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THE CHICAGO

PHILATELIC SOCIETY.



CONSTITUTION AND BY-LAWS.

A. P. A. BRANCH No. 1.

.....
... ORGANIZED OCT. 8, 1886. ...

CHICAGO:

• PUBLISHED BY THE SOCIETY. •

1889.

AMERICAN Stamp Dealers' ASSOCIATION.

To Stamp Dealers:—

Any Dealer who has been established at least one year, and has a capital of \$200.00 or more invested in the Stamp Business, wishing to become a member of the above Association, should send \$1.00, (the admission fee) to the Secretary. If no objections are received within 30 days after members are notified, said dealer will be declared elected.

Annual dues \$2.00..

Black List Free.

Bills are collected for members when possible.

Notice of counterfeits, reprints and remainders thrown on the market are made mention of in the Association Bulletins.

All points of interest are reported for the benefit of members.

CHAS. G. WOODWORTH,

Secretary.

P. O. Box 3003, Denver, Colo.

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THE CHICAGO

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CONSTITUTION AND BY-LAWS.

A. P. A. BRANCH No. 1.

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THIS Society, now in its third year, holds out many inducements to its members which can benefit the individual collector greatly. All members receive during the year four Journals: *The Philatelic Gazette*, *Stamp Collector*, *Stamp Collector's Figaro*, and *Stamp World*, which alone would cost more than the dues charged for passive membership.

THE AUCTION SALES

Are a feature of its meetings, and collectors can often secure bargains not obtainable in any other way. *No charge* is made or percentage asked to those that bid on any lots in the advertised sales.

THE CHICAGO PHILATELIC SOCIETY

Now has over one hundred members, and is one of the largest local societies in America.

For applications and particulars address the Secretary,

P. M. WOLSIEFFER,

DRAWER 707.

CHICAGO, ILL.

—▶ CONSTITUTION. ◀—

ARTICLE I.—NAME.

This Association shall be known as the CHICAGO PHILATELIC SOCIETY.

ARTICLE II.—OBJECTS.

The objects for which the Society is formed are:

The encouragement of the collection and preservation of the postage and revenue stamps of all nations, as well as those issued by states, corporations and individuals; the procuring and dissemination of knowledge in relation thereto; the inculcation of the best principles of classification and arrangement, and the consideration of stamps in all their relations.

ARTICLE III.—MEMBERSHIP.

SECTION 1. The membership of this Society shall be divided into three classes, as follows:

1. Active members.
2. Passive members.
3. Honorary members.

The first class shall constitute the governing body of the Society, from which all officers and committees must be chosen.

The second class shall consist of those who desire to affiliate with the Society, but through inability to attend meetings or for any other cause do not wish to become active members.

The third class shall comprise those persons who are considered deserving of the distinctive title of honorary members.

CONSTITUTION.

SEC. 2. Proposals for membership in either class shall be made in writing, by a member of the Society, at any regular meeting, and shall be referred to the Executive Committee, who shall report thereon before any action may be taken on the same.

SEC. 3. No candidate shall be entitled to membership without the consent, by ballot, of three-fourths of the members present at a regular meeting.

SEC. 4. A rejected candidate can not be again proposed for a period of six months after his rejection.

ARTICLE IV.—GOVERNMENT.

SECTION 1. The Government of the Society shall be vested in the following officers:

President, Vice-President, Secretary, Treasurer, Librarian, and an Executive Committee of three members.

SEC. 2. Officers shall be elected for one year, and shall serve until their successors have qualified. In case of the death or resignation of an elective officer, an election shall be held to fill the unexpired term of such office.

SEC. 3. The President shall preside at the meetings of the Society; he shall sign all warrants ordered drawn on the treasury; and he shall appoint all committees not otherwise provided for.

SEC. 4. The Vice-President shall preside at all meetings, in the absence of the President, and assist the latter in the discharge of his duties.

In the absence of both President and Vice-President, a temporary chairman shall be elected.

SEC. 5. The Secretary shall keep a correct record of all proceedings of the Society; he shall notify all members of any important action of the Society; he shall obtain from the Treasurer an ac-

CONSTITUTION.

count of the receipts of each meeting and enter them upon the minutes; he shall sign all calls for special meetings; he shall draw and sign all warrants on the treasury; and he shall conduct and preserve the correspondence of the Society.

SEC. 6. The Treasurer shall receive and disburse all moneys of the Society; but no moneys shall be expended by him except on a warrant signed by the Secretary and countersigned by the President; he shall keep a strict and true account of the finances, in books provided for that purpose; which account shall at all times be open for inspection to the officers of the Society, or to any committee appointed to examine them.

SEC. 7. The Librarian shall take charge of all books, periodicals, etc., belonging to the Society; he shall keep the same in good order, record when and from whom received, and put up a bulletin at each meeting of periodicals, etc., received since the last meeting.

SEC. 8. The Executive Committee shall inquire into the merits of all applicants for membership; it shall act as finance committee and audit all accounts presented for payment, examine the books of the Treasurer and the Society's property held by other officers, and report on the same, on the close of such officers' term of office or upon the resignation of any of them; and it shall transact such other business as the Society may refer to it.

All officers shall turn over to the Society at the close of their term of office, all moneys, property, or effects in their charge that belong to the Society.

No person who is an active member of any other local organization, of the same nature as this Society, shall be permitted to hold office in this Society.

ARTICLE V.—MEETINGS.

SEC. 1. The regular meetings of the Society shall be held on the first and third Thursday of each month after the adoption of this Constitution.

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When a regular meeting falls on the date of a legal holiday, it shall be held the evening previous.

Special meetings may be called by the President at the written request of three active members, due notice of which must be given by the Secretary to each active member.

SEC. 2. Five active members, in good standing shall constitute a quorum for the transaction of business.

ARTICLE VI.—ELECTIONS.

SEC. 1. The annual election of officers shall take place at the last regular meeting in December of each year. Whenever a vacancy shall occur in any office, it shall be filled without unnecessary delay.

SEC. 2. All officers shall be elected by ballot; a majority of the whole number of votes cast being necessary for a choice.

SEC. 3. Any officer who shall absent himself from three successive regular meetings—except in case of sickness, or absence from the city—shall be guilty of neglect of office, and the President shall declare the office vacant, and order an election to fill the vacancy.

ARTICLE VII.—REVENUES.

The revenues of the Society shall be derived from the subscriptions of members as provided in the By-Laws.

No assessment shall at any time be made without the written consent of two-thirds of the members affected thereby.

ARTICLE VIII.—CHARGES.

Charges preferred against a member shall be referred to a special committee of three members, who shall investigate the same and report to the Society. Should either the accused or the Society desire it, a trial shall be ordered and full oppor-

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tunity offered to demonstrate the innocence or guilt of the member accused. If found guilty, the accused shall be expelled from membership.

ARTICLE IX.—BY-LAWS.

Such By-Laws as may be required for the government of the Society, and are not in conflict with this Constitution, may, as occasion demands, be adopted.

This constitution shall not be altered or amended except by a two-thirds vote of the members present at a regular meeting, and after at least one month's notice has been given to all active members that such amendment is to be submitted to the Society.



➤ BY-LAWS. ➤

1. Any of these By-Laws may be temporarily suspended at any meeting by the unanimous vote of the members present.

2. All questions of order and parliamentary usage not provided for in the Constitution and By-Laws shall be decided by reference to "Roberts' Rules of Order."

3. The following Order of Business shall be observed at all regular meetings:

1. Roll Call.
2. Reading of Minutes.
3. Communications, Bills and Accounts.
4. Reports of Officers and Committees.
5. Unfinished Business.
6. Proposals of Membership.
7. New Business.
8. Report on Applications.
9. Election and Introduction of New Members.
10. Recess.
11. Exercises.
12. Adjournment.

PLACE OF MEETING.

4. The meetings of this Society shall be held at the Grand Pacific Hotel, and shall be called to order promptly at 8 P. M.. Whenever a change shall occur in the place of meeting, it shall be incumbent upon the Secretary to give due notice of such change to each active member.

BY-LAWS.

DUES.

5. (a) The dues of active members shall be 50 cents per month, payable in advance, and shall include membership and payment of dues in the American Philatelic Association.

(b) All active members under seventeen years of age shall pay one half regular dues.

(c) The dues of passive members shall be \$1.00 per year, or including membership in the American Philatelic Association, \$3.00 per year.

(d) Any member in arrears for over three months' dues shall be notified by the Treasurer, and requested to settle the same. If within thirty days after notification the account remains unpaid, he may be declared suspended until the same be paid, or remitted by the Society.

(e) No member's resignation shall be considered until his accounts with the Society are settled.

BRANCH SOCIETY.

6. This Society shall be a branch of the American Philatelic Association, and all active members shall be members of the American Philatelic Association.

EXCHANGE DEPARTMENT.

7. (a) An Exchange Department, under the supervision of a Manager of Exchange, shall be conducted by this Society.

(b) The Manager of Exchange shall be appointed by the President, and shall conduct the affairs of the Department in such manner as he, the manager, may elect, and provide efficient service.

(c) He shall receive as compensation first choice of all exchanges sent to the Society.

(d) Any member of the American Philatelic Association residing in Chicago or its suburbs may participate in the exchange equally with the members of the Chicago Philatelic Society.

BY-LAWS.

AUCTION DEPARTMENT.

8. (a) An Auction Department under the supervision of an Auctioneer, shall be conducted by this Society.

(b) The Auctioneer shall be appointed by the President, and shall conduct the Auction Sales of this Society, guided by such rules and regulations as he, the Auctioneer, may from time to time recommend, and that circumstances may make necessary.

(c) The Treasurer shall keep a record of the sales and deduct ten per cent. from the gross amount realized thereat, which amount shall be placed in the treasury.

(d) Persons who are not members of the Society will be permitted to take part in the sales provided no member present objects to their so doing.

COMMITTEES.

9. (a) All standing Committees shall be appointed by the President and serve for one year, beginning with the regular term of office.

(b) Committee on Entertainment shall consist of three active members whose duties it shall be to suggest and get up from time to time such entertainment for the Society, that will be interesting and instructive to the members.

(c) Committee on Exhibition shall consist of five members, three of which shall be active. This Committee will be expected to devise ways and means to prepare exhibits for future use, and take full charge of exhibits when on exhibition.

OFFICIAL JOURNAL.

10. The Official Journal of this Society shall be *The American Philatelist*, and the Secretary shall forward a complete record of each meeting, for publication in its columns.

In Memoriam.

HARRY B. MYERS,

DIED SEPTEMBER 9, 1888.

ACTIVE MEMBERS.

No.	
26	Abraham, B.....93 North Clark St.
1	*Bradt, S. B.....Grand Crossing, Ill.
116	Brown, S. Jamot.....Ravenswood, Ill.
47	Chapman, J. R.....2705 Indiana Ave.
117	Claussenuis, G. A.....149 Cass St.
50	Danforth, H. M.....2950 Cottage Grove Ave.
110	Dilg, Phil H., 1530 Diversey St, Lake View, Ill.
24	Drury, L. H.....447 Warren Ave.
70	Ford, B. J.....670 West Ohio St.
79	Fritz, A. E., 149 Clifton Ave., Lake View, Ill.
5	*Gadsden, C. R.....Grand Crossing, Ill.
21	Gilbert, F. F.....Box 800, Chicago, Ill.
8	Haskell, L. A.....3756 Johnson Place.
120	Higginson, D. T.....Elmhurst, Ill.
43	Holman, A. L.....2115 Indiana Ave.
113	Hosmer, Arthur P.. ..44 Bellevue Place.
18	Huber, J. H.....170 Washington St.
91	Jannsen, W. G. H., Merchants' Hotel, Chi., Ill.
73	Jillson, W. F.....457 West Adams St.
35	Kurzweg, W. C.....344 Washington Bould.
85	Laubenheimer, H. C. W....458 North Ave.
52	Leckie, W. H.....4823 Prairie Ave.
118	Leland, Sam'l.....56 Thirty-Fifth St.
49	Lester, L.....3145 Groveland Ave.
121	Luetzenkirchen, E. H. B..332 E. Division St.

* Charter Members.

PASSIVE MEMBERS.

- 36 McDonald, W. H.221 Twenty-Ninth St.
 90 Massoth, F. N. Jr..... Hanover Centre, Ind.
 114 Meyer, E. E..... 203 Washington St.
 122 Mueller, G.....76 West Randolph St.
 46 Nelson, Geo.....453 Dayton St.
 123 Palmer, Louis H.....Oak Park, Ill.
 72 Petford, C. E.....570 Warren Ave.
 12 Pierce, J. A.. .242 W. 4th St., Cincinnati, O.
 86 Roscike, R.....174 Ontario St.
 101 Severn, C. E.....448 Racine Ave.
 4 *Shelton, W. H., 552 Fairfield Av. Bridgeport, Ct
 39 Start, J. W.....Oak Park, Ill.
 119 Vidal, J. P.....438 West Harrison St.
 11 Voute, E. W.....Box 233, Chicago, Ill.
 80 White, Frank.....570 West Fulton St.
 2 *Wolsieffer, P. M.....Drawer 707, Chicago, Ill.

PASSIVE MEMBERS.

- No.
 34 Aldrich, E. R..... Benson, Minn.
 87 Baas, G. A.....Batesville, Ind.
 96 Bacon, W. H..... West Newton, Mass.
 102 Bailey, G. J.. 946 Wilson Ave., Cleveland, O.
 92 Beardsley, H. C....Box 616, St. Joseph, Mo.
 76 Bishop, C. F... 13 Madison Ave., N. Y. City.
 93 Bitting, M. G.. .2622 Jessup St., Phila., Pa.
 105 Bixby, J. S.160 Main St., Decatur, Ill.
 103 Bontecou, A. F...90 Walker St., N. Y. City.
 15 Bradford, S. B.....Ottawa, Iil.
 94 Camp, G. A., 100 Genesee St., Lockport, N. Y.

* Charter Members.

PASSIVE MEMBERS.

- 97 Carrington, Benn. W., 16 Groveland Pk., Chi.
 88 Clotz, H... ..81 Maiden Lane, N. Y. City.
 83 Coolidge, Capt. C. A..Rock Springs, Wy. T.
 59 Corwin, C. B.....108 Water St., N. Y. City.
 60 Culross, W. J. J Everett, Mass.
 41 Dawson, A., 14 Westm'str St., Providence, R. I.
 71 Deats, H. E.....Hightstown, N. J.
 61 DeJonge, Aug. Box 281, Stapleton, L. I., N. Y.
 62 Gadsden, Miss Beatrice C., Grand Crossing, Ill.
 98 Gehrs, W. H., 544 Twentieth St., Milwaukee,
 Wis.
 40 Harraden, C. H , 55 Campbell Av., Chicago.
 51 Harte, H. S.... Box 1896, Montreal, Cenada.
 32 Hatcher, R. S.....LaFayette, Ind.
 84 Heath, Geo. F.....Monroe, Mich.
 89 Hobby, J. Oakley., 112 Washington St., N. Y.
 104 Hood, Lewis E., 19 Everett Av., E. Somerville,
 Mass.
 31 Hubbard, J. M.....Lake Villiage, N. H.
 81 Kendall, H. C.....Box 5, Emmetsburgh, Ia.
 82 Knowles, H. J., Property Tax Officer, Well-
 ing, New Zeland.
 99 Lentz, Chas. A.....Lock Box 6, Minerva, O.
 63 Lightstone, W. H.....Oxford, Ohio.
 94 McAllister, H., 237 Dock St., Philadelphia, Pa.
 106 McFadden. W. A., Station K., Cincinnati, O.
 65 MacCalla, W. A.....237 Dock St., Phila, Pa.
 107 Mason, Geo. B.....Delawanna, N. J.
 66 Mekeel, C. H., Turner Bldg., St. Louis, Mo.
 111 Miner, Karl C.....Hoosick Falls, N. Y.
 3 *Mitchell, T. J.. 356 Fulton St., Chicago, Ill.

* Charter Members.

HONORARY MEMBERS.

- 108 Payne, J. O..... Box 507, Jacksonville, Fla.
 100 Percival, J. T., 1308 Lapeer Av., Port Huron,
 Mich.
 23 Perry, F. B..... Box 189, Hyde Park, Ill.
 78 Rall, Emil J..... Savannah, Ga.
 67 Rechert, Jos..... Hoboken, N. J.
 112 Richards, C. F., 326 W. 20th St., N. Y. City.
 74 Ross, A. A..... 162 State St., Chicago, Ill.
 48 Seagrave, H. B..... Pontiac, Mich.
 109 Spencer, A. N., 19 Lombardy, Bldg., Cinn., O.
 115 Stephenson, J. L., 816 Scott St., Covington, Ky.
 27 Sterling, E. B..... Trenton, N. J.
 44 Stone, W. C..... Box 1028, Springfield, Mass.
 68 Terrett, H. N..... Woodside L. I., N. Y.
 14 Thompson, M. A., 3141 Indiana Av., Chicago.
 95 Townsend, Chas. A., 512 West Market St.,
 Akron, O.
 69 VanUlassy, G. W., 5055 Green St., German-
 town, Phila., Pa.
 38 Warner, W. A... 75 Second Av., N. Y. City.

HONORARY MEMBERS.

- No.
 54 Patrick Chalmers, F. R. S., S. Wimbledon,
 S. W. London, England.
 53 Theo. F. Cuno., 1131 Herkimer St., Brooklyn.
 56 Hon. Frank Hatton, Care "Evening Mail",
 Chicago, Ill.
 55 Hon. S. Corning Judd..... Chicago, Ill.
 58 John K. Tiffany, 5th and Olive Sts., St. Louis.

NOTE.—Members that do not receive copies of the Journals they are entitled to, should write to the Publishers and not to the Secretary for missing numbers.

Officers.

PRESIDENT,	A. L. HOLMAN.
VICE-PRESIDENT,	GEO. NELSON.
SECRETARY,	P. M. WOLSIEFFER.
TREASURER,	L. A. HASKELL.
LIBRARIAN,	W. F. JILLSON.

Executive Committee.

C. R. GADSDEN. W. C. KURZWEG.
JAS. R. CHAPMAN.

Entertainment Committee.

GEO. NELSON. C. R. GADSDEN. W. F. JILLSON.

Exhibition Committee.

P. M. WOLSIEFFER. W. A. McDONALD.
C. E. SEVERN.
S. B. BRADFORD. W. C. STONE.

Exchange Dep't.

F. F. GILBERT, MANAGER. Box 800.

Auction Dep't.

C. R. GADSDEN, MANAGER. Box 577.

Official Journal.

THE AMERICAN PHILATELIST.



Meetings held on the First and Third Thursdays
of the Month at 8 P. M.