

RECORDS? MINUTES, REPORTS AND PROCEEDINGS  
of the  
NEW YORK SOCIETY OF MODEL ENGINEERS

April 1929 to April 1933.

Vol. II.

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OFFICIALS OF THE SOCIETY FOR 1929-1930.

Chairman Mr. W. Elliott.  
 Recording Secretary Mr. F. D. Grimke  
 General Secretary Mr. T. E. Singer  
 Marine Secretary Mr. H. M. Oliver  
 Treasurer Mr. F. D. Grimke

x

Tuesday, April 23rd., 1929.

A General Meeting of the Society was held on the above date at the United Engineering Societies Building in New York City.

The Meeting was called to order by the Chairman at 8.30 P. M. The Chairman asked if there there was ~~an~~ any old business to be transacted, and there was none to be taken up.

Messrs Cheney, Thorpe and Clapp were appointed to open and count the ballots, as soon as the poles had closed.

The Polls were closed at nine o'clock sharp. During the counting of the ballots, the Chairman announced that the Recording Secretary would read the Chairmans report to the Directors and Members of the Society his annual report of the work done and accomplished by the Society officials for 1929 - 1928.

A Recess was declared while the ballots were being tabulated. Mr. Cheney at the end of this period announced the following results. 59 Ballots cast. 2 rejected for being improperly marked. Leaving 57 ballots to be tabulated. The results were as follows

Chairman	Rec. Sec.	Gen. Sec.
W. Elliott 51	F. Grimke 49	H. Bauer 23
R. Claudius 6	G. Cotillieard 8	T. Singer 32
Treasurer		Mar. Sec.
F. Grimke 44	H. Oliver 29	
H. Heimberger 6	F. Zimmer 26	
W. Fernald 7		
Directors		
F. Zimmer 47	R. Claudius 42	F. Dobler 53
T. Tenniswood 28	E. Lockwood 27	E. Alexander 23

The following Officials were elected for 1929-1930

Chairman	Mr. W. Elliott
Rec. Sec.	F. Grimke
Gen. Sec.	T. Singer
Treas.	F. Grimke
Mar. Sec.	H. Oliver
Directors	
F. Zimmer	
R. Claudius	
F. Dobler	
T. Tenniswood.	

A Rising vote of thanks was given Mr. Elliott for his work during the past year.

Marine Permits will be given to all members of the Society who operate powerboats on Conservatory Lake.

Mr. Karthaeuser was appointed Master of Rolls to succeed Mr. Bauer. A letter from Percival Marshall congratulating the Society on its Exhibition was read.

Mr. Grimke offered two amendments to the by-laws which were passed, and copies of which ~~are~~ attached to this report.

The May Meeting will be a Track Meeting, and all members are requested to bring their locos.

Mr. Mevill won the Workmanship contest with his scale model of the R. M. S. Asturias.

The Annual Powerboat races are to be brought up at the May Meeting.

As there was no more business to be transacted, the meeting adjourned with thirty-four members and three guests present.

## AMENDMENT TO BY-LAWS

Article III Section 4

The General Secretary, because of the nature of his duties and the requirements of his Office shall have his dues remitted during his Term of Office. If for any reason, whatsoever, he resigns from his Official Standing, he shall become liable for his dues for the current year as provided for in the Constitution and By-laws of the Society.

Logic H. M. Olin

AMENDMENT TO BY-LAWS.

Article VII Section 1.

1. After this Amendment has gone into effect all Amendments must be brought up at the Meeting of the General Society and tabled for the period up to the following Meeting. At which time the proposed Amendment shall be passed upon in the way provided for in the B-laws and Constitution of this Society.

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

To the Board of Directors and Members of the New York Society  
of Model Engineers

Gentlemen:

As Chairman of the New York Society of Model Engineers,  
I take this opportunity to make my report to all the Society  
Members and Officials for my term of office during 1928-1929.

During the past year, I have made numerous suggestions,  
and those which were carried out with the co-operation of the  
entire official staff and members, proved to be great successes.  
As you all know at this time, we have a portable track. Our  
Marine activities have proved to be a growing attraction, and  
from all indications, we should have greater success during the  
coming season. Our First Annual Exhibition, and, incidentally,  
the first to be of its kind in this city, proved to be an un-  
qualified success. Thru it, we gained new members, and, in-  
cidentally opened the eyes of the public the difference between  
toy-making and the science of Model Engineering.

And I desire to take a minute at this time to thank  
all those members of the Society who gave me their co-operation  
time and services in making our various undertakings the success  
that they were.

I attach to this report the reports which I have received  
from the Officials of the Society. They give most of the detail  
work which was done during the past year, and, I think, that they  
will speak for themselves without further comment on my part.

And once more I extend my thanks to the entire Society  
for their support and co-operation.

Respectfully submitted on the fifteenth day of April, 1929.

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:

It gives me great pleasure to make the report of my activities during the second term of office. Since my first report, I take great pleasure in saying that the Society has prospered in every respect. In every line of Model Engineering progress has been great. The Society has increased in Members and it is now on a sound financial basis.

During the year we have had two model power boat contests, an Exhibition, we have purchased a Multigraph, a set of by-laws has been written up, we have both a straight and portable test track and last but not least a copyrighted emblem and pins.

The Society's business and routine has been so conducted that it is costing each member about three and a quarter dollars per annum, which is not so bad when everything is taken into consideration. It is with this efficiency and economy that we have been able to keep our operating expenses so low. At the time of writing this report, we have no outstanding debts, nor are there any accounts receivable outstanding, except the Exhibition Deficit, which as has been pledged, will shortly be wiped out.

It is pleasing to note that our attendance has increased to a point which is almost double of what it was last year. A chart of the attendance for 1928-1929 has been compiled by the master of Rolls, and same is attached hereto.

Attendance

April 1928 -  
March 1929

50

40

30

20

APR

MAY

JUNE

SEPT

OCT

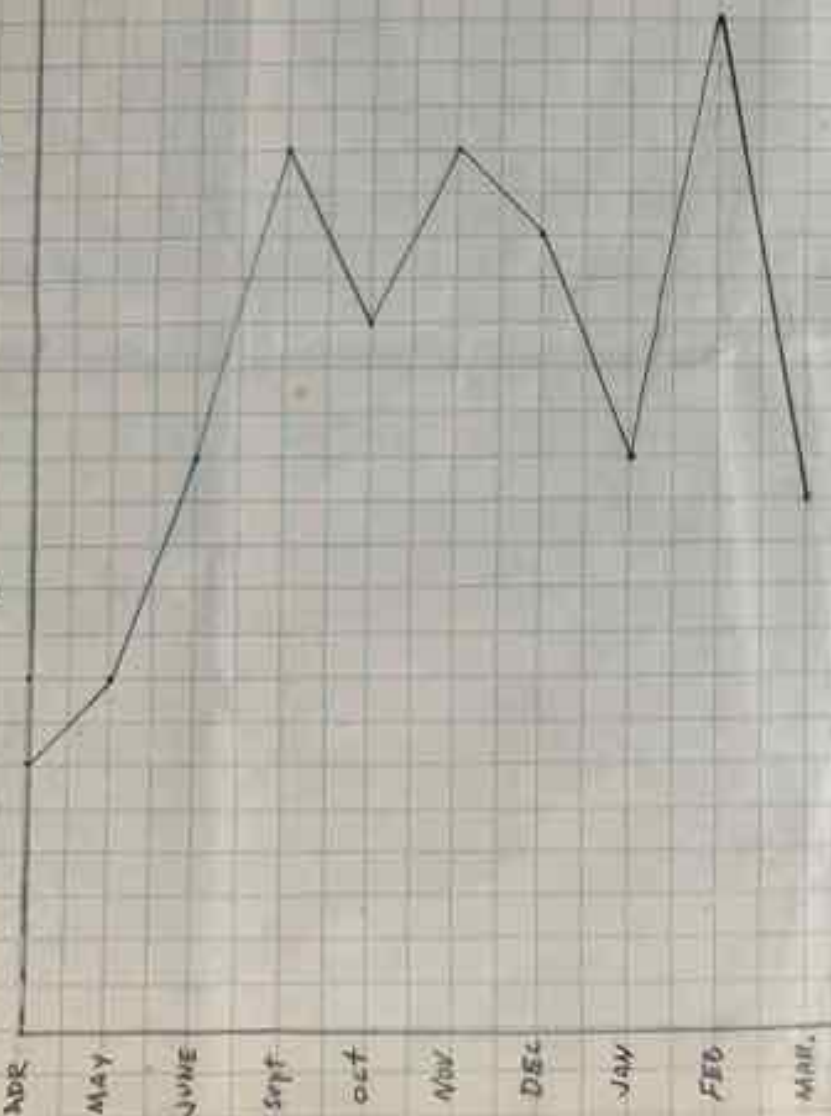
NOV

DEC

JAN

FEB

MAR.



I attach to this report the reports of the following Officers in the order named Recording Secretary, General Secretary, Marine Secretary and Treasurer.

These reports speak for themselves and need no further comment.

Respectfully submitted 4/15/29

Signed

*F. W. Drinker*  
Exec. Off. N. Y. S. M. E.

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

To the Chairman of The New York Society of Model Engineers,

Sir:

The Recording Secretary has nothing of importance to report except that all the Records, Transactions and Proceedings of the Society are up-to-date. They have been made as complete as possible.

The Recording Secretary has made a Table of Contents and an Index of the Record book, which should prove to be of value when referring to some past transactions. The Records will be bound up in a permanent binding.

It will be noticed besides the Minutes of the General Meetings of the Society, all meetings of the Executive Committees and Board of Directors have also been recorded.

This report is respectfully submitted on this day

4/15/29

Signed



Rec. Sec., N. Y. S. M. E.

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

To the Chairman of The New York Society of Model Engineers,  
Sir:

The regular duties of the General Secretary to send out notices of the meetings, etc., have been fulfilled. In the fall of 1928 I took care of the Transactions pertaining to the purchase of a multigraph for the Society.

During my term of office, I sent out special notices, such as those of the boat races, etc., and two or three circular letters in connection with the First Annual Exhibition which was held in January 1929.

I devoted as much time as possible to the Exhibition. I was there every day except one.

I was responsible for three new members, I have given out information as to membership and tried to secure a fairly large number of others, several of whom I think will certainly join later on.

As part of my duties, so far as I can remember, I have attended every meeting of the Executive Committee and Executive Board.

Insofar as I have been able, I believe I have done all I could for the Society.

Respectfully submitted this day of 4/15/29.

Signed

*E. P. Alexander*  
General Sec., N. Y. S. M. E.

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

To the Chairman of the New York Society of Model Engineers,  
Sir:

As Marine Secretary and Publicity Manager of the Society, it gives me great pleasure to make the following report. This I shall divide into two parts. The first as Marine Secretary, and secondly as the Publicity Manager.

The Marine Committee during the past year has done everything within its power to promote the general interest of the Society in the Races held during the Summer and in the Sunday Morning Meetings on Conservatory Lake.

There can hardly be any real report of work accomplished by the Marine Committee, owing to the fact that the work of the Marine Committee is largely made up of small tasks such as attending races, timing, keeping records of the time made up by the various boats, notifying members of the races and numerous other details.

The Publicity Committee during the past year has gotten out a series of twelve monthly letters of the general activities of the Society, which was mailed out to interested people, principally magazine editors.

It has also worked up a number of different ideas for getting more publicity for the Society. At the present time these ideas are more or less up in the air, but during the coming year some of these will surely give definite results, notably advertising for future exhibits, and greater publicity for all

of the Society's activities.

In this work, I have been helped and assisted by Messrs  
D. Hewett, C. Holt, H. Bauer and G. Bender.

This report is respectfully submitted on 4/15/29

Signed *H. M. O'Leary*

Marine Sec., N. Y. S. M. E.

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

To the Chairman of the New York Society of Model Engineers,  
Sir:

It is with pleasure that I make my second annual report, which I think will show that the Society is now upon a sound financial basis.

During 1928 and 1927, our total income was \$ 374.06 Our Expenditures during that period was \$/ 306.71. Leaving a net cash balance on April first 1928 of \$ 67.35.

During the Same period of 1929-1928, our total income was \$ 939.90. Out total expenditures during this period amounted to \$ 780.62. Leaving a net cash balance of \$ 150.28 28. Or an increase of \$ 82.83.

During 1928-1929 the track fund balance remained the same. There were no expenses charged against maintaining the Portable Track.

The Emblems of the Society no longer are a burden to the Society, as the Die has long since been charged off, and the costs of purchasing new emblems are charged against the profits derived from the sale of previous emblems.

The Exhibition income was \$ 378.95. The total expenditures amounted to to \$ 402.83. Leaving a net deficit of \$ 23.88. This deficit has already been pledged to be made up, and, ultimately the Society will have been broken even on the Exhibition costs.

The Books have been audited and were found to be in balance and in order at the close of our fiscal year.

This report is respectfully submitted on the 15th. day of April, 1929.

Signed

*F. D. Grimes!*  
Treas., N. Y. S. M. E.



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Tuesday, May 21st., 1929.

A Meeting of the Executive Board, Executive Committee and Membership Committee was held at the residence of Mr Grimke on the above date.

The Executive Committee convened at 8.30 P. M. There was no unfinished business to transact. Mr. Grimke presented to the Committee bills and vouchers of all monies and cash transactions which had taken place since the last meeting of the Committee. All transactions were approved. As there was no new business, the Executive Committee adjourned.

Messrs Dobler, Zimmer, Holt and Karthaeuser were appointed members of the ~~Executive~~ Membership Committee. Mr Wilkins application for re-instatement to membership was taken up at this time, in as much as it had been tabled from the December Meeting. The Application was rejected as per copy of transaction attached hereto.

The Executive Board convened.

New statilnary for the Society was authorized.

It was decided to hold the Second Exhibition between the 9th - 15th. of December, 1929. Mr. Holt will take up the question of Exhibition publicity with the Presby Advertising Company. It was also decided to have invitation cards for the Exhibition printed. The Exhibition Board will consist of a Program Committee, Executive Committee, Publicity Committee and Arrangements Committee.

As there was no further business to transact, the Executive Board Meeting adjourned. Messrs Elliott, Grimke, Singer, Holt, Dobler, Zimmer and Tenniswood and Karthaeuser attended. Messrs Oliver and Claudius being absent.

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Tuesday, May 28th., 1929.

A General Meeting of the Society was held on the above date at the United Engineering Societies Building in New York City.

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

The Treasurer read the financial statement, and a copy of which is attached hereto.

There was no ~~any~~ old business to be taken up.

Mr. Tenniswood proposed and seconded by Mr. Hicks that the Society would continue to award medals for best workmanship until further notice.

The Meeting adjourned at 10.30 P. M.

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. Harold Wilkins for re-instatement as a Member in good standing in the Society do hereby ~~grant or reject~~ the Application on the following ~~the following~~ Grounds

*for failure to answer correspondence about re-inst.*

Furthermore, the Membership Committee respectfully submits this Application for Approval or Rejection to the Executive Board. Acted upon, Friday, December 14th., 1928.

Signed ..... Chairman  
*[Signature]* ..... *[Signature]* *[Signature]* *[Signature]*

This Application, having been submitted to us, The Executive Board on Friday evening, December 14th., 1928 for approval or rejection, do hereby ~~grant or~~ reject this Application on the following grounds

*as stated above*

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

Signed .....  
 Secretary  
 Executive Board, N. Y. S.M. E.

*Application deferred to 5/21/29 for final action.*

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Tuesday, May 28th., 1929.

A Meeting of the Board of Directors was convened at the general meeting of the Society.

Mr. Tennywood presented to the Chairman an invoice to Mr. Paul Egolf from Mr. Alexander made out on the Stationary of the Society.

The General Secretary was instructed to notify Mr. Alexander that this practice must stop, and if any similar occurrence was brought to the attention of the Board, drastic action would be taken.

As there was no more business to be taken up, the meeting adjourned.

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FINANCIAL STATEMENT ENDING MAY 21st., 1929.

Credits

Dues	₹ 83.00	
Interest	.68	
Surplus	153.83	
Total Credits		₹ 237.51

Debits

Rent	₹ 15.00	
Gen. Exp.	4.82	
Postage	2.00	
Acts Rec.	23.88	
Adm. Exp.	2.85	
Invent.	47.00	
Total Debits		95.55
Cash Balance		₹ 141.96
Track Fund		<u>19.83</u>
Cash Balance		₹ 161.79.

In October 1925, the Messers. A.A. and T.E.R. Singer held the first of a series of invitation meetings of enthusiasts in the art of Model Making, to which three or four of the most ardent enthusiasts attended in spite of inclement weather. The meeting place was a temporarily vacant office in 15 Moore street, New York City.

These meetings took place at rather irregular intervals but with constantly increasing attendance until at a meeting in April 1926 it was decided to organise somewhat more formally as a society to be known as The New York Society of Model Engineers. At the same time it was held best that the new society should be as free from unnecessary formalities and Parliamentary debating as possible, and that the officers should be only the minimum necessary for the handling of the society's affairs. To begin with it was decided to have a chairman and a secretary; the use of the term "President" was avoided. Mr. Walter Elliott who at the moment was occupying a chair behind a desk was elected chairman by acclamation, but later, owing to pressure of other affairs, Mr. Elliott felt obliged to resign in favour of Mr. Frank Pope, after the first meeting. Mr. A.A. Singer was elected secretary. The question of dues arose at this time, and the difficulty as to what use dues could be put, led to the decision to have nominal dues only, to cover the cost of postage in notifying members of the times of the meetings, and other incidental expenses.

Some of the meetings at this time were held under rather novel circumstances, in one instance without the benefit of chairs, the lecturer of the evening resting his foot on the packing case on which his model was demonstrated, and the

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audience standing around the walls of the room.

About this time, the marine section of the society, which then as now, constituted about half the membership, began holding meetings of its own between the regular monthly meetings of the Society. These meetings were, however, as a rule equally well attended by non-marine enthusiasts who could not wait a month for another meeting. These extra meetings were dropped after a while, but it was decided to have a marine secretary to look after the interests of this section of the club. The position was very ably filled by Mr. E.E. Thorp.

Lectures of an informal kind were given on different subjects, though lecturers occasionally had to cope with a lack of complete attention on the part of the members. It has always been the case that most enjoyment is derived in comparing notes on model work of common interest, and so the greater part of each meeting was devoted to this purpose. Groups of members working on the same branch would quickly form.

Towards the end of 1926 the premises at 15 Moore street were no longer available, and the January 1927 meeting was held by the kindness of Mr. J.T. Lozier at his apartment where the members had an opportunity of seeing Mr. Lozier's unique collection of models. This naturally could not be repeated the following month there was no meeting, the only time the meetings of the society have been interrupted since its inception, but in March of that year an emergency meeting was called at the Engineering Societies building at 29 west 39 th. street. At this meeting it was decided by a large vote to increase the dues by the rather considerable amount necessary, to enable further meetings to be held in the Engineering Societies building. With the increase of responsibilities such an undertaking involved

RECAUTION  
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mais le rouler, ne  
qui pourraient la faire  
de même, par exemple dans une

steps were taken towards placing the society on a more formal basis than heretofore. Mr. F.D. Grimke was elected to the position of Treasurer, and also filled the newly created office of recording secretary; Mr. F.R. Pope became secretary in succession to Mr. T.E.R. Singer who had followed Mr. A.A. Singer in that position. Mr. Elliott was again elected Chairman. Provision was also made for the drawing up of a constitution and bye-laws, keeping in mind the original desire of the members for the avoidance of unnecessary formalities. A governing board was constituted, with an executive committee of the officers of the society.

The membership of the society has grown in the past two years from twenty odd members to over eighty, all active, and with an attendance of somewhat over half at each meeting. Three cup races have been held, in the Fall of 1926, '27 and '28, attracting great interest from the spectators in Central Park as well as gaining desirable publicity for the society; two Locomotive competitions have been held, bringing forth much excellent work, and various lesser competitions have also been held at different times. The members have the use of circular and straight tracks of various gauges, and also of cars for weight hauling purposes.

From January 21<sup>st</sup>. to the 26<sup>th</sup>. <sup>1929</sup> the first of what is hoped will be annual exhibitions was held in the Bush Terminal Building at 130 West 42nd. street, and was largely attended by the public as well as by the members. It was estimated that between <sup>y</sup> twenty five hundred and three thousand non-members attended, and had <sup>^</sup> the exhibition explained by the members always in attendance.



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Tuesday, June 25th., 1929.

A General Meeting of the Society was held on the above date at the United Engineering Societies Building in New York City.

The Meeting was called to order by the Chairman.

It was announced from the Chair, that the Spring Race was postponed until July 21st. All Competitors are to hand in their entry to Mr. Singer.

The Chairman tendered to Mr. Zimmer on behalf of the Members and Officials of the Society a public apology for the failure to accept Mr. Zimmer's kind invitation. The apology accepted and Mr. Herreschoff ventured to remark that he hoped the invitation would again be extended to the Society

The Financial Statement of the Society was read.

An Amendment to the By-Laws was read. Action upon which will be taken in the September Meeting. A Copy of which is attached hereto.

An Analysis of the Membership of the Society was presented

Mr. Dobler proposed, and seconded by Mr. Bender that the Track Fund be cancelled and the surplus be thrown into the General Funds of the Society.

Mr. A. Bauer, Chairman of the Aviation Section announced that he would like to hear from any member interested in Model Aeroplanes. Mr. Singer was instructed to find out how many members of the Society are interested with a view of holding a meeting and further the interests of model aeroplanes.

As there was no further business to transact, the Meeting adjourned at 10.30 P. M.

FINANCIAL STATEMENT OF JUNE 25th., 1929.

Credits

Dues	\$ 155.00
Interest	1.05
Subscriptions	40
Surplus	153.83
<b>Total Credits</b>	<b>\$ 310.28</b>

Expenditures

F & F.	\$ 27.00
Printing	6.95
Postage	12.22
Administ.	2.85
Gen. Ex.	6.17
Rent	30.00
Stationery	15.00
Acta. Rec.	7.48
Invent.	37.00
<b>Total Expenditures</b>	<b>144.67</b>

Cash Balance	\$ 165.61
Track Fund	19.83
<b>Total Cash Balance on 6/25/29</b>	<b>\$ 185.44</b>

The above Committee are supplemented by a Marine Committee and Railway Committee which shall take care of the interests in the Marine and Road Railway activities of the Society.

These Committees may be supplemented by other special Committees as needed. These special Committees shall function in accordance with the provisions for in the Constitution and By-Laws of the Society.

All Committees are subject to review and reports of the Board of Directors and the Executive Committee.

Respectfully,  
 Secretary



AMENDMENT TO BY-LAWS

ARTICLE VIII.

Sec. 1. The Following Committees shall be known as Standing Committees.

- a. Membership Committee which shall be charged with the duty of interviewing Prospective Members to the Society and determine upon their fitness for same. They shall hold meetings at stated periods and shall pass upon the eligibility of Applicants for Membership. The Membership Committee will forward to the Board of Directors their findings for final action.
- b. A Program Committee which shall be charged with the duty to provide and make arrangements for lectures, talks, outings, special features, etc which are given from time to time at the General Meetings of the Society.
- c. A Publicity Committee which shall be charged with the duty of handling all of the Advertising and Publicity work necessary in the business routine of the Society.

Sec. 2. The Above Committees are supplemented by a Marine Committee and Railway Committee which shall take care of the interests in the Marine and Model Railway activities of the Society

Sec. 3. These Committees may be supplemented by other Special Committees as is needed. These Special Committees shall function in accordance and is provided for in the Constitution and By-laws of the Society.

Sec. 4. All Committees appointed in accordance with this Article of the By-Laws and the Constitution are appointed at the Discretion of the Chairman and Board of Directors of the Society.

Sec. 5. All Committees mentioned in this article are subject to the Penalties as mentioned in ARTICLE V. of the By-LAWS.

Sec. 6. If for due and sufficient reasons any member of any Committee and any Committee may be discharged from further duty or functioning for due and sufficient causes or reasons at the request of the Executive Board.

MEMBERSHIP ANALYSIS.

Number of Members admitted to Membership from  
4/1/28 to date 46.

Number of Members in good standing todate 86.

" " " Resigned " 13.

" " " Dropped for N. P. D. " 10.

Total Number of Members Admitted todate 109.

Total Number of Members in Good Standing todate 86

4/1/28 49

Increase in membership from last analysis 37.

Memb. number on this date #109.

Monday, September 23rd., 1929.

A Meeting of the Executive Board and Executive Committee was held at Mr. Grimke's Residence.

Messrs Elliott, Grimke, Singer, Oliver, Holt, Zimmer, Claudius, Dobler, Tenniswood & Karthaeuser were present.

The Executive Committee Convened. There was no old business to transact. Bills for expenditures from the last Executive Committee Meeting to the present were presented for approval. Expenditures were approved.

All members of the Executive Committee were instructed to forward all vouchers and bills for payment on or before the fifth of the succeeding month to the Treasurer. Otherwise the bills will not be paid.

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

The Executive Board Convened.

The preliminary arrangements for the Exhibition were approved.

The Secretary was instructed to classify all members as to what they were interested in, so as to have this information for the Committee heads in forming Committees, etc.

Mr. R. H. Claudius was appointed head of the Locomotive Committee. Mr. F. C. Zimmer was appointed head of the Marine Committee and Mr. A. Bauer was appointed to take charge of the Aeronautic Section of the Society.

The Exhibition Committee will be appointed within a week at the discretion of the Executive Board.

The Executive Officer was instructed to make up an Organization Chart.

The General Secretary was instructed by a letter from the Chairman to forward the Multigraph to Mr. Grimke, who would examine it to see if it could be used, or whether it had better be disposed.

The Chairman, said that due to an unpleasant incident involving a Member of the Society, the Society and a non-member into a three cornered argument, in the future, all questions as to policies brought up for discussion would be treated as confidential, and that any breaches of confidences would be stringently dealt with. It was also stated by Mr. Claudius, and two others that when questions came up involving the Society, names would be brought out into the open, and that after the matter had been adjusted satisfactorily to all concerned, the matter would be closed, and not brought up. It was decided that absolute frankness is to be the policy in the future.

Mr. Grimke's letter of Resignation was read, the grounds for same stated. The Resignation was rejected.

Tuesday, September 24th., 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 8:30 P. M.

Mr Elliott from the chair announced that he was pleased to see so many people attending after the summer vacation.

It was announced that there was some business to transact, and that it would be gotten over with at the greatest possible expediency.

The Treasurer was asked to read the financial report, and a copy of which is attached hereto.

It was also stated that Mr. Havemeyer's Loco Trophy, instead of being presented at the current Meeting would be awarded at the Exhibition in December.

An Amendment to the Bylaws, tabled from the June Meeting, was read. The Amendment was proposed by Mr. Cotillieard and Seconded by Mr. Ryer. Amendment was passed.

It was announced, confirming the decision of the Executive Board, that Mr. R. H. Claudius would head the Locomotive Committee. Mr. F. C. Zimmer would head the Marine Committee and Mr. A. Bauer would head the Aeronautic Committee. All Members interested were requested to get in touch with any of the above gentlemen.

A Recess was declared. After this Recess, Proved, a moving picture of the General Motors Proving Grounds was shown.

Messrs Habl and Brownstein were awarded the Workmanship Medal for September.

It was officially announced that the Annual Exhibition will be held from December 16th to 21st., Inclusive at the Knickerbocker Building.

The Awards for the Competitions for the Exhibition were announced. Mr. Cotillieard asked what was permissible to offer as an award so as to clear up the situation.

The Meeting adjourned at 10.30 P. M. with 37 members present and 7 guests and visitors.

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**FINANCIAL STATEMENT**

**New York Society of Model Engineers**  
**September 3rd., 1929.**

**Credits**

Dues	§ 230.00
General Fund	19.83
Subscriptions	.40
Interest on act.	1.88
Surplus	153.83

**Total Credits**

**§ 405.94**

**Expenditures.**

F & F	§ 27.00
Printing	6.95
Postage	14.92
General Expense	6.70
Rent	45.00
Stationery	15.00
Publicity Comm.	9.60
Administ. Exp.	34.05
Acts. Rec.	7.48
Inventory	47.00

**Total Expenditures**

**§ 213.70**

**Cash Balance**

**§ 192.24**

Wednesday, October 2nd., 1929.

An Exhibition Committee was held at the residence of Mr. Grimke.

Messrs Elliott, Holt, Grimke, Singer, Dobler and Zimmer were present.

It was decided to make the Board of Directors assume charge and responsibility for the Exhibition. Messrs Claudius, Holt and Dobler were to take charge of all the Railway end of the Exhibition.

Messrs Zimmer and Cotillieard to take charge of the Marine and Miscellaneous Exhibits.

Mr. Bauer to take charge of the Aeronautical Section.

Approval was granted for printing invitations.

Mr. Holt will assume charge of the Publicity program for the Exhibition.

At this Meeting Mr. Singer presented his resignation to take effect at the convenience of the Chairman of the Society.



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Tuesday, October 22nd., 1929.

A General Meeting of the Society was held on the above date at the United Engineering Societies Building in New York City.

There was no business to transact. The Chairman announced that Mr. T. E. Singer had resigned as General Secretary of the Society.

A Financial Statement was read, and a copy of which is attached to this report.

Mr. Oliver gave a report on the Publicity Work of the Society.

As there was no more business to transact, the meeting adjourned at 9.30 P. M.

There was 20 members present.

FINANCIAL STATEMENT ENDING OCTOBER 19th., 1929.

Credits

Dues	§ 330.00	
General Fund	30.63	
Subs. to MM	.40	
Surplus	153.83	
Total Credits to date		§ 514.86

Expenditures

Furn & Fixt.	§ 27.00	
Printing	6.95	
Postage	17.32	
Tel. Calls	2.28	
Gen. Exp.	11.30	
Rent	60.00	
Stationery	15.00	
Pub. Com.	9.60	
Adm. Exp.	34.05	
Inventory	47.00	
Total Expenditures to date		<u>230.50</u>

§ 284.36

Cash Balance

Exhibition Account

Total Credits to date	§ 35.00
Total Expend. to date	14.79
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Exhib. Cash Balance

§ 20.21

Tuesday, October 29th., 1929.

A Meeting of the Executive Board was held in a Committee Room in the United Engineering Societies Building, 29 West 39th. Street, New York City.

Messrs Elliott, Grimke, Dobler and Holt being present.

Mr Holt proposed, seconded by Mr. Grimke, that Mr. B. Audsley be elected an Honary Member of the Society. Motion passed, and Mr. Grimke was instructed to write Mr. Audsley a letter to that fact.

Messrs Audsley, Cheney, Bender and Spon were appointed to be the official judges.

The Exhibition Committee will take care of purchasing all the awards that are as not yet donated.

Mr. Dobler was requested to take care of seeing to the purchase of tickets, etc.

It was further passed that all members would be entitled to two free tickets. Those having booths, etc will be entitled to five. In any event the membership card will constitute a pass upon all occassions for the members. 1000 invitations will be printed only.

Mr. Oliver was appointed to succeed Mr. Singer as General Secretary for the Society.

It was so ordered and passed that a letter be written to Mr. Claudius that inas much as he did not deem it fit to attend the Board Meetings, Mr. Cheney was appointed to take charge of the Railway Committee.

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Tuesday, Nov. 26th. 1929.

A General Meeting of the Society was held on the above date at the United Engineering Societies Building, New York City.

The Meeting was called to order. There was no old business to transact.

An Amendment to Article 111 of the Bylaws was read in accordance to ByLaws. Action for same will be taken up in the January Meeting.

It was announced from the Chair, that due to the Exhibition, there would be no general meeting of the Society held in December.

During the recess, Mr. Dobler was awarded the monthly workmanship award, for the Chassis of a P. R. R. L-5 Electric Locomotive.

Mr. Holt gave a detailed report on the Exhibition Publicity Campaign.

Mr. Cronkrite proposed that a Model Railway Standards Committee of the New York Society of Model Engineers be formed to draw up a set of Standards that will be acceptable to model railway builders in the United States.

A further report on this proposal will be taken up at the January Meeting.

Mr. Crater asked why something could not be done likewise for model machine threads. Mr. Holt replied that the A. S. M. E. Threads were adaptable for the general modelmaker's use.

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

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AMENDMENT TO ARTICLE 111 of the BY-LAWS.

Section 4. In the event of the Resignation of any Official of the Society mentioned in the foregoing Sections of this Article, all Officials, as previously mentioned shall be advanced to the next vacant office for the unexpired term of office. Thus leaving the office of Marine Secretary open for appointment. The Appointment of Marine Secretary shall be in accordance as to the Constitution and the By-Laws of the Society.

Monday, December 2nd., 1929.

An Executive Board Meeting was held on the above date at Mr. Grimke's Residence.

Messrs Elliott, Holt, Cheney and Grimke were present. Messrs Claudius, Zimmer, Dobler and Oliver were excused on account of illness.

The object of this meeting was to discuss the final Exhibition Plans.

The Meeting adjourned at ten thirty.

Tuesday, December 28th., 1929.

There was no meeting held this month, due to the Annual Exhibition.