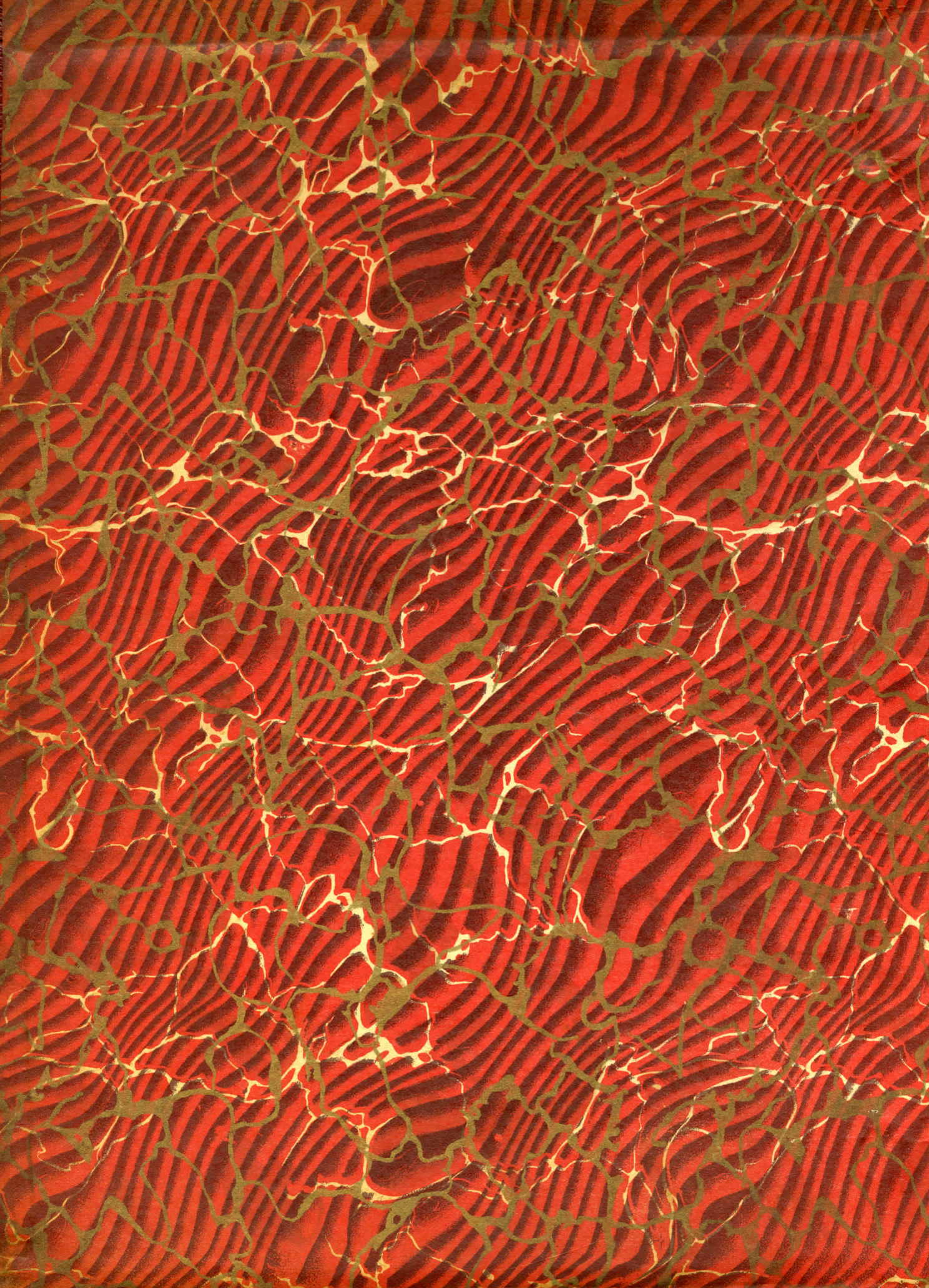




LUDWIG'S CORNER
HORSE SHOW ASSOCIATION, INC.



LUDWIG'S CORNER HORSE SHOW

In 1944 a group of people living around Ludwig's Corner banded together to give a horse show at Ludwig's Corner. The group consisted of Mrs. E. C. Shaw, Mr. and Mrs. Stanley Dare, Mr. and Mrs. Jesse Baxter, Mr. and Mrs. Charles Hamilton, Mr. A. L. Coffman, Mr. Richard Coffman, Mr. Guy Richards, Mrs. Henry Biddle, Jr., Mr. and Mrs. Edwin Bruner, Mr. Scott Rice, Mr. A. Chapin Rogers and Mr. Joseph Myers. They were all very fond of horses and enjoyed fox hunting in the territory of the Eagle and Kimberton Hunts. Around the opening of the fox hunting season on Labor Day, it seemed to them, would be a good opportunity to get together to put their hunters through their paces. It would also be a means of bringing the whole community together for a day of fun and visiting. The proceeds of the days entertainment would go to the local Boy and Girl Scout Troops to help maintain their activities.

Accordingly, the whole committee banded together to erect a ring, jumps and Judges stand on the farm of Edwin Bruner. Everyone gave of their time, their lumber or their financial means to put the grounds in shape. Friends were solicited who made substantial contributions. The day was a great success; many entries came, the crowd was enthusiastic and when all the bills were paid, it was found that \$668.00 was on hand to be given to the Scouts who had assisted in every way they were able.

With that kind of interest, the committee decided to become an organization which would annually give a show. Accordingly, they began making improvements for a permanent show grounds.

1945 found the Ludwig's Corner Horse Show giving its second show. Again it benefitted the local Girl and Boy Scouts who received \$270.41.

At this time, the Girl and Boy Scouts said that it was one of the tenets of Scouting to earn their own money. Accordingly, it was decided that for the next year, the refreshment stands would be run by them with their parent's assistance -- the Scouts to do all the work which they were physically able to do. For this work, the Horse Show guaranteed they would receive \$300.00.

The beneficiaries named for the 1946 Labor Day Show were The Crippled Children's Clinic of Phoenixville Hospital and The Chester Valley Community Nurse Association. This third annual Ludwig's Corner Horse Show realized \$1445.00 for The Crippled Children's Clinic, \$575.00 for the Community Nurse Association and \$300.00 for the Girl and Boy Scouts.

These organizations were again beneficiaries of the show in 1947. This fourth show realized \$1383.64 for the Clinic; \$850.57 for the Nursing Association; and \$300.00 for the Scouts who helped in the refreshment stands and assisted with the sale of catalogs. In addition the Charlestown-

Pikeland Auxiliary of the Phoenixville Hospital cleared \$65.75 at their coffee and cake stand.

The 1947 show was given, as had all the previous shows, on the same field of the Edwin Bruner farm. Rental of \$100.00 had been paid each year in advance for the privilege of using this property for the one day show. A board fence had been erected by the Horse Show Committee to improve the appearance and by 1947, the grounds made a handsome sight.

In 1947, the spectators, who had to stand four and five deep by the ring fence to watch the show, began to clamor for grand stands. Before considering the erection of grand stands by the Horse Show Committee, it was felt that a longer term contract than one or three years, which had been the custom to that date, should be made. Accordingly, a new contract for a 10 year term was made, approved and signed by both parties. It included \$100.00 yearly rental in advance plus an agreement to erect and maintain a board fence to the Corners for the period of the contract.

Shortly after this the owners of the land decided that they no longer wished to rent the field to the Ludwig's Corner Horse Show and stipulated that a ninety day period would be given the Horse Show Association to remove all their property.

That left the well organized Horse Show Association with a good reputation for a well run show and with proper equipment but no place to hold the show. The hazard of an expensive moving of the equipment each year was forcibly apparent. Several members of the Association offered their own land for use by the Show but the sites were either difficult of access or too far from the Corners. Members of the Committee spent the winter looking at every piece of property within a few miles of the Corners and obtaining prices on putting the grounds into shape for a Horse Show.

Finally, with time running out, an ideally situated piece of land consisting of 18½ Acres within ¼ mile of Ludwig's Corner and bounded by Routes 401 and 100 was offered to the Association. It was promptly purchased. The grounds, as planned by the Committee, are ideal for both the spectator and the exhibitor. The ring, 275 feet by 150 feet, lies in a natural amphitheatre which can be seen from every point in the grounds. The outside course is laid behind the ring on a small rise across a creek. It too can be seen by all the spectators. Care was exercised that the spectators would at no time be endangered by horses. Adequate parking space was laid out for automobiles and horse vans.

Money to purchase this tract of land and to make the necessary improvements was obtained by the Association from its own members who loaned the money with the promise of being repaid over a five year period. These members had no guarantee of repayment. They did have the belief that a Horse Show which annually would benefit the charitable organizations of the community would be successful. Projects sponsored solely by the Association, as for instance selling chances on a car, have been initiated to help assure this success.

In taking the step to move to its own permanent grounds, the Ludwig's Corner Horse Show Association drew up its papers of incorporation as a charitable organization and registered with the Bureau of Fictitious Names in Harrisburg -- so that henceforth it would be known as The Ludwig's Corner Horse Show Association, Inc.

The Ludwig's Corner Horse Show Association, Inc., is a non-profit organization operating for the sole benefit of the charitable organizations serving the community. The land's strategic location on two routes and at a feeding point to the new super highway gives it increasing economic value.

Other thoughts too were in the members minds in making the purchase -- part of the land which is situated by St. Andrew's School would and could be used by the 7th and 8th grade students for an athletic field. This has been done. As soon as a good cover crop is on the property, other community uses will be made of the grounds.

It took endless hours of time by members of the committee headed by John Williamson, Stanley Dare and Charles Hamilton to dig the post holes for the ring, erect the ring and paint it. All the additional work -- moving and placing the buildings, laying the outside course etc., was a volunteer job. It is estimated that \$2000.00 or more of free labor was given into shaping the land for the 1948 show which inaugurated the new grounds.

The Phoenixville Hospital as well as The Chester Valley Community Nurse Association had been accepted as the 1948 beneficiaries. The Community Nurse Association was organized and could give workers; the Phoenixville Hospital was unable to provide workers but helped in every other way. In 1948, as they had in 1946 and 1947, the Medical Staff of the Phoenixville Hospital donated the ribbons which were given on the day of the show. The Horse Show Association committee offered to do the work for The Phoenixville Hospital. Spearheaded by Mrs. Earl Sheeley, Mr. A. L. Coffman and his daughter, Mrs. John Dettre, Jr. and aided by Mr. Calvin A. Unger, Mr. Charles Kulp, Mrs. W. H. Dunwoody Zook, Mrs. Ross Shaw and others, the work for the Hospital was covered.

On Labor Day, 1948, one hundred and fifty horses came as entries in the classes. A crowd of spectators filled the grounds. The final accounting showed that all current expenses could be met and \$1000.00 given to The Phoenixville Hospital, \$1000.00 to the Chester Valley Community Nurse Association and \$300.00 to the local Girl Scouts and West Vincent Parent-Teachers Association who had cooperated to run the refreshment stands. In addition to this, one-fifth of the loans which had been made, were paid off. Again the Charlestown-Pikeland Auxiliary to the Phoenixville Hospital ran their coffee and cake stands and netted \$81.00.

In 1949 The Phoenixville Hospital and The Chester Valley Community Nurse Association are the two beneficiaries. Workers from both groups are cooperating to give the best horse show to date.

Of interest are the officers who have served since the beginning of the show. Mr. Joseph Myers was the 1944 president and served as vice-president in 1946 and 1947. Dr. Paul N. Jepson followed Mr. Myers as President and has served continuously in this capacity since 1945. Mrs. E. C. Shaw, who has been a perennial patron, has served as secretary or vice president since the beginning. Mr. A. L. Coffman, who has been of inestimable help to the Association, has served either as Treasurer or Vice-President since 1945. Mr. Stanley Dare as Manager and Mr. Charles Hamilton as his assistant have admirably served in these capacities since the inception of the Ludwig's Corner Horse Show.

Other members of the organization have served as officers for shorter terms. The 1949 officers are: Dr. Paul N. Jepson, President; Mrs. E. C. Shaw and Mr. A. L. Coffman, Vice-Presidents; Mr. Frank H. Ellis, III, Secretary; Mr. Stanley Dare, Manager; and Mr. Charles Hamilton, Assistant Manager. Mr. Calvin A. Unger is chairman of the Executive Committee consisting of the officers plus Mr. Henry Biddle, Jr., Mr. John B. Black, Mr. John Williamson and Mr. Lewis Weaver.

Sixteen members founded the 1944 show. In 1949, seventy-six active members constitute the committee. They reside in Phoenixville, Kimberton, Chester Springs, Birchrunville, Glen Moore, Nantmeal, Whitford, Downingtown, Elverson, Anselma, Uwchland, West Chester, Bryn Mawr and Philadelphia.

Through the hard and combined work of everyone the Ludwig's Corner Horse Show Association, Inc., now owns its own grounds, buildings and equipment. No bills, excepting the loans made by members, are outstanding. It is with courage and friendliness that we welcome everyone to come to see our grounds and to join in the fun that has made this project grow.

**CONSTITUTION AND BY-LAWS OF THE LUDWIG'S
CORNER HORSE SHOW ASSOCIATION, INC.**

CONSTITUTION

Article I. (Name) The corporation shall be known as the Ludwig's Corner Horse Show Association, Inc. It shall be run as a non-profit organization and it shall be maintained by dues, gifts, and revenue from its activities.

Article II. (Place) The corporation shall conduct its activities in the vicinity of Ludwig's Corner in West Vincent Township, Chester County, Pennsylvania, on the grounds properly prepared.

Article III. (Purpose) The purpose for which the corporation is formed is to acquire and maintain property by lease or purchase to hold Horse Shows, the maintenance and operation of the same for the social enjoyment of its members and for the promotion of horse back riding. That it is to be a corporation which does not contemplate pecuniary gain or profit, incidental or otherwise to its members.

Article IV. (Officers) The officers of the organization shall be a president, a vice-president, a secretary, a treasurer, a manager, and an assistant manager. These offices shall be filled by election, by ballot.

Article V. (Committees) The president shall appoint all committees.

Article VI. (Executive Committee) The Executive Committee shall consist of a chairman and five members. The function of this committee shall be for the formation of plans and policies for the approval of the entire corporation.

Article VII. (Amendments) Alterations or amendments to this constitution may be made by a majority vote of its members.

BY-LAWS

I. Membership.

a. To become a member a candidate must have such qualifications that will contribute to the benefit and advancement of the corporation. Memberships are to be issued to individuals. The candidate may be proposed by one member and voted on by all members present at a regular meeting of the association. A two thirds majority of the members present shall be required for his or her election to membership. Election to be made by ballot.

b. Associate membership shall be established for member's families under 18 years of age. Upon reaching the age of 18 they automatically become members with dues and privileges.

c. Maintenance of membership. To maintain his or her membership, a member must pay his dues punctually, not be absent over three (3) meetings in succession without reasonable excuse submitted to the Executive Committee, and assist in any reasonable way with the activities of the corporation, as the officers may request.

d. Dues and penalties. A member shall pay one dollar (\$1.00) dues per year, payable on January 1st of each year. If dues are not paid within three (3) months, the delinquent member shall be dropped. Associate membership dues are 50% of membership dues. Associate members have no voting power.

e. A name may be dropped from membership upon two thirds vote of members present at a regular meeting.

II. Time and Place of Meeting. Meetings of the Corporation shall be held monthly. Due notice of such meetings are to be mailed by the secretary to all members at least three (3) days before date of said meeting. Special meetings may be called at the discretion of the President. All business at such meetings shall be conducted in accordance with Parliamentary Law.

III. Duties of the Officers. The President, Vice-President, Secretary and Treasurer elected are to perform duties customary to these offices according to Parliamentary Law. It shall be the duty of the manager to conduct the horse show in a sportsman like manner. He shall be in charge of the grounds and be responsible for their upkeep. He shall be responsible for the equipment of the grounds being kept in working order. The assistant manager shall assist the manager in his duties.

IV. Adequate liability insurance shall be purchased for the day of the horse show. A fidelity bond shall be secured for the Treasurer.

V. Date of the horse show. The Ludwig's Corner Horse Show shall be held on Labor Day unless otherwise voted by a majority of the membership present at a regular meeting.

VI. A quorum shall consist of twelve (12) members.

VII. Nomination and election of officers. The president is to appoint a nominating committee which shall present nominees at the October meeting. Other nominees may be made from the floor at this meeting. The election of officers shall be held at the November meeting. Nomination and election shall be made by a majority vote of members in good standing. Election shall be made by ballot.

VIII. Amendments or alterations may be made to these By-Laws by a majority vote at any regular meeting.

OCTOBER 8, 1947

A meeting of the Ludwigs Corner Horse Show Association was held October 8 at the home of Mrs. Shaw.

The minutes of the previous meeting were read and approved. The Treasurer(s) report was given reporting a balance of \$. Gross receipts of this year's show are \$5435.75. \$1500.00 was retained by the Association. The report of the audit committee was read. After this report is audited by the Orthopedic Clinic and the Visiting Nurse Association the amounts stated will be paid to them. A motion was made, seconded and carried that \$300.00 be paid the Girl Scouts now.

A discussion was held concerning two checks in the amounts of \$20.00 and \$15.00 which were given by the A & P Store and the American Store. These checks were given after the deadline for advertising. A few members of the Clinic felt that these donations belonged to the Clinic since the deadline had been passed, but Mr. Coffman explained that these checks had been promised before and were not meant for an ad but as a donation and should be treated as a regular donation.

A motion was made, seconded and carried that an article be printed in the papers telling how much was taken in and the way this was to be divided as the Show was for charitable persons and should be published.

A discussion was held on when and where to hold the banquet. Three prices were given at different places and it was decided to hold it at the Spring-ford Club on Wednesday October 22. There will be an orchestra gotten by Mrs. Hamilton and a magician gotten by Dr. Jepson.

A motion was made, seconded and carried that the receipts of the car sale be deposited into the regular bank account.

The election of officers for the following year followed. As there was only one office with two candidates, the candidates for the other officers were elected with just one motion. Ballots were passed out for the office of Recorder and Mr. Lewis Weaver was elected. A 'Thank You' was given to the retiring officers.

A letter from Mr. Bruner to the Association was read by Dr. Jepson. The letter stated that under the terms of the lease the rent which was due October 1st had not been paid, therefore, Mr. Bruner was taking this means of breaking the lease. Quite a discussion followed and a committee of five was appointed by the President to investigate a new place to hold the Show. The committee will move everything as soon as possible. This committee is Mr. Coffman, Mr. Dare, Mr. Hamilton, Mr. Black and Mr. Myers. This committee will meet at the home of Mr. Coffman October 13th to discuss this further.

A discussion was held on beneficiaries for next year's show. A motion was made, seconded and carried to have the Chester Valley Nursing Association. Due to adverse criticism about the Orthopedic Clinic it was decided not to invite them to participate next year. Phoenixville Hospital and Family Agency was discussed but nothing decided upon.

The next meeting will be held November 12th.

Meeting was adjourned.

November 12th, 1947

A meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, November 12th at the home of Mrs. Shaw. The meeting was called to order by President Jepson followed by the reading of the minutes and roll call. There were 19 members present.

The Treasurer's report was given and a motion was made and passed that checks be drawn in favor of the Clinic and the Visiting Nurse Association. The Clinic is to receive \$1408.64 and the Visiting Nurse's \$885.50. The Treasurer was also authorized to pay for the banquet and entertainment which was held at the Springford Country Club.

Dr. Jepson announced the new Executive Committee - they are as follows: Andrew Coffman and Joseph Myers, Co-chairman, John Black, Calvin Unger, Charles Hamilton and Stanley Dare.

A letter of resignation from Albert Hague was read. Upon motion, duly seconded, it was unanimously passed to accept this resignation. Scott and Betty Rice gave verbal resignations, and these, too, were unanimously accepted. The Executive Committee considered Jean Baxter's name as a resignee - a vote by ballot showed a unanimous 'yes'. President Jepson requested a letter be written and sent to Jean Baxter reading to the effect that she is no longer a member of the Association.

The moving of the buildings from Mr. Brunner's property was discussed. Dr. Jepson reported that there is a legal release paper in our files covering the Association in case of holes, etc., in the fields. Dr. Jepson then said that he had offered to pay Mr. Brunner for materials and the erection of a fence for his cattle along the road. Mr. Coffman spoke on this matter. He thought that we should not pay for the fence and that it was wrong to offer to pay for it but since Dr. Jepson had given his word on the matter that we as an Association should back our officers at all times. A motion was made and passed that the Association was to pay \$25.00 for the erection of this fence.

The show ground itself was then under consideration. Upon motion duly seconded, the Executive Committee was authorized to look into the situation that we lease a piece of ground with the option to buy.

A vote of thanks was then given to Dorothy Hamilton for a splendid banquet.

Charles Hamilton questioned the number of members in our Association at present. Upon checking the records, we found 25 members leaving vacancies for 5 members. Dr. Jepson said that the floor was open for motions and discussions on new members. It was decided that a discussion should be held on each and every proposed member before voting on them.

Mrs. Hamilton brought up Mrs. Sheeley's name and Mrs. Jepson stated that Mrs. Sheeley was only interested in the Visiting Nurse Association but was willing to help our Show in any way possible. It was requested at this time that a letter be sent to Mrs. Sheeley showing our appreciation for her great job of selling 50 books of car chances.

Mrs. Shaw brought up the Biddles for discussion. Mrs. Shaw stated that they were interested in showing horses from now on. After more discussion, Mrs. Shaw withdrew their names.

At this time a question came up on the By-Laws. Our By-Laws state that a member be present at least three meetings annually. A discussion was held on this and referred to the Executive Committee.

Three proposed members were discussed - Mrs. Lewis Weaver, Mrs. Thomas Dietz, and Mrs. John Gotwals. These names are to be voted on at our next meeting.

It was decided that we would continue holding our meetings throughout the winter months.

The next meeting will be held Wednesday evening, December 10th at the home of Mrs. Shaw.

Meeting was adjourned.

Constance C. Dettre, Secy.

DECEMBER 10th, 1947

A meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, December 10th at the home of Mrs. Shaw. The meeting was called to order by President Jepson followed by roll call and the reading of the minutes. Mr. Coffman gave the Treasurer's report.

The Executive Committee's report was made by Mr. Coffman. The Committee met at his home on Monday evening, December 8th with Dr. Jepson, Stanley Dare, Charles Hamilton, John Black and Mr. Coffman present. It was recommended by the Committee that full details on costs of several tracts of ground be secured as soon as possible. It was also recommended to formulate some plan to increase the size of our Committee and to endeavor to secure a beneficiary that would cover a larger territory.

Copies of the letters written to Jean Baxter and Mrs. Earl Sheeley were read by the Secretary. A letter of thanks received from the Chester Valley Community Nursing Association was also read. A letter of resignation from Jean and Walter Leese was read - motion was made and duly seconded to accept these resignations. President Jepson requested a letter be written to the Leese's reading to the affect that their resignations had been accepted.

Mr. Coffman reported that the Incorporation papers were completed and filed and a copy was given to the Recorder.

Under the head of new business, suitable sites for the new grounds were discussed with the Ground Committee reporting on the Black and Rutter plots. The Committee was instructed to look into the Fox and Garris properties and report at the next meeting.

There was a lengthy discussion regarding the enlargement of the Committee which terminated in referring the matter back to the Executive Committee to recommend some revision of the By-laws to cover such enlargement.

There was another lengthy discussion on beneficiaries resulting in deciding to consider the Phoenixville Hospital. Final action to be post-poned until a later meeting.

The following new members were voted on - Mrs. Thomas Dietz, Mrs. Louis Weaver and Mr. John Gotwals - and were unanimously passed. President Jepson requested a letter be written to each of these persons telling of their election to membership of our Association and of the annual dues.

A motion was made, duly seconded, that we publish an article in all of the local papers to read as follows:

The former Ludwig's Corner Horse Show Association has been incorporated as of November 5th, 1947 and in the future will operate under the name of the Ludwig's Corner Horse Show Association, Incorporated. The purpose for which the corporation is formed is to acquire and maintain property by lease or purchase to hold horse shows, the maintenance and operation of the same for the social enjoyment of its members and for the promotion of horseback riding; that it is to be a corporation which does not contemplate pecuniary gain or profit, incidental or otherwise to its members.

The next meeting will be held Wednesday evening, January 10th at the home of Mrs. Shaw.

Meeting was adjourned.

Shortly after the meeting was adjourned, the meeting was reopened and the Biddles were nominated and will be voted on at the next meeting.

Meeting was adjourned.

Constance C. Dettre, Secy.

JANUARY 7th, 1948

A meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, January 7th at the home of Mrs. Shaw. The meeting was called to order by President Jepson followed by roll call and the reading of the minutes. There were 20 members present. There was no change in the Treasurer's report.

President Jepson read a copy of the revised By-laws which will be discussed further by the Executive Committee. A discussion was held on the Membership of our Association which terminated in referring the matter back to the Executive Committee.

Mr. and Mrs. Henry Biddle were elected by a ballot vote. President Jepson requested a letter be sent to the Biddles telling of their election to membership and of the annual dues.

There were quite a few persons proposed for membership but will not be brought up for election until a final decision is reached on the Membership of our Association. The following persons were proposed: Mr. Snell, Mr. Hoffman, Mrs. County, Mrs. Shuback, Mr. Kulp and Mrs. Schoenhofen.

Mr. Coffman suggested a Refreshment Committee which was put to a vote and passed. Mr. Dare was appointed Chairman with Dorothy Hamilton and Doris Williamson as helpers.

It was decided that we should advertise the date of our Show as Labor Day. Mrs. Jepson will take care of this for the local papers and will also have it listed in the Horse Show calendar of the Chronicle.

Our next meeting will be held Wednesday evening, February 11th at 8:00 P. M. at the home of Mrs. Shaw.

Meeting was adjourned.

Constance C. Dettre, Secy.

EXECUTIVE COMMITTEE

JANUARY 22nd, 1948

A meeting of the Executive Committee took place Thursday evening, January 22nd at the home of Mr. Coffman. Those present were Jepson, Unger, Black, Dare, Hamilton and Coffman.

Mr. Unger made a motion that the Executive Committee recommend to the Committee as a whole the purchase of a piece of property described in an option dated January 20th, 1948 signed by Raymond and Alice McBride at the price stipulated. The motion was seconded by Hamilton, put to a vote by the whole Committee and passed.

A motion was made, duly seconded that the Committee as a whole be given a chance to purchase bond at a minimum of \$25.00, 5% interest and callable in 30 days and, if the amount necessary is over-subscribed, each subscriber is to be pro-rated.

FEBRUARY 11th, 1948

A meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, February 11th at the home of Mrs. Shaw. The meeting was called to order by President Jepson followed by the roll call and the reading of the minutes. There were 17 members present.

The Treasurer's report showed a balance as of this date of \$2353.93. A bill in the sum of \$7.28 was presented and ordered paid.

A report of the Executive Committee was given by Mr. Coffman. A meeting of this Committee took place on Thursday evening, January 22nd at the home of Mr. Coffman. Those present were Dr. Jepson, Mr. Unger, Mr. Black, Mr. Dare, Mr. Hamilton and Mr. Coffman. Mr. Unger made a motion that the Executive Committee recommend to the Committee as a whole the purchase of a piece of property described in an option dated January 20th, 1948, signed by Raymond and Alice McBride at the price stipulated. The motion was seconded by Mr. Hamilton, put to a vote by the whole Committee and passed. Another motion was made, duly seconded that the Committee as a whole be given the chance to purchase bonds at a minimum of \$25.00, 5% interest and callable in 30 days and, if the amount necessary is over-subscribed, each subscriber is to be pro-rated. The Constitution and By-laws were re-written and will be presented at this meeting.

There was a lengthy discussion and full explanation was made concerning the proposed new site of the show on the McBride property at Ludwig's Corner and upon motion, duly seconded, it was unanimously passed to purchase this tract of ground for the sum of \$3500.00. Mr. Coffman, the Treasurer, was given a vote of confidence and full authority to make the necessary agreement of sale with the owners and complete settlement on the most advantageous terms possible as soon as possible. The matter of financing the purchase of the ground was next fully discussed and it was unanimously passed that the financing be attained by the issuing of some sort of certificate or note to be amortized over a period of 5 years and callable in 30 days, said certificates or notes to be issued in units of \$25.00 and \$100.00. Verbal pledges from the members present amounted to \$3025.00. Upon motion, the Treasurer was instructed to secure the advice of an attorney as just how said certificates or notes are to be issued. Due to the fact that the inclement weather kept some members from attending the meeting, the following members present were delegated to contact absent members regarding their pledges as follows:

Mrs. Shaw to see the Biddles
Dr. Jepson to see Joe Myers
Stanley Dare to see Guy Richards
Guy Richards to see Byard Hoffman
Lou Weaver to see Charlie Hamilton

The Constitution and By-laws were read by President Jepson. A motion was made and passed to accept same. President Jepson requested the Secretary to have copies of the Constitution and By-laws sent to each of the members.

A letter of thanks from the Phoenixville Hospital Crippled Children's Clinic was read. Also, the newspaper article giving the report of the January meeting.

Under new business, President Jepson suggested that the school board of West Vincent Township would offer the use of the St. Andrew's School as a meeting place if and when our Committee became too large to meet at private homes. The offer was accepted with appreciation and thanks will be acted on accordingly.

It was decided that as soon as weather permits, the Committee as a whole meet on the site of the new grounds with the idea of planning the arrangement of the ring, buildings, grading, etc.

Upon motion, duly passed, President Jepson was given the authority to erect a sign on the corner of our property along Route 100 for the idea of advertising our new location. Upon motion, duly passed, President Jepson was also given the authority to purchase the necessary material to erect a panel fence along the north border of the new grounds.

Mrs. Jepson suggested that a report of our monthly meetings be sent to our local newspapers and upon motion, she was instructed to see that such report was made.

Beneficiaries for our 1948 show were discussed. It being unanimously passed to have the Chester Valley Community Nurse Association as one beneficiary and the Phoenixville Hospital as another with President Jepson delegated to discuss details with the Hospital Board.

It was decided to send a letter to Mrs. Carolus Wade, Chairman of the Girl Scouts Committee, in order to ascertain whether the Girl Scouts again wish to operate the refreshment stand.

It was also voted to have Mr. Coffman to contact Mr. William Davis in order to learn something of the status of the Boy Scouts and what had become of the money donated by us to this troop.

The following names were suggested as new members and were approved to be brought up for vote at our next meeting: Mr. Snell, Mr. Vernon Hoffman, Mrs. William County, Mr. Charles Kulp, Mrs. Schoenhofen, Mrs. Craig, Mr. Roy Rogers, Mr. and Mrs. Bingham. The members delegated to see these suggested members were:

Mrs. Shaw to see Mr. Hoffman, Mrs. Craig and Mrs. Schoenhofen
Mr. Dare to see Mrs. County
Mr. Burnley to see Mr. and Mrs. Bingham
Dr. Jepson to see Mr. Roy Rogers

Our next meeting will be held Wednesday evening, March 10th at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the refreshment committee.

Constance C. Dettre, Secy.

MARCH 10th, 1948

The Ludwig's Corner Horse Show Association met March 10th at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson followed by the roll call and the reading of the minutes. There were 19 members present.

Because of Mr. Coffman's absence there was no Treasurer's report.

Mr. Coffman had sent the message that the down payment on the new grounds had been made, the agreement signed, and final settlement will be made when the papers are in order.

The following new members were voted in by unanimous agreement:

Mr. Roy A. Rogers, Glenmoore, R.D., Pa.
Mrs. William County, Anselma, Pa.
Mr. Vernon Hoffman, West Chester, Pa.
Mrs. Walter Craig, Chester Springs, Pa.
Mr. Willard Snell, Chester Springs, Pa., c/o Mrs. Shaw
Mr. Charles Kulp, Phoenixville, Pa.

Letters are to be written telling these members of their election and inviting them to the next meeting.

Mrs. Tom Dietz reported that the Girl Scouts definitely wished to have charge of the refreshment stands and will need the P.T.A. for help. Mrs. Carolus Wade and Mrs. Dietz will be co-chairman. The Girl Scouts wish to know what the terms will be. The motion was made, seconded and passed that if the day is good, the Girl Scouts and P.T.A. will receive a total of \$300.00 -- if it is a poor day, \$100.00 will be paid. The division of the \$300.00 will be decided by the Girl Scouts and P.T.A. but the Horse Show will present the money to each organization. Tickets for food will again be sold. Mrs. Shaw has given her stand for use in the sale of these refreshment tickets. We hereby express our appreciation to Mrs. Shaw. A written agreement will be made between the Horse Show and the Girl Scout-P.T.A. group. In conjunction with this, it must be stated that we are still waiting to hear the status of the Boy Scout organization. Mr. William Davis will be invited to the next meeting to express the wishes of the Boy Scouts in this matter.

Relating to the participation of the Phoenixville Hospital as a beneficiary, Dr. Jepson stated that the Junior Auxiliary will do the work and it was his proposal that Mr. Joseph McKeone, an attorney, draw up the agreement between the hospital and the horse show. Followed a discussion on whether the hospital should be guaranteed a specific sum or if they should work on a percentage basis. This matter was referred to the finance committee for recommendation.

A report of the last meeting appeared in the local papers and in The Chronicle. The Labor Day date of the horse show also appeared in the Chronicle.

There was a discussion regarding the erection of signs on the new horse show grounds. It was the unanimous opinion that these signs should be erected as soon as the agreement allows. The regular sign will be a permanent one with a removable one on top stating that this is the new site of our show grounds.

Dr. Jepson reported that the lumber for the fences has been ordered.

A letter shall be written to the Schulz Bakery asking for the use of the sound truck for the Labor Day Show.

Mrs. Jepson was instructed to send out newspaper articles stating that permanent grounds have been purchased.

It was suggested that the entry blanks have a map showing the new location. It was further suggested that post cards showing a map of the new grounds with the information that Stanley Dare is manager be sent monthly to the exhibitors.

The next discussion centered on the drawing of the new grounds which Mr. Black and Miss Manbeck had prepared for Dr. Jepson. This discussion was in relation to the general set up of the grounds.

Evergreens have been offered by Mr. Myers and Mrs. Shaw for planting on the grounds. We are very grateful for their offer. Stanley Dare was instructed to hire a man to plant as many trees on Saturday, April 3, as can be placed for a maximum cost of \$50.00.

The machinery for the payment of the grounds is to be set up by the Finance Committee. The motion was made, seconded and passed that routine judgement notes be issued as certificates upon payment of the amount pledged with the president and the treasurer signing for the Horse Show committee. Checks for the payment of the certificates are to be sent to Mr. Coffman. The secretary shall send notices to all members regarding this matter.

The following names were proposed as new members:

Jack Reed -- Stanley Dare see
William Davis -- Stanley Dare see

The next meeting will be held April 14 at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the refreshment committee.

Respectfully submitted,

Beatrice Jenson for

Constance C. Dettre, Secy.

APRIL 14th, 1948

The Ludwig's Corner Horse Show Association met Wednesday evening, April 14th at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson followed by the roll call and the reading of the minutes. There were 23 members present.

Due to Mr. Coffman's absence there was no Treasurer's report.

There was a lengthy discussion and full explanation on the horse show grounds to date.

The matter of agreements between our Association and the P.T.A., Girl Scouts and the Phoenixville Hospital was discussed and referred to the Finance Committee for further discussion. Dr. Jepson appointed Henry Biddle as a member of the Finance Committee and the Treasurer automatically becomes a member. The Finance Committee consists of the following members - John Black, Calvin Unger Tom Dietz, Henry Biddle and Andrew Coffman.

Mrs. Jepson read a newspaper article and passed numerous other articles around for the members to see.

At this time Dr. Jepson introduced Mr. and Mrs. Schoenhofen and Mr. Davis as our guests. It was decided by unanimous agreement that Mr. Davis be re-instated as a member.

Letters from Mr. LeGrande regarding saddle horse classes and a letter from Mr. Earl Wynn, Attorney for Edwin Brunner regarding gates on the old show grounds were referred to the Executive Committee.

A letter of appreciation from Mrs. Weaver for flowers sent to her by our Association was read. Also, a letter received from The Chronicle stating they could give us no publicity due to so many shows but would give us a small write up under the 'In the Country' column about the Association purchasing land.

Dr. Jepson discussed the promisory notes being used to purchase our land. The President and Treasurer are to sign these notes with the stipulation that it carries no personal liability to either of the signers.

The Constitution and By-laws were ready for distribution. A question came up on membership and it was decided that the By-laws were to be interpreted that any member of a member's family would automatically become a member of the Association upon payment of his or her dues.

Mr. John Reed was approved as a new member and voted in by unanimous agreement. A letter will be sent telling of his election to membership.

There was a lengthy discussion on the Boy Scouts. Mr. Davis was delegated to look into this matter further and to keep us informed of any troop organization.

Dr. Jepson asked for the authority to erect a baseball cage and fence in front of St. Andrew's School house. This matter was referred to the Executive Committee.

The following names were proposed as new members - Mr. and Mrs. Dunwoody Zook, Mr. and Mrs. Schoenhofen, Mr. and Mrs. Earl Sheeley, Mr. and Mrs. Henry White, Mr. and Mrs. John Nagel and Mr. Samuel Sharpless. The members delegated to see these proposed members are as follows:

Mrs. Shaw to see Zooks and Schoenhofens
Charles Hamilton to see Samuel Sharpless
Doris Williamson to see Nagels
Dot Hamilton to see Sheeleys
Bea Jepson to see Whites.

After some discussion on whether or not to add another member to the Executive Committee, it was decided at this time to keep the Executive Committee as it is.

It was decided that the car tickets should be printed as early as possible. Dr. Jepson appointed

the following members to serve on the Car Committee - Lou Weaver, Chairman; Stanley and Romaine Dare, Dorothy and Charles Hamilton, Doris and Jack Williamson. Lou Weaver was given the authority to have 5000 tickets printed at the lowest possible cost - tickets are to sell 3 for \$.25 - 15 in a book for \$1.00. Woody Eames offered as a gate prize a television set at cost - \$130.00. The price of the admission ticket had to be settled before a final decision could be reached on the gate prize so the matter was referred to the Finance Committee and will be reported on at the next meeting.

Dr. Jepson appointed John Gotwals, Woody Eames, Stanley Dare and Tom Dietz to draw up some kind of an advertising card or map to present at the next meeting.

Mr. Unger proposed a Ground or Custodian Committee. Dr. Jepson agreed and appointed Charles Hamilton, Chairman; Stanley Dare and Jack Williamson. It was decided that no funds were to be expended in the future without first securing the approval of the Finance and Executive Committees.

Meetings of the Executive, Finance and Ground Committees will be held before our next regular meeting. Our next regular meeting will be held Wednesday evening, May 12th at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted,

Constance C. Dettre, Secy.

LUDWIG CORNER HORSE SHOW ASSOCIATION

Minutes of Joint Meeting of the Executive,
Grounds and Finance Committees.

Held at the home of Henry C. Biddle, Jr.,
at Chester Springs, Monday evening April 26, 1948
at 8:00 P.M.

The ten members present were:

Dr. Jepson	Mr. Williamson
Mr. A. L. Coffman	Mr. Dare
Mr. Black	Mr. Dietz
Mr. Unger	Mr. Biddle
Mr. Hamilton	Mrs. Biddle

The Treasurer reported cash balance of \$2,450.00.

After a discussion of capital expenditure for the coming year against the pledges made and already received, it was felt that an additional sum of \$1,500.00 would be required.

Dr. Jepson discussed ways and means of raising additional capital through the sponsoring of bridge parties, teas, etc.

On Mr. Unger's suggestion it was recommended that each member take an initial allotment of twenty-five or more books of tickets on the car for \$25.00 cash payable in advance.

It was recommended that only half of the grading expenses be paid at this time. Dr. Jefferson felt that this would be a satisfactory arrangement.

It was recommended that \$50.00 be allocated for the purchase of fence posts.

It was recommended that arrangements be made to pay for the printing of the catalogs after the day of the show.

It was recommended that the promisory notes issued by the Corporation for the principle being paid in by the members would run for five years with interest payable annually at the rate of 5%.

It was recommended that a proposal be drawn up and submitted for approval to the Phoenixville Hospital naming them as sponsors of the Show, and to be responsible for the trophies and sale of tickets.

After all expenses have been deducted \$1500.00 be held as a sinking fund to amortize the capital investment of the Association over a period of five years. Any funds over and above this amount to be paid to the Hospital in full.

It was recommended that the set-up in respect to the visiting nurses should be handled as a separate project not to be included in the Phoenixville Hospital participation.

The Committee advised against a Gate Prize as there was no money available at this time.

It was recommended that the tickets of admission should be 60 cents each. Parking of automobiles 50 cents. Ringside parking \$10.00 per space which would include automobile and five persons.

It was recommended that permission be granted for the erection of a baseball cage and diamond on the grounds bordered by Nantmeal Road and Wally's Corner. The cage and diamond to be used by the Grade School children of West Vincent Township. Dr. Jepson said that this would be done without any expense to the Association.

It was recommended by the Grounds Committee to place the buildings at the North end of the ring.

It was recommended by the Executive Committee that proposals for membership be submitted in writing to the Executive Committee for action.

It was recommended that a prize be given to the person selling the most chances on the automobile.

The Executive Committee recommended that Mr. Plank be allowed to have his name appear on the back of the admission tickets in return for paying cost of printing.

It was recommended that any requests for expenditures be formally submitted in writing to the Finance Committee for approval and action.

The Grounds Committee recommended that the size of the ring be 275 feet long by 150 feet wide.

It was recommended that the State Police be contacted and asked to put on a special performance.

The Executive Committee recommended that Herman Wetzel be appointed Ring Master again this year.

There being no further business to come before the meeting, it was adjourned.

HENRY C. BIDDLE, JR.

Secretary Pro tem

MAY 12th, 1948

The Ludwig's Corner Horse Show Association met Wednesday evening, May 12th at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson followed by the roll call and the reading of the minutes. Dr. Jepson made an amendment to the minutes substituting the name of Jack Williamson as Chairman of the Grounds Committee in place of Charles Hamilton. There were 18 members present.

Mr. Coffman gave the Treasurer's report showing a balance of \$2857.07 and read off the following list of members who have contributed funds for which they received notes -

Dr. Jepson - \$500.00
Calvin Unger - \$500.00
John Gotwals - \$500.00
Mrs. Shaw - \$500.00
A. L. Coffman - \$500.00
Henry Biddle - \$500.00
Charles Kulp - \$500.00
John Black - \$500.00
Woody Eames - \$100.00
<u>\$4100.00</u> TOTAL TO DATE

Mr. Coffman then presented the following bills for payment -

Michael Bellock - \$2710.00 - grading, etc.
Concrete Products Company of America - \$9436 - pipe
Phoenix Coal and Feed Company - \$37.50 - grass seed
Robert W. Fetters - \$258.97 - spalls
Harry Reed - \$165.00 - signs

The question of payment of these bills was tabled for the time being and to be brought up under new business.

Dr. Jepson introduced Mr. and Mrs. Samuel Sharpless and Mrs. Vernon Hoffman as our guests. Vernon Hoffman was welcomed to our Association.

Dr. Jepson appointed the following Committees for the coming show -

Executive - A. L. Coffman and Joseph Myers, Co-chairman; Dick Unger; Charles Hamilton; John Black; Stanley Dare.

Finance - Dick Unger, Chairman; John Black; Henry Biddle; Tom Dietz; A. L. Coffman.

Grounds Improvement - Jack Williamson, Chairman; Charles Hamilton; Stanley Dare; Herman Wetzel; William Davis.

Car - Lou Weaver, Chairman; Dorothy and Charles Hamilton, Stanley and Romaine Dare; Mr. and Mrs. John Nagle; Jack and Doris Williamson; Jack Reed; Mrs. William County.

Ringside Parking - Mrs. County, Chairman; Mrs. Biddle, Mrs. Shaw.

Publicity - Mrs. Jepson, Chairman; Mrs. Craig; Mrs. County; Mrs. White.

Catalog - John Gotwals, Chairman; Mr. and Mrs. Roy Rogers; Mrs. Schoenhofen; Henry White; Stanley Dare.

Tickets & Catalog Sales - Henry White, Chairman; Romaine Dare; Ethelanna Weaver; John Gotwals.

Parking - Tom Dietz, Chairman; Roy Rogers; Woody Eames.

Refreshments - Earl Sheeley, Chairman; George Burnley; Elizabeth Rogers; Dunwoody Zook; William Davis; John Gotwals.

Advertising - Mrs. Sheeley, Chairman; Mrs. White; Gerrie Dietz.

Patron & Patronesses - Elen Zook, Chairman; Nannie Biddle; Ethel Shaw.

Class Events - A. L. Coffman, Chairman; Charles Hamilton; Stanley Dare; Dick Coffman, Jack Williamson.

Post Entries - Joseph Myers, Chairman; Henry Biddle; Doris Williamson.

Auditing - Tom Dietz, Chairman; Leo Schoenhofen.

Prizes & Trophies - A. L. Coffman, Chairman; Charles Kulp.

Paddock - Jack Reed, Chairman; John Nagle.

Placard & Postcards - Stanley Dare, Chairman; Tom Dietz; John Gotwals; Woody Eames.

Roving Trouble Shooter - Charles Kulp.

The following new members were voted in by a ballot vote - Mr. and Mrs. Dunwoody Zook, Mr. and Mrs. Leo Schoenhofen; Mr. and Mrs. Samuel Sharpless; Mr. and Mrs. Henry White; Mr. and Mrs. John Nagle; and Mr. and Mrs. Earl Sheeley. Letters will be sent to these members telling of their election to membership.

A report of the Car Committee was given by Charles Hamilton due to Lou Weaver's absence. A total of 1200 books have printed to date with 3800 more to be printed. These tickets are being printed by the Lloyd Bright Company of Bridgeport for the sum of \$115.00. Books will be distributed to each member after the meeting.

The minutes of the joint meeting of the Executive, Finance and Grounds Committees were written by Henry Biddle and read by the secretary. This joint meeting was held Monday evening, April 26th at the home of Mr. and Mrs. Biddle. There were 10 members present - John Black; Stanley Dare; Calvin unger; A. L. Coffman; Dr. Jepson; Jack Williamson; Tom Dietz; Charles Hamilton; and Mr. and Mrs. Biddle.

The following recommendations as an outcome of this joint meeting were discussed and passed:

1. Each member take an initial allotment of 25 books of tickets on the car for \$25.00 in advance.
2. \$50.00 is to be allocated for the purchase of fence posts.
3. Arrangements to be made to pay for the printing of the catalogs after the show.
4. The promisory notes issued by the Corporation will run for 5 years with interest payable annually.
5. The gate prize will be dropped for this year's show.
6. The price of admission tickets will be \$.75 each. Parking of automobiles - \$.50. Children under 12 years will be admitted free. Ringside parking will be \$10.00 per space which will include five persons.
7. Permission will be granted for the erection of a baseball cage and diamond on the grounds bordered by Nantmeal Road & Walleigh's Corner. This will be done without any expense to the Association.
8. Authority was granted the Grounds Committee to place the buildings anywhere advantageous to the show grounds.
9. Proposals for membership will be submitted to the secretary who in turn will give these proposals to the Executive Committee for action.

10. Prizes will be given to the man and woman selling the most car chances. The Car Committee will purchase these prizes.
11. Any requests for expenditures will be formally submitted in writing to the Finance Committee.
12. The Grounds Committee was granted authority to make the ring size 275 feet long and 150 feet wide.
13. Herman Wetzel will again be Ring Master.

Other recommendations were tabled for the June meeting and are as follows:

1. It was recommended that a proposal be drawn up and submitted for approval to the Phoenixville Hospital naming them as sponsors of the Show, and to be responsible for the trophies and sale of tickets. After all expenses have been deducted \$1500. to be held as a sinking fund to amortize the capital investment of the Association over a period of five years. Any funds over and above this amount to be paid to the Hospital in full.
2. It was recommended that the set-up in respect to the Visiting Nurses should be handled as a separate project not to be included in the Phoenixville Hospital participation.
3. It was recommended that Stanley Dare ask Mr. Plank for a proof before being allowed to print his name on the back of the admission tickets.
4. The Executive Committee recommended that the Lower Church be granted the privilege of having a stand.

Further discussion was held on car chances. The Car Committee was given the authority to give 15% commission on all tickets sold outside of the Association. Money was authorized for necessary expenses for the Car Committee members.

An advertising plate is to be drawn up and shown at our next meeting. Mr. Coffman will see John Peirce about this matter.

A motion was made and passed that the Car fund will be kept separate as in former years. The funds are to be used for general purposes until after the day of the show and then the total of the car ticket sale will be refunded to the Auto account.

Mr. Coffman questioned the payment of the grading bill received from Michael Bellock and it was decided at this time that one half should be paid - making the sum of \$1355.00. With the approval of the Finance Committee, a motion was made and passed that Mr. Coffman be authorized to pay bills up to \$2075.00.

The next meeting will be held at the home of Mrs. Shaw, Wednesday evening, June 9th.

Meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted.

Constance C. Dettre, Secy.

JUNE 9th, 1948

A meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, June 9th at the home of Mrs. Shaw. Dr. Jepson called the meeting to order followed by the roll call and the reading of the minutes. There were thirty-nine (39) members present. Mr. Coffman gave the Treasurer's report showing a balance to date of \$917.74.

A report of the Executive Committee was then given by Mr. Coffman. The Executive Committee met at the home of A. L. Coffman on Monday evening, June 7th with the following members present - John Black, Calvin Unger, Charles Hamilton, Stanley Dare, Joseph Myers and A. L. Coffman. A tentative contract was approved by the Executive Committee for submission to the Phoenixville Hospital. This contract will be brought up under new business and will be discussed by the entire Committee. Other recommendations will also be brought up under new business.

The Finance Committee had nothing to report. The Grounds Committee Chairman, Jack Williamson, reported that two (2) of the buildings had been removed to the new show grounds.

Lou Weaver, Chairman of the Car Committee, requested that each member send him \$25.00 for their first twenty-five (25) books as soon as possible.

The Publicity Chairman, Mrs. Jepson, passed around an article which appeared in the local papers and also the annual report of the visiting Nurse Association.

Dr. Jepson requested the Catalog Committee to get together and set all advertising prices as soon as possible.

The recommendations of the Executive Committee were brought up under new business in the following order and unanimously passed.

1. The Committee recommended calcium chloride be used around the ring for a width of approximately 15 feet and also recommended that the ring be erected at once.

2. It was recommended that the Show Committee secure four (4) judges instead of the usual two (2) judges as of former years. Each judge will be paid the sum of \$25.00 for the day of the Show.

3. It was recommended that the Treasurer be authorized to send a letter to all members requesting that they make their subscriptions as soon as possible so we can set a closing date for the issuance of the notes. The closing date will be set as of August 1st.

4. It was recommended that a tentative contract be submitted to the proper authorities of the Phoenixville Hospital for their consideration as a sponsor of the Show. For present purposes this is to be a five-year contract with the Phoenixville Hospital acting as one of the sponsors and agreeing to cooperate to the extent of securing the advertisements for the catalog, cash and trophy sponsors for the various classes in the show, patron and patronesses, etc. The Association is to stage the show and attend to all details of the management of said show. There will be fixed expenses of reducing notes of indebtedness plus interest over this five year period and also variable expenses consisting of maintenance of grounds and show expenses.

The total of these fixed and variable expenses will be deducted from the total income derived, after proper division of receipts due the Visiting Nurse Association and the Scouts on their respective percentage basis, and this amount will then be divided on the basis of 60% to the Hospital and 40% to the Horse Show Association.

If any loss is incurred at any Labor Day Show, the amount of this loss will be carried over and included in the expenses of the following year's show.

This contract applies only to the main Labor Day Show and does not include any other events that may be held on these grounds.

The funds from the chancing off of the automobile each are entirely the property of the Horse Show Association and are not included in the general show funds under this contract.

The Phoenixville Hospital and the Horse Show Association are each to secure separate auditors to go over the books before a final accounting is made.

The question of a contract between the Visiting Nurse Association and our Association came up and it was decided that the Executive Committee should draw up this contract and present same to the Committee as a whole at the July meeting.

After much discussion on the advertising plate drawn up by John Peirce, a Committee was elected to talk this over and make a report at the next meeting. The following Committee was appointed by Dr. Jepson - John Gotwals, Chairman; Mrs. Sharpless, Mrs. Rogers, Henry White, Connie Dettre.

It was decided that we would not set a rain date for our Show. The Show will be held rain or shine on Labor Day. The question of rain insurance was tabled for the time being.

Upon recommendation of the Executive Committee, Miss Elizabeth Whelen was approved as a new member and voted in by unanimous vote. A letter will be sent telling of her election to membership.

Dr. Jepson appointed Stanley Dare as Entry List Chairman. Stanley selected Charles Hamilton and Jack Williamson to help him.

Our next regular meeting will be held Wednesday evening, July 14th at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted,

Constance C. Dettre, Secy.

JULY 14th, 1948

The Ludwig's Corner Horse Show Association met Wednesday evening, July 14th at the home of Mrs. Shaw. The meeting was called to order by the President, Dr. Jepson. The roll call showed a number of 32 members present. At this time, Mrs. Willard Snell automatically became a member of our Association and was welcomed by the President. Mr. Coffman gave the Treasurer's report showing a balance of \$915.96 to date.

There were no reports from either the Executive or Finance Committees.

Lou Weaver, Chairman of the Car Committee stated that the tickets were going good and at the same time urged the members of the Association to get busy.

John Gotwals reported that the Catalog Committee had held a meeting and the catalog would be handled the same as last year - advertisements, etc. The Inter-borough Press will again handle the printing job.

Mrs. County reported 25 reserved parking spaces to date.

Mr. Coffman reported that all trophies were attended to and, also, the class events and entry sheets had been printed and already sent to exhibitors.

Stanley Dare was authorized to have 50 bumper posters printed by the Walker Printing House.

Jack Williamson reported that the Grounds were well under way but urged members to get our and help any evening. Upon motion, it was voted to rescind a previous motion recommending the use of calcium chloride on the ring and instead to use tamberk.

Mr. Coffman read a copy of the letter sent to all members who have not made their subscriptions. It was reported that Mr. and Mrs. Leo Schoenhofen subscribed the sum of \$200.00 and appreciation for this subscription was expressed by the President and the Treasurer.

A motion was made and passed that Dr. Jepson and A. L. Coffman be authorized to sign the contracts between our Association and the Visiting Nurses and the Phoenixville Hospital.

The following bills were presented by the Treasurer for payment:

\$116.00	- printing of the car tickets
3.75	- refreshments
3.14	- refreshments
141.00	- work up at the ring
12.17	- grass seed
.50	- tire repairs for George Burnley
2.10	- hardware for the ring
7.04	- hardware for the ring
24.50	- paint for the ring
69.00	- paint for the ring
<u>132.56</u>	- spalls
511.76	- TOTAL

A motion was made and passed that these bills be paid at once.

The Finance Committee sanctioned the purchase of a picket fence jump and a stone wall jump. Betty Whelen offered the use of her jumps for the day of the show.

A motion was made and passed that we have 3000 admission tickets and 500 patron and patroness tickets printed at the Walker Printing House. The secretary was authorized to attend to this matter.

Dr. Jepson reported that the Phoenixville Hospital will again contribute \$75.00 towards the purchase of the ribbons. Stanley Dare was authorized to order these ribbons immediately.

Our next meeting will be held Wednesday evening, July 28th at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted,

Constance C. Dettre, Secy.

JULY 28th, 1948

A special meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, July 28th at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson followed by the roll call and the reading of the minutes. There were quite a few members working on the car tickets at the Kimberton fair but were given credit for attendance. There were actually thirty-two (32) members present.

Mr. Coffman gave the Treasurer's report showing a balance in bank as of July 26th of \$1460.55. Checks outstanding are \$272.95 making an actual balance of \$1187.60. The bills due are as follows:

Bellock -	\$1355.00
Nesldy -	224.78
Trophies -	125.00
Tan bark -	450.00
Auto ins. -	33.74
Liab. ins. -	25.00
Paint -	28.50
Printing -	65.75
Posters, etc. -	50.00
	<u>\$2357.83</u>
	<u>1187.60</u>

This leaves an amt. \$1170.23 in debt

Mr. Coffman reported that the Executive Committee met at his home Monday evening, July 26th with Calvin Unger, John Black, Charles Hamilton, Stanley Dare and Mr. Coffman in attendance. The purpose of this meeting was to discuss the contract with the Phoenixville Hospital and Mr. Unger was selected as a Committee of one to meet the next day with the Executive Committee of the Board of Trustees of the Phoenixville Hospital. New members were voted upon by the Executive Committee and these names will be submitted under new business.

Mr. Unger was asked to make a report on his meeting with the Hospital Executive Committee and stated that he had agreed upon a one year contract with practically the same terms that we had had in our original 5 year contract. The contract was read and thoroughly discussed in detail, agreed upon and the designated officers authorized to sign. Mr. Unger was delegated to secure the necessary signatures for the Hospital.

Lou Weaver reported that the Car Committee has been working every night at the Kimberton Fair. The officials of the Kimberton Fair allowed this with the stipulation that our members help with their stands. Lou received promises from members for different nights. It was also reported that the sum of \$700.00 had been paid to date on the car.

Jack Williamson again urged the men to get out and do some work on the show grounds.

The following bills were approved and the Treasurer ordered to pay:

Hock Paint & Chemical Works -	\$28.50
Richard Feters -	15.00
A. L. Coffman -	33.74
John Williamson -	7.25
Walker Printing House -	65.75
John Nesley	224.78

The Treasurer also was authorized to pay for the tan bark and the hauling of the tan bark.

Mrs. County reported that all the Ringside parking spaces had been taken but three (3) and she felt sure that they would be gone by the time of our next meeting.

At this time, Dr. Jepson placed the additional members on Committees - They are as follows: Miss Ruth County on Ringside Parking; Sam Sharpless on Post entries; Ross Shaw on the Paddock; and Dorothy Shaw on Patron and patronesses.

Mrs. Jepson reported that the publicity to date was coming along nicely. Through the kind efforts of Mrs. County, a trailer advertising our Show will be run on the screens of the Anthony Wayne, Suburban and Riant theaters. Posters will be placed in all three of these lobbies and car tickets will be sold in all three lobbies. Mrs. Craig will cooperate with Mrs. Jepson on the publicity in the three big Philadelphia Dailies and two (2) local Germantown papers. She will also see to the radio programs. Upon motion, it was voted that a limit of \$75.00 for publicity will be granted the Publicity Committee.

Elen Zook reported that she had collected \$150.00 to date on patrons and patronesses.

Mrs. Sheeley reported \$666.00 on advertising for the Community Nurses and \$176.00 on the Phoenixville territory.

The question of sponsors for the different classes came up and Mr. Unger and Connie Dettre stated that they would be responsible for three (3) a piece. Mrs. Sheeley stated that the Community Nurses would be responsible for their usual three (3).

The following new members were voted on and passed by a ballot vote.

Mr. and Mrs. Frank H. Ellis, III, Elverson
Mr. and Mrs. Howell Seiple, Chester Springs
Mr. and Mrs. Jeffery W. Graham, Glenmoore
Mrs. Kathleen Carpenter, Glenmoore
Mr. John Milligan, Phoenixville

A letter will be sent telling of their election to membership.

Dr. Jepson placed the following new members on the Patron and Patronesses Committee - Mrs. Carpenter, Mrs. Graham and Mrs. Seiple. Dr. Jepson also placed Mrs. Weaver and Mrs. County on the Refreshment Committee for our meeting nights.

Gerrie Dietz requested five (5) wash tubs to be used by the Girl Scouts the day of the show for keeping their soft drinks iced. The Finance Committee authorized the purchase of these five (5) tubs.

Appreciation was expressed by the President for the subscriptions of Joseph Myers and the Willard Snells.

The Grounds Committee was authorized the sum of \$50.00 for lumber to raise the refreshment stand.

Our next regular meeting will be held Wednesday evening, August 11th at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted,

Constance C. Dettre, Secy.

AUGUST 11th, 1948

The regular meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, August 11th at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson. The roll call showed a good attendance with forty-five (45) in number from the present membership of sixty-five (65). After the reading of the minutes, Mr. Coffman gave the Treasurer's report showing a balance as of the previous meeting of \$1187.60 with bills paid amounting to \$874.96 leaving a balance as of this date of \$302.64.

Jack Williamson reported that the Grounds Committee had completed the painting and the outside course but he still urged the men to be out to help with last minute jobs.

Mr. Coffman reported that the Class Events had been taken care of; Mrs. Sheeley reported that the advertising was coming along fine; Mrs. Zook reported that the Patron and Patroness list was coming along but was not completed. Mrs. Jepson reported that the Publicity was coming along nicely and called on Mrs. Craig and Mrs. White for remarks.

John Gotwals stated that the Catalog Committee was ready to receive the advertisements. The cover was made up and passed around and met with the approval of everyone.

Lou Weaver reported the Car Committee had paid \$1200. to date on the car. He also stated that the chances outstanding will more than pay for the car.

Under old business, the following bills were referred to the Finance Committee for payment -

Refreshments - \$4.82
Walker's Printing House - \$5.00 - parking tickets
Stephen Moylan Co. - \$25.00 - posters
Labor - \$81.35 - up at the ring.

It was reported that all the classes were sponsored.

The catalog will go to press August 19th.

In order to get the entries in for the catalog, Stanley Dare was authorized, upon approval of the Finance Committee, to call exhibitors and present the telephone bill for payment.

Turning to new business, Mr. Ellis donated a water wagon for the day of the show. The S.P.C.A. will also have a water wagon on hand.

Motion made and passed that one (1) free catalog, regardless of the number of horses entered, be given each exhibitor.

A motion was made and passed to have one thousand (1000) catalogs printed and the catalogs will sell at twenty-five (25) cents each.

A motion was made and passed that there be a second line of parking at \$7.50 and all occupants admitted if sold at the gate, if sold previously include five (5) tickets.

Henry Biddle stated that he would attempt to secure railroad ties to be used at the ringside parking.

A motion was made and passed that each sponsor receive five (5) tickets.

Another motion was made and passed that the Visiting Nurse Committee be included in the catalog.

The next meeting will be held at the home of Mrs. Shaw Wednesday Evening, August 25th.

The meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted,

Constance C. Dettre, Secy.

AUGUST 25th, 1948

A special meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, August 25th at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson followed by the roll call. The roll call showed a number of Forty-four (44) members present. After the reading of the minutes, Mr. Coffman gave the Treasurer's report showing a balance as of the previous meeting of \$302.64 with a total of \$857.50 turned in by Mrs. Sheeley. This gave us a balance of \$1160.14 and with bills paid amounting to \$294.48 leaving a final balance of \$865.66.

Stanley Dare reported that the entries for the catalog had come in fine and to date he had collected \$313.00 with over \$200.00 outstanding.

Mrs. Sheeley reported a total of \$1700.00 for advertising; Mrs. Zook reported \$270.00 for Patron and Patroness.

Mrs. Jepson reported on Publicity and called on Mrs. County to report on the trailers at the different theaters. Mrs. Jepson also told everybody to listen to the radio on Tuesday, August 31st at 1:30 when we would hear all about our show.

John Gotwals reported that the catalog was at press and he had already received some of the copy.

Mrs. County reported that all but one (1) ringside parking space had been taken - making a total of thirty-nine (39) sold. No spaces have been sold in the second row as yet.

Mr. Myers reported that the Post Entry sheets were all set up and he would like to meet with his committee after the meeting.

Lou Weaver reported that the car had been paid off. He also requested that all members turn in their stubs and money by the next meeting.

The secretary read a letter received from the Weiland Packing Company stating that they would donate frankfurters to the refreshment stand for the day of the show. This letter was turned over to Mr. Sheeley, Chairman of the Refreshment Committee, for action. A copy of the letter sent to all sponsors requesting their presence the day of the show was also read.

Mr. Coffman presented the following bills for payment:

\$10.00 - telephone bill for Stanley Dare
3.50 - gas and oil on car
7.85 - refreshments

approximately \$16.00 - hauling last load of tam bark

The Finance Committee sanctioned the payment of all these bills.

It was reported that Mr. and Mrs. Zook subscribed the sum of \$200.00 and appreciation for this subscription was expressed by both the President and Treasurer.

The Finance Committee was authorized at this time to purchase cash boxes or anything else they might need to keep money matters straight the day of the show.

Charles Hamilton reported that he had ordered Refreshment tickets - three (3) rolls of five (5) cent tickets and three (3) rolls of ten (10) cent tickets. This will be about 10,000 tickets.

It was decided that the selling of the food tickets should be taken care in shifts and the following people will take these shifts on the day of the show:

Ruth County	Tommy Buchanan	Mrs. Graham
Mrs. Shaw	Mrs. Ellis	Mr. Zook
Mrs. Sharpless	Dorothy Shaw	Mr. Graham
Elizabeth Rogers	Bill Davis	Mrs. Black
Ellen Zook	Mr. Snell	

Stanley Dare reported that the police had been engaged. Mr. Coffman will get in touch with the State Police and report at the next meeting.

A motion was made and passed to purchase eight (8) T-shirts for the Jump Boys.

Lou Weaver will be responsible for additional numbers for the riders.

A motion was made and passed that we do not have pony rides on the day of the show.

Stanley Dare reported that an individual had approached him with the idea of using our name as a beneficiary in chancing off a Cadillac. We would be guaranteed the sum of \$2000.00. This matter was referred to the Finance Committee for further discussion.

A motion was made and passed that the newspapers each be sent five (5) complimentary tickets. Mrs. Jepson will take care of this.

Another motion was made and passed that the Dowingtown theater be sent two (2) complimentary tickets. Mrs. County will take care of this.

Stanley Dare reported that several photographers were engaged for the day of the show. The secretary was instructed to write a letter of invitation to another photographer, Mr. Robert Bourdon of West Chester.

Dr. Jepson went over all the Committees and their duties for the day.

A motion was made and passed that the schoolhouse be used to feed the exhibitors and judges. Mr. and Mrs. Biddle are taking care of the final arrangements on this matter.

Dr. Jepson appointed the following members to relieve the people on the parking and Gate Committee:

Bill Davis
Mr. Graham
Jack Milligan
Frank H. Ellis

The final meeting before the show will be held Wednesday evening, September 1st at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted,

Constance C. Dettre, Secy.

SEPTEMBER 1st, 1948

A special meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, September 1st at the home of Mrs. Shaw. This was the final meeting before the day of the show. The roll call showed thirty-three (33) members present. After the reading of the minutes, the secretary gave a report on the sponsorship money. All money was in with the exception of two (2) \$85.00 classes. There was no Treasurer's report due to Mr. Coffman's absence.

Stanley Dare reported eighty-two (82) entries to date.

Mr. Unger reported that he had taken care of renting a tent - 18 X 24 in size. This tent will be used for the convenience of the exhibitor's the day of the show.

Mrs. Jepson reported that the Publicity was coming along fine - radio programs, newspaper articles, etc. Pictures had been taken and were passed around the room for inspection. These pictures will be published in the Sunday Bulletin, Pottstown Mercury and the Daily Republican.

John Gotwals reported that the catalogs will be ready on Friday, September 3rd.

Henry White reported that he and Tom Dietz had worked out a schedule for the people working the shifts on the sale of the refreshment tickets and tickets at the gate. This schedule will enable everyone to see some of the show as each individual works a two (2) hour shift. Henry White read this list and will also notify these persons by mail.

Ruth County reported on the Ringside Parking due to her Mother's absence - all first row spaces are taken but none in the second row.

Lou Weaver reported that we were approximately \$600.00 to the good on the car with quite a few tickets outstanding.

Gerrie Dietz will be responsible for obtaining chairs from the P.T.A. for use in the exhibitors tent. This tent will also contain a keg of ice water for the convenience of the exhibitors.

Dr. Jepson expressed appreciation to the Biddles and Mrs. Shaw for their kind offer to supply a caterer for the day of the show but felt that it was too much of an imposition to expect these members to assume such a large financial responsibility. Mr. Sheeley will make up platters for the four judges.

The next meeting will be held Wednesday evening, September 22nd at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted,

Constance C. Dettre, Secy.

September 22nd, 1948

A special meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, September 22nd at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson followed by the roll call and the reading of the minutes. There were forty-seven (47) members present. Mr. Coffman gave a tentative report on the show receipts. A final report will be given when the remainder of the advertising and patron and patroness money is in.

A bill of \$540.00 was presented for payment on the large sign at the entrance of the show grounds. After much discussion, the matter was referred to the Executive Committee and the Finance Committee.

Dr. Jepson expressed appreciation to each and every committee member for their splendid work on the show. He then asked for suggestions that would better the Association and the Show. The following suggestions were given and referred to the Executive Committee for further discussion.

1. Protection for reserved parking.
2. Refreshment Committee to do all ordering and the Girl Scouts will handle the work in only one stand from now on.
3. Purchase all our own jumps.
4. Ringside seats.
5. Day and night show.
6. Paid workers in the refreshment stands.
7. Plenty of trash cans.
8. Serve soft drinks in cups.
9. Dust in the main driveway.
10. Tickets on exhibitor's cars.
11. A steeplechase.
12. Gaited classes.
13. Protective wall along ringside parking.
14. Permanent stands for food.
15. Outside course improved.
16. Leadline classes and numerous children classes.
17. Labor to be paid for.
18. Boards around bottom of ring to save tam bark.
19. Phoenixville Hospital should back our show 100%.
20. A longer outside course.
21. Better rest rooms.
22. Same people not to be on Grounds and Car Committees.
23. Car should be insured so more than one person can drive it.
24. An article on horses in the paper so public would understand more fully the judging of a horse show.
25. Different events to be held on the grounds throughout the year.
26. Card parties to be held throughout the year to raise funds.
27. Regrading around the ring.
28. Drain the ring with French drains.
29. Plant a few small trees.
30. Association should get in touch with proper officials of the Phoenixville Hospital by November 1st to see if they want to go along with the show in 1949.
31. Association to see their attorney about other outfits using the name of Ludwig's Corner Horse Show.
32. Food stands should be four (4) times as large.
33. Rider for the day of the show - purpose of seeing that no one schools on the outside course.
34. The sound car on the opposite side of the ring from the crowd.
35. No intermission.
36. The Schltz fellow should be fed as are the judges.
37. All the jumping classes should be mapped out on paper by the final meeting before the show.
38. Refreshment prices should be raised.
39. Second row ringside parking out.
40. Exhibitors not to receive catalogs unless requested. Advertisers should receive a catalog or proof of their ad.
41. A local vet.

42. Revise the Constitution and By-laws.
43. Limited membership.
44. A new meeting place.
45. Changing officers creates interest in the Association.
46. Lease grounds from McBride.
47. Widening approaches over stream.
48. A well to be dug.
49. Extending our fences.
50. Becoming a member of the A.H.S.A.
51. Building a ramp to unload horses.

These suggestions will be acted upon by the Executive and Finance Committees at a meeting to be held Monday night, September 27th at the home of A. L. Coffman.

A motion was made and passed that the Finance Committee meet with the auditor's before any public announcement of the Association's financial status.

Lou Weaver reported a balance of \$2028.94 in the auto account with the car already paid for.

The secretary was informed to write a letter of appreciation to the West Vincent Township School Board for the use of the schoolhouse the day of the show. The secretary read letters received from the Daily Republican, the Coatesville Record and the Chester Valley Nursing Association. A copy of an engraved card sent to all the exhibitors was read.

Our next regular meeting will be held Wednesday evening, October 23th at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the refreshment committee.

Respectfully submitted,

Constance C. Dettre, Secy.

OCTOBER 13th, 1948

The regular meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, October 13th at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson. The roll call showed a very poor attendance with only twenty-seven (27) members present. After the reading of the minutes, Mr. Coffman gave the Treasurer's report. The remainder of the advertising and patron and patroness money was still not in so a final report was unable to be given. Mr. Coffman reported the following bills paid:

\$540.00 - Harry W. Reed - large sign
6.50 - Donald Erb - cash boxes
16.89 - Ethel C. Shaw - telephone bill
50.00 - refund of change to car fund
18.92 - S. L. Shanaman - lumber
12.80 - Daily Republican - advertising
.58 - Acker & Fry - hinges and screws
31.35 - Hoffman Lumber Co. - posts and rails
12.00 - Pottstown Mercury - advertising
4.00 - The Archive - advertising
3.00 Elston Hillman - photography
3.25 - Jack Williamson - refreshments
1.77 - Gerrie Dietz - pil cloth
6.25 - Lou Weaver - sign and exhibitor's numbers
7.05 - Stanley Dare - refreshments
10.50 - Paul N. Jepson - flags.

Mr. Coffman then presented the following bills for action:

\$1355.00 - Michael Bellock - remainder of grading bill
119.87 - Robert Fetters - screenings and roller

A motion was made and passed that these two bills be paid at once.

The following report on the meeting of the Executive and Finance Committees was given by Mr. Coffman. The meeting was held Monday evening, September 27th at the home of A. L. Coffman with the following present: Joseph Myers, Dr. Jepson, John Black, Calvin Unger, Stanley Dare, Charles Hamilton, Thomas Dietz, Henry Biddle and Mr. Coffman. Under the heading of suggestions, the following motions were acted upon as recommendations to be taken up before the general meeting of the committee for final action:

That we have four (4) general chairmen in the show committee.

That Mr. Unger ascertain cost of taking down large entrance sign in three (3) sections so it could be stored.

That letters be sent Mr. and Mrs. Guy Richards and George Burnley asking whether they wish to retain their memberships.

That show manager secure estimates of cost of building our own jumps, submit same to Finance Committee and, if possible, have all our own jumps built over the winter.

That we strongly consider a day and night show for next year.

That the idea of a steeplechase be tabled for reason of lack of time and space.

That the Grounds Committee give consideration to improvement of outside course.

That, after audit is completed and check delivered to Phoenixville Hospital, the Hospital be approached for a new one (1) year contract with understanding they contribute full cooperative services.

That our lawyer be asked to determine whether the Ludwig's Corner Hunt Club is infringing on our name rights and, if so, advise them in a courteous manner.

That we do not join the American Horse Show Association.

That we have a schedule of classes with complete set-up for all jumps ready a week before the show.

That we have two (2) local veterinarians.

That we do not limit membership for next year.

That we accept Mrs. Shaw's hospitality for permitting our meetings to be held at her home next year with the proviso that we pay for a cleaning woman for day after such meetings.

That we amend Constitution and By-laws to read under the heading of officers 'Vice-Presidents' instead of 'Vice-President'.

That we consult lawyer as to our responsibility in the event we allow our name to be used as sponsor on outside car ticket sales.

These recommendations were taken up and voted on in the following order. The recommendations pertaining to the show itself were not voted on at this meeting but will be taken up at a later date.

Mr. Unger reported that the cost to seal and protect the large sign would be \$86.00. Mr. Black suggested trying cables in order to keep the sign more stable. After much discussion, the matter was referred to the Grounds Committee.

A motion was made and passed that the secretary write letters to Mr. and Mrs. Guy Richards and George Burnely asking them if they still wish to retain their memberships.

Another motion was made and passed that we do not limit our membership for the coming year.

A motion was made and passed that we again accept Mrs. Shaw's hospitality for permitting our meetings to be held at her home in the coming year with the proviso that the Association pay for a cleaning woman the day after the meeting and Mrs. Shaw will secure the woman.

Another motion was made and passed that we amend the Constitution to read under the heading of officers 'Vice-Presidents' instead of 'Vice-President'.

The question of our responsibility in the event we allow our name to be used as sponsor on outside car ticket sales was referred to the Executive Committee who in turn will arrange a meeting with Mr. O'Donnell, our Attorney, and Stanley Dare's brother-in-law, the man who is interested in giving us this opportunity.

Mr. Coffman gave the following report for the Nominating Committee:

President - Dr. Paul Jepson
Vice President - Ethel C. Shaw
Vice President - A. L. Coffman
Treasurer - Thomas Dietz
Secretary - Nannie Biddle
Show Manager - Stanley Dare
Ass't Manager - Charles Hamilton

These nominations were voted on by unanimous agreement with the exception of Secretary. Ruth County was nominated for the position of secretary. Voting will take place at the November meeting.

The next meeting will be held Wednesday evening, November 10th at the home of Mrs. Shaw. Meeting was adjourned and turned over to the Refreshment Committee.

Respectfully submitted,

Constance C. Dettre, Secy.

NOVEMBER 10th, 1948

The regular meeting of the Ludwig's Corner Horse Show Association was held Wednesday evening, November 10th at the home of Mrs. Shaw. The meeting was called to order by Dr. Jepson. The roll call showed thirty-three (33) members present. After the reading of the minutes, the secretary reported that the following members no longer wished to retain their memberships - Guy Richards, Elsie Richards, Jack Milligan, and Elizabeth Whelen. Unanimous vote decided that these names would be dropped by request from the roll. The secretary also reported that George Burnley wished to retain his membership at least until the year is up.

Due to Mr. Coffman's absence, Thomas Dietz gave the Treasurer's report. The following report shows the receipts and expenses of the 1948 show and computation of distribution to the beneficiaries:
Receipts:

Visiting Nurses:

Advertising	\$906.00	
Patrons	569.00	
Sponsors	100.00	
		\$1,575.00

Other:

Advertising	\$853.00	
Patrons	462.50	
Sponsors	845.00	
Entry fees	1,075.00	
Ringside parking	410.00	
Regular parking	392.00	
General Admission	1,317.25	
Refreshments	1,317.07	
Catalog	<u>245.00</u>	
		\$6,916.82
		\$8,491.82

Expenses:

Gen. Administrative	\$277.16	
Advertising & tickets	199.05	
Food Concessions	874.60	
Programs	560.00	
Prize money	798.00	
Trophies & ribbons	160.00	
Judges	100.00	
Federal Adms. Tax	262.35	
Show labor	223.00	
Maintenance & repairs	203.91	
Liability ins.	35.25	
Tanbark (½ cost)	<u>273.19</u>	
Total expenses	\$	<u>3,966.51</u>
	\$	4,525.31

Women Aux. (Hospital)	81.00	
Girl Scouts	300.00	
Visit. Nurse (60% of 1575)	945.00	
		<u>1,326.00</u>
		3,199.31

Debt. Amortization 1/5 of 8000.	\$1,600.00	
Interest on loans	<u>260.00</u>	
	\$1,860.00	

\$1,339.31

Phoenixville Hospital (60% of 1339.31)	<u>\$803.58</u>
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Mr. Dietz reported the following bills for payment:

\$12.95 - paint - Hock Paint and Chemical Co.
3.45 - refreshments - Stan Dare
8.80 - Lumber - John Nesley
8.00 - telephone bill - Henry Biddle

The Finance Committee okayed these bills for immediate payment.

After quite a lengthy discussion on the amounts to be given to the beneficiaries, a motion was made and passed that both the Phoenixville Hospital and the Visiting Nurse Association receive \$1000. Mr. Unger will deliver the check to the Phoenixville Hospital.

Another motion was made and passed that the Phoenixville Hospital be our beneficiary for next year's show. It was decided at this time that the new Executive Committee draw up a tentative contract to be presented to the General Committee for a vote and then to be presented to the Phoenixville Hospital.

The motion was made and passed that we again have the Visiting Nurse Association as the other beneficiary.

The Executive Committee and The Troop Committee for the Girl Scouts will meet for the purpose of discussing the needs of the Girl Scouts for the coming year. A report will be given on this at the next meeting.

The secretary cast the ballot for the following officers:

President - Dr. Paul Jepson
Vice Pres.- Ethel C. Shaw
Vice Pres.- A. L. Coffman
Treasurer - Thomas Dietz
Show Mgr. - Stanley Dare
Ass't Mgr.- Charles Hamilton

There were two (2) nominations for the position of secretary so it was necessary to vote. A vote by ballot gave Mrs. Henry Biddle this position.

Dr. Jepson appointed Calvin Unger as the new Chairman of the Executive Committee and also stated that the two (2) vice presidents will automatically become members of all Committees.

The question of a banquet was brought up. It was decided that each person would pay \$1.00, the horse show will stand the remainder of the expense including the orchestra. Dr. Jepson appointed Dot Hamilton as Chairman of arranging for the banquet with the authority to choose her own committee members. A report will be given at the next meeting which will be held Wednesday evening, December 1st at the home of Mrs. Shaw.

The meeting was adjourned and turned over to the refreshment committee.

Respectfully submitted,

Constance C. Dettre, Secy.

DECEMBER 1st, 1948

The regular meeting of the Ludwig's Corner Horse Show Association was held at the home of Mrs. Shaw on December 1, 1948. The meeting was called to order by the President, Dr. Jepson.

Roll call was taken. The minutes of the previous meeting were read by Connie Dettre. They were approved as read. Connie also read a letter received from Mr. and Mrs. Sharpless tendering their resignation. This was accepted by the committee as a whole.

Tom Dietz gave the Treasurer's report as follows:

Cash in bank 10/18/48		\$3,227.71
Deposits 11/28/48	\$36.00	
12/1/48	<u>10.00</u>	
Total Deposits 12/1/48	\$46.00	
Checks returned by Dr. Krause and Mr. Quigley		50.00
Checks paid out:		
Phoenixville Hospital	\$1,000.00	
Bell Telephone of Pa.	3.45	
Stanley Dare	3.45	
Hock Paint and Chemical Works	12.95	
John Nesley Lumber Company	8.80	
Chester Valley Community Nurse's Ass'n.	<u>1,000.00</u>	
Total Checks	\$2,028.65	
Cash in bank 12/1/48		\$1,295.06

Mr. Unger presented the check to the Phoenixville Hospital. A motion was made to present a contract to the Hospital which is the same as the one for this past year. Motion was seconded and passed.

Dr. Jepson appointed the heads of the following committees:

Executive - Dick Unger, Chairman
Jack Williamson
John Black
Henry Biddle
Louis Weaver
Plus all elected officers - 2 Vice Presidents
Secretary
Treasurer
Manager
Assistant Manager

Car Committee - Louis Weaver, Chairman

Property Committee - Jack Williamson, Chairman
Frank Ellis
A. L. Coffman

Finance Committee - John Black, Chairman
Henry Biddle
Thomas Dietz

Show Chairman - Dr. Jepson
Sub-Committees -
Catalog - John Gotwals
Mrs. Sheeley

Publicity - Roy & Liz Rogers

Parking & Admissions - H. White
Dunwoody Zook

Ringside Parking - Leo & Emily Schoenhofen

Refreshments - Earl Sheely

Entries - Stanley Dare
Mrs. Henry Biddle

Post Entries - Joseph Myers

Judges - A. L. Coffman

Class Events - A. L. Coffman
Mrs. Shaw

Trophies & Prizes - A. L. Coffman
Mrs. Shaw

Auditors - Thomas Dietz
Jeff Graham

Patron & Patroness - (held open)

These people will be notified of their appointment and asked to select the rest of their respective committees. Chairmen will notify Dr. Jepson of the people on their committees.

Mrs. Hamilton gave a report on the banquet which is as follows:

Time.....7:30 P. M.

Place.....Springford Country Club

Date.....December 10, 1948

Price.....\$1.00 each for the platters. Drinks are to be paid for separately.

An orchestra has been engaged for the sum of \$45.00. At this meeting forty-eight members were sure of coming. Those absent are being called by several members. These members will notify Mrs. Dare and she in turn will notify Mrs. Hamilton before December 7, 1948.

The Girl Scouts have not as yet received their money but Dr. Jepson will get in touch with their leader and make the necessary arrangements. The same applies to the P.T.A.

The sign in front of our grounds has not as yet been fixed for the winter. John Black donated the cables, etc. Stanley Dare will try and round up some men and fix it in the very near future.

Stanley Dare thinks the buildings on the grounds should be boarded up. Herman Wetzel will do the work.

A motion was made that anything that comes up from now until March 1949 will be handled by the Executive Committee. This motion was seconded and passed.

As there was no further business a motion was made to adjourn the meeting. The motion was seconded and passed.

The meeting was then turned over to the Refreshment Committee.

Respectfully submitted,

Ruth F. County, Secretary

THIS AGREEMENT entered into this 8th day of December 1948, by and between the **LUDWIG'S CORNER HORSE SHOW ASSOCIATION**, hereinafter referred to as the Association, and the **PHOENIX-VILLE HOSPITAL**, hereinafter referred to as the Hospital.

The said Association, for and in consideration of the use by the Association of the Hospital's name as beneficiary, hereby agrees that it will pay to the said Hospital 60% of the net proceeds of the receipts of the horse show to be held at Ludwig's Corner on Labor Day, 1949.

That the net proceeds shall be determined as follows: from the gross receipts from every source whatsoever, except from the chances on the automobile, there shall be deducted the costs and expenses of operating said show, the annual interest on the indebtedness and amortization of 1/5 of the principal which is fixed at \$8,000.00, the commission paid to the Chester County Nursing Service for the sale of advertisements and patronage tickets which is fixed at 60% of the amount of Advertisements and patronage tickets, the flat rate paid to the Girl Scouts, which shall not exceed \$300.00 and taxes due the Governmental bodies.

The said Association hereby agrees that the administration and the conducting of the show, shall be the sole responsibility of the said Association, and the Hospital shall be under no obligation to said Association in any manner whatsoever in that regard.

The solicitation of patrons and advertisements shall be the joint responsibility of the Hospital and the Association, the Hospital being represented by the Public Relations Committee.

That within three (3) months after the consideration of said Horse Show, the said Association will render a complete accounting of all proceeds, the auditing to be made by a representative of the Horse Show and the Hospital, and on the approval of said auditing, to forthwith pay to the Hospital the proceeds to which it is entitled.

It is understood and agreed that the Hospital's name is not to be used in connection with any lottery or any game of chance, including the chancing off of the automobile.

IN WITNESS WHEREOF, the LUDWIG'S CORNER HORSE SHOW ASSOCIATION and the PHOENIXVILLE HOSPITAL have caused these presents to be executed by their duly authorized officers and their corporate seals affixed the day and the year above first mentioned.

Attest:

LUDWIG'S CORNER HORSE SHOW ASSO.

SECRETARY

By: -----
PRESIDENT

TREASURER

Attest:

PHOENIXVILLE HOSPITAL

SECRETARY

By: -----
PRESIDENT OF BOARD

ADMINISTRATOR

**MINUTES OF THE REGULAR MEETING
OF THE
LUDWIGS CORNER HORSE SHOW ASSOCIATION INC.
held at the home of Mrs. Shaw on
Wednesday, April 13th, 1949**

PRESENT:

Coffman, A. L.	Weaver, Lewis
Dietz, Thomas	Weaver, Ethelanna
Dettre, Connie	Dietz, Gerry
Dare, Stanley	Gotwals, John
Dare, Romaine	Rogers, Roy
Hamilton, Dorothy	Hoffman, Vernon
Hamilton, Charles	Rogers, Elizabeth
Hoffman, Byard	Scheonhofen, Mr.
Jepson, Beatrice	Zook, Elen
Myers, Joseph	Zook, Dunwoody
Shaw, Ethel	County, Ruth
Unger, Calvin	Graham, Jeffrey
Wentzel, Herman	Graham, Dorothy
Williamson, John	Hoffman, Mrs.
Williamson, Doris	Nagel, John

In the absence of the President, Paul Jepson, the meeting was called to order by the Vice President, Andrew Coffman.

TREASURER'S REPORT

The Treasurer, Thomas Dietz, reported as follows: -

Cash in Bank.....\$1295.06	Various Expenses.....\$ 606.18
(as at 31 Dec. 1948)	
Deposits, March 1st.....\$2066.94	Balance in Bank.....\$2755.82
<u>\$3362.00</u>	<u>\$3362.00</u>

The Treasurer's report was approved.

ACTING SECRETARY'S REPORT

The report of the Acting Secretary, Miss Ruth County, was read and approved.

REPORT OF THE EXECUTIVE COMMITTEE

Mr. Coffman reported that the Executive Committee had met at the home of Dr. Paul Jepson on the Monday preceding the meeting. The Committee placed the following information before the General Meeting.

1. Mrs. Henry Biddle resigned as Secretary, and under the by-laws, Dr. Jepson had appointed Mr. F. H. Ellis to fill the vacancy for the remainder of the year.
2. Downingtown Visiting Nurse Association have requested the use of the grounds for a Pony Show on June 11th. The Executive Committee recommended that this application be approved. This motion was seconded, and passed unanimously.
3. Food Concessions. It was reported that Mr. Earl Sheeley had suggested that the Association should handle this department directly, and advised the Association to consider constructing more adequate buildings for handling food.

It was proposed, seconded, and approved by the general meeting that Mr. Sheeley should consult with the Grounds and Executive Committee and that the necessary steps should be taken to cover the situation adequately.

4. Drainage of the Show Ring. The Executive Committee suggested that steps should be taken to protect the drainage of the show ring.

It was proposed, seconded and approved that the Grounds Committee be authorized to take the necessary measures, within limitations, to prevent any wash or anticipated drainage which might interfere with the show ring.

5. Show Fence, etc. The Executive Committee recommended that the Association, instead of borrowing jumps, should seek estimates for permanent installations.

This was seconded and approved.

6. Night Show. The Executive Committee referred to the general meeting the question of a night show.

After considerable discussion it was generally felt that a night show should be held, but more information should be obtained regarding the rental of lighting and any other additional expenses that would be involved.

It was felt that the same admission ticket could be used for both the day and night show, provided the ticketholder did not leave the grounds. Otherwise, separate tickets for both shows would be required.

Mrs. Jepson then read a letter from the local Parent-Teachers Association expressing their willingness to cooperate in some part of the Horse Show.

She also read a letter from the Girl Scouts stating they would like to assist in one or more of the booths, but asking to be relieved of the entire responsibility of operating any one booth since it was too much for them to handle.

7. Girl Scouts. The Executive Committee suggested that the sum of \$100 from the proceeds of the coming Horse Show be allocated to the Girl Scouts. For this contribution they would be expected to clean up the grounds after the Show.
8. Awards. The Executive Committee recommended that the winner of any rotating prize, should also be awarded a plaque, to be retained.

This recommendation was seconded and approved.

It was also suggested that at the discretion of the Executive Committee, the monetary value of the prizes should be increased.

This was seconded and approved.

There was a discussion on the question of an outside interest chancing off an automobile, from which the Association would receive approximately \$2000.

It was approved that the matter be dealt with by the Executive Committee.

NEW BUSINESS

The Membership Committee stated that they had received and approved applications from Mr. and Mrs. John R. Young and Mr. and Mrs. Robert Pegler.

In accordance with the By-laws, ballots were distributed to those members present, and these applications were voted in.

There being no further business, the general meeting was adjourned and turned over to the Entertainment Committee.

**TREASURER'S REPORT
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.**

Cash in bank 10/18/48 after check no. 262 (October Meeting)	\$3227/71
Deposits:	
11/23/48	36.00
12/1/48	<u>10.00</u>
Total Deposits	46.00
Checks nos. 213 and 214 returned by Drs. Krause & Quigley, Vets.	<u>96.00</u>
	3323.71
Checks:	
263 - Phoenixville Hospital - Beneficiary	1000.00
264 - Bell Telephone Co. of Pa. - Telephone	3.45
265 - Stanley Dare - Refreshments	3.45
266 - Hock Paint & Chemical Co. - Paint	12.95
267 - John Nesley Lumber Company - 16 posts	8.80
268 - Chester Valley Community Nurse Assoc. - Beneficiary	<u>1000.00</u>
Total Checks	<u>2028.65</u>
Cash in bank 12/1/48	<u><u>1295.06</u></u>
Cash in bank reported at 12/1/48 meeting as above	1295.06
Deposits:	
12/22/48 - dinner collections (36 at \$1.00)	36.00
12/31/48 - deposit by A.L.Coffman, Treas., not previously recorded	2.00
2/11/49 - Transfer of deposit from car fund balance	<u>2028.94</u>
	<u>2066.94</u>
	3362.00
Checks Issued:	
269 - Girl Scout Troop no. 5 - beneficiary	200.00
270 - Jack Williamson - labor at ring (3 employees)	32.25
271 - Mrs. Williamson - refreshments & telephone	3.69
272 - Stanley Dare - refreshments	6.94
273 - West Vincent Twp. P.T.A. - beneficiary	100.00
274 - C. C. Bachman - banquet dinners (47 at \$3.00)	141.00
275 - - orchestra	50.00
276 - Richard Fetters - hauling dirt and top soil	44.00
277 - Pennypacker & Son - Dr. Jepson bouquet	5.00
278 - Yarnall's Stationery - ledgers	<u>23.30</u>
Check book balance 4/13/49	<u>606.18</u>
	2755.82

**MINUTES
EXECUTIVE COMMITTEE MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.**

May 2, 1949

The special Executive Meeting that was called by Dr. Jepson was held May 2, 1949 at 7:00 P. M. at the Show Grounds.

The Committee surveyed the condition of the grounds and took into consideration possible improvements. Dr. Jepson, due to the inclement weather, did not meet with us at the show ring.

The group proceeded to Dr. Jepson's home.

Dr. Jepson called the meeting to order promptly at 8:00 P. M.

PRESENT:

Dr. Jepson
Mrs. Ethel Shaw
Mr. A. L. Coffman
Mr. Frank H. Ellis
Mr. Stanley Dare
Mr. Charles Hamilton
Mr. Calvin Unger
Mr. Jack Williamson
Mr. John Black
Mr. Henry Biddle
Mr. Louis Weaver

ABSENT:

Mr. Thomas Dietz

Mr. Stanley Dare then presented to the group a Mr. Earl Meisky who presented a plan for chancing an automobile off in connection with the show.

Motion by Mr. A. L. Coffman and seconded by Mrs. Ethel Shaw that an agreement be prepared between our attorney and finance committee to the effect that only a thousand tickets be printed and all publicity and advertising be approved by the committee before release, and that proper protection be made for the Association.

The Minutes of the April 13th meeting were read. There were several corrections namely:

1. That the Downingtown Visiting Nurse Association, which is to have the use of the grounds of June 11th, be responsible to see that there is no trespassing on the wheat field, and that the grounds be left in number one order.
2. That the Executive Committee be empowered with the authority to enter into a contract with the Phoenixville Hospital.

Motion by Dr. Jepson and seconded by Mr. Henry Biddle that Mr. A. L. Coffman draw up preliminary plans for the following: One 10 X 20 building and two 10 X 12 buildings for use in connection with the show. These, with possible costs, to be submitted.

Motion by Mr. A. L. Coffman and seconded by Dr. Jepson, that the Secretary contact the Bottled Gas Association to see what equipment could be secured by the Association for use in connection with the Show.

Motion by Dr. Jepson and seconded by Mrs. Shaw, that the Young Mens' Class of the Upper St. Matthews Church be contacted in securing the services of twelve boys at the rate of \$7.50 per day for the show. These boys to be under the direction of Mr. Earl Sheeley and used in connection with the distribution of food.

Motion by Mr. John Black and seconded by Mr. Calvin Unger, that after very careful study the Committee suggests that it would be to the best interests of the Association, at this time, to improve the day show and eliminate the evening performance due to expenses, etc.

Motion by Mr. Henry Biddle and seconded by Dr. Jepson, that 1/2 to 3/4 of an acre of additional ground be purchased at a cost of approximately \$150.00 to improve the course and upwards of \$100.00 be spent in the cost of surveying, fencing, etc., of this ground.

A motion was also passed by the committee that a letter of appreciation be sent to Mr. Addison of Glen Moore, Route 1, for his kind efforts in connection with last year's show.

The Committee suggested that the Secretary write a Mr. Howell seiple informing him that they would appreciate, very much, at this time, his contribution of \$500.00 and it would be used by the General Fund Committee in improving the facilities.

The Membership Committee received the following proposals:

Mr. and Mrs. Hartley Gallagher	proposed by:	Mr. and Mrs. Deitz
Mr. and Mrs. Maitland McHenry	proposed by	Mr. Henry White
Mr. and Mrs. Lawrence Kelly	proposed by	Mr..Henry Biddle
Mr. Jacob B. Wertz	proposed by	Mr. B. Hoffman

The Secretary was instructed to prepare a letterhead and whatever was necessary in that line for the carrying on of the office work.

There being no further business, the meeting was adjourned at 11:00 P. M.

Respectfully submitted,

Frank H. Ellis, III

Secretary

**MINUTES OF THE REGULAR MEETING
OF THE
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.
held at the home of Mrs. Shaw on
Wednesday, May 11th
1949**

The following were present:-

Mr. Henry Biddle	Mr. Leo Scheenhofen
Mr. A. L. Coffman	Mrs. Ethel Shaw
Mr. Richard Coffman	Mrs. Ross Shaw
Miss Ruth County	Mr. Ross Shaw
Mr. Stanley Dare	Mrs. Earl Sheeley
Mrs. Connie Dettre	Mr. Earl Sheeley
Mrs. Thomas Dietz	Mr. Calvin Unger
Mr. Thomas Dietz	Mrs. Lewis Weaver
Mrs. Frank Ellis	Mr. Lewis Weaver
Mr. Frank Ellis	Mr. Herman Wetzel
Mrs. Jeffery Graham	Mrs. John Williamson
Mr. Byard Hoffman	Mr. John Williamson
Mrs. Paul Jepson	Mrs. Dunwoody Zook
Mrs. John Nagle	Mr. Dunwoody Zook
Mr. John Nagle	Mrs. Robert Pegler
Mrs. Roy Rogers	Mr. Robert Pegler
Mrs. Leo Scheenhofen	

In the absence of the President, Dr. Paul Jepson, the meeting was called to order by Vice President Coffman.

The Minutes of the meeting of April 13th, were read and approved.

The Treasurer's Report was then given by Mr. Deitz and this was approved.

Motion by Mr. Williamson and seconded by Mr. Dare that the treasurer be authorized to pay Mr. Unger one-third down or \$750.00 on the car.

Motion by Mr. Williamson and seconded by Mr. Dare that the Treasurer be authorized to pay the submitted bills.

A roll call was then made.

The Minutes of the Executive Meeting of May 2nd were then read and approved.

New Business:- There was discussion on the car that Mr. Meisky is going to chance off; plans for the buildings, and the night show.

Motion by Mr. Dare and seconded by Mrs. Shaw that the Young Mens' Class of the St. Matthews Church be paid on the basis of \$7.50 per deim.

Motion by Mr. Scheenhofen and seconded by Mrs. Rogers that no night show be held this year.

Motion by Mr. Wetzel and seconded by Mr. Williamson that the purchase of 1/2 - 3/4 of an acre be made at \$150.00.

Motion by Mr. Biddle and seconded by Mr. Scheenhofen that Mr. Coffman prepare plans for the ladies rest room.

Mrs. Graham reported that they are not taking advantage of the Associations invitation to use the show grounds for the Visiting Nurse Association this year.

Mr. Coffman then appointed Mrs. Deitz and Mr. Scheenhofen as tellers.

The Secretary was instructed to cast a ballot for the following:

Mr. and Mrs. B. Gallagher, Chester Springs
Mr. and Mrs. McHenry, Pottstown, R.D.
Mr. and Mrs. Kelly, Chester Springs
Mr. Wertz, Uwchland

The above were unanimously elected.

Motion by Mr. Scheonhofen and seconded by Mr. Williamson that there being no further business, the meeting be adjourned. 9:40 P. M.

Respectfully submitted,

FRANK H. ELLIS, III

Secretary

MINUTES
EXECUTIVE COMMITTEE MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.

JUNE 1, 1949

Chairman Unger called the meeting to order at 8:25 P. M. in the home of Dr. Paul Jepson.

The following were present:

Dr. Paul Jepson	Mr. Charles Hamilton
Mr. John Black	Mr. Calvin Unger
Mr. Henry Biddle	Mr. Jack Williamson
Mrs. Ethel Shaw	Mr. Louis Weaver
Mr. A. L. Coffman	Mr. Thomas Deitz
Mr. Stanley Dare	Mr. Frank Ellis, III

Motion by Mr. A. L. Coffman and seconded by Mr. Henry Biddle that the Nantmeal P.T.A. be given the permission to erect a booth after submitting specifications to the Committee and that the rental will amount to 10 percent of their net.

The Secretary was instructed to write a letter to the Upper St. Matthews Church in regards to the employment of the boys for the day of the Horse Show.

The following were proposed for membership:

Mr. and Mrs. Henry Stevens	proposed by Mr. Biddle
Mr. and Mrs. Shellmire	proposed by Mrs. Shaw
Mr. and Mrs. Lewis Conover	proposed by Mrs. Shaw

Motion by Dr. Paul Jepson and seconded by Mr. A. L. Coffman that Mr. Henry Biddle be authorized to investigate and submit plans and costs for ringside seats.

Mr. A. L. Coffman then reported on price obtained from contractors for the erection of three stands and a rest room for the ladies. The figures received were in the amount of \$187.50 for these buildings not painted.

Motion by Mr. A. L. Coffman and seconded by Dr. Paul Jepson that the bid for \$187.50 be accepted and that the buildings should be erected but not painted.

Motion by Mr. Henry Biddle and seconded by Mr. John Black that the Grounds Committee prepare plans for the location of all buildings and submit them for general approval.

Dr. Jepson then reported that he had had a meeting with the Phoenixville group and that all groups of the Hospital are going to cooperate.

The Secretary was instructed to inform Mr. Sheeley that he is to be in charge of the sale of food and food tickets and that they would be pleased to have him meet with the Ground Committee so that all necessary arrangements can be made.

Motion by Mr. Henry Biddle and seconded by Mr. A. L. Coffman that \$125.00 each be established for the four open classes (sponsors) and \$300.00 each for the two stake classes.

Motion by the Committee that Mr. A. L. Coffman be allowed up to four judges for the Show and he is to secure their services.

Motion by Mr. A. L. Coffman and seconded by Mr. Louis Weaver that the contract price of \$250.00, presented by Mr. Stanley dare, be accepted and that the jumps, etc., be purchased.

There being no further business the meeting was adjourned at 11:00 P. M.

Respectfully submitted,

Frank H. Ellis, III

Secretary

**MINUTES OF THE REGULAR MEETING
OF THE
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.
held at the home of Mrs. Shaw on
Wednesday, June 8th
1949**

Dr. Jepson called the meeting to order at 8:30 P. M. Roll call was made and the following were present:

Mrs. Stanley Dare	Mr. John Nagle
Mr. Stanley Dare	Mrs. Ethel Shaw
Mrs. Thomas Deitz	Mrs. Ross Shaw
Mr. Frank Ellis	Mr. Ross Shaw
Mr. Hartley Gallagher	Mrs. Lewis Weaver
Mrs. Jeffery R. Graham	Mr. Lewis Weaver
Mr. Charles Hamilton	Mr. Jacob B. Wertz
Mr. Byard Hoffman	Mrs. John Williamson
Mrs. Paul Jepson	Mr. John Williamson
Dr. Paul Jepson	Mrs. Dunwoody Zook
Mr. Joseph Myers	Mr. Dunwoody Zook
Mrs. John Nagle	

The Minutes of the meeting of May 11th were then read and approved.

The Treasurer's Report was given by Mrs. Deitz due to the absence of Mr. Deitz. The report was read and accepted.

Mr. Weaver gave a report on the Car Committee.

Mr. Williamson gave a report on the Property Committee

Minutes of the Executive Meeting were read and approved.

The Secretary read a letter that was received from Mr. Meisky.

Motion by Mr. Williamson and seconded by Mr. Nagle that a letter be sent to the P.T.A., attention of Mrs. Greiner, asking their cooperation and stating that the rental of the booth will be 10 percent of the net.

Motion by Mr. Myers and seconded by Mr. Williamson that the bid of \$187.50 be accepted for the stands and the ladies rest room.

Dr. Jepson appointed the following to serve on the respective committees:

Catalog - Mr. Jeffery Graham
Trophies - Mr. Robert Pegler and Mrs. Shaw, Co-Chairman
Publicity - Mrs. Paul Jepson
Class Events: Mr. Stanley Dare and Mr. Charles Hamilton
Parking and Admission - Mr. Byard Hoffman
Patron and Patronesses - Mrs. Ellen Zook, Chairman

Motion by Mr. Zook and seconded by Mr. Hamilton that the jumps, complete in the amount of \$250.00 be purchased.

The Secretary was instructed to write Mrs. Deitz accepting the proposition concerning the Girl Scouts.

Motion by Mr. Zook and seconded by Mr. Williamson that four judges be allowed.

Motion by Mr. Myers and seconded by Mr. Shaw that the prizes suggested by the Executive Committee, namely, \$125.00 each for the four open classes and \$300.00 each for the two stake classes be made. Note five prizes in the class events.

The Secretary was instructed to cast a ballot for the following new members:

Mr. and Mrs. Stevens
Mr. and Mrs. Conover
Mr. and Mrs. Shellmire

The next meeting will take place on July 13th.

There being no further business, the meeting was adjourned at 10:15 P. M.

Respectfully submitted,

Frank H. Ellis, III

Secretary

TREASURER'S REPORT

June 8, 1949

Cash in bank, May 11, 1949	1454.96
Receipts: Membership Dues	<u>35.00</u>
	1489.96

Disbursements:

295 Doris Williamson	Refreshments	3.70	
296 Stanley Dare	"	7.80	
297 A. L. Coffman	Car Insurance	50.97	
298 Lewis F. Weaver	Car Advertising Signs	17.40	
299 Unger Motor Co., Inc.	D/P on Car	750.00	
300 Walter D. Carlin	County Pers.Prop. Tax	<u>1.20</u>	<u>831.07</u>
			<u>658.89</u>

MINUTES
EXECUTIVE COMMITTEE MEETING
LUDWIG' S CORNER HORSE SHOW ASSOCIATION INC.

JUNE 27, 1949

Chairman Calvin Unger called the meeting to order at 8:30 P. M. in the home of Dr. Paul Jepson.

The following were present:

Dr. Paul Jepson	Mr. Calvin Unger
Mrs. Ethel Shaw	Mr. Jack Williamson
Mr. A. L. Coffman	Mr. Louis Weaver
Mr. Stanley Dare	Mr. Thomas Deitz
Mr. Charles Hamilton	Mr. Frank Ellis, III

Motion by Dr. Jepson and seconded by Mr. Coffman that the minutes of the previous meeting be disposed of.

Dr. Jepson then reported on the contract between the Phoenixville Hospital and the Horse Show Association.

Dr. Jepson had been in contact with Mr. Bud Bishop and Mr. Fisher states that he has his committee lined up to do the work in connection with the Hospital's part of the Show.

Dr. Jepson discussed the classes and those who will be responsible for class prizes, etc. This was the result of a previous meeting that Dr. Jepson had in connection with the Hospital and Visiting Nurse Association. Dr. Jepson also stated that the Doctors' of the Phoenixville Hospital will donate \$100 for ribbons.

Dr. Jepson appointed Mr. Henry Biddle as Chairman of the Sponsor Committee.

Mr. Coffman reported that the purchase of the ground had been made and all deeds, etc., were in order.

Motion by Dr. Jepson and seconded by Mr. Hamilton that the stop rail be improved and that any seating capacity for this year be postponed.

A letter was read by the Secretary from the St. Matthews Church and it stated that the Young Mens' Class will not take part.

Motion by Mr. Williamson and seconded by Mr. Coffman that Mr. Earl Sheeley be empowered to employ the necessary people, 30 in number and the cost not to exceed \$150. Also that these 30 people be furnished with complementary tickets.

Motion by Dr. Jepson and seconded by Mr. Coffman that the Grounds Committee be authorized to pay for its necessary work.

Mrs. Shaw proposed for membership Mr. and Mrs. Griswold Flagg and this was seconded by Mr. Dare.

A motion by Mr. Hamilton and seconded by Mr. Coffman that there being no further business the meeting be adjourned.

Respectfully submitted,

Frank H. Ellis, III

Secretary

**MINUTES OF THE REGULAR MEETING
OF THE
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.
held at the home of Mrs. Shaw on
Wednesday, July 13
1949**

Dr. Jepson called the meeting to order at 8:45 P. M. Roll call was taken and the following were present:

Mr. Henry Biddle	Mrs. John Nagle
Mrs. John Black	Mr. John Nagle
Mr. John Black	Mr. Robert Pegler
Mrs. Thomas Buchanan	Mrs. Roy Rogers
Mr. Charles T. Carpenter	Mr. Roy Rogers
Mrs. Walter Craig	Mr. Leo Scheonhofen
Mrs. Stanley Dare	Mrs. Ethel Shaw
Mr. Thomas Dietz	Mrs. Ross Shaw
Mrs. Frank Ellis	Mr. Ross Shaw
Mr. Frank Ellis	Mrs. Earl Sheeley
Mrs. Jeffrey Graham	Mr. Earl Sheeley
Mr. Jeffrey Graham	Colonel Horace Shelmire
Mrs. Charles Hamilton	Mr. Calvin Unger
Mr. Charles Hamilton	Mrs. Lewis Weaver
Mrs. Paul Jepson	Mr. Lewis Weaver
Mr. Paul Jepson	Mr. Herman Wetzal
Mrs. Lawrence Kelly	Mr. John Williamson
Mr. Lawrence Kelly	Mrs. John Williamson
Mr. Joseph Myers	Mr. Henry White
	Mr. Dunwoody Zook
	Mrs. Dunwoody Zook

The Secretary read the minutes of the previous meeting. Several corrections were made and the minutes were approved. The Secretary read the minutes of the Executive Committee Meeting of June 27th and these were accepted and approved.

Mr. Deitz gave the Treasurer's Report which was approved.

Dr. Jepson then reaffirmed the Events Committee: A. L. Coffman, Chairman; Stanley Dare, Charles Hamilton, Charles Kulp, Henry Biddle, Richard Coffman.

Dr. Jepson then appointed Mrs. Shaw as Co-Chairman of the Trophy Committee with Mr. A. L. Coffman and Mr. Robert Pegler.

Dr. Jepson appointed Mr. Ross Shaw as Chairman of the Placard and Poster Placement Committee.

Dr. Jepson discussed the contract between the Ludwig's Corner Horse Show Association and the Phoenixville Hospital. Motion by Mr. Wetzal and seconded by Mr. Kelly that the contract be approved.

Dr. Jepson gave a full report on the additional ground that was purchased in connection with the Show Grounds. He also discussed the stop rail and it was suggested that the Property Committee be empowered to make the necessary improvements.

Dr. Jepson informed the group of St. Matthews Church's decision and the proposal of Mr. Sheeley.

Motion by Mrs. Craig and seconded by Mr. Biddle that Mr. Sheeley be authorized to hire the necessary 30 people at an amount not to exceed \$150.00 and be given full charge of these employees.

Motion by Mr. Myers and seconded by Mr. Kelly that the Property Committee be allowed to pay .75 cents per hour for the hire of the necessary labor for the horse show grounds.

Motion by Mrs. Shaw and seconded by Mr. Wetzel that an appropriation of \$75.00 be made to the Property Committee for the improvements of the grounds.

Motion by Mr. Black and seconded by Mr. Wetzel that Mr. Henry White be in charge of all tickets and he be responsible for the recording and dispersal of such.

Motion by Mrs. Jepson and seconded by Mrs. Shaw that Mrs. Roy Rogers be appointed chairman of a stand to handle cigars, cigarets, candy, etc.

Motion by Mr. Ross Shaw and seconded by Mrs. Craig that Mrs. Buchanan be made chairman of the Fish Pond Committee and held responsible for such.

The Secretary was instructed to cast a ballot for the membership of Mr. and Mrs. Griswold Flagg and they were elected members of the Association.

Motion by Mrs. Graham and seconded by Mrs. Sheeley that Mr. Kelly be appointed chairman of the Pony Ride Committee for children. Note - check on insurance covering same.

Motion by Mrs. Craig and seconded by Mr. Zook that Stanley Dare be authorized to purchase the necessary horse show ribbons.

Motion by Mr. Unger and seconded by Mr. Myers that Mr. Herman Wetzel be made Ring Master for the coming show on Labor Day.

Dr. Jepson appointed Colonel Shellmire as official announcer for the Show with Ross Shaw and Roy Shutes assisting.

The Secretary was instructed to write Mr. Roy Shutes asking him if he will help with the announcing on Labor Day and also to write the Schulz Bakery for the use of their sound truck.

The next meeting of the Association was called for Wednesday, August 10th.

Their being no further business, the meeting was adjourned at 10:40 P. M.

Respectfully submitted,

FRANK H. ELLIS III

Secretary

TREASURER' S REPORT

July 13, 1949

Cash in bank, June 8, 1949

658.89

Receipts:

None

Disbursements:

301 Stanley Dare	Refreshments	7.05	
302 James Strickland	W. Vincent Twp. taxes	5.88	
303 D. J. C. O'Donnell	Purchase of tract	<u>202.25</u>	<u>215.18</u>
	Cash in bank, July 13, 1949		<u><u>443.71</u></u>

STANDING COMMITTEES FOR 1949

EXECUTIVE COMMITTEE:

MR. CALVIN UNGER, CHAIRMAN

Mr. John Williamson
Mr. John Black
Mr. Henry Biddle
Mr. Louis Weaver
Mr. A. L. Coffman
Mrs. Ethel C. Shaw
Mr. Frank H. Ellis, III
Mr. Thomas Dietz
Mr. Stanley Dare
Mr. Charles Hamilton

FINANCE COMMITTEE:

MR. JOHN B. BLACK, CHAIRMAN

MRS. HORACE SHELMIRE, CO-CHAIRMAN

Mr. Henry Biddle
Mr. Thomas Dietz
Mr. Henry Stevens
Mr. Lawrence Kelly

PROPERTY COMMITTEE:

MR. JOHN WILLIAMSON, CHAIRMAN

Mr. Frank H. Ellis, III
Mr. A. L. Coffman
Mr. Robert Pegler
Mr. Herman Wetzell
Colonel Horace W. Shelmire

ADVERTISING COMMITTEE:

MRS. EARL SHEELEY, CHAIRMAN

Mrs. Stanley Dare
Mrs. Thomas Dietz
Mrs. Willard Snell

ANNOUNCING COMMITTEE:

COLONEL HORACE SHELMIER, CHAIRMAN

Mr. Ross Shaw
Mr. Roy Shutes

AUDITING COMMITTEE:

MR. THOMAS DIETZ, CHAIRMAN

MR. JEFFREY GRAHAM, CO-CHAIRMAN

CAR COMMITTEE:

MR. LEWIS WEAVER, CHAIRMAN

Miss Ruth County
Mrs. William County
Mr. & Mrs. Stanley Dare
Mr. & Mrs. Charles Hamilton
Mr. & Mrs. Jack Nagle
Mr. Jack Reid
Mrs. Lewis Weaver

CATALOG COMMITTEE:

MR. JOHN GOTWALS, CHAIRMAN

MRS. EARL SHEELEY, CO-CHAIRMAN

Mr. & Mrs. Stanley Dare
Mrs. John Dettre, Jr.
Mr. Frank Ellis, III
Mrs. Griswold Flagg
Mrs. Hartley Gallagher
Mr. John Gotwals
Mr. & Mrs. Jeffrey Graham
Mr. Earl Sheeley, Jr.
Mrs. Thomas Dietz

CIGARETTE BOOTH:

MRS. ROY ROGERS, CHAIRMAN

Mrs. John Black
Mrs. Vernon Hoffman
Mrs. Robert Pegler

CLASS EVENTS COMMITTEE:

MR. A. L. COFFMAN, CHAIRMAN

Mr. Richard Coffman
Mr. Stanley Dare
Mr. Charles Hamilton
Mr. Charles Kulp

ENTRY COMMITTEE:

MR. STANLEY DARE, CHAIRMAN

MR. HENRY BIDDLE, CO-CHAIRMAN

FISH POND COMMITTEE:

MRS. THOMPSON BUCHANAN, CHAIRMAN

Mrs. Lawrence Kelly
Mrs. Henry Stevens
Mrs. Charles T. Carpenter

HOSTESS' FOR EXHIBITOR'S TENT: MRS. FRANK ELLIS, CHAIRMAN

Mrs. Jeffrey Graham
Mrs. John R. Young
Mrs. Dunwoody Zook

JUDGES:

MR. HENRY BIDDLE, CHAIRMAN

MR. STANLEY DARE, CO-CHAIRMAN

PARKING & ADMISSIONS COMMITTEE:

MR. HENRY WHITE, CHAIRMAN

MR. DUNWOODY ZOOK, CO-CHAIRMAN

Mr. Thomas Buchanan
Mr. A. L. Coffman
Mr. Richard Coffman
Mr. Lewis Conover
Mr. William Davis
Mr. Thomas Dietz
Mr. Frank Ellis, III
Mr. Hartley Gallagher
Mr. John Gotwals
Mr. Jeffrey Graham
Mr. Byard Hoffman
Mr. Lawrence Kelly
Mr. Charles Kulp
Mr. John Reed
Mr. Roy Rogers
Mr. Leo Scheonhofen
Mr. Ross Shaw
Mr. Willard Snell
Mr. Henry Stevens
Mr. Calvin Unger
Mr. Jacob Wertz
Mr. John Young

PATRON & PATRONESS COMMITTEE:

MRS. DUNWOODY ZOOK, CHAIRMAN

Mrs. Charles Carpenter
Mrs. Lewis Conover
Mrs. Frank Ellis
Mrs. Jeffrey Graham

PONY RIDE COMMITTEE:

MR. LAWRENCE KELLY, CHAIRMAN

POST ENTRY COMMITTEE:

MR. JOSEPH MYERS, CHAIRMAN

Miss Ruth County
Mr. Griswold Flagg
Mr. Vernon Hoffman
Mrs. Campbell Shaw
Mrs. John Williamson

POSTER & PLACARD COMMITTEE:

MR. ROSS SHAW, CHAIRMAN

Mr. Byard Hoffman
Mr. Jacob Wertz
Mr. Hartley Gallagher
Mr. John Nagle
Mr. Jeffrey Graham
Mrs. Shaw
Mr. Louis Conover

PUBLICITY COMMITTEE:

MR. ROY ROGERS, CHAIRMAN

MRS. PAUL JEPSON, CO/CHAIRMAN

Mrs. William County
Mrs. Walter Craig
Mr. Ross Shaw
Mrs. Henry White

REFRESHMENT COMMITTEE:

MR. EARL SHEELEY, CHAIRMAN

Mr. Jeffrey Graham
Mrs. Earl Sheeley

RINGSIDE PARKING COMMITTEE:

MR. & MRS. LEO SCHOENHOFEN, CHAIRMEN

Mrs. E. C. Shaw

SPONSORS COMMITTEE:

MR. HENRY BIDDLE, CHAIRMAN

Mr. A. L. Coffman
Mrs. Paul N. Jepson
Mr. Lawrence Kelly
Mrs. Earl Sheeley
Mr. Henry Stevens
Mr. Dunwoody Zook

TROPHY & PRIZE COMMITTEE:

MR. ANDREW COFFMAN, CHAIRMAN

MRS. ETHEL C. SHAW, CO/CHAIRMAN

Mr. Robert Pegler

MINUTES OF THE REGULAR MEETING
of the
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.
held at the home of Mrs. Shaw on
Wednesday, August 10th

Dr. Jepson called the meeting to order. Roll call was taken and the following were present:

Mr. Henry Biddle	Mrs. John Nagle
Mr. John Black	Mr. Robert Pegler
Mrs. John Black	Mrs. Robert Pegler
Mr. A. L. Coffman	Mr. John Reed
Mr. Lewis Conover	Mr. Roy Rogers
Miss Ruth County	Mrs. Roy Rogers
Mrs. William F. County	Mrs. Leo Scheenhofen
Mr. Stanley Dare	Mrs. Ethel C. Shaw
Mrs. Stanley Dare	Mr. Ross Shaw
Mr. Thomas Dietz	Mrs. Ross Shaw
Mrs. Thomas Dietz	Mr. Earl Sheeley
Mr. Hartley Gallagher	Mrs. Earl Sheeley
Mr. John Gotwals	Colonel Horace W. Shelmire
Mr. Jeffrey Graham	Mr. Calvin Unger
Mr. Charles Hamilton	Mr. Lewis Weaver
Mrs. Charles Hamilton	Mrs. Lewis Weaver
Mr. Byard Hoffman	Mr. Herman Wetzel
Mr. Vernon Hoffman	Mr. Henry White
Mrs. Vernon Hoffman	Mr. John Williamson
Dr. Paul Jepson	Mrs. John Williamson
Mrs. Paul Jepson	Mr. John Young
Mr. Lawrence Kelly	Mrs. John Young
Mrs. Lawrence Kelly	Mr. Dunwoody Zook
Mr. John Nagle	Mrs. Dunwoody Zook

The Secretary Pro-tem, read the minutes of the previous meeting which were approved.

The following reports were made by the Committee Chairmen:

Car Committee - Lewis Weaver: \$1100.00 is on deposit in the bank. Appreciation to all who assisted at the Kimberton Fair was expressed.

Catalog Committee - John Gotwals: All material for the catalog must be ready by August 20. Bids on 1000 copies have been received as follows: The Archive, \$405.00; The Daily Republican, \$825.00; Inter-Borough Press, \$650.00 and the Moylan Press \$675.00.

Motion by Roy Rogers and seconded by John Black to order 1200 catalogs which will be sold at 25 cents per copy.

Mr. Gotwals will check on the quality of paper submitted by each firm and the arrangements which can be made for last minute submission of entry material and award the contract at the best discretion of the Catalog Committee.

Parking and Admissions Committee - Henry White: Tickets are now available.

Patron and Patroness Committee - Ellen Zook: Community Nurse Association has \$245.00 ready to turn in.

Pony Rides Committee - Lawrence Kelly: Two ponies are to be used. Helpers have been secured. Mr. Kelly will check on insurance coverage both for himself and for the Horse Show. Arrangements for the ring for the rides will be made by Mr. Kelly and Mr. Williamson.

Publicity Committee - Roy Rogers: Articles are appearing in the papers. Ross Shaw and his Committee will post the large placards on the telephone poles next week. Mrs. Jepson has made arrangements to have the window placards posted this week in Phoenixville, Pottstown, Downingtown, West Chester and Paoli. The Phoenixville Republican wants pictures to print in conjunction with the news stories.

Refreshment Committee - Earl Sheeley: Workers are available. Two girls will be needed. Motion by Roy Rogers and seconded by Jack Williamson that Mrs. Sheeley try to borrow these girls from the Kimberton Grange.

The refreshment committee will serve lunch to the judges and to the Schulz Sound Truck driver in the Exhibitors Tent.

Mr. Sheeley will outline the refreshment prices and Dr. Jepson will arrange to have the signs painted.

Ringside Parking:- Emily Schoenhofen: All 42 ringside parking spaces have been taken. \$240.00 has been collected.

Sponsors Committee - Henry Biddle: Phoenixville still has three classes not taken. Fifty percent of the quota of the Nursing Association has been taken and will be filled 100%.

Trophy and Prize Committee - Ethel Shaw: All the new trophies have been secured. Mr. Pegler reported that one permanent trophy has not as yet been returned. Mrs. Dare will attend to this.

Cigarette Booth - Mrs. Rogers: Donations of cartons of cigarettes, boxes of cigars, and chewing tobacco are being solicited for the last meeting before the Horse Show on Labor Day.

Entry Committee - Stanley Dare: 288 entry blanks have been sent; many requests have come from people who have never shown before. One entry is in. The SPCA water wagon will come the day of the show to provide water for the horses and drinking water for the spectators. A donation to SPCA was requested. Motion made by Henry Biddle and seconded by Roy Rogers that a \$25.00 donation be given. Eleven men will be needed in the ring the day of the show. The following members donated the services of men for the day of the show: John Black 2, Henry Biddle 1, Colonel Shelmire 1 and Emily Schoenhofen, the possibility of one or two. Motion made by Ross Shaw and seconded by Henry Biddle that Stanley Dare will try to hire men at \$7.00 per day to fill out the needed 11, but using the offered men first.

Fish Pond Committee - Mrs. Kelly: \$10.00 in gifts have been purchased. The committee was instructed to solicit donations to fill the pond. The suggested price of each chance was 15 cents but all details are in the hands of the committee.

Exhibitor's Tent: No report from committee. Colonel Shelmire has obtained the use of a 16 X 50 tent. The Committee is instructed to solicit members of the whole committee for porch furniture to equip the tent. Thirty chairs will be necessary plus some tables.

Executive Committee - Calvin Unger: No report.

Finance Committee - John Black: No report.

Property Committee - John Williamson: The outside course is finished. Motion made by Lewis Weaver and seconded by Colonel Shelmire that the purchase of the new chicken coop jump and post and rails for another jump be authorized. On the ringside parking, the posts have been placed, the ties reset and a top board has been placed. Mr. White donated this lumber. The creek has been dynamited open with dynamite secured as a donation by Colonel Shelmire. Work still to be done consists of painting and setting the buildings. Jack Williamson and John Gotwals will contact the Kimberton Fire Company regarding the borrowing of three booths, preferably at no cost, but if necessary, at \$5.00 each. Free use of their ticket booth and ticket wheel will be requested. A mens toilet at a total cost of \$25.00 plus \$2.00 for hauling has been offered for

sale to the Horse Show Association. Stanley Dare and Jack Williamson will inspect it and report at the next meeting. Jack Williamson is to let Doctor Jepson know what Men and Women signs he will need. Material to make the ramp to unload the horses is on hand. Ten or twelve tons of dirt are needed. Raymond Davis is giving dirt away. Dr. Jepson will see about the hauling. Motion by Dick Unger and seconded by Mrs. Hamilton that necessary paint for the ring and other painting, which may be purchased at a 25% discount, be secured by Jack Williamson.

The secretary was instructed to send a letter of appreciation to the Kimberton Fire Company, in care of Mr. Howard Wilson, Kimberton, Pa., for the privilege of selling chances on the car throughout the 10 days of the Kimberton Fair.

The Secretary was also instructed to thank the Keystone Trappe Rock Co., Glenmoore, Pa., for their donation of dynamite, caps and fuses. The value was approximately \$35.00. It was suggested that four complimentary tickets be sent with this letter.

The Secretary was further instructed to send a letter to Mr. Joseph Kuebler, Dixie Cup Company, Inc., 24 and Dixie Avenue, Easton, Pa., for the magnanimous donation of 2500 Dixie Cups.

Advertising Committee - Mrs. Earl Sheeley: Everything is going beautifully. \$800.00 has already been turned in.

The ambulance has been obtained for the day of the show.

Motion was made by Emily Schoenhofen and seconded by Herman Wetzel that the secretary invite as veterinarians for the day of the show - Dr. Benjamin Price, West Chester, Pa.; Dr. Charles Massinger, Phoenixville, Pa.; Dr. Ernest Stierly, Phoenixville, Pa.; and Dr. A. L. Pratt, Pottstown, Pa.; that this invitation specify the time of day that they would cover so that a veterinarian is on hand throughout the show; that this is a charitable affair and that no fee will be given for their attendance.

Motion by Lawrence Kelly and seconded by Herman Wetzel that Jack Williamson will secure the best blacksmith available for the least cost for the day of the show.

Byard Hoffman and Henry White will report at the next meeting on whom they have appointed to be mounted on horseback to patrol the day of the show.

Motion by Dick Unger and seconded by Jack Williamson that \$10.00 be paid to Lena who cleans after the meetings.

The list of committee members was read. The following corrections were made: Add Mrs. E. C. Shaw to Ringside Parking, Mr. Robert Pegler to Trophy Committee, Mrs. Thomas Dietz to Catalog Committee and on the Catalog Committee, change Earl Sheeley to Earl Sheeley, Jr.

The Treasurer's Report was given. On routine bills presented by Thomas Dietz, motion was made by Dick Unger and seconded by Henry White that these bills be paid.

On the bill for the building of the stands and the Ladies Toilet an estimate of \$180.00 had been made and approved; due to changes made in the lumber, the total cost is \$220.91. It was felt that in their present state, the news stands are not usable and should be reinforced to prevent sagging. Motion made by Lawrence Kelly and seconded by John Black that the total bill be paid after the stands have been put into usable condition. Tarpaulins approximately 14 X 16 and 10 X 12 will be needed. John Black has three which may be used.

Lewis Weaver would like the money for the car chances and also the stubs as soon as possible.

Motion by Lawrence Kelly and seconded by Charles Hamilton that 3 cars be allowed to sell car chance tickets at our show.

Motion by John Gotwals and seconded and seconded by John Black that Colonel Shelmire secure some M. P.'s or a squad of M. P.'s to preserve law and order the day of the show.

Motion by Lawrence Kelly and seconded by Ethel Show that the Phoenixville Police be allowed to sell chances on the television set the day of the show.

Motion by Lawrence Kelly and seconded by Bob Pegler that a watchman be hired to guard the grounds on Saturday and Sunday nights before the show.

At 11:15 P. M. the meeting was adjourned until Wednesday evening, August 24th at 8:00 P. M.

Respectfully submitted,

Beatrice Jepson for

FRANK H. ELLIS, III

SECRETARY

TREASURER' S REPORT

August 10, 1949

Cash in bank, July 13, 1949 443.71

Receipts:

Phnx. Hospital Advertising	512.00	
Community Nurse "	315.00	
Phnx. Hospital Patrons	15.00	
Ringside Parking	40.00	
Membership Dues	22.00	
1948 Show Advertising (Bond Bread)	5.00	909.00
		<u>1352.71</u>

Disbursements:

304 Ethel Anna Weaver	Refreshments	3.18	
305 Doris Williamson	"	1.77	
306 Stanley Dare	"	7.80	12.75
			<u>12.75</u>

Cash in bank, August 10, 1949 1339.96

MINUTES OF THE REGULAR MEETING
of the
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.

held at the home of Mrs. Shaw on
Wednesday, August 24th

Dr. Jepson called the meeting to order at 8:30 P. M.

The Secretary then read the Minutes of the previous meeting of August 10th and these were approved.

Roll call was taken and the following were present:

Mr. John Black	Mr. Joseph Myers
Mrs. Thomas Buchanan	Mr. John Nagle
Mrs. Charles Carpenter	Mrs. John Nagle
Mr. A. L. Coffman	Mrs. Robert Pegler
Mr. Lewis Conover	Mr. Roy Rogers
Mrs. Lewis Conover	Mrs. Roy Rogers
Miss Ruth County	Mr. Leo Scheonhofen
Mrs. Walter Craig	Mrs. Leo Scheonhofen
Mr. Stanley Dare	Mrs. Ethel C. Shaw
Mrs. Stanley Dare	Mr. Ross Shaw
Mr. Thomas Dietz	Mrs. Ross Shaw
Mrs. Thomas Dietz	Mrs. Earl Sheeley
Mr. Frank Ellis	Col. H. W. Shelmire
Mrs. Frank Ellis	Mrs. H. W. Shelmire
Mr. Griswold Flagg	Mr. Willard Snell
Mrs. Griswold Flagg	Mrs. Henry Stevens
Mrs. Hartley Gallagher	Mr. Calvin Unger
Mr. Hartley Gallagher	Mr. Lewis Weaver
Mr. John Gotwals	Mrs. Lewis Weaver
Mrs. Jeffrey Graham	Mr. Henry White
Mr. Charles Hamilton	Mr. John Williamson
Mrs. Charles Hamilton	Mrs. John Young
Mr. Byard Hoffman	Mr. John Young
Dr. Paul Jepson	Mr. Dunwoody Zook
Mrs. Paul Jepson	Mrs. Dunwoody Zook

The Treasurer's report was then given by Mr. Dietz.

Following the Treasurer's report, a vote of thanks was given to Mr. A. L. Coffman for his excellent cooperation in connection with the work.

Discussion was held in regards to the complementary tickets and it was approved that the Chairmen of the Committees would take full responsibility for those sent out and Mr. White was requested to release the necessary tickets with a record being kept of each ticket.

Motion by Nancy Buchanan and seconded by Lewis Weaver that other cars being chanced off be allowed on the Show Grounds during Labor Day.

The following committees reported:

Executive Committee - Calvin Unger: No report.

Finance Committee - John Black: No report.

Property Committee - John Williamson: Mens toilet has been purchased and there are several buildings to be painted. Dr. Jepson requested that the horses be attached to the signs immediately as to improve the publicity of the signs.

Bill Pierce has been employed as a blacksmith for \$15.00 a day.

Advertising Committee - Mrs. Earl Sheeley: Following was reported:

	Sold	Paid	Owed
Phoenixville Hospital Advertising	\$1035.00	\$657.00	\$378.00
Community Nurse Advertising	<u>929.00</u>	<u>529.00</u>	<u>400.00</u>
	1964.00	1186.00	778.00

Car Committee - Lewis Weaver: Reported that as of August 24th, there was on deposit \$1332.37 and cash on hand \$169.75 making a total of \$1502.12. There had already been paid on the car \$750.00 and this was from last year's profits.

Motion by Mr. Joseph Myers and seconded by Mr. Charles Hamilton that the Treasurer pay the balance due on the car.

Catalog Committee - John Gotwals: Reported that the catalog was ready to go to press and that the cost would be \$405.00 per 1000; 1200 catalogs are to be ordered.

Motion by Mrs. Graham and seconded by Mr. Calvin Unger that the list of parking patrons be omitted from the catalog.

Cigarette Booth - Elizabeth Rogers: Reported that she was ready to accept donations.

Entry Committee - Stanley Dare: Reported that this is going along very nicely and entries are still coming in.

Fish Pond - Mrs. Lawrence Kelly: All donations and contributions will be most appreciated. Ten cents a chance was the fee established.

Exhibitor's Tent - Adele Ellis: Reported that the necessary furniture was on hand.

Ringside Parking - Emily Schoenhofen: Reported that \$390.00 collected and \$30.00 is outstanding. This completely sells out the parking spaces.

Patron and Patroness Committee - Ellen Zook: Reported that the Committee has paid the Treasurer a total of \$450.00 to date.

Pony Ride Committee - Lawrence Kelly: Insurance is still a problem.

Post Entry Committee - Joseph Myers: No report.

Poster and Placard Committee - Ross Shaw: All have been placed and supply is exhausted.

Publicity Committee - Roy Rogers: Things are going very nicely and we are getting splended co-operation.

Refreshment Committee - Earl Sheeley: No report.

The Treasurer then presented the following bills:

Motion by Mr. Leo Schoenhofen and seconded by Mr. Stanley Dare that the bills presented by the Treasurer be paid.

Motion by Ross Shaw and seconded by Willard Snell that Stanley Dare be empowered to hire 11 men at \$1.00 per hour plus \$1.00 per man for food and these people to be paid at the end of the show.

Motion by Colonel Shelmire and seconded by Mrs. Shaw that signs designating each Class be made to be placed in suitable locations for all to see.

Next meeting will be held August 31st at the home of Mrs. Shaw.

Meeting adjourned 10:25 P. M.

Respectfully submitted,

FRANK H. ELLIS, III

Secretary

TREASURER'S REPORT

AUGUST 24, 1949

Cash in bank, August 10, 1949 1339.96

Receipts:

Phnx. Hospital Advertising	226.00	
Community Nurse "	209.00	
Phnx. Hospital Patrons	307.50	
Community Nurse "	250.00	
Ringside Parking	200.00	
Membership Dues	<u>2.00</u>	<u>1194.50</u>
		2534.46

Disbursements:

307 Enos L. Russell	Car Signs	17.29	
308 Stanley Dare	Refreshments & stamps	12.15	
309 Jack Williamson	Labor	73.53	
310 Red Man Novelty Co.	Food stand tickets	<u>9.00</u>	<u>111.97</u>
	Cash in Bank, Aug 24, 1949		2422.49

**MINUTES OF THE REGULAR MEETING
of the
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.**

held at the home of Mrs. Shaw on
Wednesday, August 31st

The meeting was called to order at 8:35 P. M. by the President, Dr. Jepson.

The roll call was taken and the following were present:

Mr. John Black	Mr. Robert Pegler
Mrs. Thomas Buchanan	Mrs. Robert Pegler
Mrs. Charles T. Carpenter	Mr. Roy Rogers
Mr. Lewis Conover	Mrs. Roy Rogers
Miss Ruth County	Mr. Leo Scheonhofen
Mrs. Walter Craig	Mrs. Leo Scheonhofen
Mrs. Stanley Dare	Mrs. Howell Seiple
Mr. Stanley Dare	Mrs. Earl Sheeley
Mr. Thomas Dietz	Mr. Willard Snell
Mr. Griswold Flagg	Mr. Calvin Unger
Mr. Jeffrey Graham	Mr. Lewis Weaver
Mr. Byard Hoffman	Mrs. Lewis Weaver
Dr. Paul Jepson	Mr. Henry White
Mrs. Paul Jepson	Mrs. Henry White
Mr. Joseph Myers	Mr. John Williamson
Mr. John Nagle	Mr. Dunwoody Zook
Mrs. John Nagle	Mrs. Dunwoody Zook

The Minutes of the August 24th meeting were read and approved.

The following reports were made:

Advertising - Mrs. Earl Sheeley:

	Sold	Paid	Owed
Phoenixville Hospital Advertising	\$1068.00	\$937.00	\$131.00
Community Nurse Advertising	<u>948.00</u>	<u>585.00</u>	<u>364.00</u>
	2016.00	1521.00	495.00

Food Committee - Mrs. Earl Sheeley for Mr. Sheeley: Everything is under control. Mrs. Sheeley said the prices quoted by Canby Company, Downingtown on two grills were most reasonable and hoped they may be purchased for next year.

Motion by Sigred Craig and seconded by Ethel Shaw that a note of appreciation be sent to Canby Company of Downingtown for their help in connecting the stoves and supplying the bottled gas for the day of the Show. Motion carried.

Executive Committee - Calvin Unger: No report.

Finance Committee - John Black: Request made for a check for \$400.00 to provide change for the day of the Show. Motion made by Leo Schoenhofen and seconded by Griswold Flagg that Mr. Black be given this amount for change. Motion carried.

Property Committee - John Williamson: All the painting is done. The horses on the sign are up. Help is needed on Saturday one to four P. M. to erect the tent.

Announcing Committee was instructed to be at the Show Grounds at 8:30 A. M. on Labor Day. The work will be divided.

Car Committee - Lewis Weaver: The car has been paid for. At present there is a Bank Balance of \$392.37; Cash on hand \$235.76; Balance \$628.13.

Everyone who can come Sunday, September 4th at 2:00 P. M. to help tear the car stubs apart, is welcome.

Catalog Committee - John Gotwals: No report.

Cigarette Booth - Elizabeth Rogers: Arrangements were made for the booth to be used by this committee.

Entry Committee - Stanley Dare: Seventy horses are registered to date.

Fish Pond Committee - Nancy Buchanan: A 1000 items are on hand. These will be placed in paper bags and hung on a clothes line for the children to choose.

Exhibitor's Tent: - Adele Ellis: No report.

Parking and Admissions - Henry White: A 1100 complementary tickets have been distributed. The list of those receiving complementary tickets and reasons for use was read. The schedule of workers for the gate was read. The stakes are in place on the grounds for the parking.

Patron and Patroness Committee - Ellen Zook: \$52.50 given to the Treasurer 8/31/49. \$502.52 has been turned in to date. A little over \$100.00 is out.

Pony Ride Committee - Lawrence Kelly: Reported by telephone that the insurance has been settled. The ring will be erected. It was announced that the tickets for both the pony ride and fish pond will be sold at the ticket booth.

Post Entry Committee - Joseph Myers: No report.

Poster and Placard Committee - Ross Shaw: The arrows will be placed on Sunday.

Publicity Committee - Roy Rogers: Space is promised in the September 4th issues of the Sunday Bulletin and the Sunday Inquirer. Radio programs for August 31st were scheduled at which time Mrs. Craig gave a very fine talk. Radio programs for 9-1-49 are WIBG at 9:00 A. M.; WCAU at 3:30 P. M.; and 6:15 P. M. on WPEN. Local papers have all been covered and are cooperating nicely.

A press box for the 1950 show was suggested. Jane McIlvaine is to be contacted for her advice on this matter.

Sponsors Committee - Henry Biddle: The Phoenixville Hospital and the Chester Valley Community Nurse Association have all their classes underwritten. There is still some question regarding the classes to be sponsored by the Horse Show.

Sigrid Craig proposed that colored film pictures be taken of this year's show to be used as publicity for next year. Motion made by Emily Schoenhofen and seconded by Ethel Shaw that \$35.00 be spent on this project. Motion carried.

Ringside Parking - Emily Schoenhofen: Only one parking space remains unpaid.

Dr. Jepson announced that guards provided by the Pinkerton Service were engaged for Saturday and Sunday nites; that the state policemen had been contacted and were coming for Labor Day and that the trophies would be on exhibit in the A. C. Bishop store in Phoenixville.

Stanley Dare presented the bill for the ribbons. Motion by Joseph Myers and seconded by Herman Wetzel that this bill be paid. Motion Carried.

The Treasurer's Report was read by Thomas Dietz.

The item of car tickets will be charged to the car fund.

Motion by Ethel Shaw and seconded by Elizabeth Rogers that bills read by the Treasurer be paid.
Motion carried.

Motion made by Nancy Buchanan and seconded by Ethel Shaw that the exhibitor's be charged for their catalogs on the day of the Show. Motion carried.

At 10:10 P. M. the meeting was adjourned until Wednesday, September 21st at 8:00 P. M. at Mrs. Shaw's home.

Respectfully submitted,

Beatrice Jepson for

FRANK H. ELLIS, III

SECRETARY

TREASURER'S REPORT

August 31, 1949

Cash in bank, August 24, 1949 \$2,422.49

Deposits

Class Entries	\$216.00
Sponsors	50.00
Membership Dues	1.00
Ringside Parking	150.00
Community Nurse Patrons	205.00
Community Nurse Advertising	70.00
Phoenixville Hospital Advertising	<u>87.00</u>

Total Deposits 779.00

\$3,201.49

Disbursements:

311 Lena Allen - Meeting Housekeeping	10.00
312 Adam Holowis - Outside Toilet	27.00
313 Stanley Dare - Refreshments & Stationery	9.96
314 Rusticraft Fenc Co. - 6 pls hurdles	21.00
315 Robert W. Fetters - Top Soil	12.00
316 Jack Williamson - Labor at ring	50.30
317 Lloyd S. Bright - Car Tickets	116.00
318 W. P. Canby & Son 4 pcs. 18" concrete pipe	24.00
319 Chester Valley Press - 400 color posters	77.40
320 Harry A. Schmehl - 3 stands and toilet	<u>220.91</u>

Total Disbursements 568.57

Cash in bank, August 31, 1949 \$2,632.92

MINUTES OF THE REGULAR MEETING
of the
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.

held at the home of Mrs. Shaw
Wednesday, September 21st
1949

Dr. Jepson called the meeting to order at 8:30 P. M.

The Minutes of the meeting of August 31st were read and approved.

The roll call was taken and the following were present.

Mr. Henry Biddle	Mr. John Williamson
Mrs. Henry Biddle	Mrs. John Williamson
Mr. Lewis Conover	Mrs. Robert Pegler
Mrs. Lewis Conover	Mr. John Reed
Miss Ruth County	Mr. Roy Rogers
Mrs. William F. County	Mrs. Roy Rogers
Mrs. Stanley Dare	Mrs. Ethel C. Shaw
Mr. Thomas Dietz	Mr. Ross Shaw
Mrs. Thomas Dietz	Mrs. Ross Shaw
Mr. Frank Ellis	Col. Horace Shelmire
Mrs. Frank Ellis	Mr. Willard Snell
Mr. Griswold Flagg	Mrs. Willard Snell
Mr. Hartley Gallagher	Mrs. Henry Stevens
Mrs. Hartley Gallagher	Mr. Calvin Unger
Mr. Charles Hamilton	Mr. Lewis Weaver
Mrs. Charles Hamilton	Mrs. Lewis Weaver
Dr. Paul N. Jepson	Mr. Henry White
Mrs. Paul N. Jepson	Mrs. John Young
Mr. John Nagle	Mrs. Dunwoody Zook
Mrs. John Nagle	

The Treasurer's Report was given by Mr. Dietz and accepted.

The Treasurer requested for consideration, a September 30th deadline for the closing of the books. The suggestion will be taken up by the Executive Committee.

Dr. Jepson reviewed the progress of the Association and the Show and thanked each and every one for their part in making the year such a success.

It was suggested that a letter of appreciation be sent to the sponsors, exhibitors and Mr. Roy Shutes.

Mr. Lewis Conover, on behalf of the membership, thanked Dr. Jepson for his fine leadership and guidance of the organization.

Mr. John Williamson reported that the grounds were in shape and everything was put away for winter.

Mr. Lewis Weaver reported the affairs of the Car Committee to date and shortly he will present the final statement.

Mrs. Rogers reported on the Cigarette Booth and the group congratulated her on the fine job that she had done. This was the first year for the booth.

Mr. Henry White reported on the parking, admissions, etc., and upon completion of same he will submit his annual report.

Mrs. Ellen Zook reported on the patron and patronesses and shortly she will submit her final report.

The pony ride, another new undertaking, was reported on and Mr. Lawrence Kelly was congratulated for the success of this undertaking.

Motion by Mr. Lewis Conover and seconded by Mr. Ross Shaw that Mr. Joseph Myers be thanked for the donation of the privet hedge. This is being healed in in the garden of Dr. Jepson awaiting planting on the grounds.

The subject of the banquet was taken under advisement with a final decision to be made at the next meeting.

Mr. Snell presented the color movies that were taken during the day of the show and he is to be congratulated for the excellent results. Everyone seemed most pleased with the undertaking

The next meeting of the Association was called for Wednesday, October 12th at Mrs. Shaw's home.

There being no further business, the meeting was adjourned at 9:50 O. ?.

Respectfully submitted,

Frank H. Ellis, III
Secretary

TREASURER' S REPORT

for period

September 1st to 21st - 1949

Cash in Bank, August 31, 1949 \$2,632.92

Receipts:

Phoenixville Hospital Advertising		\$ 104.00
Community Nurse Advertising		195.00
Phoenixville Hospital Patrons		5.00
Community Nurse Patrons		52.50
Class Sponsors		962.50
Class Entry Fees		778.00
Ringside Parking		50.00
Membership Dues		111.00
Prize Ribbons		100.00
Catalogs		217.75
Gate Receipts		1705.69
Refreshment Receipts		1098.74
Fish Pond		67.76
Cigarette Stand		110.42
Received from Car Ticket Sales		300.00
Show change returned		<u>400.00</u>

Total Receipts 6158.36

Less cash paid out of show receipts:

Show ring labor		111.00
Police		30.00
Announcer		<u>10.00</u> 151.00

Total deposits for period. 6,007.36

\$8,640.28

Disbursements:

No. 321	Mrs. Fred Brown	Stamps and envelopes	4.82
2	Thomas R. Deitz	Stamps and envelopes	7.25
3	John Black	Change for show	400.00
4	Stanley Dare	Tel. and refreshments	15.19
5	Lewis F. Weaver	Oilcloth	2.18
6	Thomas W. Sturges	Gutters in toilets	10.06
7	void		
8	Vernon T. Mercer	Prize Ribbons	59.00
9	Mrs. Roy Rogers	Oilcloth	6.50
330	Schulz Baking Co.	Sound truck	8.00
1	Daily Local News	Adv.	11.20
2	Sample for new check book		
333-380	Cash Prize Awards		1220.00
381	Hoffman Lumber Co.	Rails & Panels	32.18
2	Richard C. Funk	Phnx. Adv. Refund	3.00
3	Three Crown Ind.	Trophies	78.92
4	Harry W. Reed	Painting signs	31.25
5	Earl W. Sheeley	Ref. Supplies and Tickets	64.51
6	Coca-Cola Bottling Works	Soft Drinks	70.54
7	Schulz Baking Co.	Rolls	68.59
8	Ludwick Beverage	Soft Drinks	68.08

9	M. W. Roberts	Meats and Groceries	192.91
390	Naomi Sheeley	Postage and Telephone	10.25
1	Jack Williamson	Labor	148.06
2	Coatesville Record	Adv.	5.49
3	C. Raymond Davis	Hauling dirt	20.00
4	Levengood Dairies	Milk, ice cream	176.73
5	Pottstown Mercury	Adv.	16.00
6	Main Line Times	Adv.	10.08
7	Phnx. Coal & Feed Co.	Paint & Brushes	2.40
8	W. W. Morhard Co.	Paint & Brushes	58.65
9	The Chester Valley Press	Catalog	430.00
400	Mrs. Carpenter - Balance of Fish Pond Purchases		8.31
1	Northern Chester County Herald Adv.		3.20
2	The Archive	Adv.	4.00
3	Daily Republican	Adv.	9.60
4	Elston Hillman	Photographs	<u>25.00</u>
	Total Disbursements.		3,281.95
	Cash in Bank, September 21, 1949		<u><u>5,358.33</u></u>

Accounts Receivable 9/21/49 (Undertermined)

Accounts Payable 9/21/49 (Known):

J. Cleveland Gow	Refreshment Stand Workers	150.00
Mrs. Walter Schib	Rental of Stoves	5.00
Judges	Judging Fees (estimated)	100.00
Inter-Borough Press	Adv. (No invoice)	

MINUTES
EXECUTIVE COMMITTEE MEETING

October 5, 1949

The meeting was called to order at 8:30 P. M. by Dr. Jepson, and the following were present:

Mr. Thomas Dietz
Mr. John Williamson
Mr. Charles Hamilton
Mr. John Black
Mr. Stanley Dare
Mr. Louis Weaver
Mr. Calvin Unger
Dr. Paul Jepson
Mrs. Ethel Shaw

by request Mr. John Young

The new Charter and By-Laws were explained by Mr. Young. It was brought out that the Association must have a seal. Also that we are not 'incorporated', however this makes no difference legally.

The Charter and By-Laws were read and it was suggested that (1) Section 5 Article 2 be omitted (2) the word 'raffels' be changed to 'donations on car' (3) at least seven members of directors must be necessary on sale of property or borrowing money and acquiring property (4) the registered office be changed to Elverson, Pa. (5) the vice presidents just be named - duties to be cut out - member suggest by one member in writing, passed on by Directors and then voted on by a majority of committees present at regular meeting.

Moved by Mr. John Black that we endorse the new Charter and By-Laws with suggested changes. Passed unanimously.

Moved by Mr. Thomas Dietz and seconded by Mr. John Williamson that we give Phoenixville Hospital \$2075.63 and Visiting Nurses \$1480.44. John Black and Ethel Shaw voted against this.

Mr. John Black moved that votes be anticipated. Seconded by Mr. Lewis Weaver. Passed.

Respectfully submitted,

Paul N. Jepson for

Frank H. Ellis, III

Secretary

MINUTES OF THE REGULAR MEETING
of the
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.
held at the home of Mrs. Shaw
Wednesday, October 12th
1949

Dr. Jepson called the meeting to order at 8:30 P. M.

The Minutes of the previous meeting were read and approved.

The roll call was taken and the following were present:

Miss Ruth County	Mr. Leo Scheonhofen
Mr. Stanley Dare	Mrs. Ethel C. Shaw
Mr. Frank Ellis	Mr. Ross Shaw
Mrs. Frank Ellis	Mrs. Ross Shaw
Mr. Griswold Flagg	Colonel H. W. Shelmire
Mr. Jeffery Graham	Mr. Calvin Unger
Mrs. Jeffery Graham	Mr. Lewis Weaver
Mr. Byard Hoffman	Mrs. Lewis Weaver
Dr. Paul Jepson	Mr. Henry White
Mrs. Paul Jepson	Mr. John Williamson
Mrs. Robert Pegler	Mr. John Young
Mr. Roy Rogers	Mrs. John Young
Mrs. Roy Rogers	Mr. Dunwoody Zook
	Mrs. Dunwoody Zook

The Treasurer's Report was read and approved.

The new By-Laws were presented by Mr. John Young.

Resolved that the Constitution and By-Laws of this Association at present in force be and the same are hereby repealed in total.

Moved by John Young and seconded by Dunwoody Zook.

Further resolved, that in lieu thereof the By-Laws consisting of six articles in form submitted to, and considered at this meeting be and the same are hereby adopted in full, effective this date.

The Secretary was instructed to send each member, before the November meeting, a copy of the Charter and By-Laws, the resolutions, a letter from the President and a notice of the election of Directors.

Moved by Henry White and seconded by Leo Scheonhofen that the decision of the Executive Board on the division of moneys be paid the beneficiaries.

Moved by Henry White and seconded by Griswold Flagg that the Daily Republican of Phoenixville be notified of the above action.

Mrs. John Young personally thanked the Association, on behalf of the Visiting Nurses of Chester County, for their splendid support.

Discussion was held on the annual party.

Motion by Lewis Weaver and seconded by Ross Shaw that \$100.00 be contributed to the Girl Scouts.

Moved by Lewis Weaver and seconded by Ross Shaw that all notes, with interest, be paid to date.

The next meeting will be held November 9th.

There being no further business the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III

Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.

BALANCE SHEET AS OF

SEPTEMBER 30, 1949

Schedule A

ASSETS

Current Assets:

Cash in Phoenixville Trust Company	4,879.53
Accounts Receivable-Advertisers & Patrons	<u>509.00</u>
Total Current Assets	5,388.53

Fixed Assets:

Real Estate	3,749.00
Grading and Grounds Improvements	4,638.26
Buildings	1,747.07
Ring and Jumps	573.00
Office Equipment	<u>61.55</u>
Total Fixed Assets	10,768.88

Other Assets:

Advanced Payments for Car Fund-Net	681.44
Organization Expense	135.30
Deferred Expense-Tanbark	<u>182.13</u>
Total Assets	<u>17,156.28</u>

LIABILITIES

Current Liabilities:

Notes Payable to Individuals-Due within one year	1,040.00
Accounts Payable-Federal Admissions Tax	312.76
Payable to Beneficiaries:	
Phoenixville Hospital	1,496.86
Community Nurse Assoc. of Chester Valley	1,071.30
Girl Scouts	<u>100.00</u>
Total Current Liabilities	4,020.92

Other Liabilities:

Notes Payable to Individuals-Net due within one year	<u>3,120.00</u>
Total Liabilities	7,140.92

Net Worth:

Net Worth per books prior to closing	8,197.05
Add: Increase in net worth from 1949 show-Schedule B	997.91
Reserve for interest on funded debt	208.00
Reserve for amortization of funded debt	<u>1,040.00</u>
	10,441.96
Deduct: Net expense of show committee (Schedule C)	180.92
Interest expense deducted in 1948	<u>246.68</u>
Total Net Worth	<u>10,015.36</u>
Total Liabilities and Net Worth	<u>17,156.28</u>

LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.

COMPARATIVE STATEMENT OF OPERATIONS

FOR THE 1949 AND 1948 SHOWS

Schedule B

Receipts:	1949 Show		1948 Show	
Visiting Nurses -				
Advertising	968.00		906.00	
Patrons	652.50		569.00	
Sponsors	<u>165.00</u>	1,785.50	<u>100.00</u>	1,575.00
Phoenixville Hospital -				
Advertising	1,041.00		853.00	
Patrons	<u>487.50</u>	1,528.50	<u>462.50</u>	1,315.50
Association:				
Sponsors	1,010.00		845.00	
General Admission	1,295.25		1,317.25	
Entry Fees	994.00		1,075.00	
Refreshments	1,080.53		1,236.07	
Ringside Parking	440.00		410.00	
Regular Parking	410.50		392.00	
Program Sales	217.75		245.00	
Cigarette Booth	110.42		-	
Fish Pond Booth	107.76		-	
Pony Rides	<u>19.60</u>	<u>5,685.81</u>	-	<u>5,520.32</u>
Total Receipts		8,999.81		8,410.82
Expenses:				
General and administrative	72.46		312.41	
Advertising, Placards & Posters	145.97		199.05	
Refreshment Booth Expenses	814.96		1,024.60	
Prize Money Awards	1,220.00		798.00	
Trophies and Ribbons	137.92		160.00	
Programs	430.00		560.00	
Judges	75.00		50.00	
Show and Labor-Fees	227.35		223.00	
Maintenance and Repairs	464.62		203.91	
Federal Admissions Tax	312.76		262.35	
Property Taxes	7.08		-	
Cigarette Booth Expenses	38.25		-	
Fish Pond Expenses	48.31		-	
Tanbark (1/3 remaining cost of 273.19)	<u>91.06</u>	<u>4,085.74</u>	<u>273.19</u>	<u>4,066.51</u>
		4,914.07		4,344.31
Reserves and Distributions to Beneficiaries:				
Reserve for Debt Amortization (1/4 of 4,160.00)	1,040.00		1,040.00	
Interest at 5% for year on 4160.00	208.00		246.68	
Girl Scouts	100.00		150.00	
Community Nurse Ass'n. (60% of 1785.50)	<u>1,071.30</u>	<u>2,419.30</u>	<u>1,000.00</u>	<u>2,436.68</u>
		2,494.77		1,907.63
Phoenixville Hospital (60% of 2,494.77)		<u>1,496.86</u>		<u>1,000.00</u>
Balance Retained for Working Capital for 1950 Show		<u>997.91</u>		<u>907.63</u>

LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.
SHOW COMMITTEE OPERATIONS TO SEPTEMBER 30, 1949

Schedule C

Annual Banquet expense-December 1948		191.00
Committee meeting refreshments		81.92
Miscellaneous committee expenses (flowers, etc.)		<u>15.00</u>
Total expenses of show committee to 9/30/49		287.92
Deduct:		
	36.00	
Banquet costs reimbursed by members	36.00	
Annual membership dues collections	<u>71.00</u>	<u>107.00</u>
Net expense of show committee		<u>180.92</u>

The above balance sheet and the related statements of operations attached were prepared from the books and records of the Ludwig's Corner Horse Show Association, Inc. as of September 30, 1949. The accounts receivable noted under 'Current Assets' are as stated by the advertising and patron committee chairmen. The above statement does not include the car fund cash in Farmers and Mechanics National Bank of Phoenixville which fund is under the control of the Car Committee Chairmen, Lewis F. Weaver.

Thomas R. Dietz, Treasurer

MINUTES OF THE REGULAR MEETING
of the
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.
held at the home of Mrs. Shaw
Wednesday - November 9th.
1949

Vice President Coffman called the meeting to order at 8:30 P. M.

The Minutes of the previous meeting were read and approved.

The attached Treasurer's Report was given by Treasurer Dietz. The report was approved as read.

There was a general discussion in regards to the Dr. Jepson fund and this was tabled pending further information.

The Treasurer requested that an Auditing Committee be appointed.

Mr. Coffman then selected Mr. Jeff Graham and Mr. John Black for the Auditing Committee.

Mr. Henry White, as chairman of the Nominating Committee, gave his report and presented the following slate:

Mr. Calvin Unger	Mr. Frank H. Ellis, III
Mrs. Beatrice Jepson	Mr. Roy Rogers
Mrs. Ethel C. Shaw	Mr. John Black
Mr. Leo Schoenhöfen	Mr. Thomas Dietz
Mr. Henry Biddle	Mr. John Williamson
Mr. Andrew Coffman	

Mr. Ross Shaw presented some suggestions from Mrs. Craig as to the terms of office.

Mr. Young moved that the Nominating Committee report be accepted and that they be thanked for their work.

Roll call was taken and the following were present:

Mr. John Black	Mrs. Frank H. Ellis, III	Mr. Earl Sheeley
Mrs. John Black	Mr. Griswold Flagg	Mrs. Earl Sheeley
Mrs. Thomas Buchanan	Mr. John Gotwals	Mr. Calvin Unger
Mrs. Charles T. Carpenter	Mr. Jeffery Graham	Mr. Lewis Weaver
Mr. A. L. Coffman	Mr. Charles Hamilton	Mrs. Lewis Weaver
Mr. Richard A. Coffman	Mr. Byard Hoffman	Mr. Jacob Wertz
Mr. Lewis Conover	Mr. Robert Pegler	Mr. Herman Wetzal
Miss Ruth County	Mrs. Robert Pegler	Mr. Henry White
Mrs. William County	Mr. John Reed	Mrs. Henry White
Mr. Stanley Dare	Mr. Roy Rogers	Mr. John Williamson
Mrs. Stanley Dare	Mrs. Leo Schoenhofen	Mrs. John Williamson
Mrs. Connie Dettre	Mrs. Ethel C. Shaw	Mr. John R. Young
Mr. Thomas Dietz	Mr. Ross Shaw	Mrs. John R. Young
Mrs. Thomas Dietz	Mrs. Ross Shaw	Mr. Dunwoody Zook
Mr. Frank H. Ellis, III	Mrs. Charles Hamilton	Mrs. Dunwoody Zook

The following nominations were from the floor:

Mr. Reed nominated Charles Hamilton - seconded by Stanley Dare.

Mr. John Gotwals nominated Lewis Weaver - seconded by Lewis Conover.

Mrs. Stanley Dare nominated Lewis Conover - seconded by Mrs. Shaw.

Mr. Lewis Conover nominated Dunwoody Zook - seconded by Griswold Flagg.
Mrs. Shaw nominated Jeffery Graham - seconded by Charles Hamilton.

It was moved and seconded that the nominations be closed.

Mr. Coffman appointed Ross Shaw as chairman of the tellers.

After the count, Mr. Shaw, as chairman, reported the election of the slate as presented by the Nominating Committee.

The general meeting then recessed for the election of officers.

The meeting reconvened and the report of the election of officers was given by Mr. Coffman.

Chairman	John Black
President	Calvin Unger
Vice Pres: 1	Andrew Coffman
2	John Williamson
3	Roy Rogers
4	Leo Schoenhofen
Secretary	Frank H. Ellis, III
Treasurer	Thomas Dietz

Chairman Black gave a short talk and then turned the meeting over to the new President, Mr. Calvin Unger.

Mr. Unger accepted the presidency and discussed with the members present the need that in the year to come, close cooperation was most necessary if we were to carry on past traditions.

President Unger read a letter from Mrs. Jepson and also one from the Family Agency of Chester County.

President Unger stated that within the week he would appoint a committee of five to prepare final arrangements for the banquet that was to be held in december and hoped that all would try to be present. Meeting adjourned at 10:45 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION
 TREASURER'S REPORT FOR THE PERIOD
 OCTOBER 1, 1949 TO NOVEMBER 9, 1949

Cash in bank October 1, 1949 per annual report \$4,879.53

Receipts

Hospital Advertising	53.00	
Community Nurse Advertising	85.00	
Hospital Patrons	117.50	
Community Nurse Patrons	45.00	
Entry Fee (Eagle Hunt)	25.00	
East Nantmeal Mothers' Club - Commission on stand	5.79	
Flowers (Henry Biddle)	<u>10.00</u>	<u>341.29</u>
Total Receipts		5,220.82

Disbursements:

Check No. 417	Bell Telephone Co. of Pa.	Telephone at show	6.45
418	Unger Motor Co., Inc.	Gas, Oil & Car Wash	5.80
419	Btanley Dare	Refreshments	7.44
420	Vernon T. Mercer	2 Special Green Ribbons	3.13
421	Thomas R. Dietz	Postage and Envelopes	4.00
422 - 435	Principal & Interest	on Notes Payable	1,144.00
436	Phoenixville Hospital	Beneficiary	2,085.63
437	Pennypacker & Son	Flowers-Dr. Jepson	35.00
438	Collector Internal Revenue	Admission Tax	306.61
439	Mrs. John R. Young	Comm. Nurse Beneficiary	1,480.44
440	Girl Scouts, Troop No. 5	Beneficiary	<u>100.00</u>
	Total Disbursements		<u>5,178.50</u>

Cash in Bank November 9, 1949 42.32

Car Fund, Cash in Bank, November 9, 1949. 1,758.12

Dr. Paul N. Jepson Memorial Fund - Receipts:

Ross C. Shaw	3.00
May G. Bullens	10.00
Medical Staff - Pottstown Hospital	10.00
Caroline H. Brown	5.00
Emily Bell Schoenhofen	15.00
C. H. Orr	15.00
Morris Griffith	<u>2.00</u>

Cash in bank November 9, 1949 (Total Receipts) -60.00

Accounts Receivable:

	Bal. Receivable <u>10/1/49</u>	Paid <u>10/1 - 11/9</u>	Bal. Receivable <u>11/9/49</u>
Phoenixville Hospital - Bud Bishop	160.00	117.50	42.50
Community Nurse Ass'n. - Ellen Zook	60.00	45.00	15.00
Hospital Advertising - Mrs. Chas. Patrick	110.00	53.00	57.00
Comm. Nurse Advertising - Namoi Sheeley	<u>179.00</u>	<u>85.00</u>	<u>94.00</u>
Totals	<u>509.00</u>	<u>300.50</u>	<u>208.50</u>

Thomas R. Dietz, Treasurer

MINUTES

BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.

held at the home of Mr. John Black
February 7, 1950

Chairman John Black called the meeting to order at 8:30 P. M.

PRESENT

Mrs. Paul N. Jepson
Mr. John Black
Mr. Roy Rogers
Mr. Calvin Unger
Mr. Leo Schoenhofen
Mr. Andrew Coffman
Mr. John Williamson
Mr. Thomas Dietz
Mr. Frank H. Ellis, III

ABSENT

Mrs. Ethel C. Shaw
Mr. Henry Biddle

Chairman Black turned the meeting over to President Unger.

Moved by Mr. Coffman and seconded by Mr. Black that notices of dues in the amount of \$2.00 as of January 1st be mailed out.

There was a general discussion on the Tax Exemption Affidavit and this is to be taken care of by Treasurer Dietz.

Moved by Mr. Coffman and seconded by Mr. Williamson that the treasurer pay the bills of the farrier and Lena Allen.

Moved by Mr. Williamson and seconded by Mr. Black that letters be written to Mrs. Charles Patrick (Phoenixville Hospital) and Mrs. Earl Sheeley (Visiting Nurse) that moneys that have not been collected to date will be deducted from next year's income.

Moved by Mr. Schoenhofen and seconded by Mr. Dietz that the secretary write attorney Young about the incorporation and the seal also to check the charter papers.

Moved by Mr. Coffman and seconded by Mr. Rogers that the Board of Directors authorize the treasurer to sign checks and in his absence, the president.

President Unger appointed the following finance committee:

Chairman, Mr. Thomas Dietz
Mr. John Black
Mr. Roy Rogers
Mr. Leo Schoenhofen

This committee is to prepare a budget.

Moved by Mr. Coffman and seconded by Mr. Black that a flag pole with plaque be erected on the grounds in memory of Dr. Jepson and that it be dedicated at this year's show.

President Unger appointed the following Jepson Memorial Committee:

Chairman, Mr. John Williamson
Mr. Andrew Coffman
Mr. Frank Ellis

Moved by Mr. Coffman and seconded by Mr. Schoenhofen that the secretary write each charitable organization to see if they wish to take part in the 1950 Horse Show and that he also prepare contracts.

President Unger appointed the following National Show Committee:

Chairman, Mr. Roy Rogers
Mr. Andrew Coffman
Mr. John Williamson

Moved by Mr. John Black and seconded by Mr. Coffman that a new letterhead be prepared for approval.

Moved by Mr. Coffman and seconded by Mr. Dietz that the board, with many regrets, accept the resignation of Mrs. Jepson due to her moving away.

Moved by Mr. Dietz and seconded by Mr. Schoenhofen that the appointment of Mr. Lewis Weaver be approved as the new director to fill the unexpired term of Mrs. Jepson.

The Board wishes to thank Mr. and Mrs. John Black for their kind hospitality.

There being no further business, the meeting was adjourned at 10:45 P. M.

Respectfully submitted,

Frank H. Ellis, III
SECRETARY

MINUTES
BOARD OF DIRECTORS MEETING
April 9, 1950

President Unger called the meeting to order at 8:00 P. M. at the home of Mrs. Shaw.

PRESENT

Mrs. Ethel C. Shaw
Mr. Calvin Unger
Mr. Andrew Coffman
Mr. Leo Schoenhofen
Mr. Thomas Dietz

Mr. Lewis Weaver
Mr. Roy Rogers
Mr. John Williamson
Mr. Frank H. Ellis, III

Minutes of the meeting of February 7th were read and approved.

Mr. Dietz gave the Treasurer's Report.

The letter from Mr. Young concerning the name of the association was read and approved.

Moved by Mr. Coffman and seconded by Mr. Weaver "That the Secretary be instructed to procure a seal for the Association.

A report on the Jepson Flag Pole Committee was given and the chairman instructed to submit a cost figure for the next directors meeting.

Mr. Rogers reported on the investigation of signing up with the national association and it was decided that our Association would not become part of the national organization.

The new letter-head was discussed and reviewed.

Moved by Mr. Rogers and seconded by Mr. Coffman "That the letterhead be accepted."

President Unger appointed the following chairmen:

Mr. Andrew Coffman - Show
Mr. John Williamson - Grounds
Mr. Roy Rogers - Enterprises
Mr. Leo Schoenhofen - Raffles

Moved by Mr. Coffman and seconded by Mr. Dietz "That an automobile be chanced off at the Show."

Moved by Mr. Coffman and seconded by Mr. Williamson "That the chances be 25 cents each or a book of five chances for a dollar."

The following names were brought before the Directors for membership in the Association:

Mr. & Mrs. R. L. Bartholomew
Chester Springs

Mr. & Mrs. Paul Lord
Birchrunville

Mr. & Mrs. Joseph P. Bernert
Germantown

Mr. & Mrs. J. H. W. Macklein
Glen Moore

Mr. & Mrs. Francis Bishop
Phoenixville

Mr. & Mrs. Maitland McHenry
Pottstown, R. D.

Mr. George E. Brouse
Phoenixville

Mr. & Mrs. Walter Coles
West Chester

Mr. & Mrs. Nathan Cortright
Phoenixville

Mr. & Mrs. James Cummings
Chester Springs

Mr. & Mrs. Andrew Custer
Anselma

Mr. & Mrs. Edmund Dawes
Phoenixville

Mr. Fred Dieninger
Phoenixville

Mr. & Mrs. Lawrence Emley
Phoenixville, R. D.

Mr. & Mrs. Norman Frank
Uwchland

Mr. & Mrs. Walter Hibbard
Birchrunville

Mr. Joseph W. Holman
Arcola

Mr. & Mrs. William Horn
Bryn Mawr

Mr. & Mrs. John Kramer
Chester Springs

Mr. & Mrs. William Lippitt
Honey Brook

Mr. Robert Tindle
Valley Forge

Mr. & Mrs. E. C. Von Tress
Exton

Mr. & Mrs. Daniel Walsh
Penn Valley

Mr. & Mrs. Charles Walter
West Chester

Mr. & Mrs. Robert Meier
Honey Brook

Mr. Everett K. Michener
Phoenixville

Misses Peggy & Betty Mills
Ithan

Mr. Edward Mooney
Phoenixville

Mr. & Mrs. Harry Osisek
Chester Springs

Mr. & Mrs. Samuel Pancoast
Downingtown

Mr. Howard S. Pennypacker
Phoenixville

Mr. & Mrs. Marshall Piersol
Edgemont

Mr. Orville Roberts
Phoenixville

Mr. & Mrs. Owen Roberts
Chester Springs

Mr. & Mrs. Francis (Pat) Robinson
Chester Springs

Mr. & Mrs. Edward Street
Pottstown

Mr. & Mrs. George Walton
Chester Springs

Mr. & Mrs. George Warder
Birchrunville

Mr. Joseph Wertz
Uwchland

Mr. James Wertz
Uwchland

Mr. & Mrs. Proctor Wetherill
Chester Springs

Mr. & Mrs. Beverly Wheat
West Chester, R. D.

Mr. & Mrs. Kuhrt Wieneke
Pottstown

Mr. & Mrs. William D. Williams
Birchrunville

Moved by Mr. Coffman and seconded by Mr. Williamson "That the above listing of applicants be approved.

There being no further business, the meeting was adjourned at 9:35 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION

June 20th, 1950

We, the undersigned designated officials of the Ludwig's Corner Horse Show Association, Inc. and the Chester Valley Community Nurse Association, hereby agree upon the terms of the contract as outlined below for the 1950 Labor Day Horse Show:

The Chester Valley Community Nurse Association will secure advertisements for the catalog, secure patrons and patronesses, and secure at least three class sponsors (more if possible).

The Horse Show Association agrees to pay back to the Nurse Association sixty per cent of all monies turned in from the above named sources, retaining forty per cent for cost of operating the show.

The Nurse Association will also receive a commission of fifteen per cent on any sale of the automobile chance tickets their members may make.

The Nurse Association is given the privilege of appointing an auditor to go over the books after all returns are in.

LUDWIG'S CORNER HORSE SHOW ASSO.

CHESTER VALLEY COMMUNITY NURSE ASSO.

By: _____
President

By: _____
President

Treasurer

Treasurer

THIS AGREEMENT entered into this 11th day of April, 1950, by and between the LUDWIG'S CORNER HORSE SHOW ASSOCIATION, hereinafter referred to as the Association, and the PHOENIXVILLE HOSPITAL, hereinafter referred to as the Hospital.

The said Association, for and in consideration of the use by the Association of the Hospital's name as beneficiary, hereby agrees that it will pay to the said Hospital 60% of the net proceeds of the receipts of the Horse Show to be held at Ludwig's Corner on Labor Day, 1950.

That the net proceeds shall be determined as follows: from the gross receipts from every source whatsoever, except from the chances on the automobile, there shall be deducted the costs and expenses of operating said show, the annual interest on the indebtedness and amortization of 1/5 of the principal which is fixed at \$8,000.00, the commission paid to the Chester County Nursing Service for the sale of advertisements and patronage tickets which is fixed at 60% of the amount of advertisements and patronage tickets, the flat rate paid to the Girl Scouts, which shall not exceed \$300.00 and taxes due the Governmental bodies.

The said Association hereby agrees that the administration and the conducting of the show, shall be the sole responsibility of the said Association, and the Hospital shall be under no obligation to said Association in any manner whatsoever in that regard.

The solicitation of patrons and advertisements shall be the joint responsibility of the Hospital and the Association, the Hospital being represented by the Public Relations Committee.

That within three (3) months after the consideration of said Horse Show, the said Association will render a complete accounting of all proceeds, the auditing to be made by a representative of the Horse Show and the Hospital, and on the approval of said auditing, to forthwith pay to the Hospital the proceeds to which it is entitled.

It is understood and agreed that the Hospital's name is not to be used in connection with any lottery or any game of chance, including the chancing off of the automobile.

IN WITNESS WHEREOF, the LUDWIG'S CORNER HORSE SHOW ASSOCIATION and the PHOENIXVILLE HOSPITAL have caused these presents to be executed by their duly authorized officers and their corporate seals affixed the day and year above first mentioned.

Attest:

LUDWIG'S CORNER HORSE SHOW ASSO.

Witness _____

By: _____
President

Treasurer

Attest:

PHOENIXVILLE HOSPITAL

Treasurer _____

By: _____
President of Board

Administrator

MINUTES OF THE REGULAR MEETING
OF THE
LUDWIG'S CORNER HORSE SHOW ASSOCIATION

held at the home of Mrs. Shaw
Wednesday, April 12, 1950

President Unger called the meeting to order at 8:15 P. M.

The minutes of the Director's Meeting of April 9th were read.

There followed a discussion on membership and the following were unanimously approved:

Mr. & Mrs. R. L. Bartholomew	Misses Peggy & Betty Mills
Mr. & Mrs. Joseph P. Bernert	Mr. Edward Mooney
Mr. & Mrs. Francis Bishop	Mr. & Mrs. Harry Osisek
Mr. George E. Brouse	Mr. & Mrs. Samuel Pancoast
Mr. & Mrs. Walter Coles	Mr. Howard S. Pennypacker
Mr. & Mrs. Nathan Cortright	Mr. & Mrs. J. Marshall Piersol
Mr. & Mrs. James Cummings	Mr. Orville Roberts
Mr. & Mrs. Andrew Custer	Mr. & Mrs. Owen Roberts
Mr. & Mrs. Edmund Dawes	Mr. & Mrs. Francis Robinson
Mr. Fred Dieninger	Mr. & Mrs. Edward Street
Mr. & Mrs. Lawrence Emley	Mr. Robert Tindle
Mr. & Mrs. Norman Frank	Mr. & Mrs. E. C. Von Tress
Mr. & Mrs. Walter Hibbard	Mr. & Mrs. Daniel Walsh
Mr. Joseph Holman	Mr. & Mrs. Charles Walter
Mr. & Mrs. William Horn	Mr. & Mrs. George Walton
Mr. & Mrs. John Kramer	Mr. & Mrs. George Warder
Mr. & Mrs. William Lippitt	Mr. James Wertz
Mr. & Mrs. Paul Lord	Mr. Joseph Wertz
Mr. & Mrs. J. H. W. Macklein	Mr. & Mrs. Proctor Wetherill
Mr. & Mrs. Maitland McHenry	Mr. & Mrs. Beverly Wheat
Mr. & Mrs. Robert Meier	Mr. & Mrs. Kuhrt Wieneke
Mr. Everett K. Michener	Mr. & Mrs. William D. Williams

Mr. A. L. Coffman will appoint the chairmen of the sub-committees within a week and will call the chairmen for a meeting.

Refreshments followed and a pleasant social gathering was had.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
June 26, 1950

President Unger called the meeting to order at 8:30 P. M. at the Unger Motor Company, Phoenixville, Pennsylvania.

The following were present:

Mrs. Ethel Shaw	Mr. Lewis Weaver
Mr. Calvin Unger	Mr. Roy Rogers
Mr. Leon Schoenhofen	Mr. John Williamson
Mr. Thomas Dietz	Mr. Frank H. Ellis, III

The minutes of April 9th, were read and approved.

The Treasurer's report was read by Mr. Dietz.

Moved by Mr. Weaver and seconded by Mr. Biddle "That the report be accepted as read."

Moved by Mr. Biddle and seconded by Mr. Shaw "That the treasurer fill out the necessary information in regards for the Certificate of Registration under the Solicitation Law, and mail to Mr. John R. Young."

Moved by Mr. Biddle and seconded by Mr. Schoenhofen "That the secretary write Mr. & Mrs. Pegler accepting with regrets their resignation. Also the secretary write Mr. & Mrs. Von Tress and Mr. & Mrs. Warder accepting their membership."

The following were proposed for membership and unanimously approved:

Mr. & Mrs. H. A. W. Myren, Kimberton Hills, Kimberton, Pa., proposed by Mr. Rogers.

Mr. & Mrs. Theodore Bailey, Chester Springs, proposed by Mrs. Jepson.

Mr. & Mrs. John P. McCoy, Hidden Hollow Farm, R. D. 1, Spring City, Pa., proposed by Mr. Rogers.

Mr. & Mrs. Samuel Morris, R. D. 2, Pottstown, Pa., proposed by Mr. Rogers.

Mr. & Mrs. Charles Reese, Oaks, Pa., proposed by Mr. Charles Hamilton.

Moved by Mr. Rogers and seconded by Mr. Shaw "That in the future the membership cards be discontinued."

Moved by Mr. Rogers and seconded by Mr. Williamson "That the Junior Auxiliary in charge of Mrs. Bishop be invited to participate in the Horse Show subject to an accounting and approval by the Chairman of the Enterprise Committee."

Moved by Mr. Schoenhofen and seconded by Mr. Biddle "That the contract between the Phoenixville Hospital and the Ludwig's Corner Horse Show be approved, as well as a renewal with the Chester Valley Community Nurse Association for 1950."

Mr. Williamson reported to date on the Jepson Flagpole Memorial.

Moved by Mr. Scheonhofen and seconded by Mr. Weaver "That a Chevrolet at the value of \$1500.00 cash and \$250.00 in tickets be purchased from the Unger Motor Company."

Moved by Mr. Scheonhofen and seconded by Mr. Shaw "That the board approve the schedule of classes and judges as presented by the committee."

Moved by Mr. Scheonhofen and seconded by Mr. Dietz "That the board reject the proposal for drilling a well on account of the expense incurred for the present one day affair."

Moved by Mr. Rogers and seconded by Mr. Weaver "That the Treasurer be impowered to pay the bills current at the time of the show without further authority from the board."

It was decided that a general meeting be held on July 12, at 8 P. M. at the home of Mrs. Shaw, and the Secretary was instructed to notify the paid members.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW
ASSOC. MEMBERSHIP DUES--1950
PAID FROM 5/21/50-6/28/50

Bishop, Mr. & Mrs. Francis	4.00
Coffman, Richard L.	2.00
Coles, Mr. & Mrs. Walter	4.00
Cummings, James H. & Florence R.	4.00
Dawes, Mr. & Mrs. Edmund	4.00
Dettre, Mrs. Connie	2.00
Dietz, Thomas R. & Germaine P.	4.00
Holman, Joseph W.	2.00
Kramer, Mr. & Mrs. John F.	4.00
Lippitt, Mr. & Mrs. William	4.00
Macklin, J. H. W. & Mary Elizabeth	4.00
Michener, Edward K.	2.00
Osisek, Harry & Helen M.	4.00
Pancoast, Mr. & Mrs. Samuel	4.00
Piersol, Mr. & Mrs. J. Marshall	4.00
Robinson, Francis & Shirley H.	4.00
Von Tress, Mr. & Mrs. E. C.	4.00
Walton, George & Babette J. N.	4.00
Wetherill, Mr. & Mrs. Proctor	4.00
Wheat, Mr. Beverly & Shirley	4.00
	<u>72.00</u>

LUDWIG'S CORNER HORSE SHOW ASSOC.
 TREASURER'S REPORT FOR THE PERIOD
 NOVEMBER 9, 1949 TO JUNE 28, 1950

Cash in regular account November 9, 1949 per Treasurer's Report 42.32

Receipts:

Transferred from Car Fund	1,571.12	
<u>Applicable to 1949:</u>		
Community Nurse Patrons	20.00	
Community Nurse Advertising	28.00	
Phoenixville Hospital Advertising	16.00	
<u>Applicable to 1950:</u>		
Membership dues	186.00	
Patrons	<u>2.50</u>	<u>1,823.62</u>
		1,865.94

Disbursements:

#441-Stanley Dare - Refreshments	7.65	
442-Parker & Co. - Show liability insurance	42.45	
443-Joseph Peirce - Farrier	15.00	
444-Lena Allen - Housekeeper at Meeting place	10.00	
445-Stanley Dare - Refreshments	8.90	
446-S.P.C.A. - Rent water wagon	25.00	
447-Thomas R. Dietz - 4 x 6 cards & file for membership	1.25	
affidavit and mailing		
exemption affidavit	.57	
A. L. Coffman for Leon Reynolds-pianist	<u>5.00</u>	6.82
448-Walter C. Eves - Chester County taxes	1.96	
449-James H. Strickland - West Vincent Township Taxes	<u>8.23</u>	<u>126.01</u>

Cash in bank, June 28, 1950 1,739.93

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
July 12, 1950

President Unger called the meeting to order at 8:30 P. M. at the home of Mrs. Shaw, Wednesday, July 12, 1950.

The minutes of the general meeting of April 12, 1950 were read and approved.

The minutes of the Board of Directors meeting of June 26, 1950 were read and approved.

In the absence of the Treasurer, the Secretary was instructed to read the Treasurer's report of November 9, 1949 to June 28, 1950. This was approved as read.

Moved by Mr. White and seconded by Mr. Biddle "That the following new members be accepted:

Mr. & Mrs. H. A. W. Myren, Kimberton Hills, Kimberton, Pa., proposed by Mr. Rogers.

Mr. & Mrs. Theodore Bailey, Chester Springs, proposed by Mrs. Jepson.

Mr. & Mrs. John P. McCoy, Hidden Hollow Farm, R. D. 1, Spring City, Pa., proposed by Mr. Rogers.

Mr. & Mrs. Samuel Morris, R. D. 2, Pottstown, Pa., proposed by Mr. Rogers.

Mr. & Mrs. Charles Reese, Oaks, Pa., proposed by Mr. Charles Hamilton.

Moved by Mr. Rogers and seconded by Mr. Flagg "That each new member in the future, be notified by a letter."

Mr. Weaver reported on the car in the absence of Mr. Scheonhofen. The raffles committee requested that "All chance books be turned in to Mr. Weaver the Wednesday previous to the show."

Mr. Rogers reported on the enterprises to date.

Moved by Mr. Rogers and seconded by Mr. Weaver "That Mr. Henry White be made chairman of the Dr. Jepson Fund for the Ludwig's Corner Horse Show Association."

Moved by Henry White and seconded by Mr. Wetzel "That the Show Association contribute in the amount of \$150.00 towards the Dr. Jepson Memorial Fund."

The next meeting will be held the second Wednesday, August 9th, and then between that and the show a special meeting.

There being no further business, the meeting was adjourned at 9:40 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

Class Events:

Stanley Dare - Chairman
Henry Biddle - Co-Chairman
Richard Coffman
Charles Kulp
Charles Hamilton
Samuel Pancoast

Poster & Placard:

Ross Shaw - Chairman
Byard Hoffman
Jacob Wertz
Louis Conover
John Nagle
Harry Osisek
William Lippitt

Announcing Committee:

Ross Shaw - Chairman
Joseph Holman
Francis Bishop

Sponsors:

Henry C. Biddle - Chairman
Connie Dettre
Lawrence Kelly
Mrs. Earl Sheely
Dunwoody Zook
Proctor Wetherill
James Cummings

Post Entry:

Joseph Myers - Chairman
Ruth County
Griswold Flagg
Mrs. John Williamson
Vernon Hoffman

Trophy & Prize:

A. L. Coffman - Chairman

Catalog:

Mrs. Earl Sheely - Chairman
Mrs. Griswold Flagg
Mrs. Harley Gallagher
Mrs. Jeffrey Graham
Mrs. Beverly Wheat
Mrs. Florence Cummings
Mrs. John F. Kramer

Judges:

Stanley Dare - Chairman
Henry Biddle
Joseph Myers
Charles Kulp
Samuel Pancoast

Entry:

Stanley Dare - Chairman
Henry Biddle
Samuel Pancoast
Mr. & Mrs. Jos. P. Bernert
Jack Reed
Charles Hamilton
Charles Kulp
Mr. & Mrs. Edward Dawes

Publicity & Advertising:

A. L. Coffman - Chairman
Roy Rogers
Mrs. William County
Mrs. Walter Criag
Mrs. Henry White
Mrs. Walter Coles
Mr. Walter Coles
Edmund Dawes
J. H. W. Macklin
Edward Michener
Francis Robinson
Mr. & Mrs. George Walton
Mr. & Mrs. E. C. Von Tress

Patron & Patroness:

Mrs. Dunwoody Zook - Chairman
Mrs. Francis Bishop - Co-Chairman
Mrs. Lewis Conover
Mrs. Frank Ellis, III
Mrs. Jeffrey Graham
Mrs. Horace W. Shelmire
Mrs. Griswold Flagg, Jr.
Mrs. George Warder

Hostesses for Exhibitors Tent:

Mrs. E. K. Dawes - Chairman
Mrs. Walter Coles
Mrs. Lawrence Kelly
Mrs. J. H. W. Macklin
Mrs. Horace Shelmire
Mrs. Charles Walter

Fish Pond:

Mrs. Lawrence Kelly - Chairman
Mrs. James Cummings
Mrs. Nathan Cortwright
Mrs. Henry Stevens

Cigarette Booth:

Mrs. Proctor Wetherill - Chairman
Mrs. George Walton
Mrs. Harry Osisek
Mrs. Henry White
Mrs. John Young

Pony Rides:

Mr. Lawrence Kelly - Chairman
Mr. Henry Biddle - Co-Chairman
Mrs. Francis Robinson
Mrs. William Williams
Mrs. Paul Lord

Refreshments:

Mr. Earl Sheeley - Chairman
Mr. William Williams
Mrs. Earl Sheeley
Mr. Jeffrey Graham

Ringside Parking:

Mrs. Leo Scheonhofen - Chairman
Mrs. William F. County
Mrs. Ethel Shaw

Car Committee:

Lewis Weaver - Chairman
Stanley Dare
Jack Williamson
Charles Hamilton
Jack Nagle
Herman Reese
Ethel Ann Weaver
Doris Williamson
Dorothy Hamilton
Isabelle Nagle
Charlotte Reese

Parking and Admissions:

Dunwoody Zook - Chairman
Thomas Buchanan
Richard Coffman
Lewis Conover
Thomas Dietz
Nathan Cortwright
James Cummings
Ed Dawes
Griswold Flagg
Frank Ellis
Hartley Gallagher
Jeffrey Graham
Byard Hoffman
Lawrence Kelly

John Kramer
Paul Lord
Roy Rogers
J. H. W. Macklin
Robert Meier
Marshall Piersol
Francis Robinson
Leo Scheonhofen
Willard Snell
Henry Stevens
Charles Walter
George Warder
Jacob Wertz
John Young

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
August 7, 1950
Held at Horse Show Grounds at 8:00 P. M.

A meeting of the Board of Directors was held at the Show grounds at 8 P. M., Monday, August 7, 1950, with the following present:

Mr. Unger	Mr. Williamson
Mr. Rogers	Mr. Coffman
Mr. Schoenhofen	Mrs. Ethel Shaw

Mr. Coffman was appointed acting secretary. The minutes of the last Board of Directors Meeting were read and approved, the chief point of business being the decision to write explanatory letters to all newly elected members.

Under new business, it was reported that we must prepare forms of proof for the Col. of Internal Revenue showing why we claim to be a non-profit organization and also prepare an application for a certificate of registration under the Solicitation Law. Mr. Unger reported that necessary action had been taken on both matters.

Mr. Schoenhofen gave a report of the car committee.

Mr. Rogers reported that upon advice of Earl Sheeley, it was decided to purchase all supplies for the refreshment stands and not ask for donations; also, that Mr. Sheeley would have his same workers in the stands and also have a refrigerator truck for soft drinks.

It was reported that Mr. Dare would again hire the ring men and Mr. Williamson stated very little money would be spent on the grounds and buildings except for needed repairs and touching up some of the blue trim.

It was voted to limit the budget on advertising to \$100.00.

The meeting was adjourned in the dark.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOC.

TREASURER'S REPORT FOR THE PERIOD

JUNE 29, 1950 TO AUGUST ⁹~~28~~, 1950

Cash in regular account June 28, 1950 per Treasurer's report 1,739.93

Receipts:

Community Nurse Patrons	20.00	
Association Dues	24.00	
Phoenixville Advertising	<u>302.00</u>	<u>346.00</u>
		2,085.93

Disbursements:

#450 - Com. of Pa. - Application for Certificate of Registration under Solicitation Law	10.00	
451 -	- *	
452 -	- *	
453 - Stanley Dare-refreshments	14.18	
454 - Corporate Guarantee & Trust Co. - Seal	<u>6.00</u>	<u>30.18</u>
Cash in regular account August 9, 1950		<u>2,055.75</u>

(*Note - Blank checks given to Lewis Weaver for payment of tickets and auto insurance will be reported later when amounts are verified.)

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
August 9, 1950

The general meeting of the Ludwig's Corner Horse Show Association was held at the home of Mrs. Ethel Shaw at 8:30 P.M., Wednesday evening, August 9, 1950 with President Unger in the chair. In the absence of Secretary Ellis, Mr. Coffman was appointed acting secretary.

The minutes of the Board of Directors meeting and the last general meeting were read and approved.

President Unger then explained to the new members the set-up of the organization as to the functions of the various committees.

Mr. Roy Rogers gave a report on the Enterprise Committee and Mrs. Schoenhofen reported that all ringside parking spaces would be sold, there being a total of 42 reservations.

Col. Shelmire reported that he had arranged with Brig. General H. B. Hester, Philadelphia Quartermaster Depot to secure an exhibitors tent and requested that complimentary tickets be sent General Hester, which Mr. Unger stated he would attend to.

Mr. Schoenhofen gave a report on the Raffles Committee, stating that members of the committee had had a booth at the Kimberton Fair for 10 nights and had sold about \$340.00 worth of chances, which was about 50% of last year's sales. He stressed the importance of our own members selling the chances, which would be the only way we could insure success. He also spoke on the criticism he has heard on the manner of sending out the books of tickets, especially to new members, explaining fully what was intended and asking full co-operation and asking that a full return from all members be in to his committee on the night or before the General Meeting of the Show.

Mr. Williamson reported on the Grounds Committee, stating that everything was in good shape and that not over \$75.00 had been spent to date. He asked that the members of the Grounds Committee meet at the grounds at 1:30, Saturday afternoon and named the following Committee:

Charles Hamilton, Chairman
Colonel Shelmire
John Nagle

Stanley Dare
Charles Reese, Jr.

Mr. Coffman gave a report on the Publicity Committee and stated that the trophies had been ordered.

Mr. Dare reported on Class Events with 17 classes and 300 prize lists and entries mailed out. He also reported having secured the following judges:

William H. Jackson--Salisbury, Md. -----Hunter Classes
Vaughn M. Richardson--Salisbury, Md.

William Evans--Malvern -----Jumper Classes
Edward Quigley--Kennett Square

He was advised to pay the Maryland judges ^{50.00} \$60.00 each and the more local judges \$25.00 each.

Mr. Ross reported all arrangements had been made regarding the announcing. Mr. Coffman was asked to secure the posters and window cards.

Mr. Unger reported that Mrs. Connie Dettre had consented to take over chairman of the Catalog Committee, but would need the co-operation of all the sub committees on advertising, classes, etc.

Mr. Dietz then gave the Treasurer's report, showing over 100 paid up members.

Mr. Dare stated that he had secured the S. P. C. A. water wagon for the day of the show and had also arranged to have two horse-shoers present.

The Grounds Committee was instructed to secure the necessary watchmen for the weekend.

Mr. White gave a report on the Dr. Jepson Memorial Fund, stating that there was over \$600.00 in the fund at present.

President Unger then introduced Mrs. Earl Sheeley and Mr. Francis Bishop as representatives of the Community Nurse Association and the Phoenixville Hospital respectively and called on them for a few remarks. Both voiced their appreciation and spoke most optimistically on the work of their committees.

The meeting was then adjourned to meet the last Wednesday of August.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
August 28, 1950
Held at Horse Show Grounds at 8:00 P.M.

President Unger called to order the meeting of the Board of Directors at 8 P.M.

Present were

Mrs. Shaw	Mr. Williamson
Mr. Unger	Mr. Dare
Mr. Weaver	Mr. Dietz
Mr. Rogers	Mr. Ellis
Mr. Schoenhofen	

The minutes of the Board of Directors Meeting of August 7 were read and approved.

Treasurer Dietz gave his financial report and it was also approved.

All committee reports were reviewed and the progress seemed excellent to date.

The following suggestions were made:

It was suggested by Mr. Rogers "That Dunwoody Zook secure approximately 30 committee badges. Also the trailer be located at the entrance."

Mr. Schoenhofen suggested "That it would be nice to have Justice Roberts present the dedication of the Dr. Jepson Flagpole Memorial. Also lighting in case of darkness for the Show ring."

Moved by Mr. Weaver and seconded by Mrs. Shaw "That some type of a temporary roof be gotten for the three stands and not to exceed \$100.00."

The President read a very nice letter from Mrs. Jepson who wished the Association all kinds of success through the 1950 Show.

Plans were made and help was solicited for setting up the tent on Tuesday, the 29th.

There being no further business, the meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
August 30, 1950

President Unger called the meeting to order at 8:45 P. M., at the home of Mrs. Shaw, Wednesday, August 30, 1950.

The minutes of the previous General Meeting of August 9, and the minutes of the Board of Directors minutes of August 28, were read and approved.

The Secretary was instructed to read the very nice letters received from Mrs. Jepson.

Treasurer Dietz gave his report from August 9 to 30 inclusive, a copy of which is attached. This report was approved.

Mr. Unger, because of the many new members that were present, explained the By-Laws.

In the absence of Mr. Coffman, Chairman of the Publicity Committee, the following report was read:

- (1.) Ads are taken care of in newspapers in
Pottstown West Chester
Interboro Phoenixville
Norristown
- (a.) Pictures in Phoenixville and Pottstown papers.
(b.) Write ups-okay.
- (2.) Trophies arrive tomorrow--will be displayed in Bishops window.
- (3.) The catalog will be proof read today.
- (4.) Bronze plate finished--will be polished and in readiness Friday.

The following reports were given:

Stanley Dare (Entries)--87 horses entered.

Mr. Myers (Post Entries) expected that there would be quite a few.

Mrs. Zook (Patron & Patroness) stated that she had received \$1270.00 to date.

Mr. Kelly (Pony Rides) stated that the necessary arrangements had been made for the Merry Go-Round.

Mrs. Kelly (Fish Pond) said the prizes (ducks) had been arranged for, and additional donations would be gratefully accepted.

Mr. Sheely (Refreshments) reported all the arrangements completed.

Dunwoody Zook (Parking) announced the schedule for his assistants to take charge.

Mrs. Dawes (Hostesses) said that all arrangements were completed.

Mrs. White (Cigarette Booth) said arrangements are completed.

Mrs. Scheenhofen (Ringside Parking) reported to date that she had received \$420.00.

Mr. Weaver (Raffles) said sales are coming along very nicely and expects to do a big day at the show.

Mr. Williamson (Grounds) reported that the show was in the best shape ever.

President Unger suggested that Mrs. Sheely see to it that the meals are arranged for the Judges, Ambulance driver, and nurses.

President Unger appointed Mrs. Gallagher to handle the sale of programs.

Mr. Shaw (Poster & Placard) reported that the highways were well placarded.

It was the feeling of the group that all catalogs this year were to be sold.

Motioned by Mrs. Sheely and seconded by Mr. Wertz "That Colonel Shel mire be made Chairman of the Dedication Committee and the dedication be set for 11 o'clock, with a color guard of Boy Scouts."

President Unger appointed Mrs. Scheenhofen and Mrs. Sheely jointly to report the complete program of the show to Mrs. Jepson.

Mrs. Von Tress suggested "That a Safe Schooling Zone be arranged for exhibitors."

It was also suggested that arrangements for a watchman be made for Saturday and Sunday nights and also a State Police on the highway at the entrance.

Also suggested that necessary police be engaged for the grounds.

Mr. Ross Shaw was instructed to check the detour on route # 100, and see that the provisions would be made for the horse vans.

There being no further business, the meeting was adjourned at 10 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOC.
 TREASURER'S REPORT FOR THE PERIOD
 August 9, 1950 to August 30, 1950

	<u>8/9/50-8/30/50</u>	<u>11/9/49-8/30/50</u>
Cash in bank - beginning	2055.75	42.32
<u>Receipts</u>		
Car fund transfer		1571.12
Applicable to 1949 show:		
C. N. Patrons		20.00
C. N. Advertising		28.00
Hosp. Advertising		16.00
Applicable to 1950 show:		
Membership dues	16.00	226.00
C. N. Patrons	285.00	307.50
C. N. Advertising	88.00	88.00
Hosp. Patrons	240.00	262.50
Hosp. Advertising	284.00	563.50
Hosp. Sponsors	192.50	192.50
Ringside Parking	10.00	10.00
Donations (Jim Boyd)	2.00	2.00
	<u>1117.50</u>	<u>3287.12</u>
	3173.25	3329.44
Disbursements to 8/9/50		<u>156.19</u>
Current period disbursements:		3173.25
#451-Lloyd Bright-Tickets	52.50	
2-A. L. Coffman-Car Insurance	20.42	
5-Jack Williamson-Supplies	6.50	
6-Stanley Dare-Refreshments	8.05	
7-Phox. Coal & Feed-Cement & sand	7.25	
8-Vernon T. Mercer-Ribbons	75.00	
9-Robert W. Fetters-Welding	3.50	
460-Kimberton Printing	77.31	
1-Thos. W. Sturges-Pipe	27.58	
2-Dr. Jepson Memorial Fund	150.00	
3-Deetra Flag Co.	8.25	
	<u>436.36</u>	<u>436.36</u>
Cash in bank 8/30/50	<u>2736.89</u>	<u>2736.89</u>

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
November 6, 1950

President Unger called the meeting to order at 8:20 P. M., at the Unger Motor Company, Phoenixville, Pennsylvania.

The following were present:

Mr. Unger	Mrs. Shaw
Mr. Dietz	Mr. Williamson
Mr. Rogers	Mr. Frank H. Ellis, III
Mr. Scheonhofen	

The minutes of the Directors Meeting of August 30, were read and approved.

Mr. Dietz read the Treasurer's report, a copy of which is attached. This was also approved.

Motioned by Mr. Rogers and seconded by Mr. Scheonhofen "That \$3600.00 be distributed. A \$100.00 of which goes to the Girl Scouts, and the remaining \$3500.00 be distributed in direct ratio to the cash production to each of their total. Namely, the Phoenixville Hospital in the amount of \$2156.00, and the Chester Valley Community Nurse Association \$1344.00.

President Unger stated that he wished at this time to thank personally, the members of the Board for their fine support during the last year.

Chairman Scheonhofen, of the Nominating Committee, reported that his committee had met and their slate was prepared for the annual meeting.

Motioned by Mr. Scheonhofen and seconded by Mrs. Shaw "That three (3) new members be placed on the Board each year."

Motioned by Mr. Williamson and seconded by Mrs. Shaw "That an annual banquet be held."

President Unger appointed Mr. Rogers to represent the Association in matters pertaining to the county roads.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.
 CASH BASIS STATEMENT OF RECEIPTS AND DISBURSEMENTS
 FOR THE PERIOD 11/1/49 to 10/31/50

RECEIPTS:

		Accts. <u>Rec.</u>	Accts. <u>Pay.</u>
<u>Visiting Nurses-</u>			
Advertising	526.00	140.00	
Patrons	650.00	80.00	
Sponsors	<u>155.00</u>	55.00	
1,331.00			
<u>Phoenixville Hospital-</u>			
Advertising	1,005.00	58.00	
Patrons	545.00	20.00	
Sponsors	<u>947.50</u>	-	
2,497.50			
Total receipts through beneficiaries		<u>3,828.50</u>	353.00
<u>Other-</u>			
General admission and parking	1,178.50		
Entry fees	1,153.50	?	
Refreshment stand	942.45		
Ringside parking	410.00		
Catalogues	202.00		
Cigarette stand	130.52		
Duck pond	40.15		
Merry-Go-Round	45.25		
Miscellaneous	<u>7.79</u>		
4,110.16			
Total Receipts		<u>7,938.66</u>	

EXPENSES:

General and administrative	242.07		
Advertising, placards and posters	106.46		
Cash prize awards	1,285.00		
Ribbons and trophies	174.18		
Refreshment stand	744.46		
Catalogues	362.50		
Cigarette stand	38.61		
Duck pond & Merry-Go-Round expenses	34.00		
Judges	165.00		
Show labor and fees	212.50		
Maintenance and repairs	186.49		
Federal admissions tax	-		Est. 200.00
Property taxes	10.19		
Interest expense	<u>173.33</u>	<u>3,734.79</u>	
		4,203.87	
Accounts receivable for 1949 show	509.00		
Less collections to 10/31/50	<u>387.50</u>		
1949 accounts uncollected		<u>121.50</u>	
Cash basis net income before distributions		<u><u>4,082.37</u></u>	

MINUTES
ANNUAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
November 8, 1950
Held at the home of Mrs. Shaw

President Unger called the meeting to order.

The minutes of the meeting of August 30, were read and approved.

The minutes of the meeting of the Board of Directors of November 6, were read and approved.

The Treasurer's report was given by Mr. Dietz and approved.

Moved by Mr. Scheenhofen and seconded by Mr. White "That the election proceed even in view that some members were absent."

Mr. Scheenhofen, Chairman of the Nominating Committee, reported a suggestion of three new Directors each year, and that the Committee felt there should be a greater representation of ladies on the Board.

Mr. Scheenhofen then presented the slate:

Mr. A. L. Coffman	Mr. Calvin Unger
Mrs. Edmund Dawes	Mr. Edward Von Tress
Mr. Thomas Dietz	Mr. Lewis Weaver
Mr. Frank Ellis, III	Mr. John Williamson
Mr. Roy Rogers	Mrs. Dunwoodie Zook
Mrs. Ethel Shaw	

The following nominations were from the floor:

Mr. Scheenhofen suggest Mr. White.
Mr. Pancoast suggested Mr. Dare.

Moved by Mrs. Dietz and seconded by Mr. Von Tress "That the nominations be closed."

The Secretary was instructed to cast the ballot.

President Unger then thanked the members for their fine cooperation, and informed them it was quite a privilege to have been their President for the past year.

Mr. Rogers, on behalf of the group, thanked Mr. Unger for his fine leadership and assistance.

The tellers then reported the election of the following men to the Board of Directors:

Mr. Unger	Mr. Weaver
Mr. Rogers	Mr. Williamson
Mr. Von Tress	Mr. Dietz
<i>Mrs. Dawes</i>	Mr. Frank Ellis, III

Mrs. Shaw
Mrs. Zook
Mrs. Coffman

The Board of Directors then met, and the following were appointed as officers:

Mr. Unger--President
Mr. Rogers--First Vice-President (Show)
Mr. Von Tress--Second Vice-President (Enterprises)
Mr. Weaver--Third Vice-President (Raffles)
Mr. Williamson--Fourth Vice-President (Ground)
Mr. Dietz--Treasurer
Mr. Ellis--Secretary

Moved by Mr. Williams and seconded by Mr. Walters "That a banquet be held the early part of December."

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
February 14, 1951
Held at the Eagle Hotel

President Unger called the dinner meeting to order at the Eagle Hotel at 6:30 P. M.

Present were the following:

Mr. Unger	Mrs. Zook
Mr. Rogers	Mrs. Dawes
Mr. Weaver	
Mr. Ellis	

Moved by Mr. Weaver and seconded by Mrs. Zook "That the contracts be made with the Nurse Association and the Hospital."

Moved by Mrs. Dawes and seconded by Mrs. Zook "That the membership bills be sent out at \$2.00 a membership."

Moved by Mr. Rogers and seconded by Mr. Weaver "That the note of Mr. Snell amounting to \$25.00; Mr. Black's note for \$200.00; and the note of Mrs. Jepson for \$200.00 be paid plus the interest."

The Secretary was instructed to write the President to meet with the Board of Directors of the Hospital concerning the contract with the Association.

President Unger outlined the duties of the different Vice-Presidents and suggested that they get their committee set-up.

It was moved that there would be a Board of Directors meeting the second Monday of April, and the Regular meeting of the membership for the second Wednesday in April at 8 P. M. at the home of Mrs. Shaw.

There being no further business the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
April 16, 1951
Held at Fuzzydele Farms

President Unger called the meeting to order at 8:30 P. M.

Present were the following:

Mr. Weaver	Mr. Unger	Mr. Dietz
Mrs. Zook	Mr. Williamson	Mr. Von Tress
Mr. Rogers	Mrs. Shaw	Mr. Ellis

The minutes of the previous Board of Directors meeting were read and the following corrections made:

Mr. Snell's note amounted to \$40.00.

Mr. Woodford Eames note of \$40.00 was paid with interest.

Mr. Dietz gave the Treasurers report which is attached to the minutes.

President Unger read a letter of appreciation from the Phoenixville Hospital as a result of the 1950 show. The letter has been attached to the minutes.

The Secretary was instructed to send Mrs. Rebecca Bell, president of the Visiting Nurse Association, a copy of the contract for 1951. Also a copy of the Phoenixville Hospital contract to Mr. Unger.

Moved by Mr. Williamson and seconded by Mr. Weaver "That the contract for the use of the show grounds for the two days, June 23 and 24, in the amount of \$250.00 to the Bellewood Horse Show Association be approved."

Moved by Mr. Weaver and seconded by Mr. Von Tress "That this rental of \$250.00 be set aside for the Grounds Committee."

The Secretary was instructed to prepare a contract for the Bellewood Horse Show Association and our Association protecting the Association, grounds, and etc.

Moved by Mr. Von Tress and seconded by Mrs. Shaw "That the advertising in the amount of \$10.00, be approved."

There being no further business, the meeting was adjourned at 11 P.M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

Ludwig's Corner Horse Show Association

Treasurer's report for the period 11/1/50 to 4/16/51

Cash in Phoenixville Trust Company November 1, 1950

\$4,765.57

Receipts for period:

Com. Nurse Advertising	\$43.00
" " Patrons	60.00
" " Sponsors	55.00
Phx. Hosp. Advertising	25.00
" " Patrons	10.00
Cigarette Stand	4.85
1950 Member Dues (Mr. & Mrs. Norman Frank)	<u>4.00</u>

Total receipts

201.85

4,967.42

Disbursements for period:

#520 - Stanley Dare-Office supplies, food, etc.	22.02
521 - Ellen M. Zook-Postage & telephone	9.73
522 - 3 Crowns Ind.-1 loving cup	5.00
523 - Girl Scouts-Beneficiary	100.00
524 - Ches. Val. Com. Nurse Assoc.-Beneficiary	1,344.00
525 - Phoenixville Hospital-Beneficiary	2,156.00
526 - C. C. Beideman-Banquet (65 present)	160.05
527 - C. C. Beideman-Waitress tips (3)	18.00
528 - Tucker Evans-3 pc. orchestra	32.00
529 - Col. Int. Revenue-Fed Admissions Tax	194.56
530 - Thos. R. Dietz-Notary, stamps & office Exp.	9.75
531 - John Black-Note & interest	202.50
532 - Beatrice Jepson-Note & interest	202.50
533 - Woodford Eames-Note & interest	40.50
534 - Willard Snell-Note & interest	40.50
535 - Col. Int. Rev.-Additional Fed. Adm. Tax	31.44
536 - A. L. Coffman-Treasurer's Bond (2/18/54)	<u>62.50</u>

Total Disbursements

4,631.05

Cash in General Fund at April 16, 1951

336.37

Cash in Car Fund, F. & M. Nat. Bank (Weaver)

Accounts Receivable for 1950 show unpaid at April 16, 1951:

Com. Nurse Advertising	97.00
Com. Nurse Patrons	20.00
Phx. Hosp. Advertising	33.00
Phx. Hosp. Patrons	<u>10.00</u>
	<u>160.00</u>

A Non-Profit Organization Operated for the Benefit of its Community

PHOENIXVILLE HOSPITAL
Phoenixville, Pennsylvania

EDWARD P. STREET
Administrator

Incorporated 1893

December 14, 1950

Mr. Calvin Unger, President
Ludwig's Corner Horse Show, Assoc., Inc.
Phoenixville, Pennsylvania

Dear Mr. Unger:

At the regular meeting of the Board of Trustees of the Phoenixville Hospital which was held yesterday evening, a resolution was passed expressing the thanks and appreciation of the Board to the Ludwig's Corner Horse Show Association for the check for \$2,156.00 which you recently turned over to the Hospital representing our share of the proceeds from the Horse Show which was held on Labor Day.

Will you please convey to the members of the Association our thanks for this very handsome sum which will be of great help in continuing the work of the Hospital for this year. I am sure that everyone connected with the Association and with the Hospital is most gratified at the results which their cooperation have achieved and we look forward to a long continuation of this happy relationship.

I regret that a previously scheduled hospital meeting prevents Mrs. Street and me from attending the annual dinner tomorrow evening. With kindest personal regards, I am

Very sincerely yours,

Edward P. Street
Administrator

EPS:sjf

MINUTES
REGULAR MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Held at the home of Mrs. Shaw
Wednesday, April 18, 1951

President Unger called the meeting to order at 8:30 P. M.

The Secretary was instructed to read the minutes of the meeting of November 8, February 14, and April 16. These were read and approved.

There followed a general discussion on the contract with the Bellewood Horse Show Association group.

The Treasurer's report was given by Mr. Dietz and this was approved.

The 1st Vice-President, Mr. Rogers, gave a general outline for the 1951 show.

Due to the absence of the 2nd Vice-President, Mr. Unger spoke for him.

A report was given by the 3rd Vice-President, Mr. Weaver.

Moved by Mr. Scheonhofen and seconded by Mr. Walters, "That the committee in charge of Raffles submit a plan to the Board of Directors for approval."

Mr. Street, on behalf of the Phoenixville Hospital, congratulated the Association for the fine contribution, and said that the money received was set aside for the Maternity Department instead of going into the General Fund. Also that contributions received for the "Jepson Memorial Fund" were applied to the purchase of a "fracture bed", plus electric saw for plaster cast work, bone clamps, and a cast knife.

Mr. Fisher welcomed our President to their Board of Directors meeting.

There followed a general discussion on the following:

Seats	Electric Sign
Signs	Ladies Auxiliary
Fence	A building to be used as a
A better Horse Show	Community Center.

There being no further business, the meeting was adjourned.

Refreshments followed the adjournment.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
REGULAR MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
May 16, 1951

President Unger called the meeting to order at 9 P.M. at the home of Mrs. Shaw.

The Secretary was instructed to read the minutes of the meeting of April 18. These were approved.

In the absence of the Treasurer, the Secretary gave the report which is attached to the minutes.

Moved by Mr. Zook and seconded by Mr. Rogers "That the Board be commended for their fine work in making the contract with the Bellewood Horse Show Association."

A report was given of the Ladies Auxiliary by Chairman Mrs. Graham, who reported that they had \$45.00 to date. She also stated that on May 29, there would be a card party at the Ludwig's Corner Inn, and that tables would be available at \$5.00 each. Also on June 15 there would be a Barn Dance.

First Vice-President, Mr. Rogers, then outlined the committees as to date making a suggestion that additional members would be placed on the committees by the respective Chairmen.

Mrs. Zook suggested more childrens classes. Possibly a class could be added as "Handy Hunters" for the young folks.

There was a general feeling that the booths could be decorated and add a touch along the lines of a county Fair.

There being no further business, the meeting was adjourned at 9:40 P.M.

Refreshments were served.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION

Treasurer's Report for the period 4/17/51 to 5/16/51

Cash in Phoenixville Trust Company 4/17/51		\$336.37
<u>Receipts:</u>		
1951 membership dues	\$10.00	
1950 Community Nurse Advertising (Coca-Cola)	<u>15.00</u>	
Total Receipts		<u>25.00</u> 361.37
<u>Disbursements:</u>		
#537 - Mrs. Florence Emery, Donation W.V. PTA	10.00	
538 - Stanley Dare, Refreshments	<u>9.51</u>	
Total Disbursements		<u>19.51</u>
Cash in General Fund, Phoenixville Trust Co., 5/16/51		341.86
Cash in Car Fund, F. & M. Nat. Bank 5/16/51 (Weaver)		<u>1,316.45</u>
Total Cash in banks 5/16/51		<u><u>\$1,658.31</u></u>

LUDWIG'S CORNER HORSE SHOW ASSOCIATION

May 14, 1951

We, the undersigned designated officials of the Ludwig's Corner Horse Show Association, Inc. and the Bellewood Horse Show Association, hereby agree upon the terms of the contract as outlined below:

The Ludwig's Corner Horse Show Association agrees that for the use of the Show Grounds for the two days, June 23 and 24, be fixed in the amount of \$250.00.

That the Bellewood Horse Show Association be charged with the responsibility that the grounds, buildings and etc. be left in the same condition as found, and that the proper precautions be taken as to there being no responsibility to the Ludwig's Corner Horse Show Association for any contingent liabilities.

LUDWIG'S CORNER HORSE SHOW ASSO.

BELLEWOOD HORSE SHOW ASSO.

By: _____
President

By: _____
President

Treasurer

Treasurer

Committees for 1951

Announcing Committee:

Ross Shaw, Chairman
Joseph Holman
Francis Bishop

Entry Committee:

Stanley Dare, Chairman
Henry C. Biddle, Jr., Co-Chairman
Mr. & Mrs. E. K. Dawes
Charles Hamilton
Charles Kulp
Samuel Pancoast
Jack Reed
Mrs. Edward Von Tress

Poster and Placard Committee:

Ross Shaw, Chairman
Lewis Conover, Co-Chairman
Bayard Hoffman
William Lippitt
John Nagle
Harry Osisek
Jacob Wertz

Grounds Committee:

Colonel Shelmire, Chairman
Jack Nagle
Arthur Gallagher

Sponsors:

Francis Bishop, Chairman
Heil Macklin, Co-Chairman
Connie Dettre
Lawrence Kelly
Dunwoody Zook

Publicity and Advertising:

Leo Scheenhofen, Chairman
Charles Walter, Co-Chairman
Mrs. William County
Mrs. Charles Walter
Mrs. Henry White

Post Entry:

Joseph Myers, Chairman
Miss Ruth County
Mrs. Jack Williamson

Trophy and Prizes:

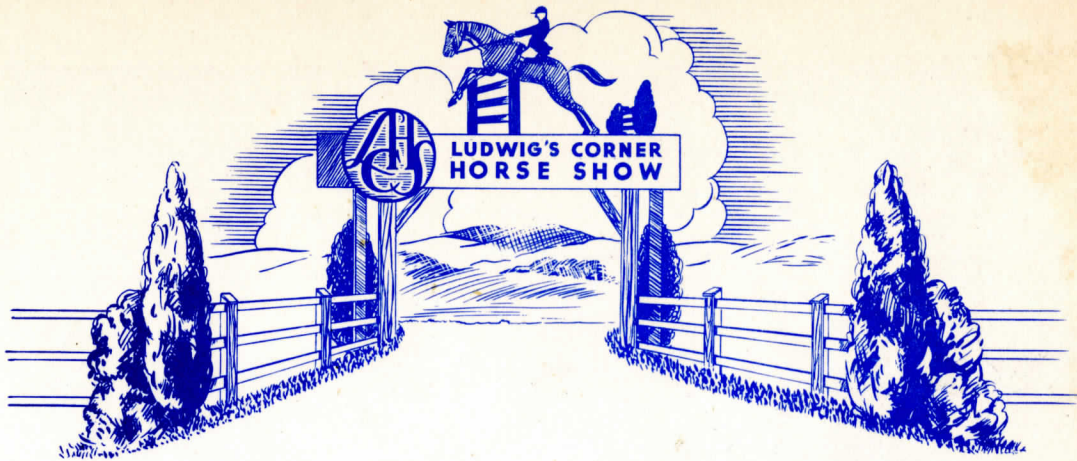
Mr. A. L. Coffman, Chairman
Col. Horace Shelmire

Catalog:

Heil Macklin, Chairman
Mrs. Francis Bishop
Mrs. Thomas Dietz
Mrs. Jeff Graham
Mrs. Heil Macklin

Car Committee:

Lewis Weaver, Chairman
Stanley Dare
Jack Williamson
Charles Hamilton
Jack Nagle
Herman Reese
Ethel Ann Weaver
Doris Williamson
Dorothy Hamilton
Isabelle Nagle
Charlotte Reese



LUDWIG'S CORNER HORSE SHOW ASSOCIATION

May 14, 1951

We, the undersigned designated officials of the Ludwig's Corner Horse Show Association, Inc. and the Chester Valley Community Nurse Association, hereby agree upon the terms of the contract as outlined below for the 1951 Labor Day Horse Show:

The Chester Valley Community Nurse Association will secure advertisements for the catalog, secure patrons and patronesses, and secure at least three class sponsors (more if possible).

The Horse Show Association agrees to pay back to the Nurse Association sixty per cent of all monies turned in from the above named sources, retaining forty per cent for cost of operating the show.

The Nurse Association will also receive a commission of fifteen per cent on any sale of the automobile chance tickets their members may make.

The Nurse Association is given the privilege of appointing an auditor to go over the books after all returns are in.

LUDWIG'S CORNER HORSE SHOW ASSO.

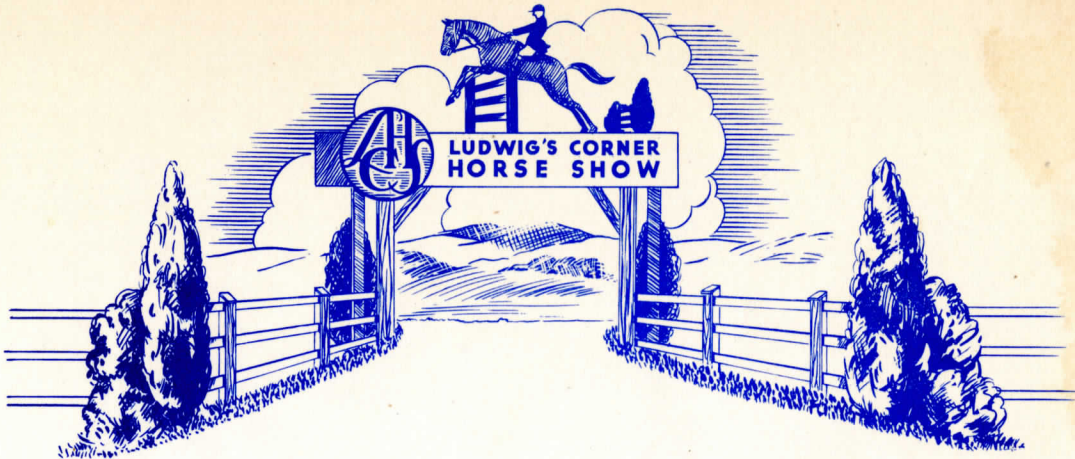
CHESTER VALLEY COMMUNITY NURSE ASSO.

By: Cahn A. Meyer
President

By: Richard S. Bell
President

Treasurer

Ann S. Joy
Treasurer acting Treas.



LUDWIG'S CORNER HORSE SHOW ASSOCIATION

May 14, 1951

We, the undersigned designated officials of the Ludwig's Corner Horse Show Association, Inc. and the Bellewood Horse Show Association, hereby agree upon the terms of the contract as outlined below:

The Ludwig's Corner Horse Show Association agrees that for the use of the Show Grounds for the two days, June 23 and 24, be fixed in the amount of \$250.00.

That the Bellewood Horse Show Association be charged with the responsibility that the grounds, buildings and etc. be left in the same condition as found, and that the proper precautions be taken as to there being no responsibility to the Ludwig's Corner Horse Show Association for any contingent liabilities.

LUDWIG'S CORNER HORSE SHOW ASSO.

BELLEWOOD HORSE SHOW ASSO.

By: Carl A Meyer
President

By: W. H. Frick
President

Treasurer

Treasurer

MINUTES
BOARD OF DIRECTORS
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
May 18, 1951
Held at the home of Mrs. Ethel Shaw

President Unger called the meeting to order at 8:45 P. M. The following were present:

Mr. Unger	Mr. Von Tress
Mrs. Shaw	Mr. Weaver
Mrs. Dawes	Mr. Williamson
Mrs. Zook	Mr. Rogers

In the absence of the Secretary, Mr. Unger appointed Mr. Rogers to record the minutes.

There was a general discussion of Committee activities for the forthcoming show.

Mrs. Zook reported that the Nurses' Association is ready to start soliciting for advertisements and for patrons and patronesses.

Mr. Unger reported that the Phoenixville Hospital is to have a meeting shortly to organize its work.

Mr. Unger called for proposals for new members. The following were proposed:

Mrs. Louis Shackelford, R. D., Glen Moore, Pennsylvania
Mr. & Mrs. John DiCarlo, Chester Springs, Pennsylvania
Mr. & Mrs. Kent Mitchell, Chester Springs, Pennsylvania
Mr. & Mrs. James Matthews, Chester Springs, Pennsylvania

All names were voted upon favorably by the Board.

Mr. Unger offered to sell to the Association a new 1951 Chevrolet 2-door Deluxe Sedan, fully equipped except for radio. This car delivers for \$1847.92, and the Association can purchase it for \$1600.00.

Moved by Mr. Weaver and seconded by Mr. Williamson "That this generous offer be accepted." The motion was carried.

The Board decided to revise downward the number of chance books to be sent to each family, from 50 to 25. Mr. Weaver reported the books would be ready for distribution at the June general meeting.

Mr. Unger reported that the certificate of Authority to conduct a raffle had been secured from Harrisburg.

A proposal to re-arrange the location of the refreshment stands was discussed and it was decided not to do it this year, because of the bare spots that their removal would leave in the turf. The matter is to be taken up again following the Show in the fall.

The Secretary was instructed to ask the same judges that we had last year to return this year, and on the same terms. Mrs. Shaw kindly offered her home for the convenience of the judges during their stay.

There being no further business, the meeting was adjourned at 10 P.M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
June 11, 1951
Held at the home of Mrs. Ethel Shaw

President Unger called the meeting to order at 8:55, P.M. The following were present:

Mr. Von Tress	Mr. Unger
Mrs. Shaw	Mr. Dietz
Mrs. Zook	Mr. Ellis
Mr. Rogers	

Mr. Dietz brought the Board up to date in regards to the financial condition of the Organization.

The Contract with the Bellewood Horse Show Association and the Visiting Nurse Association were read and approved.

There was a general discussion of the assignments of the Committees and how the work was developing.

The following names were submitted for membership:

Mr. & Mrs. Harry Brisk, Chester Springs
Mr. & Mrs. Vincent Reed, Chester Springs
Mr. & Mrs. George W. Seel, Conestoga Pike, Anselma
Mr. & Mrs. H. Preston Liversidge, R. D. 2, West Chester
Mrs. Henry Greiner, Glen Moore
Mr. & Mrs. E. L. Worthington, Westown

It was moved by Mr. Von Tress and seconded by Mrs. Zook "That the above members be approved."

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
General Meeting
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
June 13, 1951

President Unger called the meeting to order at 8:45 P. M.

The minutes of the previous General Meeting of May 18, and the Board of Directors Meeting of June 11, were read and approved.

The ballot for new members was read and the election proceeded. President Unger appointed Mr. Shaw and Mr. Conover as tellers for the membership vote. The voting took place and the tellers reported a unanimous election.

Mr. Rogers then discussed the Advertising and made recommendations for enlarging the budget for that work.

Mr. Weaver reported on the progress of his division to date.

Mr. Graham expressed some ideas to the group with the thought of being able to relieve the Car Committee of much of their hard work in another year.

Mr. White suggested that the activities of the Show be expanded.

The Secretary was instructed to have made, membership cards and invoices.

Moved by Mr. Street and seconded by Mr. Walters "That a committee be formed to get details for a suitable sign."

Mr. White then discussed the question of belonging to the National Horse Show Association.

The motion was made by Mr. White and seconded by Mr. Macklin "That the Ludwig's Corner Horse Show Association investigate a possibility of belonging to the National Horse Show Association."

There being no further business, the meeting was adjourned at 10:35 P.M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

Ballot for New Members

- Mr. and Mrs. Harry Brisk, Chester Springs _____
- Mr. and Mrs. Vincent Reed, Chester Springs _____
- Mr. and Mrs. George W. Seel, Conestoga Pike, Anselma _____
- Mr. and Mrs. H. Preston Liversidge, R. D. 2, West Chester _____
- Mrs. Henry Greiner, Glen Moore _____
- Mr. and Mrs. E. L. Worthington, Westown _____
- Mr. and Mrs. John DiCarlo, Chester Springs _____
- Mrs. Louis Shackelford, R. D., Glen Moore _____
- Mr. and Mrs. Kent Mitchell, Chester Springs _____
- Mr. and Mrs. James Matthews, Chester Springs _____

MINUTES
BOARD OF DIRECTORS
July 16, 1951
LUDWIG'S CORNER HORSE SHOW ASSOCIATION

President Unger called the meeting to order at the Unger Motor Company in Phoenixville at 8:45 P.M.

Present were the following:

Mr. Rogers	Mr. Williamson
Mr. Von Tress	Mr. Unger
Mr. Weaver	Mr. Ellis
Mr. Dietz	

The minutes of the previous meeting of June 13 were read and approved.

Mr. Dietz gave his Treasurer's report as of July 16, and is attached to the minutes. This was approved.

A letter from Mrs. Carolus Wade was read. It was concerning the Girl Scouts.

Moved by Mr. Von Tress and seconded by Mr. Rogers "That \$200.00 be allocated to the Girl Scouts for specified jobs."

Moved by Mr. Von Tress and seconded by Mr. Dietz "That the amount of \$200.00 be used to replace the necessary tan-bark in the ring."

Mr. Rogers reported that the Publicity Committee was coming along very nicely. He said that posters and placards are now being prepared and that a flier was going out with the purpose of advance ticket sales for the show.

Moved by Mr. Von Tress and seconded by Mr. Williamson "That a Childrens Hunter Outside Course Event be added to the show." Fuzzydele Farms offered the trophies and ribbons for this event.

Mr. Von Tress also proposed that there be some type of entertainment for the audience during the intermission.

The Secretary was instructed to write Mr. Richardson asking who he might suggest as an additional judge.

Moved by Mr. Unger and seconded by Mr. Von Tress "That the Publicity Committee be allowed \$200.00, and be given the go-ahead sign.

There being no further business, the meeting was adjourned at 11:45 P.M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

Ludwig's Corner Horse Show Association

Treasurer's Report for the period 5/17/51 to 7/16/51

Cash in Phoenixville Trust Company 5/16/51 \$341.86

Receipts:

1951 membership dues \$96.00
Ladies Auxiliary party 45.00

Total Receipts 141.00
482.86

Disbursements:

#539 - Walter C. Eves County Tax 1.96
540 - Stanley Dare Refreshments-May & June 18.41
541 - Holman & Engle Weed killer 5.40
542 - James H. Strickland Township taxes 9.02
543 - Stanley Dare Labor 37.50

Total Disbursements 72.29

Cash in Phoenixville Trust Company 7/16/51 \$410.57

MINUTES
General Meeting
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
July 25, 1951
Held at the home of Mrs. Ethel Campbell Shaw

The meeting was convened by President Unger at 8:45 P. M.

The minutes of the last Board of Directors Meeting and of the last General Meeting were read. A correction in the minutes of the General Meeting was offered inasmuch as a motion to investigate the requirements for joining the National Horse Show Association had been rejected.

There was a discussion of the additional \$100.00 benefit which was voted by the Board of Directors to the Birchrunville and Pughtown Girl Scouts. Mrs. Von Tress moved that the action of the Board in increasing the Girl Scout contribution from \$100.00 to \$200.00 be approved. The motion was seconded by Mrs. Conover and was carried.

The Treasurer's report was read and accepted.

President Unger reported that he had received from the Bellewood Hunt Club its check for \$250.00 in payment of the rental of our grounds, plus an additional \$15.00 for damage to one of the jumps.

Mr. Weaver reported for the Car Committee that sales are going pretty well.

Mr. Dare reported that the Class Events Committee has ordered the prize lists to be printed.

Mr. Scheonhofen reported that the Publicity Committee has had designed a self-mailer which will be mailed to several hundred people, the purpose of which is to publicize the Horse Show in advance, and also secure an advance admissions sale. In addition, the art work for the posters and placards is almost completed. The self-mailers are to be mailed shortly. The Association voted its thanks to Messrs. Scheonhofen and Kelly for their respective donations for the art work of the self-mailer and the posters, and the paper stock therefor.

Mrs. Young and Mr. Bishop reported that all classes have been sponsored with the exception of one of the \$250.00 classes. A sponsor is expected to be secured for that remaining class.

It was moved by Mr. Kelly and seconded by Mr. Rogers that rain insurance, because of its high cost, not be purchased. The motion was carried.

Mrs. Von Tress reported, in the absence of Mr. Von Tress, on the Activities Committee and read the list of names comprising the various committees.

Mr. Williamson and Mr. Unger reported that the grounds are in good shape, and that new tanbark will be spread on the ring.

There being no further business, the meeting was adjourned at 10:30 P. M.

Respectfully submitted,

Mr. Roy Rogers

COMMITTEES

PARKING AND ADMISSIONS

Dunwoody Zook - Chairman
Henry White
Thomas Buchanan
Lewis Conover
Thomas Dietz
Nathan Cortwright
James Cummings
Ed Dawes
Frank Ellis
Hartley Gallagher
Jeffrey Graham
Lawrence Kelly
William Lippitt

Theodore Barlay
Beverly Wheat
John Kramer
Roy Rogers
J. H. W. Macklin
Francis Robinson
Leo Scheonhofen
Willard Snell
Henry Stevens
Charles Walter
George Warder
John Young
William Williams

Patron and Patroness

Mrs. Dunwoody Zook - Chairman
Mrs. Francis Bishop - Co-Chairman
Mrs. Lewis Conover
Mrs. Frank Ellis, III
Mrs. Jeffrey Graham
Mrs. Horace W. Shelmire
Mrs. Griswold Flagg, Jr.
Mrs. George Warder
Mrs. A. P. de Sanno, Jr.
Mrs. Clarkson Wentz
Mrs. Edward Street
Mrs. Vincent Ciacci

Hostesses for Exhibitors

Mrs. E. K. Dawes - Chairman
Mrs. Lawrence Kelly
Mrs. J. H. W. Macklin
Mrs. Horace Shelmire
Mrs. Charles Walter
Mrs. Ross Shaw

Cigarette Booth

Mrs. Henry White - Chairman
Mrs. George Walton
Mrs. Harry Osisek
Mrs. John Young

Fish Pond

Mrs. Lawrence Kelly - Chairman
Mrs. James Cummings
Mrs. Nathan Cortwright
Mrs. Henry Stevens
Mrs. Francis Robinson
Mrs. William Williams
Mrs. Paul Lord

Refreshments

Mr. Earl Sheeley - Chairman
Mrs. Earl Sheeley

Pony Rides

Mr. Lawrence Kelly - Chairman
Mr. Henry Biddle - Co-Chairman

Ringside Parking

Mrs. Leo Scheonhofen - Chairman
Mrs. William County
Mrs. Ethel Shaw

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
August 15, 1951
Held at the home of Mrs. Ethel Shaw

President Unger called the meeting to order at 8:45 P. M. at the home of Mrs. Shaw on August 15.

The minutes of the previous General Meeting of July 25, and of the last Board of Directors Meeting of July 16, were read and approved.

Mr. Unger gave a report of the progress of the Association as of the minute, and was pleased to note that we have 101 paid up members to date.

There then followed the reports of the different Vice-Presidents and the Committee Chairmen.

Mr. Unger requested Mr. Hamilton to make provisions for the State Police and a Blacksmith.

Moved by Mr. Weaver and seconded by Mr. Hamilton "That Stanley Dare secure the services of 14 boys to take care of the jumps, ring and etc."

Moved by Mr. Walters and seconded by Mr. Von Tress "That Mr. Zook secure the necessary help for parking".

There being no further business the meeting was adjourned at 9:55 P. M., and the next meeting will be on Thursday, August 30, at 8:30 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
August 30, 1951
Held at the home of Mrs. Ethel Shaw

President Unger called the meeting to order at 9:00 P. M., at the home of Mrs. Ethel Shaw.

The minutes of the meeting of August 15 were read and approved.

Vice President Rogers called on his Chairmen to make their respective reports.

Vice President Von Tress and the Chairmen of his respective committees gave their reports.

Vice President Weaver gave his reports.

Treasurer Dietz gave his report for the period 7-16-61 to 8-30-51, a copy of which is attached to the minutes. This report was approved.

President Unger then thanked the group for their splendid cooperation and felt that the show was going to warrant the effort.

The next General Meeting will be on ^{October.} ~~August~~ 17.

There being no further business, the meeting was adjourned at 10 P. M.

Respectively submitted,

Frank H. Ellis, III
Secretary

Ludwig's Corner Horse Show Association

Treasurer's Report for the period 7/16/51 to 8/30/51

Cash in Phoenixville Trust Company 7/16/51 \$410.57

Receipts:

Rental of grounds	\$250.00
Reimbursement of broken jump	15.00
1951 dues	104.00
Refund of expense	.55
Phoenixville Patrons	245.00
Phoenixville Advertising	488.00
Com. Nurse Patrons	<u>272.50</u>

Total Receipts 1,375.05

1,785.62

Disbursements:

544 Unger Motor Co.-3 arbor poles, signs & bolts	46.25
545 C. A. Unger-----6 rails & 4 posts	15.20
546 Town Supply Co.-Sash cord, Pulley & hooks	5.20
547 Stanley Dare----Refreshments	8.75
548 C. A. Unger-----7.06 tons Tanbark & Expense	56.11
549 Unger Motor Co.-Lumber to repair broken jump	8.00
550 Harry W. Reed---2 signs & lettering & painting	62.00
551 Addresses, Inc.-Posters & Mailers	239.75

Total Disbursements

441.26

Cash in Phoenixville Trust Company 8/30/51

\$1,344.36

~~Collected 8/30/51 Meeting Night 1875.~~

MINUTES
BOARD OF DIRECTORS
October 16, 1951
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Held at Unger Motor Company, Phoenixville, Pa.

President Unger called the meeting to order at 8:30 P. M. The following were present:

Mr. Unger	Mr. Dietz
Mr. Rogers	Mrs. Shaw
Mrs. Zook	Mr. Williamson
Mr. Von Tress	Mr. Ellis

The minutes of the General Meeting of August 30th were read by the secretary and approved.

Treasurer Dietz gave his report from August 30, 1951 to October 16, 1951, copy of which is attached to the minutes.

It was moved by Mr. Dietz and seconded by Mr. Von Tress "that \$2,500. be paid to the Phoenixville Hospital, \$1,500. to the Visiting Nurse and \$200. to the Girl Scouts."

The secretary then read a letter from the Chester Springs Skee Club. Following that Mr. Rogers discussed the meetings that had been held at the Show Grounds with this group.

It was moved by Mr. Ellis and seconded by Mrs. Zook that the Horse Show Association invite the Skee Club to locate their range on the grounds as submitted in their plans, the range to be gratis the first year and from then on on a yearly basis of \$150.00 rental.

It was moved by Mr. Rogers and seconded by Mr. Williamson "that the Solicitation Act of Pennsylvania, which expired September 15, 1951, be renewed for another year."

It was moved by Mr. Williamson and seconded by Mr. Von Tress "that Article 3, Section 2 be amended in the By-Laws, changing the number and term of office, the new plan to be that four Directors serve for a period of three years, four Directors for two years, and three Directors for one year, and their appointment by a vote of the membership".

There being no further business, the meeting was adjourned at 10:30 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

Ludwig's Corner Horse Show Association

Treasurer's Report for the Period 8/30/51 to 10/16/51

Cash in Phoenixville Trust Company 8/30/51

\$1,344.36

Receipts

Phnx. Patrons	\$290.00
Phnx. Advertising	539.00
Phnx. Sponsors	772.50
C. N. Patrons	437.50
C. N. Advertising	575.00
C. N. Sponsors	130.00
Entry fees	884.50
Admission tickets	1,125.65
Ringside parking	420.00
Refreshments	957.75
Catalogue sales	185.40
Cigarette stand	107.51
Lemon sticks	63.63
Country Cousins Donation	20.00
Pony ride	21.58
Membership dues	20.00
	<u>6,550.02</u>
Less show expenses paid in cash	558.86

Total deposits for period

5,991.16
7,335.52

Disbursements

552-Class prize money	1,285.00
553-Kimberton Printing Shop, catalogues, tickets	527.39
554-Daily Republican, advertising	8.50
555-The Archive	6.00
556-The Coatesville Record	8.40
557-James Spencer & Co., committee badges	9.00
558-Harry W. Reed, 2 ticket sale signs	5.00
559-Parker & Co., insurance	42.45
560-Cole Tobacco Co., Inc., cigarette & Candy	59.59
561-The Interborough Press, advertising	7.00
562-The Upper Main Line News " pictures	26.00
563-The Main Line Times, "	12.60
564-Suburban Publications "	7.00
565-Myers & Samtman, Roses	17.00
566-Mansion House Hotel, judges expenses	41.33
567-Stanley Dare, expenses	18.50
568-Hock Paint & Chemical Works, paint	16.60
569-The Pottstown Mercury, advertising	11.50
570-Unger Motor Co., Mtce., repairs, trees, rent	183.32
571-Earl Sheeley, food & supplies	65.33
572-Pottstown Abattoir, food (meat)	168.10
573-Levengood Dairies, milk, etc.	104.79
574-Schulz Baking Co., rolls	45.44
575-Ludwick Beverage, soft drinks	35.10
576-Bell Tel. Co., telephone	11.90
577-Vernon T. Mercer, ribbons & numbers	100.60
578-Coca-Cola, sodas	26.41
579-Thomas R. Dietz, expenses	5.30
580-Uptown Sport Shop, caps, etc. cig. stand	19.75
581-Mrs. W. D. Williams, Jr., expenses	2.75
582-A. C. Bishop Store, 3 umbrella tables	49.50

Cash in Phoenixville Trust Co., 10/16/51

2,927.15

\$4,408.37

Ludwig's Corner Horse Show Association

October 16, 1951

Accounts Receivable:

Advertising	335.00
Sponsors	<u>457.50</u>
	792.50
	<u><u> </u></u>

Accounts Payable:

Daily Local News, Adv.	\$25.20
Mrs. Kay Greiner, Exp.	12.28
The Wilke Furn. House	104.30
Fed. Adm. Tax, (Est.)	250.00
Girl Scouts	150.00
Stand Church Workers	<u>150.00</u>
	\$691.78
	<u><u> </u></u>

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
October 17, 1951

President Unger called the meeting to order at 8:30 P.M. at the "School House", next to Lower St. Matthews Church.

The minutes of the Directors' Meeting of August 16th were read and approved.

Due to the absence of the treasurer, the secretary was instructed to give his report from August 30, 1951 to October 16, 1951. This was approved.

President Unger gave an outstanding comparison, illustrating the history of the Shows to date.

Mr. Weaver then gave a report on the Car Fund.

The distribution to the different charities was explained and discussed. It was moved by Mr. Conover and seconded by Mr. Walters "that the distribution be approved."

Mr. Rogers then presented to the group the proposal from the Skeet Club and explained completely the plan. It was moved by Mrs. Shaw and seconded by Mr. Hamilton "that the Skee Club plan be approved."

It was moved by Mr. Walters and seconded by Mrs. Greiner "that the Solicitation Act be approved."

It was moved by Mr. Walters and seconded by Mr. Rogers "that, following the new set-up, no director may succeed himself." The new plan of election was explained to the group.

It was moved by Mr. Williamson and seconded by Mr. Nagle "that the amendment be adopted in the By-Laws.

It was moved by Mr. Williams and seconded by Mr. Wetzel "that the Annual Banquet be held." Mrs. Hamilton was appointed chairman.

It was moved by Mr. Williamson and seconded by Mr. Dare "that the amount of \$800. be paid, reducing our indebtedness".

It was suggested by Mr. Conover that night lighting of the Show Grounds be given immediate consideration.

December 7th was the night set for the banquet and the next General Meeting to be November 28th.

There being no further business, the meeting was adjourned at 9:55 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary.

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Held at St. Matthews School House
Wednesday, November 28, 1951

President Unger called the meeting to order at 8:30 P. M.

The minutes of October 16th and 17th were read and approved.

Mr. Dietz gave the treasurer's report as of October 31st and this was approved, copy of which is attached to the minutes.

It was moved by Mr. Weaver that the Women's Auxiliary Fund of approximately \$45.00 be included in the Car Fund.

Mr. Unger then called upon Mr. Walters, Chairman of the Nominating Committee, for his report. Mr. Walters then told the group that Mrs. Von Tress, Mrs. Henry White, Mr. John Williamson and Mr. Herman Wetzel had comprised the Nominating Committee. The Committee then presented the following slate:

Directors - 3-Year Term

Calvin Unger
Lou Weaver
Frank H. Ellis, 3rd
Mrs. Ellen Zook

Directors - 2-Year Term

Tom Dietz
Larry Kelley
Leo Schoenhofen
Mrs. Von Tress

Directors - 1-Year Term

Bud Bishop
Mrs. Ethel Shaw
Jack Williamson

The following nominations were from the floor: Motioned by Mr. Weaver and seconded by Mr. McCoy "that Stanley Dare be nominated as a Director for a three-year term." Moved by Mr. McCoy and seconded by Mr. Weaver "that the slate be accepted." Moved by Mrs. Stevens that the nominations be closed.

The secretary was instructed to cast the ballot.

Mr. Biddle and Mr. Emley were appointed tellers for the election. They reported that the ballot as presented were elected.

A survey was then made of the paid members for the banquet.

Moved by Mr. Schoenhofen and seconded by Mr. Weaver "that membership

dues be mailed as of December 15th, with an expiration date as of January 31st, those who had not paid their memberships by that time be dropped."

It was moved by Mr. Flagg and seconded by Mr. Schoenhofen "that the new board of directors investigate the possibilities for the National Horse Show Association."

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

Ludwig's Corner Horse Show Association
General Fund -- Statement of Income -- Accrual Basis
Fiscal Year Ended October 31, 1951

<u>Receipts:</u>	<u>1951 Show</u>		<u>1950 Show</u>	
Visiting Nurses -				
Advertising	\$530.00		\$666.00	
Patrons	1,005.50		730.00	
Sponsors	<u>130.00</u>	\$1,665.50	<u>210.00</u>	\$1,606.00
Phoenixville Hospital-				
Advertising	1,186.00		1,063.00	
Patrons	550.00		565.00	
Sponsors	<u>1,242.50</u>	2,978.50	<u>947.50</u>	2,575.50
Total Receipts Through Beneficiaries		<u>4,644.00</u>		<u>4,181.50</u>
Other Receipts-				
General Admission	822.15		862.50	
General Parking	303.50		316.00	
Ringside Parking	430.00		410.00	
Entry fees	890.50		1,153.50	
Refreshments	857.60		942.45	
Catalogues	185.40		202.00	
Cigarette Stand	107.51		130.52	
Lemon Sticks Profit	49.23		-	
Duck Pond Profit	-		31.15	
Merry-go-round Profit	39.43		20.25	
Miscellaneous	<u>20.00</u>	3,705.32	<u>7.79</u>	4,076.16
Total Receipts		<u>8,349.32</u>		<u>8,257.66</u>

<u>Expenses:</u>				
General and Administrative	286.82		242.07	
Advertising, placards and posters	483.95		106.46	
Cash Prize Awards	1,285.00		1,285.00	
Ribbons and Trophies	75.60		174.18	
Refreshment Stand	600.17		744.46	
Catalogues	467.00		362.50	
Cigarette Stand	79.34		38.61	
Judges	191.33		165.00	
Show Labor and Fees	264.00		212.50	
Maintenance and Repairs	353.19		186.49	
Federal Admissions Tax	268.93		200.00	
Property taxes and Pa. Registration Fee	20.98		10.19	
Interest expense	<u>86.00</u>	4,462.31	<u>173.33</u>	3,900.79
Net Profit from Show		<u>3,887.01</u>		<u>4,356.87</u>

<u>Other Income:</u>				
Rental of Grounds	250.00		-	
Ladies' Auxiliary Party	45.00		-	
Membership dues	<u>230.00</u>	525.00	<u>238.00</u>	238.00
		<u>4,412.01</u>		<u>4,594.87</u>

<u>Other Charges:</u>				
1950 Banquet Expense	210.05		187.00	
Meeting expenses and Miscellaneous	44.92		298.11	
1950 Accounts Uncollected	<u>132.00</u>	386.97	<u>121.50</u>	606.61
		<u>\$4,025.04</u>		<u>\$3,988.26</u>

<u>Distributions to Beneficiaries:</u>				
Phoenixville Hospital	\$2,500.00		\$2,156.00	
Chester Co. Visiting Nurses Assoc.	1,500.00		1,344.00	
Girl Scouts, Troop #5	<u>200.00</u>		<u>100.00</u>	
		<u>\$4,200.00</u>		<u>\$3,600.00</u>

Ludwig's Corner Horse Show Association

Accounts Receivable

October 31, 1951

Advertising - Phoenixville Hospital:

Jerry's Market	\$5.00
Tom Rambo's	5.00
John R. Yost	5.00
A Friend	5.00
J. W. Brewer	8.00
Geune's Cut Rate	5.00
Tony's Restaurant	5.00
Mohawk Carpet Mills (paid 11/22/51)	30.00
Stierly and Forster	<u>15.00</u>
	83.00

Advertising - Community Nurse:

Taylor Dog Food	\$8.00	
Prizer's Appliances	5.00	
Brick Oven	8.00	
R. R. Vail	15.00	
Ken's Upholstery	5.00	
The Stables	5.00	
Leaman Transportation Co.	8.00	
A Friend in Downingtown	5.00	
N. P. Eadeh Rug Co.	5.00	
Matthews Sales Co.	5.00	
Concrete Materials Construction Co.	5.00	
J. F. Davis	5.00	
Hardware Center	5.00	
Eagle Store	5.00	
M. D. Lumis and Son	5.00	
Levengood's	30.00	
Paoli Realty Co. (MacElree)	15.00	
Joel's Dress Shop	8.00	
Lionville Garage	5.00	
Dorothy C. Stevens	5.00	
David Elliott	5.00	
Sunnybrook Diner, Inc.	5.00	
Exton Diner	5.00	
Cole Tobacco Co.	5.00	
Russell F. James and Son	5.00	
Hoffman Lumber Co.	5.00	
Wells and Son	8.00	
Trace and Waldman Motors	8.00	
S. L. Shanaman	8.00	
	<u>8.00</u>	211.00
		<u>294.00</u>

Phoenixville Sponsors:

2-B Vale-Rio Diner	62.50
18 Uwchlan Farms	62.50

Community Nurse Patrons: (Paid 11/26/51)

52.50

\$471.50

MINUTES
BOARD OF DIRECTORS
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
April 7, 1952
Held at the office of Fuzzydele Farms

President Unger called the meeting to order at 8:45 P. M. at the office of Fuzzydele Farms.

The President then appointed Mr. Leo Scheonhofen as Chairman of the Nominating Committee.

Moved by Mr. Scheonhofen and seconded by Mr. Kelly "That Mr. Unger be nominated for President". The unanimous vote was given Mr. Unger.

Moved by Mr. Kelly and seconded by Mrs. Zook "That Mr. Leo Scheonhofen be nominated as 1st Vice-President". Mr. Scheonhofen was unanimously elected.

Moved by Mr. Scheonhofen and seconded by Mr. Williamson "That Mr. Larry Kelly be nominated as 2nd Vice-President". Mr. Kelly was elected.

Moved by Mr. Unger and seconded by Mr. Williamson "That Mr. Lew Weaver be nominated as 3rd Vice-President". Mr. Weaver was elected by unanimous vote.

Moved by Mr. Unger and seconded by Mr. Scheonhofen "That Jack Williamson be nominated as 4th Vice-President". Mr. Williamson was elected.

Moved by Mr. Weaver and seconded by Mr. Kelly "That Mr. Frank Ellis be nominated as Secretary". Mr. Ellis was elected.

Moved by Mr. Scheonhofen and seconded by Mr. Kelly "That Mr. Dietz be nominated as Treasurer". Mr. Dietz was unanimously elected.

Our new President, Mr. Unger, then called for the minutes of the last meeting of Wednesday, November 28. These were read and approved.

President Unger, due to the absence of Mr. Dietz, gave the Treasurer's Report, which was accepted and approved as read, and a copy of which is attached to the minutes.

Moved by Mr. Scheonhofen and seconded by Mr. Kelly "That the Horse Show Grounds be given a treatment of lime at the rate of 1 ton per acre at the contract of \$5.40 per ton".

President Unger suggested that the Grounds Committee review our agreement with Mr. Ray McBride and report to the Board their tentative arrangements with Mr. McBride for 1952.

Moved by Mr. Weaver and seconded by Mr. Kelly "That the Association make an agreement with the Skeet Club as follows:

That the Skeet Club shall erect at the Grounds the necessary buildings to conduct their events and that these buildings upon completion be turned over as property to the Horse Show Association, for which the Horse Show Association will grant them a three (3) year occupancy at no rent. Then at the end of three (3) years a meeting between the two (2) groups to consider further arrangements.

The Secretary was instructed to write the President of the Skeet Club.

Moved by Mr. Weaver and seconded by Mrs. Zook "That the minutes of the previous meeting concerning the arrangements with the Skeet Club be rescinded".

There followed a general discussion of plans for 1952, most of which will be brought before the attention of the membership by President Unger at the next General Meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

Directors Present:

Mrs. Zook
Mr. Williamson
Mr. Scheonhofen
Mr. Weaver
Mr. Kelly
Mr. Unger
Mr. Ellis

THOMAS R. DIETZ

83 NUTT ROAD
PHOENIXVILLE, PA.

Treasurer's Report - October 31, 1951 to April 7, 1952

Cash in Phoenixville Trust Company 10/31/51 \$3,468.60

Receipts:

F. & M. car fund transferred		\$1,999.37
Phoenixville Hospital-Patrons		5.00
" " -Advertising		40.00
" " -Sponsors		155.00
Ringside Parking		10.00
Community Nurse-Advertising		24.00
" " -Patrons		52.50
Entry Fees 1951 Dues		18.00
1952 Dues		2.00
Entry Fees		6.50
		2,312.37
Total Receipts		5,780.97

Disbursements:

#600 Mrs. Ellen Zook-Telephone & Postage		8.09
601 Chester County Girl Scouts- Beneficiary		200.00
602 Phoenixville Hospital	"	2,500.00
603 C. C. Beideman-Banquet		191.75
604 " " -Waitress tips		15.00
605 J. Tucker Evans-Orchestra		33.00
606 Chester Valley Visiting Nurse-Beneficiary		1,343.00
607 Void - error in writing check		-
608 A. L. Coffman - Trophies & Ribbons		115.35
609-617 Notes in full & interest		806.65
618 Void - error in writing check		-
619 Daily Republican - Advertising		8.50
620 Richard Feters - Screenings		22.50
621 Unger Motor Co., Inc.,-Lumber (John Nesley)		6.48
		5,250.32
Total Disbursements		5,250.32

Cash in Phoenixville Trust Company, April 7, 1952 \$530.65

The following accounts receivable were billed 4/7/52:

Mr. Leo Schoenhofen	Table & Umbrella	\$37.32
Mr. Dunwoody Zook	" "	37.32
Mr. J. H. W. Macklin	" "	37.32
Mr. Edmund K. Dawes	" "	37.32
	Total	\$149.28

Thomas R. Dietz
Thomas R. Dietz
Treasurer

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
April 7, 1952

President Unger called the meeting to order at 8:45 P. M., at the School House adjoining Lower St. Matthews Church.

The minutes of the Board of Directors Meeting of April 7, were read and approved.

The Treasurer's report was read by Mr. Dietz.

Moved by Mr. Von Tress and seconded by Mr. Waters "That the report be approved as read".

A new procedure was set up for the General Meeting and the following suggestions were brought to the attention of the group:

Mr. Rogers--Reported on a school house adjoining the Show Grounds, and that there is a possibility the Association may secure these premises in 1952.

Mr. Zook--A sinking fund of approximately \$2000.00 per year or 1/5 of the gross receipts of the Horse Show to be put in as reserve.

Mr. Ellis--It may cost more to buy and restore school house than build.

Mr. Dietz--Suggested a retirement fund of approximately the same as in the past.

Mr. Flagg--That the Association make known its plans to the beneficiaries for the future.

Mrs. Griener--Suggests a summary of costs to repair the school house.

Mr. Kelly--That a committee be appointed to investigate the cost, finances, and etc. of the school house.

Mr. Weaver--Thought that the frontage of the school was approximately 75 feet.

It was moved by Mr. Zook and seconded by Mr. Flagg "That approximately \$1300.00 be set aside for a fund in the future to promote the necessary buildings for the Association".

Mr. Rogers--Investigate the possibility of membership in the American Horse Show Association.

Mrs. Von Tress--That a committee be appointed by the President of other parties interested to investigate belonging to the National Association.

Moved by Mr. Rogers and seconded by Mrs. Von Tress "That a definite committee be appointed to investigate the possibilities of American Horse Show".

Mr. Kelly--That in the future all members send in their suggestions two (2) weeks prior to a general meeting so that they may be presented at the general meetings.

Mr. Kelly presented for Mr. Scheonhofen, who was absent, the tentative committee chairmen for the 1952 show.

There was a general discussion that the Food Concession be further investigated as to the possibility of a better return for the Association.

There being no further business, the meeting was adjourned at 10 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
May 12, 1952
Held at Unger Motor Company, Phoenixville, Pa.

President Unger called the meeting to order at 8:20 P. M., at his office in Phoenixville.

The following were present:

Mrs. Von Tress	Mr. Weaver
Mrs. Shaw	Mr. Scheenhofen
Mr. Williamson	Mr. Unger
Mr. Bud Fisher	Mr. Ellis

The minutes of the General Meeting of April 7, were then read.

Moved by Mr. Weaver and seconded by Mr. Williamson "That the suggestion of Mr. Zook be tabled pending the outcome of the Show".

Moved by Mr. Fisher and seconded by Mr. Williamson "That the minutes of April 7, be approved."

President Unger appointed a National Horse Show Association Committee. It was as follows:

Mr. Larry Kelly--Chairman
Mr. Roy Rogers
Mr. Thomas Dietz

Moved by Mr. Scheenhofen and seconded by Mr. Williamson "That prizes for the classes be the same as last year".

Mr. Weaver stated "That on June 7, the Barn Dance will be held again at General Youngs at Whitford, Pennsylvania."

Discussion was given as to what prize or prizes should be chanced off at this year's Show.

There followed a general discussion as to the Activities Chairman and Committees for the 1952 Show, more of which will be discussed at the next General Meeting.

There being no further business, the meeting was adjourned at 10:15 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

Minutes of Directors' Meeting of "The Ludwig's Corner
Horse Show Association".

Time: Friday, June 13, 1952

Members Present: Messrs. Unger, Bishop, Deetz and Schoenhofen;
Mrs. Shaw and Mrs. Zook.

Mr. Unger called the meeting to order at 8:30 p.m.

The Car Committee recommended no chances on the car this year due to the enforcement of the Anti-Gambling Laws. A motion was made by Mrs. Zook and seconded by Mrs. Shaw that we accept their recommendation.

After a good deal of discussion, a motion was made by Mrs. Shaw and seconded by Mr. Deetz that the same prices apply this year on advertising, admissions, etc. with the exception of \$15.00 for ringside parking in place of \$10.00 for previous years. This \$15.00 will include six (6) tickets.

Bellwood Horse Show requested use of the grounds on September 14, and a motion was made by Mr. Bishop and seconded by Mr. Deetz that we turn down this request.

The Treasurer's Report was read by Mr. Deetz and accepted by the Directors. Mr. Deetz called attention to past dues. This is due to several members who have not forwarded their \$2.00 for said dues.

It was also brought to the attention of the Directors that "The Ludwig's Corner Hunt Club" is scheduling a show for the Sunday following Labor Day. It was suggested that our efforts to sell advertising and obtain sponsors, etc. be started as soon as possible in order to avoid the confusion that has resulted in the past years concerning merchants for both shows.

The meeting was adjourned at 10 p.m. on a motion by Mr. Deetz and seconded by Mr. Bishop.

Respectfully submitted,

Leo H. Schoenhofen
Acting Secretary

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Wednesday, June 18, 1952

President Unger called the meeting to order at 8:45 P. M.

The minutes of the meeting of the Board of Directors of Friday, June 13, were read and approved.

Treasurer Dietz gave his financial report from April 7 to June 13, a copy of which is attached to the minutes. This was approved.

Moved by Mr. Macklin and seconded by Mrs. White "That the Horse Show Grounds be leased providing the following conditions are satisfactorily arranged for:

1. That St. Andrews Church has no objections.
2. That the Association shall receive a definite amount of income.
3. That the Grounds be left in the same shape as found, and proper insurance be carried by those renting.

The Secretary read the letters of resignation of the Seels and the Cummings.

Mr. Walters is to receive a complete listing of the Committees.

Mr. Scheonhofen reviewed the Committees and called on some of the Chairman for their reports to date.

Moved by Mr. Zook and seconded by Mrs. Greiner "That the Association reconsider the Parking Space fees."

It was suggested that the Board of Directors meet on the evening of July 14.

There being no further business, the meeting was adjourned at 10 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
July 14, 1952
Held at the home of Mr. Scheenhofen

President Unger called the meeting to order at 8:45 P. M., at the home of Mr. Scheenhofen.

Present were as follows:

Mrs. Von Tress	Mr. Weaver
Mrs. Zook	Mr. Kelly
Mr. Unger	Mr. Williamson
Mr. Ellis	Mr. Scheenhofen
Mr. Dietz	Mr. Bishop

Minutes of the General Meeting of June 18 were read and approved.

Minutes of the Board of Directors Meeting were read and approved.

On account of no chances and that most of the Parking Spaces were taken by members, it was suggested by Mr. Dietz that the Parking Fees be \$15.00.

Moved by Mrs. Von Tress and seconded by Mr. Bishop "That the Ringside Parking fees be kept at \$15.00."

Mrs. Von Tress suggested that a special space be set aside for the convenience of the judges.

A donation of a Ram is to be given the Horse Show and this will be auctioned off on Labor Day.

Mr. Kelly, Chairman of the National Horse Show Committee, reviewed their findings to date.

A letter from Mrs. Shaw was read due to her absence.

Moved by Mr. Weaver and seconded by Mr. Dietz "That a notation accompany each entry blank and that each exhibitor be polled the day of the Horse Show as to their feelings of whether the Ludwig's Corner Horse Show should join the National Association."

Moved by Mr. Scheenhofen and seconded by Mr. Kelly "That the Pair Class No. 13 and Childrens Pair Class No. 6 be removed and substituted with an open Pair Class with jumps at 3' 6". The entry fee to be \$4.00 a Pair for children or adults."

Moved by Mr. Scheenhofen and seconded by Mr. Kelly "That Class No. 7 be changed to a Green Working Hunter Class. The entry fee will be \$4.00."

It was suggested so as to eliminate any question of doubt, that Class No. 1 would be under 16 years of age and other Childrens Classes be so designated as for those who have not reached their 18th birthday.

To replace Class No. 6 there would be a Childrens Stake Class for those who have not reached their 18th birthday. The prizes to be on a percentage basis. Entry fee is \$3.00.

Moved by Mr. Scheonhofen and seconded by Mr. Kelly "That the sum of \$400.00 be allocated for Publicity Work connected with the Show."

Moved by Mrs. Von Tress and seconded by Mr. Kelly "That \$200.00 be paid to the Girl Scouts and for this consideration they are to sell programs and see that the Grounds are clean and put back into shape after the Show."

Moved by Mr. Scheonhofen and seconded by Mr. Kelly "That Mr. Unger contact the Bellewood Hunt Club and that the rental would be \$100.00 in cash plus supplying the necessary Jump Boys for our Show. This would be for the rental of our Grounds, providing they wanted to hold a Show."

There being no further business, the meeting was adjourned at 12 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Wednesday, July 16, 1952

President Unger called the meeting to order at 9:00 P. M.

The minutes of the last General Meeting of the Ludwig's Corner Horse Show Association held Wednesday, June 18, 1952 were read and approved.

The minutes of the Meeting of the Board of Directors of Monday, July 14, 1952 were read and approved.

It was suggested by Mr. Dare that "The Entry Committee describe Class #7 as 6 years old or under and no horse to have won blue ribbons other than this year, 1952."

President Unger, in absence of First Vice President Schoenhofen, read the list of Chairman of all Committees and advised that a complete list of all members on each Committee would be mailed to each member next week.

Mr. Kelley requested a report from the various Committee Chairmen and progress of each Committee was made. Several members suggested that additional booths for concessions be invited and President Unger requested that all interested in a booth contact Mr. Kelley to handle this matter.

Mr. Walters reported that the mailing pice and posters were ready and would be available at the next meeting for members to help distribute these posters in key locations. He suggested Main Line R. R. Stations. He also reported that Radio and Newspaper Advertising was under way.

Mr. Weaver reported on Raffles, and requested members to take chance books to sell for the saddle and bridle.

President Unger requested the Acting Secretary to read a letter of invitation from the Phoenixville Hospital, inviting all members to inspect the new wing of the hospital on Saturday, P. M., July 19th from 1:00 P. M. to 3:00 P. M. President Unger urged all members to see this wonderful new wing. This letter from Phoenixville Hospital is appended hereto.

President Unger urged all members to encourage good attendance this year and to work hard to get people to attend.

Mr. Walters moved the Meeting adjourn.

There being no further business to come before the Meeting, the Meeting was adjourned at 10:15 P. M.

Respectfully submitted,

Lawrence B. Kelley
Acting Secretary

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
August 11, 1952
Held at the home of Mrs. Shaw

President Unger called the meeting to order at 8:45 P. M., on August 11.

The following were present:

Mrs. Shaw:	Mr. Unger
Mrs. Zook	Mr. Dietz
Mrs. Von Tress	Mr. Bishop
Mr. Weaver	Mr. Ellis

Minutes of the Board of Directors Meeting of July 14 were read and approved.

Minutes of the General Meeting of July 16 were read and approved.

Mr. Unger reported that Mrs. Scheonhofen and her committee has sold 25 Parking Spaces to date, and that a special space would be set aside for the Judges and the Veterinarians.

Mr. Weaver was instructed to arrange for either an auction or chances on the ram that is to be given to the Association.

Mr. Unger then reported that Bellewood had made other arrangements and in the absence of Mr. Scheonhofen, brought the group up to date on the committees.

The Secretary was instructed to see what arrangements could be made for a Loud Speaker the day of the Show.

Treasurer Dietz gave a financial report and it appears we are in a fairly healthy condition.

Mrs. Zook asked if the same arrangements were going to be for the Girl Scouts this year, and the Directors decided that the same would apply.

Moved by Mr. Weaver and seconded by Mr. Dietz "That Mrs. Bothwel of Phoenixville be approved for membership".

Moved by Mrs. Von Tress and seconded by Mr. Ellis "That Mr. & Mrs. Edward Russell, of Wind Swept Farm, R. D. 1, Downingtown, be approved for membership".

Moved by Mrs. Shaw and seconded by Mrs. Zook "That Mr. & Mrs. Justin Briefer be approved for membership".

Reports from the Chairmen of the Committees that were present looked very promising for a good Show.

Mr. Bishop then read a letter from Mr. Myrin, a copy of which is attached to the minutes.

It was decided that there would be a credit page of appreciation for those that were contributing to the prizes for the Show.

Mr. Bishop was instructed to make arrangements for a Phoenixville Ambulance the day of the Show.

Rain Insurance was discussed and the Secretary was instructed to contact Mr. Rogers to make arrangements for the necessary Liability Insurance for the Show.

The Board of Directors then decided that on August 27, there would be a General Meeting at 8:30 P. M.

There being no further business, the meeting was adjourned at 10:30 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

KIMBERTON FARMS
R. D. No. 2
Phoenixville, Pennsylvania

July 28, 1952

Mr. Francis A. Bishop
Kimberton P. O.
Kimberton, Pa.

Dear Mr. Bishop:

Mrs. Myrin, who is about to go abroad, asked me to answer your letter to her re the Horse Show on Labor Day at Ludwig's Corner.

May I recall our phone conversation about the same matter which took place a week or two ago. As I mentioned to you there are a number of well established and widely known Horse Shows which do not have a higher Working Hunter Stake than \$60.00 to \$70.00. Theoretically, it seems higher stakes should draw more entries but it does not work out that way at all. We do not see that the hospital itself can profit by making such high stakes as you suggest. And we do not understand why we should be taxed \$250.00 every year in order to furnish such high stakes for the Ludwig's Corner Horse Show. In our opinion it is always best to have many contributors to prizes at such undertakings than to have one, two or three persons only to fall back upon.

I enclose check for \$60.00 as our contribution to prizes at said Horse Show, and remain

Very Sincerely yours,

H. A. W. Myrin

HAWM/D

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Wednesday, August 13, 1952

President Unger called the meeting to order at 9 P. M., at the School House adjoining Lower St. Matthews Church.

Minutes of the General Meeting of July 16 were read and approved.

Minutes of the Board of Directors Meeting of August 11, were read and approved.

Mr. Biddle then reported on what had been done in regards to the entries to date.

Mr. Joseph Myers brought the group up to date as to the Post Entries.

Moved by Mr. Weaver and seconded by Mr. Bishop "That Stanley Dare arrange for the necessary Jump Boys for the day of the Show at \$1.00 per hour."

Mr. Zook discussed the proceedings for the admissions and those acting on his Committee at the gate.

Both Mr. Walters and Mr. Brisk were absent.

Mr. Ross Shaw stated that the posters would be up this coming weekend.

Both Mrs. Von Tress and Mr. Bishop reported that the Community Nurses have done an excellent job and everything was in good shape.

Approximately \$1000.00 has been promised for the Sponsor Classes.

Mrs. Zook stated that the Patrons and Patronesses are coming along very nicely.

It was moved by Mr. Zook "That all food problems be left to Mr. Weaver."

Mrs. White asked for contributions in regards to her cigarette booth.

Mrs. Macklin reported everything in order concerning the work of the hostesses.

Mrs. Bothwell, Mr. & Mrs. Edward Russell, and Mr. & Mrs. Justin Briefer were unanimously approved for membership, and the Secretary was instructed to contact them.

There being no further business, the meeting was adjourned at 10:10 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION
BY-LAWS

ARTICLE I. SEAL

Section 1. The corporate seal shall be as per impression annexed.

ARTICLE II. MEMBERS AND MEMBERS' MEETINGS

Section 1. Place of meeting. Meetings of members may be held at such place within or without the Commonwealth of Pennsylvania as may be designated by the Board of Directors. Unless the Board of Directors designates otherwise, all meetings of the members shall be held at the registered office of the corporation.

Section 2. Annual meetings. The annual meetings of the members of the corporation shall be held on the second Wednesday of November in each year at 8:00 P.M., if not a legal holiday, and if a legal holiday, then on the Wednesday following at 8:00 P. M. at such place within or without the Commonwealth of Pennsylvania as the Board of Directors shall designate, and at such meetings the members shall elect directors and shall transact such other business as may properly be brought before the meeting.

Section 3. Quorum. A majority of the members, present in person or by proxy shall constitute a quorum.

Section 4. Organization. At each meeting of the members, the Chairman of the Board of Directors, or in his absence, the President, or in the absence of both the Chairman and the President, the Vice-Presidents in alphabetical order of their departments, or in the absence of the Chairman, the President and all the Vice-Presidents, a Chairman chosen by a majority of the members present will act as Chairman of the meeting and the Secretary of the corporation, or in his absence, the person appointed by the Chairman of the meeting shall act as Secretary of the meeting.

Section 5. Members. The incorporators and persons named in the Articles of Incorporation as the first Board of Directors of the corporation shall be members of the corporation. In addition, any persons who shall be duly elected to the Board of Directors from time to time shall be members of the corporation. Any member who shall for a period of two calendar years fail to be present in person or by proxy at any meeting, general or special, of the members or of the Board of Directors of the corporation held within that period shall cease to be a member of the corporation.

Section 6. Election of Members. Members shall be elected by majority vote of the Board of Directors at any regular or special meeting upon nomination in writing by one member.

Section 7. Members' Voting Rights. Each member of the corporation shall be entitled to one vote at meetings of the members.

Section 8. Voting. At each meeting of the members each member shall be entitled to vote in person or by proxy appointed by an instrument in writing subscribed by such member or by his duly authorized attorney-in-fact and filed with the Secretary of the corporation.

Section 9. Members' Privileges: Members shall have such rights and privileges as to use of the corporation's property and facilities as the Grounds Committee shall from time to time prescribe.

Section 10. Dues. Membership dues shall be two dollars per year payable January 1 in advance. Members in default in payment of dues on April 1 in any year may be dropped from membership on majority vote of the Board of Directors at any subsequent meeting thereof.

ARTICLE III. BOARD OF DIRECTORS

Section 1. Powers. The business and affairs of the corporation shall be managed by its Board of Directors, and all powers of the corporation except those specifically reserved or granted to members by law, by the Articles of Incorporation or by these By-Laws shall reside in, and be exercised by the Board of Directors.

Section 2. Number and Term of Office. The Board of Directors of the corporation shall consist of eleven members who shall serve for a period of one year and until their successors are elected and qualify. The number of directors from time to time may be increased or decreased by amendment to the By-Laws, but shall never be less than three.

Section 3. Place of Meeting. The meetings of the Board of Directors may be held at such place as a majority of the Directors may from time to time appoint or as may be designated in the notice calling the meeting.

Section 4. Election of Directors. The directors shall be elected by the members of the corporation at the annual meeting of the members in each year except in the case of vacancies occurring between annual meetings, which shall be filled in the manner provided by these By-Laws.

Section 5. Qualifications of Directors. Any natural person of full age of either sex, who need not be a resident of the Commonwealth of Pennsylvania or a member of the corporation at the time of his election, may be elected to the Board of Directors.

Section 6. Organization. At each meeting of the Board of Directors the Chairman of the Board of Directors, and in his absence the President of the corporation, or in the absence of both the Chairman and the President, the Vice-Presidents in alphabetical order of their departments, or in the absence of the Chairman, the President and the Vice-Presidents, a member of the Board of Directors elected by the directors present shall preside at the meeting, and the Secretary of the corporation, or in his absence, any person appointed by the Chairman of the meeting shall act as Secretary.

Section 7. Organization meeting. Immediately after each annual election of Directors, the Board of Directors shall meet for the purpose of organization, election of officers, and the transaction of other business at the place where the election of directors was held.

Section 8. Quorum. A majority of the directors in office shall be necessary to constitute a quorum for the transaction of business, and the acts of a majority of the directors present at a meeting at which a quorum is present shall be the acts of the Board of Directors.

Section 9. Vacancies. Vacancies in the Board of Directors for any cause other than removal in accordance with law shall be filled by a majority of the remaining members of the Board of Directors, though less than a quorum, and each person so elected shall be a director until his successor is elected by the members, who may make such election at the next annual meeting of the members or at any special meeting duly called for that purpose and held prior thereto.

Section 10. Power to Borrow Money and to Acquire and Dispose of Real Estate. The Board of Directors shall have the power to borrow money or to purchase, sell, lease away, or otherwise dispose of any real estate of the corporation upon such terms, in such sums, at such rates of interest and at such times of maturity of the loans as shall be determined by a resolution of the majority of the whole Board of Directors.

ARTICLE IV. OFFICERS

Section 1. Number. The officers of the corporation shall be a Chairman of the Board of Directors, a President, four Vice-Presidents, a Secretary and a Treasurer and such other officers as may be appointed in accordance with Section 3 of this Article. Not more than one office shall be held by the same person.

Section 2. Election of Officers. The officers of the corporation, except those appointed pursuant to Section 3 of this Article, shall be elected annually by the Board of Directors from their own number by vote of a majority of the whole Board and each such officer shall hold the office for one year and until his successor shall have been duly elected and qualify, or until his death, or until the effective date of his resignation, or until he shall have been removed.

Section 3. Subordinate Officers. The Board of Directors may appoint such other officers, assistant officers, and agents as the business of the Corporation may, in its judgment, require, each of whom shall hold office for such term, have such authority, and perform such duties as are provided in these By-Laws, or as the Board of Directors may from time to time determine.

Section 4. Chairman of the Board. The Chairman of the Board of Directors shall preside at all meetings of the Board at which he may be present and shall have such other powers and duties as by the President and the Board he may be called upon to perform.

Section 5. The President. The President shall be the chief executive officer of the corporation and shall have general supervision over the business and operations of the corporation, subject, however, to the control of the Board of Directors, which shall have the right to delegate any powers other than those specifically conferred upon the President by law or by these By-Laws to any other officer of the corporation. He shall sign, execute and acknowledge in the name of the corporation deeds, mortgages, bonds, contracts or other instruments authorized by the Board of Directors except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these By-Laws to another officer, assistant officer or agent of the corporation and, in general, shall perform all duties incident to the office of President of a non-profit corporation and such other duties as from time to time may be assigned to him by the Board of Directors.

Section 6. The Vice-Presidents. The Vice-Presidents in alphabetical order of their departments shall in the absence or disability of the President perform the duties and exercise the powers of the President and shall perform such other duties as shall from time to time be delegated to them by the Board of Directors or prescribed by these By-Laws or assigned to them by the President. Unless and until otherwise in such manner provided the Vice-Presidents shall have the following titles and duties respectively:

<u>Title</u>	<u>Duties</u>
Enterprises Vice-President	General management and supervision of all enterprises auxiliary to the horse-shows proper, other than raffles, and chairmanship, ex-officio, of the Enterprises Committee.
Grounds Vice-President	General management and supervision of permanent improvements to, and maintenance of the show grounds and chairmanship, ex-officio, of the Grounds Committee.
Raffles Vice-President	General management and supervision of raffles of property and chairmanship, ex-officio, of the Raffles Committee.
Show Vice-President	General management and supervision of the ring operations of the annual or other horse shows and chairmanship, ex-officio of the Show Committee.

Section 7. The Secretary. The Secretary shall attend all meetings of the Board of Directors and members and act as Secretary thereof and shall record all the votes of the members and of the directors and the minutes of the meetings of the members and of the Board of Directors in a book or books to be kept for that purpose. He shall see that notices are given and records and reports properly kept and filed by the corporation as required by these By-Laws and by law and shall be the custodian of the seal of the corporation and see that it is affixed to all documents to be executed on behalf of the corporation under its seal. He shall keep the membership book of the corporation and in general, shall perform all duties incident to the duties of a Secretary of a non-profit corporation and such other duties as shall from time to time be delegated to him by the Board of Directors or prescribed by these By-Laws or assigned to him by the President.

Section 8. The Treasurer. The Treasurer shall have or provide for the custody of the funds or other property of the corporation and shall keep full and accurate accounts of receipts and disbursements of the same in books of the corporation; shall collect and receive all moneys or other properties earned by or in any manner due to or received by the corporation and shall deposit in the name of or in the credit of the corporation all funds or other property of the corporation in his custody in such banks or other places of deposit as the Board of Directors may from time to time designate; shall disburse the funds and deliver other property of the corporation in

such manner at such times and to such person or persons as the Board of Directors may from time to time designate; shall, whenever so required by the Board of Directors, render an account his transactions as Treasurer and the financial condition of the corporation and, in general, shall discharge such other duties as may from time to time be delegated to him by the Board of Directors, prescribed by these By-Laws, or assigned to him by the President. He shall be, ex-officio, Chairman of the Finance Committee.

Section 9. Vacancies. If the office of any officer of the corporation shall become vacant for any cause, the Board of Directors, by action of a majority of the members of the Board then in office, though less than a quorum, shall elect another person to fill the vacancy, and such person so elected shall hold the office for the unexpired portion of the term. If the office of any assistant officer or other agent of the Corporation shall become vacant for any cause, the Board of Directors may appoint another person to the office for the unexpired portion of the term.

ARTICLE V. DEPOSITS AND WITHDRAWALS

Section 1. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks or other places of deposit as the Board of Directors may designate, and all such funds shall be withdrawn only upon checks signed by such one or more officers, assistant officers or agents of the corporation as the Board of Directors shall from time to time determine.

ARTICLE VI. AMENDMENTS

The Board of Directors shall have the power to make, alter, amend and repeal the By-Laws of the corporation, subject to the power of the members to change such action. The powers hereby conferred shall be exercised by a majority vote of the members of the Board of Directors or of any members as the case may be at any regular or special meeting duly convened after notice to the members or directors of that purpose.

October 5, 1949

1. "That Section 5, Article 2 be omitted".
2. The word "Raffles" be changed to "Donation on Car".
3. At least seven members of directors must be necessary on sale of property or borrowing money and acquiring property.
4. The registered office be changed to Elverson, Pennsylvania.
5. The Vice-Presidents just be named - duties to be cut out - new membership suggested by a member in writing, passed on by Directors and then voted on by a majority of members present at regular meeting.

It was moved by Mr. John Black that we endorse the New Charter and By-Laws with the above suggested changes. This was passed unanimously.

October 16, 1951

"That Article 3, Section 2 be amended in the By-Laws, changing the number and term of office, the new plan to be that four Directors serve for a period of three years, four Directors for two years, and three Directors for one year, and their appointment by a vote of membership".

This was moved by Mr. Williamson and seconded by Mr. Von Tress.

October 17, 1951

It was moved by Mr. Walters and seconded by Mr. Rogers "That, following the new set-up, no director may succeed himself."

It was moved by Mr. Williamson and seconded by Mr. Nagle "That the amendment be adopted in the By-Laws."

January 19, 1953

"That Article 2, Section 3 be amended in the By-Laws, changing Quorum to
"A quorum be the members present at a duly notified meeting of the
Association".

Election November 28, 1951
Directors

Directors--3 year term:

Calvin Unger
Lewis Weaver
Mrs. Ellen Zook
Frank H. Ellis, III

Directors--2 year term:

Thomas Dietz
Larry Kelly
Leo Scheonhofen
Mrs. Von Tress

Directors--1 year term:

Bud Bishop
Jack Williamson
Mrs. Ethel Shaw

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Held at the Eagle Hotel
November 19, 1952

President Unger called the meeting to order at 7:15 P. M.

The following were present:

Mr. Unger	Mr. Bishop
Mr. Dietz	Mrs. Zook
Mr. Williamson	Mrs. Shaw
Mr. Weaver	Mr. Ellis
Mrs. Von Tress	

The following were absent:

Mr. Kelley
Mr. Scheonhofen

President Unger then appointed the Board of Directors as the Nominating Committee. The following slate was prepared for consideration:

Mr. Roy Rogers	Mr. Sam Pancoast
Mr. Ed Street	Mr. Heil Macklin
Mr. Stanley Dare	

Treasurer Dietz then presented the Treasurer's report, a copy of which is attached to the minutes.

After much discussion and thought, the following distribution of monies was proposed:

\$2300.00---Phoenixville Hospital
\$1700.00---Visiting Nurse
\$ 200.00---Girl Scouts

Moved by Mr. Weaver and seconded by Mrs. Von Tress "That this distribution be made".

It was discussed as to what could be done in regards to a housing program for the Visiting Nurse, and the Board went on record as to being more than willing to see what arrangements can be made.

There being no further business, the meeting was adjourned at 8:30 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION
STATEMENT OF CASH RECEIPTS AND EXPENDITURES
FOR THE FISCAL YEARS INDICATED

	<u>October 31, 1952</u>		<u>October 31, 1951</u>	
Cash in bank, beginning of year	\$	\$3,468.60	\$	\$4,524.51
<u>Show Receipts:</u>				
Visiting nurse advertising			319.00	
" " patrons			953.00	
" " sponsors		2,383.77	<u>130.00</u>	1,402.00
Hospital advertising	1,284.00		1,103.00	
" patrons	575.50		550.00	
" sponsors	<u>1,042.50</u>	2,902.00	<u>1,180.00</u>	2,833.00
Admission and parking	419.50		1,125.65	
Ringside parking	615.00		430.00	
Entry fees	565.00		890.50	
Refreshments	547.35		857.60	
Catalogues	83.92		185.40	
Cigarette stand	70.33		107.51	
Lemon sticks profit	27.35		49.23	
Duck pond	26.90		-	
Pony rides	53.45		39.43	
Lamb sold	58.00		-	
Novelty toy concession	20.00		-	
Saddle sold	105.85		-	
Country Cousin booth rent	20.00		20.00	
Antiques booth rent	10.00		-	
Contributions & Miscellaneous	<u>1.00</u>	2,623.65	<u>45.00</u>	3,750.32
Total Show Receipts		<u>7,909.42</u>		<u>7,985.32</u>
<u>Show Expenses:</u>				
General and administrative	134.26		286.82	
Advertising	692.33		483.95	
Cash prize awards	1,301.00		1,285.00	
Ribbons and trophies	352.28		75.60	
Refreshments	469.54		600.17	
Catalogues	608.58		467.00	
Cigarette stand	53.13		79.34	
Judges	50.00		150.00	
Show labor and fees	270.63		305.33	
Maintenance and repairs	501.28		353.19	
Federal admissions tax	-		276.71	
Property taxes	13.20		13.20	
Merry-go-round	<u>40.00</u>		-	
Total Show Expenses		<u>4,486.23</u>		<u>4,376.31</u>
Show Cash Profit		<u>3,423.19</u>		<u>3,609.01</u>
Beginning bank balance plus cash profit		6,891.79		8,133.52
<u>Other Receipts:</u>				
Hospital accounts collected-prior year	221.00		39.85	
Visiting nurse " " " "	86.50		186.00	
Membership dues " " "	22.00		4.00	
" " " current year	220.00		230.00	
Car fund transfer	1,999.37		-	
Umbrella tables sold & ground rent	<u>111.96</u>	2,660.83	<u>250.00</u>	709.85
		<u>9,552.62</u>		<u>8,843.37</u>

Other Disbursements:

Notes repaid	800.00		1,280.00	
Interest on notes	6.65		86.00	
Beneficiary payments for prior year	4,043.00		3,600.00	
Banquet expense	239.75		210.05	
Meeting expenses	93.95		44.92	
Umbrella tables	<u>73.50</u>	<u>5,257.05</u>	<u>153.80</u>	<u>5,374.77</u>
Cash in Bank, End of Year		<u>\$4,295.57</u>		<u>\$3,468.60</u>

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Held at the Eagle Hotel
November 19, 1952

President Unger called the meeting to order at 8:45 P. M.

The minutes of the meeting of August 13, were read and approved.

Mr. Dietz gave the Treasurer's report.

Moved by Mr. White and seconded by Mr. Nagle "That the report be approved as read".

The Nominations Committee presented to the group, the following slate:

Mr. Rogers	Mr. Pancoast
Mr. Street	Mr. Macklin
Mr. Dare	

Nominations from the floor were as follows:

Mr. Zook nominated Charles Walter
Mr. Dare nominated Charles Hamilton
Mr. Rogers nominated Mr. Henry White

It was moved that nominations be closed.

President Unger appointed the following committee:

Mr. Frank Ellis, Chairman
Mr. Bud Bishop
Mr. Charles Walter
Mr. Zook
Mr. Roy Rogers

The purpose of the above committee is to study the membership and By-Laws and present their suggestions at the January meeting.

President Unger then presented the distribution of monies for the charitable organizations:

\$2300.00---Phoenixville Hospital
\$1700.00---Visiting Nurse
\$ 200.00---Girl Scouts

Moved by Mr. White and seconded by Mr. Williamson "That this distribution be made".

Mr. White recommended that a vote of thanks be made to Mr. Unger, our President, for the fine work and services rendered for the past year. This was unanimously approved by the membership.

Moved by Mr. Rogers and seconded by Mrs. Von Tress "That a "Dutch Treat" Christmas Party be held for the membership".

President Unger then appointed a committee of five (5) to set the date, plans and etc. for the party. He appointed the following:

Mr. Harry Brisk, Chairman
Mrs. Hamilton
Mrs. White
Mrs. Dare
Mr. Zook

Moved by Mr. White and seconded by Mr. Hamilton "That a vote of thanks in the form of a letter be sent to Mr. Clark of the Eagle Hotel for the arrangements that were made for this meeting, and tickets for the 1953 Horse Show should be also sent to Mr. Clark".

Due to a question that arose, and the Secretary not having the By-Laws available and unable to answer a question, the voting of Directors was postponed until the January meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION

P R O X Y

KNOW ALL MEN BY THESE PRESENTS that I, _____
hereby constitute and appoint Calvin M. Unger my true and lawful attorney,
for me and in my name, place and stead, with full power to appoint a
substitute or substitutes, to attend the adjourned annual meeting of the
Members of Ludwig's Corner Horse Show Association to be held at
on _____ January _____, 1953 at _____ o'clock P.M., or at any
further adjourned meeting or meetings thereof and there as my attorney
to vote in my name, place and stead, as I would be entitled to vote if
personally present for the election of the three persons whom I have
designated by the symbol "x" before the several names below, that is to say:

- Roy A. Rogers
- Edward Street
- Stanley Dare
- Samuel Pancoast
- J. H. W. Macklin
- Charles C. Walter
- Charles Hamilton
- Henry White

hereby ratifying and confirming all that my said attorney or his substitute
shall do by virtue hereof.

WITNESS MY HAND AND SEAL this _____ day of _____ 1953.

Signature _____

Witness

PLEASE SIGN, HAVE WITNESSED AND RETURN THE ABOVE PROXY PROMPTLY IN THE
ENCLOSED STAMPED ADDRESSED ENVELOPE MAKING SURE THAT YOU HAVE INDICATED
YOUR THREE SELECTION FOR DIRECTORS.

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Held at Unger Motor Company, Phoenixville
December 22, 1952

President Unger called the meeting to order at 8:45 P. M., in his office at the Unger Motor Company, Phoenixville, Pennsylvania.

The following were present:

Mr. Unger	Mr. Weaver
Mr. Scheonhofen	Mrs. Shaw
Mr. Williamson	Mr. Dietz
Mr. Kelly	Mr. Ellis

The following were absent:

Mrs. Von Tress
Mrs. Zook
Mr. Bishop

The minutes of the Board of Directors meeting of November 19, were read and approved.

The minutes of the General Meeting of November 19, were read and approved.

It was recommended by the Board that a vote of appreciation be given the Entertainment Committee for their most enjoyable Christmas Party.

A letter from the Visiting Nurse was read, a copy of which is attached to the minutes.

Mr. Dietz then gave his Treasurer's Report.

A report was given by the Chairman of the By-Laws and Membership Committee.

Moved by Mr. Scheonhofen and seconded by Mr. Kelley "That all members who's 1952 dues are not paid, be dropped from the Association".

Moved by Mr. Kelley and seconded by Mr. Scheonhofen "That Calvin Unger be appointed as lawful attorney for the proxies that follow:

Moved by Mr. Scheonhofen and seconded by Mr. Williamson "That the Board of Directors recommend in writing, that the membership vote by proxy, to amend Section 3 of the By-Laws".

A quorum as defined in Section 2 by the present By-Laws require a majority of the members present or by proxy. The proxy amendment will define a quorum as the members present at a duly notified meeting.

This was approved unanimously by the Board.

Moved by Mr. Kelley and seconded by Mrs. Shaw "That a proxy for the election for the new directors to the Board be also included".

The Board then instructed the Secretary to prepare a registered letter to all members explaining the action in regards to the voting for the new directors, and the amendment concerning the quorum.

President Unger then thanked the retiring directors for their splendid assistance and hoped that they would continue their fine cooperation after their retirement as directors.

The Secretary was instructed to notify the membership of the adjournment of the November 19 meeting, and to inform the group that a meeting will be held at the Eagle Hotel on Monday, January 19, at 8:30 P. M., Sharp, and to inform them that this is a very important meeting.

There being no further business, the meeting was adjourned at 11:15 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

CHESTER VALLEY COMMUNITY NURSE ASSOCIATION
WHITFORD CHESTER COUNTY PENNSYLVANIA
Telephone: Exton 783W

December 19, 1952

Mr. Calvin A. Unger
600 Nutt Road
Phoenixville, Pa.

Dear Mr. Unger:

On behalf of the Chester Valley Community Nurse Association I wish to thank you and the members of the Ludwig's Corner Horse Association for the \$1,700.00, apportioned to us from the net proceeds of the 1952 Horse Show. The increased amount received is very much appreciated because our need for additional funds is consistent with our increased costs of operation.

The Nursing Association is grateful for being a beneficiary of the Horse Show, and we hope that our relationship will continue to be of mutual interest in the future.

Very truly yours,

Mrs. Lawrence L. Eidle, Pres.

LUDWIG'S CORNER HORSE SHOW ASSOCIATION
 Membership List as of 12/10/52

Mr. & Mrs. Joseph P. Bernert	3335 Queen Lane, Germantown
Mr. & Mrs. Henry Biddle, Jr.	R. D. 1, Chester Springs
Mr. & Mrs. Francis Bishop	R. D. 2, Phoenixville
Mr. & Mrs. John Black	R. D. 1, Chester Springs
Mr. & Mrs. Harry Brisk	R. D. 2, West Chester
Mr. & Mrs. Lewis Conover	R. D., Chester Springs
Mr. Andrew Coffman	Kimberton
Mr. & Mrs. Nathan Cortwright	Phoenixville
Mr. & Mrs. Stanley Dare	R. D. 1, Chester Springs
Mr. & Mrs. Edmund Dawes	Chester Springs
Mr. & Mrs. John DiCarlo	Chester Springs
Mr. & Mrs. Thomas Dietz	83 Nutt Road, Phoenixville
Mr. & Mrs. Frank H. Ellis, III	Fuzzydele Farms, Elverson
Mr. & Mrs. Lawrence Emley	R. D., Phoenixville
Mr. & Mrs. Griswold Flagg	R. D. 2, West Chester
Mr. & Mrs. Hartley Gallagher	Chester Springs
Mr. John Gotwals	500 Gay Street, Phoenixville
Mr. & Mrs. Jeffrey Graham	R. D. 2, Malvern
Mrs. Kay Greiner	Glen Moore
Mr. & Mrs. Charles Hamilton	Walnut Avenue, Berwyn
Mr. & Mrs. Walter Hibberd, Jr.	Birchrunville
Mr. Bayard Hoffman	R. D. 2, West Chester
Mr. Joseph Holman	Arcola
Mr. Charles Kulp	343 First Avenue, Phoenixville
Mr. & Mrs. Lawrence Kelley	Chester Springs
Mr. & Mrs. John Kramer	Chester Springs
Mr. & Mrs. Preston Liversidge	R. D. 2, West Chester
Mr. & Mrs. J. H. W. Macklin	Glen Moore
Mr. & Mrs. John P. McCoy	King Road, R. D. 2, West Chester
Mr. & Mrs. Robert H. Meier	Honey Brook
Mr. & Mrs. Kent Mitchell	Chester Springs
Mr. Edward Mooney	Phoenixville
Mr. & Mrs. Samuel Morris	R. D. 2, Pottstown
Mr. Joseph Myers	1218 Willow Grove Avenue, Chestnut Hill
Mr. & Mrs. H. A. W. Myrin	Kimberton Hills, Kimberton
Mr. & Mrs. John Nagle	Old Golph Road, Morris Avenue, Bryn Mawr
Mr. & Mrs. Harry Osisek	Chester Springs
Mr. & Mrs. Samuel Pancoast	R. D., Downingtown
Mr. Orville Roberts	Phoenixville
Mr. & Mrs. Vincent Reed	Chester Springs
Mr. Roy Rogers	R. D., Glen Moore
Mr. & Mrs. Leo Scheenhofen	Chester Springs
Mr. & Mrs. Howell Seiple	Chester Springs
Mrs. W. T. Shackelford	R. D., Glen Moore
Mrs. Ethel C. Shaw	R. D. 1, Chester Springs
Mr. & Mrs. Ross Shaw	526 Green Street, Royersford
Colonel & Mrs. Horace Shelmire	Forge Farm, Downingtown
Mrs. Margaret Stevens	Malvern
Mr. & Mrs. Edward Street	Long Lane Farm, R. D., Spring City
Mr. & Mrs. Edward P. Street	Phoenixville Hospital, Phoenixville
Mr. Calvin A. Unger	383 First Avenue, Phoenixville
Mr. & Mrs. Edward Von Tress	323 Midland Avenue, Wayne
Mr. & Mrs. Charles Walter	R. D. 1, Chester Springs

LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Membership List as of 12/10/52

Mr. & Mrs. George Warder	Birchrunville
Mr. & Mrs. Lewis Weaver	Birchrunville
Mr. Jacob B. Wertz	Uwchland
Mr. Herman Wetzal	Phoenixville
Mr. & Mrs. Beverly Wheat	R. D. 2, West Chester
Mr. & Mrs. Henry White	Birchrunville
Mr. & Mrs. Kuhrt Wieneke	Pottstown
Mr. & Mrs. William D. Williams, Jr.	Birchrunville
Mr. & Mrs. John Williamson	R. D. 1, Chester Springs
Mr. & Mrs. E. L. Worthington	Westown
Mrs. Martha H. Young	Meadow Hare Farm, Whitford
Mr. & Mrs. Dunwoody Zook	R. D. 1, Glen Moore

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Monday, January 19, 1953
Eagle Hotel

President Unger called the meeting to order at 8:45 P. M.

The minutes of the meeting of November 19, 1952 were read and approved.

President Unger then appointed the following as tellers for the election:

Mr. Brisk----Judge of election
Mr. Dietz and Mr. Ellis----Tellers

The Secretary then read letters of thanks from the Girl Scouts thanking the Association for their financial support.

President Unger then recessed the meeting for the counting of ballots.

The meeting reconvened and Mr. Brisk announced the election of the 3 new directors for a term of 3 years:

Roy Rogers
Stanley Dare
Charles Walters

Mr. Brisk also announced that the proposed amendment, namely "That a quorum be the members present at a duly notified meeting of the Association", was unanimously approved and the Secretary was instructed to make the amendment change in the By-Laws.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Monday, January 19, 1953
Eagle Hotel

President Unger called the Board of Directors to order at 10 P. M.

Present were the following:

Mr. Dare	Mr. Dietz
Mr. Rogers	Mrs. Zook
Mr. Walters	Mr. Unger
Mr. Kelly	Mr. Scheonhofen
Mr. Weaver	Mr. Ellis

President Unger then appointed Mr. Scheonhofen to the Chair, and the following nominations were made:

Moved by Mr. Kelly and seconded by Mr. Walters "That Mr. Unger be nominated as President."

Moved by Mr. Walters and seconded by Mr. Scheonhofen "That Mr. Kelly be nominated as 1st Vice-President."

Moved by Mr. Dare and seconded by Mr. Kelly "That Mr. Weaver be nominated as 2nd Vice-President."

Moved by Mr. Rogers and seconded by Mr. Dare "That Mr. Walters be nominated as 3rd Vice-President."

Moved by Mr. Kelly and seconded by Mr. Walters "That Mr. Dare be nominated as 4th Vice-President."

Moved by Mr. Kelly and seconded by Mr. Walters "That Mr. Ellis be nominated as Secretary."

Moved by Mr. Kelly and seconded by Mr. Walters "That Mr. Dietz be nominated as Treasurer."

It was moved and seconded that the nominations be closed.

Moved by Mr. Unger and seconded by Mr. Dare "That the Secretary be instructed to cast the ballot."

Mr. Scheonhofen then reported that the above slate was unanimously elected.

Mr. Kelly on behalf of the membership of the Association, moved that the following be put on the minutes:

"That the members of the Association were very much indebted to the loyalty and untiring efforts of their President, Calvin Unger, who has done so much to make the Horse Show a success."

The Secretary was instructed to send out notices to the Directors informing them that the next Directors meeting would be on March 9, 1953, at 8:30 P. M., at the home of the Secretary.

There being no further business, the meeting was adjourned at 10:35 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Fuzzydele Farms, Glen Moore, Pa.
March 9, 1953

President Unger called the meeting to order at 8:45 P. M., at the home of the Secretary.

The following were present:

Mr. Unger	Mr. Scheonhofen
Mr. Dare	Mr. Walter
Mr. Rogers	Mr. Ellis

The minutes of the General Meeting of January 19, 1953 were read and approved.

The minutes of the Board of Directors Meeting of January 19, 1953 were read and approved.

Moved by Mr. Rogers and seconded by Mr. Walter "That the names for new membership as presented by Mr. Vincent Reed be approved for membership". They are as follows:

Dr. & Mrs. Edmond L. Meinfelder, R. D. 2, Malvern
Mr. & Mrs. Jos. L. Eastwick, Box 747, Paoli
Mr. & Mrs. Carl J. Meister, R. D. 2, West Chester

Moved by Mr. Walter and seconded by Mr. Rogers "That the membership application presented by Mr. Scheonhofen in regards to Mr. & Mrs. Benjamin Rugerio be approved for membership".

Moved by Mr. Scheonhofen and seconded by Mr. Rogers "That after considerable discussion, a Junior Horse Show be arranged for".

President Unger then appointed the following committee:

Mr. Larry Kelley, Chairman
Mr. Charles Walter
Mr. Stanley Dare

Plus 3 members appointed by Chairman of this committee.

Moved by Mr. Scheonhofen and seconded by Mr. Walter "That the Ludwig's Corner Horse Show be held on Labor Day, September 7, 1953."

Moved by Mr. Rogers and seconded by Mr. Scheonhofen "That a committee of three be appointed for the purchasing of St. Andrews School or a building suitable to the needs of the Association".

The President then appointed the following committee:

Mr. Scheonhofen, Chairman
Mr. Thomas Dietz
Mr. Frank H. Ellis, III

Moved by Mr. Scheonhofen and seconded by Mr. Rogers "That an established rental of \$21.00 be made for Booth space, 6 x 6 approximately, at the Horse Show, subject to the Chairman of this division".

Moved by Mr. Scheonhofen and seconded by Mr. Walter "That the Association proceed with the same 3 beneficiaries for the 1953 Show. Namely the Phoenixville Hospital, the Chester County Visiting Nurse Association and the Girl Scouts, and that the Secretary make the necessary contacts and contracts for Labor Day".

Moved by Mr. Rogers and seconded by Mr. Walter "That the beneficiaries shall be paid not less than 75% of the net receipts of the Show in proportion to their contributions. Net receipts shall be defined as gross receipts less \$200.00 for the Girl Scouts and not more than \$1500.00 debt service and the expenses of the Show".

The Secretary was instructed to write up the contracts and have them signed.

There being no further business, the meeting was adjourned at 12 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

THIS AGREEMENT entered into this day of , 1953, by and between the LUDWIG'S CORNER HORSE SHOW ASSOCIATION, hereinafter referred to as the Association, and the PHOENIXVILLE HOSPITAL, hereinafter referred to as the Hospital.

The said Association, for and in consideration of the use by the Association of the Hospital's name as beneficiary, hereby agrees to pay to the Hospital not less than 75% of the net receipts of the Show. This payment is in proportion to the Hospital's contribution to the Show on an equal basis with the other beneficiaries. The net receipts of the Show are the gross receipts less \$1500.00 debt service, the expenses of the Show, and \$200.00 for the Girl Scouts.

The said Association hereby agrees that the administration and the conducting of the Show, shall be the sole responsibility of the said Association, and the Hospital shall be under no obligation to said Association in any manner whatsoever in that regard.

The solicitation of patrons and advertisements shall be the joint responsibility of the Hospital and the Association, the Hospital being represented by the Public Relations Committee.

That within three (3) months after the consideration of said Horse Show, the said Association will render a complete accounting of all proceeds, the auditing to be made by a representative of the Horse Show and the Hospital, and on the approval of said auditing, to forthwith pay to the said Hospital the proceeds to which it is entitled.

It is understood and agreed that the Hospital's name is not to be used in connection with any lottery or game of chance, including the chancing off of the automobile.

IN WITNESS WHEREOF, the LUDWIG'S CORNER HORSE SHOW ASSOCIATION and the PHOENIXVILLE HOSPITAL have caused these presents to be executed by their duly authorized officers and their corporate seals affixed the day and year above first mentioned.

Attest:

LUDWIG'S CORNER HORSE SHOW ASSO.

Witness _____

By: _____
President

Treasurer

Attest:

PHOENIXVILLE HOSPITAL.

Treasurer _____

By: _____
President of Board

Administrator

LUDWIG'S CORNER HORSE SHOW ASSOCIATION

We, the undersigned designated officials of the Ludwig's Corner Horse Show Association, Inc. and the Chester Valley Community Nurse Association, hereby agree upon the terms of the contract as outlined below for the 1953 Labor Day Horse Show:

The Horse Show Association agrees to pay to the Nurse Association not less than 75% of the net receipts of the Show. This payment is in proportion to the Nurse Association's contribution to the Show on an equal basis with the other beneficiaries. The net receipts of the Show, are the gross receipts less \$1500.00 debt service, the expenses of the Show, and \$200.00 for the Girl Scouts.

The Chester Valley Community Nurse Association will secure advertisements for the catalog, secure patrons and patronesses, and secure at least three class sponsors (more if possible.)

The Nurse Association will also receive a commission of fifteen per cent on any sale of automobile chance tickets their members may make.

The Nurse Association is given the privilege of appointing an auditor to go over the books after all returns are in.

LUDWIG'S CORNER HORSE SHOW ASSO.

CHESTER VALLEY COMMUNITY NURSE ASSO.

By: _____
President

By: _____
President

Treasurer

Treasurer

MINUTES
BOARD OF DIRECTORS MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Eagle Hotel, Uwchland, Pa.
April 27, 1953

President Unger called the meeting to order at 8:30 P. M.

The following were present:

Mr. Unger	Mr. Dietz
Mr. Dare	Mrs. Zook
Mr. Kelley	Mrs. Von Tress
Mr. Walter	Mr. Ellis
Mr. Weaver	

Guest---Mr. Donald Metz

Minutes of the meeting of March 9 were read and approved.

Mr. Kelley called upon our guest, Mr. Don Metz, to discuss the Pony Show set-up to be held at the Ludwig's Corner Horse Show Grounds.

Moved by Mr. Walter and seconded by Mr. Weaver "That the Ludwig's Corner Pony Show be held on June 13 at 10:30 A. M. at the Show Grounds, rain or shine."

Moved by Mr. Kelley and seconded by Mr. Walter "That the Treasurer be authorized to advance sum of \$75.00 to Don Metz to cover expenses of the Pony Show."

Moved by Mr. Walter and seconded by Mr. Kelley "That the Ludwig's Corner Show Association present to the Pony Show for the Hunter Class, a trophy plus 3 replicas for the best rider."

Mr. Unger was elected to purchase the trophy.

Moved by Mr. Kelley and seconded by Mr. Walter "That the regular Ludwig's Corner Ringside Parking space holders be first approached to see if they wish a parking space in the amount of \$3.00, before these spaces are thrown open to the public."

Moved by Mr. Kelley and seconded by Mrs. Von Tress "That the proceeds of the Pony Show be set up in a special fund. Also that the Ludwig's Corner Horse Show Association present an award from this fund to the Pony Club."

Mr. Unger then appointed a Ringside Parking Committee consisting of Mr. Kelley as Chairman plus two other members for the Pony Show.

Refreshments will be handled by the contractor with no obligations to either the Ludwig's Corner Horse Show Association or the Pony Club.

Moved by Mr. ~~White~~^{Walter} and seconded by Mrs. Zook "That the membership applications of Mr. & Mrs. Joseph Dempsey, Birchrunville, be approved."

Moved by Mr. Dare and seconded by Mr. Kelley "That the membership applications of Mr. & Mrs. Walter Winchell of Chester Springs, be approved."

Moved by Mr. Kelley and seconded by Mr. Walter "That the membership applications of Mr. & Mrs. Donald Metz be approved."

The Secretary was instructed to re-write the contracts for the Phoenixville Hospital and the Visiting Nurse Association.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOCIATION, INC.

Treasurer's Report---11/15/52 to 4/27/53

Cash in Phoenixville Trust Company--11/14/52

\$4295.57

Receipts:

Banquet receipts	\$ 117.50	
Entry Fees--1952	13.00	
Phoenixville sponsors--1952	110.00	
Phoenixville patrons--1952	5.00	
Community Nurse balance--1952	132.00	
Dues for 1953	228.00	605.50
		<hr/> \$4901.07

Disbursements:

#678--Phoenixville Hospital	2300.00	
#679--Chester County Girl Scouts, Troop #5	200.00	
#680--Chester Valley Visiting Nurse	1700.00	
#681--Stanley Dare--Telephone	15.65	
#682--J. H. Dewees-123 bolts	1.00	
#683--Harold E. Martin-Banquet	287.50	
#684--Electric	13.40	
#685--Void	--	
#686--Mrs. George Wanner-refund entry fees	5.00	
#687--Director Internal Revenue-Admissions tax	66.54	
#688--Director Internal Revenue-Admissions tax	14.39	4603.48
		<hr/> \$ 297.59

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Eagle Hotel, Uwchland, Pa.
June 15, 1953 at 8:45 P.M.

Due to the absence of our President, Mr. Unger, Mr. Scheonhofen acted in his absence.

The minutes of the General Meeting of January 19, were read.

Moved by Mrs. White and seconded by Mrs. Greiner that these minutes be approved.

Mr. Dietz gave the Treasurer's Report, a copy of which is attached to the minutes.

Moved by Mr. Williamson and seconded by Mr. Brisk "That the report be approved as read."

The following names were unanimously approved for membership, and the Secretary was instructed to write them and inform them of their election and also inclose invoices for their dues:

Mr. & Mrs. ^{Kennett} ~~Walter~~ Winchell
Mr. & Mrs. Donald Metz
Mr. & Mrs. Edmond Meinfelder
Mr. & Mrs. Joseph L. Eastwick
Mr. & Mrs. Carl J. Meister
Mr. & Mrs. Benjamin Rugerio
Mr. & Mrs. Cameron MacLoad, Jr.
Mr. & Mrs. Joseph Dempsey

A letter was read from the Pony Club thanking the Association for the arrangements that were made for this Club. The Pony Club offered one-half of their profits to the Association to cover incidentals of getting the Show ready, and also asked if they might be invited next year.

It was moved by Mr. Walter and seconded by Mr. Brisk "That the Secretary acknowledge their letter informing them that the contribution would be placed in a special Pony Show Fund along with the money received from the Parking Spaces.

Mr. Scheonhofen then went over the different Committees and read the names of the Chairmen for the different Committees and explained that these Committees will soon start their preparations.

Mr. Scheonhofen then explained what the Board of Directors had in mind in regards to the School House and also discussed the contracts, things for the Show and etc.

There being no further business, the meeting was adjourned at 10:10 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

LUDWIG'S CORNER HORSE SHOW ASSOC., INC.,
 Treasurer's Report
 11/15/52 to 4/27/53

Cash in Phoenixville Trust Co. 11/14/52

\$4,295.57

Receipts:

Donald O. Metz-return of advance for Pony Show	\$75.00
Banquet receipts	117.50
Entry fees-1952	13.00
Phoenixville advertising-1952	8.00
Phoenixville sponsors-1952	110.00
Phoenixville patrons-1952	5.00
Community nurse collections-1952	30.00
Dues-1952	4.00
Dues-1953	210.00
Dues-1954	10.00

582.50

4,878.07

Disbursements:

#678-Phoenixville Hospital	2,300.00
#679-Chester County Girl Scouts, Troop #5	200.00
#680-Chester County Visiting Nurse Assoc.	1,700.00
#681-Stanley Dare-telephone	15.65
#682-J. H. Dewees-123 bolts	1.00
#683-Harold E. Martin-Banquet	287.50
#684-Electric bill	13.40
#685-Void	-
#686-Mrs. George Wanner-refund entry fee	5.00
#687-Director Internal Revenue-Admissions tax	66.54
#688-Director Internal Revenue-Admissions tax	14.39
#689-Donald A. Metz-Advance for Pony Show	75.00
#690-Walter C. Eves-Chester County tax-1953	2.06
#691-James H. Strickland-West Vincent Twp. taxes	<u>14.44</u>

4,694.98

\$ 183.09

COMMITTEES & SELECTED CHAIRMEN OR CO-CHAIRMEN

First Vice-President, "General Show Manager"

Mr. Lawrence B. Kelley

Horse Show Committee

Mr. Leo Scheonhofen, Chairman

Post Entry

Mr. Roy Rogers, Chairman

Catalogs

Mr. Harry Brisk, Chairman

Mr. Beverly Wheat, Co-Chairman

Patrons & Patronesses

Mrs. Dunwoody Zook, Co-Chairman

Mrs. Francis Bishop, Co-Chairman

Parking & Admissions

Mr. Dunwoody Zook, Chairman

Mr. Nathaniel Cortwright, Co-Chairman

Ringside Parking

Mrs. Leo Scheonhofen, Chairman

Mrs. Ethel Shaw, Co-Chairman

Hostesses for Exhibitors

Mrs. Dawes, Chairman

Mrs. Walter, Co-Chairman

Trophies

Mr. Roy Rogers, Chairman

Sponsors

Mr. Francis Bishop, Chairman

Mrs. Von Tress, Co-Chairman

Second Vice-President, "Raffles & Food Concessions"

Mr. Lewis Weaver

Raffles

Food Concessions

COMMITTEES & SELECTED CHAIRMEN OR CO-CHAIRMEN (con't)

Third Vice-President, "Publicity & Entries"

Mr. Charles Walter

Publicity

Mr. Larry Emley, Chairman

Postors

Mr. Francis Robinson

Cigarette Booth

Mrs. Henry White

Pony Rides

Mr. Vincent Reed

Fish Pond

Mrs. Stevens

Fourth Vice-President, "Grounds"

Mr. Stanley Dare

MINUTES
BOARD OF DIRECTORS MEETING
UNGER MOTOR CO., PHOENIXVILLE
July 14, 1953

President Unger called the meeting to order at 8:45 P. M.

Guests of the meeting were the Horse Show Committee of the Phoenixville Hospital.

The Secretary was instructed to read the contract concerning the Phoenixville Hospital to the group.

Chairman Bishop of the Hospital Committee stated that he was very much pleased that his Committee could meet for the first time with the Board of Directors of the Horse Show, and stated his Committee's overall interest in the Show as well as reviewing the past affiliations of the group.

After his discussion, President Unger stated that he was not in favor of enlarging the Horse Show Grounds any further, such as additional buildings and etc., but to maintain what we now have.

Mr. Kelley then discussed that he felt that a united effort to hold the Association on an annual basis was necessary.

Mr. Rogers then explained to the group that he felt a common community interest was of prime importance, even though some had interest in particular projects.

President Unger then told Mr. Bishop that he would let them know just what action the Board of Directors would take at a later date.

Mr. Unger, at 9:45, then took up the business of the Horse Show.

The Secretary was instructed to read the minutes of the meeting of June 15.

Moved by Mr. Kelley and seconded by Mr. Walter "That these be approved as read".

Moved by Mr. Rogers and seconded by Mr. Weaver "That the \$1500.00 debt service clause be removed from the Hospital contract and the Visiting Nurse contract for this year."

The Secretary was instructed to write the Organizations notifying them of the action of the Board of Directors.

Mr. Kelley then reported on the different committees to date and suggested we approve the prize list.

Moved by Mrs. Von Tress and seconded by Mr. Kelley "That the "Childrens Open Stake Class be changed to the "Childrens Working Hunter Class".

Moved by Mr. Kelley and seconded by Mrs. Von Tress "That the prize money remain the same in 1953 as it was in 1952"

Moved by Mr. Rogers and seconded by Mr. Walter "That Mr. Pinch be paid the \$50.00 fee for judging in the 1952 Show"

Moved by Mr. Kelley and seconded by Mrs. Von Tress "That the Publicity Department be given an expense account not to exceed \$400.00".

Moved by President Unger and seconded by Mr. Kelley "that a prize of \$100.00 cash be chanced off and that 500 chance books be printed at 25 cents a chance or 5 for \$1.00".

~~Moved~~ Mr. Rogers was appointed to investigate the possibilities of holding an antique automobile exhibit for Labor Day.

Proposed by Mrs. Zook and seconded by Mr. Rogers "That the membership of Mr. & Mrs. ~~Harry~~ ^{Allen} W. McCurdy of Birchrunville be approved".

The next Board of Directors meeting was set for the first week in August.

There being no further business, the meeting was adjourned at 11:30 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

MINUTES
GENERAL MEETING
LUDWIG'S CORNER HORSE SHOW ASSOCIATION
Held at Eagle Hotel, Uwchland
July 15, 1953

President Unger called the meeting to order at 9:15 P. M. This was due to an exceedingly large turnout of the membership and some people who were still occupying the dining room.

The minutes of the previous meeting of June 15, were read and approved.

President Unger instructed the Secretary to read off our list of new members and as their names were read, the members arose and were introduced.

The minutes of the Board of Directors of July 14, were read and approved.

President Unger then called on the Vice-President in charge of the Show to present the committee set-up to date, and Mr. Kelley gave a very comprehensive line up.

Mr. Emley reported on the Publicity to date.

Harry Brisk explained the advertising and exhibitions, a date line as of August 19 for all advertising.

Mr. Walter reported on Raffles and stated that there would be a \$100 cash award and that the chance books would be prepared for distribution at the next meeting.

Mr. Dare reported on the Grounds and recommended preparations start two weeks in advance.

The Secretary was instructed to include in the next notice, a notation for members to bring donations for Mrs. White's Cigarette Booth.

Mr. Unger then discussed the amounts turned in to the Association by each of the charities last year and explained their distribution.

Mr. Zook was quite surprised at the action that the Board of Directors took at their last meeting of July 14, in removing from the contracts with the Phoenixville Hospital and the Chester Valley Visiting Nurse, the sum of \$1500.00 debt service.

President Unger asked Mr. Rogers to explain to Mr. Zook and the members why this action was taken by the Board.

Moved by Mr. Brisk and seconded by Mr. Zook "That the Board reconsider their action in regards to the contract.

There was considerable discussion that followed, and it was moved by Mr. Brisk and seconded by Mr. Zook after much discussion, that their original motion would be scratched from the record.

Mr. Kelley then closed the meeting with a plea to all that 1953 be the greatest Horse Show we have ever had.

The meeting adjourned at 10:25 P. M.

Respectfully submitted,

Frank H. Ellis, III
Secretary

