privileges of resident members. All moneys received for life membership shall be invested from time to time by the treasurer, with the approval of the executive committee, and shall be called the life fund: the income thereof, only, may be used for current expenditures, but the principal shall remain intact.

ARTICLE VIII.—No person shall be eligible as a corresponding member who resides in Ohio, Indiana, Illinois, Michigan or Wisconsin, and the membership of such persons coming into such States to reside shall cease three months after such change of residence.

ARTICLE IX.—The officers of the society shall be a president; five vice presidents—one each for the States of Ohio, Indiana, Illinois, Michigan and Wisconsin; one honorary vice president for each of such States as the society may determine; a secretary; a librarian; a historian, and such other officers as the society may determine. They shall all hold office for one year, or until their successors are elected.

three ARTICLE X.—The president, the secretary, the treasurer and ~~two~~ persons chosen by the society for the purpose from the resident membership, shall constitute the executive committee.

ARTICLE XI.—The society shall meet in the city of Columbus, Ohio, for the transaction of business on the first Friday after the first day of the months of January, April, June and October, and at such other times as the executive committee may appoint—giving reasonable notice of the same. At all meetings of the society, resident and life members only shall be entitled to vote.

ARTICLE XII.—The officers of the society shall be chosen by ballot, at the January meeting, by a majority of the votes cast; and any vacancy occurring may be filled at any subsequent regular meeting in the same manner.

ARTICLE XIII.—By-Laws of the society may be made or amended by a vote of three-fourths of the members present, and voting, at any regular meeting.

ARTICLE XIV.—No alteration shall be made in this constitution, except at a quarterly meeting of the society, on the written recommendation then presented, of at least five members, and by a vote of three-fourths of the members present, and voting; notice of the proposed alteration having been given in writing at a previous regular meeting and entered on the records.

BY-LAWS.

Written Communications.

ARTICLE I.—All written communications shall be deemed the property of the society, unless the ownership be especially reserved in writing by their authors and depositors.

The Library.

ARTICLE II.—The library shall be open for the free use of all the members of the society; and any person, not a member, may be permitted to use the same, having first presented to the librarian satisfactory testimonials, and entered his name on the journal.

The manuscripts shall not be taken from the library except by vote of the executive committee had and obtained in each instance; but copies thereof may be made under such restrictions, as to publication, as the committee may prescribe.

The books and pamphlets shall be kept for reference, and shall not be taken from the library except in extraordinary cases, and with the consent of the librarian.

Assessments.

ARTICLE III.—The assessments of each current year shall be due at the annual meeting, in January.

Elections to Membership—when void.

ARTICLE IV.—Elections to membership that are not accepted within one year from the date thereof shall be void, unless otherwise ordered by the executive committee.

Honorary Vice Presidents—who are eligible.

ARTICLE V.—The honorary vice presidents may be chosen from the members of the society residing in the States which they represent.

Secretary.

ARTICLE VI.—It shall be the duty of the secretary to make a full and explicit record of the proceedings of the society, at its meetings; and the minutes so made shall be read at the succeeding meeting for correction of errors, and afterward, on approval, be entered as the permanent record in a book kept for that purpose; he shall conduct the general correspondence of the society; place on file all letters received; enter the names of members systematically in books kept for the purpose, and issue certificates of membership.

Treasurer.

ARTICLE VII.—It shall be the duty of the treasurer to take charge of all moneys belonging to the society; to collect all dues; to pay all bills against the society when approved by the executive committee; to keep a full account of all receipts and expenditures in a book belonging to the society, and, at the annual meeting, and at such other times as may be required by said committee, to make a full and detailed report in writing.

Historian.

ARTICLE VIII.—It shall be the duty of the historian to collect and preserve materials for a history of the society; to prepare biographies of its deceased members for publication, and to

deposit the same in the archives of the society. He may read at the stated meetings such of the biographies, or parts of them, as he may deem advisable.

Librarian.

ARTICLE IX.—It shall be the duty of the librarian to take charge of the books, pamphlets, manuscripts, and all other property belonging to or deposited in the library; to classify and arrange the books and pamphlets for the convenient use of the members; keep a correct catalogue of the same; enter all donations in a book (or space) kept for that purpose, with a sufficient description thereof, the date of their reception and the name of the donor, and in behalf of the society make acknowledgement of the same by letter; to purchase books, when authorized by the executive committee, to whom he shall be responsible for the discharge of his duties. He shall have the care of the rooms, and make all necessary preparations for the meetings of the society.

Executive Committee.

ARTICLE X.—It shall be the duty of the executive committee to superintend and conduct the business of the society; to authorize the expenditure of money; to receive and act upon all resignations and forfeitures of membership, and to see that the constitution and by-laws are duly complied with.

LIST OF MEMBERS.

Abbott, Harry I.....	Columbus, Ohio.....	Oct. 4, 1897
Allen, Virgil D.....	Columbus, Ohio.....	May 22, 1897
Baldwin, Henry Robbins.....	Youngstown, Ohio.....	Jan. 7, 1898
Barnes, Harley	Painesville, Ohio.....	Oct. 4, 1897
Bassell, John Young.....	Columbus, Ohio.....	Oct. 4, 1897
Brown, Mrs. Louisa Hess.....	Columbus, Ohio.....	Jan. 7, 1898
Brown, William P.....	Columbus, Ohio.....	Jan. 7, 1898
Bubb, Charles Clinch.....	Gambier, Ohio.....	Jan. 7, 1898
Buckingham, Hon. James.....	Zanesville, Ohio.....	Oct. 4, 1897
Burr, Harriet Griswold, A. B.....	Worthington, Ohio.....	Oct. 4, 1897
Bushnell, Gov. Asa Smith, LL. D.....	Columbus, Ohio.....	Oct. 4, 1897
Chapin, Mrs. Angeline Bickham.....	Columbus, Ohio.....	April 24, 1897
Chapman, Charles Frederick, B. A.....	Delaware, Ohio.....	Jan. 7, 1898
Cole, Frank Theodore, A. B., LL. B....	Columbus, Ohio.....	April 24, 1897
Cope, Capt. Alexis.....	Columbus, Ohio.....	Oct. 4, 1897
Copeland, Foster	Columbus, Ohio.....	Jan. 7, 1898
Curwen, Mrs. Mary Thew Wright.....	Cincinnati, Ohio.....	Jan. 7, 1898
*Derby, Prof. Samuel Carroll, A. M....	Columbus, Ohio.....	April 24, 1897
Dyer, Mrs. Hortensia Norton.....	Galena, Ohio.....	Jan. 7, 1898
Franklin, Gustavus Scott, A. M., M. D.	Chillicothe, Ohio.....	Jan. 7, 1898
Franklin, William W.....	Columbus, Ohio.....	Oct. 4, 1897
Galloway, Hon. Todd Buchanan, A. M.	Columbus, Ohio.....	Oct. 4, 1897
Gard, Daniel Hosmer.....	Columbus, Ohio.....	April 24, 1897
Gard, Wordsworth	Columbus, Ohio.....	April 24, 1897
Garlick, Mrs. Ida Stow.....	Cincinnati, Ohio.....	Oct. 4, 1897
Grier, William Alfred, B. S.....	Gambier, Ohio.....	Jan. 7, 1898
†Harris, Israel Hopkins.....	Waynesville, Ohio.....	Oct. 4, 1897

* Vice President from April 24, 1897 to January 7, 1898.

† Died soon after his election to membership.

Herrick, Burt Bidwell.....	Wellington, Ohio....	Oct. 4, 1897
Herrick, Louise, A. B.....	Columbus, Ohio....	Oct. 4, 1897
Herrick, Lucius Carroll, M. D.....	Columbus, Ohio....	April 24, 1897
Jeffrey, Joseph A.....	Columbus, Ohio....	Oct. 4, 1897
Jeffrey, Mrs. Joseph A.....	Columbus, Ohio....	Oct. 4, 1897
Kilbourne, Col. James.....	Columbus, Ohio....	Oct. 4, 1897
Kilbourne, George B., A. B., $\Phi B K$	Columbus, Ohio....	Jan. 7, 1898
Loving, Starling, M. D.....	Columbus, Ohio....	June 4, 1897
McKelvey, John	Sandusky, Ohio....	Oct. 4, 1897
McMillin, Emerson	New York City....	Oct. 4, 1897
Mills, Edward Cook, D. D. S.....	Columbus, Ohio....	Oct. 4, 1897
Mills, Jacob Thomas, M. D.....	Columbus, Ohio....	Jan. 7, 1898
Munson, Charles E.....	Columbus, Ohio....	Oct. 4, 1897
Nitschke, James W.....	Columbus, Ohio....	June 4, 1897
Orton, Prof. Edward, Ph. D., LL. D..	Columbus, Ohio....	April 24, 1897
Pengelly, William George.....	Columbus, Ohio....	April 24, 1897
Perry, Mrs. Elizabeth Williams.....	Cincinnati, Ohio....	Oct. 4, 1897
Platt, Rutherford Hayes.....	Columbus, Ohio....	Jan. 7, 1898
Randall, Hon. Emilius Oviatt, Ph.B., LL. B., LL. M	Columbus, Ohio....	Oct. 4, 1897
Rath-Merrill, Mrs. Mary E.....	Columbus, Ohio....	April 24, 1897
Rich, George	Columbus, Ohio....	Jan. 7, 1898
Scott, May Mermod, A. B.....	Columbus, Ohio....	April 24, 1897
Smythe, Arthur Harris.....	Columbus, Ohio....	Oct. 4, 1897
Southworth, Constant	Salem, Ohio....	Jan. 7, 1898
Spangler, Col. Tileston Fracker.....	Zanesville, Ohio....	Jan. 7, 1898
Thomas, Mrs. Sarah Williams.....	Baraboo, Wisconsin..	Jan. 7, 1898
Tipton, Clifton L.....	Columbus, Ohio....	June 4, 1897
Ward, Maj. Harry Parker.....	Columbus, Ohio....	April 24, 1897
Williams, Charles Henry.....	Baraboo, Wisconsin..	Jan. 7, 1898
Wing, Hon. Lucius Bliss.....	Newark, Ohio....	June 4, 1897
Wood, Kenneth Dodge, A. B.....	Columbus, Ohio....	April 24, 1897
Woodruff, Elmer Wiard, M. D.....	Columbus, Ohio....	Oct. 4, 1897

Corresponding Members.

Bracken, Henry Martyn, M. D.....	Minneapolis, Minn..	Oct. 4, 1897
Herrick, Stephen Solon, A. B., M. D...	San Francisco, Cal..	June 4, 1897
Mitchell, William Henry Clay.....	Traverse City, Mich..	Oct. 4, 1897
Pilcher, Capt. James E., A. M., Ph. D., M. D., Med. Dept., U. S. Army	Fort Crook, Neb....	Oct. 4, 1897
Pitkin, Miss Helen.....	New Orleans, La....	Oct. 4, 1897

Honorary Member.

Whayman, Horace W., F. R. S. A. I..	Columbus, Ohio....	Oct. 4, 1897
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OFFICERS—1898.

President	-	-	EDWARD ORTON, Ph. D. LL. D.
Vice President	-	-	COL. JAMES KILBOURNE.
Secretary and Librarian			LUCIUS CARROLL HERRICK, M. D.
Treasurer	-	-	WILLIAM GEORGE PENGELLY.
Historian	-	-	MAJOR HARRY PARKER WARD.
Executive Committee			{ FRANK THEODORE COLE, A. B., LL. B.
			{ MISS MAY MERMOD SCOTT, A. B.
			<i>Virgil D. Allen.</i>

All the above held the offices last year with the exception of Col. James Kilbourne,
and Mr. Allen

LIBRARY OF CONGRESS



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