

1926

# The Pot and Kettle, Bar Harbor, Maine: 1926 By-laws

Pot and Kettle (Bar Harbor, Me.)

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1926

*The* POT AND KETTLE

BAR HARBOR, MAINE

1926

BY-LAWS

INCORPORATED IN 1899

UNDER THE LAWS OF THE STATE OF MAINE

## OFFICERS

### *President*

Charlton Yarnall

### *Clerk*

Arthur Train

### *Treasurer*

George G. McMurtry

### *Board of Directors*

Francis L.V. Hoppin	Herbert L. Satterlee
J. Archibald Murray	Archibald G. Thacher
George G. McMurtry	Charlton Yarnall
Arthur Train	

### *Executive Committee*

Francis L. V. Hoppin, Chairman
George G. McMurtry                  Arthur Train

## BY-LAWS

Adopted August 6, 1904

Amended 1909, 1923, 1925

## ARTICLE I

### NAME

The name of the Corporation shall be  
"THE POT AND KETTLE."

## ARTICLE II

### PURPOSE

The purpose for which it is formed is to encourage riding, driving and yachting among its members by the maintenance of a country resort for meetings and athletic sports.

## ARTICLE III

### LOCATION

Its principal place of business is to be in the town of Bar Harbor, county of Hancock, State of Maine.

## ARTICLE IV

### TERM

The term for which it is to exist is perpetual.



## ARTICLE V

### POWERS OF DIRECTORS

Sec. 1. The government and management of the Corporation shall be vested in a board of seven directors, who shall be elected annually by and from the stockholders, and shall hold office until the annual meeting succeeding their election and until their successors are elected and qualified. Such election may be by ballot, or other method ordered by the Corporation. The Board of Directors may fill vacancies in its own body, and shall elect all additions to membership.

The directors may authorize the issuing of bonds of the Corporation and a mortgage or mortgages upon any or all of the property of the Corporation to secure the same, determine the form, terms and all details of such bonds and mortgages, and negotiate and sell the same, for the benefit of the Corporation.

Sec. 2. The Board of Directors shall from time to time make rules and regulations for the government and management of the property of the Corporation in accordance with the powers herein given, or on matters not herein provided for. The Board of Di-

rectors shall have power by a two-thirds vote, to assess members individually in a sum not exceeding twenty-five dollars in any one calendar year.

Sec. 3. The Board of Directors shall cause to be prepared annually a detailed statement of the financial condition of the Corporation. The fiscal year shall terminate on the thirty-first day of July in each year.

Sec. 4. The interpretation of these By-Laws shall rest with the Board of Directors.

## ARTICLE VI

### QUORUM

At meetings of the Corporation the registered holders of a majority of the outstanding stock present in person or by proxy shall constitute a quorum and be entitled to vote according to their stockholding. Any smaller number may adjourn from time to time.

At meetings of the Board of Directors four shall constitute a quorum.

Wherever in these By-Laws the term Board of Directors is employed, it shall be construed to mean said quorum, unless otherwise specially provided.

## ARTICLE VII

### OFFICERS

The Board of Directors shall annually elect a President, Vice-President and Treasurer, who shall be members of the board, and shall also elect a Clerk, and these shall constitute the officers of the Corporation; and also an Executive Committee of three members of the board. Such officers, or any of them, and the Executive Committee, or any of the members thereof, may be at any time removed by the Board of Directors, and the vacancies filled. The Treasurer shall be ex-officio Secretary.

## ARTICLE VIII

### DUTIES OF OFFICERS

Sec. 1. The Clerk shall issue all notices of meetings of the Corporation and of the Board of Directors, and shall make and keep a true record of the proceedings of all meetings of the Corporation and of the Board of Directors, and have the custody and care of the records and By-Laws.

Sec. 2. The Treasurer shall be charged with the collection and custody of the funds of the Corporation, keep the regular account

thereof, and submit a report of the financial condition of the Corporation at each general or stated meeting of the Board of Directors. He shall report at each annual meeting the financial condition of the Corporation, the number of resident members, the names of delinquents and the amount due by each.

Sec. 3. The President of the Corporation, or in his absence two members of the Board of Directors, may authorize the call of special meetings of the Board of Directors, or of meetings of the Corporation.

## ARTICLE IX

### EXECUTIVE COMMITTEE

The Executive Committee shall direct and control the expenses, charges and internal management of the Corporation, receive and consider complaints; audit accounts; engage and dismiss employes and make such other reports to the Board of Directors as they or the Board may deem necessary. All the powers herein conferred, and such other powers as may from time to time be added, shall be subject to revision by the Board of Directors.

The Executive Committee shall report, whenever called upon by the Board of Directors, the names of such members as are in arrears and to whom notice of indebtedness has been duly sent as provided in Article XXI.

The Executive Committee shall meet whenever it may be desirable.

## ARTICLE X

### SEAL

The seal of the Corporation shall be a circular metallic disc bearing the words "THE POT AND KETTLE, 1899."

## ARTICLE XI

### DEEDS AND STOCK CERTIFICATES

Sec. 1. Certificates of stock shall be under seal and signed by the President and Treasurer.

Sec. 2. Deeds and bonds shall be under seal and signed by the President and Treasurer, or by any other officer or agent authorized by the Board of Directors.

## ARTICLE XII

### PROXIES

Stockholders may at any meeting be represented by proxy, granted not more than ninety days before the date of the meeting.

## ARTICLE XIII

### NUMBER OF MEMBERS

The number of members of the Corporation shall not exceed fifty.

## ARTICLE XIV

### RIGHTS AND DUTIES OF MEMBERS

Each member of the Corporation shall pay an entrance fee of two hundred dollars, and in consideration thereof shall be inscribed as stockholder of record for one share, which shall not be transferable. No certificate shall be issued therefor and said share shall revert to the Corporation whenever said member shall cease to be a member by death, or otherwise. There shall also be an annual subscription of fifty dollars, payable in advance on or before the first day of July in each year.



All complaints and suggestions as to the management of the Corporation shall be made in writing to the Executive Committee.

No member shall take any property whatever belonging to the Corporation from the club house, except on the authority of a resolution of the Board of Directors.

All resignations shall be made in writing addressed to the Secretary.

Any member shall forfeit his membership to the Corporation whose conduct shall be pronounced by a vote of two-thirds of the Board of Directors present at a meeting, to have endangered the welfare, interests or character of the Corporation.

A member failing to pay an amount due the Corporation (except the annual subscription) three weeks after notice of the debt, and a request to pay the same, shall be liable to have his membership forfeited at a regular meeting of the Board of Directors by an affirmative vote of a majority of those present. A member failing to pay his annual subscription on or before the first day of September of each year shall be liable to have his membership terminated by the

Board of Directors at a regular meeting by an affirmative vote of a majority of those present, and his name shall thereupon be erased from the list of members and books accordingly.

## ARTICLE XV

### ADMISSION OF MEMBERS

Sec. 1. Any person suggested for membership must be at least twenty-one years of age. The Secretary shall, upon blanks provided for the purpose, send to each member of the Board of Directors, the name of the person proposed, which blanks shall have attached the words "yes" and "no." Each member of the Board of Directors shall return to the Secretary, in envelopes which shall be enclosed with the above mentioned blanks, the slip so forwarded to him with the word "yes" or "no" stricken out, as his vote may be in favor or against the person proposed. These ballots shall be opened by the Secretary only at a meeting of the Board of Directors, or of the Executive Committee. One vote in the negative shall exclude any candidate from admission to the Corporation.

Sec. 2. All votes, conversations and debates on the subject of admissions, exclusions and expulsions shall be kept by each member of the board in secrecy.

## ARTICLE XVI

### NOTICE OF ELECTION

On the election of each new member, the Secretary shall forthwith notify him of the same, furnish him with a copy of the By-Laws of the Corporation, and request him to pay to the Treasurer his entrance fee and first year's subscription. Every person elected shall within thirty days after being informed thereof by the Secretary, pay his entrance fee and first year's subscription, and shall then and not otherwise be a member of the Corporation.

## ARTICLE XVII

### STATED ENTERTAINMENTS

Stated entertainments shall be given at the club house on Thursdays during the summer months, upon such dates as may be designated by the Executive Committee, who shall, previous to each stated entertainment in the season, assign a different member of

the Corporation to act as caterer at each stated entertainment, provided that no member shall be required without his consent to cater a second time until each member shall have catered; and a copy of such assignment shall, on or before the Tuesday previous to the first catering day, be sent to each member with the address of the caterer for each day. Every member intending to be present shall reply thereto on or before the Tuesday previous to the catering day; otherwise he shall not attend, unless he shall bring with him the provision for his own entertainment. Any member neglecting to cater on the day assigned to him shall find a substitute or, failing to do so, shall pay to the Treasurer a fine of twenty-five dollars.

Caterers on a stated day should keep within the price limit designated by the Executive Committee. If exceeded, it is at the caterer's cost; if within, any profit must be turned into the club.

On the day of a stated entertainment the serving shall be done as far as possible by members of the Corporation, or guests, should any be present. The caterer shall assign a duty to each person. He shall for the day be in charge of the club house, and be re-

sponsible for the order preserved, and for all property on the premises. In order to discharge his responsibilities he shall have power to assess a member for any breakage or damage committed by the offender.

The Board of Directors may, at their discretion, omit any or all of the entertainments above provided for.

The club house may be engaged by any member for a private entertainment upon such conditions as may be determined by the Board of Directors.

## ARTICLE XVIII

### MEETINGS

The annual meetings of the Corporation shall be held on the first Saturday in August of each year.

Special meetings of the Corporation may be held at any time on the call of the President or Board of Directors, to be transmitted to the Clerk.

The Board of Directors shall hold a meeting immediately after the annual meeting of the Corporation, and also on the second Tuesday of July in each year.

A special meeting of the Board of Directors may be called by the President or by two members of the board. Such call must be signed by the members and sent to the Clerk, who shall at once notify the members of the Board of Directors.

## ARTICLE XIX

### NOTIFICATION OF MEETINGS

Sec. 1. All meetings of the Corporation shall be called by the Clerk by written or printed notice, mailed postpaid, directed to each stockholder, at least seven days before the time of such meeting.

All notices shall set forth the time and place of the meeting, and all notices of special meetings shall set forth the purpose thereof, and only the business specified in such notice shall be transacted at such special meeting. Notice shall be mailed to each member to the address appearing on the books of the Corporation. If no such address appears on the books, notices may be directed to Bar Harbor, Maine.

Sec. 2. Reasonable notice of all special meetings of Directors shall be given.

## ARTICLE XX

### INDEBTEDNESS TO THE CLUB

Not later than the third day of each month the Treasurer shall send a notice to each member of the Corporation of his indebtedness to the Corporation on the last day of the preceding month, with the request to pay the same at his earliest convenience.

## ARTICLE XXI

### AMENDMENTS

These By-Laws may be amended, added to or repealed by a two-thirds vote of the stockholders present at the annual meeting, or at any meeting called for the purpose.

## ORDER OF BUSINESS

Roll Call.

Reading of the Minutes.

Treasurer's Report.

Executive Committee Report.

Report of Indebtedness of Members.

Standing Committee Reports.

Other Reports.

Communications to the Secretary.

Filling Vacancies in the Board.

Filling Vacancies in the Executive Committee.

Election of Board of Directors.

Miscellaneous Business.

## RULES OF THE POT AND KETTLE.

Any member neglecting to cater on the day assigned to him shall provide a substitute before the preceding Tuesday or pay a fine of twenty-five dollars.

Caterers must keep the cost per capita of the stated Thursday entertainments within four dollars. Any deficit shall be paid by the caterer: any profit shall be turned in to the Treasurer.

When the club house is taken by a member for a private entertainment, invitations must be issued in the name of that member.

No member shall allow any person other than a member of his family living in his house and over twenty-one years of age to use his name for the purpose of giving an entertainment at the club house.

The charge for the exclusive use of the club house at any time shall be not less than fifteen dollars and such exclusive use shall terminate for luncheon at 4 P. M., for tea at 6.30 P. M., and for dinner at midnight, after which there shall be a charge of five dollars for every hour or fraction thereof beyond the time limit in each case.

Members engaging the club house must supply such additional service as may be deemed necessary.

A member is entitled to invite one guest to each stated Thursday entertainment, and he may have one additional guest provided another member assign his privilege to him.

No person not a member shall attend more than three regular Thursday entertainments in any one season.

Wives and families of members shall be granted the privileges of the club house for afternoon tea from four until 6 o'clock and may bring guests.

Widows of deceased members while in Bar Harbor shall have member's privileges for entertaining upon the payment of a sum equivalent to the annual dues.

In the case of exclusive entertainments there shall be a cover charge of one dollar per person.



## MEMBERS

## Elected

Aug. 23, 1900	Arthur D. Addison	Washington, D. C.
Aug. 20, 1925	Cecil Barret	New York, N. Y.
Aug. 22, 1917	Samuel W. Bates	Boston, Mass.
Aug. 3, 1925	Gist Blair	Washington, D. C.
Aug. 9, 1906	Henry D. Burnham	Boston, Mass.
Aug. 14, 1916	D. B. C. Catherwood	Haverford, Pa.
Sept. 16, 1907	Alfred M. Coats	Providence, R. I.
Aug. 27, 1925	Walter Damrosch	New York, N. Y.
Sept. 23, 1919	William C. Endicott	Boston, Mass.
Aug. 2, 1913	Henry Lane Eno	New York, N. Y.
July 20, 1904	Ernesto G. Fabbri	New York, N. Y.
Aug. 12, 1922	Frederick C. Fearing	Philadelphia, Pa.
Sept. 23, 1919	Francis L. V. Hoppin	New York, N. Y.
Aug. 7, 1920	Elisha D. Hubbard	Middletown, Conn.
Aug. 7, 1915	Phoenix Ingraham	New York, N. Y.
Aug. 6, 1921	Adrian Iselin	New Rochelle, N. Y.
July 2, 1912	Louis B. McCagg	New York, N. Y.
Aug. 17, 1922	George H. McFadden	Philadelphia, Pa.
Aug. 20, 1925	George McFadden	Philadelphia, Pa.
Aug. 17, 1922	George G. McMurtry	New York, N. Y.
Aug. 17, 1922	Gerrish H. Milliken	New York, N. Y.
Sept. 19, 1914	James F. Mitchell	Washington, D. C.
Aug. 22, 1917	Dave H. Morris	New York, N. Y.
Aug. 3, 1925	James B. Murphy	New York, N. Y.
Sept. 23, 1919	J. Archibald Murray	New York, N. Y.

## MEMBERS

## Elected

Aug. 23, 1900	Clement B. Newbold	Philadelphia, Pa.
Aug. 6, 1921	Courtlandt Palmer	New York, N. Y.
Aug. 6, 1921	Percy R. Pyne, 2nd	New York, N. Y.
Aug. 6, 1921	Edward Roberts	Philadelphia, Pa.
Sept. 5, 1917	John S. Rogers	New York, N. Y.
Aug. 2, 1913	Herbert L. Satterlee	New York, N. Y.
Sept. 5, 1917	Ernest Schelling	New York, N. Y.
Aug. 14, 1916	Campbell Steward	Goshen, N. Y.
Aug. 3, 1925	Edward T. Stotesbury	Philadelphia, Pa.
Aug. 17, 1922	Frederick J. Stimson	Dedham, Mass.
Aug. 7, 1920	Howard Sturges	Providence, R. I.
Aug. 17, 1923	Archibald G. Thacher	New York, N. Y.
Aug. 27, 1924	John B. Thayer	Philadelphia, Pa.
Aug. 3, 1925	Henry B. Thompson	Wilmington, Del.
Aug. 3, 1912	Augustus Thorndike	Boston, Mass.
Aug. 17, 1923	Harry H. Thorndike	Boston, Mass.
Aug. 6, 1921	Arthur Train	New York, N. Y.
Sept. 23, 1919	Frederick W. Vanderbilt	New York, N. Y.
Aug. 3, 1925	Daniel B. Wentz	Philadelphia, Pa.
Aug. 23, 1900	Guy Fairfax Whiting	Washington, D. C.
Aug. 26, 1910	Charles B. Wright	Philadelphia, Pa.
Aug. 23, 1900	S. Megargee Wright	Philadelphia, Pa.
Aug. 16, 1906	Charlton Yarnall	Philadelphia, Pa.

## DECEASED MEMBERS

1903. Richard H. Townsend  
 1903. Herbert Parsons  
 1904. De Grasse Fox  
 1906. Edward Coles  
 1907. Count Laugier-Villars  
 1907. A. J. Cassatt  
 1907. Charles S. Abercrombie  
 1909. John Harrison  
 1910. A. Bleecker Banks  
 1910. Charles Fry  
 1912. Thomas Leaming  
 1912. W. Butler Duncan  
 1913. John I. Kane  
 1913. George S. Bowdoin  
 1914. Daniel T. Worden  
 1915. John Hone  
 1915. Robert C. Drayton  
 1917. Rudolph E. Brunnow  
 1917. Edward Morrell  
 1918. Edgar Scott  
 1918. C. Minot Weld  
 1919. Walter S. Gurnee  
 1919. W. H. L. Lee  
 1921. John R. Ogden  
 1921. Horace Porter  
 1921. M. Taylor Pyne  
 1922. Alessandro Fabbri  
 1922. William A. Burnham  
 1922. Thomas DeWitt Cuyler  
 1923. George A. Draper  
 1924. A. Murray Young  
 1925. Robert L. Livingston

## LIST OF OFFICERS

From organization to date

### PRESIDENTS

With terms of office and dates of election

1899, 1900, 01, 02	Edward Morrell	September 28, 1899
1903, 04, 05, 06, 07, 08	John Harrison	August 12, 1903
1909, 10, 11, 12, 13	John Hone	July 13, 1909
1914, 15	Alessandro Fabbri	August 1, 1914
1916, 17, 18, 19, 20, 21, 22	Thos. De W. Cuyler Charlton Yarnall	August 5, 1916 August 4, 1923

### SECRETARIES AND TREASURERS

With terms of office and dates of election

1899, 1900	Herbert Parsons	September 28, 1899
1900, 01	Clement B. Newbold	September 28, 1900
1902, 03, 04, 05, 06	Antonio Y. Stewart	July 22, 1902
1907	Clement B. Newbold	August 13, 1907
1908	John Hone	August 11, 1908
1909	Edgar Scott	July 13, 1909
1909, 10, 11	Ernesto G. Fabbri	August 7, 1909
1912, 13, 14	John C. Livingston	August 3, 1912
1915	Edgar Scott	August 7, 1915
1916, 17, 18, 19, 20 21	Alessandro Fabbri	August 5, 1916
1922	Henry Lane Eno Geo. G. McMurtry	August 12, 1922 August 4, 1923

### CLERKS

With terms of office and dates of election

1899, 1900, 01, 02, 03, 04	De Grasse Fox	September 28, 1899
1905	Walter S. Gurnee	July 4, 1905
1906, 07, 08, 09, 10, 11, 12, 13, 14	Edgar Scott	August 4, 1906
1915, 16, 17, 18	Walter S. Gurnee	August 7, 1915
1919, 20, 21	Ernesto G. Fabbri	August 9, 1919
1922, 23, 24	Henry Lane Eno Arthur Train	August 12, 1922 July 17, 1925

## DIRECTORS

With terms of office

Anson, Alfred	1920, 21
Biddle, J. C. Mercer	1899, 1900, 01
Burnham, Henry D.	1917, 18, 19, 20, 21, 22, 23, 24
Cuyler, Thomas De Witt	1915, 16, 17, 18, 19, 20, 21, 22
Duncan, W. Butler	1902, 03, 04, 05, 06, 07, 08, 09, 10, 11
Eno, Henry Lane	1919, 20, 21, 22
Fabbri, Alessandro	1913, 14, 15, 16, 17, 18, 19, 20, 21
Fabbri, Ernesto G.	1909, 10, 11, 12, 14, 15, 16, 19, 20, 21, 22
Fox, De Grasse	1899, 1900, 01, 02, 03, 04
Gurnee, Walter S.	1905, 14, 15, 16, 17, 18
Harrison, John	1899, 1900, 01, 02, 03, 04, 05, 06, 07, 08
Hone, John	1905, 06, 07, 08, 09, 10, 11, 12, 13
Hoppin, Francis L. V.	1925
Kane, John I.	1908
Keith, Sidney W.	1909, 10, 11, 12, 13
Livingston, John C.	1912, 13, 14, 15, 16, 17, 18, 19, 20
McMurtry, George G.	1923, 24, 25
Mitchell, James F.	1922, 23, 24
Morrell, Edward	1899, 1900, 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17
Murray, J. Archibald	1923, 24, 25
Newbold, Clement B.	1901, 02, 03, 04, 06, 07, 08, 09, 10, 11, 12, 13, 21, 22, 23, 24
Parsons, Herbert	1899, 1900
Satterlee, Herbert L.	1925
Scott, Edgar	1899, 1900, 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18
Stewart, Antonio Y.	1899, 1900, 01, 02, 03, 04, 05, 06, 07
Thacher, Archibald G.	1925
Train, Arthur	1922, 24, 25
Whiting, Guy Fairfax	1914, 18, 19
Yarnall, Charlton	1923, 24, 25
Young, A. Murray	1923

## CHAIRMAN, EXECUTIVE COMMITTEE

With terms of office

Biddle, J. C. Mercer	1901
Burnham, Henry D.	1918, 19, 20, 21, 22, 23, 24
Fabbri, Alessandro	1916
Harrison, John	1902, 08
Hone, John	1909, 10, 11, 12
Hoppin, Francis L. V.	1925
Livingston, John C.	1913, 14, 17
Newbold, Clement B.	1903, 04, 05, 06, 07
Scott, Edgar	1915
Stewart, Antonio Y.	1899, 1900

## THE POT AND KETTLE

Organized September 28, 1899, in pursuance of articles of agreement signed by the following gentlemen:

Edward Morrell  
De Grasse Fox  
John Harrison  
Edgar Scott  
Herbert Parsons  
J. C. Mercer Biddle  
Antonio Y. Stewart

The first stated meeting of the Club was held August 2, 1902.

By-Laws adopted September 28, 1899; amended August 6, 1904; August 7, 1909; September 6, 1923; August 1, 1925.

Club House at Hulls Cove, in the town of Bar Harbor, Maine.