

Transcription of the index to the minutes of the Board of Directors, Louisiana Purchase Exposition Company, May 2, 1901, to May 26, 1916

This index was transcribed by Judy Kaufman in 2009.

The Louisiana Purchase Exposition Company was formed to plan and operate the Louisiana Purchase Exposition (St. Louis World's Fair), which opened April 30, 1904, and closed December 1, 1904. The Board of Directors minutes comprise more than 1,000 typed pages, arranged chronologically. The minutes are part of the Louisiana Purchase Exposition Company Records, which are housed at the Missouri History Museum Archives (St. Louis).

The table below is a transcription of the original index to the Board of Directors minutes. The original index is arranged alphabetically by the first letter of each index entry, but entries within each letter are not alphabetical. The transcription below has been sorted into proper alphabetical order.

The index has been lightly edited. For example, typographical errors have been corrected in many cases. In cases in which it was discovered that page references to the original minutes were inaccurate, these references have been corrected in this transcription.

To request copies of any pages of the Board of Directors minutes (indexed below), contact the Archives Reference Desk at archives@mohistory.org or 314-746-4510; or visit the Missouri History Museum Library and Research Center (225 South Skinker, Blvd., St. Louis, Mo.).

Absence from three regular meetings of the board consider shall be construed as a resignation		15-16
Adjourned meeting of board		41
Aerial Contest	Report of Committee of Experts on	220-221
Aerial Tournament	Report on by F. J. V. Skiff	150-151
Aerial Tournament	Action of board on	151
Agriculture Building	Contract with Caldwell & Drake approved	373
Agriculture, Committee on	Resolutions from recommending appropriation of \$350,000 for prizes for Department of Live Stock	398
Albertini, R. D.	Appointment of	358

Alton, City of	Invitation to attend 20th-Century Jubilee	74
Amendment to by-laws	Regarding price of admission, photographic pass, etc.	559
Amendment to Rules and Regulations	Regarding photographic season ticket of admission	484
Amendment to Rules and Regulations	Regarding system of awards	560
Amendments to by-laws		12
Amendments to by-laws		24-27, 31, 69-71
Amendments to by-laws		38-39, 84
Amendments to by-laws	Discussion of by president	104
Amendments to by-laws	Draft of proposed changes	105-107
Amendments to by-laws	Amendments adopted by board	136-138
Amendments to by-laws	Regarding election of members of board	197
Amendments to by-laws	Regarding Committee on Supplies and duties of the Auditor and the work of the Committee on Finance	283-286
Amendments to by-laws	Recommended by Executive Committee for divisions and departments	341
Amendments to by-laws	For International Congresses	351
Amendments to by-laws	Recommendations of Executive Committee on	353
Amendments to by-laws	Discussion of	353
Amendments to by-laws	Regarding Ways and Means Committee	371
American De Forest Wireless Telegraph Company	Executive Committee reports approval of contract with	413
American Institute of Architects	Telegram from	10
American Society in London	Invitation from to President Francis to attend Thanksgiving dinner in London, November 1902	281
Annual meeting of stockholders	Full report of meeting of March 4, 1902	170-174
Anthropology, Committee on	Authorized by board	16

Anthropology, Committee on	Report of chairman	154
Anthropology, Committee on	Letter from Chairman of Committee regarding work of	177-178
Anthropology, Committee on	Action of board of directors on	178
Anthropology, Committee on	President called up report of committee made at last meeting, and stated matter had been referred to a special committee composed of Mr. Lehmann, the President and the Director of Exhibits	192
Anthropology, Department of	Organization of reported to board	423
Anthropology, Department of	Assignment of Service Building for reported to board	423
Appointments		475
Appropriation	Regarding expedition of exhibits	559
Appropriation	Regarding for prizes for Knights of Pythias	591
Appropriation for buildings	Resolution passed by board	52
Appropriation for buildings	Discussion of at later meeting	55
Appropriations	Executive Committee recommended appropriations for various buildings and divisions	299-300
Appropriations	\$150,000 for physical recommended by Executive Committee	397
Appropriations	Executive Committee reports \$250,000 appropriated for Live Stock Section	412
Appropriations	Report of appropriation of \$2500 to carry on experiments in aerial meteorology	535
Appropriations	Recommendation of Executive Committee for to meet necessary expenditures of all departments to May 1	551
Appropriations	Regarding for Modern Woodmen of the World	620
Arbitrators	Executive Committee reported the selection of Mr. Wilbur F. Boyle and Charles W. Knapp to act with those appointed by the National Commission	295-296

Archaeology, Committee on	Suggested by De Menil	38
Architects, Board of	Selection of	56
Art Building	Resolution regarding approving plans submitted by Art Committee	138
Art Building	Report of Chairman of Committee on Grounds and Buildings which resulted in bringing cost of building within the limit estimated by the Director of Works	245
Art Building	Statement of president regarding opening	825-826
Art Building	Proposed tablet	869
Art Building	Authority given Executive Committee to contract for tablet	919
Attendance	Motion of Mr. Schroers regarding announcement of	603
Audit, Committee on	Reports regarding estimates for exposition	624
Auditing Committee	Statement regarding report of laid before committee	418
Auditor	Monthly report of laid before committee	404
Aull, Robert	Executive Committee reported selection of as Assistant Chief of Live Stock Section	296
Auxiliary Committee	Appointment of in aid of committee on legislation for terminal facilities	462
Badges	Statement of president regarding distribution of to board	572
Baker, George A.	President announced death of and committee appointed to prepare report on	160
Baker, George A.	Memorial on presented by committee	188
Baker, George A., Mrs.	Letter from acknowledging receipt of engrossed resolution on death of her husband	203
Bambrick-Bates Construction Co.	Award of contract for for macadam reported to board	422
Banks and trust companies	Invitation to	432
Barrett, John	Engaged as Commissioner for Asia, etc.	71

Bartholow, Perry	Announcement of death of	466
Bartholow, Perry	Report of committee on death of	471
Barwick Construction Co.	Approval of contract with	373
Barwick Construction Co.	Award of contract to for construction of cooling towers reported to Board	421
Barwick Construction Company	Contract with for erection of stable reported	412
Bean, Tarleton H.	Appointment of by Executive reported to Board of Directors	147
Bixby, W. K.	Appointment of as member of board	475
Bixby, W. K.	Acceptance of appointment as director	480
Bixby, W. K.	Appointment of Committee on Art	481
Blair, J. L.	Resignation of accepted	458
Blair, J. L.	Letter of resignation of laid before committee and discussion on same	456
Blair, James L.	Elected General Counsel	12
Blair, James L.	Opinion from regarding power of Executive Committee to fix salaries	214-216
Blair, James L.	Opinion from regarding right of Exposition Company to condemn land for Exposition uses	244-245
Blair, James L.	Opinion from regarding liability of the Exposition Company for additional material and work on Varied Industries Building	290-292
Blanke, C. F.	Resignation as member of Committee on Concessions	80
Board of Architects	Announcement of selection of	56
Board of Architects	Chairman of named	56
Board of Directors	Action taken that passes issued to shall include families and vehicle of	404-405
Board of Directors	Special meeting of called	626
Board of Directors	Approves position taken by President in relations with Chicago House Wrecking Company	800
Board of Directors	Re-election of those whose terms expire	857
Board of Directors	Anniversary dinner	919

Board of Directors meeting	Announcement of president regarding place of meeting	581
Board of Lady Managers	Board authorized Executive Committee to approve selections made by National Commission	101
Board of Lady Managers	Report of National Commission on	147
Board of Lady Managers	Action of Executive Committee on	148
Board of Lady Managers	Action of Board of Directors on	148, 151
Board of Lady Managers	Resolution from Executive Committee approving the selection of Mrs. Buchwalter and Mrs. Montgomery as members of the board of	195
Board of Lady Managers	Action of Board of Directors on	195
Board of Lady Managers	Resolution from Executive Committee regarding number of members for board	293
Board of Lady Managers	Rules and Regulations to govern, presented by the National Commission	294-295
Board of Lady Managers	Expenses of the board, etc., discussed	295
Board of Lady Managers	Communication from president of expressing appreciation for courtesies shown them during dedication	397
Board of Lady Managers	Resolution regarding term "Pike" laid before board	408
Board of Lady Managers	Rules of submitted for approval	486
Board of Lady Managers	Report from	743
Boer War Exhibition	Invitation to Board of directors to attend	625
Bond	Form of given to City of St. Louis by Exposition Company	92-93
Bond	List of directors who signed same	94
Bonds issued by the City of St. Louis	President reported that the proceeds of the sale of had been received by the Exposition Company	241, 300
Bonds, Premium on	Resolution by Board of Directors that same be paid into the City Treasury	177
Bonds, Premium on	President stated he had informed	192

	Mayor of City of above action	
Bondsmen	Resolution regarding protection of adopted	640
Bondsmen	Resolution adopted by board in protection of	654
Books	Can be seen by any director or stockholder	869
Borden Condensed Milk Co.	Report of General Counsel on decision	809-810
Boyd, Geo. W.	Telegram from regarding first coach excursion	602
Brown, N. S.	Appointment of as assistant to Franklin Ferriss	466
Brown, N. S.	Approval of appointment as assistant counsel	475
Brucker, Joseph	Appointment of by Executive reported to Board of Directors	146
Buchanan, W. I.	Reported by President that negotiations were in progress for securing his services in South America	71
Buchwalter, C. B., Mrs.	Made member of Board of Lady Managers	195
Buffalo	Invitation from Director Ramsey to go to	11
Buffalo	First trip to, names of members of board who went	18
Buffalo	Vote of thanks to Ramsey for	22-23
Buffalo	Second trip, report of committee on arrangements for	48
Buffalo Building	Contract cost of	16
Buffalo Building	Report by President Francis of successful dedication of	55-56
Buffalo, representation at	Left to Committee on Organization	9
Buildings, appropriation for	Resolution	52
Bullock Chalmers Company	Contract with for generators reported	412
Bureau of Music	President reported that Mr. Markham would perform the duties of Chief of without compensation	259
Bureau of Music	President announced that Executive Committee had approved the selection	259

	of Mr. George W. Stewart to be made Manager of the Bureau	
Busch, Adolphus	Correspondence regarding resignation; acceptance of resignation	677-681
Business houses	Regarding admission of representative of to deliver goods	616
Business Men's League	Invitation from to attend meeting to consider charter amendments	81
Butler, J. G.	Vice-Chairman, Committee on Ceremonies	816
By-laws	Adoption of	12
By-laws	Amendments to	12, 24-27, 31, 38-39, 69-71, 84
By-laws	Amendments to discussed by president	104
By-laws	Draft of proposed changes	105-107
By-laws	Adopted by board	136-138
By-laws	Amend regarding powers of Executive Committee	410-411
By-laws, amendment to	Regarding election of members of the Board of Directors	197
By-laws, amendments to	Regarding Committee on Supplies, the duties of the auditor and the work of the Committee on Finance	283-286
By-laws, amendments to	Regarding "seal," notice of meeting of stockholders and Committee on Ways and Means	328
By-laws, amendments to	Amendments to regarding Ways and Means Committee	371
Called meeting	Failure to obtain quorum	76
Called meeting of the board on April 1, 1902		165
Calls for payments on stock subscriptions	Mr. Thompson moved that third call for be made payable on March 1, 1902	164
Calls for payments on stock subscriptions	Special meeting of board called to make arrangements for	165
Capital stock	Call for 20 percent payment of	81
Capital stock	Call for assessments on	187
Carnegie Steel Co.	Contract award to	373
Carriages and	Regarding use of States entrance and	572

automobiles	route to Administration Building	
Carriages and automobiles	Regarding entrance at parade entrance and use of Transportation Ave.	623
Carriages and automobiles	Regarding insignia for National Commission, Board of Lady Managers, and foreign commissioners	623-624
Carriages and automobiles	Instructions to Director of Admissions regarding revocation of automobile pass when on routes prohibited	624
Carry-all	Regarding provisions to carry Board of Directors to meetings	625
Carson, W. S.	Approval of appointment of by board	475
Carter, Thomas H.	Telegram from regarding postponement	208
Carter, Thomas H.	Letter from	210-211
Catlin Tract	Report by President Francis on negotiations for	254
Catlin Tract	Proposition from owners of	256-258
Ceremonies Committee	Preparation of program for unveiling of St. Louis Statue	808
Ceremonies Committee	Details of program for Statue of St. Louis unveiling ceremonies	816
Ceremonies Committee	Chairman authorized to fill places of those absent from the city	816
Ceremonies Committee	Report and recommendations	820-822
Ceremonies, Committee on	Report of	117-118
Chandler, John Rice	Reported selection of for work in South America	108
Charleston Building	President reported contract had been entered into for construction of	104
Charleston Exposition	Recommendation from Committee on Organization that site be reserved for building there	27
Charter amendments	Mr. Houser's motion that a committee to act in conjunction with Committee on Legislation	75
Charter amendments	Invitation from Business Men's League to attend meeting to consider	81
Chicago House Wrecking Co.	Regarding terms and contract carried out	714

Chicago House Wrecking Co.	The proposition accepted by	694
Chicago House Wrecking Co.	Purchase price, terms	695
Chicago House Wrecking Co.	Contract with exposition	698, 707
Chicago House Wrecking Co.	Payments & balance due	742
Chicago House Wrecking Co.	Balance on purchase price	750
Chicago House Wrecking Co.	Had not pushed work as it should	759
Chicago House Wrecking Co.	Removal of remaining buildings and debris	791-792
Chicago House Wrecking Co.	Clearing sites of wrecked buildings immediately or having same done by Exposition Company at expense of Chicago House Wrecking Company	797-799
Chicago House Wrecking Co.	Operation of saw-mill	799
Chicago House Wrecking Co.	Unable to make new contract with	809
Chicago House Wrecking Co.	Judgment on suit for \$19,500	815
Chicago House Wrecking Co.	Contract with explained by General Counsel	824
Chicago House Wrecking Co.	Sale of East and West annexes of Art Building	847
Children	Adoption of resolution regarding free admission of three days of President's week	683
China	Reply of to invitation to participate in Exposition	116
China, Vice-Commissioner of	President reports arrival of	424
Chinese	Act of Congress upon the subject	213-214
Chouteau, Pierre	Temporary chairman	2
Chouteau, Pierre	Election of as Vice-President	370
City	Relations with	791-795
City	Taking over of roadways	847
City Bonds, Sale of	Discussion of and verbal report of the treasurer on	300

City Register	Acknowledges receipt of formal acceptance of Forest Park by Exposition Company	98
Cobb, S. W.	Election of as Vice-President	370
Cobb, Seth W.	Verbal report for Committee on Fish and Game	154
Coleman, Sallie D.	Receipt from as Treasurer, Board of Lady Managers	743
Coleman, Sallie D.	Receipt from Louisiana Purchase Exposition in full for unexpended balance	747
Colorado Railroad	Executive Committee reports regarding paying of bill	375
Colors for Exposition	Recommendation of Executive Committee adopted by Board of Directors	151-152
Colors for Exposition	President submitted samples of proposed flags	221
Colors for Exposition	Motion to reconsider action of Board upon the subject	222
Colors for Exposition	Official action of Board upon	226
Committee	On supplies	44
Committee	On sanitation	44
Committee	On police	44
Committee	On ceremonies	45
Committee	On legislation	45
Committee	On agriculture	46
Committee	On mines and mining	46
Committee	On state exhibits	46
Committee	On manufactures and machinery	46
Committee	On electricity	46
Committee	On fish and fisheries	47
Committee	On ethnology	47
Committee	On education	47
Committee	On history	47

Committee	On foreign relations	30
Committee	Additional members of	47
Committee	On ways and means, announcement of	29
Committee	On finance, announcement of	29
Committee	On grounds and buildings, announcement of	29
Committee	On press and publicity, announcement of	29
Committee	On transportation, announcement of	29
Committee	On insurance, announcement of	30
Committee	Appointed to count cash	869
Committee	Report of	873-874
Committee appointed on monument	Statue St. Louis	741-742
Committee of five	Appointed to consider proposition of an historical collection	690
Committee on Fine Arts	Announcement of	66
Committee on Fine Arts	Samuel Spencer made member of	69
Committee on Manufactures & Machinery	Division of	66
Committee on Manufactures and Liberal Arts	Announcement of	66
Committee on Organization	Permanent creation of	24
Committees	Resolution introduced by Mr. Lehmann and passed by board, empowering members of standing committees remaining in the city to compose quorum for transaction of business	57
Committees	Clerks or secretaries for	59-60
Committees	List for the year 1902-1903 laid before the board by the President	233-236
Committees	President submits list of for ensuing year	538-544
Committees	Appointment of	544

Committees on Legislation and State and Territorial Exhibits	Report of for month of September 1902	300-305
Concession contracts	Approval of by board	400
Concession contracts	Approval of by board	420
Concession contracts	Approval of by board	441
Concession contracts	Approval of by board	425-427
Concession contracts	Approval of	452
Concession contracts	Approval of by board	463
Concession contracts		473
Concession contracts	Approval of by board	487
Concession contracts	Approval of by board	495
Concession contracts	Approval	532-533
Concession contracts	Approval of	586
Concession contracts	Approval of	599
Concession contracts	Approval of	614
Concession contracts	Approval of	621
Concession contracts	Approval of	644
Concession contracts	Approval of	655
Concession contracts	Approval of	665
Concessions and Admissions, Director of	President announced position had been offered to Mr. Norris B. Gregg, who was now attending to the duties of the position, and from whom he hoped to soon have a definite answer	162
Concessions, Committee on	Announcement of	30
Concessions, committee on	Resignation of Mr. Blanke	80
Concessions, Director of	Report of February 10, 1903	347
Condemnation proceedings	President reported had been instituted	72
Condemnation Proceedings	Special meeting of the board to approve action of Executive	181

	Committee on	
Condemnation Proceedings	Resolution on	184-186
Condemnation Proceedings	Action of Board of Directors on	187
Condemnation Proceedings	President reported upon present status of	237
Condemnation Proceedings	General Counsel asked to give an opinion as to power of Exposition Company to condemn land in St. Louis County	237-238
Condemnation Proceedings	Opinion from General Counsel as above	244-245
Congress	Report of Executive Committee regarding invitation to	375
Congress of Arts and Science	Announcement of Lehmann regarding reception of, etc.	648
Construction contracts	Approval of by board	441
Construction contracts	Approval of by board	427-428
Construction contracts	Approval of by board	453
Construction contracts	Approval of	462
Construction contracts		474
Construction contracts	Approval of by board	486
Construction contracts	Approval of by board	495
Construction contracts	Approval of	534
Construction contracts	Approval of	589
Construction contracts	Approval of	600
Construction contracts	Approval of	616
Continuance of Exposition	Adoption of resolution regarding	680
Contract and terms of sale	Carried out in accordance with resolution adopted by board	714
Conveyance and Agreement	Copy of laid before board	437-438
Corral	Regarding lighting of	612
Costa Rica	Reply of to invitation to participate in Exposition	116

Cox, James	Temporary secretary	2
Cox, James	Committee appointed to take action on death of	131
Cox, James	Report of committee on	145-146
Cox, James	Action of Board of Directors on	146
Cox, James, Mrs.	Letter from acknowledging receipt of engrossed copy of resolution on the death of her husband	203
Cradler, Thomas W.	President Francis reported engagement of	108
Crawford, Hanford	Appointment of to Committee on Supplies and to Board of Directors	573
Current assets and liabilities	Close of May 3	736-738
Dairy Exhibit	Statements by Lehmann and others regarding thereto	377
Dallas (Texas) Fair	Trip of Directors to, arrangements made for	97
Day, David T., Dr.	Reported by president that he had been engaged as Chief of Department of Mines and Mining	72
Dedication Exercises	Report of Mr. Spencer regarding	342
Diplomas	Number engrossed and sent out	750
Diplomas and Medals	Statement by President regarding progress of distribution	786
Director of Exhibits	President reported appointment of F. J. V. Skiff by Executive Committee	108
Director of Exhibits	Action of Board of Directors on	108
Director of Works	President reported the appointment of Isaac S. Taylor	108
Director of Works	Action of Board of Directors on	108
Director's Wives	Resolution regarding passes for	544
Director's Wives	Matter of reconsideration of resolution regarding passes for	545
Director's Wives	Motion of Mr. Schroers regarding	545
Directors	To serve one, two and three years	4-5
Directors	Privilege granted to come on Sundays with vehicles	653

Directors	Regarding election of	721
Directors	Election of and vacancies existing	789-790
Directors of Divisions	Reports received and filed	531
Directors of Exhibits	Report of for December 1901	142-143
Dunn, J. W.	Approval of appointment of	475
Dunn, John W.	Employment of by Executive Committee confirmed by the board	227
Dunnavant, J. J. & Co.	Approval of contract with	373
Dunnavant, J. J. & Co.	Award of contract to for whitewashing and etc. reported to board	422
Dunnavant, J. J. & Company	Executive Committee recommended approval of contract with for construction of Manufactures Building	298
Education, Committee on	Authorized by board	16
Education, Committee on	Verbal report by Chairman of Committee at January 1902 meeting	154-155
Egan, Lavinia, Miss	Selection of as member, Board of Lady Managers	324
Election	Of officers of the board for the year following March 1902	175-176
Election	Of officers for the year following March 10, 1903	370
Election	Of officers and directors	524
Election	Of directors	720-722
Election	Of officers	807-808
Electricity, Committee on	Verbal report of chairman	154
Electricity, Department of	Selection of appointment of chief of	147
Ellicott	Approval of appointment of by board	475
Elliot, Howard	Resignation of	327-328
Emergency Exploitation Committee	Report of regarding St. Louis Day	642
Engine House No. 4	Resolution recommended by Executive Committee regarding occupation of by City	509
Engine House No. 4	Form of resolution submitted by	510

	General Counsel	
Ethnology and Anthropology, Committee on	President called up report of made at the last regular meeting of the board on March 11, and stated matter had been referred to a special committee composed of the President, Mr. Lehmann and the Director of Exhibits	192
European Press Commissioner	Executive Committee reported selection of Mr. Walter Williams as	296
Excuses	Rendered for H. Clay Pierce and Edwards Whitaker	69
Executive Committee	Announcement of	29
Executive Committee	Recommendation from on site	43
Executive Committee	Report to Board of Directors	146-148, 150-151
Executive Committee	Action of Board of Directors on	151
Executive Committee	Report on for month of January 1902	160
Executive Committee	Report of for March 1902	193
Executive Committee	Report of for April 1902	204
Executive Committee	Report of for the month of June 1902	243-244
Executive Committee	Report for July 1902	260
Executive Committee	Report for August 1902	276
Executive Committee	Report of for December 1902	323
Executive Committee	Report of contracts recommended by Grounds and Buildings Committee for approval	325
Executive Committee	Report of regarding appointment	339
Executive Committee	Report of regarding contracts	340
Executive Committee	Report of regarding lease taken for New York offices	340
Executive Committee	Report of regarding International Congresses	351
Executive Committee	Report of regarding International Congress of Arts and Science	351
Executive Committee	Report of regarding appropriations	353
Executive Committee	Report of regarding absence of directors from city	353

Executive Committee	Report of regarding souvenir gold dol.	354
Executive Committee	Report of regarding refrigeration	355
Executive Committee	Report of regarding official flag	355
Executive Committee	Report of regarding presentation of tickets to subscribers to Dedication Ceremonies	355
Executive Committee	Report of regarding appointments	357
Executive Committee	Report of regarding hour of closing exhibit palaces	372
Executive Committee	Report of regarding concession contracts	373
Executive Committee	Report of regarding Agricultural Building	373
Executive Committee	Reports paying of bills to Frisco and Colorado Railroads	375
Executive Committee	Report of regarding invitation to Congress	375
Executive Committee	Report of regarding Carnegie Steel Co.	373
Executive Committee	Report of regarding contracts	373-374
Executive Committee	Reports 6,426 stockholders have taken advantage of offer of dedication tickets	397
Executive Committee	Recommends appropriation of \$150,000 for Dept. of Physical Culture	397
Executive Committee	Reports resolutions forwarded from Committee on Agriculture in appropriation of \$350,000 for Dept. of Live Stock	398
Executive Committee	Reports award of concession contracts	400
Executive Committee	Report of regarding resignation of James L. Blair and appointment of General Counsel	464
Executive Committee	Recommendations regarding nomenclature	472
Executive Committee	Recommendation of that stockholders' passes be continued	473
Executive Committee	Recommendation regarding proxy for annual meeting	493
Executive Committee	Recommendation regarding ticket for 1904 for meeting	494
Executive Committee	Report of regarding award of contract to supply oil for exposition use	496

Executive Committee	Report regarding award of contract to Fairbanks Morse Co. for ash handling cars	496
Executive Committee	Report of regarding award of contract to Link Belt Machine Co. for ash elevators	496
Executive Committee	Regarding award of contract to W. C. Redlich for painting of statuary	497
Executive Committee	Regarding appropriation for Bureau of standards	497
Executive Committee	Resolution and action regarding occupation by city firemen	509-510
Executive Committee	Recommendation of regarding passes	557
Executive Committee, reports of	Appropriation of \$250,000 for Live Stock Section	412
Executive Committee, reports of	Assignment of site to British Commissioner	413
Executive Committee, reports of	Award of contract to Kellerman Contracting Co. for erection of fish and Fisheries Building and changes in Liberal Arts Building	412
Executive Committee, reports of	Award of contract to Barwick Construction Co. for erection of stable	412
Executive Committee, reports of	Award of contract to Bullock Chalmers Co.	412
Executive Committee, reports of	Award of contract to Goldie Construction Co. for erection of Sculpture Hall	412
Executive Committee, reports of	To Smith and Eastman to extend traveling crane	412
Executive Committee, reports of	To Westinghouse Company, to switchboard	412
Exhibitors	Report of Mr. Parker and Mr. Smith regarding lack of power to operate	602
Exhibitors	Statement regarding number of not yet started	603
Exhibits, Director of	Report to Board for December 1901	142-143
Exhibits, Director of	Report of for month of May 1902, ordered printed	232
Exhibits, Director of	Report of for month of January 1903	346
Exhibits, Director of	Report of laid before board	420
Exhibits, Director of	Report of for December received and filed	483

Exhibits, Director of	Monthly report of	608
Exhibits, Director of	Report of	656
Expenditures		876
Exploitation	State of work in Asiatic field read	400
Ferriss, F.	Appointment to Committee on Ceremonies	481
Ferriss, Franklin	Appointment of as General Counsel	465
Ferriss, Franklin	Report of on subscriptions	529
Ferriss, Franklin	Recommendations of regarding compromises	530
Finance and Audit	Report of president regarding work of	657
Finance committee	Communication from regarding loan of \$500,000	429
Finance committee	Resolution amended and then adopted	428
Finance, committee on	Announcement of	29
Financial condition of Co.	Report of President regarding \$1,000,000 appropriation by Board	628
Fine Arts, committee on	Announcement of	66
First Vice-President	Office of left vacant	868
Fish and Game	Verbal report of committee chairman	154
Fish, Stuyvesant	Resignation of from board	65
Fitzgibbon, P. R.	Form of formal acceptance of site filed with	91
Fitzgibbon, P. R.	Acknowledges receipt of formal acceptance of Forest Park by the Exposition Company	98
Follett, R. E.	Approval of appointment of by board	475
Foreign exploitation	Report of for the month of June 1902	248-250
Foreign relations, committee on	Announcement of	30
Foreign Relations, committee on	Report of	116-117
Forest Park	Formal acknowledgment of acceptance of site by Exposition Company	98
Forest Park	Expiration of time for use of, ordinance	763-765

Forman, H. A.	Regarding appointment as Director and resignation	724
Francis, D. R.	Dispatch from relative to work and Board of Directors	35-36
Francis, D. R.	Election of as president	370
Francis, D. R.	Motion of board that expression of appreciation for services rendered while in Europe be spread upon minutes	408
Francis, D. R.	Regarding removal of exhibits, discontinuance of division of Exploitation, Concessions and Admissions, Medical Department; regarding resignations of chiefs	717
Francis, D. R.	Statement on publication of report of National Commission, action upon	754
Francis, D. R.	Regarding relations with Chicago House Wrecking Co.	763-765
Francis, David R.	Nominated as president	2
Frisco Railroad	Executive Committee reports settlement of bill with	375
Gabel, Fred	Selection of as auditor by Executive Committee approved by the board	226
Gabel, Fred	Bond to be given by	226-227
Gaines, Noel	Communication from regarding visit of Kentucky Guard	641
Galbraith case	Report of president in appeal bond	653
Galbraith, Edward	Resolution regarding adopted by board	640
Gannon, Q. O.	Executive Committee reports award of contract for grading	412
Gavel	Presented to board by Rev. Haggerty	70
Gavel	One presented by J. Milton Turner	60-61
Gavel	Correspondence on	61
Gehner, August	Election of	370
General Counsel	Election of	12
General Counsel	Opinion from regarding power of Executive Committee to fix salaries	214-216
General Counsel	Asked to give an opinion as to power of Exposition Company to condemn	244-245

	land in St. Louis County	
General Counsel	Opinion from regarding right of Exposition Company to condemn land for Exposition purposes	244-245
General Counsel	Condition of pending litigation	813
General Counsel	Suits pending and progress of litigation	825
General Counsel	Pending litigation	871
Glynn, Martin H.	Telegram from announcing that Governor of New York State had signed World's Fair appropriation bill	194
Goldie Construction Co.	Award of contract to for making sashes on 28 windows reported to board	422
Goldie Construction Company	Executive Committee reports award of contract to for erection of Sculpture Hall	412
Goldsborough, W. E.	Appointment of by Executive Committee reported to Board of Directors	147
Gould, George J.	Copy of letter to Governor B. F. Odell of New York regarding that State providing for participation in Exposition	179-180
Government loan	Recommendation of resolution by Executive Committee regarding	505-508
Government loan	Statement of president regarding payments on	624
Government loan	Report of president regarding payment on August 15	648
Government loan	Regarding payment on September 1 without resort to mortgage	653
Government loan	Regarding payment on October 1	657
Government loan	Report of president regarding last payment	668
Government loan	Additional payment to	682
Governor of Missouri	Regarding request to declare April 30th day of Thanksgiving	581
Greece	Reply to invitation to participate in Exposition	116
Green, Wm. M.	Election of	325
Gregg, N. B.	Report of regarding revenue during dedication	414

Gregg, N. B.	Report on progress of work of division laid before board	420
Gregg, N. B.	Extracts of rules submitted by regarding issuance of passes	544
Gregg, Norris B.	President announced had offered position of Director of Concessions and Admissions to, and hoped for an acceptance from	162
Gregg, Norris B.	Report of for April 1902	219
Gregg, Norris B.	Report of for May 1902	232
Gregg, Norris B.	Board approved appointment of as Director of Concessions and Admissions	275
Ground Breaking	Report of Committee on Ceremonies on	117-118
Ground Plan	Resolution adopted by Board of Directors recommended by Executive Committee	100
Ground Plan	Resolution authorized Committee on Grounds and Buildings to procure plans, etc.	101
Grounds & Buildings	Chairman Thompson reported that they would be ready in May 1903	72
Grounds & Buildings, Committee on	Announcement of	27
Grounds and Buildings	Report of committee on	119-120
Grounds and Buildings	Verbal report from the Chairman of Committee on	153
Guatemala	Reply to invitation to participation in Exposition	116
Haggerty, Rev. Mr.	Presented gavel to board	60
Hanley-Casey	Approval of contracts with	374
Hanley-Casey Co.	Award of contract to for flume reported to board	421
Harper, William R., Dr.	Reported by President Francis had declined to take charge of the Bureau of International Congresses	134
Harris, Murray M., Organ Co.	Contract with for grand organ	374-375
Hart, Stix, and Weneker	Excused from absence	663

Hill, Walker	Appointment of to service on Committee on Museums in place of Schroers resigned	677
Hilleary, C. L.	Appointment of as traffic manager	462
Hill-O'Meara Construction Company	Executive Committee recommended approval of contract with for construction of Mines and Metallurgy Building	298
Hirschberg, F. D.	Election of	324
Historical collection	Statement of president regarding appointment of committee	687
History, committee on	Suggested by Mr. De Menil	38
History, committee on	Announcement of	47
Hodges, W. R., Maj.	Action on arrangement entered into with	742
Hodges, W. R., Maj.	Paid in full for statue	823
Horton, John Miller, Mrs.	Selection of	324
Hotels	Subject discussed of erecting on some of the leased property of the Exposition	305-306
Hotels	Report of Mr. Wade regarding	342
Houser, D. M.	Report for Committee on Legislation	156-157
Hulbert, Milan H.	Appointment by Executive Committee reported to Board of Directors	147
Hurty, J. N.	Appointment of	358
Huttig, C. H.	Report for Committee on State and Territorial Exhibits	155-156
Ingalls, M. E.	Letter from regarding resignation of	356
Injunction suit	Reported by president as decided in favor of company	71
Inspectors	Appointments of	719-720
Insurance	Report of Executive Committee on and letter from Director of Works	279-281
Insurance, committee on	Announcement of	30
International Congress, Committee on	Recommendation by Executive Committee of members for	341-342
International Congress, Committee on	Recommendation of	349

International Congress, Committee on	Appropriations for	351
International Congress, Committee on	Recommendations of	351
Intramural Railway	President states that Exposition would build and expresses opinion that it would not cost as much as estimated	414
Intramural Railway	Report of President regarding patronage	613
Intramural Railway	Invitation of the Director of Transportation to the directors to take a ride on the Intramural Railway	603
Intramural Railway	Motion carried that all pay	603
Iowa	Mr. C. H. Huttig announced that arrangements had been made to send representative to attend meeting called by Governor Shaw	98
Jefferson Guard	Regarding reduction of	715
Jefferson Statue and Monument entrance		918-919
Johnson, P. W.	Invitation of board to be present at public hearing on proposed Union Station Park	17
Jones, Caesar, Dickinson & Wilmot	Regarding publication in <i>Globe-Democrat</i>	753
Jones, Caesar, Dickinson & Wilmot	Engaged by President to examine books	800
Jones, Caesar, Dickinson & Wilmot	Accounts reported in proper condition	869
Jones, David P.	Report of Executive Committee stated had been appointed consulting engineer of the Department of Machinery	160
Jury of Awards	Regarding compensation of	601
Jury of Awards	Report of Executive Committee regarding approval of by National Commission	613
Jury of Awards	Appoint of for Depts. of Horticulture and Agriculture	622
Jury of Awards	Appointment of to judge choral contests	623
Jury of Awards	Proposed amendment to rules regarding appointment of Hungarian	661

	and Bulgarian Commissioners-General on superior jury	
Kauffman, J. H.	Invitation to attend 20th-Century Jubilee at Alton	74
Kellerman Contracting Co.	Award of contract for erection of Fish, Game and Forestry Building reported to Board	421
Kellerman Contracting Company	For erection of Fish and Games Building	412
Kelsey, Albert	Appointment of	358
Kendrick, John R.	Report of Executive Committee stated had been appointed Superintendent of the Section of Textiles	160
Kennard, S. M.	As acting Chairman of the Committee on Grounds and Buildings, made report on letting of contract for Machinery Building	196
Kennard, S. M.	Resolution that diplomas & medals should be presented by president of Louisiana Purchase Exposition to heads of foreign governments	759-761
Kennard, S. M.	Action thereon	761
Kentucky National Guard	Regarding request of to hold services in Festival Hall	653
Kessler, Geo. E.	Regarding recommendation of Restoration Committee that Kessler be employed as Director of Restoration	710, 712
Kessler, Geo. E.	Report of Restoration	726
Kessler, Geo. E.	Report on progress of restoration	812-813
Kessler, Geo. E.	Report	845-847
Kessler, Geo. E.	Report	882-889
Kessler, Geo. E.	Recommendations of Park Commissioner	914-918
King of Spain	Cablegram to from Rolla Wells presented to board	376-377
Knights of Pythias	Regarding appropriation for	591
La Grave, Michael	Telegram from regarding visit of French Mission to St. Louis	231
Labor Day	Resolution by H. W. Steinbiss	73
Lady Managers, Board	Board of Directors authorized	101

of	Executive Committee to approve selections made by National Commission	
Lady Managers, Board of	Report of National Commission on	147
Lady Managers, Board of	Action of Executive Committee on	148
Lady Managers, Board of	Action of Board of Directors on	148-151
Lady Managers, Board of	Resolution from Executive Committee approving the selection of Mrs. Buchwalter and Mrs. Montgomery as members of	195
Lady Managers, Board of	Action of Board of Directors on	195
Lady Managers, Board of	Resignation of Mrs. John A. McCall	324
Lady Managers, Board of	Selection of Mrs. John Mill Horton	324
Lady Managers, Board of	Selection of Miss Lavinia Egan	324
Lafarge, John	Telegram from as President of National Society of Mural Painters	10
Lagoon Day	Suggestion of Mr. Schotten regarding	625
Laidley, L. H., Dr.	Appointment of by Executive Committee reported to Board of Directors	147
Laidley, L. H., Dr.	Report of as medical director for the month of July 1902	270-272
Laidley, L. H., Dr.	Report for the month of October 1902	315
Laidley, L. H., Dr.	Report of for May	414
Laidley, L. H., Dr.	Resignation accepted	714
Lawyers, Committee on	To arrange for Universal Congress of Lawyers, Executive Committee reported had appointed	161
Lee, W. H.	Communication from recommending loan of \$500,000	429
Lee, Wm. H.	Chairman, Committee on Ceremonies	816
Legislation, Committee on	Report of	122-124
Legislation, committee on	Report of chairman	156-157

Legislation, Committee on	Report of for month of June 1902	245-246
Legislation, Committee on	Report for July 1902	267-270
Legislation, Committee on	And committee on State and Territorial Exhibits, joint report from for month of September 1902	300-305
Legislation, committee on municipal	Appointment of	461
Lehmann, F. W.	Verbal report for Committee on Anthropology	154
Lehmann, F. W.	Letter from regarding work of Committee on Anthropology	177-178
Lehmann, F. W.	Action of Board of Directors on	178
Lehmann, F. W.	Motion that the report of the Executive Committee for August 1902, "In so far as it relates to contract with the Roundtree Construction Company for additional material and work on the Varied Industries Building be referred to the General Counsel."	283
Lehmann, F. W.	Statement by regarding certificate and frame	378
Lehmann, F. W.	Tender of park to city	889
Lehmann, Frederick W.	Regarding resolution on aid given by Administrative Board of the Congress of Arts & Sciences	750-751
Lemp, W. J.	Announcement of death of	500
Lemp, Wm. J.	Report of committee on death of	559
Lemp, Wm. J., Jr.	Acknowledging memorial	739
Lewis, John Taylor	Reported selection of for work in South America	107
Live Stock	Appropriation of \$250,000 made by board	412
Live Stock, assistant chief of	Executive Committee reported the selection of Robert Aull as Assistant Chief of Live Stock section	296
Live Stock, Department of	Resolution from Committee on Agriculture recommending appropriation of \$350,000 for prizes	398
Loan of \$1,000,000	Report of President regarding financial condition of and calling on directors	632

	for report of Mr. Wade, Mr. Thompson and Mr. Tansey regarding mortgage of intramural railway, etc.	
Loan of six hundred thousand dollars	Report of President regarding notes given and discharge of indebtedness	545
Loans	Discussion of regarding notes of individual directors, etc. regarding bond for restoration of Forest Park	476
Lueke & Oellien	Approval of contract with	374
Madden, F. H.	Report of stock subscription	727-728
Madill, George A.	Committee appointed to take action on death of	133-135
Madill, George A.	Report of Committee appointed to take action on death of	144
Madill, George A.	Action of Board of Directors on	146
Madill, George A., Mrs.	Letter from acknowledging receipt of engrossed resolution on the death of her husband	203
Manning, M. Margaretta	Enclosing check for unexpended balance and transmitting report	744-746
Manufactures & Liberal Arts	New Committee on	66
Manufactures and Liberal Arts, committee on	Verbal report of Chairman Parker	128-129
Manufactures and Liberal Arts, committee on	Verbal report of Chairman of Committee	154
Markham, George D.	President Francis reported that Mr. Markham would perform the duties of Chief of Bureau of Music without compensation	259
Marx and Haas Clothing Co.	Communication from regarding courtesy of passes to stockholders	554
McCall	Resignation as member, Board of Lady Managers	324
McCowan, Mr.	Appointment of as Assistant Chief of Anthropology approved by Board	423
McGee, W. J.	Appointment of as Chief of Department of Anthropology approved by Board	423
McGee, W. J.	Dismantling of building occupied by St. Louis Public Museum	819-820

McGibbons, J. H.	Appointment of as Secretary of Awards	616
McKeen, Ben	Appointment as director	481
McKinley, President	Action of Board on attack on	79
Medals	To be awarded heads of governments	750
Medical Director	Report of for July 1902	271-273
Medical Director	Report of laid before committee and filed	404
Medical Director	Report of laid before committee	420
Medical Director	Report of received and filed	449
Medical Director	Report of received and filed	461
Medical Director	Report of received and filed	471
Medical Director	Report for January received and filed	493
Medical Director	Report of	531
Meeting	Special meeting of the board, April 1, 1902	181
Meeting of Board	Regular, first	2
Meeting of Board	Adjourned meeting	8
Meeting of Board	Regular, May 14, 1901	15
Meeting of Board	Adjourned May 28, 1901	20
Meeting of Board	Regular, June 11, 1901	33
Meeting of Board	Adjourned June 25, 1901	41
Meeting of Board	Regular, July 9, 1901	49
Meeting of Board	Called July 27, 1901	63
Meeting of Board	Regular, August 13, 1901	67
Meeting of Board	Called, but no quorum, August 30, 1901	76
Meeting of Board	Regular, September 10, 1901	77
Meeting of Board	Called September 30, 1901	88
Meeting of Board	Regular, October 8, 1901	95
Meeting of Board	Adjourned October 16, 1901	100

Meeting of Board	Regular, November 12, 1901	102
Meeting of Board	Regular, December 10, 1901	111
Meeting of Board	Adjourned December 17, 1901	133
Meeting of Board	Adjourned December 23, 1901	136
Meeting of Board	Regular, January 14, 1902	140
Meeting of Board	Regular, April 8, 1902	190
Meetings of the Board	Regular, May 13, 1902	201
Meetings of the Board	Regular, June 10, 1902	225
Meetings of the Board	Place of holding, verbal opinion of Mr. Blair that they must be held in the City of St. Louis	219-220
Meetings of the Board	Action of Board regarding holding July 1902 meeting on the World's Fair grounds	237
Meetings of the Board	July 8, 1902	239
Meetings of the Board	No quorum, August 12, 1901	254
Meetings of the Board	September 9, 1902	273
Meetings of the Board	October 14, 1902	289
Megaphones	Regarding use of on grounds	649
Mexico	Reply to invitation to participate in Exposition	116
Meyer C. F. G.	Resolutions on death of	758
Meyer, C. F. G., death of	Committee appointed to draft resolution	750
Meyers Construction Company	Executive Committee reports award of contract to for double track trestles	412
Michael, Elias	Approval of appointment	475
Michael, Elias	Acceptance of appointment to directorship	480
Michael, Elias	Appointment to Ways and Means Committee	481
Miller, H. I.	Acceptance as member of Board of Directors	375
Miller, H. I.	Appointment of as member of Ways and Means Committee	422
Miller, H. I.	Acceptance of appointment to	480

	directorship	
Miller, Mr.	Election of	357
Millet, Louis	Appointment of reported to board	428
Million Club	Regarding meeting to hear report on constitution and by-laws	715
Million Club	Regarding movement to organize	691
Million Club	Committee appointed to prepare plan	691
Mills, Chas. F.	Appointment of	374
Mills, Chas. F.	Regarding appointment of as Chief of Live Stock	616
Missouri Commission	Discussion by members of the board regarding their delay in beginning work of preparing Missouri Building, etc.	287-288
Moffett, Leslie A.	Invitation to board to be present at hearing before Board of Public Improvements in regard to proposed Union Station Park	17
Monk and Alexander	Contract with for completion of cascades	412
Montgomery, Mrs.	Elected as member of Board of Lady Managers	195
Monument entrance	Statue of Thos. Jefferson	918-919
Monument to mark entrance to World's Fair Grounds		869
Moore, Thomas H.	Report of Executive Committee that he had been appointed Chief of the Department of Machinery	160
Morton, I. W.	Announcement of death of	466
Morton, I. W.	Report of committee on death of	471
Morton, Isaac W.	Election of as director	65
Morton, Isaac W.	Verbal report on work of Committee on Fine Arts	138-139
Morton, Isaac W.	Election of as director	175-176
Morton, Jeanette	Communication from of appreciation of memorial given	558
Municipal Assembly	Communication forwarded regarding relations with City and Chicago House	769, 785

	Wrecking Company	
Municipal Assembly	Visit of two Committees to Exposition Grounds	786
Municipal Legislation	Report of committee on regarding terminal facilities	475
Mural Painters, National Society of	Telegram from	10
Museums or Museums, Committee on	Regarding appointment of	673
Museums or Museums, Committee on	Report of Tansey regarding impracticability of taking further action	686-687
Nagel and Kirby	Letter of General Counsel regarding removal of debris	824-825
National Commission	Communication from accepting Forest Park site	51
National Commission	Report of on Board of Lady Managers	147
National Commission	Executive Committee reported the selection of Wilbur F. Boyle and Charles W. Knapp as arbitrators to act with those chosen by the Commission	295-296
National Commission	Statement regarding Auditing Committee	418
National Commission	Statement of disbursements made to	419
National Commission	Action regarding appointment of Commissioners-General for Portugal and Argentine [Argentina] on Superior Jury	667
National Commission	Approval of resolution regarding free admission of children on three days of President's Week	685
National Commission	Reports from extracts in <i>Globe-Democrat</i>	751-752
National Commission	Extracts from final report submitted to	756-757
National Educational Association	To meet in St. Louis in 1903	58
National Sculpture Society	Telegram from	10
National Society of Mural Painters	Telegram	10
New Orleans Centennial	Regarding delegation of directors to	467
New Orleans, trip to	Appointment of committee on to take charge of arrangements	472

New York	Copy of letter by George J. Gould to the governor of, regarding that state providing for participation in the exposition	179-180
New York	Telegram from Martin H. Glynn, stating that Governor Odell had signed bill	194
New York Day	Resolution regarding day set for ball, etc.	661
Nicaragua	Reply to invitation to participate in Exposition	116
Nolker, W. F.	Announcement of death	814
Nolker, W. F.	Appointment of committee to prepare memorial	814
Nolker, W. F.	Report of committee on memorial	817
Nolker, W. F.	Engrossed copy of memorial ordered sent to family	817
Nolker, Wm. F.	Report of committee	817
Nomenclature	Regarding Colonial Avenue	487
Nomenclature	Regarding Transportation Ave., Machinery Ave., Louisiana Way	594
O'Connell Painting Co.	Award of contract for painting of obelisks, etc. reported to board	422
O'Neil, Peter A.	Committee appointed to prepare resolution on death of	113
O'Neil, Peter A.	Report of committee appointed to take action on death of	145
O'Neil, Peter A.	Action of Board of Directors on	146
O'Neil, Peter A., Mrs.	Letter from acknowledging receipt of engrossed resolution on the death of her husband	203
O'Reilly, A. J.	Tender of park to city	906-914
Ockerson, J. A.	Appointment of by Executive Committee reported to Board of Directors	147
Officers	Regarding election of	723
Officers	Election of	868
Officers	Election of	904-905
Officers of the Board	Election of for 1902	175-176

Officers of the Board	Election of for 1903	370
Official Flag	Regarding patent of	362
Official Flag	Regarding discussion of	362
Olivares, Jose de	Reported selection of for work in South America	107
Olympian Games	Verbal report of President Francis on special committee appointed to secure transfer of	319
Olympian Games	Executive Committee reports to board regarding official announcement of transfer of	374
Opening Day	Programme for submitted	582-586
Operating Expenses	Report of President regarding reports of divisions	612
Ordinance	Regarding restoration of Forest Park	734-735
Ordinance	Regarding annexes of Art Building submitted	758-759
Ordinance	Conditions of	763-765
Organization	Temporary	2
Organization	Treasurer, election of	5
Organization	Wm. H. Thompson elected treasurer	5
Organization, committee on	Election of	6-7
Organization, committee on	Made permanent	24
Orr, Ed. S.	Resignation of	325
Pan-American Exposition	Representation at left to Committee on Organization	9
Parade entrance	Regarding use of for admission of carriages	612
Park Bond	Statement of president regarding	480
Park, Union Station	Invitation to be present at hearing before Board of Public Improvements	17
Parker, Geo. W.	Tender of park to city	889
Parker, George W.	Verbal report on work of Committee on Manufactures and Liberal Arts	128-129
Parker, George W.	Verbal report to Board of Directors at January 1902 meeting of Board	154

Parkview property	All accounts settled	877
Parkview Realty Co.	Final settlement	848
Parkview Realty Company	Statement of negotiations with presented to board	409
Payments on Stock	Mr. Thompson moved that the third call be made payable March 1, 1902	164
Payments on Stock	Special meeting of board to make arrangements for	165
Peabody, Robert S.	Telegram from as President of American Institute of Architects	10
Peper, Charles M.	Appointment of by Executive Committee reported to Board of Directors	147
Peru	Reply to invitation to participate in Exposition	117
Philippine Commission loan	Regarding government relinquishing claim to Exposition surplus	918-919
Phillips, Hiram	Letter from thanking board for courtesies extended	22
Pierce, H. Clay	Excuses rendered for by board	69
Plan and Scope	Report on	52-55
Pope, Alvin E.	Appointment of	358
Portland trip	Report of committee	747
Post-Exposition period	Statement of President requesting authority to act in the matter	686
Postponement	All correspondence and papers bearing on, and action of Board upon	208-212
Postponement	President laid before board copies of the instructions issued by the Secretary of State to all diplomatic and consular officers informing them of postponement	247-248
Preliminary organization		2
Premium on Bonds	Resolution by board that same be paid into the City Treasury	177
Premium on Bonds	President stated had informed Mayor Wells of above action by the Board	192
President	Recommendation of that committees as heretofore constituted be continued approved	422

President	Reports progress of grounds, etc.	423
President	Report of to Board of Directors	525
President	Statement supplementing report of Mr. Kessler	813
President	Verbal statement regarding pending litigation	889
President	Authority given to go to Congress regarding settlement with U. S. government	918-919
President of the U.S	Statement of President regarding invitation to	676
President of the U.S.	Statement of President regarding preparations	686
Press and Publicity, committee on	Announcement of	27
Press and Publicity, committee on	Report	114
Press and Publicity, committee on	Report of chairman to Board at January 1902 meeting	152-153
Properties of company and restoration of Park	Recommendation of Executive Committee regarding appointment of two committees	654
Proxies	Appointment of approved	857-858
Railroad Tracks on Exposition Grounds	Discussion of proposition for Exposition Company to purchase and operate same	306-307
Railroad Tracks on Exposition Grounds	Motion carried that Executive Committee be authorized to purchase same	307
Railroads	Statement of status of injunction proceedings against brokers	337
Ramsey, Jos. Jr.	Inquired as to entrance to Grounds	319-320
Ramsey, Joseph, Jr.	Invitation to Directors to go to Buffalo	11
Ramsey, Joseph, Jr.	Vote of thanks to	22-24
Randolph, Tom	Regarding appointment as director and resignation	724
Reception and Entertainment	Recommendation by Executive Committee of members for	341
Reception and Entertainment, committee on	Recommendation that it be formed	327

Refrigeration	Report of Executive Committee regarding	355
Restoration	Progress of	816
Restoration	Report on progress of	823-824
Restoration	Progress of	869-870
Restoration	Report on progress of	872-873
Restoration	Report ordered filed and given to press	873
Restoration	Progress of	877
Restoration of Forest Park	Motion of Mr. Bell regarding signing of bond by additional directors for	545
Restoration of Forest Park	Communication from Waller Edwards regarding additional bond for	545
Restoration of Forest Park	Resolution regarding	551
Restoration of Forest Park	Bond for submitted – adoption of resolution	563
Restoration of Forest Park	Form of obligation to be signed by directors who did not sign original bond laid before board	568
Restoration of Forest Park	Form of bond as amended by mayor submitted	578
Restoration of Forest Park	Report of President to Board of Directors regarding final settlement	638
Restoration of Park	Report of Executive Committee regarding general plan	681
Restoration of Park	Regarding committee of three to consider plan	692-693
Rice, Aurelia	Letter from expressing appreciation of memoriam sent	558
Rice, Edmund	Appointment of as Grand Marshal	599
Rice, Jonathan	Report of death of	470
Rice, Jonathan	Appointment of committee on death of	470
Rice, Jonathan	Report of committee on death of	483
Ristine, Geo. W.	Acceptance of resignation of	462
Ristine, Geo. W.	Resignation of received	455
Roads	Condition of	873
Rochambeau, Count	President reported on visit of to St.	231

	Louis	
Rogers, Howard J.	Reported by President that had been engaged as Chief of Educational Department	72
Rogers, W. B.	Regarding management of Art Building by St. Louis University	659
Roundtree Construction Company	Opinion from General Counsel regarding liability of Exposition Company for additional material and work on Varied Industries Building	290-292
Rowell, Clinton	Employment of to collect subscriptions	596
Ruckstuhl, F. W.	Executive Committee reported his selection as Chief of Sculpture	296
Russia	Regarding participation of and proposed abandonment	512
Russia	Statements of President regarding participation of	512
Saint Louis Day	Address of Mr. Schroers regarding plans for, etc.	649
Salaries	Motion by Mr. Kennard that authority to fix same be delegated to the Executive Committee	48
Salaries	Opinion of General Counsel upon power of Executive Committee to fix	214-216
Salaries	Action of board upon	218-219
Salaries of officers and employees	Discussion as to whether board had power to delegate authority to Executive Committee to fix	197-198
Salaries of officers and employees	Action of Board of Directors on	198
Salvage	Committee of three to take up the sale of	692-693
Salvage	Regarding work done by committee	693
Salvage and Restoration Committees	Committees on	665
Salvage committee	Regarding appointment of separate committees to consider disposition of properties and restoration of park	660
Sampson, C. H.	Announcement of death of by president	557
Sampson, C. H.	Appointment of committee on death of	558

Sampson, Clark H.	Report of committee on death of	598
Scanlan, Philip C.	Condition of grounds	907-912
Schroers, John	Verbal report for Committee on Education	154-155
Schroers, John	Communication from declining to serve on committee on museums	676
Schwab, Ella	Letter from	324
Schwab, Isaac	President announced death of	204
Schwab, Isaac	Committee to prepare resolution on	204
Schwab, Isaac	Report of committee upon	229-230
Schwab, Isaac	Action of board upon	230
Scruggs, R. M.	Resignation of	572
Scruggs, R. M.	Report of president regarding death of	686
Scullin, John	Appointment of as member of Grounds and Buildings Committee	455
Scullin, John	Regarding appointment of as Director of Transportation	581
Sculpture	Report of president regarding practical completion of	601
Sculpture, Chief of	Executive Committee reported selection of F. W. Ruckstuhl	296
Sculpture, National Society	Telegram from	10
Season tickets	Extension of time of sale of	557
Secretary	Temporary	2
Secretary	Temporary organization	2
Secretary	Election	6
Secretary	Announces failure of absent Directors to send excuses	552
Secretary	Given discretion to furnish report on progress of restoration to press	871
Shapleigh, A. L.	Made member of Concessions Committee	80
Shaw, Leslie M.	Correspondence with upon the subject of Sunday closing	229
Simmons, E. C.	Resignation of as director	28-32

Site	Recommendation from Executive Committee on	43
Site	Acceptance of by National Commission	51
Site	Injunction suit against, reported by president as decided in favor of company	71
Site	Resolution from Executive Committee accepting	90
Site	Formal acceptance of filed with City Register	91
Site	Form of bond given to city relative to park	92-93
Site	Formal acknowledgement of acceptance of Exposition Company acknowledged by mayor and city register	98
Site	Resolution introduced by the Treasurer, "That unless negotiations for additional ground be brought to satisfactory conclusions before the first of August, 1902, the Director of Works be instructed to proceed with what ground we have."	253
Site	Adoption of resolution by board	253
Skiff	Report for the month of October	315
Skiff, F. J. V.	President announced appointment of as Director of Exhibits	97
Skiff, F. J. V.	Appointment confirmed by Board of Directors	108
Skiff, F. J. V.	Report of for December 1901	142-143
Skiff, F. J. V.	Report on Aerial Tournament	160-161
Skiff, F. J. V.	Director of Exhibits; report of for month of May 1902 and board's action upon the subject of having it printed	232
Skiff, F. J. V.	Monthly report of filed	449
Skiff, F. J. V.	Report of filed	461
Skiff, F. J. V.	Report of for January	493
Skiff, F. J. V.	Communication from transmitting proposed amendment to rules regarding system of awards	560

Skiff, F. J. V.	Communication from regarding foreign representation on superior jury	660
Skiff, F. J. V.	Statement of regarding offer of Field Columbian Museum	668
Skiff, F. J. V.	Report regarding removal of exhibits	710
Skiff, F. J. V.	Monthly report of received & ordered filed	692
Smith & Eastman Co.	Award of contract to for erection of switchboard galleries in Machinery Building reported to Board	421
Smith and Eastman	Contract with for extension of traveling crane	412
Smith, J. E.	Verbal report for Electricity Committee	154
Smith, J. E.	Letter from regarding work in Japan	206-207
Smith, Willard	President announced appointment of as Chief of Department of Transportation Exhibits	161
Souvenir coin	Regarding turning back to government all unsold with the exception of 20,000	710
Souvenir coins	Executive Committee authorized president to take steps looking to an amendment to the Sundry Civil Bill providing for issue of	204
Souvenir coins	Letter to and from the Secretary of the Treasury	262-264
Souvenir coins	Executive Committee reported on designs of	296-297
Souvenir coins	Letter to Secretary of the Treasury	296-297
Souvenir coins	Committee appointed to make report on	298
Souvenir coins	Report of committee	316-318
Souvenir coins	Discussion of	318-319
Souvenir coins	Regarding form of bond to be given	329
Souvenir coins	Regarding form of bond for signature of directors	330
Souvenir coins	Statement by Van Blarcom regarding certificate and frame	378
Souvenir coins	Order that first one hundred minted be delivered to Board of Directors	378
Special meeting of	February 17, 1902	165

board		
Special meeting of board	April 1, 1902	165
Spencer, Corwin H.	Statement by regarding Francis' European trip	346
Spencer, Corwin H.	Announcement of death	811
Spencer, Corwin H.	Memorial prepared by vice-presidents	811-812
Spencer, Corwin H.	Engrossed copy of memorial ordered sent to family	812
Spencer, H. B.	Acceptance of as Director of the Louisiana Purchase Exposition Company	405
Spencer, H. B.	Appointed member of Committee on Fine Arts	422
Spencer, Samuel	Made member of Fine Arts Committee	69
St. Louis Museum of Fine Arts (Board of Control of) and Washington University	Agreement	850-852
St. Louis Public Museum	Regarding formation of	690-691
St. Louis statue	Dedication of	809
St. Louis statue	Monument completed	816
St. Louis statue	Committee on Ceremonies authorized to proceed with arrangements	816
St. Louis statue	Unveiling first Thursday after first Monday in October	816
St. Louis statue	Committee appointed to inspect statue	816
St. Louis statue	Report and recommendations of Committee on Ceremonies	820-822
St. Louis statue	Statement of unveiling	823
St. Louis statue	In possession of city	823
St. Louis statue	Report of presentation ordered prepared	823
St. Louis statue	Capt. Hodges paid in full	823
St. Louis statue	Presentation of statue	827-844
Standing Committees	Selection of	27-30

Stanley, W. E., Hon.	Introduced to members of board	87
State and Territorial Exhibits	Report of committee on	125-127
State and Territorial Exhibits	Committee on; report of for June 1902	246-247
State and Territorial Exhibits	Report for July 1902	265-266
State and Territorial Exhibits	Joint report with Committee on Legislation for September 1902	300-305
State Exhibits	Report of chairman	155-156
States and Territorial Exhibits	Report of for month of October 1902	311-315
States and Territorial Exhibits and Legislation	Committees on report received by board	342
Statuary contracts	Approval of	399
Statuary contracts	Award of reported to board	421
Statuary contracts	Approval of	464
Steinbiss, H. W.	Resolution by on employment of union labor	13
Steinbiss, H. W.	Resolution from relative to Labor Day	73
Stevens, Walter B.	Elected secretary	6
Stevens, Walter B.	Elected a director	28
Stevens, Walter B.	Delegated to read paper at Philadelphia before Southern Industrial Congress	37
Stevens, Walter B.	Elected as a member of the Board of Directors for year 1902	175-176
Stewart, George W.	President reported Executive Committee had approved appointment of to be made Manager of Bureau of Music	259
Stix	Inquiry regarding General Service Co.	709
Stock subscriptions	Recommendation of Executive Committee regarding tickets for Dedication Ceremonies	355-356
Stockholder's meeting	Executive Committee submits report of	363-369
Stockholders	Annual meeting of; president announced names of directors whose terms expired at the end of the first year	163

Stockholders	President authorized to appoint two stockholders to act as judges of election	163
Stockholders	Full report of meeting of 1902	170-174
Stockholders	Report of annual meeting of	517-521
Stockholders	Annual meeting of	718
Stockholders	Report of annual meeting	800-807
Stockholders	Report of annual meeting	862-867
Stockholders	Report of annual meeting	895-903
Stockholders pass	Extension of to April 1	497
Stockholders pass	Continuance of to February 15, 1904	511
Stockholders passes	Extension of to March 1, 1904	493
Stockholders passes	Continuance of till April 30, 1904	557
Stockholders' tickets	Recommendation of Ways and Means Committee regarding	596-597
Stockholders' tickets	Regarding disagreements with National Commission and final adjustment	607
Stockholders' tickets	Report of president regarding sale of	612
Stockton, R. H.	Report of Committee on Press and Publicity for December 1901	152-153
Stogram, B. C.	Award of contract to for painting of statuary, etc. reported to board	421
Strehlow & Phelps	Award of contract for erection of Louisiana Purchase Exposition monument reported to board	421
Subscribers passes	Discussion of and action on	440
Subscription	Statement regarding	429
Subscriptions	Mr. Thompson moved that third call on be made payable March 1, 1902	164
Subscriptions	Social meeting of the board to make arrangements for	165
Subscriptions	Call for assessments on	187
Subscriptions	Statement by the Treasurer that a method would probably be started in the fall (1902) to open further subscriptions	252

Subscriptions	Statement regarding status of	433
Subscriptions	Statement of collections on	439
Subscriptions	Discussion regarding tickets for paid-up subscribers	452
Subscriptions to capital stock	Call for 20 percent of	81
Sullivan, J. E.	Appointment of reported to board	428
Sunday closing	Correspondence with the Secretary of the Treasury upon the subject	227-229
Sunday closing	Action of the board upon	229
Sunday closing	Letter from Secretary of the Treasury regarding	241
Sunday closing	Resolution upon passed by the board	242
Sunday closing	Copy of agreement with the Treasury Department	242-243
Superior jury	Communication from secretary of regarding appointment of Portuguese Commissioner General on superior jury	666
Superior jury	Suggestion of Mr. Bell regarding	667
Superior jury	Recommendation of Knapp regarding appointment of two additional members	667
Tawney, J. A.	Telegraphic correspondence with regarding loan bill	512
Tawney, J. A.	Telegraphic correspondence with regarding government loans	512
Taylor, Frederick W.	Appointment of by Executive Committee reported to Board of Directors	147
Taylor, I. S.	Report of regarding completion of buildings	448
Taylor, I. S.	Report regarding percentage of completion of buildings	470
Taylor, I. S.	Report for January	493
Taylor, I. S.	Report for December	483
Taylor, Isaac S.	Named as Chairman of Board of Architects and Director of Works	56
Taylor, Isaac S.	Appointment of as Director of Works confirmed by Board of Directors	108

Taylor, Isaac S.	Report on progress of restoration	875-876
Taylor, Isaac W.	Letter from regarding insurance matters	279-280
Taylor, W. C.	Suggestions regarding exploitation	625
Temporary chairman		2
Temporary secretary		2
Terminal facilities	Special Committee on appointed	461
Terminal facilities	Report of committee upon regarding action in Municipal Assembly	488
Tesson property	All accounts settled	877
Tesson tract	President reported that agreement had been entered into for use of	258
Tesson tract	Regarding settlement with heirs	742
Texas State Fair	Trip of directors to, arrangements made for	97
Thanksgiving Day	Form of notice to directors	686
Thompson, W. H.	Verbal report for Committee on Grounds and Buildings	153
Thompson, Wm. H.	Elected treasurer	5
Thompson, Wm. H.	Announcement of death by President Francis	768
Thompson, Wm. H.	Appointment of Committee on Resolutions	768
Thompson, Wm. H.	Recommendation of Executive Committee to postpone election of a treasurer	769
Thompson, Wm. H.	Recommendation for chairmanship of Grounds and Buildings Committee deferred	769
Thompson, Wm. H.	Memorial not ready for presentation	786
Thompson, Wm. H.	Draft of memorial approved by committee submitted	787-788
Thompson, Wm. H.	Memorial adopted	789
Thompson, Wm. H.	Engrossed copy of memorial ordered sent to family	789
Ticket	Resolution regarding non-transferable ticket for November	671
Transportation,	Announcement of	27

committee on		
Treasurer	Authorized to “give receipt for moneys due and payable and to endorse warrants and checks.”	113
Treasurer	Verbal report to Board of Directors	153-154
Treasurer	Report of	162
Treasurer	Report of for March 1902	195-196
Treasurer	Report for May 1902	233
Treasurer	Report for June 1902	250
Treasurer	Report for July 1902	260
Treasurer	Report for August 1902	275
Treasurer	Report for September 1902	300
Treasurer	Report of for month of November 1902	332
Treasurer	Report of for month of December 1902	338
Treasurer	Report of for month of January 1903	346
Treasurer	Statement by	333
Treasurer	Report for month of February 1903	371
Treasurer	Report of May 6, 1903	397
Treasurer	Report for month of May	408
Treasurer	Report of for month of July	418
Treasurer	Report for month of August	442
Treasurer	Report of for September	450
Treasurer	Special report of	451
Treasurer	Report of for October	460
Treasurer	Report of for November	470
Treasurer	Report of for January	492
Treasurer	Authorization to receive monies from Treasury Dept.	509
Treasurer	Report for December	482
Treasurer	Authority to receive and give receipts for all monies due or payable to this	509

	company given to, etc.	
Treasurer	Report of for February	531
Treasurer	Report of for March	561
Treasurer	Report of for April	601
Treasurer	Report for October	669
Treasurer	Duties of to be performed by president	808
Treasurer	Office of left vacant	868
Treasurer, permanent	Election of	5
Trip to Buffalo	Invitation from Mr. Ramsey	11
Turner, J. J.	Resignation of	357
Turner, J. Milton	Presented gavel to board	60-61
Tyrolean Alps Co.	Resolution offered by Executive Committee in settlement with adopted by the board	641
U. S. Government	Financial relations with explained by President	918-919
Union Electric Light & Power Co.	Contract with to furnish power	412
Union Labor	Resolution on by Mr. Steinbiss	13
University property	All accounts settled	877
Urgent Deficiency Bill	Report of president regarding and discussion upon	500-504
Urgent Deficiency Bill	Regarding	505-507
Van Blarcom, Jacob C.	Announcement of death	924
Van Blarcom, Jacob C.	Memorial adopted and engrossed copy ordered sent to family	925
Varied Industries Building	Opinion from General Counsel regarding liability of the Exposition Company for additional material and work on	290-292
Veiled Prophets Ball	Regarding conflict of dates with New York; telegraphic correspondence with Harriman regarding	661
Verner, S. P.	Publication regarding treatment by Exposition Co.	789
Vest, Geo.	Resolution regarding death of	648

Vest, Geo. G.	Report of president regarding death of	641
Viaducts	Discussion of height of, etc.	454
Vice-Presidents	Number of reported on	2, 5
Vouchers, company's	Statement of President regarding examination of	439
Wade, Festus	Vote of thanks to for speech in New York	659
Wade, Festus J.	Statement by regarding resignation of	343
Wade, Festus J.	Report of	449
Wakefield, J. A.	Approval of appointment of	487
Wakefield, J. A.	Regarding resignation of	714
Walbridge, Luther P., Dr.	Executive Committee reported his selection as assistant physician	296
Wands, Ernest H.	Reported selection of for work in South America	107
Ward, J. Q. A.	Telegram from as President of National Sculpture Society	10
Ward, W. S.	Announcement of employment of	72
Washington University	President Francis laid before board statement of negotiations with	109
Washington University	Resolution by Mr. Walbridge authorized president to execute contract	109
Washington University	President announced satisfactory conclusion of arrangements with	196
Washington University and Board of Control of St. Louis	Museum of Fine Arts: agreement	850-852
Washington University and Board of Control of St. Louis	Naming of certain buildings	852-854
Washington University and Board of Control of St. Louis	Naming of Library Building	855
Washington University and Board of Control of St. Louis	Secretary ordered to give notification of action taken and transmit copy of report approved by board	855
Washington University and Board of Control of St. Louis	Settlement	858-859

Washington University Buildings	Excepting Cupples No. 2 & the New Dormitory, the buildings have been turned over according to lease	714-715
Way and Means, Committee on	Announcement of	27
Wells, Rolla	Election of	356
Wells, Rolla	Acceptance of as member of Board of Directors	376
Wells, Rolla	Cablegram to King of Spain	376-377
Wells, Rolla	Communication from regarding Engine House No. 4	511
Wells, Rolla	Communication from transmitting letter of Board of Public Improvements regarding restoration of Forest Park	546
Wells, Rolla	Letter of President Francis to regarding additional bond for restoration of Forest Park	547-550
Wells, Rolla	Communication from returning bond for restoration of Forest Park with his disapproval and suggestions	574-577
Wells, Rolla	Resolutions of Joint Committee of Council and House of Delegates	795-796
Wells, Rolla	Operation of saw-mill by Chicago House Wrecking Co.	800
Wells, Rolla, Mayor	Acknowledges receipt of formal acceptance of Forest Park by the Exposition Co.	98
Wenneker, C. F.	Regarding absence of from Board meetings	515
Wennerstrum, Charles F.	Report that Executive Committee had approved recommendation of Committee on Foreign Relations regarding employment of	193
West Pavilion	Report of special committee on	569
Westinghouse Company	Contract with for switchboard	412
Whitaker, Edwards	Excuses rendered by board for	69
White, E. Norton	Approval of appointment of	487
Williams, Walter	Executive Committee reported his selection as European press commissioner	296
Woodmen of the World	Appropriation for	620

Woodward, W. H.	Committee to draft memorial on death of	690
Works, Director of	Report of	610
World's Fair Day	At Sedalia State Fair	81
World's Fair Day	At Texas State Fair	81
Wright, Thomas	Letter from containing proposition from Park View Realty Company for use of Catlin Tract	256-258
Zeggio, Vittorio	Report of Executive Committee that he had been appointed Commissioner to Italy	160
Zolnay, G. J.	Commission for busts of Mr. W. H. Thompson and Mr. C. H. Spencer given	815
Zolnay, G. J.	Contract approved	816