2d Resolved, That the account of the Society with Dr. MacDowall be referred to the Executive Committee.

3d Resolved, That the accounts of the owners of the Boxer be referred to the Executive Committee.

4th Resolved, That a committee of five be appointed by the chair to take into consideration the best mode of raising funds for the Society so as to provide for the engagements falling due in the present year without anticipating the States appropriation for 1841. The following named gentlemen constitute the Committee: Messrs. Chas Howard, Briscoe, Wilson, Carey & Holmes.

On motion of Mr. Mayer, it was

Resolved, That the subject of the outrage lately committed on the Brig Boxer, in its relation to this Society be referred to a committee of five to be appointed by the chair. The following named gentlemen were appointed: Messrs. Mayer, Wilson, Evans, Crane & Briscoe

On motion the Board adjourned.

Jno. L. Carey
Secy. Pro. tem.

At a meeting of the Board of Managers of the Maryland State Colonization Society, held Friday 1st May 1840.

Present:

John H. B. Latrobe Esqr. Prest.
Charles Howard
Doct. Jno. H. Briscoe
Oliver Holmes
John L. Carey
Doct. J. H. McCulloh

The proceedings of the last meeting were read and approved.

The letter of Doct. McDowall on the subject of extra compensation was received, and the Board after considering the subject, and ascertaining that the Executive committee under the authority given to them at the last meeting, had allowed him his salary up to the time of his leaving Cape Palmas, declined making the allowance claimed for board prior to his sailing from the United States - inasmuch as the letter from the President to Doct. Macdowall of 10th Nov. 1838, expressly fixed the commencement of his salary at the date of his embarkation.

Mr. Charles Howard, from the committee on the subject of raising funds made the following report:

"The Committee appointed to take into consideration the best mode of raising funds for the Society so as to provide for the engagements falling due in the present year, without anticipating the States appropriation for 1841." submit the following Report: -

Maryland Historical Society
The Maryland State Colonization Society Papers
I. Minutes
A. Records of the Meetings of the Board of Managers
4. June 1838--October 1851
1840