

Minutes

Classical Association of the
Pacific North-West.

Portland Academy, Portland, Oregon,

June 16, 1911 (Friday), 2.30, p.m.

Pursuant to a call issued by a self-appointed Committee of Arrangement, consisting of

Prof. Frank C. Taylor, Pacific University, Chairman,

Vice-President Louis F. Anderson, Whitman College,

Prof. Frederic S. Dunn, University of Oregon,

Prof. Henry Franklin Hunt, Tacoma High School,

Dr. Andrew Oliver, Broadway High School, Seattle,

Prof. David Thomson, University of Washington, and

Dr. J. R. Wilson, Portland Academy,

the following Classical instructors, representing the States of Oregon and Washington, assembled for the purpose of organizing a Classical Association of the Pacific Northwest:-

Dr. J. R. Wilson

John K. Mackie

Isabel W. Wallace

} Portland Academy

Miss -----Howard, Portland Schools

Miss -----Blomquist, Hood River

Vice-President Louis F. Anderson, Whitman College

Prof. O. J. Todd, Whitman College

Prof. Edwin Sherwood, Willamette University

Prof. Frederic S. Dunn, University of Oregon

Dr. J. C. Hazzard, Forest Grove

Dr. Arthur P. McKinlay, Lincoln High School, Portland

Dr. Thos. K. Sidey

Prof. David Thomson,

} University of Washington

Acting as temporary Chairman until the arrival of Prof. Taylor, Prof. Anderson called the meeting to order, appointing Prof. Thomson temporary Sec'y.

Following a discussion of the purpose of the conference, it was moved by Dr. Hazzard and duly seconded, that the Chairman appoint a Committee of three to draw up and submit a Constitution and By-Laws at the next session. The motion having prevailed, the Chairman appointed

Prof. Dunn (chair.)

Dr. Hazzard and

Prof. Todd.

Prof. Taylor now arrived and assumed the chairmanship of the meeting.

On motion of Prof. Todd, it was agreed that the dinner, as scheduled in the circular invitation, be held in the Tea Room of the Imperial Hotel at 6 o'clock that same evening, and that Prof. Taylor's address be postponed, with his consent, until 11 o'clock the following day, in order that an opportunity might be afforded those who cared to do so to attend the graduating exercises of the Academy, to be held at 8 p.m.

On motion, Dr. Hazzard was requested to act as a Committee of one to make arrangements for the dinner.

The meeting was then adjourned till after the dinner.

Imperial Hotel Tea Room, Portland, Oregon,

7.00 p.m., June 16, 1911.

Those participating in the dinner were Professors Taylor, Anderson, Todd, Sherwood, Thomson, Dunn, and Doctors Sidey, McKinlay, Hazzard.

After the dinner a short business session was convened, at which time Prof. Todd, Secretary of the Committee on Constitution and By-Laws, presented the following report:-

We recommend for your adoption the following Constitution:-

Article 1.-Name and Object.

Section 1.-This Association shall be known as the Classical Association of the Pacific Northwest.

Section 2.-Its aim shall be to further by contact, mutual criticism, and discussion, the effectiveness and spirit of classical teachers, and to promote the general state of Classical studies.

Article II.-Members.

Section 1.-Any person who resides within the territory covered by the Association and is interested in the study and teaching of the Classics, whether actually engaged in teaching or not, shall be eligible to membership.

Section 2.-The Executive Committee shall have power to elect suitable persons to membership. Members in good standing may at any time submit names in writing to the Secretary-Treasurer for action by the Executive Committee. Any person seeking membership may make application in writing to the Secretary-Treasurer.

Article III.-Officers.

Section 1.-The officers of the Association shall be a President, a Vice-President, and a Secretary-Treasurer. These officers shall be elected on the second day of the annual meeting.

Section 2.-There shall be an Executive Committee, to consist of the officers named in Section 1 of this Article and of four other persons to be elected at the same time as the officers are elected.

Article IV.-Powers and Duties of Officers.

Section 1.-The duties of the officers shall be those that commonly devolve upon such officers.

Section 2.-The Executive Committee shall have power to elect members, as provided in Article II. It shall have power to make arrangements for the annual meetings. The Committee shall have such further powers as are bestowed upon it elsewhere in this Constitution or may be conferred upon it by vote of the Association. In the interim between meetings it shall act for the Association, with full power. It shall make a written report of its acts at each annual meeting.

Article V.-Dues.

Section 1.-Every member shall pay into the treasury of the Association annually a fee of two dollars, payable at the annual meeting.

Section 2.-Any member may become a life member on payment into the X treasury of the Association of the sum of twenty (20) dollars.

Section 3.-Failure to pay the annual fee for two consecutive years shall ipso facto terminate membership in the Association.

Article VI.-Meetings.

Section 1.-The Association shall meet annually at such time and place as the Association may by vote determine, or, if the Association fails to take action, as the Executive Committee may determine.

Section 2.-Special meetings may be held at such times and places as the Association itself or the Executive Committee may determine.

Article VII.-Programme of Meetings. Publications.

Section 1.-The Executive Committee shall have power to arrange for a programme of papers and discussions at the annual meetings. Its decision in regard to the availability of papers offered for presentation before the Association shall be final.

Section 2.-Publications of the Association, of whatsoever kind, shall be issued only under the supervision of the Executive Committee.

Article VIII.-Amendments.

Section 1.-This Constitution may be amended by a vote of two-thirds of all the members present at any session of a regular meeting subsequent to that in which at least the substance of the proposed amendment has been laid before the Association.

The members attending the dinner at the Imperial Hotel, after adopting a Constitution, on motion adjourned to attend the graduation exercises of the Portland Academy, agreeing to re-assemble at 9.30 a.m.

Portland Academy, June 17, 1912,

The second session of the Conference was called to order at 9.30 a.m. by Prof. F. C. Taylor, Chairman of the Committee of Arrangement, who invited Dr. Thos. K. Sidey to preside.

There were present, beside those who had attended the previous sessions, the following:-

Dr. J. J. ----- Tausch.
Mrs. ----- Allen of the Allen Preparatory School, Portland.
Miss ----- Breece, Oregon City Schools.

The program was then taken up in detail, and the following papers were read and discussed:-

Vice-President Louis F. Anderson, Whitmann College, - 'Syntactical Discipline and Methodic Construction, Illustrated by Examples from Lysias'.

Prof. Frederic S. Dunn, University of Oregon, - 'By-Paths in Caesarean Bibliography'.

Dr. J. C. Hazzard, formerly of Portland Academy, - 'The Old Education and the New'.

Prof. Frank C. Taylor, Pacific University, then gave the annual address on 'The Two-Fold Problem of our Education'.

Dr. Arthur P. McKinlay, Lincoln High School, Portland, followed the address with a paper on 'The Religious Life of the People as Portrayed in Plautus and Terence'.

Professor Taylor having now assumed the chair, the Conference resumed the discussion of organization and such business as was therein entailed. One motion, a Committee of three, consisting of Dr. Sidey, Dr. McKinlay, and Miss Wallace, was appointed to report nominations for office, and a short recess should be was declared until such time as the Committee ~~should be~~ ready to report. The Committee reported as follows:-

For President, - Louis F. Anderson,

" Vice-President, - David Thomson,

" Secretary-Treasurer, - Frederic S. Dunn,

On motion, the report of the Nominating Committee was adopted as read,

and the above-mentioned men declared elected.

The Conference then proceeded to the election of four members to constitute the Executive Committee, as per the Constitution. The following were nominated:-

Professor Frank C. Taylor,

" Edwin Sherwood,

Miss Isabel W. Wallace,

Dr. Thos. K. Sidey.

On motion, nominations were closed and the above-mentioned persons

declared elected.

On motion, it was the sense of the Conference that the next regular

session be held during the Christmas Holiday of 1911 with the University of Washington, exact dates to be announced later by the Executive Committee.

On motion, the Executive Committee was empowered to appoint a Business Committee of three from or near the next meeting-place, to make arrangements for the annual session.

The Conference then adjourned until 1.45 p.m.

David Thomson, Secretary pro tem.

Portland Academy, June 17, 1911

The adjourned session of the Classical Conference was called to order at 1.45 p.m. by Acting-President Taylor.

The literary program was resumed and papers were read as follows:-

Professor Otis J. Todd, Whitman College, - 'Experience in Teaching Elementary Greek'.

Professor Edwin Sherwood, Willamette University, - 'Greek as a Pastime'.

Dr. Thomas K. Sidey, University of Washington, - 'Browning's Translation of Eschylus' Agamamnon'.

The paper by Professor John Straub, University of Oregon, on 'Some Phases in the Development of Greek Constitutions' was read by Miss Isabel W. Wallace of Portland Academy.

On the recommendation of the Executive Committee, a motion was made and passed, that the members of the Association pay in now to the Secretary-Treasurer one-half the annual dues.

Those paying in accordance with the above motion were as follows:-

Prof. Sherwood-----	\$1.00
" Thomson-----	1.00
Dr. Sidey-----	1.00
Prof. Todd-----	1.00
" Dunn-----	1.00
" Taylor-----	1.00
Dr. McKinlay-----	1.00
	<u>\$7.00</u>

Anderson?

The sum thus acquired was at once applied to defray the expenses incurred ~~and~~ in printing and mailing the programs, in long-distance telephone messages and telegrams, etc.

On motion, Professor Joseph W. Marsh of Pacific University was made an honorary member.

On motion, it was resolved that only one-tenth of life-fees be used of what is paid in one year.

The Association then adjourned, to reassemble in its first annual session during the Christmas Holidays at Seattle.

Frederic Stanley Dunn - Secretary