At a meeting of the Board of Managers of the Md. St. Col. Soc. held Thursday evening Nov. 2nd. 1848 were present:

H. D. Evans
Wm. Crane
John L. Carey

Mr. Evans in the Chair: The proceedings of the last meeting were read and approved. On motion by Mr. Crane the following report of the Committee recommending the appointment of John W. Wells as Travelling Agent of the Society was accepted, and Mr. Wells was appointed accordingly.

Report.

To The Board of Managers of the Maryland St. Colonization Society.

The undersigned, a Committee appointed to select an Agent, recommend Mr. John W. Wells for the place.

Mr. Wells, it is understood, will look to his own collections for compensation; the rate of which it is proposed to fix for the present at Six Hundred Dollars per Annum. Should his exertions be attended with much success, and experience, and prove Mr. Wells to be peculiarly fitted for the duties of the office, the Committee think the compensation should be augmented.

Hugh Davey Evans
J. Mason Campbell
J. H. Mc. Culloh

Proceedings of the meeting approved by J. M. Campbell, J. H. McCulloh, making a quorum, J. Ball atty.

On motion the Board adjourned.

John L. Carey Sec. pro. tem.

At a meeting of the Board of Managers of the Md. St. Col. Soc. held on Wednesday March 14th 1849 were present:

John H. B. Latrobe Pres.
Doctor Mc. Culloh
Captain Mason
F. W. Brune
Thomas Wilson
Charles Howard
Doctor Jno. Briscoe
William F. Giles, Sec.

Managers

The minutes of the last meeting were read and approved. The President presented the monthly reports of Mr. Wells, travelling agent, made up to March 1st inst. which were read by the Secretary, and which gave much satisfaction to the Board. The President stated that he had an interview with Dr. Bond, Senior who was willing to enter into the service of this Society as agent; and he had no doubt his services could be procured if the Society desired when on motion it was Resolved, That while this Society highly appreciates the high character, eminent qualifications and devoted attachment of Doctor Bond to Colonization the Society regrets that circumstances render it at present inexpedient to increase the number of their agents.

On motion the Board adjourned.

William F. Giles, Sec.

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
1848