First Meeting of the Second Board of Directors — 13th June 1824

Met at the Post office. Present: Mr. Picklin, Smith, M'Calla, Pike & Raffineque.

Mr. Picklin was called to the Chair.

A Committee of Location and Purchase was appointed by the Chairman, consisting of Mr. Smith, Pike & Raffineque.

Resolved that the regular meetings of the Board be held monthly, on the first Thursday of every month at five o'clock in the afternoon, at the Post Office.

Meeting of the 5th July 1824

Resolved present: Mr. Picklin Chairman, Smith, Pike, M'Calla & Raffineque

to publish in the paper a Notice for a lot to be purchased.

Mr. Ficklin reappointed Corz Secretary.
Meeting of the 8th Sept 1824

Resolved to meet weekly every Thursday until some definite resolution can be taken respecting the purchase of a lot.

Present Richardson, Leavy, Pike, Ficklin, McCala & Rainsique

Report of the Com of purchase

24 Sept

Present Richardson, Birt, Ficklin, Smith, Leavy, Harper, Pike & Rainsique

Upon hearing the Report of the Com of Location, resolved unanimously to purchase the lot of Joseph Megowan in Main Street of about 10 Acres for $1000—payable in five years, paying meantime a rent of $25 per year, or rather $100 per acre & $2.50 per acre yearly.

Pike, Smith, Leavy & Rainsique are a Com to prepare the Papers & Title.

Mr. Stoufer offers Mr. Stoufer as his Security to give bond of $3000 for faithful discharge of his office of Treasurer, which is accepted.

29th Sept

Present Birt, Ficklin, Smith, Leavy, Pike & Rainsique

Resolved to call upon the Shareholders for the instalment of $10 due this month of Sept. and to notify them at the same time that the instalments payable at the option of the Directors will be called for & due on the 1st Janry 1825.
6th October

Present Messrs Picklin, Smith, McCalla, Leavy & Rafinesque

Resolved that Mr. McCalla draw a bond of agreement & take for Mr. Measuwant to sign it. that Mr. Rafinesque & Port Devise and cause to be made a seal for the Company.

Res. that all accounts are to be presented to the board & when paid signed by the Secy. &c. before payment by the Treasurer. Res. that the next present at the next meeting a plan of appropriations

Adjourned to Thursday next.

10th November

Present Messrs Picklin, Smith, Picklin and Leavy & Rafinesque.

A plan of appropriations was presented by the Secy.  Resolv'd to a Committee of 3. Messrs Leavy, Harper & Rafinesque.

8th December

Present Messrs Leavy, Smith, Picklin & Rafinesque.

Nothing was resolved upon, but it was recommended to collect the instalments.

12th July 1825

Present Messrs Richardson, Smith, Leavy, Picklin and Rafinesque.

Resolved that Messrs Smith, Harper and Rafinesque be a Committee to carry into operation the plan of the garden, as soon as the two first instalments in fifty shillings be paid.

23rd July

Present Messrs Picklin, McCalla, Smith, Picklin and Rafinesque.

Resolved that the Report be empower'd to take preliminary steps to carry the garden into operation, provided he make no contracts without the leave of the Committee; and that he may settle accounts against the company in payment of instalments reporting them to the Board.
Resolved that the Superintendents may settle the accounts of Bills against the B. G. Company to be deducted from the installments due by Subscribers, subject to the revision of the Board of Directors to whom he is to report these accounts.


C. J. Rafinesque becoming responsible that one thousand dollars will be paid this year to the treasury of the Company before wanted by the Company, if the funds are not used, and Capt. Pike being responsible for him—Resolved that the Committee of operation may begin to do the needful to carry the garden into effect.


Resolved that Messrs. Fielding, Smith & Rafinesque be a Managing Committee to settle accounts against the Company, order them to be paid, and to carry the garden into operation on a scale proportionate with the rate of the funds, and installments received into the treasury.

2d May 1825

Election of Officers for 1825-6

- Robert Wickliffe — President
- William A. Leavy — Treasurer
- Thomas Smith — Director
- Joseph Fielding — Director
- John McCalla — Director
- James Pike — Director
- Robert Boat — Director
- John Norton — Director
17th May 1825
Present Messrs Ticklin, Leavy, Ticklin and Rafinesque

Resolved that the money in the hands of James Hooper late treasurer be transferred by him to the new treasurer Wilt. A Leavy as soon as he furnish the bond required by the by-laws.

Resolved that Messrs Smith, Ticklin & Rafinesque be a committee of accounts & maintenance, and have the power to draw upon the treasurer but never to engage in any undertaking beyond the funds in the treasury.

Resolved that the arrears due for the 3 instalments be paid by all the subscribers.

20th June 1825
Present Messrs Ticklin, Leavy, Pike, Smith & Rafinesque & M' CALLA

Resolved that the treasurer of the company be directed to pay to the credit of the Superintendent & Rafinesque One hundred & twenty dollars in June for his services as Superintendent & to March 1826, towards the discharge of instalments due upon his shares in the stock of said company.

Resolved that the Superintendent has leave of absence at his request & Messrs. Leavy & Ticklin be managers of the garden in his absence.

Resolved that Mr. M' CALLA be released of one of his shares.
No Meetings took place till the last called for at Trieste the Garden altho' the Superintendt. came back in November & called several.

10th March 1826

Present M's: Wickliffe, Smith, Pike, Ticklin & Rafinesque.

Resolved that it is expedient to suspend further proceedings towards establishing the Botanic Garden, and that M's: Ticklin, Pike & Rafinesque be a Committee to dispose of the property of the Company and divide the proceeds together with the funds in hand proportionally among such Shareholders as have paid their Instalments or any of them, in proportion to the sums paid or accounted for after

Setting all just claims against the Corporation, and also to refund or other wise dispose of the Contract for a lot

C. Rafinesque

[Signature]