

Tuesday, January 22nd., 1929.

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There was no General Meeting of the Society held on the 22nd. of January, due to the fact that the Exhibition of the Society was held during that week.

Thursday, February 21st., 1929.

On the above date, meetings of the Executive Committee, Executive Board and Membership Committee was held at Mr. Grimke's Residence.

The Executive Committee convened first. There was no old business to be transacted. The Treasurer presented vouchers to the total sum of \$ 390.01. These vouchers were for expenses incurred in running the Society during the period from the last meeting of the Executive Committee up to and including the above date and also expenses incurred in holding the Exhibition. The Expenditures were approved.

The Executive Officer was instructed to write for a new Marine Permit and also to ask permission to place a permanent base in the lake for the pole.

Mr. Elliott stated that he wished reports from the members of the Executive Committee to cover their activities up to and including April First 1929

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

The Membership Committee convened and the following applications for membership were approved

- H. J. Coventry F. P. Yates J. B. Retallack K. S. Guitermann
- C. F. Luckert O. H. Ramsburg I. B. Kerr R. M. Gilbert
- C. B. King E. Metzler C. Nolan W. Klassen L. W. Dunham
- C. B. Chaney T. Neville

Mr. Wilkins application for re-instatement to good standing will be taken up at the next meeting of the Membership Committee pending a letter from him.

As there was no new buisness, the Membership Committee adourned.

The Executive Board convened.

Mr. H. M. Oliver was appointed Assistant Treasurer . Mr. George Bender was elected a Member of the Publicity Committee. Mr. T. E. Singer is to be notified to write a history of the Society as he knows it.

It was also ordered that the Same election committee as heretofore be appointed Tuesday , Febuary 26th.

It was also ordered that a section to the By-laws be written that the General Secretary and Marine Secretary be dropped from Active participation on the Executive Beard. Their presence, however is required. And Three additional members from the Society be appointed to replace the two vacancies.

Due to circumstances, Mr. E. P. Alexander is going to sell his share and portion in the Societies Multigraph. The Society to buy in his share and portion of same. Thus nullifying the contract of joint ownership between him and the Society in the Multigraph, and the Society to become the sole owner.

As there was no more business to be transacted, the Executive Board adjourned.

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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 Kenneth S. Guiterman,

Address P.O. Box 653,

City Hewlett, L.I. State N.Y.

Proposer's Name EX

Secunder's Name (1.) _____

" " (2.) _____

Branch of Model Engineering interested in Railway

How long has Applicant been interested in Model Making (State Approximately) 6 yrs.

What Models has Applicant made? Rails & Trach.

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 Charles F. Luckert Jr.
 Address 25 Prospect Place
 City New York State N.Y.
 Proposer's Name EX
 Seconder's Name (1.) _____
 " " (2.) _____

Branch of Model Engineering interested in Ships, Real estate and Arch. Models
 How long has Applicant been interested in Model Making (State Approximately) 1925
 What Models has Applicant made? Ship and Real estate

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 [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.

APPLICATION FOR MEMBERSHIP
IN

The New York Society of Model Engineers

UNITED ENGINEERING SOCIETY

29 West 39th Street

NEW YORK, N. Y.

Name Ransburg, Owen H.
 Address 25 Prospect Place
 City Manhattan State N.Y.
 Proposer's Name EX
 Seconder's Name (1.) _____
 " " (2.) _____

Branch of Model Engineering interested in Ships, Architectural.

How long has Applicant been interested in Model Making (State Approximately) 18-20 yrs.

What Models has Applicant made? Automobiles, ships, architectural, landscape, dams, harbors.

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.

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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 I. B. KERR

Address 448 WEST ENGLEWOOD AV.

City WEST ENGLEWOOD

State NEW JERSEY

Proposer's Name Joe T. Lozier

Secunder's Name (1.)

" " (2.)

Branch of Model Engineering interested in LOCOMOTIVES

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

What Models has Applicant made? TWO 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? 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.

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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 R M Gilbert
Address 30 East 72nd St
City New York State ny
Proposer's Name EX
Seconders 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 [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.

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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 Charles B. King

Address 1 Beach Ave

City Archmont State N. Y.

Proposer's Name EX

Seconder's Name (1.) _____

" " (2.) _____

Branch of Model Engineering interested in Scale Ship Models

How long has Applicant been interested in Model Making (State Approximately) 15 or 20 years

What Models has Applicant made? Boat Models

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

[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 Emel Metzler
Address 740 Humboldt St
City Brooklyn State N.Y.
Proposer's Name Ex edit (704)
Seconder's Name (1.)
" " (2.)

Branch of Model Engineering interested in Gas Engines
How long has Applicant been interested in Model Making (State Approximately) 3 years
What Models has Applicant made? 2 Gas Engines

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.

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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 Christopher, Nolan
 Address 600 West 116 St.
 City New York City State N. Y.
 Proposer's Name [Signature]
 Seconder's Name (1.) _____
 " " (2.) _____

Branch of Model Engineering interested in Ships models
 How long has Applicant been interested in Model Making (State Approximately) five years
 What Models has Applicant made? Buckeye State, U.S.S
Constitution

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

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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 Wm Klassen
Address 118 W. 57th.
City New York State N.Y.
Proposer's Name Exhibit
Seconder's Name (1.) _____
" " (2.) _____

Branch of Model Engineering interested in aviation

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

What Models has Applicant made? Model of "Floyd Bennett" all metal
TRI MOTOR FORT STOUT MONOPLANE

Selected, 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.

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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 Lawrence W. Dunham Jr.
Address 21 Wildwood Road
City Larchmont State New York
Proposer's Name Reid Clapp.
Seconder's Name (1.) _____
" " (2.) _____

Branch of Model Engineering interested in Marine

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

What Models has Applicant made? 1/4" scale model of Bluenose (sailing)
Elizabethan Tudor Ship, Sailing Bark, two sailing
sloops and a sailing brig. now working on a model of the Victory

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.

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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 Charles B. Chaney
Address 97 Lafayette Ave
City Brooklyn State N.Y.
Proposer's Name Francis J. Dobler
Secunder's Name (1.) _____
" " (2.) _____

Branch of Model Engineering interested in Locomotives

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? 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 Thomas Nevell
Address 145 Mt. Joy Place
City New Rochelle State New York.
Proposer's Name Rid Clapp.
Seconder's Name (1.) _____
" " (2.) _____

Branch of Model Engineering interested in Marine

How long has Applicant been interested in Model Making (State Approximately) 2 years

What Models has Applicant made? Several small models of various yachts and one or two larger models

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 W. G. Grier
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, February 26th., 1929.

A General 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 9.00 P. M.

The Meeting opened by the Recording Secretary reading a report of the minutes and records of the previous meeting. A Financial Statement of the Exhibition was read, and it was announced from the Chair that the deficit would be taken care of, and that the Society would not lose any money through same.

A Report of the Membership Contest was read, and the prize was awarded to Messrs Alexander and Clapp.

The Election Committee for the coming Nominations for the General Officers in the Society for the Year of 1929-1930 was formed. Messrs Cronkhite, Holt, Bender, Dobler, T. E. Singer, G. Cotillieard and H. Johnson were elected.

A Vote of thanks was extended to Mr. Milholland for loaning the Society the Official Films of the B & O Exhibition. The Secretary was instructed to send same in writing to Baltimore. Mr. Cronkhite proposed this action. Action seconded and passed.

Messrs Dobler, Bender and Lockwood were appointed Judges for the Workmanship Contest. Their Opinion is as follows

"The Committee finds that three of the Models Submitted are really each in a class by themselves The Plane, Gas Engine and Locomotive. As individual work would class the Gas Engine second, the plane first and for elaborate workmanship and detail to scale, the Locomotive is in a class by itself. Would, therefore, suggest that a Medal be given to Each of the above mentioned three." Signed. F. J. Dobler, E. K. Lockwood and G. Bender.

The Medals so awarded will be given to the above entries.

Mr. Cotillieard moved that a general vote of thanks be extended by the Society for all those who gave their untiring efforts to make the Exhibition the success that it was. The Vote of Thanks was extended.

Mr. Cotillieard also asked that the Meetings would open at 8.00 P. M. Sharp. This matter will be automatically taken care of.

An Amendment to the By-laws, a copy of which is attached was offered. Proposed by Mr. Cronkhite, seconded by Mr. Lockwood. By-Law passed.

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The Treasurer's report was read.

The Official Films of the B & O Centenary were exhibited. The Meeting closed at 10.30 P. M.

Membership Contest
2/26/29.

A. Clapp	4.	W. Brecher	P. Fink	T. Neville	L. Dunkam
E. Alexander	4	G. Jarvis	A. Meggett	R. Ward	<i>M. Cronkrite</i>
J. Lozier	3.	J. Retallack	I. Kerr	E. Tolstead	
W. Spon	3	J. Coventry	F. Icken	M. Brownstein	
F. Grimke	2	E. Metzler	C. Johnson		
J. Dobler	1	C. Chaney			
R. Claudius	1.	F. Homan			
H. Bauer	1.	A. Bauer.			

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

Name HENRY JAMES COVENTRY - Mechanical Engineer.
 Address 2701 Talbott Road

City Baltimore State Md

Proposer's Name W. Edmunds Sporn

Seconder's Name (1.) Henry O. Harmsen Jr

" " (2.) Francis J. Dobler

Branch of Model Engineering interested in LOCOMOTIVES (STEAM)

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

What Models has Applicant made? 1/4 HP. SINGLE ACTING S.V. VERTICAL - 1" x 1" STUART #1
3/4" SCALE. A-A-O. S.E. & C.R. LOCO. - TWO OR THREE. OWN DESIGN 7/8 x 3/4" PISTON
VALVE VERTICAL, - 1/2" x 3/4" K4 P.R.R. LOCOS. - 10. 1/2" SCALE. MODEL LOCO
OF B & O R.R. "FAIR OF IRON HORSE" 1927.

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: _____
 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.

Name *Robert J. Rohaty*

Address *531 East 87 St.*

City *nyc*

State *Ny*

Proposer's Name

Secunder's Name (1.)

" " (2.)

Branch of Model Engineering interested in

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

What Models has Applicant made? *Ships - Steam engines gas engines 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

To be signed by a member of the Membership Committee

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 *George H. Grieb*

Address *31 Duncan Avenue*

City *Jersey City* State *New Jersey*

Proposer's Name *F. D. Grimbé*

Seconder's Name (1.)

" " (2.)

Branch of Model Engineering interested in *Locomotives, Sailing Ships.*

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

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.

AMENDMENT TO BY-LAWS

Article LV

Sec. 7. The Secretary (General), shall in addition to his specified duties keep a complete roll and up to date record of names and addresses of the Members of the Society, and shall issue consecutive numbers to Members upon their election.

as members

Amended Proposed by J. J. Lockwood

Tuesday, March 26th., 1929.

A General Meeting of the Society was held on the above date at the United Engineering Societies Bulding.

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

There was no old business to transact.

The Recording Secretary red the report of the previous meeting.

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

It was announced that the new marine permits will be ready for distribution at the April Meeting. It was also announced that the Society was in a financial condition that would warrant the Society to supply all trophies in the future.

The Chairman made the preliminary announcements of the Nominations and elections before turning the Chair over to the Nomination Committee.

Mr. Holtvpresided, assisted by Mr. T. E. Singer. Mr. Dobler acted as Clerk.

The Following were nominated

Chairman						
W. Elliott	prop.	by	Tenniswood	Sec.	by	Oliver
R. H. Claudius	"	"	Singer	"	"	Fernald
Gen. Sec.						
H. Bauer	"	"	Elliott	"	"	Holt
T. E. Singer	"	"	Oliver	"	"	Holt
Rec. Sec.						
F. D. Grimke	"	"	Elliott	"	"	Holt
G Cotillard.	"	"	Dobler	"	"	Zimmer
Treas.						
F. D. Grimke	"	"	Elliott	"	"	Oliver
W.T.Fernald	"	"	Grimke	"	"	Singer
O. Heimberger	"	"	Bauer	"	"	Singer
Mar. Sec.						
H. M. Oliver	"	"	Singer	"	"	Grimke
F. C. Zimmer	"	"	Holt	"	"	Lozier
For Directors						
F. C. Zimmer	"	"	Elliott	"	"	Oliver
R. H. Claudius	"	"	"	"	"	"
F. J. Dobler	"	"	"	"	"	"
E. K. Lockwood	"	"	Singer	"	"	Holt
E. P. Alexander	"	"	Tenniswood	"	"	Holt
T. C. Tenniswood	"	"	Ward	"	"	Elliott

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

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Financial Statement New York Society of Model Engineers
 March 26th., 1929

Credits

Dues	
Photostats	\$ 374.50
Suscriptions toMM	1.60
Interest	6.40
Surplus(Cash)	3.06
Total Credits	47.52

\$ 440.23

Expenses

Furn. & Fixt.	\$ 40.53
Printing	11.25
Postage	26.52
Teleph.	.20
Multigraph.	8.00
Gen. Exp.	43.58
Rent	120.00
Stationary	11.00
Pub. Comm.	7.35
Mar. Exp.	2.95

Total Expenditures
 Cash Balance

\$ 271.38

\$ 168.85

Track Balance

Total Cash Balance

19.83

\$ 188.68

Deficit from Exhibition todate

40.28

Cash Balance

\$ 148.40

mail paid

APPLICATION FOR MEMBERSHIP
IN

The New York Society of Model Engineers
UNITED ENGINEERING SOCIETY

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

Name *W. R. Anderson*

Address *662 Mt Prospect Ave*

City *Newark* State *N.J.*

Proposer's Name

Recorder's Name (1.)

" " (2.)

Branch of Model Engineering interested in *Marine, Locomotives, & Clocks.*

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

What Models has Applicant made? *Electric Clocks (6)*

Elect, 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*

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