OFFICERS AND OFFICIALS

Jan. 1st., 1927 to April 1st., 1928

WALTER ELLIOTT
TIBOR ERIC ROBERT SINGER
A. ALEXANDER SINGER
FREDERIC D. GRIMKE

Secretary
Treasurer
Recording Secretary

Chairman

The meeting was called to order by the Chairman at 8:30 P. M.

The first business to be taken up was the election of officers for the coming year.

The Following gentlemen were elected.

Mr. Walter Elliott succeeded Mr. Francis R. Pope as Chairman.

Mr. T. E. Singer succeeded Mr. A. A. Singer as Secretary

Mr. Grimke re-elected as Recording Secretary

Mr. A. A. Singer re-elected as Treasurer.

Mr. Pope turned the chair over to Mr. Elliott. Mr. Elliott gave a brief review of the results of the first year's existance of the Society.

A Vote of thanks was given to Messrs Pope, A. A. Singer and Grimke for their work for the past year.

The meeting was held at Mr. Joseph T. Lozier's Apartment.
No business was transacted.

Wr. Corold's offer of mile Made Lathe as a reine as a security

February Meeting

None took place, because lack of an appropriate meeting place.

This meeting was held in the United Engineering Societies
Building at #29 West 39th Street, New York City on March 22nd.,
1927. The meeting was called to order by the Chairman at 8:20
P. M.

It was unamiously decided to continue the Society, and also passed that all future meetings be held in the United Engineering Societies Building.

The majority of members present, voted, by ballott, to raise the dues of the Society from Two Dollars per annum to Five Dollars per annum. In addition, there will be an entrance fee of Five Dollars for all new members.

Mr. T. E. Singer tendered his resignation as Secretary to the Society. Mr. A. A. Singer tendered his resignation as Treasurer of the Society.

Mr. F. R. Pope was elected by ballot Secretary.

Mr. F. D. Grimke was elected by ballot Treasurer.

Mr. Gerold's offer of a #1 Wade Lathe as a prise was accepted.

Mr. Thorpe's offer of a powerboat Trophy for the 1927 races was accepted.

Mr. J. T. Lozier's offer to share in the expenses of building a portable track for the Loco members was accepted.

Mr. F. D. Grimke presented to the Society the Scrapbook which he had started.

The Financial Statement of the Society was tendered, but no reading of it was required.

The meeting was closed at 10:00 P. M.

The meeting was called to order at 8:30 P. M. 29 members being present.

The executive Board, previous to this meeting, made up a list of various committees. The results of this meeting were read out.

Mr. Tolstead of the Chicago Society of Model Engineers
presented a brief talk and suggested that the Society make
lantern slides of its models which could be loaned to other societies

A membership report was submitted to the Society.

The meeting adjurned at 10:00 P. M.

Total number of members	56
Members dropped for nonpayment of dues	5
Members Resigned	3
New Members Members in good standing	3 45
	56 56

Members dropped for nonpayment of Dues

Messrs Carrington
Donaldson

Retallack Straton Wood Members resigned

Messrs Winther Crater Lawrence

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

L 1	PM
Name Olyon d	Colies.
Address 69-13 ma	in St - Maspeth - Long Islan State My-
Address	1 /1
City	State M M
Proposer's Name F. W. O.	rimbel
Seconder's Name (1.)	
" " (2.)	
	10. 0
Branch of Model Engineering intereste	ed in Marine Ongulering.
How long has Applicant been intereste	ed in Marine Engineering. ed in Model Making (State Approximately) (a whole life b
What Malala A. P	January and
What Models has Applicant made?	
If elected, will Applicant make it h	is duty to abide by the by-laws? Will he do all within his ability to
promote the various activities of the	
It is also understood that all entrance ar	nd membership fees are payable in advance, upon election to the Society.
Remarks:	
	To be signed by a member of the Membership Committee
	Membership approved Fr. Sulling To be signed by a member of the Membership Committee
	To be signed by a member of the Membership Committee
	W. Tel Af me
0 0	To be signed by the Chairman of the H.E.
fan wew	To be signed by the Chairman of the A. I. S. Selice
menlaral 1	5 les. 8 / 2 p.
- work our	i. or. o'elice,

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street NEW YORK, N. Y.

Address 1060 Blake ave, Brooklyn City New York Proposer's Name Adolph Bossfardt Jr.	71.01.	11				
City Proposer's Name Cololph Bossfardt Jr. Seconder's Name (1.) " " (2.) Branch of Model Engineering interested in Model Making (State Approximately) How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? Town Cylinider Steam engine If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved I. C. France	Name Soly Chie	fo		. A		
Seconder's Name (1.) " " (2.) Branch of Model Engineering interested in Model Making (State Approximately) How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? Tour Cyfinider Steum engine If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved In Committee	Address 1060 Blake	Lave.	Bro	Blyn		
Seconder's Name (1.) " " (2.) Branch of Model Engineering interested in Model Making (State Approximately) How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? Tour Cyfinidar statements in Model Making (State Approximately) If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved In Committee	an her along		s C	here y	1 6	
Seconder's Name (1.) " " (2.) Branch of Model Engineering interested in Model Making (State Approximately) How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? Tour Cyfinidar statements in Model Making (State Approximately) If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved In Committee	City / Con for Con	• 0	State	1 1	Dry's	
Branch of Model Engineering interested in Power Boards How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? Four Cylinder steam engine If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved F. C. Simmun.	Proposer's Name Gologe	h Boss	fard	t fr.		
Branch of Model Engineering interested in Model Making (State Approximately) How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? To any Cylinder Statem engine If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved The Committee	Seconder's Name (1.)			0	***************************************	
Branch of Model Engineering interested in Model Making (State Approximately) How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? To any Cylinder Statem engine If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved The Cylinder Statem of the Membership Committee						
How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? To any Cyfinisher Membership Committee Membership approved To be signed by a member of the Membership Committee	" " (2.)	2		<i></i>		
How long has Applicant been interested in Model Making (State Approximately) What Models has Applicant made? To any Cyplinisher Membership General Membership Committee Membership approved Membership approved	Branch of Model Engineering interest	ted in Soc	men f.	Boute	d	
What Models has Applicant made? If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved A.C. J. M.					01	n1
If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved The Committee	How long has Applicant been interest					- gears
If elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved The Committee	What Madala has Applicant mode?	Fare	- dark	an olan	Merc	and a market find the
Promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved A.C. J. L.	what Models has Applicant made:	0-90	0			
Promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved J.C. J. M.						
Promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved A.C. January						
Promote the various activities of the Society? It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved A.C. January	If elected, will Applicant make it	his duty to abid	e by the by	-laws? Will	he do all w	ithin his ability to
It is also understood that all entrance and membership fees are payable in advance, upon election to the Society. Remarks: To be signed by a member of the Membership Committee Membership approved J. C. J. M. L.						
Remarks: To be signed by a member of the Membership Committee Membership approved J. C. J. M. L.	AND THE RESERVE AND THE PROPERTY OF THE PARTY OF THE PART		fees are paya	ble in advan	ce, upon elec	tion to the Society.
To be signed by a member of the Membership Committee Membership approved J. C. J. M.						
Membership approved J. C. Junio	Remarks:	. 4	To be	signed by a me	mber of the M	embership Committee
Membership approved To be signed by a member of the Membership Committee			10 00	signed by a mo	moor by the ma	Silicording Committee
Membership approved To be signed by a member of the Membership Committee				10		
To be signed by a member of the Membership Committee		Membership	approved	7.0.	Jour	un
101 At 616. W			To	be signed by	nember of the	Membership Committee
				101	4 6	Max
To be signed by the Chairman of the N.Y.S.M.E.				Wal	les (of the N.Y.S.M.E.

May 17. 1927.

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

Name H. Marshall Ol	iver 71. Marshall Olives.
Address 241 West 13th	
City New York	State New York
Proposer's Name T.E.R.	myes.
Seconder's Name (1.)	The
" " (2.)	
Branch of Model Engineering interes	ted in Model Diese Engines
	ted in Model Making (State Approximately) Five Jeous,
What Models has Applicant made?	
If elected, will Applicant make it promote the various activities of the	his duty to abide by the by-laws? Will he do all within his ability to ne Society?
It is also understood that all entrance	and membership fees are payable in advance, upon election to the Society.
Remarks:	
	To be signed by a member of the Membership Committee
	Membership approved To C. Fricacci Committee
	To be signed by a member of the Membership Committee

The meeting was called to order at 8:10 P. M.

Mr. Holt exhibited his moving pictures of model railways in action which he took over in Europe and in this country.

Recess was called for paying dues.

A request for spare photos to be sent to New Zealand was made.

The meeting adjourned only to reconvene in the H. E. R. Studios to see Mr. Hewett's pictures of Mr. Atkinson's model railway.

Meeting adjourned at about 10:30 P. M.

Meeting held on Tuesday June 1st., 1927. Called to order at 8:30 P. M.

Mr. Elliott introduced Mr. B. O. Smith who gave a short talk on the design, construction and action of steam turbines.

A vote of thanks to Mr. Smith was given by the members.

Mr. A. A. Singer sent in his resignation to the Society.
Mr. Zimmer was elected to fill Mr. Singer's place on the Executice Board.

Mr. Pope proposed that a vote of thanks be given to Mr. Singer for his work in the Society. Seconded by Mr. Hyer. The vote of thanks was approved.

Mr. T. E. Singer will handle the publicity for his brother Mr. A. A. Singer.

June 26th at Conservatory Lake, Central Park. The Conditions for the race are as follows

- Any type, size and kind of hull is permissable.
 There are no displacement or weight limits.
 The entry which will make the five fastest laps at the end of a fifty foot teathered cord to be adjudged the winner.
 - 3. Three trials will be allowed each contestant.

4. Any type of a powerplant is permissable.

The above stated conditions were accepted. No entries for the September cup races will be accepted after this meeting is closed. The entries for the races are as follows

F. Zimmer	Kathleen IV & Giltfleisch
T. Singer	Nick
F. Pope	Miss Folly
F. Grimke	HOH
W. Elliott	Black Bottom
E. Felice	Malta
A. Bosshardt, Sr.	Clifton I & Clifton II.
A. Bosshardt, Jr.	01110011 1 4 01111011
N. Habl	Vina Bona
A. Habl	
E Alexander	特特特特特特特特特特

The following Gentlemen were elected as the Race Committee

Messrs Dobler & Oliver Refrees. Messrs Herreschoff & Pope Timekeepers. Mr. Spon Official Scorer. Mr. Grimke Official Photographer.

The Committee was entirely satisfactory.

Mr. Dobler asked about the Society's track. The Chairman replied that the original offer was withdrawn because it was thought that more interest would be taken, if everybody interested would contribute towards the cost of making same.

This is the last meeting of the summer. The next one will be held in September.

The meeting adjourned at 10:00 P. M.

This meeting was held on Tuesday September 20th and was called to order at 8:00 P. M.

Notice of the Annual Trophy Race to be held on September 25th was given.

Nothing else of any importance was discussed.

The meeting closed at 10:00 P. M.

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

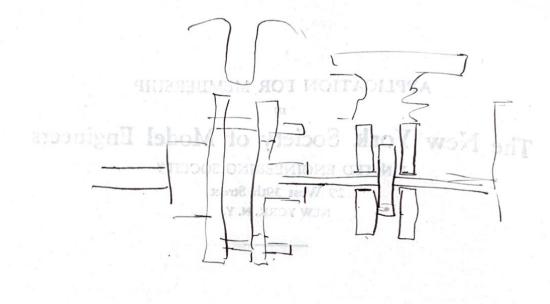
I -	Bleed
Name Onus	f 0 . + l + >
Address	Fiberry ST
m. y	State N, 4
City	of off of
Proposer's Name	V. Yruse
Seconder's Name (1.)	, Singer.
" (2.)	
Branch of Model Engineering intere	sted in
How long has Applicant been intere	sted in Model Making (State Approximately) 10 years?
If elected, will Applicant make it	his duty to abide by the by-laws? Will he do all within his ability to
	e and membership fees are payable in advance, upon election to the Society.
Remarks:	
Acmarks:	To be signed by a member of the Membership Committee
turn to F. D. Grimke, 87 Madison Ave., New York, N. Y.	Membership approved To be signed by a member of the Membership Committee
	W. Elliott Dy
	To be signed by the Chairman of the N.Y.S.M.E.

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

Name Mervin allatt	
Address Box 186	
City Westfield State n.	}.
Proposer's Name Mr. Span	V -
Seconder's Name (1.) F. W. Snimbel.	
" " (2.)	•
Branch of Model Engineering interested in Socomolu	
How long has Applicant been interested in Model Making (State Applicant Models has Applicant made? Frodel can or	roximately) 5 yrs
What Models has Applicant made? Thodel can or	i. Working on
t'scale model pacific locor	notive
	Ţ,
If elected, will Applicant make it his duty to abide by the by-lar	
It is also understood that all entrance and membership fees are payable	
Remarks:	1. M. Olives
To be sig	ned by a member of the Membership Committee
Membership approved	Le Ficcione
Tope	



to Model Engineering interested in 12 Sweet Lace

tog has Applicant been interested in Mudel Making (State Approximents) 32 - 14 2 M The cola has Applicant made? The place enter one - Marken

in the model positive becommissed.

with Applicant make it his duty to shifts by day but the by land with he do all within his shifty to

the understand that all corrects and manufacturing toos are physician aparticular to the Society.



IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

ame Duncan h	1. Kennedy,	·			
ddress 322 Ja	y St.			,	
y Bold	lyn,	State My.		· · · · · · · · · · · · · · · · · · ·	
poser's Name	. d. Tring	·		9	9 4 4
onder's Name (1.)					
			de .	1	
" " (2.)					
nch of Model Engineering	g interested in Rail				
	interested in Model Makin	-	· base	riousl	J'esteret
hat Models has Applicant	made? At Jres	-	· base	moust for	J'interest reliniary
nat Models has Applicant	made? At Jres	-	· base	Jen J	J'interest reliniary
nat Models has Applicant	made? At presidel locomo	ent engs time (ros	ged lecti	Jen de la de	Justenet veliniany juseeming is ability to
at Models has Applicant	made? At preside livrome away, etc.,) make it his duty to abide	time (rose	ged lecti	Jen dell within hi	Justenet Jesens Jesses ability to
elected, will Applicant momote the various activity	made? At pre- where two was aways, etc.,) make it his duty to abide ties of the Society?	by the by-laws? W	ged Leti-		M.)
elected, will Applicant momote the various activity	made? At preside livrome away, etc.,) make it his duty to abide	by the by-laws? W	ged Leti-		M.) 1.1./**********************************
elected, will Applicant momote the various activitis also understood that all e	made? At pre- where two was aways, etc.,) make it his duty to abide ties of the Society?	by the by-laws? W	ill he do a	election to	the Society.
elected, will Applicant momote the various activitis also understood that all e	made? At pre- where two was aways, etc.,) make it his duty to abide ties of the Society?	by the by-laws? W	ill he do a	election to	the Society.
elected, will Applicant momote the various activity	made? At pre- where two was aways, etc.,) make it his duty to abide ties of the Society?	by the by-laws? W	ill he do a	election to	the Society.
elected, will Applicant momote the various activitis also understood that all e	made? Of pre- del locomo anomyo, etc.,) nake it his duty to abide nies of the Society? entrance and membership fer	by the by-laws? W	ill he do a	election to	the Society.

The october meeting was held on Tuesday evening, October 18th., and was called to order at 8:30 P. M.

Mr. Pope read the proposed constitution as drafted by Mr. B. O. Smith. A

A Financial and membership reports were read. Suggestions were taken for Mr. Gerold's offer.

The portable track was again brought up.

The 1927 Trophy was presented to Mr. F. Zimmer as the winner of the Annual Races.

Mr. B. Audesley gave a talk on making models.

Meeting closed.

The meeting of the Executive Board was held on Nov. 1st at Mr. Grimke's residence.

Messrs Elliott, Pope, T. E. Singer, Lozier, and Grimke and Oliver, present. Messrs Zimmer & Claudius & Bray being absent

Messrs Oliver and Lozier elected to fill vacancies on the Executive Board.

The track for the Society was the object of this meeting. Mr. Lozier placed his proposition before the board. It was approved that the Society have the proposition placed before them as presented by Mr. Lozier.

Mr. Gerold's offer was discussed and it was decided to resubmit the offer to Mr. Gerold for approval. (In a later conversation with Mr, Grimke, Mr. Gerold did not approve of the Executive Boards suggestions.)

Mr. Grimke read the redraft of the Constitution of the Society.

The November meeting was held on Tuesday November 15th., and was opened by the Chairman at 8:15 P. M.

30 members present.

Mr. Holt exhibited his pictures which he had taken of the elimination race. The Society gave a vote of thanks to Mr. Holt.

Mr. Havemeyer awarded the locomotive trophy to Mr. F. C. Dobler. Mr. Havemeyer offered another cup to the Society. The conditions for same to be determined at a later date.

Mr. Elliott presented to the Society the Executive Boards recommendations for a track which had been previously discussed at the Board meeting. The Society accepted and passed all the recommendations.

Mr. Grimke read the amended constitution as presented to the Board. Mr. Cotilleard moved that the Constitution be accepted. Seconded by Mr. Dobler. Motion passed.

Mr. Grimke read an article from the Model Engineer on how to keep a Model Engineering Society alive and thriving.

Meeting adjourned at 10:00 P. M.

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

Name Halter Herma	n Blass		
Address 256 Etna	Street 1	3 Klyn	
Name Walter Herman Address I 56 Ctua City Bookhyn Proposer's Name	State	u.y.	
Proposer's Name	Jrun	Bo	
Seconder's Name (1.)			1
" " (2.)			*
Branch of Model Engineering interested in	a Clectrici	Frans	
How long has Applicant been interested in	n Model Making (State	Approximately)	Jean
What Models has Applicant made?			
If elected, will Applicant make it his or promote the various activities of the So It is also understood that all entrance and a Remarks:	ciety?		
	To !	be signed by a member of the	Membership Committee
Me	embership approved T	o be signed by a member of t	the Membership Committee
	-1	Valler 62 To be signed by the Chairn	nan of the N.Y.S.M.E.

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street NEW YORK, N. Y.

Phasen Ludevia Lasthannen
Vame maries virance Assirances
iddress 262 Valisside Grenne,
Sity Jessey City State M
Off of the left.
roposer's Name / ftm Y) Mamvecan
econder's Name (1.)
" " (2.)
ranch of Model Engineering interested in Sailroad and General
ow long has Applicant been interested in Model Making (State Approximately) 5 years
That Models has Applicant made? Approx Scale Model of Stillmans
Jackt "Modesty" and Model Marini Enguie for same
Model acrossane and several small model Railroad
elected, will Applicant make it his duty to abide by the by-laws? Will he do all within his ability to
romote the various activities of the Society? Med, to the best of my ability
tis also understand the state of the Society!
tis also understood that all entrance and membership fees are payable in advance, upon election to the Society
Remarks:
To be signed by a member of the Membership Committee
Membership approved Ja C. June
Membership approved

To be signed by the Chairman of the N.Y.S.M.E.

A meeting was held at Mr. Grimke's on the evening of Tuesday, February 14th to discuss the conditions for the 1928 Locomotive competition.

A copy of the conditions are attached hereto, but subject to the approval of members of the Society and also subject to Mr. Havemeyer's approval.

At the next general meeting of the Society, a count of members having electric locos will be taken, and also what guages, etc they are. Probably two extra rails will be needed to electrify the "0" & "1" guage rails.

Mr. Dobler has consented to donate to the society a multi-tap pawer transformer for electric locos which operate on A. C. He has also consented to provide a resistor of suitable ohmage for D. C. operation.

It has also been thought advisable for the Society to purchase for test purposes open gondola type cars in the following guages

No. O No. 1. & 1/2" Scale, to the total number of fifteen cars, and also suitable weights for loading same. Bids for these cars will be taken.

Messrs Dobler, Hyer, Claudius, Hewett, Lozier, Elliott, Singer & Grimke & Oliver were present.