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Tuesday, February 28th., 1928

The Meeting of the Society was held on the above date at the United Engineering Societies Building.

The Meeting was called to order at nine o'clock.

The Minutes of the Previous meeting were read.

The statement of the Track expenses was read and a copy of which is attached to this record.

Mr. Dobler offered a suggestion, that, in order to decrease the expense of purchasing cars, that the work would be given to various members of the Society. Messrs Felice & Cotilleard offered to do part of the machine work for same if the castings were supplied to them. Mr. Dobler offered to supply patterns for the 3/8" & 1/2" scale trucks. Mr. Holt offered to supply patterns for the 1/4" scale trucks. Mr. Alexander offered to supply castings for the 3/8" scale trucks at cost. This matter is to be taken up at a later meeting of the Track Committee.

Mr. Dobler offered to provide a power transformer for A. C. & a suitable resistor for D. C. operation of Electric Locomotives. Mr. Alexander offered to electrify the O gauge track.

The Conditions for the 1929 Model Loco competition were read, and a copy of which is attached to this record.

It was agreed that the Society use the Model Maker as its official organ until such a time as it can have one of its own. Mr. Spon mentioned that the San Francisco Power Boat Club was considering the proposition about an international trophy for power boats.

A vote of thanks was offered to Mr. Spon about his courtesy in sending visitors to our meetings.

It was also decided that no models would be exhibited at future meetings until after all business had been transacted. The Members of the Society was asked to cooperate with the officials of the Society.

The Meeting was adjourned at 10.30 P. M.

Statement of the Expenses of the Portable Track for the New York Society of Model Engineers.

Cash contributed \$ 77.55

Expenses

Mahogany for Battens	\$ 7.85
Wood for Ties	22.00
2 Trammels	1.00
Paint	1.50
Nails & Screws	3.00
Brass for Chairs, etc.	4.00
2 Cans Amberoid	1.20
Lock, hinges, etc for case	1.00
80 Pcs of Rail	<u>14.40</u>
	\$ 55.95

Postage, Envel. & Multi. Letters \$ 3.74

\$ 58.69

Total Expenditures

Cash Balance to be converted to Maintenance Fund \$ 17.86

This Statement is submitted on this, the 24th day of January, 1928.

Treasurer, *F. D. Trimbé*  
N. Y. S. M. E.

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CONDITIONS FOR THE  
1928 Model  
LOCOMOTIVE COMPETITION.  
OF THE  
NEW YORK SOCIETY OF MODEL ENGINEERS.

1. The cup or trophy to be awarded outright to the Model Locomotive, which, in the opinion of the judges scores the highest number of points.
2. Model Locomotives entering this condition must be actual working models.
3. Competitors must be members of the N. Y. S. M. E. in good standing.
4. The model locomotives entering this competition must be modelled after some existing prototype.
5. Model locomotives will be judged on the point system, and the model locomotive which comes the nearest to 100% is to be declared the winner. The points to be as follows  
Performance 35% Workmanship and Finish 35%  
Nearness to prototype 20% Amount of work done by competitor, or by outside sources 10%
6. Models Total 100%
6. Models which ave won previous trophies, competitions or awards are not eligible.
7. This trophy will close at the meeting in September 1929.
8. The following data is to be filled in by the compeditor and is to be turned in to the Secretary of the Society together with the Entry.

Also state for each item listed below whether you worked from raw material, whether you made your own patterns, whether you bought rough sets of castings and machined them yourself whether you bought semi-machined castings and also whether you had the rough castings machined by somebody else. This information is of the greatest importance to the judges in judging your model. You may give, on the back of this sheet any other data which you may seem fit to include, and which you may think to be of help and of information to the judges.

Frames & Running Gear  
Wheels and Axles

Trucks

Equilizing Gear

Frames

Cylinders & Motion

Cylinders & Pistons

Valves

Valve Gear

Main and Side Rods

Crossheads and Crosshead Guides

## Miscellaneous

Couplers

Pilot

Lubrication &amp; Pumps

## Boiler &amp; Accessories

Boiler

Smokebox

Stack

Domes

Bells &amp; Whistles

Safety Valve

Headlight

## Miscellaneous

Cab &amp; Fittings

Handrails &amp; H. R. Knobs.

Piping, etc.

## Tender

Underframe

Trucks

Tank

Body

Waterscoop

Fittings.

Further notes to be filled in by Competitor, if necessary.

Treasurer's Report.

2/28/28.

Cash on Hand after January Meeting	\$55.77
Dues Received	12.50
Credits	<u>\$68.27</u>

Expenses from 1/24/28 to 2/28/28

Rent for February	\$15.00
Stamps, Post & En.	3.58

Expenses, total	<u>\$18.58</u>	\$18.58
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Balance	<u>\$49.69</u>
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Tuesday, February 15th., 1928

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On the above date, Messrs Zimmer, Dobler, Cotillieard, Claudius, Singer, Elliott, Holt, Oliver and Grimke met at Mr. Grimke's residence to further discuss the problem of supplying cars for the portable track.

This problem was solved by Mr. Holt's offer to present the Society with cars. It was also thought advisable to build a section of straight track. This question is to be placed before the members of the Society at the next general meeting.

Mr. Oliver was instructed to write to Mr. Alexander and ask him what steps he had taken towards electrifying the O gauge portion of the track.

Mr. Claudius offered to draw up a suitable design for an emblem of the Society. This design he will submit as soon as possible.

The Meeting closed at about 10.00 P. M.

LOCOMOTIVE COMPETITION  
1928.

J.R.  
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~~10/11~~  
3/1/28

Conditions.

1. Cup to be awarded outright to the model locomotive which scores the highest number of points.
2. Model Locomotives must be actual working model locomotives.
3. Model locomotives must be modeled after some existing prototype.
4. Competitors entering this contest must be members of the N. Y. S. M. E. and in good standing.
5. This competition to close in September 1929.
6. Model locomotives will be judged upon the following points. A percentage is allowed for each point, and the locomotive, which, in the opinion of the judges comes the nearest to 100% is to be declared winner.

Workmanship & Finish	35%
Performance	35%
Trueness to prototype	20%
Amount of work done by competitor & outside sources	10%
	<hr/>
	100%

7. Locomotives which have won previous prizes or awards are not eligible for this competition.

Mr. ... requested ...  
past.  
The Treasurer's ...  
this record of the ...  
Mr. Claudius ...  
A vote of thanks ...  
kindness in ...  
working stock for ...  
Copies of the ...  
are now available ...  
Messrs Claudius, ...  
Allatt.  
The Meeting was ...  
Haxell and Hall.  
for the Offices of ...  
Proposed by Mr. ...  
Recorded by Mr. ...

Tuesday, March 27th., 1928.

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The Meeting of the New York Society of Model Engineers was held on the above date at the United Engineering Societies Building.

The Meeting was called to order at 8.00 P. M.

There was no old business to report.

The New Business taken up and passed upon was as follows

1. The new permit for operating power boats upon Conservatory Lake, Central Park has been issued for the coming season. Photostatic copies of same will be available to members at cost.
2. Motion to incorporate the N. Y. S. M. E. proposed by Mr. Lozier and Seconded by Mr. Holt. Motion carried. It is left to the Executive Committee to carry out the details.
3. It was proposed by Mr. Elliott and Seconded by Mr. Claudius that a straight track be built. Mr. Lozier to investigate costs for same. Motion passed.
4. Mr. Alexander will proceed with the electrification of the Track.
5. Mr. T. E. Singer appointed Master of Rolls. It is his duty to list the members present at each meeting and to obtain the names and addresses of all Visitors at each meeting of the Society.
6. Mr. Elliott requested that at the new year, all members pay their dues more promptly than in the past.

The Treasurer's report was read, and a copy of same attached to this record of the Minutes and proceedings of the Society.

Mr. Claudius submitted a design for the Societies emblem.

A vote of thanks and appreciation was extended to Mr. Holt for his kindness in offering to supply the Society for the necessary rolling stock for its track.

Copies of the Conditions for the Model Locomotive Competition are now available for distribution. Copies of same were issued to Messrs Claudius, Holt, Bergh, Lundberg, Henecken, Karthaeuser and Allatt.

The Meeting was now turned over to Messrs Zimmer, Claudius, Cotillieard Hewett and Holt. Mr. Claudius presided. Nominations for candidates for the offices of the Society were declared open.

For Chairman W. Elliott. Proposed by Mr. Hyer Seconded by Mr. Holt.

J. T. Lozier Proposed by Mr. Holt. Seconded by Mr. Hewett. Mr. Lozier, however, withdrew his name from the Ballot.

For Recording Secretary F. D. Grimke. Proposed by Mr. Hewett Seconded by Mr. Oliver.



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For General Secretary E. Alexander. Proposed by Mr. Holt.  
Seconded by Mr. Lozier.  
M. Allatt Proposed by Mr. Grimke. Sec-  
onded by Mr. Oliver.

For Marine Secretary H. M. Oliver. Proposed by Mr. Grimke.  
Seconded by Mr. Elliott.

For Treasurer F. D. Grimke. Proposed by Mr. Claudius Seconded  
by Mr. Hyer.

As there were no more nominations, the nominations were declared  
closed.

Ballots as soon as they are printed will be distributed to all  
members in good standing. The Elections will take place at the April  
Meeting. The Polls will be closed at nine o'clock sharp.

There were twenty two members present. There were eighteen  
guests and visitors. Three Visitors joined the Society.

The Meeting was closed at nine thirty, as there was no more  
business to be transacted.

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APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Jacob Landau  
LANDAU

Address 200 E. 12TH ST. (RESIDENCE 137 ESSEX ST.)  
(JERSEY CITY, N.J.)

City New York State ny

Proposer's Name F. W. Grimes'

Seconder's Name (1.) \_\_\_\_\_

" " (2.) \_\_\_\_\_

Branch of Model Engineering interested in no specific branch

How long has Applicant been interested in Model Making (State Approximately) 3 or 4 years

What Models has Applicant made? now working on model cannon  
but has previously built telescopes, clocks etc

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? yes

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. W. Grimes'  
To be signed by a member of the Membership Committee

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

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

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Name Francis Lee Herreshoff (Francis Lee Herreshoff)

Address Hotel Ansonia 74<sup>th</sup> St + B'way

City New York City State N. Y.

Proposer's Name H. M. Oliver

Seconder's Name (1.) T. E. Singel

" " (2.)

Branch of Model Engineering interested in General

How long has Applicant been interested in Model Making (State Approximately) 36 years

What Models has Applicant made? Boat, gun, aeroplane ect.

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? yes.

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 [Signature] To be signed by a member of the Membership Committee

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

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Harry Johnson Jr.

Address 39 South St.

City Ridgefield Park State N. J.

Proposer's Name H. M. Oliver

Seconder's Name (1) F. D. Shind

" " (2)

Branch of Model Engineering interested in Model Power Boats

How long has Applicant been interested in Model Making (State Approximately) 15 yrs.

What Models has Applicant made? about a dozen boats - couple of engines + boilers

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? Yes

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. D. Shind  
To be signed by a member of the Membership Committee

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

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TREASURER'S REPORT FOR MARCH 27th., 1928

General Fund.

Cash on hand after Feburary Meeting		\$ 49.69	
Dues received		7.50	
Cred. for subs to Model Maker		2.80	
Credits		<u>59.99</u>	
Expenses from 2/28/28 to 3/27/28			
Rent for March	\$15.00		
Fee for MO To Spon	<u>.07</u>		
Expenses, total		<u>\$ 15.07</u>	
Balance		<u>\$ 44.92</u>	

Track Fund

Status unchanged.                      Balance      \$ 37.26

OFFICERS AND OFFICIALS

April 1st., 1928 to April  
1st., 1929.

- Walter Elliott
- Frederic D. Grimke
- Edwin Alexander
- H. Marshall Oliver

- Chairman
- Exec. Officer, Rec. Secy & Treas.
- General Secretary
- Marine Secretary

Tuesday, April 24th., 1928.

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The April meeting was held on the above date at the United Engineering Societies Building.

The meeting was called to order at 8.00 P. M.

There was no old business to be taken up. The question of pins and emblems is to be left up to the Board of Directors.

The Chairman, Mr. Elliott, now turned the chair over to Mr. Claudius. Messrs Hewett, Holt, Cotillieard and Zimmer now took charge of the ballott box. As there were no more ballotts to be cast, the polls were officially declared closed.

During the counting of the ballotts, the Recording Secretary read aloud to the members present, the Chairman's report to the Board of Directors of the Society. A Copy of which has been entered into the minutes and records of the Society.

The Ballotts having been counted, Mr. Claudius stated that 26 ballotts were cast with the following results

For Chairman	Mr. Elliott	26
Rec. Secy	Mr. Grimke	26
Gen. Secy	Mr. Alexander	20
	Mr. Allatt	6

(Mr. Alexander elected, having received the greater number of votes.

Mar. Secy.	Mr. Oliver	26
Treasurer	Mr. Grimke	26

Mr. Claudius turned the chair over to Mr. Elliott. Mr. Elliott, in a few words expressed his thanks for the trust and confidence which the members of the Society placed in him. He also extended his thanks to the other Officials for their past co-operation.

Mr. Elliott announced that Mr. C. Singleton of the London Society of Model Engineers was a visitor and said that he would always be welcome whenever he was in New York.

Mr. Zimmer gave a very interesting talk on boilers and boiler-making for model power boats.

The Treasurer's report was read and a copy of same attached to this record.

Messrs Holt & Thorpe have applied for entry blanks for the Model Loco competition.

Mr. Holt has offered to donate a prize to the boat which makes the most consistant running and greatest number of laps from the first Sunday in June to the 15th. of October. The following entries were made

Messrs Habl	2 boats.	Mr. Felice	1 boat	Mr. Zimmer	
2 boats	Mr. Thorpe	1 boat.	Mr. Elliott	2 boats.	Mr. Ellsworth
1 boat.	Mr. Bosshardt	1 boat.	Mr. Chieffo	1 boat.	Mr. Grimke
1 boat.					

The Meeting was closed at 10.30 P. M.

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REPORT OF THE CHAIRMAN OF THE NEW YORK SOCIETY OF MODEL ENGINEERS.

To the Executive Board of the New York Society of Model Engineers

Gentlemen:

The present Chairman of the N. Y. S. M. E., at the suggestion of Mr. H. O. Havemeyer, Jr. took the office as Chairman at the meeting in 1926 when the Society was first formed. It was his idea to have the fewest possible officers and the least amount of business transactions. After a few months, due to illness, Mr. F. R. Pope was elected to fill the office as Chairman. In December, 1926 the Society's general elections was held, and Mr. Elliott was elected as Chairman. That office he has held up to the present time.

It has been the Chairman's endeavor to run the Society on a business basis, and place it upon a sound financial footing, by carefully cutting down on all unnecessary expenses, costs, etc. It has also been the Chairman's endeavor to increase the Society's activities, so that the Society will become of general interest to all members at large.

At the Chairman's suggestion, the March meeting was held in the United Engineering Societies' Building in New York City, and it was so moved, seconded and passed that all future meetings be held there. Also at the same meeting, the dues of the Society were increased so as to take care of the increased expenditures. These suggestions on the Chairman's part proved to be assuccess, as will be attested to from the records of the Minutes and Proceedings of the Society.



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With the help of Mr. Lozier and two or three other members of the Society, the Chairman was instrumental in getting the society's track, which will be presented to the Society in either the January or February meeting of 1928.

The Exhibition of the Society was all arranged for, but Mr Taylor of the New York Central Railroad, stated, that thru an error, the bookings of the New York Central Building had been filled, and, up to the present, the Society has not been able to secure a suitable place for an exhibit.

The Chairman respectfully submits the reports of the Secretary, the Recording Secretary, the Treasurer and Executive Officer of the Society. These reports speak for themselves, and no further comments are needed.

The Chairman, at this time, and, in closing wishes to express his appreciation to the officials of the Society for their wholehearted support and co-operation, without which, nothing could have been accomplished.

This report is submitted on this, the Sixth day of January in the One thousandth, ninehundredth and twenty-eighthh Year of Our Lord.

Signed *Walter Elliott*,  
Chairman, N. Y. S. M. E.

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REPORT OF THE EXECUTIVE OFFICER OF THE NEW YORK  
SOCIETY OF MODEL ENGINEERS.

To the Chairman of the New York Society of Model Engineers

Sir:

The Constitution of the Society was adapted in the Meeting of the Society held in November, 1927. With the adaption of the Constitution, the office of the Executive Officer of the Society was automatically created. The Recording Secretary became the Executive Officer, according to Article 1V, Section 5.

Accordingly, the first step was to centralize all orders pertaining to the proper functioning of the Society. This step eliminated a great deal of duplication and cutting down on the unnecessary work, time and expenses.

Since November, the operation of the Society has functioned more or less along business ideals and principles.

As the Executive Officer has been in office only two months, it is impossible to make a more detailed report.

This report is respectfully submitted on this, the Sixth day of January in the One Thousandth, nine hundred and Twenty-eighth Year of Our Lord.

Signed *Frederic Drayton Shink*  
Exec. Off., N. Y. S. M. E.

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REPORT OF THE SECRETARY OF THE NEW YORK SOCIETY  
OF MODEL ENGINEERS.

To the Chairman of the N. Y. S. M. E.

sir:

I was elected to the office of Secretary of the N. Y. S. M. E. at the meeting held on March 22nd., 1927, succeeding Mr. T. E. Singer. Upon taking office, it has been my aim and endeavor to handle the routine work of the Secretary more efficiently, and more rapidly. I have attended with regularity all meetings of the Society, the Executive Board and the Executive Committee.

I have handled all the general correspondence, announcements and circular letters to the members of the Society.

As the routine of the Society has become more or less systematized, I shall later be able to give data on the amount of correspondence handled by me. Within the last month, Messrs Spon & Chamberlain has allowed us to use their addressing machine for sending out announcements, letters, etc.

In closing, I wish to thank the members of the Executive Committee for their kindness in helping me with the correspondence, etc. Mr. Grimke has very kindly helped me by handling the greater portion of the special correspondence.

This report is submitted on this, the Third day of January in the One Thousandth Nine hundred and Twenty-Eighth Year of Our Lord.

Signed *J. R. Pope*  
Secretary, N. Y. S. M. E.

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REPORT OF THE RECORDING SECRETARY OF THE NEW  
YORK SOCIETY OF MODEL ENGINEERS.

To the Chairman of the N. Y. S. M. E.

Sir:

At first it was the intention of the Society to have the minimum number of officers, but as time went on, the demand increased that the office of Recording Secretary be created. On Tuesday, April 8th., 1926, the Society elected Mr. F. D. Grimke to fill the position as Recording Secretary for the Society. From that time on, records were kept of the Meetings of the Society.

On January 1st., 1928 a new minute and record book was purchased. All entries were typed and brought up-to-date. The Recording Secretary will make it his endeavor to keep more accurate and more complete records.

Mr. Grimke was re-elected as Recording Secretary of the Society in April 1927.

Mr. Grimke has also charge of the Scrap Book, and, within the ten months of its existance, it has grown to such a size that it has to be split up into two volumes.

This report is submmitted on this, the Sixth day of January in the one thousand, nine hundredth and twenty eighth Year of Our Lord.

Signed *Frederic Drayton Grimke*  
Recording Secretary, N. Y. S. M. E.

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REPORT OF THE TREASURER OF THE NEW YORK SOCIETY OF  
MODEL ENGINEERS.

To the Chairman of the N. Y. S. M. E.

Sir:

In April 1926, Mr. A. A. Singer was elected Treasurer of the N. Y. S. M. E. As the needs of the Society were small, he started with a balance in cash of \$ 28.00 Mr. Singer served for a term of one year, and Mr. F. D. Grimke was elected to serve as Treasurer. Since that time, the Society's needs and activities have grown, as will be attested to by the trial balance quoted below, taken on January 1st., 1928.

Printing	\$	\$ 22.96
Supplies		22.99
Postage		29.90
Stencils		3.02
Tel. Calls		10.45
Rent		120.50
<del>Waders</del>	<del>15.00</del>	<del>15.00</del>
Dues	310.92	
Photostats	3.30	5.20
Stationery	.50	19.00
Miscellaneous	7.78	13.58
Cash	666	74.90
	<del>\$ 337.50</del>	<del>\$ 337.50</del>
	\$ 322.50	\$ 322.50

The above trial balance proved that the books and accounts were in balance. On January 1st. 1928 a ledger was obtained and a set of books were opened. The inventory and net worth of the Society on January 1st., 1927 was as follows

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Office Supplies	\$ 4.90
Stationery	3.00
Cash	<u>43.98</u>
Net Worth of Society Jan. 1st., 1927	\$51.88

On January 1st., 1928 another inventory was taken and is as follows

Office Supplies	\$ 22.99	
Stationery	<u>7.01</u>	
	\$ 30.00	less 20% Dep. \$ 29.40
Cash		<u>74.90</u>
Net Worth of Society Jan. 1st., 1928		\$104.30

Net Worth 1/1/28	\$ 104.30
" " 1/1/27	<u>51.88</u>
Net gain for 1927	\$52.42

On January 1st. a balance was taken for the Societies Capital Account, given below

Office Supplies	\$	\$ 24.00
Stencils		3.02
Cash		74.90
Cap. Act.	<u>101.92</u>	\$ 101.92

This report is submitted on this, the Fifth day of January in the one thousand nine hundredth and twenty-eighth Year of Our Lord.

Signed *Frederic Drayton Trimbke*  
Treasurer, N. Y. S. M. E.

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# TREASURER'S REPORT FOR APRIL 24th., 1928.

## General Fund.

Cash on hand after March Meeting	\$ 44.92
Dues Received	15.00
One Subscription to Model Maker	.40
total Credits	<u>\$ 60.32</u>

Expenses from 3/27/28 to 4/24/28		
Rent for April	\$ 15.00	
Permit Photostats	1.90	
Name Stamp.	2.75	
Emblem Photostats	1.00	
Add. Envelopes	2.50	
Publicity Committee	3.65	
2 Cent Stamps	<u>1.00</u>	
Total Expenses		<u>\$ 27.80</u>

Balance credited to Society		<u>\$ 32.52</u>
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## Track fund

Cash on hand from March Meeting.	\$ 37.26
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Expenses from 3/27/28 to 4/24/28		
Disbursement to J. T. L.	\$ 15.00	
Cheque to Holt	<u>4.80</u>	
Total Expenses		<u>\$ 19.80</u>

*10.47 from JTL to be accounted for.*

Balance credited to Track Fund		<u>\$ 17.46</u>
Total credit of Society on 4/24/28		<u>\$ 49.98</u>

The Treasurer's Report was approved by the Executive Board of the Society on April 24th, 1928. The Treasurer is J. T. L. The Secretary is H. L. Holt. The Treasurer's Report is to be drawn up and witnessed and the Minutes and Records of the Society.

It was decided that at this time that the Treasurer's Report be forwarded to the Executive Board of the Society for their approval and certification.

J. T. L. Treasurer

Tuesday, May 8th., 1928.

On the above date, there was an Executive Committee and Executive Board meeting of the New York Society of Model Engineers

Messrs Elliott, Grimke, Alexander, Oliver, Claudius, Dobler and Singer being present.

The Meeting of the Executive Committee was called to order at 8.15 P. M. Mr Alexander was welcomed as new member of the Executive Committee, Succeeding Mr. Pope.

Mr Grimke presented the following bills for payment. Engineering Society \$ 60.00 Photostats for Emblem \$ 1.00 Manhattan Stationery \$ 5.50 Publicity Committee \$ 7.00 Stamps \$ 2.00 Envelopes 2.18 Postalcards \$ 0.50 Money Order Fee \$ 0.07 Miscellaneous \$ 2.00 Total Amount \$ 80.45

These bills approved.

A new letter of Authorization was issued to Mr. Grimke by the Executive Committee for disbursement of expenses incurred in the running of the Society.

The old postcard mimeograph machine is to be disposed of at best terms possible. Mr. Grimke to dispose of same.

The question of the difference with the Building Superintendant was taken up, and the matter left to Mr. Grimke to settle.

As there were no more transactions, the Executive Committee adjourned, and the Executive Board convened.

The Executive Board approved of the purchase of a Multigraphing Machine jointly with Mr. Alexander. Each of the parties to stand half of the cost, and, should the occasion arise, each party has the option to buy the other party out. A contract to this effect is to be drawn up and witnessed and to be entered into the Minutes and Records of the Society.

It was decided that at this time that the Society had drop further proceedings in incorporating the Society on account of the Expense. Mr. Abel I. Smith to be so notified.

The Layout for the New Letterheads for the Society was approved, together with the application for Copyrighting the design for the Societies Emblem.

The Question of Society emblems is to be resubmitted to the Members, as it was deemed that the Society could not at this time afford to purchase the die from its funds. The Die costing \$15.00 and the pins to cost about \$2.00 approximately. Mr. Lonergan's bid approved.

The Bylaws were read, and with the exception of three articles were approved. It was so ordered that Mr. Oliver would go over the Bylaws with Mr. Grimke and rewrite and re-edit them wherever thought necessary. The Bylaws to be them placed in the Minutes and Records of the Society.



It is entered here for a matter of record, that Mr. Lawrence of London was elected an honorary member of the Society due to the fact that he was an Honorary Member and recently brought to the knowledge of the present officials.

The Application of Messrs Heimberger and Rauscher for membership in the Society was approved.

The Executive Committee and Executive Board adjourned at 10.30 P. M.

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APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Reapplication for membership

Name Roy Haensler

Address 87-45 191 St

City Hollis, N.Y.C. State New York

Proposer's Name F. L. Grimsel

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in Model Railroading

How long has Applicant been interested in Model Making (State Approximately) 4 years

What Models has Applicant made? R.R. semaphores, electric motors

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? yes

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks: R. Zimmer To be signed by a member of the Membership Committee

Membership approved F. L. Grimsel To be signed by a member of the Membership Committee

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

678

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Adam Bauscher.

Address 1342- 3<sup>rd</sup> Ave.

City New York State New York.

Proposer's Name F. D. Gimmel.

Secunder's Name (1.)

" " (2.)

Branch of Model Engineering interested in Steam engine. Aeroplanes. Automobile

How long has Applicant been interested in Model Making (State Approximately) 5 years.

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? Yes.

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks: F. C. Zimmerman  
To be signed by a member of the Membership Committee

Membership approved Walter Elliott  
To be signed by a member of the Membership Committee

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

F. D. Drunko  
21 East 87th St  
N.Y.C.

77-77

apt 5F

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Oscar W. Heimberger

Address 354 Hoyt Ave. West New Brighton

City Staten Is. State N. Y.

Proposer's Name F. D. Drunko

Secunder's Name (1.)

" " (2.)

Branch of Model Engineering interested in Steam Engines

How long has Applicant been interested in Model Making (State Approximately) 12 years.

What Models has Applicant made? 1" x 1/4" 2 cyl. vert. - 1" x 1 1/2" 2 cyl. horiz. -  
1/2" x 1 3/4" single cyl. vert. - 1/2" x 3/4" 2 cyl. oscillating -  
1/4" x 1/2" 2 cyl. vert. steam engines. also 1" x 1" single cyl. gasoline.

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? yes

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks:

F. C. Zimmerman  
To be signed by a member of the Membership Committee

Membership approved

To be signed by a member of the Membership Committee

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

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BY-LAWS OF THE NEW YORK  
SOCIETY OF MODEL ENGINEERS.

PREAMBLE

The Constitution of the New York Society of Model Engineers provides for the functioning of the Society in general, and, to some degree, for the duties of the Officials of the Society and how the business of the Society shall be conducted.

These by-laws do not in any way infringe upon the Constitution, but are drawn up to govern the routine and general functioning of the Society.

ARTICLE I. Meetings and Dues

- Sec. 1. The General Meetings of the Society are those meetings in which all members and guests of the Society participate in. They are held monthly as stated in Sec. 1. Art. V of the Constitution. of the Society.
- Sec. 2. The Executive Committee Meetings are those meetings which are held by the Executive Committee. The Executive Committee shall convene upon the first Tuesdays of the following months, namely, January, March, May, September, and November
- Sec. 3. The Executive Board meetings are those meetings held by the Executive Board. The Executive Board shall convene upon the first Tuesday of the following months, namely, January, May, September and November.
- Sec. 4. When the Executive Committee and the Executive Board convene upon the same date, the Executive Committee shall be called to order first and when all of its business has been transacted, the Executive Committee shall adjourn. Upon this action the Executive Board shall then convene and be called to order.
- Sec. 5. A general meeting of the Society may be called at the request of the Executive Board at any other time than that stated in Sec. 1. of this Article.
- Sec. 6. At the request of the Chairman or Executive Officer, of this Society, the Executive Committee may be called upon to convene at any time other than that stated in Sec. 2. of this Article
- Sec. 7. The Executive Board may be called upon to convene at the request of the Executive Committee, or by a petition of at least one half of the members of the Society at any time other than that stated in Sec. 3. of this Article.
- Sec. 8. The dues to this Society shall be five dollars per annum, and, in the case of new members there shall be an additional fee of five dollars as per Sec. 2, Art. II of the Constitution of the Society.
- Paragraph a. Any prospective member or applicant for membership to this Society, upon being elected a member of this Society at any time or at any of the stated meetings between the months of April to January

Paragraph b. Any prospective member or applicant for membership to this Society, upon being elected a member of the Society at any time or at any of the stated meetings of the Society between the months of January to April, inclusive, shall pay one half of a year's dues in addition to the fee mentioned in Sec. 8 of this Article.

ARTICLE II. Procedure to be maintained at the General Meetings, Executive Board Meetings and Executive Committee Meetings of the Society

Sec. 1. The procedure for the Executive Committee meetings shall be as follows.

- a. Meeting called to order.
- b. presentation of unpaid bills and expenses for approval.
- c. Authorization for expenses of the Society up to and including the next meeting of the Executive Committee.
- d. Passing upon any business left over from the previous meeting of the Executive Committee.
- e. New business.
- f. Adjournment.

Sec. 2. The procedure for the Executive Board Meetings shall be as follows.

- a. Meeting called to order.
- b. Passing upon transactions or business left over from the previous meeting of the Executive Board.
- c. New business.
- d. Adjournment.

Sec. 3. The procedure of the General Meetings of the Society are provided for in Sec. 4. Art. V of the Constitution of the Society.

Sec. 4. The procedures mentioned in sections 1 to 3 of this article hold for all meetings whether special or regular.

ARTICLE III Duties of the Executive Board, Executive Committee and Officials of the Society.

Sec. 1. The duties of the Executive Board are advisory and are clearly stated in Sec. 3 Art. IV of the Constitution of the Society.

Sec. 2. The duties of the Executive Committee are stated in Sec. 2. Art. IV of the Constitution of the Society, and, in addition thereto, assume all moral obligations for transacting all business for the Society.

Sec. 3. The duties of the Officials of the Society have been stated in Sec. 2 Art. V of the Constitution of the Society and in addition thereto, they assume the following duties other than those stated in the Constitution of the Society

- a. The Chairman of the Society shall preside at all the meetings of the General Society and at all of the Executive Board Meetings.

- b. The Executive Officer in addition to the duties pertaining to that office shall assume the office of Secretary to the Executive Board.
- c. The Marine Secretary in addition to the duties pertaining to that office, shall assume the office of Secretary to the Executive Committee.
- d. The duties of the General Secretary, Recording Secretary and Treasurer are those commonly pertaining to their offices
- e. In the event of the absence of the Chairman of the Society, the Executive Officer assumes the office of Chairman of the Society, and if the absence be continued without excuse or reason, shall assume the office of Chairman for the unexpired term of office.
- f. In the event stated in part e of this section and Article, the Recording Secretary becomes Chairman. The General Secretary becomes Recording Secretary. The Marine Secretary becomes the General Secretary. The Treasurer continues in office and the office of Marine Secretary becomes open for appointment.
- g. In the event of the absence of the Recording Secretary, and, if this absence becomes continued without excuse or reason, the General Secretary becomes the Recording Secretary. The Marine Secretary becomes the General Secretary. The Treasurer continues in office, and the office of Marine Secretary becomes open for appointment.

#### ARTICLE IV. Records.

Sec. 1. The Constitution of the Society provides in Sec 5 and 6 of Article V of the Constitution of the Society that complete transactions and records be kept.

- a. This section means that complete transactions records and proceedings, etc of the General Meetings, Executive Board, Executive Committee and other special committees appointed by the Executive Board must be kept.

Sec. 2. The Chairman of the Society must present to the Executive Board at its January Meeting a report of his activities covering the period from his election to office up to and including January first of each year. A supplementary report may be filed, if necessary to cover the period from the first of January to the first of April.

- a. After this report is approved of by the Executive Board, it is placed before the members of the Society at the General Meeting of the Society in April. And this

report, after having passed upon at the General Meeting in April is to be filed in the Minutes, Records and Proceedings of the Society.

- Sec. 3. The Chairman's report shall incorporate in it the reports of the Executive Officer, Recording Secretary, General Secretary, Marine Secretary and Treasurer to the Chairman of the Society.
- Sec. 4. The Minute Book of the Society shall be kept up to date.
- Sec. 5. The Treasurer must keep a set of Books in balance and posted up to date.
- Sec. 6. All books and records of the Society shall be open for inspection at any time upon the demand of any member of the Society or Official of the Society, or at the demand of the Executive Board and Executive Committee.

#### ARTICLE V. Authority and Penalties.

- Sec. 1. No official of the Society, ie, the Recording Secretary, General Secretary, Marine Secretary or Treasurer will act or perform his duties without proper authorization from the Executive Board.
- Sec. 2. The Chairman is answerable to the Executive Board for his acts.
- Sec. 3. The Executive officer is answerable to the Chairman and the Executive Board for his acts.
- Sec. 4. Any official mentioned in Sec. 1. of this Article refusing to obey the orders of the Executive Board, Chairman or Executive Officer shall be deemed to be in contempt and is subject to reprimand by the Executive Board,
- Sec. 5. Any Official after having been reprimanded three times by the Executive Board is liable to suspension.
- Sec. 6. The Executive Board shall have the power to remove an official of the Society from office, if due and sufficient charges be brought against that official.
- Sec. 7. All charges against an official of the Society must be drawn up in the form of an affidavit, signed and sworn to and presented to the Executive Board for action.
- Sec. 8. Any official so accused as per sec 6 & 7 of this article has the right to defend himself.
- Sec. 9. Upon the conviction of any official of the Society of any charges brought against him, the Executive Board shall have the power to suspend him from membership or take any other action which they may deem fit and proper.
- Sec. 10. The failure to keep records, minutes and proceedings of the Society as provided in Sec 4 & 5 of Article IV. of this set of by-laws shall be punishable as per sec. 4 to 7 inclusive of this article.
- Sec. 11. Any member of the Society acting in a manner derogatory to the interests of the Society is liable to suspension by the Chairman and is subject to such penalties as the Executive Board may deem fit and proper.



Sec. 12 The Treasurer of the Society shall receive a letter of authorization from the Executive Committee to be signed by all members of that committee for the expenditure of monies which are necessary and vital to the running of the Society and its endeavors. All monies so expended must be accounted for by vouchers which must be presented for approval at the next following meeting of the Executive Committee.

10/15

Memoranda to the Treasurer of the New York Society of Model Engineers.

The Treasurer of The New York Society of Engineers, Mr. F. D. Grimke, is hereby authorized to make such necessary expenditures which are required in the routine conduct of the Society. This authorization cancels any and all previous authorizations.

Signed on this the Eighth Day of May, 1928 A. D.

Chairman *Walter Elliott*

Rec. Sec. & Treas. *F. D. Grimke*

General Secretary *E. P. Alexander*

Marine Secretary *H. M. Oliver*

This memo, after having signed and approved is to be entered in the Minutes & Records of the Society.

Tuesday, May 22nd., 1928.

86

A general meeting of the Society was held on the above date  
At the United Engineering Societies Building.

The Meeting was called to order at 8.00 P. M.

Mr Elliott announced from the chair that the forecoming  
June Meeting would be a Rummage Sale Meeting. Mr. Cottillieard  
proposed and seconded by Mr. Dobler that the Society hold  
two rummage sales a year. These sales to be held at the Jan-  
uary and June Meetings. Motion passed and carried.

A Vote of thanks was extended to Messrs Holt and Thorpe by  
the Society for having gone to the trouble in donating and  
building cars for the Society's portable track.

Mr. Holt's offer of a trophy to be given to the winner of  
the Novice Race to be held on June 24th., was excepted. The  
Race Committee to meet within the next few weeks to draw up the  
rules and regulations for the race.

Mr. Cottillieard has offered a Trophy in a free for all, fastest  
boat race to be held next October. The Boats to be of the  
Meter class.

It was voted and passed that the Society take steps to supply  
members of the Society with pins on a cost plus basis.

A vote of thanks was extended to Mr. J. T. Lozier for having  
finished and completed the Straight track which was presented t  
to the Society at this meeting.

Mr. Dobler will make a box to hold the straight track and cars.

Mr. E. Alexander applied for two application blanks for the  
model locomotive competition.

The Meeting closed at ten P. M.

There were twenty-eight members present and ten visitors.

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TREASURER'S REPORT FOR MAY 22nd., 1928.

General Fund.

Cash on hand after March Meeting	\$ 32.12
Dues Received	95.00
Marine Permit	.40
Subscription to Model Maker	.40
Total Credits	\$ 127.92

Expenses 4/24/28 to 5/22/28

Rent for May		\$ 15.00
Letter Heads & Env.		18.75
Publicity Committee		3.10
Miscellaneous expend.		3.86
Total Expenses		\$ 40.71
Balance Credited to Society		\$ 87.21

Track Fund

Cash on hand from April Meeting	\$ 17.46
Cheque from J. T. L.	15.00
Credit from C. H.	4.80
Total Credits	\$ 37.26

Expenditures, none	
Total credits	\$ 37.26

Total cash credit of Society on 5/22/28	\$ 124.47
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APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name *G. Reid Clapp*

Address *105 Lyncroft Road*

City *New Rochelle* State *New York*

Proposer's Name *Edwin Alexander*

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in *Marine and Aviation*

How long has Applicant been interested in Model Making (State Approximately) *4 yrs.*

What Models has Applicant made? *6 sailing models, 1 power boat and 3 aeroplanes.*

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? *yes*

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks:

*J. C. Zimmer*  
To be signed by a member of the Membership Committee

Membership approved To be signed by a member of the Membership Committee

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

Monday, June 26th., 1928.

89

A general meeting of the Society was held on the above date at the United Engineering Society's Building.

The Meeting was called to order at 8.30 P. M.

The Chairman announced that there was no old business to be transacted. There was no new business. The old postal card printing machine was publicly auctioned off and was sold to Mr Herrick.

The Society's emblems were distributed to all members who desired same. A Rummage sale was held.

Mr Dobler supplied a container to the Society to hold the Straight track and cars.

Mr. Tenniswood of Camden New Jersey was present and gave a short talk, illustrated by photos of the Treasure Island Railway, and also about the B & O centenary.

A Race Committee is to be formed later to go over the plans for the fall race.

As there was no further business, the Meeting adjourned at 10.30 P. M. Twenty-eight members and three guests were present.

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

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

Name *Elmer Kingsland Lockwood*  
Address *220 Roseville Avenue*  
City *Newark* State *N. J.*  
Proposer's Name *W. Edmunds Spaulding*  
Seconder's Name (1.)  
" " (2.)

Branch of Model Engineering interested in *Model Power boats and gasoline engines.*

How long has Applicant been interested in Model Making (State Approximately) *4 years.*

What Models has Applicant made? *Two cylinder single acting steam engine.  
Single cylinder two cycle gasoline 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. Zimmerman*  
To be signed by a member of the Membership Committee

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

FREDERIC D. GRIMKE  
21 EAST 57th STREET  
NEW YORK, N. Y.

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Robert E. Miller

Address 209 30th St

City Brooklyn State N.Y.

Proposer's Name \_\_\_\_\_

Seconder's Name (1.) \_\_\_\_\_

" " (2.) \_\_\_\_\_

Branch of Model Engineering interested in Locomotives

How long has Applicant been interested in Model Making (State Approximately) 30 years

What Models has Applicant made? One finished locomotive, several partially finished

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? Yes

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks: \_\_\_\_\_  
*F. C. Grimm*  
To be signed by a member of the Membership Committee

Membership approved \_\_\_\_\_  
To be signed by a member of the Membership Committee

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



APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name *Thomas Calvin Tenniswood*

Address *308 Vine St. Camden,*

City *Camden* State *New Jersey*

Proposer's Name *W. Edmunds Spou*

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in

How long has Applicant been interested in Model Making (State Approximately)

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 *F. P. Zimmerman*  
To be signed by a member of the Membership Committee

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

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name *Arthur P Ellsworth*

Address *15 Edison St*

City *Ridgefield Park* State *NJ*

Proposer's Name *F. D. Grimmer*

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in *Power Boats*

How long has Applicant been interested in Model Making (State Approximately) *5 years*

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? *yes*

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks:

*F. D. Grimmer*  
To be signed by a member of the Membership Committee

Membership approved To be signed by a member of the Membership Committee

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

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

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

Name

Herrick Herrick

Address

Menlo Ave

City

Philadelphia

State

Pa

Proposer's Name

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in

Railways

How long has Applicant been interested in Model Making (State Approximately)

Always

What Models has Applicant made?

Engines, cars, trackage

etc, etc.

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:

Membership approved

*J. C. Zimm*  
To be signed by a member of the Membership Committee

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

FREDERIC D. GRIMKE  
21 EAST 87th STREET  
NEW YORK, N. Y.

# New York Society of Model Engineers

UNITED ENGINEERING SOCIETIES BUILDING  
29 WEST 39th STREET  
NEW YORK CITY

95.

## EXECUTIVE BOARD

- W. ELLIOTT, CHAIRMAN
- F. R. POPE, SECRETARY
- F. D. GRIMKE, TREASURER
- T. J. BRAY,
- R. H. CLAUDIUS,
- A. A. SINGER,
- T. E. R. SINGER,

May 14th., 1927.

Mr. Calvert Holt,  
Milbrook,  
Greenwich, Conn.

Dear Mr. Holt:

Mr. Walter Elliott has asked me to make the following suggestions.

First, have two races, a Spring Race and a Fall Race. The Spring Race will be for novices, and all members who have won powerboat trophies are barred. The prize to be awarded to the one who makes the greatest number of laps. Each entry to be allowed three trials or heats. The Fall Race in which all members are eligible. The prize to be awarded to the contestant who makes the fastest laps. Each contestant to be allowed three trials or heats.

Mr Elliott makes these suggestions on the grounds that it would be well nigh impossible for proper records to be kept throughout the summer for the most consistent performance, and, furthermore, if proper records could not be kept, there would be an open dispute between the contestants. He feels that the best interests of the Society would be served if your prize would be contested for on the day of the Spring Race.

Also it would be impossible to ask anyone to tie himself down by promising to be at the Lake every Sunday Morning.

Actual timing of the entries at the Spring Race will however be kept. It is desirable that you also appoint the race committee, if this is agreeable to you.

And then in the fall, after all the entries in the spring race have had the opportunity to improve their boats, the prize, as hitherto, will be awarded to the fastest one.

If these suggestions meet with your approval, please return this letter with your initials on same on or before the next meeting which will be held on the 22nd of May. If there are some points which seem obscure, I shall be glad to go further into them with you.

Sincerely,  
*Frederic D. Grimke*

*but they promised  
me cup or prize for those  
who had not won a race before.*

FREDERIC D. GRIMM  
21 EAST 87th STREET  
NEW YORK, N. Y.

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name BRITON OLIVER SMITH

Address 78 HAWTHORNE ST.

City BROOKLYN State N.Y.

Proposer's Name

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in STEAM MODELS.

How long has Applicant been interested in Model Making (State Approximately) 23 years

What Models has Applicant made? Model of America Cup Defender.  
Stuart Simplex engine - Stuart  $\frac{3}{4} \times \frac{3}{4}$  Turin &  
several models & patterns for patents.

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? yes

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 be signed by a member of the Membership Committee

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

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name ALEXANDER MALCOLM

Address 4213 - 79<sup>TH</sup> STREET

City ELMHURST, LONG ISLAND State NEW YORK

Proposer's Name

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in RAILWAYS

How long has Applicant been interested in Model Making (State Approximately) THREE YEARS

What Models has Applicant made? BARBARY PIRATE - "SOVERIGN OF THE SEAS" - SHIP MODELS - MODEL - 24 POUNDER GUN - U.S.S. CONSTITUTION" - BH-4 AIRPLANE

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? YES

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks:

*J.C. Zimmerman*  
To be signed by a member of the Membership Committee

Membership approved \_\_\_\_\_  
To be signed by a member of the Membership Committee

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

98

Tuesday, September 25th., 1928.

A general meeting of the Society was held on the above date  
At the United Engineering Societies Building.

The meeting was called to order at 8:15 P. M.

Mr. Elliott appointed Mr. R. Clapp to take charge of the  
Aviation section of the N. Y. S. M. E. He will be assisted  
by Messrs Bauer and Grimke.

Mr. Bosshardt was presented with Mr. Holt's Trophy which he  
won in the Novice Race at Central Park last June.

Mr. Lockwood gave an interesting talk on Mr. Wall's gasoline  
engine.

A prize or cash award has been offered to the Society for the  
member who brings in the greatest number of new members. The  
Contest to start from the present meeting and to end with the  
January Meeting.

Mr. Clapp gave a talk and demonstration on model aeroplanes.

It was announced that weather permitting, the Annual Fall Race  
would be held on Sunday, September 30th at Central Park. In the  
event of bad weather, the Race would be postponed until Sunday,  
October 7th.

Six members of the Society stated that they were working on  
their model Locomotives for the 1929 Trophy.

Thirty five members and sixteen visitors were present.

As there was no new business to transact, the meeting closed  
at ten o'clock.

APPLICATION FOR MEMBERSHIP  
IN

The New York Society of Model Engineers  
UNITED ENGINEERING SOCIETY

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

Name A. W. HICKS  
Address ROSLYN N  
City \_\_\_\_\_ State N. Y.  
Proposer's Name \_\_\_\_\_

Secunder's Name (1.) \_\_\_\_\_  
" " (2.) \_\_\_\_\_

Branch of Model Engineering interested in LOCOMOTIVE

How long has Applicant been interested in Model Making (State Approximately) 10 YEARS

What Models has Applicant made? SEA PLANE WHILE IN NAVAL AVIATION  
Several speed boats steam driven

Now working on Penn P.P. Locomotive K4s  
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? Yes

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

J. C. Gimmun  
To be signed by a member of the Membership Committee

Remarks:

Membership approved \_\_\_\_\_  
To be signed by a member of the Membership Committee

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



F.D. Grimke  
21 East 87<sup>th</sup> St  
N.Y.C.

Paul 100

APPLICATION FOR MEMBERSHIP  
IN

The New York Society of Model Engineers  
UNITED ENGINEERING SOCIETY

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

Name HARRY A. W. THUVILLIEZ

Address BOX 402 FAR ROCKAWAY

City NEW YORK State NEW YORK

Proposer's Name \_\_\_\_\_

Secunder's Name (1.) \_\_\_\_\_

" " (2.) \_\_\_\_\_

Branch of Model Engineering interested in ELECTRIC RAILWAY

How long has Applicant been interested in Model Making (State Approximately) 5 YEARS

What Models has Applicant made? ONE 00 GAUGE ELECTRIC LOCOMOTIVE

NOT COMPLETED

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? YES

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks: \_\_\_\_\_

*F. E. Zimmerman*  
To be signed by a member of the Membership Committee

Membership approved \_\_\_\_\_  
To be signed by a member of the Membership Committee

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

*Paul*

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

MINTON CRONKHITE

GREENWICH

State CONN

Member's Name

Sponsor's Name (1.)

" " (2.)

Branch of Model Engineering interested in RAILWAYS

How long has Applicant been interested in Model Making (State Approximately) 20 years

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? certainly

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks:

*F. C. Zimmerman*  
To be signed by a member of the Membership Committee

Membership approved To be signed by a member of the Membership Committee

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

to Grimsby,  
East 87th Street,  
New York City.

102  
Mr Brownstein

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Morris Brownstein

Address 72 Boerum Street

City Brooklyn new York State New York

Proposer's Name W. Edmunds Span

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in locomotives

How long has Applicant been interested in Model Making (State Approximately) about five years.

What Models has Applicant made? not any yet.

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:

J. C. Zimmerman  
To be signed by a member of the Membership Committee

Membership approved  
To be signed by a member of the Membership Committee

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

1928

Return to  
Frederic D. Grimké  
21 East 87<sup>TH</sup> St.,  
New York, N.Y.,  
U.S.A.

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

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

Name F. M. de Ripperda

Address Gammel Mønt 14,

City Copenhagen K. State Denmark

Proposer's Name *F. D. Grimké*

Secunder's Name (1.)

" " (2.)

Branch of Model Engineering interested in Railroad and Locomotive Engineering

How long has Applicant been interested in Model Making (State Approximately) about fifteen years

What Models has Applicant made? { 1) Converted a commercial loco into coal-fired loco with Heusinger Valve Gear. 2) A free lance American type 3/4" scale 2-10-2 freight loco built from British castings and castings made from own patterns. 3) Actually building a 1/2" scale P.R.R.K4s from Mr. H.J.Coventry's castings and blue prints modified according to actual Altoona practice. Work however stopped for sometime as I am helping a friend with an exhibition model of a Danish State R.R.Class S 3 cyl.2-6-4 Tank-Loco.

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? yes.

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks:

*F. C. Zimmerman*  
To be signed by a member of the Membership Committee

Membership approved  
To be signed by a member of the Membership Committee

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

21. 21. 21. Himes' East 87th St N.Y.C.

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

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

Name George E. Jarvis  
Address 11 Echo Ave.

City New Rochelle State New York

Proposer's Name Mr. Alexander

Seconder's Name (1.) Mr. Clapp

" " (2.)

Branch of Model Engineering interested in Marine

How long has Applicant been interested in Model Making (State Approximately) 4 yrs.

What Models has Applicant made? Cruiser, power boat, clipper, and several others not in existence.

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? Yes

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

To be signed by a member of the Membership Committee

J. C. Zimmerman

Remarks:

Membership approved To be signed by a member of the Membership Committee

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

KNOW ALL MEN BY THESE PRESENTS, that an agreement has been made between Edwin Alexander of the City of New Rochelle, County of Westchester, State of New York, party of the first part and the New York Society of Model Engineers of the City of New York, County of New York and the State of New York, party of the second part, witnesseth;

First, that the aforementioned parties have agreed to jointly purchase, own and operate a multigraphing machine until such a time as both of the aforementioned parties mutually agree to dissolve the partnership mentioned in this contract.

Secondly, it is agreed by and between the aforementioned parties, that if the party of the second part disbands or goes out of business, the party of the first part has the option and the right to purchase or buy in the share or portion of the party of the second's part in the aforementioned multigraphing machine.

Thirdly, it is likewise agreed by and between the aforementioned parties, that if the party of the first part decides to discontinue this agreement with the consent of the party of the second part, the party of the second part has the option and the right to buy in or purchase the share or portion of the party of the first's part in the aforementioned multigraphing machine.

Fourthly, it is further agreed by and between the party of the first part and the party of the second part, that, at the termination or end of this contract, if neither of the above mentioned parties desire or wish to exercise the option or right to purchase or buy in the other party's share or portion in the aforementioned multigraphing machine, that the aforementioned multigraphing machine be sold or disposed of to the best possible advantage of the aforementioned parties.

Fifthly, it is further agreed between and by the aforementioned parties that any and all profits accruing from the sale or disposal of the aforementioned multigraphing machine to be divided or shared equally and evenly between the aforementioned parties.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 20th day of October, 1920

NOTARY PUBLIC  
BROWN CO. CLERK NO. 100  
N. Y. CO. CLERK NO. 100  
TERM EXPIRES 1922

Henry Frank  
Notary Public

E. P. Alexander (seal) Party of the Second Part  
for the  
The New York Society of Model Engineers

E. P. Alexander (seal) Party of the First

NOTE: This agreement to be filed in the minutes and records Part of The New York Society of Model Engineers, after having been signed and witnessed, and to be kept in the minutes and records of the New York Society of Model Engineers, until this contract is mutually terminated as stated above.

W. Edmunds Spon, serving as a member of the Race Committee in the Capacity of Official Scorer and Recorder do hereby solemnly swear that the following data is, to my knowledge correct.

First That the New York Society of Model Engineers did hold a model power boat race at Conservatory Lake, Central Park in the City of New York on the morning of Sunday, October 7th., 1928.

Second Messrs Dobler and Bender acted as Referees. Mr. Oliver acted as Timekeeper and Mr. Spon as Scorer and Recorder. The abovementioned gentlemen served as the Race Committee.

Third The trophy was donated by Mr. George Cotillieard and the Conditions were as follows

- 1st. There were ~~no~~ limitations placed upon the entries, either in type of hull, displacement or type of powerplant.
- 2nd. The trophy would be awarded to the entry which made the fastest five laps.
- 3rd. All entries were allowed three trials, if necessary.
- 4th. In the event of tie, disputes, etc., the decision of the Referees to be final.
- 5th. The entries to run at the end of a fifty foot tethered cord.

Fourth The results of the race is as follows. The following entries qualified and are as follows

Kathleen V. Owned by Mr. F. C. Zimmer, First Trial  
 1st Lap 11 sec. 2nd. Lap 12 sec. 3rd. 12.4 sec.  
 4th. Lap 10 sec. 5th. Lap 11 sec. Total Time  
 00 min. 54 sec. Second Trial 1st. Lap 13 sec.  
 2nd Lap 13 sec. 3rd. Lap and rest not timed.

Clifton V. Owned by Mr. Bosshardt, Jr. First Trial  
 1st Lap. 14 sec. 2nd. Lap. 12 sec. 3rd. Lap.  
 15 sec. 4th. Lap. 15 sec. 5th. Lap 13 sec.  
 Total Time 1 min. 9 sec.  
 Second Trial. 1st. Lap. 14 sec. 2nd. Lap. 28 sec.  
 3rd. Lap and rest not timed.

Island of Malta. Owned by Mr. E. Felice not timed  
 and disqualified because of breaking of universal.

C. M. E. G. O. Owned by Mr. E. Thorpe. did not  
 qualify because of trouble.

Blackbotton. Owned by Mr. F. D. Grimke. Not timed  
 because of overturning and torch trouble.

Igoe Owned by Mr. W. Elliott. Not timed and dis-  
 qualified because of trouble.

Kathleen LV. Owned by F. Zimmer. Not timed and  
 disqualified because of trouble.

Fifth Mr. F. C. Zimmer was declared to be the winner.

Sixth. Following are the Specifications of all entries

Kathleen V. Owned by F. C. Zimmer. Displacement  
 unknown. Speedboat type hull. Built up type hull  
 ribbed and planked of mahogany. O. A. Length 43"  
 W. L. 43" Beam amidship 10" Square stern. Depth  
 amidship to keel 3" Inside measurement 3" 4 cylinder  
 engine. piston valve. Double acting.  $5/8$ " Bore x  $3/4$ "  
 Stroke. One propellor. Two Blades. Water  
 tube boiler 12" x 4" dia. Fired by gasolene blow  
 Torch 1  $3/4$ " Dia.

Clifton V. Owned by A. Bosshardt, Jr. Speedboat type  
 hull. Ribbed and planked. Made of Mahogany. O. A.  
 length 41" W. L. 41" Beam amidship 12" Square  
 stern. Depth amidship to keel 6" Inside measurement  
 6" Single cylinder gasolene engine four cycle over  
 head valves. 1  $1/4$ " Bore x 1  $1/4$ " Stroke. Single  
 propellor. two blades. Displacement 13 lbs.

Kathleen LV. Owned by F. Zimmer. Single Step Hydro-  
 plane type hull. Displacement unknown. Built up type  
 hull. Made of Maple and Mahogany. O. A. Length  
 39  $3/8$ " W. L. 39  $3/8$ " Beam amidship 11" Square  
 stern. Depth midship to keel 5" Inside measurement  
 4  $1/2$ " Stewart M. T. B. engine - two cylinders single  
 acting  $3/4$ " Bore and Stroke. Water tube boiler  
 16  $1/4$ " tubes. Drum 12" x 4" dia. Single Propellor  
 two blades. Fired by gasolene blow torch 1  $3/4$ " Dia.



Igoe. Owned by W. Elliott. Displacement unknown  
Single step hydroplane. Ribbed and planked. Deck  
covered with silk. Mahogany. O. A. Length 39 7/8"  
W. L. 34" Beam amidship 10 1/2" Inside measurement  
2" Depth amidship to keel 2 1/2" Rounded stern.  
Two cylinders piston valve. Double acting. 7/8" Bore  
and stroke. Russell Type Engine. Double Blade  
Propellor. One propellor. Water tube boiler 10" x  
2" with Superheater. Fired by gasolene blow torch  
2" dia.

Blackbottom. Owned by F. D. Grimke. Displacement  
16 lbs. Single Step Hydroplane. Ribbed and planked  
Mahogany. O. A. Length 39" W. L. 39" Beam amidship  
12" Square stern. Depth to keel amidship 4 1/2"  
Two cylinder, single acting, piston valve engine 7/8"  
Bore x 3/4" Stroke. fitted with oil pump. Single  
propellor, double bladed. Water tube boiler with  
superheater. 12" x 3" Fired by a gasolene blow  
torch 1 3/4" dia.

Island of Malta. Owned by E. Felice. Displacement  
unknown. Speedboat type hull. Ribbed and planked  
Mahogany. O. A. Length. 39 7/8" W. L. 39 7/8"  
Beam amidship 10 1/2" Square stern. Depth amidship  
from deck to keel 4 3/4" Inside measurement 4 1/2"  
Two cylinder single acting. Westinghouse type. 3/4"  
Bore x 5/8" Stroke. Single propellor. Double blades.  
Water tube boiler. 14 1/4" tubes. Fired by a double  
gasolene blow torch.

C. M. E. G. O. Owned by E. Thorpe. Single step  
Hydroplane. Ribbed and Planked. Mahogany O. A. Length  
37 1/2" W. L. 37 1/2" Beam amidship 10 1/2" Square  
stern. Depth midship to keel 2 1/2" Two cylinder  
single acting Russell Type engine. 11/16" Bore x  
3/4" Stroke. Single propellor. two blades. Water  
tube boiler. 100 sq. ins of tube surgance. 40" super  
heating coil. Fired by gasolene blow torch 1-1/2"  
dia.

Signed on this ..... 13 ..... day of *October* in  
the One Thousand, Nine Hundred and Twenty Eight Year of  
Our Lord.

This Record to be entered in the Minutes and Records of the  
New York Society of Model Engineers.

Signed *W. Edmunds & Son* .....  
Official Scorer and Recorder.

W. Edmunds Span did personally appear before me and swear that, to his own knowledge, the foregoing was a true account of the 1928 Annual Race for the Society's Trophy.

Signed *Charlotte S. Gale*  
October 13, 1928.

Date .....  
NOTARY PUBLIC, KINGS COUNTY  
EXPIRES OCTOBER 10, 1930, REG. NO. 390  
1934  
TERM EXPIRES MARCH, 30, 1930

This affidavit by the New York Society of Model Engineers.

..... Chairman. *F. W. Lamb*  
Recording Secretary. .... Marine Sec'y.



Tuesday, October 15th., 1928.

A combined executive Committee and Executive Board Meeting was held at Mr. Grimke's residence.  
The Executive Committee convened at 7.30 P. M.

The Treasurer presented all bills for approval which had accumulated since the last Executive Committee Meeting. All bills approved, and totaled up to \$ 231.13 .

As there was no unfinished business or new business to take up at this time, the Executive Committee adjourned. at 8.15 P. M.

The Membership Committee Convened at 8.30 P. M. The following Applications were considered and approved. The following gentlemen were elected Members of the Society.

B. O. Smith, Alexander Malcolm, A. W. Hicks, H. A. W. Thuiliez, Minton Cronkhite, Morris Brownstein, F. M. DeRipperda, George E. Jarvis, A. W. Smith, Henry DeBoer, G. A. Dienemann, Jr., and Frederick L. Homan.

Mr. Bohaboy's application to reinstatement was next considered. The Application denied, and findings attached to this record.

As there was no business to be further transacted, the Membership Committee adjourned at 9.00 P. M.

The Executive Board convened at 9.15 P. M.

There was no unfinished business. There was no old business to be brought before the Board.

The Executive Board approved of the findings of the Membership Committee regarding Mr. Bohaboy's application for reinstatement.

The Executive Board elected Calvert Holt a member of the Executive Board to replace Mr. Singer, who resigned active interest in the Society last spring.

It was decided that an Election Board will be formed. A blank ballot will be mailed to all members of the Society in January. The three candidates receiving the greatest number of nominations will be placed upon the ballots. The results are then announced at the February Meeting.

The Executive Board also authorized an experiment in giving a monthly prize for the best workmanship for three months to stimulate the interest in exhibiting models, etc.

It was so ordered and passed that an amendment to the bylaws be written to cover resignation of members from the Society.

The Executive Board moved and passed that the semi-annual payment of dues be abolished in order to relieve the Treasurer of the trouble in keeping the Books open for such payments.

The Executive Board further authorized the Executive Officer to see that the Minute and Record Book of the Society be bound into a permanent volume every three years.

The Executive Board approved of the Contract between Mr. Edwin Alexander and the Society for jointly owning and operating the Multigraphing Machine which was jointly purchased.

Mr. Elliott's appointment of Mr. Clapp to take charge of the Aeronautical Activities of the Society was approved.

Mr. Grimke was asked to give Mr. Claudius a tentative list of exhibits for the Exhibition.

As there was no further business, the Executive Board adjourned at 10.45 P. M.

APPLICATION FOR MEMBERSHIP

We, the undersigned, being the duly appointed Members of the Membership Committee of the New York Society of Model Engineers, after having deliberated upon the Application of Mr. Anotn Bohaboy for re-instatement as a member of good standing in the Society, do hereby ~~grant or reject~~ the Application ~~on the following grounds.~~

*Edward L. Homan*  
~~43 Broadway Street~~

Furthermore, the Membership Committee respectfully submits this Application for approval or rejection to the Executive Board. Acted upon, Monday, October 15th., 1928

Signed *Walter Elliot* Chairman .....  
*J. J. ...* .....

This application, having been submitted to us, the Executive Board on Monday evening, October 15th., 1928 for approval or rejection, do hereby ~~grant or reject~~ this Application ~~on~~ ~~the following grounds.~~

*in accordance with the Membership Committee's decision.*

And, furthermore, the Executive Officer is hereby ordered to bring this Application to the attention of the Chair at the next General Meeting for final action

Signed *F. D. Strind* .....  
Secretary,  
Executive Board, New York Society of Model Engineers.

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

13

*Paid*

Name *Frederick L. Homan*

Address *143 Quincy Street*

City *Brooklyn* State *New York*

Proposer's Name *R H Claudius*

Secunder's Name (1.)

" " (2.)

Branch of Model Engineering interested in *Steam & Electric Locomotives*

How long has Applicant been interested in Model Making (State Approximately) *10 years*

What Models has Applicant made? *1 Locomotives*

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.

*J. G. Zimmerman*  
To be signed by a member of the Membership Committee

Remarks:

Membership approved To be signed by a member of the Membership Committee

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

Tuesday, October 23rd., 1928.

A general meeting of the Society was held on the above date at the United Engineering Societies Building.

The Meeting was called to order at 8.30 P. M.

There was no unfinished business to be taken up at this meeting.

At the request of the Chairman, the Executive Officer presented a tentative list of Models to Mr. Claudius for the exhibit.

One member stated that he was working on his locomotive for the 1929 Trophy. The Chairman announced that a Membership Contest is in progress.

It was announced that at the November Meeting, and for the following two or three meetings, a prize would be given to the member who brought in the best piece of work for that month.

An Amendment to the By-laws in reference to the resignation and re-instatement of members to good standing was read, and a copy of which is attached hereto.

Mr. Elliott presented to Mr. Zimmer the Trophy for the 1928 Model Power Boat Race which he won on October 7th., 1928.

Mr. Hicks exhibited moving pictures which he took from the locomotive of the Colonial Express on the P. R. R. and also moving pictures of the yacht races on the Sound. Mr. Tennis-woods picture of the Fair of the Iron Horse was also presented.

Mr. Herreschoff gave a talk on methods and tools for use in making model aeroplanes. He illustrated his points by exhibits.

Messrs Hicks and Johnson promised to exhibit moving pictures taken at Central Park on October 7th., 1928.

The Meeting closed at 10.30 P. M. with 29 members and 15 guests present.

Financial Statement, N. Y. S. M. E. up to and including  
October 23rd., 1928.

Income		
Dues	\$ 258.50	
Emblems	11.95	
Track	19.83	
Surplus	47.52	
Interest	1.67	
Subscriptions	1.60	
Photostats	1.60	
Total Income		\$ 342.67

Expenditures		
Furniture & Fixtures	\$ 32.58	
Printing	11.25	
Telephones	.20	
Multigraphing	8.00	
General Expense	12.76	
Rent	60.00	
Stationary	11.00	
Publicity Comm.	7.59	
Marine Comm.	2.95	
Postage	19.95	
Total Expenditures		<u>\$ 166.28</u>
Cash Balance, Total		\$ 176.39
Less Track Fund		<u>19.83</u>
General Fund.		<u>156.56</u>



APPLICATION FOR MEMBERSHIP

AMENDMENT TO THE BY-LAWS OF THE NEW YORK SOCIETY OF MODEL ENGINEERS.

ARTICLE VI.

- Sec. 1. Members will be dropped for non-payment of dues as provided for in Sec. 5 of the Constitution.
- Sec. 2. Members will be re-instated to good standing as provided for in Sec. 6. Art. 11 of the Constitution.
- Sec. 3. Applicants applying to the Society for re-admission, and provided that, at some previous time (not later than October 1st., 1928) either by written statement or verbally signified their intention to resign for the time being, shall be entitled to join without the formality stated in Sec 1 and 2 of this Article.
- Sec. 4. Members who contemplate resigning from membership in the Society at the end of the fiscal year must so state in writing not later than one month after the April Meeting.
- Sec. 5. Members desirous of resigning at any other time other than that stated above shall become liable for the full years dues, and in addition shall so state in writing.
- Sec. 6. Members who have resigned after this by-law has gone into effect, and who have complied with the necessary requirements, and who desire to re-join the Society shall be entitled to rejoin without the formality stated in Sec 1 and 2 of this Article.

APPLICATION FOR MEMBERSHIP  
 IN  
 The New York Society of Model Engineers  
 UNITED ENGINEERING SOCIETY  
 29 West 39th Street  
 NEW YORK, N. Y.

Name *Fredrick William Icken*

Address *913 Ray ave*

City *Ridgefield* State *New Jersey*

Proposer's Name *W. Edmunds Spod*

Secunder's Name (1.) *Thomas C. Tenniswood*

" (2.) *Winton Croukhite*

Branch of Model Engineering interested in \_\_\_\_\_

How long has Applicant been interested in Model Making (State Approximately) \_\_\_\_\_

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 *F. D. Hines*  
*To be signed by a member of the Membership Committee*

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

W. J. ...  
21 East 87 St  
M.Y.C.

# APPLICATION FOR MEMBERSHIP

IN

## The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Arthur Meigett Jr.

Address # 2A Beaufort Gardens

City New Rochelle State N. Y.

Proposer's Name Mr. E. P. Alexander

Seconder's Name (1.) \_\_\_\_\_

" " (2.) \_\_\_\_\_

Branch of Model Engineering interested in Railway Models

How long has Applicant been interested in Model Making (State Approximately) 3 years

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 [Signature]  
*To be signed by a member of the Membership Committee*

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

1/9

Tuesday, November 27th., 1928.

The Meeting of the Society was held on the above date at the United Engineering Societies Building.

The Meeting was called to order by the Chairman at 8.15 P. M. Thirty members and twelve guests being present. Two of the guests joined.

A report of the previous meeting was read by the Recording Secretary. There was no unfinished business to be taken up.

The Chairman made the announcement, that, for the first time in the history of the Society, the Society was in a position to give something away. Accordingly, it gave the Chairman, and in behalf of the Society, great pleasure to award to Mr. Spon a token which expressed the Society's thanks for Mr. Spon's efforts and untiring work to advance the cause of the Society. Mr. Spon expressed his gratitude and thanks for this entirely unexpected appreciation of his work.

Mr. Claudius was asked to make the necessary arrangements in booking space for the Exhibit in the second or third week in January.

Moving pictures of the September Races were exhibited by Messrs Johnson and Hicks, also together with pictures of the Affair of the Iron Horse.

Mr. Elliott, the Chairman announced that the exhibits for the Workmanship Contest were to be exhibited at this time. Messrs Spon, Dobler and Cotillieard were chosen to be the Judges. Mr. Thorpe exhibited a bell center punch. Mr. Alexander exhibited some multiple unit type cars and Mr. Grimke exhibited the chassis and unfinished boiler for a  $3/8$ " scale Atlantic type steam engine. The Workmanship Trophy was awarded to Mr. Grimke.

The Chairman had the Treasurer read the Financial Statement, and a copy of which is attached hereto.

The Chairman gave an impromptu talk of his observations in the attitude of members towards each other, and he stated that he hoped that the attitudes would take, in the future, a change for the better.

Mr. Alexander gave a demonstration of an O gauge commercial model of the Flying Scotchman.

The meeting closed at 11.00 P. M.

Financial Statement up to and including November  
22nd., 1928.

Credits or income.

Dues	278.50	
Photostats	1.60	
Subscriptions	1.60	
Emblem income	15.95	
Interest on account in Bank	2.08	
Surplus	<u>47.52</u>	347.25
Total Credits		

Expenses

Rent	75.00	
General Expense	14.16	
Telephone Calls	.20	
Furniture & Fixtures	32.58	
Postage	21.32	
Printing	11.25	
Publicity Committee	7.59	
Stationery	11.00	
Marine Committee	2.95	
Multigraphing	<u>8.00</u>	
Total Expenditures		<u>184.05</u>

Cash credited to Society	163.20
Track Fund Credits	19.83
Total Credit of Society	<u>183.03</u>

Paid

# APPLICATION FOR MEMBERSHIP

IN

## The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Clarence M. Johnson

Address 39 South St

City Ridgefield Park State N.J.

Proposer's Name F. W. Grise

Secunder's Name (1.)

" " (2.)

Branch of Model Engineering interested in

How long has Applicant been interested in Model Making (State Approximately)

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 F. W. Grise  
*To be signed by a member of the Membership Committee*

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

*Paul*

APPLICATION FOR MEMBERSHIP

IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name *Walter Brecher*

Address *110 Elk Ave.*

City *New Rochelle* State *N.Y.*

Proposer's Name *Reid Clapp*

Secunder's Name (1.)

" " (2.)

Branch of Model Engineering interested in *airplanes*

How long has Applicant been interested in Model Making (State Approximately) *8 mos.*

What Models has Applicant made? *2 scale, 2 sticks*

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? *yes*

It is also understood that all entrance and membership fees are payable in advance, upon election to the Society.

Remarks:

Membership approved *[Signature]*  
To be signed by a member of the Membership Committee

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

123

Friday, December 14th., 1928.

On the above date, an Executive Committee, Membership Committee and Executive Board convened at Mr. Grimke's residence.

Messrs Elliott, Alexander, Grimke, Oliver, Holt and Dobler were present.

The Executive Committee convened. There was no old business nor new business to transact. The Treasurer presented bills to the amount of \$32.12 for payment. Bills approved.

Mrs Alexander presented a bill of \$ 1.50 for postage of the preliminary Exhibition letter. Bill approved.

As there was no new business, the Executive Committee adjourned.

The Membership Committee convened to consider Mr. J. H. Wilkin's application for re-instatement to good standing. This matter was adjourned until the Membership Committee received a letter from Mr. Wilkins.

The Executive Board convened. There was no old business to transact. The Executive Board authorized and sanctioned an Exhibition to be sponsored by the Society. The time and place to be announced at the next general meeting.

As there was no more business, the Executive Board adjourned at 11.00 P. M.



124

Tuesday, December 18th., 1928.

A general meeting of the Society was held on the above date at the United Engineering Societies Building.

The Chairman called the Meeting to order at 8.30 P. M.

There was no old business to transact.

It was announced from the Chair that the Society would hold an Exhibition in the Bush Terminal Buildings, New York City on the Week of January 21st. to 26th. Inclusive.

A tentative outline of the Exhibition was given, and complete details of same will be mailed to all members. All members were asked to give their full co-operation.

A Financial Statement was read by the Treasurer. A copy of which is attached hereto.

Mr. Grimke gave an illustrated lecture on the Slide Valve.

Messrs Bauer, Alexander, Claudius and Heimberger entered models in the workmanship contest. Messrs Zimmer, Cotillieard and Johnson acted as judges. The Award was given to Mr. Heimberger for his two cylinder marine type engine.

Three visitors joined. Thirty-seven members were present.

The Meeting adjourned at 11.00 P. M.

APPLICATION FOR MEMBERSHIP  
 IN  
**The New York Society of Model Engineers**  
 UNITED ENGINEERING SOCIETY  
 29 West 39th Street  
 NEW YORK, N. Y.

*Paul*

Name Elmer B. Tolsted.  
 Address 176 West Adams St.  
 City Chicago, State Ill.  
 Proposer's Name Joe T. Loyier  
 Seconder's Name (1.) \_\_\_\_\_  
 " " (2.) \_\_\_\_\_

Branch of Model Engineering interested in Locomotives

How long has Applicant been interested in Model Making (State Approximately) 25 yrs

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? Yes

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. H. ...*  
 To be signed by a member of the Membership Committee

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

*Dec 1, 1928*

Print  
12/14/28

APPLICATION FOR MEMBERSHIP  
IN  
The New York Society of Model Engineers  
UNITED ENGINEERING SOCIETY  
29 West 39th Street  
NEW YORK, N. Y.

Name Robert De W. Ward

Address 25 Irving Place

City New Rochelle State New York

Proposer's Name E. P. ALEXANDER, GEN. SEC.  
N. Y. S. M. E.  
111 FRANKLIN AVE.  
NEW ROCHELLE, N. Y.

Secunder's Name (1.) \_\_\_\_\_

" " (2.) \_\_\_\_\_

Branch of Model Engineering interested in Railway

How long has Applicant been interested in Model Making (State Approximately) For last three years

What Models has Applicant made? Pullman car, box car

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? Yes

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 [Signature]  
To be signed by a member of the Membership Committee

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

APPLICATION FOR MEMBERSHIP  
IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

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

*P. Finch*

*9 Highview Ave.*

*New Rochelle*

State *N. Y.*

Member's Name *Reid Clapp*

Under's Name (1.)

" (2.)

Branch of Model Engineering interested in *Railroads*

How long has Applicant been interested in Model Making (State Approximately) *6 months*

What Models has Applicant made?

Accepted, 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? *yes*  
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 *[Signature]*  
To be signed by a member of the Membership Committee

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

# FINANCIAL STATEMENT ENDING DECEMBER 13th., 1928

## CREDITS

Income from dues	\$ 288.50	
Photostates	1.60	
Subscript.	1.60	
Emblems	19.95	
Interest	2.08	
Surplus	<u>47.52</u>	
Total Credits		\$ 361.25

## Expenses

Furnit & Fixt.	\$ 32.58	
Printing	11.25	
Postage	22.32	
Telephones	.20	
Multigraph.	8.00	
General Expense	15.21	
Rent	90.00	
Stationery	11.00	
Pub. Comm.	7.59	
Mar. Comm.	<u>2.95</u>	
Total Credits		\$ 201.10
Balance credited to Society		\$ 160.15
Surplus from Track Fund		19.83
Total Credit to Society		<u>\$ 179.98</u>

Exhibition.	\$ 12.00	
Credits	35.00	
Contributions		\$ 47.00
Pledges		
Total		

Expenses		
Postage		1.50
Surplus		<u>\$ 45.50</u>
Donation		10.00
Surplus.		<u>\$ 55.50</u>