

15th
ANNUAL MEETING OF THE "HARTWELLS OF AMERICA". - June 28, 1952.

The Annual Meeting of the Hartwells of America was held at the home of John W. Hartwell in New Scotland, N.Y. on June 28, 1952. There were twenty-nine (29) members present.

After having Lunch at Ousterhout's and enjoying a view from Thatcher Park in the Helderberg Mountains of the surrounding countryside we returned to the Hartwell home for the Business Meeting.

The meeting was opened by President: Frank Hartwell. The minutes of the last meeting were read by John F. Hartwell. A suggestion was made for a change in the minutes: that 20,000 names for the Genealogy should be cut to 16,000 names. Otherwise the minutes were approved as read.

John F. Hartwell gave a report concerning the material he had collected in the past year for the genealogy, stating he had reached the end of the list of names (16,000) or 1100 typed sheets. He stated that an index has to be made. Investigation was made into the matter of incorporating the organization but he was advised against it. Suggestion was made that sponsors be found who could stand the estimated cost of this publication (about \$ 10,000.). He stated that he has discussed the matter with his Son who suggested that the book be veri-typed at an estimated cost of \$ 1800. Each volume would cost about \$ 4., if we would raise \$ 2000. John F. Hartwell stated that he would write some persons about being sponsors. If possible, and if the books sold well, the sponsors might receive a refund. He stated he would put a time limit in the letter for sponsorships. A \$ 100. sponsor would receive five (5) books, a \$ 50. sponsor: two (2) books and a \$ 10. sponsor: one (1) book.

Word was received of the resignation of Lillian Hartwell, as Recording Secretary.

Discussion was had on the discontinuing of the organization: suggestion being made to keep going for another period until the book has been completed. Motion was made by John W. Hartwell and seconded by William Hartwell that we continue on. A motion was made by John D. Hartwell and seconded by John W. Hartwell that circulars be sent out to all members, describing the book on Genealogy, so we might gain more assistance in the publishing of it.

A \$ 100. Check was given by Mr. and Mrs. W. B. Peck of Phillips Me., as sponsors; \$ 50. was pledged by Mr. Frank Hartwell and his daughter: Mrs. Eva Hartwell Boulon and \$ 50. was also pledged by Dr. Jonathan Hartwell of Washington, D. C.

Following is the list of officers: Elected for the coming two year period:

- President: William G. Hartwell of North Anson, Me.
- Vice-Pres: Frederick W. Hartwell of Wassaic, N.Y.
- Vice-Pres: Arthur R. Myrtle of Minneapolis, Minn.
- Rec. Sec.: Mrs. Richard Fadden of Potsdam, N. Y.
- Corres. Sec.: John F. Hartwell of Little Rock, Ark.
- Treas: Miss Beryl J. Hartwell of Albany, N. Y.
- Registrar: Mrs. Edmund S. Gardner of Sherburne, N. Y.

The Treasurer's Report was given:	Opening Balance:	\$ 872.20
	Total Receipts:	1110.66
	Disbursements:	74.23
	June 28, 1952 - Balance	1036.43

As for next year's meeting: John W. Hartwell invited us back to his home in New Scotland, N. Y. and William Hartwell invited us to come to his home in North Anson, Me. Motion was made and seconded that we accept the invitation of John W. Hartwell to come back to his home for the 1953 meeting on the last Saturday in June. Suggestion was made for anyone who needed directions as to how to arrive at the Hartwell home to contact Beryl J. Hartwell.

A motion was made and seconded that John F. Hartwell be made an Honary President of the "Hartwells of America Association".

Everyone present at the meeting signed his or her name on a card which is to be sent to the father of Mrs. W. A. Cornell, Sunset Ridge,

6/28/52

Carmel, N. Y. who will be one hundred (100) years old in September.

A vote of "Thanks" was given to Frank Hartwell of Bolton, Vt. for being President of the Association for three (3) years.

As there was no further business to be discussed the meeting was adjourned with a vot of "Thanks" to John W. Hartwell, his wife: Fannie and daughter: Beryl for their hospitality.

Respectfully submitted:

Alice B. Hartwell
Acting Secretary.

THE HARTWELLS OF AMERICA.
Treasurer's Report.

July 1, 1951 to June 28, 1952, Inc.

\$ 872.20

Balance July 1, 1951

Receipts:

			\$	29.00	
Aug.	1951	Dues		5.84	
Aug.	1951	Int. Pub.		13.56	
Aug.	1951	Pub. Fund		5.00	
Sept.	1951	Dues		2.40	
Nov.	1951	Int. Dues		2.00	
Nov.	1951	Dues		2.00	
Dec.	1951	Dues		1.00	
Apr.	1952	Dues		3.33	
Apr.	1952	Int. Dues		10.08	
Apr.	1952	Int. Pub.		5.00	
Apr.	1952	Pub. Fund		125.00	
June	1952	Dues		34.25	
June	1952	Pub. Fund			
		<u>Total</u>			238.46
		<u>Total Receipts</u>			1110.66

Disbursements:

Aug.	1951,	John F. Hartwell		14.03	
		Printing		.15	
Aug.	1951,	M.O. Fee			
Apr.	1952,	John F. Hartwell		59.85	
		Ptg., Postage, Permit		20	
		& Mailing Annual Letter			
Apr.	1952,	M.O. Fee.			
		<u>Total</u>			74.23
		Balance June 28, 1952.			\$ 1036.43

Balance on Hand:

Albany Exchange Savings Bank	Dues Funds:	\$ 367.92
Albany Exchange Savings Bank	Pub. Fund :	668.51
<u>Total</u>		\$ 1036.43

Respectfully Submitted:-

Beryl Hartwell

Treasurer.

THE HARTWELLS OF AMERICA

(An Association)

BERYL J. HARTWELL, Treas.
P.O. Box 1316, Albany, N.Y.

JOHN F. HARTWELL, Cor. Sec.
418 N. Ash St. Little Rock, Ark.

WILLIAM E. HARTWELL, President
N. Anson, Maine

August 20, 1952

Dear Cousin:

Since sending out the annual letter for The Hartwells of America, another way of bringing out the manuscript of the Genealogy has been suggested, called the varitype method. I have a book done by this method, and have other sample sheets. The type is clear and readable and the cost surprisingly small. 500 copies, bound in stiff covers, may be had for about \$2000; alterations and corrections could be a few hundred more; buckram covers would be 60 cents a copy. I believe 200 copies could be bound in buckram, and the total cost be approximately \$2500. This figure, less about \$500 available in our publishing fund, means that we must raise about \$2000. The remaining 300 copies could be bound when and if needed.

At the meeting on June 28th, it was voted to adopt this method, and I was authorized to address a selected list of members consisting chiefly of those who have contributed dues, asking them to serve as sponsors. It was thought most unlikely that 400 members would subscribe \$5 each, therefore some would have to contribute more than others, and the sponsor idea seems to be the answer. Four classes of sponsors are proposed: a \$100 class, entitling the member to as many as five books; a \$50 class, up to three books; a \$25 class, up to two books, and a \$10 class, good for one book. In case of over subscription, proportionate refunds will be made. Sponsors may obtain additional copies at a cost of less than \$10.00 each.

The manuscript will be ready for varityping by Jan. 1st, 1953. That is when the publication costs will be due, and will be the dead line for sponsorship payments. After that the book will have to be proofread and the index made, so the Genealogy will not be ready for distribution until late spring or early summer of 1953.

I urge you to make a quick and generous response. It is by far the best proposition yet, in fact, it seems to be the only hope of preserving at present the material which has been collected during the past fifteen years. May I count on you to join one of the classes of sponsors? Our treasurer, Miss Beryl J. Hartwell, P.O. Box 1316, Albany, N. Y., will be glad to hear from you, will send you a receipt, and will keep a careful record of all contributions.

The names of the sponsors will be included in the published Genealogy.

Cordially yours,