

1890 October 16th

Directors Meeting held at No. 7 Water Street Yokohama

on Thursday October 16th 1890

Present: Mr.Kirkwood (Chair), Messrs. Strome, Rohde & Blanc

Mr. Glover telegraphed regretting that he could not be present.

➤ 10% discount of Club Germania in case Monthly Account over \$100

Discount to Clubs The correspondence that had passed between Club Germania and this office was read, and it was resolved to allow the Club Germania a Discount of 10% off their monthly a/c when it exceeds \$100, but no discount to be allowed on any a/c that is less than \$100 per month- but it was not considered necessary to make the same discount to the Y.U. Club as the discount would not benefit the members.

The minutes of the last meeting were read and passed.

➤ Bottles—4 Conditions added to Shinagawa Glass Works

Bottles The Secretary was instructed to write to Mr. Kashiwamura, Shinagawa Glass Works and add to the four conditions already submitted the following, “In the event of serious interruption of the works from accident the contract to remain suspended until the Works resume, and meanwhile only the Stock on hand of 50000 Quarts and 50000 Pints to be supplied.” The above was added at the personal request of Mr. Kashiwamura.

➤ Letter from Rohde

A letter from Mr. Rohde was read asking that all future meetings of the Board should be arranged to take place if possible without interfering with Mail days. It was resolved that one day before the closing of the French Mail

and two days before the closing of the American Mail shall be considered free days and as meeting to be called on these days unless for extraordinary business.

➤ Sample Medal Labels

The Secretary was instructed to have sample medal labels printed and to get an estimate of cost for say 300000 each size for Pints and Quarts.

The meeting closed at about 4 p.m.

Wilson Walker

Secretary

Montague Kirkwood

Chairman