

Board of Directors Meeting held on February 2, 1932

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Mr. Elliott made a motion that a cashier be hired for the duration of the Exhibition and a sum of \$40 be appropriated for the said cashiers salary. The motion was seconded by Mr. Small and passed unanimously.

- Mr. Elliott *Walter Elliott*
- Mr. Small *Charles L. Small*
- Mr. Auel *Carl C. Auel*
- Mr. Alexander. *E. P. Alexander*
- Mr. Dalrymple *Hawell W. Dalrymple*
- Mr. Dobler. *J. Dobler*
H. N. Egan.

Treasurers Report

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From December 15, 1931 to February 8, 1932

Receipts

Treasurers balance 12/15/31	\$60.33
For booths & displays	87.50
For prizes	25.00
Dues	16.50
Loan	50.00
Return check for bandsaw	15.96
	<u>\$255.29</u>

Expenses

To American Mod. (R.R. supplies)	\$36.57
To Mr. Chaffe (Electrical supplies)	15.92
To Mr. Thorp	40.00
To Dyke Lumber Co. (Lumber)	27.77
To Landlord (Rent)	30.00
Misc. list	46.97
Sundries	12.20
	<u>\$209.43</u>

\$255.29
<u>209.43</u>
\$ 45.86

From February 9, 1932 to March 12, 1932

Receipts

Balance forwarded	\$45.86
Dues	15.00
For booths & displays	29.50
Exhib. Gate receipts	558.90
	<u>\$649.26</u>

Expenses

For Movies & Lamp rentals	\$30.10
For salaries	65.00
For operating expenses & materials to equip show	122.12
	<u>\$217.22</u>

\$649.26
<u>217.22</u>
\$432.04

BALANCE 3/12/32 -- -- \$432.04

Deposited in Fifth Avenue Bank	\$406.64
Petty cash	25.40
	<u>\$432.04</u>

Meeting of the Board of Directors held on March 15, 1932

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The chairman opened the meeting by distributing the prizes awarded for models displayed at the Annual Exhibition. The treasurer read a report of the Societies finances up to and including the Exhibition.

The Board authorized the treasurer to pay bills amounting to \$56.78.

Mr. Grimke made a motion that the Society repay a loan of \$50 .

Seconded by Mr. Small; and passed unanimously.

Mr. Dalrymple made a motion that a model exhibited by a commercial firm at the Societies annual exhibit shall be examined and if approved by an appointed committee of said Society shall be awarded a Certificate of Merit. Seconded by Mr. Auel and passed unanimously.

Mr. Elliott made a motion that the Board of Directors create the position of the "Societies bookkeeper". This position to be filled by appointment of the chairman. Seconded by Mr. Icken and passed unanimously.

Mr. Elliott

Mr. Small

Mr. Auel

Mr. Dobler

Mr. Alexander

Mr. Icken

Mr. Grimke

Mr. Dalrymple

Walter Elliott
Charles Small
Carl C. Auel
E. F. Alexander
W. Icken
H. W. Dalrymple

General Meeting held March 22, 1932

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The chairman opened the meeting by distributing the prizes awarded for models displayed at the Annual Exhibition.

The treasurer read a report of the Societies finances.

Motion pictures of the Societies model railroad were shown.

Mr Auel made a motion that the Society refer to the Board of Directors for their consideration and immediate action the plan that the present partly completed outside track be used for experimental purposes only. The motion was seconded by Mr. Alexander, and passed unanimously.

Meeting of the Board of Directors on April 19, 1932

Mr Elliott opened the meeting by bring up for action the motion Mr. Auel made at the last general meeting. After a discussion the Mr Auel made the following motion,- That the present incomplete outside track , from the control booth to the yard limits including the proposed bridge spur , to be used for experimental purposes only. This experimental track is not to interfere in any way with the present track, and the track limits are to be extended if the experimental work proves to be successful.

The motion was seconded by Mr. Small and passed unanimously.

Mr. Alexander stated that the Editor of Railroad Stories wished to present to the Society a cover painting from the above mentioned magazine. The Board of Directors accepted the painting and directed the Secretary to forward a letter of thanks to the Editor.

The Board of Directors ordered the Treasurer to return the bill unpaid, to the Icken Model Ry. Co. because the member who purchased the railbender from the Icken Model Ry. Co. had no authority to do so.

The Board of Directors voted to present the Chairman Mr. Elliott with a twenty dollar gold piece for his tireless efforts during the exhibition.

Mr. Elliott

Walter Elliott

Mr. Small

Mr Charles Small

Mr. Auel

Mr. Auel

Carl C. Auel

Mr. Icken

Wicken

Mr. Dobler

Mr. Oliver

Mr. Dalrymple

Howell W. Dalrymple

Mr. Alexander

General Meeting held April 26th, 1932.

The Chairman awarded certificates of merit to the Icken Model Company and the American Model Railroad Company for models exhibited in the last show.

The Recording Secretary read the minutes of the last meeting of the Board of Directors.

The Chairman appointed an election committee consisting of; Mssrs. Crater, Bidonde, Auel to count the election returns. The report of the election committee is attached hereto.

The Recording Secretary posted the election returns.

Mr. Chaffe presented to the chairman, Mr. Elliot, a twenty dollar gold piece for his untiring effort during the exhibition.

Mr. Alexander showed several interesting reels of motion pictures.

Meeting of the Board of Directors held May 17, 1932

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M. J. CLARY, Sec'y
E. H. LOCKER, Treas'r

The Chairman announced that the regular monthly meetings would be suspended for the summer months.

Mr. Icken made a motion that Mr. Auel hand in to the Board of Directors a plan and a bill of materials for the materials necessary to complete the experimental track. Said requisition to be passed on at next meeting. Seconded by Grimke; vote unanimous.

Mr. Crater made a motion that Mr. Alexander be appointed the head of the publicity committee. Seconded by Lezier ; vote unanimous.

The Board passed a resolution that all lights must be out at midnight.

MR. Elliott

Walter Elliott

Mr. Icken

Icken

Mr. Grimke

F. D. Grimke

Mr. Lezier

Mr. Crater

Warren B Crater

Mr. Thorp

Edmund Thorp

Mr. Dalrymple

H. W. Dalrymple

The Minutes of the Meeting of the General Society for
the Month of May 1932 is missing from the Records.

Officials

- W. ELLIOTT, Chairman
- H. M. OLIVER, Treas.
- M. L. CLEARY, Gen. Sec'y.
- E. H. LOCKWOOD, Marine Sec'y.



New York Society of Model Engineers

KNICKERBOCKER BUILDING
152 WEST 42nd STREET
NEW YORK CITY

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Executive Board

- W. ELLIOTT
- H. M. OLIVER
- M. L. CLEARY
- F. J. DOBLER
- M. CRONKHITE
- T. C. TENNISWOOD
- F. W. ICKEN
- E. K. LOCKWOOD
- R. H. CLAUDIUS

Meeting of the Board of Directors on June 21, 1932.

Mr. Icken suggested a third track around the present track. This track is to include the drawbridge.

The Board of Directors accepted Mr. Auel's drawing and authorized him to go ahead with the work outlined on the drawing.

Mr. Elliott

Walter Elliott

Mr. Small

Mr. Crater

Warren Crater

Mr. Dalrymple

H. W. Dalrymple

Mr. Alexander

E. P. Alexander

Mr. Icken

[Signature]

Mr. Thorp

[Signature]

Mr. Dobler

F. J. Dobler

Officials

W. ELLIOTT, Chairman

H. M. OLIVER, Treas.

M. L. CLEARY, Gen. Sec'y.

E. H. LOCKWOOD, Marine Sec'y.



Executive Board

W. ELLIOTT

H. M. OLIVER

M. L. CLEARY

F. J. DOBLER

M. CRONKHITE

T. C. TENNISWOOD

F. W. ICKEN

E. K. LOCKWOOD

R. H. CLAUDIUS

New York Society of Model Engineers

KNICKERBOCKER BUILDING

152 WEST 42nd STREET

NEW YORK CITY

General meeting held on June 28, 1932.

The treasurer read his report.

The meeting was turned over to Mr. Auel, who read a list of members interested in the various activities of the railroad. He asked those members who were interested enough when they could come down to help.

The Minutes of the Transactions of the Meeting of the
General Society for September 1932 is missing.

New York Society of Model Engineers
KNICKERBOCKER BUILDING
152 WEST 42nd STREET
NEW YORK CITY

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Meeting of the Board of Directors held Oct. 17, 1932.

Mr. Small made a motion that \$60.00 be appropriated, pro tem, for materials, parts, etc. Vote - unanimous.

Mr. Grimke made a motion allotting \$25.00 for the bridge material. Vote - unanimous.

Mr. Elliott made a motion that stands at the next show will sell for \$10.00, \$15.00, \$25.00, \$40.00, and \$50.00. The \$10.00 stand to be made up of a number of \$2.00 placques. And also wall placques to be sold for \$5.00.

Mr. Elliott Walter Elliott

Mr. Dalrymple -----

Mr. Thorp -----
Mr. Small Charles Small

Mr. Brownstein -----

Mr. Crater -----

Mr. Alexander -----

Mr. Icken -----

The Minutes of the Transactions and Proceedings for
the Months of October 1932 to February 1933 Inclusive
are missing.