Feb 25th 1873

A meeting of the board of directors was held at the Office of the Secetary on the Evening of Feb 25th 1873 Present A C Bucklin Wm G Waterman M K Church G W Waterman and J W Kingsley. The Treasurer presented his Accts since the last annual meeting of the Collection and disbursment of the 31 per cent assessments ordered levied and Collected on all premium Notes which were carefully examined by the auditors and found to be correct And a ballance in his hands after paying W B Freeman his loss by fire as allowed the sum of $1853 25/100 And a Note of $30 and six months int $2 50/100 hired by the Association of W G Waterman the sum of $73 65/100

Secetary reported the number of Notes in the association liable to Assessments to be 124 and the sum of said Note to be $ 6738.32

D C Adams presented a claim for damages for a cow killed by Lightning during the month of August A D 1872 Auditors after hearing the evidence considered it sufficient and claim was allowed and an order given on the Treas for the sum of $30 for the payment of said loss

The Secetary and Treasurer were allowed for making Assessment Collecting and disbursing the same of the 31 per cent as per order of Board of Directors Feb 20th 1872 as follows, to wit; W G Waterman $20 J W Kingsley $15

J W Kingsley Clerk

Pd Treas on Policies since last annual meeting $10 50/100

March 3rd 1873

The annual meeting of the Barrington Mutual Guaranty Insurance Association was held at the Congregational Church on Monday March 3rd " 1873

Meeting called to order by President Buckler. Minutes of last meeting and transaction of the Board of Directors since last annual meeting being ordered were read by the Clerk and approved by the Association

Treas made the following report to wit

Recpts	Amount of 31 prct assessment		$1968.82
	Cash on hand at last Meeting		15.58
	Cash from Sec on 21 Policies issued		10.50
		Total	$1989.90
Expenditures			
	Pd Freeman loss	$185.25	
	" Adams loss of cow by Lightning Aug 1872	30.00	
	" W G Waterman allowed by Andr for ass & coll 31 pr A ass	20.00	
	" D W. assistance Do	15.00	
	" W G Waterman Note & 6 mos Int	525.00	$1971.75
	Ball on hand March 3rd 1873		$19.15

In addition to the above stated that the revised list of all the premium Notes had been copied into the Treasures Book and that said list contained 124 Notes Amounting to $6738.32 Which Correspond with the No and Amt reported by Sec to the Board of Directors in session Feb 25 1873

Report accepted and placed on file.

Resolution offered by Wm G Waterman last Annual meeting which was laid on the table after discussion until this meeting was unanimously adopted

Towit

That the Secretary on all Policies issued by him after this Estimate all property at its cash Value and insure 3/4 of it and of the sum insured take 4 per ct for the Premium Note instead of present rate of 2 pr ct. But the present rate of 2 pr ct on sums insured shall be taken as a basis of assessment to pay losses untill all outstanding Policies are renewed with premium Notes on the uniform rates of 4 pr ct

And on Property occupied by Tennants the rates shall be 5 pr ct and against Horse Thieves 10 pr ct inted of 3 & 7 pr ct the present rates subject to the above as a basis of assessments to pay losses

On Motion Proceeded to elect officers

M Messrs Thos McDonald & D S Crucks Judges

The following persons were declared officers for the ensuing year

A C Bucklin	Pres
August Hartman	V P
J W Kingsley	Sec
W G Waterman	Treas
G W Waterman	
L Beverley	Aud
M K Church	

J M Waterman J Mundhanke G E Sland N G Hendrickson & E G Sabin as a detective force

On Motion Meeting adjourn

J W Kingsley Clerk

Sec Office Feb 13th 1874

A Meeting of the board of directors was held at the Office of the Secretary for the purpose of examining the Accts and financial condition of the Association

Present W.G. Waterman Treas, M.K Church, G.W. Waterman, Auditors and D.W. Kingsley Sec

The list of Applications and premium Notes was presented by the Sec arranged in Alphabetical order to the board for examination and found to be correct after a close inspection, and to correspond with the record of the Notes as recorded by the Treas and so reported by him at the last Annual Meeting of the Ass.

Also reported Thirty Eight new Policies issued up to that date for which he paid to the Treas the sum of Nineteen dollars as per the fifty cts due the Association on each Policy issued, The total No of Policies outstanding against the Association for which they are liable for losses is 121. the total Amt of property insured is dollars and the Amount of Notes liable to assessment to cover losses is $8302.99. March 2nd $8507.42 $8507.42

The Treasure accts were examined and found to be correct

On Motion this Meeting adjourns

Attest D.W. Kingsley Sec

Pd to Treas March 2nd $1.50 on Policies

March 2nd 1874

The annual Meeting of the Barrington Mutual Guarantee Ins Ass't met at the Congregational Church on Monday March 2nd agreeable to Notice Admittance into the House being denied the meeting adjourned to cheese factory and organized by Vice Pres August Hartman in the Chair. Minutes of last meeting read and approved, The Secretarys report of the condition of the Association both prospectively and financially as prospering, no losses having occured during past year was approved

The Secretary report of finances was accepted as follows to wit

Ball on hand March 3d 1873	$19.15
Recpt on 44 Policies issued During year 1873	20.50
Amnt on hand March 2d 1874	$39.65

On Motion, The board of Directors are Authorized to Codify the By Laws and make a new Record of the same

On Motion, Proceed to the Election of Officers and S W Morse A J Beverley & Thos. M^c Donald as Judges & Tellers

The following named persons recieving the Highest number of Votes cast were declared Elected

S W Kingsley	Pres
G W Waterman	V Pres
Wm G Waterman	Treas
A J Beverley	
R G Hendrickson	Asst
August Hartmann	
S W Kingsley	Clerk

On Motion the next annual Meeting be held at the Congregational Church

On Motion meeting adjourned

attest S W Kingsley clerk

Barrington April 7th 1874

A meeting of the Board of Directors of the Barrington Insurance Association was called by the Secretary to meet at his office which was adjourned to meet at Simmotts Hall in afternoon at 1 o'clock for the purpose of taking action in regard to the loss of S H Browning in the burning of his tenement house insured in said Company on the night of Thursday April 2nd 1874

A full board being present meeting was called to order by the President

S H Browning being present made a statement of his loss in the burning of his said building and that the same had been unoccupied for several days.

The Directors on the part of the Company and the said S H Browning proceeded to the Selection of Appraisers to assess the damages sustained by said Browning as provided in his Policy of insurance. Miles K Church was selected on the part of the Directors, Asa J Beverley by S H. Browning and Norman G Hendrickson by the two first chosen all of which accepted of the trust committed to them

Barrington April 21st. 1874

We the undersigned appraisers chosen by the Barrington Insurance association and S H Browning to Estimate the loss sustained by said Browning in the burning of his tenant house have estimated the whole loss to be the sum of $110.

Asa J Beverley
M K Church } Appraisers
N G Hendrickson

April 21st. 1874

We the undersigned Auditors of the Barrington Insurance Association do find by the report of the Appraisers that J H Browning's loss by the burning of his tennant House is One hundred and ten dollars. And we Audit the ammount of his insurance at Eighty two 50/100 dollars being three fourths of the whole loss as above stated

And we do further report that we have examined the following Accounts and find the same correct and have audited and allowed the same

M K Church $1.50
A J Beverly 1.50
N G Hendrickson 1.00 Each for services in
Appraising J H Browning loss by fire and
S W Kingsley $3.50 for services in same case
including two dollars pd for legal advice

N G Hendrickson
A J Beverly } Auditors

June 27th-74- Pd into the Treas $10.00 Due on twenty Policies

June 27th 1874

At a meeting of the board of Directors on a call of the secretary, it was Voted the Treasurer be authorized to hire, in addition to the ammount in the Treasurery a sufficient Sum of Money to pay the loss of J H Browning as allowed by arbitrators and audited the board of Auditors Apr 24th 1874 and to give his official Note for the same

On Motion The Treasurer pay the said Browning and take his rept therefor
On Motion Meeting adjourn N W Kingsley clerk

Nov 7th 1874

A meeting of the Board of directors of the B & Ins Ass, was held Saturday Eve Nov 7th/74 for the purpose of considering the liability of the association in the burning of a Stack of Flax on the premeses of Wm Rohlmire who claims insurance on the grounds that his hay and grain are insured

Present- S W Kingsley W G Waterman Asa T Beverly N G Hendrickson and J W Kingsley after despussing all the facts as known to them. it was considered best by the directors to submit the matter to the members of the association at a special meting. which meeting was ordered to called to meet at the Congregational church Nov 21st 1874 at 10 o clock A M

J W Kingsley clerk

Nov 21st 1874

Meting met agreable to call adjourned for want of numbers and directors to meet at the office of secetary Nov 28th

directors met agreable to adjournment

Present S W Kingsley G W Waterman N G Hendrickson A T Beverly & J W Kingsley

On Motion The loss of Wm Rohlmire after full discussion by the board of directors was assumed by the association and ordered paid Said Rohlmire being present both parties proceeded to the Selection of Committe to ascertain the amount of damage sustained, The Association selected N G Hendrickson, Mr Rohlmire chose W Waterman, And they two chose W G Waterman as the third Committe,

And the Secetary is hereby instructed to Specify in all applications taken by him for Policies after this date until the next annual meeting Each kind of grain & Seeds insured, adjourned to meet at Secetary office Jan 18th 1875-

January 16th 1875

The board of Directors met pursuant to adjournment Present- S W Kingsley G W Waterman A V Beverly N G Hendrickson Wm G Waterman & W Kingsley. The committe appointed to assess the loss of Mr Rohlmire made the following report

To the board of Auditors of the B G I Ass.

We the undersigned appraisers to Estimate the loss that Wm Rohlmire sustained by the burning of a stack of Flax on the premises of said Rohlmire on or about the 1st of Oct 1874 report the whole loss to be Fifty Bushels of flax seed in said stack valued at $72.50 By the terms of insurance Mr Rohlmire is entitled to 3/4 of said sum of $72.50 which is $54.37 all of which is respectfully submitted

G W Waterman
N G Hendrickson } Appraisers
Wm G Waterman

The board of Auditors being present made the following to wit

We the undersigned Auditors of the Barrington Guarantee Insurance Association do find by the report of the Appraisers that Wm Rohlmire loss in the burning of his flax is $54.37 and we do hereby audit and allow the same

A V Beverly
N G Hendrickson } Auditors

On Motion the Treas is authorized to hire the sum of Fifty dollars to pay said loss

On Motion the board of Directors met at the Office of Secetary on Saturday the 22nd inst at 10 o clock for the purpose of Examining our present form of insurance and to make any alterations that might seem advisable and report the same at the next annual Meeting in March next

on Motion adjourn

S W Kingsley clerk

The annual meeting of the Barrington Insurance Association met at the Congregational Church March 1st agreable to the Charter and Notice Called to order by the Vice President in the absence of the President, On account of the small attendance meeting adjourned to meet March 8th inst at same place

March 8th Meeting met agreable to adjournment Called to order by the President, Minutes of last Meeting read and approved

Secetary's report and Treasurers report accepted as follows to wit-

Secetary reported No of Policies issued during the year 33 Whole no of Policies outstanding 131 Amount of Premium Notes on hand $1014.72 Amount of valuation of Property insured $31790.4- Treas reported amt of cash on hand ~~at Commut~~ of year $39 65/100 amnot recieved of Secetary pr fifty cents on each Policy issued during year $16.00 Amnt hired by order of Directors to pay losses & expenses during year $90 85 Amnt paid on losses & expenses during year $144 87 leaving a ballance in the Treasury March 8th 1875 $2 63 Indebtedness $94 15

On Motion of D C Adams the Secetary be instructed to levy an assessment on the premium Notes for the purpose of paying losses and expenses up to date of the sum of $150-

On Motion of Wm G Waterman Voted that the instruction given the Secetary by the board of Directors Nov 28th 1874 be confirmed and that he be required to itemize all articles insured in future in each Policy in accordance with said resolution

On Motion the Secetary and Treasurer be appointed a committe to draft a new form of Policies On Motion the thanks of the association be tendered to the officers for their gratuitous work during the year

On Motion Proceed to the Election of Officers for the ensuing year, R Nute & G Sabin and Thos. McDonald having been chosen as Judges

The following named persons having received the highest number of Votes cast for the Office for which they were candidates were declared Elected for the ensuing year

Miles K Church — Pres't
G W Waterman — V. P.
Wm G Waterman — Treas
J W Kingsley — Sec
D C Adams
A J Beverley } and
Garrett Frye }

On Motion the detective force remain the same as last year

On Motion Meeting Adjourn

J W Kingsley — Clerk

March 8th

Pd Treas $6.00 on Policies issued

March 19th

A Meeting of the board of directors of the Insurance Association was held at the office of the Secretary for the purpose of making arrangement for the appointment of a Committe to investigate the loss of D C Adams who was insured in said association, in the burning of his dwelling House on the Morning of March 16th 1875

Meeting called to order by President, Present M K Church, G W Waterman, Wm G Waterman, A J Beverly, Garrett Frye, And J W Kingsley, on the part of the Association And D. C. Adams the party Suffering loss.

The following named persons were selected as committe to investigate said loss and appraise the damages and report the same to the board of directors at an adjourned Meeting to be called by the Secretary

Wm G. Waterman was chosen by the Directors on the part of the association, A. J. Beverly by D C Adams on his part. And J H Hawley as a third Committe by the two first selected

On motion Meeting adjourned to meet on call of Secetary when above committe handed in their report

J W Kingsley — clerk

March 23rd 1875

Meeting of the board of Directors of the B. M. G. Ins Association at the Office of the Secetary on the 23rd inst agreable to adjournment.

Present M K Church. G W Waterman. & J W Kingsley

The Appraisers selected to appraise the loss of D C Adams made the following repart

To the board of directors of the B M G Ins Association We the undersigned appointed to appraise the loss which D C Adams has suffered by the burning of his dwelling House furniture & so forth, on the Morning of Tuesday March 16th 1875, make the following statement as their report on the subject

They met at the ruins the next day after their appointment namely Saturday the 20th inst and ascertained by actual measurment the dimensions of the house at its base and took testimony to satisfy them as to the size of the building in general. They heard statements from various persons who seemed to have been acquainted with the premises, with regard to the condition of the house and its value in comparison with new ones Mr Adams at a general hearing also made statements relative to the expense he had incured from time to time in repairs and alterations on the house, He also furnished a hastily prepared inventory of the loss on furniture and clothing amounting to $ 1385

This sum includes articles not covered by Insurance, such as family records, ornamental pictures, Silver ware and so forth valued at $187- deducted from $1385= leaves $1198-

Besides the foregoing there was a quantity of furniture and clothing saved from the fire but much of it in a damage condition

The Policy issued to Mr Adams is dated August 5th 1871 and insures him on furniture and Clothing to the Amount of $375- as that sum is less than three fourths of the loss on those Articles; (the loss being $1198- as previously shown) the liability of the Association is limited to $375-

The house consisted of a main part 22 by 32 feet, two stories high, with a one story running South 30 by 16 feet; and a further addition but-lower gable in same direction 16 by 16 feet and used for a ~~wood~~ house, total length of the house was 78 feet, There was also an attachment 13 by 16 feet one story and low gable roof on the West side and at right angles to the one story 16 by 30 feet and used for a bath and bed room, The length of the piazza around the house was 100 feet

The house was insured for $1875= after a long and careful consideration the Appraisers estimate the loss on the house at $2000— and three fourths of which or $1500- is the sum for which the Association is liable, In addition to the foregoing losses and liabilities there was a loss of four barrels of seed corn in the ear which was stored in the unfinished garret of the one story part and not far from the place where the fire was first discovered by Mr Adams, The loss of the corn is estimated at $10- and three fourths or $7.50 the liability of the Association

The following is a summary

Loss on Seed Corn	$10.00	liability three fourths is	$ 7.50
Loss on House	2000.00	" "	1500.00
Loss on Furniture &c	1198.00	" "	375.00
Total loss	$ 3208.00	Total liability	$ 1882.50

The Appraisers therefore report the loss at three thousand two hundred & eight dollars and the liability or sum due from the Barrington Mutual Guarantee Insurance Association to Mr D C Adams to be One thousand Eight hundred & Eighty two 50/100 dollars ($1882.50)

The origin of the fire is a matter of conjecture, The circumstances preclude all suspicion of incendiarism, the wind was blowing a gale from the South West, covering the barn with burning Cinders, but it was saved by the well directed efforts of Mr & Mrs Adams and their hired help

Respectfully submitted

Wm G Waterman
& H Hawley
A. J. Beverly
} Appraisers on D C Adams loss

Barrington Illinois
March 25th 1875. On Motion adjourn to meet on call of President — A W Kingsley — Clerk

Barrington April 14th 1875

A Meeting of the board of Directors was held at the office of the Secretary at the Call of the President, Apr 14th 1875 for the purpose of adopting or rejecting the report of the appraisers on the loss of D. C. Adams

Present- M K Church G. W. Waterman Wm G Waterman D C Adams A J Beverly Garrett Frye & A W Kingsley. Meeting called to order by the Pres't who stated the object of the Meeting

On a Motion for the adoption of the

report. It was voted after mature deliberation by both the directors of the association, Asked Mr Adams as the suffering member, to accept and adopt the report of the appraisers, and allow Mr Adams the amount of the award to wit- $1882.50

On Motion That there be a committe of three appointed whose duties shall be to examine the premises of the Policy holders, for the purposes of seeing how many are holding policies of greater value than their premises are worth and to make such reccommendations as are for the best interest for both the association, and the policy holder

On Motion. M K Church D S Sencks and A J Beverly act as said Committe

On Motion The Secetary & Treeseurer make an assessment on the premium note to the amount of $1950 for the purpose of paying the loss and expenses of D C adams

The Auditors of the Association made the following report-

We the undersigned Auditors of the B. M. G. Ins. Ass. do find by the report of the Appraisers that D C Adams loss in the burning of his dwelling house & Clothing March 16th 1875 amounting to the sum of $1882.50 And we do hereby Audit and allow the same

A J Beverly }
G Fry } Aud's
D C Adams }

April 14th 1875

On Motion Meeting adjourn to meet on the call of the president at the sugestion of the secetary

J W Kingsley — clerk

July 31st 1875:

A meeting of the Board of Directors of the B. M. G. Ins. Ass. was held at the Congregational Church for the purpose of hearing the report of the committe appointed by the Board to Examine all the premises of all parties holding Policies in the Ass, which was as follows to wit- Sd report which was accepted and ordered placed on file signed

Committe { A J Beverly, M K Church, D S Brucks

J W Kingsley - clerk

Sept 9th 1875

Notice was given the Secetary on the morning of the 9th of Sept by Gro Brant that he lost a cow the night before that [illegible] said cow to all appearance was killed by lightning.

Secetary Notified the President who took with himself the Vice Pres and Treasurer and made a carefull inspection of said Cow and her surroundings and made report that it was their opinion that said Cow was killed as claimed

Nov 15th 1875

A meeting of the board of Directors met at the Congregational Church agreable to Notice Present. M K Church, G W Waterman, W G Waterman, D C Adams & J W Kingsley

On Motion The Treas be authorized to Settle with Mrs Kuhlman to the best advantage for the association also to force collection of Louis Schetter

On Motion The Auditors Audit the amount due Bro Brandt for Cow killed by lightning and give him an order for same to wit $24-

On Motion Mr Adams be allowed Inst on his claim if any due him on Acct of his loss not being paid on time in accordance with his Policy

On Motion All claims against the association be presented to the board of Directors for adjustment-

On Motion Meeting adjourn to Tuesday Evening next-

Tuesday Eve No Quorum present Meeting adjourned to Meet Saturday Evening Nov 20th Met agreable to adj present- M K Church G W Waterman Wm G Waterman D C adams A J Beverly & J W Kingsley

On Motion Mr Adams be allowed the sum of Eleven 62/100 for Inst for Money not paid as per Policy

On Motion A J Beverley be allowed the sum of two 50/100 dollars for damage by wind to chimny on House

The Auditors of the Association Made the following report-

We the undersigned Auditors of the Barrington Ins Association respectfully report that we have examined allowed and audited the following to wit- and given orders for same

George Brandt $24 — D C adams $10.62

A J Beverley $2.50

On Motion the Treas proceed to Collect all assessments remaining due and unpaid forthwith

On Motion adjourned

J W Kingsley Clerk

Ver the reading of the business transactions of the Association since the last Annual Meeting at the annual Meeting of 1874 It was voted to amend by making the additional record of the accounts as presented, allowed and audited to the committee appointed as follows to wit-

Committe appointed to appraise the loss of D C Adams, by fire March 16th 1875 the sum of three dollars each $9.00

Committe appointed for the purposes of examining the premises of all the policy holders and reporting the same to the association Eleven dollars each $33.00 And to A F Beverley making report of same $3.00

Barrington March 6th 1876

The annual Meeting of the Barrington M G Ins Association was held at the Congregational Church on Monday March 6th 1876

Meeting called to order by M K Church the President, Minutes of the last-Meeting and the transactions of the Board of directors since last-annual Meeting were read amended and approved

On Motion, That Wind Mills be insured only against-fire

On Motion of the Treasurer, That this Meeting adjourn to Saturday the 18th inst- to allow the Secretary and Treasurer time to compare Notes ballance there Book and records, preparatory to handing over the same to there successors in office Carried

Saturday March 18th Meeting met agreable to adjournment-

Called to order by the President, Minutes read as amended and approved

Treas report- read and accepted

On Motion of D C Adams That after all the debts and expenses are paid for which the last- assessments were Made, that any ballances remaining in the hands of Treas be applied to the peyment of any other losses or claims remaining due and unpaid, And that the Treas hire the sum of fifty dollars to pay all claims up to date

On Motion proceed to Elect officers for the ensuing year and that R Pulsifer W G Waterman & D. K Flanders act as Judges

The following named persons receiving the majority of votes cast were declared elected as follows to wit-

Ryman G Hendrickson. Pres[t]
George W Saterman V.P.
Asa T Beverly Treas
D W Kingsley Sec
D C Adams
D S Brucks } Auditors
Robt Nightingale

On Motion That the police force remain the same as last year
On Motion That Bro Brandt be allowed Inst on his acct
On Motion That the board of Directors be a Comtte to revise and correct the phraseology of the Policies
On Motion Meting adjourn

D W Kingsley Secy

March 25th 76

A Meeting of the board of directors was held at the office of the President Present. R G Hendrickson, A T Beverly, D C Adams, D S Brucks, Robt Nightingale & D W Kingsley

Robt Nightingale presented the Vouchers for the Material used in repairing his damages on his Barn which was accepted & Audited and an order given on the Treas for $16.47/100

On Motion the Secretary procure Two Hundred More Blanks Applications and Policys

On Motion that the President appoint a Man to Examine all premises insured and report to board of directors the conditions he finds said premises

in regard to Safety from fires
On Motion. That the Secretary have the
said Blanks for Policys printed after the
form as corrected this day by the Board
On Motion adjourn at the call of
President- S W Kingsley Sec

Apr 7th 1876
At a meeting of the Board of Auditors
the following Bill was presented allowed
and Audited and and order given on
the Treas as follows to-wit-
Treasurer of the B M & I Ass. pay M J Barrows
or order $35- for damage to mind Mill on
the Night- of Dec 31st 1875 & 76 signed
D C Adams
D S Brucks } Auditors
Robt- Nightingale }
S W Kingsley Clerk

March 3rd 1876
Pd Treas sixteen 50/100 dollars amount-
due on 33 Policies for yeming March 4th 1876

March 5th 1877

The Annual Meeting of the B M & Ins Association was held at the Congregational Church on Monday March 5th 1877

Meeting called to order by H G Hendrickson President Minutes of last meeting read and approved Also the doings of the board of Directors Sec Report stated that the financial Condition and Standing of the Ass to be in a good Condition and a general satisfaction existed among the members of the ass, And that he had issued since the last Annual Meeting 33 new Policies several of which were new applicants and had paied into the Treas the sum of Sixteen 50/100 dollars or fifty cts for Each Policy

Treas made the following report

Money on hand March 6th 1876	$ 2.65	
Borrowed by order of Directors G W Waterman	5.00	
Recieved of H Hillmart on John Miller 2nd Henry Clawson Estates for ars $ from D Gillian Executor	16.24	
Rec'd of Sec on Policies (33)	16.50	
Pd R Nightingale ord of Aud		16.64
" A J Beverley " " "		14.05
" D S Dricks " " "		11.00
" M J Barrons " " "		30.00
" L S Taylor " " for Printing		10.00
	$ 85.39	$ 81.69
Leaveing a ballance on hand		3.70
	$ 85.39	$ 85.39

Treas acknowledge the receipt of One Dollars from the Sec on the day of annual meeting which made the amount on hand to be four 70/100 dollars out of which he was ordered to pay Inst on said Waterman Note up to date and to release the Principle for a longer time

On Motion The Notices of the next Annual Meeting contain a Special question to be acted on wether any one be allowed to use Kerosene Lanterns or not-

On Motion Proceeded to Elect- officers for Ensuing year with C. H. Waterman S. W. Kingsley and A. J. Loomis as Tellers The following named persons recieving the highest- no of ballotts were declared Elected

R. G. Hendrickson	Pres-
G. W. Waterman	V. P.
S. W. Kingsley	Sec
A. J. Butterley	Treas
Robt Nightingale, D. C. Adams, D. S. Brooks	and

On Motion, C. H. Waterman S. W. Kingsley Bro E. Slaid John Macklen and E. G. Sabin Act as Police force for ensuing year

On Motion the Sec try and Notify all policy holders at least ten days before their policies expires Carr.

On Motion the Secretary be requested to use for wrappers to carry his Books in Same loyal News Paper in room of the Chicago Times as he has done to day Carried

On Motion This Meeting Adjourn

Attest. S. W. Kingsley Sec

March 10th 1876 Rec'd of G. G. Waterman one dollar on surrendered Policy
Pd the same to Treas Mar 4th 1878

Barrington March 4th 1878

The annual meeting of the Barrington Mutual Guarantee Insurance Association was held at the Congregational Church according to previous Notice, Meeting called to order by N G Hendrickson the President-

Minutes of last meeting read and Approved Treas made the following report which was accepted

Cash on hand last Annual Meeting	$ 3.70
Amount recieved during year	19.50
Total Recpts	$ 23.20
Indebtedness as follows One Note	5-0.00
Inst on same to date	5.00
Cash paid out for year	4.60
Total Indebtedness	$ 59.60
Less Recpts	23.20
Indebtedness of Ass to date	$ 36.40

The Secretary report as follows amount paid to Treas on policies during year (37) $ 18.50
Rd Treas recpt of W G Waterman Surrendered Policy 1.00
Total paid Treas $ 19.50
Also reports Total Valuation of property insured by Association — — — $ 26324.00
Amt of the Premium Notes $ 10900.69
Total No of Policies 119
No issued during year 37 report accepted
On Motion the resolution in regard to burning Kerosene and other explosive oils be rescinded and that Policy holders may use such lights as the may think best on Conditions that if they use Kerosene oil in Barns or other buildings except Dwelling House they shall use what is known as the Tubular lamp and that there shall not be any Stationary lamp in any such building

On Motion The Treasurer pay the inst- due on Indebtiness and make the best arrangment for the principle as well bee for the interest of the Association

On Motion Proceed to the election of Officers for ensuing year and that B Healy, D N Haven and L W Morse act as tellers

The following named persons receiving the highest no of Votes cast by ballot- were declared Elected

N G Hendrickson	Pres-
D C Adams	V "
L W Kingsley	Sec
A J Beverly	Treas
Fred Hoffman	
D S Brucks	And
Robt- Nightingale	

On Motion Police force remain the same as last- year

On Motion Meeting adjourn

L W Kingsley clerk

May 25-th 1878

A meeting of the board of directions of the B.G. Ins Ass was held at- the Congregational Church on a Call of the Pres-t, Present- N G Hendrickson D C Adams. A J Beverly. Robt- Nightingale D S Brucks, Fred Hoffman & L W Kingsley The Secretary stated the object- of the Meeting to be to make Arraingment- to meet- the losses sustained Wm Brund, Henry Winkie & others in the tornado of May 23rd inst- in the distriction of their buildings and other property

On Motion voted that- N G Hendrickson D C Adams & Fred Hoffman be a Committe to meet- the parties sustaining

losses for the purpose of selecting a Committee of Arbitration to appraise the damages sustained by parties claiming damages

May 27th. Committee reported the following named persons as appraisers G. W. Bullard of Dundee on the part of the Association Wm Freiss of Schaumburg on the part of those sustaining losses And David Yeager of Dundee as the third party agreed upon who were to meet on May 29th inst. examine the ruins and estimate the losses sustained

May 27th. The Secretary paid into the treasury four dollars on policies issued since last meeting

June 1st. A meeting of the board of directors was held at the Congregational Church for the purpose of hearing the report of the appraisers of the Bruns, Winekie and others losses of May 28th 1878

Present- R. G. Hendrickson A. J. Beverly, D. S. Jencks, Robt. Nightingale, Fred Hoffman and A. W. Kingsley

The following report was received from said Arbitrators as follows to wit-

William Bruns on House $350- Furniture & Clothing $225- Barn $700- Granary $100- Hay $80- Grain $44- Horses $55- Timothy & Flax Seeds $15.60 Total $1569.60

Henry Winekie on House $325- Furniture $19- Barn $5.00 Granary $50- and Grain $7.25- Total $406.25

Do. Arnes on House & Barn — $25.00

Fred Baker On Window Blinds " 10.00

Frank Mundhanke on Barn " 12.00

Making a total of all loss. $2022.85-

Signed G. W. Bullard } Arbitrators
Wm Freiss }

On Motion the report was accepted and placed on record
On Motion The Treas and Sectary were instructed to levy a sufficient sum necessary to Cover all indebtedness if any together with all losses and expenses up to date
On Motion The Auditors give Wm Bruns, Henry Klineke, Fred Baker, Hank Mundhenke and Joseph Arens, the Orders on the Treasurer of the Association for the Amounts due them individually payable as per specification in Policies as awarded by Arbitrators
On Motion. That D S Hendricks and R G Hendrickson be appointed as Collectors to collect the assessments as made on the premium Notes for the payment of said losses and expenses and pay the same into the Treas for the sum of $20.00
On Motion The Treasurer be Authorized to procure 3 Blank Recpts Books of 100 Recpts Each and 1 Book of 100 orders for the Auditors
On Motion Meeting adjourn to meet on Call of Prest

E W Kingsley Clerk