The POT AND KETTLE
BAR HARBOR, MAINE

1926

BY-LAWS

INCORPORATED IN 1899
UNDER THE LAWS OF THE STATE OF MAINE
OFFICERS

President
Charlton Yarnall

Clerk
Arthur Train

Treasurer
George G. McMurtry

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

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

BY-LAWS

Adopted August 6, 1904
Amended 1909, 1923, 1925
ARTICLE I
NAME
The name of the Corporation shall be "THE POT AND KETTLE."

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

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

ARTICLE IV
TERM
The term for which it is to exist is perpetual.
ARTICLE V
POWERS OF DIRECTORS

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

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

Sec. 2. The Board of Directors shall from time to time make rules and regulations for the government and management of the property of the Corporation in accordance with the powers herein given, or on matters not herein provided for. The Board of Directors shall have power by a two-thirds vote, to assess members individually in a sum not exceeding twenty-five dollars in any one calendar year.

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

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

ARTICLE VI
QUORUM

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

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

Wherever in these By-Laws the term Board of Directors is employed, it shall be construed to mean said quorum, unless otherwise specially provided.
ARTICLE VII
OFFICERS
The Board of Directors shall annually elect a President, Vice-President and Treasurer, who shall be members of the board, and shall also elect a Clerk, and these shall constitute the officers of the Corporation; and also an Executive Committee of three members of the board. Such officers, or any of them, and the Executive Committee, or any of the members thereof, may be at any time removed by the Board of Directors, and the vacancies filled. The Treasurer shall be ex-officio Secretary.

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

Sec. 2. The Treasurer shall be charged with the collection and custody of the funds of the Corporation, keep the regular account thereof, and submit a report of the financial condition of the Corporation at each general or stated meeting of the Board of Directors. He shall report at each annual meeting the financial condition of the Corporation, the number of resident members, the names of delinquents and the amount due by each.

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

ARTICLE IX
EXECUTIVE COMMITTEE
The Executive Committee shall direct and control the expenses, charges and internal management of the Corporation, receive and consider complaints; audit accounts; engage and dismiss employees and make such other reports to the Board of Directors as they or the Board may deem necessary. All the powers herein conferred, and such other powers as may from time to time be added, shall be subject to revision by the Board of Directors.
The Executive Committee shall report, whenever called upon by the Board of Directors, the names of such members as are in arrears and to whom notice of indebtedness has been duly sent as provided in Article XXI.

The Executive Committee shall meet whenever it may be desirable.

**ARTICLE X**

**SEAL**

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

**ARTICLE XI**

**DEEDS AND STOCK CERTIFICATES**

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

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

**ARTICLE XII**

**PROXIES**

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

**ARTICLE XIII**

**NUMBER OF MEMBERS**

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

**ARTICLE XIV**

**RIGHTS AND DUTIES OF MEMBERS**

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

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

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

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

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

ARTICLE XV
ADMISSION OF MEMBERS

Sec. 1. Any person suggested for membership must be at least twenty-one years of age. The Secretary shall, upon blanks provided for the purpose, send to each member of the Board of Directors, the name of the person proposed, which blanks shall have attached the words "yes" and "no." Each member of the Board of Directors shall return to the Secretary, in envelopes which shall be enclosed with the above mentioned blanks, the slip so forwarded to him with the word "yes" or "no" stricken out, as his vote may be in favor or against the person proposed. These ballots shall be opened by the Secretary only at a meeting of the Board of Directors, or of the Executive Committee. One vote in the negative shall exclude any candidate from admission to the Corporation.
Sec. 2. All votes, conversations and debates on the subject of admissions, exclusions and expulsions shall be kept by each member of the board in secrecy.

ARTICLE XVI
NOTICE OF ELECTION

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

ARTICLE XVII
STATED ENTERTAINMENTS

Stated entertainments shall be given at the club house on Thursdays during the summer months, upon such dates as may be designated by the Executive Committee, who shall, previous to each stated entertainment in the season, assign a different member of the Corporation to act as caterer at each stated entertainment, provided that no member shall be required without his consent to cater a second time until each member shall have catered; and a copy of such assignment shall, on or before the Tuesday previous to the first catering day, be sent to each member with the address of the caterer for each day. Every member intending to be present shall reply thereto on or before the Tuesday previous to the catering day; otherwise he shall not attend, unless he shall bring with him the provision for his own entertainment. Any member neglecting to cater on the day assigned to him shall find a substitute or, failing to do so, shall pay to the Treasurer a fine of twenty-five dollars.

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

On the day of a stated entertainment the serving shall be done as far as possible by members of the Corporation, or guests, should any be present. The caterer shall assign a duty to each person. He shall for the day be in charge of the club house, and be re-
sponsible for the order preserved, and for all property on the premises. In order to discharge his responsibilities he shall have power to assess a member for any breakage or damage committed by the offender.

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

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

ARTICLE XCVIII
MEETINGS

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

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

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

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

ARTICLE XIX
NOTIFICATION OF MEETINGS

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

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

Sec. 2. Reasonable notice of all special meetings of Directors shall be given.
ARTICLE XX
INDEBTEDNESS TO THE CLUB
Not later than the third day of each month the Treasurer shall send a notice to each member of the Corporation of his indebtedness to the Corporation on the last day of the preceding month, with the request to pay the same at his earliest convenience.

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

ORDER OF BUSINESS
Roll Call.
Reading of the Minutes.
Treasurer's Report.
Executive Committee Report.
Report of Indebtedness of Members.
Standing Committee Reports.
Other Reports.
Communications to the Secretary.
Filling Vacancies in the Board.
Filling Vacancies in the Executive Committee.
Election of Board of Directors.
Miscellaneous Business.
RULES OF THE POT AND KETTLE.

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

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

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

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

The charge for the exclusive use of the club house at any time shall be not less than fifteen dollars and such exclusive use shall terminate for luncheon at 4 P.M., for tea at 6:30 P.M., and for dinner at midnight, after which there shall be a charge of five dollars for every hour or fraction thereof beyond the time limit in each case.

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

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

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

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

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

In the case of exclusive entertainments there shall be a cover charge of one dollar per person.
<table>
<thead>
<tr>
<th>Elected</th>
<th>Elected</th>
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<tbody>
<tr>
<td>Aug. 23, 1900</td>
<td>Clement B. Newbold</td>
</tr>
<tr>
<td>Aug. 20, 1925</td>
<td>Courtlandt Palmer</td>
</tr>
<tr>
<td>Cecil Barret</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>Aug. 22, 1917</td>
<td>Percy R. Pyne, 2nd</td>
</tr>
<tr>
<td>Samuel W. Bates</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>Aug. 3, 1925</td>
<td>Edward Roberts</td>
</tr>
<tr>
<td>Gist Blair</td>
<td>Philadelphia, Pa.</td>
</tr>
<tr>
<td>Aug. 9, 1906</td>
<td>John S. Rogers</td>
</tr>
<tr>
<td>Henry D. Burnham</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>Aug. 14, 1916</td>
<td>Campbell Steward</td>
</tr>
<tr>
<td>D. B. C. Catherwood</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>Sept. 16, 1907</td>
<td>Edward T. Stokesbury</td>
</tr>
<tr>
<td>Aug. 27, 1925</td>
<td>Frederick J. Stimson</td>
</tr>
<tr>
<td>Walter Damrosch</td>
<td>Dedham, Mass.</td>
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<tr>
<td>Sept. 23, 1919</td>
<td>Howard Sturges</td>
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<tr>
<td>William C. Endicott</td>
<td>Providence, R.I.</td>
</tr>
<tr>
<td>Aug. 2, 1913</td>
<td>Archibald G. Thacher</td>
</tr>
<tr>
<td>Henry Lane Eno</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>July 20, 1904</td>
<td>John B. Thayer</td>
</tr>
<tr>
<td>Aug. 12, 1922</td>
<td>Henry B. Thompson</td>
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<tr>
<td>Frederick C. Faring</td>
<td>Wilmington, Del.</td>
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<tr>
<td>Sept. 23, 1919</td>
<td>Augustus Thordike</td>
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<tr>
<td>Francis L. V. Hoppin</td>
<td>Boston, Mass.</td>
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<tr>
<td>Aug. 7, 1920</td>
<td>Harry H. Thorndike</td>
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<tr>
<td>Eliasha D. Hubbard</td>
<td>Boston, Mass.</td>
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<tr>
<td>July 19, 1915</td>
<td>Arthur Train</td>
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<tr>
<td>Phoenix Ingraham</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>Aug. 6, 1921</td>
<td>Frederick W. Vanderbuilt</td>
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<tr>
<td>Adrian Iselin</td>
<td>New York, N. Y.</td>
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<tr>
<td>Louis B. McCagg</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>July 17, 1922</td>
<td>Daniel B. Wentz</td>
</tr>
<tr>
<td>Aug. 6, 1921</td>
<td>Philip Chanbe, Pa.</td>
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<tr>
<td>George McFadden</td>
<td>New York, N. Y.</td>
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<tr>
<td>Aug. 17, 1922</td>
<td>Guy Fairfax Whiting</td>
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<tr>
<td>George G. McMurtry</td>
<td>Washington, D. C.</td>
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<tr>
<td>Aug. 26, 1910</td>
<td>Charles B. Wright</td>
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<tr>
<td>Gerrish H. Milliken</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>Sept. 19, 1914</td>
<td>S. Megargee Wright</td>
</tr>
<tr>
<td>Aug. 22, 1917</td>
<td>Charlotte Yarnall</td>
</tr>
<tr>
<td>Aug. 3, 1925</td>
<td>New York, N. Y.</td>
</tr>
<tr>
<td>Sept. 23, 1919</td>
<td>New York, N. Y.</td>
</tr>
</tbody>
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DECEASED MEMBERS
1903. Richard H. Townsend
1903. Herbert Parsons
1904. De Grasse Fox
1906. Edward Coles
1907. Count Laugier-Villars
1907. A. J. Cassatt
1907. Charles S. Abercrombie
1909. John Harrison
1910. A. Bleecker Banks
1910. Charles Fry
1912. Thomas Leaming
1912. W. Butler Duncan
1913. John I. Kane
1913. George S. Bowdoin
1914. Daniel T. Worden
1915. John Hone
1915. Robert C. Drayton
1917. Rudolph E. Brunnow
1917. Edward Morrell
1918. Edgar Scott
1918. C. Minot Weld
1919. Walter S. Gurnee
1919. W. H. L. Lee
1921. John R. Ogden
1921. Horace Porter
1921. M. Taylor Pyne
1922. Alessandro Fabbri
1922. William A. Burnham
1922. Thomas DeWitt Cuyler
1923. George A. Draper
1924. A. Murray Young
1925. Robert L. Livingston

LIST OF OFFICERS
From organization to date

PRESIDENTS
With terms of office and dates of election
1899, 1900, 01, 02 Edward Morrell September 28, 1899
1903, 04, 05, 06, 07, 08 John Harrison August 12, 1903
1909, 10, 11, 12, 13 John Hone July 13, 1909
1914, 15 Alessandro Fabbri August 1, 1914
1916, 17, 18, 19, 20, 21, 22 Thos. De W. Cuyler August 5, 1916
1919. Walter S. Gurnee August 12, 1919
1921. Horace Porter August 4, 1921
1921. M. Taylor Pyne August 5, 1921
1922. Alessandro Fabbri August 5, 1922
1922. Henry Lane Eno August 12, 1922
1923. Geo. G. McMurtry August 4, 1923

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

CLERKS
With terms of office and dates of election
1899, 1900, 01, 02, 03, 04 De Grasse Fox September 28, 1899
1905 Walter S. Gurnee July 4, 1905
1906, 07, 08, 09, 10, 11, 12, 13, 14 Edgar Scott August 4, 1906
1915, 16, 17, 18 Walter S. Gurnee August 7, 1915
1919, 20, 21 Ernesto G. Fabbri August 9, 1919
1922, 23, 24 Henry Lane Eno August 12, 1922
1925 Arthur Train July 17, 1925
DIRECTORS
With terms of office
Anson, Alfred .......................... 1920, 21
Biddle, J. C. Mercer .................. 1899, 1900, 01
Burnham, Henry D. .................. 1917, 18, 19, 20, 21, 22, 23, 24
Cuyler, Thomas De Witt .............. 1915, 16, 17, 18, 19, 20, 21, 22
Duncan, W. Butler ..................... 1902, 03, 04, 05, 06, 07, 08, 09, 10, 11
Eno, Henry Lane ....................... 1919, 20, 21, 22
Fabbri, Alessandro .................... 1913, 14, 15, 16, 17, 18, 19, 20, 21
Fabbri, Ernesto G ..................... 1909, 10, 11, 12, 14, 15, 16, 19, 20
Fox, De Grasse ......................... 1899, 1900, 01, 02, 03, 04
Gurnee, Walter S. .................... 1905, 14, 15, 16, 17, 18
Harrison, John ......................... 1909, 1900, 01, 02, 03, 04, 05, 06,
Hone, John ................................ 1905, 06, 07, 08, 09, 10, 11, 12, 13
Hoppin, Francis L. V. ................. 1925
Kane, John I. .......................... 1908
Keith, Sidney W ....................... 1909, 10, 11, 12, 13
Livingston, John C .................... 1912, 13, 14, 15, 16, 17, 18, 19, 20
McMurtry, George G .................. 1923, 24, 25
Mitchell, James F ..................... 1922, 23, 24
Morrell, Edward ...................... 1899, 1900, 01, 02, 03, 04, 05, 06,
Murray, J. Archibald .................. 1923, 24, 25
Newbold, Clement B .................... 1901, 02, 03, 04, 06, 07, 08, 09,
Parsons, Herbert ...................... 1899, 1900
Satterlee, Herbert L ................... 1925
Scott, Edgar ........................... 1899, 1900, 01, 02, 03, 04, 05, 06,
Stewart, Antonio Y ................... 1899, 1900, 01, 02, 03, 04, 05, 06,
Thacher, Archibald G .................. 1925
Train, Arthur ......................... 1922, 24, 25
Whiting, Guy Fairfax .................. 1914, 18, 19
Yarnall, Charlton ..................... 1923, 24, 25
Young, A. Murray ..................... 1923

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

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

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

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

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

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