

PHI BETA KAPPA

PHI BETA KAPPA.

BY-LAWS.

ALPHA OF VIRGINIA.

College of William and Mary,

Williamsburg, Va.

Founded at the College of

WILLIAM AND MARY, December 5, 1776

Officers 1896-1897.

WILLIAM B. HARRIS, *President.*

THOMAS J. JENNISON STUBBS, *Vice-President.*

CHARLES WASHINGTON COLEMAN, *Secretary.*

VAN PHANKEAN GARRETT, *Treasurer.*

Printed by WHITTEK & SHEPPERSON, Richmond, Va.

BY-LAWS.

ARTICLE I.—*Officers.*

SECTION 1. The officers of this Society shall be a President, a Vice-President, a Corresponding Secretary, a Recording Secretary, and a Treasurer; and their term of office shall be one year, or they shall continue in office until their successors shall have been elected.

SEC. 2. The President shall call and preside at all meetings, and perform such other duties as usually devolve on that officer. In the absence of the President, these duties shall be performed by the Vice-President.

SEC. 3. The Corresponding Secretary shall conduct the correspondence of the Society, issue calls for all meetings, and notify all newly chosen members of their election.

SEC. 4. The Recording Secretary shall preserve accurate minutes of the Society's proceedings.

SEC. 5. The Treasurer shall collect all moneys of the Society, and disburse the same at its order; and he shall present a written report at the annual meeting for the election of officers.

ARTICLE II.—*Members.*

SECTION 1. Members of the college faculty, titled graduates of the college, students of the college who have graduated in at least three schools, and men of literary and scientific tastes, may be proposed for membership at any meeting of the Society.

SEC. 2. No graduate of another college or university is a branch of Phi Beta Kappa membership in this chapter until chapter shall have been secured.

SEC. 3. Election of members must be unanimous.

SEC. 4. No one shall be admitted to membership in the Society until he shall have been recommended by two regular members of other chapters, and their vote admitted by vote of the Society.

SEC. 5. At every initiation these By-Laws shall be used.

SEC. 6. There shall be a standing committee known as the Nominating Committee, consisting of two shall be members of the college, and two shall have power to nominate and elect members, having names to suggest shall do so at all meetings, alone and not in meeting.

SEC. 7. The fee to be paid by a member at initiation shall be five dollars in the case of graduates within a year of initiation, and ten dollars in all other cases. After the first year of membership shall pay an annual fee of

ARTICLE III.—*Meetings.*

SECTION 1. The regular meeting shall be held on the fifth day of December, at 8 p. m., and on Wednesday afternoon during Commencement Week of the college, if the commencement of the year falls on Sunday the meeting shall be held on the following day.

SEC. 2. The regular meeting shall be held on the annual meeting of the Society, whose term of office shall be for one college year.

A

Phi Beta Kappa Society

1875 - 1905

with Roster.



Dec. 5th 1776. 1

ΦBK

Copy of the proceedings of the ΦBK meeting
held in Williamsburg Va July 2^d 1875
at the President's House

At noon, President Benz J. Euell, Rev^d Dr Geo:
J Wilmer, Gen^l W^m B Taliaferro, Rev^d A. M. Randolph
and Col: W^m Lamb assembled as members of the
ΦBK Society and organized by appointing
Dr Wilmer as President and Col Lamb as Secretary
On motion of Gen^l Taliaferro, the
following resolution was passed

Resolved: that Col Lamb be appointed a Committee
to collect the records of this branch of the Society,
and also to correspond with all other branches of the

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Society in the United States for the purpose of
informing them of the active Existence of the Alpha of the Society and of requesting that they
will communicate to us such Copies of any
transactions as they may have of the past and
may have in the future, and expressing our desire
to establish renewed unfraternal relations with them.

On motion, the following gentlemen were
nominated for membership, John Goode Jr. Henry
A. Wise, L B Wharton, Charles Dod, Richard A.
Wise and William Reynolds.

On motion, the meeting adjourned until the
afternoon. July 2^d 1875 afternoon.

The meeting of the FBK re-assembled
Dr Wilmer in the Chair and Col Lamb as Secretary

On motion, the following gentlemen nominated
at the previous meeting were elected members

Hon John Goode Jr — Genl Henry A Wise
Rev L B Wharton — Prof Chas Dod

Dr Richard A. Mies - and - William Reynolds -

On motion, the Society adjourned.

(signed) William Lamb
Secretary -

At a meeting of the Phi Beta Kappa
Society held at Williams & Mary College at noon
September 12th 1893,

Col Benj F. Ewell was elected President,
Genl Wm B. Salafino was elected Secretary
and Col Wm Lamb was elected Vice President.

Col Lamb stated, that pursuant to authority
given him at a former meeting of the Society, previous
to the closing of the College in 1882 he had obtained
much information in regard to the Condition of
the Society throughout the Country, but had
postponed a report until the re-embourment
of the College for its losses, by Congress, had given

assurance of the permanent re-establishment of William and Mary College; he now thought it time to restore to active life the Virginia Alpha of the F.B.K. at the place of its birth, and he therefore offered the following resolution.

Resolved; that the members of the Virginia Alpha of the F.B.K. be invited to attend a meeting at William and Mary College on December 5th 1893 its 117th Anniversary and the bi-centennial of the College, to elect members and transact such other business as may be properly brought before it; and that the invitation be signed by all the officers of the Society; which was unanimously carried.

On motion the meeting adjourned until December 5th next.

(signed) Wm B. Calverley
Secretary

(Copy)

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Phi Beta Kappa Society.

All members of the Virginia Alpha of the
Phi Beta Kappa Society are hereby invited to
attend a meeting at William and Mary College,
on Tuesday, December 5th 1893 (its one hundred
and seventeenth Anniversary and the Bi-Centennial
of the College), for permanent re-organization.

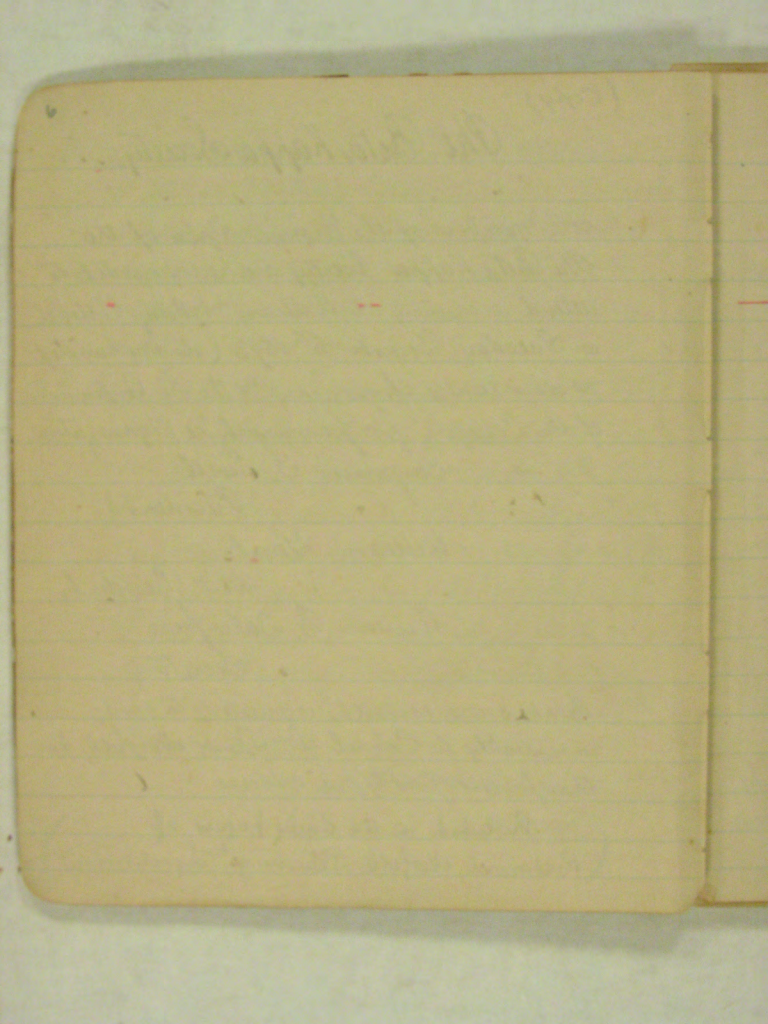
Benjamin S. Ewell
President

William Lamb
Vice President

William B. Taliaferro
Secretary.

Members are earnestly requested to send
immediately to Colonel Wm Lamb, Norfolk, Va
their present post office address.

(Published in the daily papers of
Richmond, Norfolk, Petersburg and Lynchburg)



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Williamsburg Va December 5th 1893

A very severe gale having prevented the meeting called for to-day: Col Benj S. Ewell, President, adjourned it until the 9th inst.

Williamsburg Va December 9th 1893

A meeting of the Phi Beta Kappa Society was held in the Library of William and Mary College this day at 10.30 o'clock.

Present. Col William Lamb

Rev Robert Gatewood and

W Talbot Walker Esq

On motion W Walker was chosen Secretary. Vice President Lamb, presiding.

The Chairman made a report of the two previous meetings since 1865, and urged the propriety of resuscitating and re-establishing the Virginia Alpha of the Organization.

The following gentlemen were nominated

for membership:

Prof Lyon S Dyer — Prof J Leslie Hall
Prof Thos Jefferson Stubbs — Prof Van H Garrett
Prof Hugh S Bird — Prof Charles Edward Bishop
and Charles W. Coleman. —

On motion, the Society adjourned until now

W J Walke
Secretary

Williamsburg 1st December 9th 1893

A meeting of the Phi Beta Kappa Society was
held at 12 o'clock M. today

Present Col Benj S Ewell. President,

Col William Lamb V.P.

Rev Robert Gatorwood and

W J Walke Esq. Secretary.

The following gentlemen after being duly
balloted for, were declared elected members
of the Phi Beta Kappa Society

Diary of Col. Wm. Lamb

Friday December 8, 1893

Requested Rev. Rob't GaTewood & W. J. Walke to accompany me to Wm. & Mary College tomorrow to re-organize the Phi Beta Kappa (Greek letters) Society."

Saturday December 9, 1893

Left for Williamsburg in the "Louisa" with Rev. Robert GaTewood & W. Talbot Walke. Arrived at 10 o'clock and went to College Library and commenced session of Phi Beta Kappa. Initiated Dr. Wharton, & elected Profs. Tyler, Hall, Stubbs, Garrett, Bird & Bishop and Mr. Chas. W. Coleman. Initiated as V. P. all but Prof. Tyler who was in Richmond. Col. Benj. S. Ewell, for whom I sent a closed carriage on acc't of the storm arrived. Read a history of the Society. Took dinner with all except Col. Ewell and Prof. Tyler at Spencer's Hotel.

'37/12/6 Inserted by Donald W. Davis, Recording Secretary.

Prof Lyon & Tyler - Prof J Leslie Hall
Prof Ivo Jefferson Stubbs - Prof Van F. Samts
Prof Hugh J. Burt Prof Chas Edward Bishop
 and Charles W. Coleman, Esq. All of whom
 were duly initiated, except Prof Lyon & Tyler
 who was absent from the City.

On motion, it was
Resolved, that Col. Wm Samts be requested
 to prepare a History of the Phi Beta Kappa
Society for the use of this Chapter.

Prof J. J. Stubbs was elected Treasurer of
 the Society

On motion, a Committee, with the Vice
 President as Chairman was appointed to
 prepare By Laws for the Society
William Lamb Chairman

W. F. Stubbs
 Secretary

Note { After adjournment, the members with the exception of the
 Venerable President, (who had to return home) took dinner
 at the Spencer House

Williamsburg, Virginia

June 27th, 1894.

A meeting of Virginia Alpha Chapter of the Phi Beta Kappa Society was held in the Library of the College of William and Mary at 1:30 o'clock, P. M., Col. William Lamb, Vice-President who had become President through the death of President Ewell, presiding.

Present -

Gen. Wm. B. Talbot, Prof. Van F. Garrison,

Col. Wm. Lamb, Prof. J. Leslie Hall,

Prof. L. B. Johnston, Prof. Chas. E. Bishop,

Prof. T. J. Oliver, Chas. Washington Coleman,

Prof. Hugh S. Bond.

In motion Mr. Coleman was chosen Secretary.

Sydney Gardner Tyler, M. A., President of the College of William and Mary, who had been elected at a former meeting, was initiated into the Society. In connection with the initiation the President gave an interesting sketch of the origin and history of the

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Society and Gen. Toliafero some reminiscences of his association with this Chapter.

The motion it was

Resolved, that this Chapter be represented in the next National Council of this Society & that Col. William Lamb be appointed to represent the Chapter.

The following gentlemen, having been nominated for membership in the Society, were duly elected -

Rev. G. S. Barlow D.D.,

Col. John B. Comy +

Robert M. Hughes Esq. +

Hon. B. B. Mumford,

Raymond Taylor Esq.,

of Richmond, Va.

of Norfolk, Va.

Dr. Wharton was appointed to draft resolutions on the death of Col. Ewell and report the same at the next annual meeting.

The motion the Chapter adjourned to meet in the library of the College the afternoon of

June 25th, 1894, at 4:30 o'clock.

Franklin Washington Polkman
Secretary.

Williamsburg, Va., June 28th, 1894.

At a meeting of the Society in the library
of the College, present—

Gen. Wm. B. Taliaferro,

Prof. J. S. Gale,

Col. Wm. Lamb, Pres't,

Prof. C. E. Bishop,

Prof. S. B. Wharton,

C. W. Coleman, Esq.

Prof. T. J. Shivers,

Prof. H. S. Reid +

Prof. Van F. Gamet,

Prof. Lynn S. Tyler.

Robert M. Hughes Esq. and Jerusalem Taylor

Esq. of Norfolk, Va., were initiated into the Society.

On motion it was

Resolved, that the Society have an annual
meeting during Commencement week, the day to be
appointed by the President, and called meetings at
the discretion of the President.

Resolved, that the officers of the Society be a President, a Vice-President, a Secretary & a Treasurer.

Resolved, that a Committee of three be appointed by the President (the President himself to be one) to draw up by-laws for the Society & report at the next annual meeting.

Resolved, that the Society go into the election of officers for the coming year.

The ballot being taken, the following officers were declared elected:

President, William Lamb.

Vice-President, J. Jefferson Little.

Secretary, Chas Washington Coleman.

Treasurer, Wm F Powell.

The Secretary was instructed to inform the next Societies of the reorganization of Articles of Virginia & also of the death of President Lamb.

The motion it was

Resolved, that the Committee on By-Laws be

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enforced to publish, if possible, the original
proceedings of the Society, now in the possession
of the Virginia Historical Society, with the aid of
the sister Societies.

Resolved, that an assessment of fifty cents
be made on each member for small incidental expenses.

The President appointed Prof. Tyler and Mr.
Coleman to act with him as a Committee on By-Laws.

The motion the Society adjourned to meet during
Commencement week.

Frank Washington Robinson
Secretary.

The subjoined circular letter was prepared
and sent out by the Secretary to the chief acting
clerk of the Society and to the officers of the
United Chapters.

Benjamin Stoddert Ewell LL.D.

Born 10 June, 1810; died Tuesday, 19 June, 1894.

Graduated from West Point Military Academy, 1832.

Professor of Mathematics in the College of William & Mary.

President pro tem, 1848; President, 1854-1858.

President Emeritus, 1888-1894.

President Virginia Alpha, Society of Phi Beta Kappa.

In announcing the death of her venerable and beloved President, Virginia Alpha of Phi Beta Kappa desires to bring to the notice of the sister chapters an interesting fact.

In the revival of the parent Chapter of the Society here in 1850, under the auspices of William Short Esq., of Philadelphia, the last survivor of the original members, President Ewell was an initiate. . . . In the last revival, on the 9th of December, 1893, President Ewell was the presiding officer. Thus two lives cover the history of the parent Chapter of the Society from its foundation on the 5th of December, 1776, to the present day.

Franklin Washington Johnson
Secy Virginia Alpha P. B. K.

Williamsburg, Va., June 25th, 1895.

A meeting of the Society was held in President Tyler's lecture room at 7:30 o'clock p.m.

Present -

Gen. Wm. B. Talcott,

Prof. J. L. Hall,

Col. Wm. Lamb, Past,

Prof. C. E. Bishop,

Prof. L. B. Wharton

C. W. Coleman Esq.,

Prof. T. J. Shivers

Prof. G. L. Bird

Prof. Van F. Lammie

Prof. L. L. Tyler +

R. M. Hunter Esq.

Col. John B. Cary, of Richmond, Va., and Rev. W. L. Barton, of Norfolk, Va., having been elected at a previous meeting, were duly initiated into the Society, and the President read a valuable paper upon the origin and history of the Society, prepared by himself and presented to the Society for use in future initiations of members.

Prof. Warner Rivoche Watson Talcott, of Maryland Agricultural College, a graduate of the College of

William and Mary, was nominated for membership.

On motion it was

Resolved, that a Committee ^{on} nominations be appointed, to consist of three members of the College Faculty and two other members of the Society.

On motion the Society adjourned to meet on the following day.

Franklin Washington Robinson
Secretary

Williamsburg, Va.; June 26th, 1895.

A meeting of the Society was held in the Library of the College at 1:30 o'clock p.m. Present-

Gen. Wm. B. Taliaferro, Prof. Van. F. Gamble,

Col. Wm. Lamb, Pres., C. W. Coleman Esq.,

Prof. S. B. Johnston, Prof. H. S. Paul +

Prof. J. J. Stokes, R. M. Hughes Esq.

Prof. W. T. Taliaferro, nominated for membership at a previous meeting, was duly elected.

President Lamb, chairman of the Committee on Bylaws, received the report of the Committee, which was adopted with an amendment, viz: - That the sentence, "The President shall not be eligible for two successive terms, but may be elected for a subsequent term", be stricken from Article 1, sec. 1 of the Bylaws. The Committee on Bylaws was continued.

The Committee on Nominations presented the names of S. Gordon Cumming, of Staunton, Va., and Percy S. Stephenson, of Norfolk, Va., for membership in the Society.

Dr. Wharton, according to appointment, presented resolutions on the death of President Ewell, which were ordered to be signed upon the minutes of the Society and a copy to be sent to the family of President Ewell.

The Society adjourned to meet in the Library of the College, June 29th, 1895, at 3 o'clock p. m.

Brooks Washington Robinson, Secy.

Williamsburg, Va., 29 June, 1895.

A meeting of the Society was held in the Library of the College at 3 o'clock P.M. Present-

Gen. Wm. B. Taliaferro, C. W. Coleman Esq.,

Col. Wm. Lamb, Pres., Prof. H. S. Reid,

Prof. L. B. Wharton, Prof. J. G. Tyler, +

Prof. T. J. Skiles, R. M. Hughes Esq.

Percy S. Stephenson of Norfolk, Va., and L. Gordon Cumming of Staunton, Va., having been previously initiated for membership at a previous meeting, were duly elected; and these gentlemen, with Prof. Wm. T. Taliaferro, of Maryland Agricultural College, were initiated into the Society.

The motion of Mr. Hughes it was

Resolved, that this Chapter hold a public celebration annually at the College on February 19th, the anniversary of the Charter of the College, the exercises to consist of an oration and a Greeting, or other literary exercises, by members of the Society, &c. &c.

Resolved, That the President and Secretary be constituted a committee of five to select the orator and guest and make all other necessary arrangements.

On motion the Society adjourned to meet December 30th, 1895.

Franklin Washington Brown
Secretary.

Resolution on the Death of President Ewell.

Proposed by Rev. L. B. Wharton D.D. + adopted by the Society.

Whereas Col. Benjamin Stoddard Ewell D.D.,
late President Emeritus of the College of William and
Mary and President of our Faculty, has fast gone
his life to the higher and better life, we take this, the
first opportunity to express our grief at his loss and
our appreciation of his fine and sterling merits.

Resolnd 1. - That we recognize in him the true and thorough gentleman, to whom the mean thing was the object of scorn and deserved reprobation. The warm and constant friend, whose tender sympathies and unselfish affections were exhibited on every just and proper occasion, who was never wanting to any one for aid and assistance from the needy where he could relieve, one of nature's own noble men whose heart was ever in his hand, whose voice resounded with love and charity ever towards a foe, and whose tongue was ever pronouncing some excuse for the faults even of the vilest and basest.

Resolnd. 2. - That we recognize in him the genial entertainer and kindly host, who saw the best points in every man and sought to bring them out, who in his wealth of information seemed equally at home with the good and great of all ages, bringing out of his treasury things new and old, and adapting himself with rare facility to all

both young and old, learned and unlearned.

Resolnd. 3. - That we recognize in him one who, though educated at West Point, yet feeling the citizen above the soldier, drew his sword loyally and truly for his native State, and when the arbitrament of war had decided against the Confederacy, sheathed that sword without a murmur, adapting himself as a good citizen to the new order of things, even as he did to the old.

Resolnd. 4. - That we recognize in him the able College Professor, who was ever in touch with his students, to whom they readily confided all they thought and said and did as to a warm friend, whose college days were ever therefore made bright to their memories by the light of his presence, one whose knowledge of his own specialty was abiding and profound, and who yet was ever in ready sympathy with the work of each and every Professor, who was

content, whether as Professor or as President, to spend and be spent for the College which he loved with a right royal love, who went dead in grief and mourning over the stones of her Revolution, until the time came that when the clouds broke away, the sun came forth in the greatness of his strength, and the College took once more her queen-like place in the Kingdom of letters.

Resolved, 5 - That we miss and shall ever miss his presence in our Faculty, which he so dearly loved and admired; and we pay him special honors as the grand old man in our grand old Faculty.

Resolved, 6 - That a copy of these resolutions be sent to the family of President Luce and that they be spread upon the minutes of the Society.

Williamsburg, Virginia.

5 December, 1895.

A meeting of the Society was held in the
lectures room of Prof. Stetson, ^{at 11:30 a.m.} this being the 119th
anniversary of Phi Beta Kappa. Present -

Prof. T. J. Stetson, vice-president, presiding

Prof. S. B. Wharton Prof. C. E. Bishop

" J. S. Hale " H. S. Bird

" S. S. Tyler Mr. R. M. Hughes

" V. J. Smith " C. W. Coleman

Mr. Coleman from the committee appointed
to arrange for a public celebration by the Society
of the 203^d anniversary of the granting of the
College charter, 19 February, 1896, reported that the
committee had found it imprudent at this
time to arrange for such elaborate exercises as
were contemplated by the resolution adopted
by the Society at its last meeting, and sug-
gested that the General Committee be discharged

and that the Society forego the celebration or arrange for another programme on the 19th of February, 1896.

Mr. Coleman gave the committee on by-laws received the report of the committee, and after discussion by the society of each section, articles II, III, IV + V of the by-laws were adopted, and the committee was discharged.

Mr. Hughes offered the following resolution, which was adopted:—

Resolved, That the celebration, provided for by resolution at the last meeting, for February 19, 1896, be held, if practicable, and that a committee of three, of whom the Vice-President shall be chairman, ex officio, be appointed to make all necessary arrangements, with authority to call on the treasury for all necessary funds.

The motion it was

Resolved, that the Secretary of the Society be requested to prepare & have printed a pamphlet, containing a brief history of the Society & the by-laws of this chapter, and mail copies to all members; and also to all old members of the chapter whose names can be ascertained, with the request that they again identify themselves with the chapter.

A motion was made & carried that the Society refer to Col. Lamb, who represented this chapter at the National Convention of the Society in September last, the sum of five dollars advanced by him as the dues of this chapter to the United Chapters of the Phi Beta Kappa Society.

A motion was made and carried that the Vice-President appoint a Committee ofominatus Messrs. Hale, Shirley & Hughes were appointed

a committee to provide for a celebration on the
19th February, 1896, + Messrs. Nyle, Hughes + Reid
a committee on nominations.

The motion the Society adjourned.

Profrs Washington Roberson
Secy.

Williamsburg, Virginia

18 February, 1896.

A meeting of the Society, ^{was held} tonight after the public
celebration by the Society of the 203^d anniversary of the
granting of a charter to the College of William and
Mary the 19th of February (the true date) passing this year
upon Feb Wednesday. Present -

William Lamb, President, William B. Taliaferro,
Lyons S. Nyle, T. J. Shivers, S. B. Wharton, V. F. Lane,
J. S. Kyle, C. E. Bishop, C. W. Coleman, H. S. Reid,
R. H. Hughes, P. S. Stephenson, S. G. Cummings.

The following gentlemen were elected to members.

ship in the Society: Hon. William With Henry, of
 Richmond, Va., Joseph Bryan Esq., of Richmond, Va.,
Rev. Berkeley Dandridge Tucker D.D., of Norfolk, Va.,
Alexander Broome Esq., of Annapolis, Va., and Amos
C. Gordon Esq., of Lancaster, Va.

Hon. Berkeley B. Humphreys, of Richmond, and Amos
C. Gordon Esq. were inducted into the Society.

The thanks of the Society were extended to
Charles Washington Coleman Esq. for the paper and
 to Amos C. Gordon Esq. for the address delivered
 at the public celebration of the Society on this date.

The thanks of the Society were extended to
John C. Rogers Esq., of Boston, Mass., for the gift to the
 Society of the original charter granted by His Most
 Excellent Majesty William and Mary for the Clashes of
 Massachusetts Bay at Harvard.

On motion the Society adjourned.

Charles Washington Coleman
 Secy.

Programme of the Public Celebration by Virginia Alpha of Phi
Beta Kappa of the 203^d Anniversary of the granting of a
Charter to the College of William & Mary, held in the College
Chapel Tuesday Evening, 18 February, 1896.

Prayer, by Rev. Lyman Brown Wharton D.D.

Introductory Address by the President, Col. William Lamb.

Poem: "Lord of Misrule", by Charles Washington Coleman Esq.

Address: "The Virginians of the Valley", by Armistead C. Gordon Esq.

A College Song, written and read by Robert M. Hughes Esq.

After the celebration the Society held a Reception
at the "President's House".

Williamstown, Virginia

24 June, 1896.

The regular June meeting of the Society was held in the College Library this afternoon at five o'clock. Present:

William Lamb, President, W. B. Tolozano, C. E. Bishop,
H. S. Bird, R. M. Hughes, P. S. Stephenson, C. W. Coleman, and
L. S. Cummins.

The report of the Committee on Nominations was adopted, the suggestions made therein to be followed as far as practicable.

The following gentlemen were proposed for membership in the Society and duly elected: Rev. John Sumnerfield Lindsay, D.D., of Boston, Mass., William S. Jones Esq., of Richmond, Va., and G. Walter Haff Esq., of Danville, Ky.

The following officers were elected for the ensuing year: - President, William Lamb; Vice-President, J. J. Shreve; Secretary, C. W. Coleman; Treasurer, V. F. Samell.

The motion it was

Resolved, That the President of the Society, the Secretary of the Society and the President of the College be a committee with full authority to arrange for the return of the Chain of the Chapter of Massachusetts Bay (granted by this Chapter, 4 Dec., 1779) to Massachusetts College of Phi Beta Kappa at Harvard University.

The following amendments to the By-Laws of the Society were read and laid before the Society for action at the next regular meeting: -

Resolved - That the 4th Section of Article II of the By-Laws be amended and re-enacted so as to read as follows:

No one shall be admitted to the Privileges of the Society until he shall have been regularly initiated. But regular members of other Chapters may be admitted by vote of the Society.

Resolved - That the 2d Section of Article III of the By-Laws be amended and re-enacted so as to read as follows: -

The Regular Meeting in Commencement Week shall be the Annual Meeting for the election of Officers.

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whose term of office shall begin with the ensuing
College Year.

On motion the Society adjourned.

Frank Washington Brown
Secretary.

Williamsburg, Virginia

25 June, 1896.

By call of the President, a special meeting of the
Society was held this evening at ten o'clock in the
parlor of the "President's House", 1. J. St. No., Williamsburg, Virginia.

Rev. John S. Lindsay D.D., of Boston, Mass., and
William L. Jones Esq., of Richmond, Va., elected to mem-
bership in the Society at the previous meeting, were duly
initiated.

On motion the Society adjourned.

Frank Washington Brown
Secretary.

Williamsburg, Virginia

* 5 December, 1896.

The regular December meeting of the Society was held at eight o'clock this evening, the one hundred and twentieth anniversary of Phi Beta Kappa, at the residence of Prof. Charles E. Bishop. Present -

J. G. Stebbins, Vice-Prest. presiding.

L. S. Tyler,

R. H. Hughes,

C. E. Bishop,

W. J. Jones +

J. S. Hall,

C. W. Coleman.

H. S. Bird.

President Tyler, from the committee appointed to arrange for the return of the original charter of Alpha of Massachusetts Bay at Harvard University, reported that the authorities of Massachusetts Alpha had suggested July 1st, 1897, the day of their annual celebration, as a fitting time for the return of the said charter with appropriate ceremonies.

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On motion it was

Resolved, That a fac-simile reproduction of the
charter of Alpha of Massachusetts Bay of Phi Beta
Kappa be requested of the Harvard Chapter to be
sent with Virginia Alpha in lieu of the original charter.

The Secretary reported that Thomas Wentworth
Higginson A. M., D. D., of Cambridge, Massachusetts,
ex-President of the United Chapters of Phi Beta Kappa,
and the Rt. Rev. Alfred Magill Randolph D. D., Bishop
of Southern Virginia, had accepted the invitation of
the Society to deliver the poem and the address in
the Society's celebration of the 19th of February next, the
two hundred and fourth anniversary of the charter
of the College of William and Mary.

The Committee on Nominations presented the
names of the following gentlemen for membership
in the Society: - Philip Alexander Bruce Esq., Secretary
of the Virginia Historical Society; Col. Wilson Miles Cary,
of Baltimore, Maryland; Rev. Caleb Davis Chadler D. D.,

of Brookline, Massachusetts; William J. Stansel Esq.,
 of Richmond, Virginia; Rosewell Page Esq., of Richmond,
 Virginia, and Hon. Charles W. DeBrey, President of the
 University of Tennessee, now Assistant Secretary of
 Agriculture at Washington, - all of whom were duly
 elected.

The following motions were made and carried:

Resolved, That a committee of three be appointed
 to make all necessary arrangements for the celebra-
 tion of the 19th of February next, with authority to call
 upon the Treasurer for all necessary funds.

Resolved, That the members of the Society be notified
 that each member is privileged to invite the Ladies
 of his immediate family to the reception following the
 public exercises of February 19th, and that Miss Lucy
S. Davis, of the Mathew Whaley Model School, be
 invited to be the guest of the Society upon that occasion.

Resolved, That the Secretary be instructed to purchase
 a ballot-box and a sufficient number of balls and

and white ballots for the use of the Society, calling upon the Treasurer for the necessary funds.

Resolved, That the Secretary have made a suitable die and paper stamp for the official correspondence of the Society, calling upon the Treasurer for the necessary funds.

The amendments to Article II, §4, and Article III, §2 of the By-Laws offered at the regular June meeting of the Society for consideration at this meeting were read and adopted.

Messrs. Hall, Coleman and Reid were appointed a Committee of Arrangements for the celebration of the 19th of February next.

On motion the Society adjourned.

Frank Washington Polman
Secretary

After adjournment the Society went to the guests of D. & Mrs. Bishop. Refreshments were served by Mrs. Bishop assisted by Mrs. Charles Washington Coleman.

Programme of the Public Celebration by Virginia Alpha of
Phi Beta Kappa of the 204th Anniversary of the Charter
of the College of William and Mary, held in the College
Chapel Friday Evening, 19 February, 1897.

Prayer, by Rev. Lyman Brown Wharton D.D.

Introductory Address by the President, Col. William Lamb.

Ode, by Thomas Wentworth Higginson A.M., LL.D.

Address: "Historic Associations of William and Mary," by Rt. Rev.
Alfred McGill Randolph D.D., Bishop of Southern Virginia.

At the Celebration, ^{in Society} held a Reception in the Hall
 of the Philomathean Library Society.

Williamsburg, Virginia

19 February, 1897.

After the public celebration the Society
met in the College Library. Present

William Lamb, President,

J. S. Hall,S. B. Wharton,C. E. Bishop,H. F. Garrett,H. S. Reid,A. M. Randolph,W. S. JonesP. M. Hughes,P. S. Stephenson,C. W. Coleman,B. B. Mayfield,

Hon. William Wirt Henry, Hon. Joseph
Byrum and Rosewell Page Esq., all of Richmond,
Virginia, who had been elected to membership
in the Society at previous meetings were duly
initiated.

The thanks of the Society were extended to
Col. Thomas Wentworth Higginson for the Green
and to Rt. Rev. Alfred Hazell Randolph for the

address delivered in the public celebration of the
Society on this date.

The meeting of the Society adjourned.

Frank Washington Sherman
Secy.

Williamsburg, Virginia.

23 June, 1897.

*The regular June meeting of the Society was held this
afternoon in the lecture-room of Professor Sliters. Present

T. J. Sliters, Vice-President, presiding,

L. S. Tyler,

R. H. Hughes,

L. B. Wharton,

P. S. Stephenson,

J. S. Hale,

W. S. Jones,

V. F. Gamell,

L. S. Cunningham,

C. E. Bishop,

C. W. Coleman.

H. S. Bird,

The Rev. Barclay Dandridge Tucker D. D., of Norfolk,

Virginia, and William Glover Stewart Esq., of Richmond, Virginia, who had been elected to membership in the Society at previous meetings, were duly initiated.

Robert Henry Tucker A.M., of Danville, Virginia, and Giles Lebane Smith A.M., of Charlotte county, Virginia, graduates of the present session were proposed for membership in the Society and duly elected.

The following officers were elected for the ensuing year:—

Thomas Jefferson Smith, President,

Robert Martin Hughes, Vice-President,

Charles Washington Paman, Secretary,

Van Franklin Lane, Treasurer.

The following amendment to Art. II, § 7 of the By-Laws was offered, Mr. Hughes, to be acted upon at the next regular meeting of the Society:

Resolved, that Article II, section 7 of the By-Laws be amended to read as follows:—"The fee to be paid by new members at initiation shall be five dollars in the case of all students and graduates within a year of initiation, and ten

dollars in all other cases. After the first year of membership all members shall pay an annual fee of one dollar. But anyone who joins may exempt himself from the payment of further annual dues by paying in cash the sum of five dollars. The annual dues and the sums so paid in lieu thereof shall be kept in a separate account and used solely for current expenses."

Mr. Hughes also offered the following resolution in connection with the foregoing amendment:

Resolved, That the initiation fees of the Society be kept in a separate account and invested as profitably as their ~~other~~ account justifies in Virginia banking Registered Bonds, or other good securities, which shall be added to the College endowment for the purpose of endowing the Professorship of Philosophy. As soon as the fund raised in this manner or by donation shall reach a sum not less than \$5,000, the Board of Visitors shall be requested to name the said

47 47
claim "The Phi Beta Kappa Progressiveness of Philosophy"
in honor of the visit of the Society at this institution.

The thanks of the Society were extended to R. H. Hughes Esq. for the presentation of a ballot box for the use of the Society.

On motion the Society adjourned to meet tomorrow evening at ten o'clock.

Frank Washington Johnson
Sec'y.

Williamstown, Virginia.

24 June, 1897.

The Society met according to adjournment.

Robert Henry Tucker A. B. and Giles LeBaron Smith A. B.
were duly initiated into the Society.

The President, Vice-President and Secretary were appointed a committee to select and invite a guest and an orator for the Society's next annual celebration. The committee being instructed that it is the desire of the Society that the guest be selected from among the

members of this chapter and the order give some other
chapter, especially in the north.

On motion the Society adjourned.

Frank Washington Robinson
Secy

Williamsburg, Virginia.

6 Decemr, 1897.

The anniversary of the Society falling this year
upon a Sunday, the regular December meeting was
held this evening in the Library of the College at
eight o'clock. Present -

- | | |
|---------------------------|----------------|
| T. J. Skelton, President, | |
| L. B. Wharton, | J. L. Hall, |
| V. F. Garrell, | C. E. Bishop, |
| H. L. Reid, | C. W. Coleman. |

Mr. Coleman from the committee appointed to
select the guest and the order for the February celebration
reported that the Rev. Berkeley D. Tucker D.D., of
Newport, had accepted the invitation to deliver the

given, but the gentleman selected to make the address had not yet been heard from.

Mr. Hall gave the committee on nominations a report presented the names of the following gentlemen, all of whom were duly elected to membership in the Society: - Prof. James H. Harrison, of the University of Virginia, Rev. W. W. Moore D.D., of Hanfteden Sidney College, Prof. William C. Shreve, of New Orleans, Louisiana, President William S. Wilson, of Washington and Lee University, and the Rev. D. Gardiner Tyler, of Charles City county, Virginia.

The consideration of the amendment to Article II, section 7 of the By-Laws, with the accompanying resolution offered by Mr. Hughes in the last regular meeting of the Society, was on account of the absence of Mr. Hughes referred to the next regular meeting.

The resolutions submitted to the Society by the Secretary of the United Chapters of Phi Beta Kappa were referred for consideration at the next regular meeting.

The Society Board will regard an announcement of the death of the Rev. Mrs. Sievers Barber D.D., of Norfolk, Virginia, a member of this Society, and of the Rev. Caleb Davis Bradlee D.D., of Brookline, Massachusetts, who had been elected to membership though never initiated. The Secretary was instructed to write letters expressing the Society's sorrow to the Vestry of Christ Church, Norfolk, Virginia, and the family of Dr. Bradlee.

The Secretary was instructed to convey to Gen. William B. Taliaferro an expression of its great regret at his absence on account of serious illness.

Messrs. Hughes, Bird and Gamble were appointed a Committee on Donations.

Messrs. Gamble, Bishop and Bird were appointed a Committee of Arrangements for the February Collection.

The following amendment to Article II, section 7 of the By-Laws was offered by Mr. Coleman to be considered in its connection with the amendment

passed by Mr. Hughes in the last regular meeting of the Society and to be acted upon in the next regular meeting:-

Resolved, That Article II, section 7 of the By-Laws be amended to read as follows: - "The fee to be paid by new members at initiation shall be ^{three} ~~four~~ dollars in the case of students and graduates within a year of initiation, and ^{in all other cases} five dollars. After the first year of membership all ~~members~~ shall pay an annual fee of one dollar."

On motion the Society adjourned.

Frank Washington Foreman
Secy.

Williamsburg, Va.,
February 18, 1898.

Charter Day falling upon a Saturday, the Society met this year on Friday, the 18th Feb'y, at 7.30 p.m.; present

T. J. Stubbs, president.

R. M. Hughes

J. L. Hall

C. W. Coleman

C. E. Bishop

V. F. Garrett

H. S. Bird

L. B. Wharton

L. G. Tyler

D^r. Herbert Baxter Adams was elected a member of the Society.

At 8 p.m., the public celebration of the Society was held in the college chapel.

(over)

Programme of the Celebration.

Prayer by Rev. Lyman B. Wharton, D. D.

Opening Remarks by T. J. Stubbs President.

Address by D^r Herbert B. Adams, of Baltimore. Subject: The Teaching of History.

There was no poem read, as Rev. D^r B. D. Tucker, the poet of the occasion, was detained by sickness.

After the conclusion of the exercises, a meeting of the Society was held. Present Messrs. T. J. Stubbs, R. M. Hughes, C. W. Coleman, V. F. Garrett, L. B. Wharton, L. G. Tyler, J. L. Hall, C. E. Bishop, H. J. Bird, B. B. Mumford, W^m Lamb, S. G. Cumming, P. A. Stephenson, and Steward.

Prof. Herbert B. Adams, of the Johns Hopkins University, Pres. W^m L. Wilson, of the Washington and Lee University, and Prof.

James Albert Harrison, of the University of Virginia, ^{and G. Walter Mapp, et al.} were duly initiated.

After which, the Society attended a collation at the residence of Dr V. F. Garrett.

Geo. Leslie Hall,
Acting Secretary.

Williamsburg, Va.,

June 22, 1898.

As provided in the constitution, The Society met on the Wednesday of commencement week, at 5 p.m. Present

T. J. Shatto, president

L. B. Wharton

P. J. Stephenson

L. G. Tyler

Ro. H. Tucker

V. F. Garrett

J. L. Hall

H. S. Bird

(over)

The treasurer reported a balance on hand of \$49⁷², which was ordered to be deposited in the Peninsula Bank, to the credit of the treasurer & president. At his request, an auditing committee was appointed to audit the report. This committee, consisting of Messrs. ^{R. H.} Tucker and P. S. Stephenson, examined the treasurer's report, and found it satisfactory.

The following gentlemen were proposed for membership, and duly elected:

Hon. Joseph W. Southall,	of Richmond, Va.
Hon. John W. Lawson	of Smithfield, Va.
Mr. Edward W. James	of Norfolk, Va.
D ^r . J. A. C. Chandler	of Richmond, Va.
Mr. J. M. White, A. B.	of Charlotte co., Va.

On motion, Col. William Lamb was elected a delegate to the National Council, to be held at Saratoga, N. Y., Sept. 7, 1898.

It was ordered that the secretary send the delegate five dollars out of the treasury, to pay this chapter's "triennial contribution" for 1898.

A communication from E. B. Parsons, secretary and treasurer of the United Chapters of Phi Beta Kappa, was laid before the Society. The two resolutions now pending before the Council, to wit:

(1) That it is inexpedient to grant a chapter of Phi Beta Kappa to any institution which does not grant in regular course the degree of Bachelor of Arts.

(2) That it is expedient to confine the membership in every chapter of the Phi Beta Kappa to graduates taking the degree of Bachelor of Arts....

were discussed, and lost.

On motion, the chair appointed Messrs. Hall, Tyler and R. H. Tucker a committee to nominate officers for the year beginning

October 6th, 1898. Mr. Tyler presented the following nominations:

<u>Thos: Jefferson Stubbs</u>	<u>President</u>
<u>Robert M. Hughes</u>	<u>Vice-President</u>
<u>Jno: Leticia Hall</u>	<u>Secretary</u>
<u>Wm Franklin Garrett</u>	<u>Treasurer</u>

and the report was unanimously adopted.

On motion, the Society adjourns, to meet Thursday, June 23, at 9 a.m.

J. L. Hall,
Acting Secretary.

Williamstown, June 23, 1898.

Pursuant to adjournment, the Society met at 9 a.m., Thursday 23 June, 1898. Present.

T. J. Stubbs, president	W. A. Bird
L. B. Wharton	W. G. Jones
R. M. Hughes	R. H. Tucker
P. S. Stephenson	V. F. Garrett
	J. L. Hall

On motion, J. L. Hall was elected secr.
Carry ad interim, his regular term not
beginning until Oct. 6 next.

Hon. Joseph W. Sutherland, Superintenden-
dent of Public Instruction, Hon. John W.
Lawson, president of the Board of Visitors,
and Mr. J. W. Martin White, Instructor
in Ancient Languages, were duly initia-
led.

On motion, a committee of three was
appointed to draft resolutions in the death of
Gen. W^m B. Taliaferro, and a like commit-
tee to pay the same tribute of respect to the
late John B. Cary - both honored members of
this chapter. On the first committee, the chair
appointed V. F. Garrett, R. M. Hughes and P. S.
Stephenson; on the second, L. B. Wharton,
H. G. Jones, and J. W. Sutherland.

And then the Society adjourned.
J. L. Hall, act & sec?

December 5, 1898

The Phi Beta Kappa Society met in the college library; present,

T. J. Stubbs, president V. F. Garrett

L. B. Wharton

C. E. Bishop

L. G. Tyler

J. L. Hall

The committees appointed to draft resolutions on the death of Gen. W. B. Taliaferro and of Col. J. B. Casey asked for further time, and were continued till the February meeting of the Society.

On motion it was ordered that the secretary have bill-heads printed, and send bills to all delinquent members.

On motion ordered that the fiscal year of the Society run from June to June.

The secretary read a letter from Prof. T. H. Norton, secretary of the chapter recently established at the University of Cincinnati.

Cincinnati, outlining the policy of said chapter, and asking for aid and fraternal cooperation from this chapter. No action was taken; but it was understood that the secretary would send the greetings of Virginia Alpha, and would give such information as would, in his opinion, be of assistance in the thorough organization of the Cincinnati chapter.

A committee of three - V. F. Garrett, C. E. Bishop and H. D. Bird - were appointed to make arrangements for the annual reunion in Feb'y, 1899. In this connection it was resolved,

That Mrs. R. M. Smith and Miss Edith Smith be considered members of Mr. Bird's immediate family; Misses Cora and Estelle Smith, of Mr. Hughes's; and that the Misses Garrett and Miss Lucy L. Davis be regarded as already having a standing invitation to the

annual collations of the Society.

On motion resolved, That all initiation fees be considered as payable in advance.

Two of the nominating committee being absent, L. G. Tyler and C. E. Bishop were appointed pro tem.; and these gentlemen, with Prof. V. F. Garrett, chairman, withdrew to confer. After mature deliberation, they brought in the following nominations:

<u>Virginia Kenton</u>	<u>Richmond, Va</u>
<u>Thos. Nelson Page</u>	<u>Washington, D. C.</u>
<u>Ro. W. Tunstall</u>	<u>Norfolk, Va</u>
<u>Ro. Lee Traylor</u>	<u>Richmond, Va</u>
<u>Jos. Lindsay Endon</u>	<u>New York</u>
<u>Wm. B. McIlwaine</u>	<u>Petersburg, Va</u>

All these gentlemen were elected to membership in the Society.

On motion it was resolved, That Pres. L. G. Tyler be requested to draw up a

Brief sketch of the Phi Beta Kappa Society, to be printed and sent to newly-lected members.

The secretary read a letter from Professor Chas. F. Richardson, of Dartmouth College, accepting an invitation to address the Society at its annual celebration in February, 1899. In the same connection, the secretary stated that the committee had invited Rev. B. D. Tucker to be the poet of the occasion, but had not yet received an answer to their letter.

The president laid before the Society a letter received from Col. Wm Lamb, giving an account of his visit to Saratoga Springs, N.Y., as delegate of this chapter to the National Council. Col. Lamb stated that thirty-four colleges were represented by forty-eight duly accredited delegates, many of them prominent educators and literary men; that it was resolved to be inexpedient to establish chapters in col-

leaves not granting the degree of A.B. in course, that the resolution to confine memberships to graduates taking the degree of A.B. was defeated; that ten charters were granted, one of them to Princeton University; that a resolution was passed recommending that the chapters of $\Phi B K$ establish at William and Mary College a free scholarship paying all expenses, in honor of Elisha Parmelee, who carried $\Phi B K$ to New England; and, finally, that the cordial reception tendered him as representative of the mother chapter argued well for our venerable college.

Col. Lamb enclosed a letter from Mr. L. A. Walker, clerk of the county court of the county of Albemarle, in regard to the possible breach of the grave of Elisha Parmelee. This being a matter of very great interest in the whole Society, the letter was ordered to be spread upon the records, and is as follows:

(over)

Woodstock, V., Oct. 21, 1898.

Col. W^m Lamb,

My dear Colonel: -

Your letter of some months since in regard to Edward Parmelee, duly received, and in reply thereto have now located the Homestead of Col. Abraham Biss.

It is located on the Shenandoah River about nine miles south of Woodstock, on the Valley Turnpike, near the village of Hankinstown, and is known as the "Red Banks" farm, and is now owned by Mr. T. Allen, Jr., whose P.O. is Hankinstown.

I was up there yesterday, and on it is an old graveyard, which is now a potato patch, about from a fourth to a half acre in size, and found in it some old tombs from one to two feet in length and from six to twelve inches wide, made of rough limestone and sandstone, very

crudely made and lettered, most of them only had the initials, as "A. C." died Sept. 1759. There are only some ten or fifteen uncovered and their date ranges from 1759 to 1811, but the owner says in plowing the lot he frequently struck obstructions, which he is now certain were gravestones, and to make a thorough examination of the land to hunt for the Edmund Parsonage stone, would cost from \$10 to \$15. I am glad that the place has been located and I will cheerfully assist you or the authorities of Yale College in any manner that I may be able.

"Yours truly
(Signed) L. S. Walker"

And then the Society adjourned.
J. L. Hall
Secretary.

June 20, 1899

The Phi Beta Kappa Society held its annual business meeting in the Phoenix Hall;

present:

T. J. Stubbs, president

R. M. Hughes

J. W. Lawson

H. S. Bird

E. W. James

W. G. Starnard

Jos. W. Southall

W^m Lamb

J. L. Hall

L. B. Wharton

C. E. Bishop

B. B. Mumford

Mr. Hughes's resolutions of June 23, 1897, were called up and discussed. Whereupon it was resolved, that Art II 57 of the by-laws be amended by striking out the last sentence.

Mr. Virginius Newton, Mr. Robert L. Traylor and D^r. J. A. C. Chandler were duly inducted into the Society, Col. W^m Lamb acting as president at the request of Pres. T. J. Stubbs.

On motion resolved that the address delivered by Prof. Chas. F. Richardson on Feb. 12 last be published at the expense of the Society, and that the secretary thank Prof. Richardson for his kindness in coming so far to address the Society and in braving the great storm that he encountered before he reached Williamsburg.

The election of officers for the year beginning Oct. 5th, 1899, being in order, the following were elected:

<u>President</u>	<u>Robert M. Hughes</u>
<u>Vice-Pres^{ts}</u>	<u>Beverly B. Mumford</u>
<u>Secretary</u>	<u>J. L. Hall</u>
<u>Treasurer</u>	<u>Van F. Garrett</u>

A letter was read from Sec. Norton, of the Delta of Ohio, thanking the Alpha of Va. for literature of the Society, asking for information as to grips, etc., etc.

The secretary read a letter from Prof. J. C. Benschoten, L. S. D., vice-president of the United Chapters of Phi Beta Kappa, telling of a movement in the Society looking toward uniformity in badges, grips, etc. This led to a very pleasant and enthusiastic discussion, in which Col. Lamb took an active part, enlightening the members of this chapter no little as to the confusion now prevailing in the Society at large in regard to the matters touched upon in the letter of Prof. Benschoten. Thereupon it was unanimously resolved that Col. W. Lamb and the four officers of the Society be constituted a committee to act upon the letter of Prof. J. C. Benschoten, and reply to it as they deem proper.

And then the Society adjourned.

J. L. Hall,
Secretary.

Dec. 5, 1899.

The Society met in the college library at 8 p. m., present:

L. B. Wharton, president pro tem.

T. J. Stubbs

V. F. Garrett

C. G. Bishop

J. L. Hall

The Treasurer reported a balance on hand of \$100⁰⁰: at his request, the choir appointed a committee to audit his accounts. Said committee, consisting of Messieurs Stubbs, Bishop and Hall, examined the accounts and vouchers, and found them satisfactory.

In motion it was resolved, that the secretary be and is hereby authorized to order a copy of the proposed general catalogue of the Society, and pay for same \$1⁰⁰.

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out of the hearing.

Some discussion having arisen as to the status of certain gentlemen who had never been able to present themselves for initiation, the secretary was ordered to write to the General Secretary and ascertain the action, if any, of the United Chapters on this subject.

Nominations being in order, the chair appointed Messieurs Tall and Shatto to serve with D^r Garrett on the nominating committee in place of absent members.

After due deliberation this committee presented the names of the following gentlemen, who were elected by ballot:

Hon. Beverley R. Wellford, Richmond, Va.

Hon. Francis T. Nicholls, New Orleans, La.

Prof. Henry A. White, Lexington, Va.

Mr. John L. Williams, Richmond, Va.

Prof. James M. Burnett, Balto., Md.

The choir appointed Messieurs Hall, Tyler and Bishop a committee to make all necessary arrangements for the annual celebration on Feb. 19, 1902.

Some discussion took place as to the advisability of holding the annual celebration hereafter on Dec. 5th instead of on Feb. 19; but the matter was left over until the June meeting.

And then the Society adjourned.
 J. L. Hall,
 Secretary.

Williamsburg, Va.

February 19, 1902.

The annual celebration of the Society was held in the college chapel at 8.30 p.m., Pres. Robert M. Hughes in the choir.

Programme.

Prayer by Rev. H. A. White, Ph.D., D.D.

Opening Remarks by Rev. M. Hughes, President

Poem by Rev. B. D. Tucker, D.D.

Address by Thos. Nelson Page, Esq.

Subject: Character the True Test of a
Civilization.

After the conclusion of the exercises, the Society met in the Philomathean Hall, present

R. M. Hughes, Pres.

V. F. Barnett

S. J. Cumming

B. D. Tucker

L. G. Tyler

H. S. Bird

P. S. Stephenson

Roswell Page

E. W. James

C. E. Bishop

J. W. Southall

T. J. Stubbs

J. H. Hall

L. B. Weston

The following gentlemen, elected at various times within the past four years, were duly initiated:

Col. Wilson Miles Cary, of Baltimore, Md.

Thos: Nelson Page, Esq. of Washington, D. C.

Robert W. Tunstall, Esq. of Norfolk, Va.

Judge Ben. R. Wellford, of Richmond, Va.

Prof. F. A. White of Lexington, Va.

John L. Withins, Esq. of Richmond, Va.

After which, the Society attended a collation in the college library.

J. L. Hall,
Secretary

June 27, 1900.

The Society met in the Phoenix Hall, at 5.15 o'clock, p.m., the following members

present:

Robert M. Hughes,	President,
H. A. Bird	Chas. E. Bishop
John W. Lawson	L. B. Wharton
Van F. Barrett	J. L. Hall
Jos. W. Southall	P. S. Stephenson
Lyon S. Tyler	T. J. Stubbs

Prof. James M. Garnett L.L.D., of Baltimore, Md., presented himself for initiation. The choir appointed Doctors Lawson and Tyler a committee to escort Prof Garnett in; and he was duly initiated into the Society.

The annual election of officers being in order, the choir appointed Doctors Tyler, Southall and Bishop a committee to bring in nominations. These gentlemen, having withdrawn and conferred, brought in the following nominations, which were unanimously adopted.

Beverly B. Mumford, Esq.	President.
Lynn B. Wharton	Vice. Pres.
J. L. Hall	Secretary
V. F. Garrett	Treasurer

A letter was read from Prof. R. Meeks, of the University of Missouri, asking the help of Alpha of Va. in getting a chapter for a chapter of Phi Beta Kappa at the University of Missouri. On motion of Mr. Perry S. Stephenson, it was unanimously resolved,

That the Virginia Alpha of the Phi Beta Kappa hereby endorses the application of the University of the State of Missouri for a chapter of the Phi Beta Kappa to the Senate of the United Chapters, and hereby respectfully and earnestly request the Senate to recommend to the National Council to be held in 1901 the granting of a chapter to the University of the State

of Missouri

A petition to the same effect was read from Prof. T. A. Jenkins, representing the Alpha Theta Phi Society of Vanderbilt University, which wishes to be admitted as a body into the Φ B K Society. This feature of the petition not being at all satisfactory to the Society, Prof. Jenkins's request for help and cooperation was not granted.

And then the Society adjourned.

J. L. Hall,
Secretary.

For minutes omitted here, see next page.

October 25, 1900.

A called meeting of the Society was held at the residence of Prof. V. F. Garrett,

present:

- | | |
|---------------|----------------|
| L. B. Wharton | Vice-President |
| J. J. Stubbs | W. S. Bird |
| V. F. Garrett | G. A. Bishop |
| | J. L. Hall |

The Secretary announced that Honorable Francis T. Nichols, of Louisiana, a member-elect, was ready to present himself for initiation. Whereupon the ~~acting~~^{vice}-president, Dr. Wharton designated the Secretary to introduce Judge Nichols to the Society; and that gentleman was duly initiated.

After which, the Society adjourned.
 J. L. Hall,
 Secretary.

Phoenix Hall,

June 29, 1900.

Pursuant to adjournment, the Society met at the above place and date, present:

- | | |
|---------------|---------------|
| R. M. Hughes, | Pres. |
| J. M. Garnett | V. F. Garrett |
| T. J. Stubbs | L. B. Wharton |
| C. G. Bishop | L. L. Tyler |
| J. L. Hall | |

The treasurer reported a balance on hand of \$109¹⁹. At his request, an auditing committee was appointed to examine his report. This committee, consisting of Professors Shatto and Bishop, found the account correct; and the treasurer's report was adopted.

Pres. L. G. Tyler, from the nominating committee, stated that the Faculty members of said committee "deem it inexpedient to make any nominations at this time".

Then the Society adjourned.

J. L. Hall,
Secretary.

Dec. 5, 1900.

The Society met in the college library at 8 p.m., vice-president Whorton in the chair.

Present: { E. B. Whorton, vice-pres }
 { T. J. Shatto L. G. Tyler }
 { E. W. James J. L. Hall } (over)

Professors Garrett and Bishop came in late.
A nominating committee, to serve until
their successors were appointed, was selected by the
chair; and these three gentlemen, Messrs. James, Tyler
and Hall, withdrew for consultation, and brought
in the following nominations:

Mr. Edward Virginia Valentine	Richmond, Va.
Mr. Edmund Ingle	Baltimore, Md.
Mr. R. A. Brock	Richmond, Va.
Mr. Richard S. Thomas	Smithfield, Va.
Capt. W. Gordon McLeabe	Richmond, Va.
Rev. A. Cranford	Theol. Sem. of Va.
Judge R. T. W. Duke	Charlottesville, Va.

All of whom were elected by ballot.

The secretary reported that a poet and
an orator had been secured for the February
celebration.

The chair appointed Messrs. Hall, Tyler

and Bishop a committee of arrangements for the celebration to be held Feb. 19, 1901.

On motion of Mr. Tyler, the Society extended a special invitation to Mrs. B. S. Scott to attend the celebration above referred to and the collection thereafter.

Mr. Tyler announced that three of the members of the Society had died since its last meeting;

- viz. } Pro. W^m L. Wilson, died
- } Mr. G. Melrose Smith, "
- } Hon. W^m Wirt Henry " Dec. 5th, 1900.

Whereupon it was resolved to telegraph the condolence of the Society to the family of Mr. Henry, and the vice-president was requested to telegraph as follows:

"Condolence of the Phi Beta Kappa Society of William and Mary College in the death of W^m Wirt Henry, one of its honored members."

And the vice-president, Dr. Wharton,

was furthermore requested to telegraph to
 Pres. B. B. Mumford:

"The Phi Beta Kappa Society of William
 and Mary College, in session, appoint you
 and the resident members of the Society a
 committee at the funeral of Hon. W^m M^r Whiting."
 Then the Society adjourned.

J. L. Hall,
 Secretary.

February 7, 1901.

At a special meeting of the Society held
 in the college library on the above date, present
 Messrs. Wharton, vice-president, Tyler, Garrett,
 Bird, Shultz, Bishop, and Hall, it was resolved
 that Mrs. Benj. Scott's whole family be invited
 to the Society's celebration and collation on the
 14th of February.

A letter was read from Mrs. R. M. Smith,

offering the hospitalities of her home to the Society and its guests on the evening of the 19th inst. after the public exercises in the college chapel. The Society thereupon instructed the Secretary to write Mrs. Smith a formal note of acceptance, expressing the great pleasure it gave them to accept her invitation, and their high appreciation of the honor done them by Mrs. Smith.

Then the Society adjourned.

J. L. Hall,
Secretary.

February 19, 1907.

The Society held its annual celebration in the college chapel at 8 p. m.; the president being absent, Prof. L. B. Wharton, vice-president, presided. After offering prayer, Dr. Wharton made a few introductory remarks appropriate to the occasion. He, then, introduced the poet

of the evening, Hon. Armistead G. Sisson, of
 Staunton, Va., who read his poem entitled,
 'Virginia's Plea'.

Dr Wharton then announced that a portrait
 of the late Pres. Benj. S. Enell, who first revived
 the Alpha chapter of Phi Beta Kappa in 1849
 and ^{also} took an active part in the revival of 1893,
 would now be presented by Mr. Robert M. Hughes,
 on behalf of an anonymous donor. After
 the presentation of this portrait, the acting-
 president introduced the orator of the occasion,
 Prof. Henry Alexander White, Ph. D., D. D.,
 whose subject was, 'The Right of Secession'.

The last feature of the occasion was the
 presentation of a cannon from Fort Christiana,
 made by Dr L. S. Foster, Superintendent of
 the Eastern State Hospital, on behalf of
 citizens of Williamsburg and professors of

the college. This valuable relic, associated with the military and gubernatorial exploits of Alexander Spotswood, a loyal friend and supporter of the college, was duly accepted by Pres. Lyon G. Tyler, in the name of the Faculty and Board of Visitors.

The Society then adjourned to the library, the following members present:

L. B. Wharton Vice - Pres^{ts}

Joseph W. Smith
Commissary C. G. Gadsden

R. L. Prayler
V. F. Barrett
T. J. Stubbs
L. G. Tyler
J. L. Hall

H. A. Bird
W. G. Starnard
C. E. Bishop
Henry A. White
Re: M. Hughes
E. W. James

The following gentlemen, elected at the December meeting of the Society, were then

duly initiated:

}	Mr. R. A. Brock,	Mr. R. S. Thomas
	Mr. E. V. Valentine	Judge R. T. W. Duke
	Capt. W. Gordon Mc Cabe	

After which, the Society, in pursuance of the resolution recorded in the minutes of Feb. 7th, repaired to the residence of Mrs. R. M. Smith, where they spent the rest of the evening "in jollity and mirth!"

J. L. Hall
Secretary

June 26, 1907.

The society met in the college chapel at 5 p.m., present:

}	L. B. Wharton, vice-pres ^h	J. A. C. Chandler
	R. M. Hughes	Ch. Tyler
	H. S. Bird	T. J. Stultz
	C. E. Bishop	P. S. Stephenson
	V. F. Garrett	J. L. Hall

The committee on nominations, Dr. Chandler acting in the place of Mr. James, who was absent, presented the following names:

{ Rev. Chas. P. Williamson, D.D., Richmond, Va.
 { Mr. Plummer F. Jones, A. B. " "
 { Mr. Ro: S. Bright Phila., Penn.

and these gentlemen were duly elected.

The choir appointed Messrs. Stubbs, Hughes and Bishop a committee to nominate officers for the ensuing year. These gentlemen brought in the following nominations, which were unanimously adopted:

{ President	Rev. Ber: D. Tucker, D. D.
{ Vice-Pres.	Rev. L. B. Wharton, D. D.
{ Secretary	J. L. Hall.
{ Treasurer	W. F. Garrett.

Col. W^m Lamb, Mr. P. S. Stephenson and Hon B. B. Mumford were elected delegates to

the Triennial Council, to be held at Saratoga,
Sept. 12th.

On motion of the secretary, it was resolved,
That the thanks of the Society be and are hereby
tendered Mrs. R. M. Smith for the gracious hospi-
tality shown the Phi Beta Kappa Society on the
occasion of its annual reunion on the 14th Feb. 1901.

The College for Women of the Western Reserve
University, the University of North Carolina, the
University of Mississippi, and Allegheny College, made
formal application for the endorsement of this chapter
in securing charters from the forthcoming Triennial
Council. The second was granted, but the first,
the third and ^{the} fourth were not granted; and the secre-
tary was instructed to say that this chapter does not
see its way clear to endorse said applications. The
secretary having intimated his reluctance to write
these three letters without advice and cooperation,
it was resolved that he and Pres. L. G. Tyler be

associated together in this delicate matter, and, to meet other cases of the same kind in the future, it was resolved,

That the secretary, the treasurer, and Prof. Bird be a standing committee to investigate the cases of colleges and universities applying to this chapter for endorsement in securing charters.

Then the Society adjourned.

J. L. Hall,
Secretary.

Dec. 5, 1901.

The Society met in the college library, all resident members present. On motion it was resolved,

That the Society adjourn to meet on the 23rd of January, 1902, to elect members and transact routine business.

J. L. Hall
Secretary.

January 23, 1902.

Pursuant to adjournment, the Society met on the above-named date, all resident members present, Vice-Pres. Wharton in the chair.

Mr. James, of the nominating committee, being absent, Prof. Bishop, was designated by the chair to take his place. This committee nominated the following gentlemen, who were duly elected:

Mr. R. J. Barton	Winchester, Va.
Mr. F. P. Brent	Richmond, Va.
Mr. Ro. Underwood Johnson	New York, N.Y.
Mr. J. L. M. Curry	Washington, D.C.

On motion it was resolved, that Professors Wharton, Bird and Stubb be appointed a committee to arrange for the annual collection on Feb. 10th next.

And then the Society adjourned.

J. L. Hall
Secretary.

February 10, 1902.

The annual celebration of the Society was held in the college chapel, Rev. B. D. Tucker, D.D., president, in the chair.

— Programme —

Prayer by Rev. L. B. Wharton, D. D.
 Introductory Remarks by Pres. B. D. Tucker, D. D.
 Poem by Mr. Ro: Underwood Johnson.
 Address by Mr. F. P. Brent;
 subject: The Northwest Territory
 and the Ordinance of 1787.

Letters accepting the honor of election were read by the secretary ^{from} D^r J. L. M. Cunniff and Hon. R. T. Burton, two members recently elected but unable to come at this time.

Hon. J. Lindon Gordon, of New York, being called on, made an impromptu address

to the Society, its friends, and the students of
the college.

Then the Society adjourned to the hall of
the Phoenix Society, Present:

Rev. B. D. Tucker	President
Rev. L. B. Wharton	
Jos. W. Smithall	V. F. Garrett
T. D. Stubbs	C. E. Bishop
P. S. Stephenson	E. W. James
L. G. Tyler	J. L. Hall
J. A. Chandler	

Messrs. T. H. Kington and W. L. Finshee,
visiting brothers, were invited to the meeting.

The secretary announced that six gentlemen
elected at various times had presented them-
selves for initiation. It was determined
to bring all six of these gentlemen in together,
and they were thereupon presented to the

Society, and duly initiated; to wit:

Mr. J. Lindsay Gordon	New York
Rev. C. P. Williamson, D. D.	Richmond, Va.
Mr. Plummer F. Jones, A. B.	" "
Mr. Robert S. Bright	Phila., Pa.
Mr. F. P. Brant	Richmond, Va.
Mr. Ro: Underwood Johnson	New York

After which, the Society adjourned to the college library, and spent the rest of the evening "in jollity and mirth", according to the precedent set by the illustrious founders of the order.

D. L. Hall
Secretary.

June 25, 1902.

The Society met in the Phoenix Hall,
at 5 p.m., present

Vice. Pres. L. B. Wharton

C. E. Bishop

W. G. Jones

V. F. Barrett

Rev. C. P. Williamson

P. S. Stephenson

L. G. Tyler

R. M. Hughes

R. H. Tucker

J. L. Hall

Mr. P. S. Stephenson gave an account of
his visit to the Triennial Council at
Dunbar, in Sept. 1901.

The nominating committee, Mr. Stephenson
serving in the place of Mr. E. W. Jones, who
was not present, brought in the name of
Mr. Robert M. Hughes, Jr., A.B., of Norfolk.
A ballot being had, Mr. Hughes was duly
elected.

The choir appointed Messrs. Hughes, Stephenson and Jones a committee to nominate officers for the ensuing year. These gentlemen brought in the following nominations, which were unanimously adopted:

- | | |
|-------------|---------------------------|
| President | Rev. B. D. Tucker, D. D. |
| Vice. Pres. | Rev. L. B. Wharton, D. D. |
| Secretary | J. L. Hall |
| Treasurer | V. F. Barrett |

A communication from the general secretary in regard to the World's Fair Fraternal Building Assocⁿ was referred to a committee of three, Messrs. Hall, Bishop and Barrett.

A letter was read from Prof. Callaway and others, of Austin, Texas, asking the aid of this chapter in getting a charter of $\Phi B K$ for the University of Texas. On motion, this application was referred to the standing

committee appointed June 26, 1901.

Then the Society adjourned.

J. L. Hall,
Secretary.

The Society met, Dec. 5, 1902, in the college library, present

L. B. Wharton, Vice-Pres.

C. E. Bishop

E. W. James

V. F. Garrett

L. G. Taylor

J. L. Hall

An application from Prof. W. Callaway and others, asking the aid of the Society in getting a charter of $\Phi\beta\kappa$ for the University of Texas, was granted.

The committee of nominations received and brought in the names of the following gentlemen, who were duly elected:

Rev. Carl E. Grammer, D. D., of Norfolk, Va.

A. S. P. Patterson, of Richmond, Va.; Hon.
Henry St George Tucker, of Lexington, Va.;
Alfred B. Williams, of Richmond, Virginia;
Alfred Shaw, of New York.

In motion, it was resolved, That persons elected to the privilege of initiation must present themselves before the Society within three years of the time of their election. In case this is not done, the person so elected forfeits his right to initiation, and it is ordered that the letter which the secretary is required to send to each person elected be amended accordingly.

The choir appointed Messrs. Hall, Baird and Bishop a committee of arrangements for the annual celebration to take place Feb. 19, 1903.

In this connection it was resolved, That the committee on entertainment be authorized to purchase a set of chairs for use at banquets

of the Society, as soon as the finances of the Society in the opinion of the committee justify the outlay.

It was ordered that Miss Annie Davis, principal of the Model and Practical School, be put upon the list of regular guests of the Society in place of Miss Lucy L. Davis, resigned.

It was ordered further that Maj. Beverley Scott and family be invited to attend the forthcoming celebration and reception.

Then the Society adjourned.

J. L. Hall,
Secretary.

February 19, 1903.

The Society held its annual public celebration in the chapel of the College of William and Mary, a large and appreciative

audience being present.
Programme.

Prayer by Rev. L. B. Wharton, D. D.

Opening Remarks by Rev. B. D. Tucker, D. D.,
President.

Poem by Judge R. T. W. Duke, Jr.
subject, Music.

Address by Prof. Edward S. Joyner, L.L.D.
(No subject announced, at his request)

After the exercises, the Society met in the
Phoenix Hall, present

- | | |
|---------------------------|-------------------|
| B. D. Tucker, Pres. | T. J. Stubbs |
| L. B. Wharton, Vice-Pres. | Edward S. Joyner. |
| R. T. W. Duke, Jr. | J. A. C. Chandler |
| Joseph W. Southall | R. D. Thomas |
| Lynn G. Taylor | Rev. M. Hughes |
| P. S. Stephenson | C. E. Bishop |
| J. L. Hill | E. W. James |
| | V. F. Bennett |
| | A. S. Furcra |

Messrs. A. B. Williams, S. S. P. Putnam,
Henry St. Geo. Tucker, H. M. B. M^cIlwaine, and
Ro. M. Hughes, Jr., were duly initiated, and
 signed the roster.

Mr. A. S. Furcraon and Prof. E. S. Jaynes
 also signed the roster, putting opposite their
 names the dates of their initiation, 1858 and
 1860 respectively, thus renewing their connection
 with the chapter which they had joined, the
 former when learning as a Bachelor of Arts,
 the latter while a professor in the College
 before it closed its doors at the time of the
 War between the States.

Then the Society adjourned to the li-
 brary of the college, and took part in
 the collation and reception held under the
 auspices of the committee of "noble Dames"
 appointed by the committee of arrangements.

J. L. Hall,
 Sec.

June 24, 1903.

The Society met in the Phoenix Hall, present:

Rev. L. B. Wharton, D. D. vice-president

C. E. Bishop

V. F. Garrett

E. W. James

Ro: M. Hughes

Jos: W. Southall

L. G. Tyler

T. J. Stubbs

J. L. Hall

The treasurer made his report, showing a balance of \$ 25⁰⁷ in the treasury. Dr Garrett requesting that his accounts be verified by the Society, the chair appointed an auditing committee of three, who reported that the treasurer's accounts were correct.

The committee on the nomination of officers for the ensuing year brought in the following nominations, which were unanimously ratified by the Society:

Rev. B. D. Tucker, D. D. . . . President.
 Rev. L. B. Wharton, D. D. - Vice-President.
 Dr V. F. Garrett Treasurer.
 J. L. Hall Secretary.

The committee on the nomination of new members brought in the following nominations:
Rev. R. S. Conpland, A. B., Balto., Md.
John Weymouth, A. B., Hampton, Va.;
 which were ratified by the unanimous ballot of the Society.

The secretary was ordered to give, in due form, the consent of Virginia Alpha to the establishment of chapters of Phi Beta Kappa at Tulane University, and at the University of Virginia.

On motion, it was unanimously resolved, That, at the meeting in commencement week, only titlow graduates of the College, and students that

have taken three diplomas, be elected.

On motion, it was resolved, That it is the sense of the Society that the standing committee on the February programme be entirely unrestricted in their selection of orator and poet.

The following resolutions were laid over to be acted upon at the June meeting, 1904:

(1) Resolved, That the annual celebration be held on the 5th of December.

(2) Resolved, That all students who have honorably distinguished themselves since leaving college be eligible to membership in this chapter, and that such members be elected at the December meeting.

Then the Society adjourned.

J. L. Hall,
Secretary.

Octo. 26, 1903.

The Society held a called meeting at the residence of Dr. V. F. Garrett.

The secretary stated that there was a movement on foot among the Richmond members to hold a banquet and reunion in Richmond on December 5, 1903, and asked whether the committee on the February celebration should consider itself as authorized to do anything with that celebration. It was so ordered.

The secretary was appointed a committee of one to cooperate with the Richmond committee in every way possible, so as to help them in their laudable effort to promote the interests of the Society.

And then the Society adjourned.

J. L. Hall,
Secretary.

Dec. 5, 1903.

The Society met at the residence of Dr. V. F. Barrett.

The following gentlemen were elected members:

Rev. Richard McIlwaine, D. D. Han. Li. D. Col.

Hon. John Brode, L. L. D. Washington, D. C.

Prof. Charles W. Kent Univ. of Va.

Col. Walter H. Taylor Norfolk, Va.

John Skelton Williams, Esq. Richmond, Va.

Hon. A. Caperton Braxton Staunton, Va.

Judge Beverly T. Crump Richmond, Va.

After which the Society adjourned.

J. L. Hall,
Secretary.

The Society met, March 31, 1904, in the college library.

The secretary stated that the banquet was remin. tendered the Virginia members by the

Richmond members would be held on the evening of April 13 next, and that Dr. Albert Shaw, of New York, would make the address of the occasion, after which a banquet would be held.

There being about twelve members-elect, some of whom were anxious to be initiated, the secretary was authorized to invite all members-elect to present themselves in Richmond, April 13, for initiation. It was further ordered that, when the Society adjourns, it adjourn to meet in Richmond, Va., on the evening of April 13, for the purpose of initiating the aforesaid members-elect.

And then the Society adjourned.

J. L. Hall,
Secretary

April 13, 1904.

Pursuant to adjournment, the Society met in Richmond, Virginia, in the Senate

Chamber, with a large attendance. Some members of other chapters were invited to be present.

After the president, Rev. B. D. Tucker, D. D., had called the Society to order, the secretary announced that ten members-elect had presented themselves for initiation. Whereupon, the president appointed the secretary and the Rev. L. B. Martin, D. D., a committee to introduce the new members-elect to the Society.

The following gentlemen were thereupon brought in and duly initiated into the mysteries and the honors of the Society:

- Rev. Walter W. Moore, D. D. Richmond, Va
- Rev. Leavel E. Grammer, D. D. Norfolk, Va
- Albert Shaw, Ph. D. New York
- John Weymouth, A. B. Hampton Va
- Rev. Richard W. I. I. I. I., D. D., LL. D., Hampden
Society College, Va

Hon. John Goode, L. D.	Washington, D. C.
Prof. Charles W. Kent, Ph. D.	University of Va.
John Shelton Williams, Esq.	Richmond, Va.
Hon. Leighton Braxton, B. L.	Staunton, Va.
Judge Beverly T. Crump	Richmond, Va.

After these gentlemen had signed the roster, the Society adjourned to the Hall of the House of Delegates, where they were greeted with applause by a large audience of persons from Richmond and elsewhere, who had come together to honor the oldest and most noted of literary societies.

After prayer of the Rev. Dr. McIlwaine, the president introduced Dr. Abner Shaw, of New York, who addressed the Society and the audience, his subject being —
 — "Thomas Jefferson" —

After the completion of the address, the Society accepted the invitation of the Richmond

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members to meet at the Hotel Richmond for
"gollity and mirth." At the festive board of
this new hotel, larger though not more famed
in song and story than the "Old Raleigh", about
forty members of the Society, with his Excellency
Admiral Jackson Manlyne, Governor of Virginia,
as their guest, spent the rest of the evening,
in the manner prescribed in "ye ancient
receipts" of the Alpha of Virginia.

J. L. Hall, Sec'y.

May 12, 1904.

A called meeting of the Society was held
in the college library.

The secretary stated that he had a commun-
ication from the Rev. Angus Crawford, D.D.,
saying that he had been prevented by sickness
from presenting himself at the Richmond meeting
for initiation, and inquiring whether he might

be initiated on the evening of the 17th inst. It was ordered that a special meeting be held in the college library, Tuesday, May 17, at 8 p. m., for the purpose of initiating Dr. Crawford.
J. L. Hall, Sec'y.

May 17, 1904.

Pursuant to the action taken at the meeting of May 12 last, the Rev. Angus Crawford, D.D., Dean of the Theological Seminary of Virginia and professor of Hebrew, was duly initiated. After which the Society adjourned to the residence of the secretary, and spent an hour in a manner befitting persons of "Honor, Probity, and good-Semmemor".

J. L. Hall, Sec'y.

June 22, 1904.

The Society met for the transaction of routine business.

The following officers were elected for the year beginning Sept. 15, 1904:

- | | |
|------------|---------------------|
| President | Judge R. T. W. Duke |
| Vice-Pres. | Prof. L. B. Wharton |
| Secretary | Prof. J. L. Hall |
| Treasurer | Prof. V. F. Garrett |

Under the head of unfinished business, two resolutions, laid over June 24, 1903, for action at this meeting, were called up. The first,

"Resolved, That the annual celebration be held on the 5th of December", was unanimously adopted.

The second, "Resolved, That all students who have honorably distinguished themselves since leaving college be eligible to membership in this chapter, and that such members be elected at the December meeting", was adopted.

The University of Mississippi asked for the assistance of this chapter in securing a charter of Phi Beta Kappa. On motion, said assistance was

granted.

The following gentlemen were elected delegates
to the Triennial Council to meet at Saratoga,
Sept. 7 next: Mess. Ro: M. Hughes, Sr., Ro: S. Bright,
and O. S. Stephenson.

J. L. Hall, Sec'y.

The Society met in called session, Oct. 24, 1904,
at the residence of Prof. T. J. Stubbs.

The following gentlemen were elected to
memberships:

Col. Arthur Anderson	Richmond, Va.
Hon. A. T. Montague, Gov. of Va.	" "
Hon. R. Walter Moore,	Fairfax "
Prof. Bruce R. Payne	Wm. Henry College
Col. Wm. A. Anderson	Richmond, Va.
D ^r - Gen. Ben. Johnston	" "
Wm. W. Old. Esq.	Norfolk, Va.
Rev. James O. Smith, D. D.	Richmond "

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The secretary reported that the address of the December celebration would be delivered by Pres. L. G. Tyler, of William and Mary college; and the poem, by Rev. B. D. Tucker, of Norfolk.

To prepare a collection for this occasion, the Society requested Mrs. L. G. Tyler to call together twenty ladies heretofore closely affiliated with the Society, and ask them to make whatever arrangements they should deem proper. To defray the expenses, the acting-president was authorized to draw upon the treasurer for fifty dollars more or less.

Then the Society adjourned.

J. L. Hall, Sec'y.

The annual reunion and celebration of the Society was held on the evening of Dec. 5, 1904, in the college chapel. The exercises were opened with prayer by Rev. R. L. Templeton, of Baltimore, Md.

The opening address was made by the president, Judge R. T. W. Duke, of Charlottesville, Virginia.

The annual address was delivered by Pres. Lynn G. Tyler, of the College of William and Mary, subject: "Some Features in the History of William and Mary College."

The secretary read a letter from the poet selected for the occasion, Rev. B. D. Tucker, D.D., of Norfolk, Va., who said that he was unavoidably detained at home.

Hon. Wm. A. Anderson, being called upon by the president, made a short address suited to the occasion.

Then the Society adjourned to the hall of the Philomathean Society for the purpose of inducting the new members. The following gentlemen were thereupon presented, and duly inducted: -

Hon. Wm. A. Anderson, Lexington, Va.;

Rev. Robert L. Campbell, Baltimore, Md.
 William W. Old, Esq., Norfolk, Va.
 Dr. George Ben Johnston, Richmond, Va.
 Prof. Bruce R. Payne, Williamsburg, Va.

After which, the Society adjourned to
 the college library and were entertained by
 ladies invited by the members.

J. L. Hall, Sec'y

June 7, 1905.

The Society met in the Philomathean Hall at
 5 p.m. - The treasurer made his annual report, which
 was adopted. - The following officers were elected for
 the year beginning Sept. 14, 1905:

President	Ed. Virginia Valentine	Richmond, Va.
Vice-Pres.	Lyndell Tyler	Wmatsy, "
Sec'y	J. L. Hall	" "
Treasr	R. F. Garrett	" "

(over)

The triennial fee of \$10⁰⁰, due to the Grant Council for contingent expenses, was ordered to be paid, the secretary to draw a warrant upon the Treasurer.

The following young alumni of the college were elected to membership: -

Oliver P. Whitcomb, Dudley R. Coates,
H. E. D. Wilson, Oscar L. Shennaker,
A. H. Foreman, Ernest Shuman, W. J. W. Winson,
T. J. Shatto, Jr., James Hurst.

J. L. Hill,
Secretary.

Carried to new book.

Jesse S. Jones. 1855. Signed June 1924
 W. C. Graves. 1856. Signed April 1930 09

Amalia Ferris died

- W. T. ... died
- R. ... died 1910
- B. & ... died

William Lamb died March 23, 1909

- S. B. W. Lyman Brown Wharton died May 20, 1907.
- V. F. S. Van Franklin Garrett.
- T. J. H. Thomas Jefferson Steele Dead Nov 17, 1915
- J. L. H. Jr. Leslie Hall. Jan 1889

- E. L. E. Charles Edw. Beath
- C. W. C. Frankes Washington Wiman d. 1932, Apr 29
- M. S. S. Hugh Stockdale Bird
- Lyon Gardiner Tyler
- R. M. H. Robt. Morton Hughes.
- T. Taylor

Cary, J. B.

died

Pate

died

Lipson

Percy S. Stimpson

Cunning

Gordon Cunningham

died 1910.

Belmont, Warren

John Sumnerfield Lindsey died

William Gustavus Jones. ¹⁸⁹⁶Brookland Wainwright. ^{died May 1910}

Newport

Gordon, A. C.

Armistead C. Gordon

William Wirt Henry. died

Joe T. Taylor. died Nov. 20, 1908.

Rosewell Pope

Beverly Daudige Tucker.

William Elmer Steward.

W. S. West

Robert Henry Tucker.

Giles Mebane Smith. died

Herbert Baxter Adams died

William Lyne Wilson, died

James Albert Harrison died Feb. 1911

George Walter Mapp

James Edward W. James died

Smithson Joseph Kelly Saint Paul died 1909

Lawson John W. Lawson died

Chandler J. A. C. Chandler

White Jacob Morton White died 1920

Can. W. M. Robert M. [unclear] died

DeGray, Cor. [unclear] by [unclear] / [unclear] for [unclear]

Moore, W. W. Walter William Moore

Stark, W. C. never come

Newton, V. died

Pope T. P. Nelson Pope died Nov. 1/22

Junstedt Robert W. Junstedt, [unclear] Institute? Decided

Kayler, J. [unclear] died Mar. 20, 1907

Griffin, J. H. James Lindsay Griffin died Nov. 29, 1904.

W. B. [unclear] W. B. Baird Ch. [unclear]

B. R. W. [unclear] Randolph [unclear] died

F. T. M. Francis T. Nichols died

- H. A. W. Henry Alexander White.
- J. L. W. John Williams died
- J. M. B. James Merce Garnett died
- and he killed me*
W. R. Robertson Garrett ^{died} (1858)
- E. V. R. Edward V. Valentine (1901)
- R. A. B. ~~Edw. J. Doocoff~~, died
- R. O. T. R. S. Thomas died
- W. S. M. C. William Gordon McCabe died June 1, 1920.
- A. C. (Crawford) O.K. came but now absent
- R. T. D. Henry Duke, Jr.
- C. P. W. C. P. Williamson died July 16, 1903.
- P. F. J. Plummer F. Jones - till living 1965 - aged 90 on Aug 24, 1965
- R. S. B. "Robert S. Bright"
- R. T. B. ¹⁸⁴⁰ now came. Dead.
- F. P. B. Frank P. Brent
- R. W. J. Robert Underwood Johnson
- C. E. G. Case Eckhardt Grammel
- S. S. P. S. Prentiss Rathson
- H. W. T. H. W. Tucker

A.B.W. Alfred Brockembrough Williams

A.S.
 Albert Shaw

ambro
 member
 Edward S. Jones, William Lacey Collye 1860 died

ambro
 born member
 Ro. M. Hughes, Jr.

A.S.
 A. Purcson (1858) died

R.S.C. Robt. Saunders Capt. and

J. Wey.
 Millymouth.

R.M.S. Richd. M. Swaine, died 1913

J. S. John Gooden died 1908

C.W.K. Charles Williams Kent died 1917

W. H. Taylor has never come - died.

J.S.W. John Skelton Williams

A.C. Brax. Allen Caperton Braxton died 1914.

B.T.C. Beverley Tucker Orump

ambro
 member
 G. Goodwyn died

ambro
 never come
 died

A.J.M. Andrew Jackson McIntyre

R.W.M. R. Walton Moore -

B.R.P. Bruce Ryburn Payne

W. A. A. William A. Anderson

L. B. J. George Ben Houston died 1916

W. W. O. William Whitcomb Oed. died September 1911

J. P. Smith James Power Smith - deceased

Chk. Oliver Perry Chitwood

Co. Dudley R. Coombs

H. S. W. Henry Evan Davis Wilson died ^{Sept} June 1910

O. J. S. Oscar Lane Shumaker

A. H. T. Alvan Herbert Foreman

Er. S. Ernest Shaver

W. J. W. William John Wilkinson

T. J. S. Thomas Jefferson Stebbins, Jr.

J. Hunt James Hurst

Col. Alexander Francis Coffey died Nov. 1914

Er. Richard McLeod Crawford

R. H. John Woodrife Ritchie

T. M. L. James Morris Page

T. S. S. Theodore S. Garnett died

S. H. M. Margaret Tallard

W. A. Meredith Wynham R. Meredith

R. B. M. Royall Bascom Smithey. died 1925

J. C. Mitchell Samuel Chiles Mitchell,

E. A. Allen Edwin R. Alderman

J. S. W. James Southall Wilson.

J. L. M. John Lloyd Newcomb

A. R. W. A. R. W. Mackrath

W. C. L. T. William Churchill Lyons Taliaferro.

W. S. D. W. S. Dickinson Died Nov. 4, 1915

H. J. D. H. Jackson Davis

C. B. W. Jas. B. J. Humber died

James Francis Crocker died

error visit

W. A. Watson died:
never came

F. V. N. Painter F. V. N. Painter.

D. G. T. David Gardner Tyler

W. A. M. Walter Alexander Montgomery

L. L. Lewis L. L. Lewis. died 1920.

Daniel Green Daniel Green

- J. D. E. Joseph Dupuy Eggleston, Jr.
- J. W. Jones died July 1910; new name.
- C. B. B. Corbin Praxton Bryan ^{died 1922}
- R. B. Christian Randsoph Royall Claiborne
- J. H. Ch. Joseph H. Chitwood
- H. A. H. Henry A. Hunt
- E. S. B. Edward Stanley Brinkley.
- H. J. D. Howes Howard Jones
- W. A. Mord William Arthur Maddox
- C. I. C. Charles Irving Carey.
- E. A. Jones Edward Darlington Jones ^{died 1914}
- J. L. B. James John Buchanan
- H. S. B. Henry Eastman Bennett
- W. H. K. William Houston Keeble ^{new name}
- H. J. L. Henry Thompson Louthan
- Stevens, G. L. ^{new initials} dead?
- Blair, S. D. J. O. Blair.
- W. H. G. John Earl Elliott.
- S. C. Ch. Cassius Moneme Chichester.

R.M. Jones moved to Washington State, exports to some (1914) never came
Nov 17, 1903 the day...

S.H.Y. Samuel Humphreys Yonge 77

G.P. Murray Rudin

H.A.R.G. W.M. Gordon 9

R.E.B. R.E. Blackwell

J.C.T. James C. Tail Kent

A.H. Swanson never came

Langston Blackford deceased never came

W.R.A.S. William Richardson Abbott

J.B.H. Homman Died Nov. 26, 1908 at St. Lukes, Richmond while in Va. from Savannah for papers of initiation

R.B.T. or Richard Baylor Tunstall died

S.M. Stuart McGuire 10/17/07

E.O.H. never came

H.L.B. Herbert L. Bridges

G.O.F. Geo. O. Ferguson, Jr.

J.T. John Tyler VI.

J.A.C. J. A. Carson

J.W. Arthur D. Wright

H.R.Mc H. R. McSwaine

E. G. Wms. Ennion Gifford Williams.

J. Y. Fair

name not now signed

W. A. A. Samuel A'Court Ashe

H. B. Henry Roswell Bagwell ^{Died} 1913

W. Ed Hamilton James Eckenrode

J. C. H. James Calvin Hemphill

J. B. D. James Brown Scott ^{d. 1913} 128

J. C. C. John Caldwell Calhoun ^{died Oct. 21} 1917

J. C. W

H. S. H. Henry Seymour Harrison

J. F. Jr

Dead

never come

P. A. B. Philip Alexander Bruce

F. B. C. Frank E. Carpenter ^{died 1924}

B. M. B. George Melvinae Barr ^{died June 13, 1916}

D. H. Hill

Never come (has)

never come

Geo. E. Bennett

John Rochelle Lee Johnson

1911
1912
1913
1914
1915

B. B. K. members - computed Dec 7, 1909

- Col Wm Hunt, Norfolk, Va. - Rev. D. Richd Medlawne, 60 & 10 Grace, Richmond, Va.
- D. B. Mumford Esq, Hermitage Hotel, Richmond. - Prof. S. C. Mitchell, U. of S. C. ^{Chandler}
- W. S. Stanard, Va. Hist. Society, Richmond. - Senator John W. Daniel, Appomattox, Va.
- Judge P. L. Lewis, Richmond. - ^{Prof. J. A. C. Chandler, Richmond} ~~Chick~~ U. of Va
- James C. Pait Norfolk. - C. M. Chick
- Rev. Dr. James P. Smith, Central Presbyt, Richmond & Lloyd Newcomb, U. of Va.
- Profess R. B. Smithey, U. College, Holland - Rosewell Popr, Richmond, Va.
- Robt R. Blackwell, ditto - John H. H. Lulliam, Esq, Richmond, Va.
- J. Garland Pellard, Esq, Mutual Bldg, Richmond. - Edward Vignin Valentini, Richmond, Va.
- John Bernby P. Crump, Merchants National Bank Bldg, Richmond. - Brock, Richmond
- Col. W. H. Taylor Marine Bank Bldg, Norfolk - S. S. P. Patterson, Richmond, Va.
- Prof. W. R. Abbot, Belleme, High school, Belleme, Va. - A. B. Williams, Esq, Richmond.
- Edwin Bohannon, Esq, ^{Richmond, Va.} - A. R. W. Macknight, T. D. Office, Richmond.
- W. A. R. Gardin ^{Richmond, Va.} - Prof. H. Jackson Davis, Huraco C. H. Richmond.
- Myrtle R. Meredith, Esq, Richmond, Va. - Walle, Norfolk, Va. [deceased]
- G. Gov. A. J. Montague, Mutual Bldg, Richmond, Va. - ~~Richd B. Tunstall, Esq, Norfolk, Va. - Rosewell Taylor Esq, Norfolk.~~
- Dr. Stuart McGuire, Richmond, Va. - ^{Stephenson, Norfolk?}
- Sam'l B. Younge, Esq, 104 E. Franklin, Richmond, Va. - ~~W. D. Wilson, Esq, Norfolk.~~
- Profess Edwin Shims, Durham, N. C. elected Nov 17, 22 Dec 5. - A. L. Fortson, ^{Richd}
- Edmund Tardleton Esq, Mountland Club, Richmond, Va. - James Hurst, Norfolk
- John Warrinell, Hampton, Va. - Brinkley C. Norfolk, ^{Richmond, Va.}
- A. C. Broom, Mutual Bldg, Richd, Va. - W. A. Maddox, ^{Richmond, Va.}
- E. D. Jones, U. S. Revenue Cutter Service, ^{Richmond, Va.} (June 7, 1909) - Geo. Walter Mapp, ^{Richmond, Va.}
- Dr. Geo. Ben Johnston, Richmond, (400 S. Grace) - ^{Richmond, Va.}
- Dr. J. D. Essleton, Richmond, Va. - ^{Richmond, Va.} July 1909, ^{Richmond, Va.}

Prof. Edwin Thomas, Durham, N. C. lectured Nov. 17, 1892. - A. L. ...
 Edmund Pendleton, Jr., Mountaineer Club, Richmond, Va. - James Hunt, Norfolk
 The Argonaut, Hampton, Va. - Brinkley C. ... Norfolk, ...
 A. C. Broxton, Mutual Bldg, Rich - 52 Va - W. A. Maddox, ...
 E. D. Jones, U.S. Revenue Cutter Service, ...
 D. Geo. ... Johnston, Richmond, (405 1/2 Broad) - ...
 C. Irving Cary, W. V. Miller, Lexington, Va. - ...
 D. D. Eggleston, ... Richmond, Va. - Col. Wm. ...
 Ernest Shaugh, 213 Rose Ar, Norfolk, Va. - D. Thomas Page, Washington DC
 S. Skillo, Jr., Ballance High School, Ballance, Va. - Hon. Wm B. McDevine, Petersburg Va
 Prof. Ch. W. Hunt, University of Virginia - Judge B. L. Welford, ...
 R. M. Hyland, Norfolk, Va. Rev. H. A. White, Columbia, S. C.
 R. M. " " Prof. E. S. Joyce
 ... J. F. Coraker, Portsmouth, Va. Thomas Smithfield, Va. dead
 ... at Genl Tucker, Norfolk, Va. Rev. Plummer G. Jones, Arvonia, Va.
 ...
 Prof. E. S. Joyce, Columbia, S. C. ...
 Prof. R. M. Blackford, ... Alexandria, Va. - Rev. C. E. Gramme, St Stephen, Phila.
 ... S. Garnett, Norfolk, Va. - Albt Shaw, ...
 Prof. James M. Garnett, 1316 Bolton St, Baltimore Md. - Rev. R. S. Coupland, Baltimore
 ... W. W. Moore, Union Theol. Sem. Richmond, Va. Church of Ascension
 ... S. Bright, Stephen Girard Bldg, Philadelphia, Penn. - Hon. Geo. ...
 ... K. Cowles, ... Atlanta Ga. - ...
 ... L. Williams, ... Richmond, Va. - R. Walton Moon, Fairfax Ct.
 ...
 T. W. Duke, W. Charlottesville, Va. - ...
 ... C. ... Staunton, Va. ...
 ... A. ...
 ... Claude F. ... Richmond, Va. ...
 ... McCabe, ... Richmond, Va. - J. ...
 ...
 ...
 ... add: ...

98 here

1956 Calvert St Wash. D C

Extracts from the Minutes of the Alpha
Chapter of Phi Beta Kappa.

June 28, 1894

"Resolved, that the Committee on By-laws be empowered to publish, if possible, the original proceedings of the Society, now in the possession of the Virginia Historical Society, with the aid of the sister societies."

February 18, 1896

"The thanks of the Society were extended to John C. Ropes, Esq., of Boston, Mass. for the gift to the Society of the original charter granted by Phi Beta Kappa of William and Mary for the Chapter of Massachusetts Bay at Harvard.

Feb. 24, 1896.

"On motion it was Resolved That the President of the Society, the Secretary of the Society, and the President of the College be a committee with full authority to arrange for the return of the Charter of the Chapter of Massachusetts Bay (granted by this Chapter, 4 Dec. 1779.) to Massachusetts Alpha of Phi Beta Kappa at Harvard University.

Dec. 5, 1896.

Arrange for return of Charter to Alpha of Mass. on July 1, 1897.

