

Journal of the Board

Meeting held on the 1st day of January 1881
at the City of New York
The Board met at 10 o'clock
and the following business was transacted

Minutes of the Meeting of the Board
held on the 1st day of January 1881

Read and approved the minutes of the meeting
held on the 1st day of December 1880
The following resolutions were adopted

Resolved that the sum of \$1000 be appropriated
for the purchase of books for the library

Resolved that the sum of \$500 be appropriated
for the purchase of a new desk for the
Secretary of the Board
Resolved that the sum of \$200 be appropriated
for the purchase of a new chair for the
Secretary of the Board

Resolved that the sum of \$100 be appropriated
for the purchase of a new desk for the
Secretary of the Board

Resolved that the sum of \$50 be appropriated
for the purchase of a new chair for the
Secretary of the Board

Resolved that the sum of \$25 be appropriated
for the purchase of a new desk for the
Secretary of the Board

Resolved that the sum of \$12.50 be appropriated
for the purchase of a new chair for the
Secretary of the Board

Handwritten signature:
John W. ...

Caribe Hilton
San Juan, Puerto Rico

Floor Show

Starring

Pepe Lara
Smiling Voice from Spain

Del Campos Twins
The Warmth and Sparkle of Spanish Fiesta

Music by

Miguelito Miranda and his Orchestra
and
Joe Blanco and his Singing Strings

*Fritz Huber
Executive Chef*

Club Caribe Dinner

Your Choice of Chilled Fresh Fruit Juices
Stuffed Celery with Roquefort Cheese, Italienne
Cocktail of Fresh Seafood, Neptune
Swiss Cheese Tartalette Jurassienne

Cream of Peas Soup, Xeres
Consomme Celestine

Charcoal Broiled U. S. Prime Sirloin Steak, Rachel
Artichoke Bottom Filled with Bearnaise Sauce
Rosette Potatoes and Buttered Green Beans 8.50

Roast Half Spring Chicken Princesse
Topped with Asparagus Tips 8.00
Duchesse Potatoes and Broiled Tomato, Fine Herbs

Medaillon of Milk-Fed Veal Steccini Carlos
Stuffed with Mushrooms Duxelle and Bacon, Madeira Sauce 7.50
Topped with Stewed Tomatoes, Italian Spaghetti au Parmesan and
Green Beans du Jour

Golden Glazed Fresh Caught Caribbean Lobster, Thermidor 7.00
Served in it's Own Shell
Rice Valenciennne and Broiled Tomato

Courte Nougatine Roulade Glace Montrieul
Swiss Pastries

M o k a

NO A LA CARTE SERVICE BEFORE SHOW TIME

Club Carriage Dinner

Four choice of chilled fresh fruit juices
Stuffed celery with popovers, cheese, raisins
Fountain of fresh seasonal vegetables
Sweet cheese & nutmeg custards

Crème de la Crème, 20c
Fruit & Nutmeg

Charcoal broiled H. & L. Prime Sirloin Steak, 75c
Mashed Potatoes and Buttered Green Beans
Roast Half Chicken, 1.00

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Cupped with Potatoes, 75c
Fried Potatoes and Broiled Green Beans

Steak and Potatoes, 75c
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100