

A Meeting of the Board of Directors of the Society was held on the Evening of January 30th., 1934.

The meeting was called to order at 8:00 P. M. with Mr. Grimke presiding.

Mr. Grimke was authorized to offer Mr. Chaffee fifty dollars for the duration of the forecoming exhibition to serve at the door. Mr. Chaffee subsequently was approached and accepted the offer. It was also deemed suitable to install a counter at the door to assist in checking the gate receipts.

It was decided to offer Mr. Lozier ten dollars per week for the duration of the exhibition, but due to Mr. Chaffee's offer, it was decided to increase the amount to thirty five dollars for the duration of the exhibition. This period to be a week before it opened, and as long as needed afterwards. (February 5th to 28th., inc.). Mr. Grimke offered to let Mr. Lozier reside with him for the duration of the period mentioned above.

It was decided that the doors would not be open until one o'clock, except by special appointment. Mr. Dobler would take care of the insurance as heretofore. The premium of twenty five dollars on fifteen thousand dollar policy on fire and theft. Mr. Dobler to obtain data on liability for one year. Will report same at next meeting of the board.

It is necessary for the society to purchase extinguishers and fire pails. Also that smoking would be prohibited during the exhibition.

Mr. Alexander suggested that the Bulletin be made the Exhibition Catalog, increased in size with advertisements, etc and a price of five cents be charged.

It was decided to hold a meeting on February 6th. Mr

Mr. Lane presented a bill of 28.00 for photographs which he had taken for the exhibition on number of the Model Craftsman. The price was objected to because others in the Society could have taken them for about twenty five cents apiece. Mr. Grimke stated his reasons as to why he had authorized those pictures to be taken without any previous notice to the general Society. Mr. Grimke's explanation was accepted and he was authorized to pay the bill.

The resolution to recognize the American Model Railroad Manufacturers Association and to offer them a meeting place on the Society's premises was tabled for futur discussion.

As there was no further business the meeting adjourned.

A general meeting of the Society was held on the evening January 30th, 1934.

It was announced that there would be no meeting during February. The March meeting would be held as usual.

Due to the significance and the meaning behind the trophy for the Walter Elliot Memorial Race, a special dedication ceremony would be held. This ceremony not to be included in any of the general meetings.

Mr. Wagner reported progress of the marine committee and suggested that a load testing device and the deepening of the tank were the two greater necessities of those members who represent the marine activities of the Society.

Mr. Graves reported progress and requested volunteer help for the necessary work on the railroad to be completed prior to the opening of the exhibition.

A discussion took place on the necessity of keeping the Society's premises clean so as to minimize the hazards of fire.

The proposed changes to accommodate additional booths at the exhibition were presented to the members of the Society by the chairman. It was also announced that due to fire department regulations, etc. now smoking nor the running of any internal combustion engines would be permitted.

Mr. Dalrymple suggested a dinner, for a get together and to help the new members gain during the exhibition to become acquainted with the older members of the Society, the cost to be between about a dollar and a half and two.

Mr. Kimmel brought up the question of Mr. Lane's pictures, and the minutes of the director's meeting on that point were read for the benefit of the members of the Society. Mr. Kimmel's questions were answered satisfactorily.

Mr. Alexander announced that due to lack of material the bulletin for January was not issued. The February bulletin will be the exhibition catalogue, the same to contain a condensed history of the Society, short paragraphs, data etc. to help visitors locate the various exhibits, the deadline for same to be on February 1st.

Mr. Grimke requested a vote of thanks and appreciation for Mr. Brunjes' work in connection with the exhibition.

Mr. Peck offered to accept the editorship of the bulletin provided certain conditions were fulfilled. Mr. Alexander to take care of the mechanical end of printing the bulletin.

Meeting adjourned as there was no further business to be taken up at this time.

Duplicate copy - For club record purposes only

34A

CERTIFICATE OF AUTHORITY FOR CORPORATE ACCOUNT

I, the undersigned, Secretary of New York Society of Model Engineers a Corporation
duly organized and existing under the laws of the State of New York, and having
its principal place of business in City of New York State of New York DO HEREBY
CERTIFY THAT at a meeting of the Board of Directors of said Corporation duly called and held on
Sixth of March 1934, a quorum being present, the following resolutions were duly adopted
and have not been amended or modified and are not inconsistent with the Charter and By-Laws of the
Corporation.

RESOLVED, that THE FIFTH AVENUE BANK OF NEW YORK be and hereby is designated
as a depository for the funds of this Corporation, and

RESOLVED, that funds of this Corporation deposited in said Bank be subject to withdrawal by
checks, drafts, notes, bills of exchange, acceptances, or orders or other instruments for the withdrawal
of funds when made, signed, drawn accepted or endorsed on behalf of this Corporation by the follow-
ing officers, to wit:

Give title only of officers authorized
and indicate in what manner they
are to sign the various instruments,
viz: singly, any two, jointly, etc.

Treasurer: single signature

and
RESOLVED, that any such instruments and any instruments payable to or held by this Corpora-
tion, when drawn or endorsed as above provided, may be paid or cashed by the said Bank, or received
by it for the credit of or in payment from the payee or any other holder, including any officer or agent
of this Corporation, without limitation of amount and without inquiry as to the circumstances of their
issue, or the disposition of the proceeds thereof, and whether drawn to the individual order of any
officer or tendered in payment of his individual obligation.

RESOLVED, that endorsements on behalf of this Corporation on any and all commercial paper
of any kind deposited by or on behalf of said Corporation with said Bank for credit or for collection
or otherwise, may be made by any one of the foregoing officers.

RESOLVED, that all authority contained in and given by the foregoing resolutions shall be and
continue in full force and effect until revoked by a proper resolution of the Board of Directors of this
Corporation and until written notice of such resolution is actually received by said Bank.

RESOLVED, that the Secretary of this Corporation be and he hereby is directed to deliver
to said Bank a copy of these resolutions and the names and signatures of the officer or officers
authorized to sign or countersign for this Corporation, certified under his hand and the seal of the
Corporation.

I FURTHER CERTIFY that the following persons are the officers of said Corporation in whom
authority is now vested by the foregoing resolutions:

(Name)	(Title)	(Name)	(Title)
<u>F. D. Grimke</u>	<u>Chairman</u>	_____	_____
<u>R. a Merie</u>	<u>Rec. Secy</u>	_____	_____
<u>Howell Dalrymple</u>	<u>Treasurer</u>	_____	_____
<u>Henry Goss</u>	<u>Genl Secy</u>	_____	_____

1934. Witness my hand and the seal of said Corporation this 13th day of March
Henry Goss
Secretary of the Corporation

(Corporate Seal)

* Fredrick D. Grimke
Other Officer Chairman
Chairman
Title

*NOTE: In case the Secretary or other recording officer is authorized to sign checks, notes, etc., by the above
resolution, this certificate must also be signed by a second officer of the Corporation, preferably one not so authorized.

A general meeting of the Society was held on March 27, 1934
It was announced that the elections of officers would take
place on Tuesday April 24, 1934.

Mr. Dalrymple read a financial statement in the Society on
March 1st 1934 had \$1,639.86, ^{which} which was a hundred dollars better
than last year. The general financial statement of the Society
will be read at the April meeting. ~~The certificate.~~

Certificates for the 1933 Walter Elliot Memorial Trophy race
were presented to Mr. Henry Parohl and Mr. Melvin Golder.
Mr. Golder, however, was not able to be present at this
meeting. Mr. Grimke stated that he had regretted very much
the delay in presenting same. Mr. Parohl received his cer-
tificate and made a suitable reply and in which he stated
that he was going to do his best to beat the record made on
the other side of the pond.

The chairman stated that the board had approved of a budget
system to control the expenditures of the Society, and also
the starting of a reserve fund and sinking fund. Allotments
to the various activities to be partially determined by past
expenditures. A copy of the proposed budget to be posted on
the bulletin board so that all members of the Society may be
able to offer their criticisms and suggestions regarding same.

Mr. Grimke thanked all members and the officers of the Society
for their help in the exhibition.

Messrs. Graves and Wagner presented reports concerning their
activities.

Mr. Kimmel requested Mr. Grimke to explain why the board had
approved of taking space with the Historical Railway Association
in the hobby show to be held on April 29 to 30 at Radio City.
Mr. Graves stated that he could see no gain either in prestige
nor financially by participating in this exhibition.

Mr. Crater answered him by saying that it would give an opportu-
nity to the public to know of such a society, and that the
advertising value alone would be of great benefit to the
Society. Mr. Leiber proposed that a vote be taken in the
general meeting to determine the general attitude of the
Society toward the exhibition. Motion seconded by Mr. Kimmel.

Before the vote was taken members of the board were requested
to explain their attitude. The Historical Society is com-
posed of gentlemen who would prove to be desirable members
for our Society. They are mostly concerned with past railroad
history. Messrs. Pennoyer, Taber, and Hungerford are officers
of the New York Chapter. This participation is an opportunity
for the Society to form a desirable relationship with powerful
interests and also to lay the foundation for future possible
relations.

In reply to Mr. Kimmel's query Mr. Alexander stated that as a chance for the Society to get publicity at a small expense inasmuch as previously larger sums of money have been practically thrown away this opportunity is unequalled.

Mr. Shropshire stated that no action had been taken on the railroad maintenance and visitors admitted to the Society would be far better publicity. Mr. Nichols also suggested that we could use that money for newspaper advertising prior to our next exhibition. Mr. Peck wanted to know whether the twenty dollars was the only expenditure necessary. Mr. Grimke stated that there would be a small cartage fee which would automatically take care of itself. Mr. Grimke stated that he would be there there every evening during the show. Mr. Alexander stated that he would be there as he was also taking a space.

As there was no further discussion the matter was placed to a vote with twenty one for participating in the hobby show and sixteen against.

The chair stated that he wished ^{to thank} all those for the support they had given him for the past term of office and that now nominations for officers for the coming year would be entertained. The ballots would be handled as heretofore, and that only members in good standing were eligible to vote. Mr. Icken was appointed chairman of the election committee assisted by Messrs. Parohl, Bidonde, and Holman.

Mr. Grimke then turned the chair over to Mr. Icken who then declared that the nominations were open. The following ballot was then chosen.

OFFICE	NAME	PROPOSED BY	SECONDED BY
Chairman	A'Merie	Leiber	Kimmel
	Dalrymple	Small	Winchell
Rec.Secy.	Graves	Small	Fergusson
	Leiber	Kimmel	Eichorn
	Dalrymple	Lozier	Winchell
Gen.Secy.	Leiber	Lozier	Douglas
	Bidonde	Kimmel	Alexander
	Graves	Leiber	Kimmel
Treasurer	Dalrymple	Alexander	A'Merie
	Gorst	Kimmel	Schults
R.R.Sup.	Robertson	A'Merie	Alexander
	Crater	Dalrymple	Lozier

OFFICE	NAME	PROPOSED BY	SECONDED BY
Mar. Secy.	Schults	A'Merie	Leiber
	Kimmel	A'Merie	Nichols
	Leiber	Graves	Peck
Shop. Comm.	Robertson	Winchell	Church
	Kimmel	Lozier	A'Merie
	Brunjes	Kimmel	Dalrymple
	A'Merie	Crater	Ward
Directors	Grimke	Church	A'Merie
	Crater	Eichorn	A'Merie
	Lozier	Peck	Fergusson
	Dobler	Crater	Dalrymple
	Holman	Alexander	MacVicar
	Wagner	Kimmel	Schults
	A'Merie	Robertson	Winchell
	Shropshire	Graves	Nichols

As there were no further nominations Mr. Kimmel Proposed and seconded by Mr. Fergusson that nominations be closed.

Mr. Alexander would like to have a vote taken upon the size of the bulletin. It was decided to increase the bulletin to 8½ by 11.

The chair took up the matter of non-paying members and after considerable discussion the majority of members felt that this question would be left to the discretion of the board of directors for proper settlement. Mr. Graves further suggested that the board be given the power to give five free memberships to whom they may be worthy. It was moved by Mr. Winchell and seconded by Mr. Lozier that the meeting be adjourned.

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A meeting of the Board of Directors of the New York Society of Model Engineers was held on March 29th. 1934.

Mr. Grimke moves that starting at this date (March 29, 1934) the initiation fee for all new members is payable with the filing of the application and that with the acceptance of the application for membership in the Society the dues for the current year are then payable. It is understood that if the applicant is rejected the initiation fee is to be returned. Motion seconded by Mr. Graves. Carried unanimously.

The application of Mr. Virgil Hom of 157 W 79th. St. is accepted by the board and Mr. Hom so notified.

Mr. T.E.Singer asks if he can pay the dues for a member of the Society whom in the opinion of the Board of Directors is worthy of this for a period of one year. Mr. Singer wishes that he remain unknown and that such action is anonymous. He also requests that he be notified who is the recipient of such action, but the recipient is not to know who donated his dues. Mr. Lozier moves to accept Mr. Singer's offer. The motion is carried, two member of the board not voting.

Mr. Lozier moves to reject the offer of a dark room. (See attached sheet) The motion is carried, one not voting.

New York Society of Model Engineers

KNICKERBOCKER BUILDING

152 WEST 42nd STREET

NEW YORK CITY

March 8, 1934.

Whereas: The members who are hereinafter named are interested in photography in general, and model photography specifically, to the extent that a centrally located darkroom would be of the utmost convenience, and of extreme benefit to the Society as a whole in the providing of photographs for the Society for all purposes and occasions, we hereby petition the Board of Directors of the Society to allot space, not less than 4 X 4 feet, for the purpose of a darkroom.

Those who have signed below signify their interest in the above petition, and at the same time vouch their willingness to pay a share of the expense incurred in the construction of the darkroom. They also agree to any suitable space, not under the size specified above, which the Board of Directors of the New York Society of Model Engineers may give them.

Feeling that the successful negotiation of the above will be of mutual advantage to all concerned, We, the undersigned, ask that the Board of Directors consider this petition at their earliest convenience.

Archie Kimmel

Jim Peck

E. R. Graves

Arthur Ferguson

Paul Bidondy

Allen F. Sitzer - Non-Member

Morris Brownstein

Bruce Elliott - Non-Member

William Leiber

Walter F. Truck

W. ELLIOTT, Chairman
F. W. GRIMKE, Vice-Chairman

H. W. DALRYMPLE, Treasurer

E. E. THORP, Secretary

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New York Society of Model Engineers

KNICKERBOCKER BUILDING

152 WEST 42nd STREET

NEW YORK CITY

For the sum of fifty dollars and no cents (\$50.00) paid by the N. Y. S. M. E., Inc., paid to Boucher Playthings Manufacturing Corporation of 126 Lafayette Street, City of New York, State of New York receipt of which is hereby acknowledged, the Boucher Playthings Manufacturing Corporation releases the N. Y. S. M. E., its heirs and assigns from any and all claims against them for any and all damages, etc., up to and including March 30th., 1934.

Salmon Lewis Levy
.....
For Boucher Playthings
Manufacturing Corporation.

J. T. Langer
.....
For the New York Society
of Model Engineers, Inc.

Witnessed by

Date

OFFICERS for the Year of 1934-1935

Chairman	F. D. Grimke
Rec. Sec.	W. Leiber
Gen. Sec	R. I. A'Meri
Treasurer	H. Dalrymple
Mar. Sec.	G. Brunges
Mar. Sec.	F. Campbell
R. R. Supv.	J. Robertson

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A Board of Directors meeting of the New York Society of Model Engineers was held April 5th, 1934.

The financial statement as of March 6th, 1934 was read. Mr. Church proposed that it be accepted as read, motion seconded by A'Merie.

It was moved by A'Merie and seconded by Dalrymple that the club operate under a budget plan.

It was moved by Church and seconded by Alexander that last year's department expenditures be used as a guide to establish a budget for next year.

Mr. Graves questioned the legality of his being on the Board of Directors and having a vote, inasmuch as as far as he knew the head of a department had not heretofore been on the board. The board goes on record as being unanimously of the opinion that his position on the Board of Directors was legal.

Hobbies Magazine sent word that they were promoting a New York Hobby Show in Radio City April 22 to 27th. Mr. Penoyes explains the matter, and suggests that the Railroad Historical Society and the New York Society of Model Engineers hold a booth together. Mr. A'Merie moves that the New York Society of Model Engineers take a booth with the Railroad Historical Society for the purpose of bringing both Societies in the public eye and to attract and gain new members. Motion seconded by Mr. Lozier. Mr. Penoyer made tentative application for space. Mr. Faber points out parallel aims of both Societies and urges union of activities.

A bill for \$50.00 is presented by Boucher Inc. for damages sustained to their property at the last Model Show. Mr. Crater moves we pay it. Motion seconded by A'Merie. Mr. Gorst moves that the bill be paid when the boat in question is delivered to us. Motion seconded by Lozier.

The Certificate for Corporate Accounts as written for the Society is moved to be accepted by Mr. Grimke. Motion seconded by Mr. Lozier.

Mr. Grimke asks for authority to by corporate seal. His motion is seconded by Mr. Lozier.

Mr. Grimke makes a motion to adjourn, seconded by Mr. Lozier.

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April 9th, 1934

GENERAL NOTICE

To All Members of THE NEW YORK SOCIETY of MODEL ENGINEERS, INC.

Attention has been called to both the Officers of the Society and to the Chairman of the Election Committee that the ballot as drawn up on the evening of March 27th, 1934 for the election of Officers for the year of 1934-1935 was illegal.

Therefore, at a special meeting of the officers and election committee of the Society, convened on the evening of Tuesday, April 10th, 1934, the Chairman of the Election Committee made the following resolution:

"Be it resolved, therefore, that the ballot for Officers of the Society for the ensuing year be declared void, because of the fact that several of the Candidates for offices were either proposed or seconded by members of the Society who were not in good standing, and therefore, those aforementioned members did not have the right to either make proposals or second any candidate for office."

This resolution was made by Mr. Icken and seconded by Mr. Crater.

The Board of Directors and the Election Committee unanimously passed the above resolution.

The Board of Directors of the Society therefore order that the aforementioned ballot be cancelled, and that the nominations for officers of the Society be made at the April Meeting of the Society. Nominations of Officials can be proposed and seconded only by those Members of the Society who are in good standing.

The April Business Meeting of the Society will be held on the evening of Tuesday, April 17th, 1934 at eight P.M. sharp. Your presence is requested, as it is important that all members attend.

Signed,

FREDERICK D. GRIMKE, Chairman

The New York Society of Model Engineers, Inc.

W. ELLIOTT, Chairman
 F. W. GRIMKE, Vice-Chairman

H. W. DALRYMPLE, Treasurer

E. E. THORP, Secretary

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New York Society of Model Engineers

KNICKERBOCKER BUILDING
 152 WEST 42nd STREET
 NEW YORK CITY

Financial Statement as of March 31st., 1934.

Cash Balance March 1st., 1934 \$1639.86

Income

Initiation Fees	\$ 5.00	
Dues	20.00	
Exhibition Receipts	8.00	
Total Income	33.00	\$1672.86

Expenditures

General Expense	\$ 59.05	
Library	10.00	
Light and Power	45.61	
Marine	.51	
Publications	6.00	
Railroad	14.74	
Rent	310.16	
		\$446.07
		\$ 1226.79

Cash Balance 3/31/34
 In Bank \$1188.29
 Petty Cash \$ 38.50

Treasury Account 3/1/34		\$1639.86
" " 3/31/34		1226.79

Net Operating Cost for March \$ 413.07

The above statement of income and expenditures is in my opinion and to the best of my knowledge correct in every particular.

Chester A. Kuchner

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A meeting of the Board of Directors of the New York Society of Model Engineers was held April 10th. 1934.

Mr. Icken made a motion that as chairman of the election committee the nominations for new officers made at the general meeting held on Tuesday, March 27, 1934 be null and void, the reason being that due to the fact that certain persons made nominations and seconded nominations these certain members being members not in good standing. The motion is seconded by Mr. Crater. and passed unanimously.

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A general meeting of the New York Society of Model Engineers was held on April 17th, 1934.

Mr. Grimke explains the illegality of the nominations previously made, and asks Mr. Icken and his nomination committee to assume charge for a complete new set of nominations. He also considers the responsibility of the members to the officers.

Mr. Crater states that the members should accept their responsibility to nominate responsible men for office, a matter imperative at this critical time.

Mr. Icken stresses the fact that men should be picked who can carry out their duties and direct activities.

Mr. Grimke states a suggestion to change the normal method of the elections, in which the nominations and elections are made the same evening in order to save time and trouble. Mr. Church thinks this would be inadvisable due to the fact that absentees would be unable to vote. Mr. Grimke replies that other and larger organizations send out notices out sufficiently far ahead of time so that all the members would know about the coming elections. Mr. Brunjes thinks that all this would entail too much work for one evening and suggests that nominations one Tuesday and the elections the succeeding Tuesday would be satisfactory. Mr. Crater agrees with the idea that nominations and elections be made the same evening, as it eliminates the trouble and expense of mailing out ballots. He states that if a man is really interested he will attend on this special occasion. Mr. Shropshire states that there is generally the same crowd here every meeting night, that they know the nominees and know best how to vote. Mr. Karthausser says that no member at the nominations should have no right to vote. Mr. Wagner asks if the elections are to follow this plan this year, and is informed that the new method would not be in effect until next year. Mr. Crater moves that next years election be on the suggested plan of nominations and elections the same evening and that blank ballots be provided, the bylaws to be amended to this effect, and a quorum shall be present, of members in good standing; there shall be no absentee vote. Members shall be notified one week in advance. Mr. Wagner asks if this will have any steam roller effect, and the answer is made that it will not. Mr. Nichols suggests that the clause of no other business be added to the motion. The motion is seconded by Mr. Ward and Mr. Holman, vote unanimous.

Mr. Grimke turns the chair over to Mr. Icken and reads the list of members not in good standing due to non payment of dues. They are, Brownstein, Fiex, French, Hamilton, Lane and Wintchell. It is decided that these members shall leave the room during the nominations and elections.

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Meeting of April 17th, 1934

-2-

moves

Mr. Dobler ~~remarks~~ that a completely new set of nominations be made to eliminate any suggestion of illegality, and adds that no man should be nominated for more than one office. The shop man with the greatest vote will be the shop representative on the board of directors. Mr. Dobler's motion is seconded by Mr. Grimke. The board of directors shall consist of the chairman, recording secretary, secretary, treasurer, railroad supervisor, marine representative, shop representative, and six directors. This makes thirteen on the board. The old votes are opened to determine if anything of value is contained in them, and are then destroyed. A complete new slate of nominees are selected

OFFICE	NAME	PROPOSED BY	SECONDED BY
Chairman	Grimke	Wagner	Crater
	Icken	Brunjes	Lozier
	Close	Kimmel	Leiber
Rec.Secy.	Leiber	Church	Kimmel
	Benham	Nichols	Church
	Close	Kimmel	Schults
Gen.Secy.	Bidondie	Douglas	Brunjes
	Ferguson	-	-
	Amerie	-	-
Treasurer	Dalrymple	Alexander	Crater
	Gorst	Cox	Nichols
	Close	Kimmel	Grimke
R.R.Sup.	Robertson	Alexander	Grimke
	Holman	Brunjes	Douglas
	Close	Cox	Crater
Marine Sec.	Schults	Brunjes	Kimmel
	Brunjes	Alexander	Lyons
	Close	Smith	Kimmel
Shop	Kimmel	Campbell	Robertson
	Campbell	Robertson	Brunjes
	Farohl	A'Merie	Kimmel
	DeBrossi	Kimmel	Campbell
	Close	Wagner	Crater
Directors	Dobler	A'Merie	Kimmel
	Crater	Wagner	Robertson
	Wagner	Debrossi	Schults
	Shropshire	Cox	Nichols
	Lozier	Gorst	Cox
	Ward	Grimke	Alexander
	Karthausser	Alexander	Campbell
	Peck	Alexander	Ward
	Close	Alexander	Grimke

The matter of the Hobby Show is brought up. Mr. Grimke asks permission from the members present to select from what models they may have in the club rooms, the models to be exhibited at the Hobby Show. Information regarding the Show may be secured from Hobbies Magazine. He also remarks ^{on} the possibilities of our bulletin in its new form.

The motion is made to adjourn by Kimmel, seconded by Leiber.

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GENERAL MEETING
May 8th, 1934

Mr. Kimmel mentioned the money for copper for the boat tank.

Mr. George Brunjes proposed having an annual exhibition in February, 1935. Motion seconded by Mr. Wagner.

Shropshire

*OK by Chairman of
Election Committee
W. Icken*

OFFICIAL BALLOT
OF
NEW YORK SOCIETY OF MODEL ENGINEERS, INC.

DIRECTIONS:

1. Ballots improperly marked will be void.
2. Ballots are to be filled out and placed in envelopes provided in the same manner as ballots were previously handled.
3. Return ballot on or before May 8th, 1934 before 9 P.M.
any ballots handed in after 9 P.M. will not be counted.

.....
Tear ballot off here

CHAIRMAN
Vote for one only

F. Grinke 34

F. Icken 17

Recording Secretary
Vote for one only

W. Leiber 42

G. Benham 9

GENERAL SECRETARY
Vote for one only

P. Bidonde 7

S. Ferguson 5

R. A'Merie 42

TREASURE
Vote for one only

H. Dalrymple 26

H. Gorst 25

MARINE SECRETARY
Vote for one only

F. Shultz 20

G. Brunges 31

SHOP COMMITTEE
Vote for three (3) only

A. Kimmel 43

F. Campbell 50

H. Fahrol 42

M. DeBrosse 15

Directors
Vote for three (3) only

J. Dobler 32

W. Crater 29

E. Wagner 19

W. Shropshire 27

J. Lozier 26

R. Ward 4

C. Karthaeuser 3

T. Peck 13

R.R. SUPERVISOR
Vote for one only

J. Robertson 39

F. Homan 11

A meeting of the board of directors was held May 8th, 1934

The Chairman, Mr. Grimke, describes the duties of the officers to those assuming office for the coming year.

Mr. Church suggests the desirability of eliminating wasted time in board meetings.

The arrangements regarding the lease of the Society were discussed, this lease being to February, 1st, 1934

Mr. Icken moves the meeting adjourned, seconded by Mr. Alexander. Motion passed unanimously at 11:00 p.m.

Mr. Grimke _____ chairman

Mr. Leiber _____ recording secy.

Mr. A'Merie _____ general secy.

Mr. Dalrymple _____ treasurer

Mr. Brunjes _____ Marine Secy.

Mr. Campbell _____ Shop Committee

Mr. Dobler _____ Director

Mr. Crater _____ Director

Mr. Shropshire _____ Director

Mr. Robertson _____ R.R. Supervisor.

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DIRECTORS MEETING
May 18, 1934

Present - Grimke, Leiber, A'Merie, Church, Campbell, Brunjes, Shropshire, Dobler, Dalrymple, Robertson.

The Secretary is instructed to write a letter to Mr. Oliver Wilson who mentioned the N.Y.S.M.E. in his advertising, informing him that this is contrary to the principles of the Society.

The orthodox parliamentary procedure usually observed with the reading of the minutes of the previous meeting is to be continued.

Mr. Singer had offered to pay the dues of a deserving delinquent member unable to pay his dues because of financial difficulties, on condition that this member be approved by him. After considerable discussion it was decided to submit Hamilton and Brownstien for his approval.

Mr. Grimke suggested that organization charts be brought in more general use, in order that questions of responsibility may be determined.

Mr. Shropshire requests that responsibility be determined on the part of the railroad department inasmuch as the railroad is not in good condition at the present time.

The matter is allowed to rest until it can be referred to Mr. Robertson.

The workability of the bylaws is discussed by Mr. Brunjes, with the suggestion that copies of the by laws be printed for general distribution. It is agreed to post the by laws instead.

Mr. A'Merie moves that it be made known to the members that it is their individual duty to read these bylaws. Motion seconded by Mr. Leiber. Passed unanimously.

Further discussion regarding delinquent members. Mr. A'Merie states that it has been agreed to assist these members who because of financial difficulties are unable to pay their dues, by accepting in lieu of monetary payment, labor and materials, from those who are considered worthy and desirable as members.

Westwood Fiex is considered automatically suspended for non payment.

Sitzer is described as being a non member who in the future will be only permitted on the premises on visitors hours upon the invitation of a member.

Cecil Hamilton is to be given the opportunity of furnishing labor in payment of dues.

Winchell is considered automatically dropped.

Lane is to be notified of his delinquent position and given opportunity to bring his dues to date.

50

Directors Meeting
May 18, 1934

-2-

The consideration of an exhibition committee is tabled for the present.

The policies of the year are discussed. The question of a stenographic service to the Secretary is considered.

Mr. A'Merie discusses the possibilities of making the Society more widely known. The boating activities are believed by him to be good material for publicity. The typing and clerical work regarding this publicity is one of the things that a paid stenographer can do.

Mr. Grimke brings up the advisability of operating on a budget, to be distributed tentatively as follows:

- 45% General operating expenditures
- 12% Railroad
- 18% Shop
- 6% Marine
- 6% Library
- 6% Bulletin

The Board is unanimously in favor of the budget system.

A motion is made by Mr. A'Merie and seconded by Leiber that it be brought to the attention of the Society as a whole that mutilation of the Society's property including magazines and books is an offence punishable by expulsion.

The bulletin is discussed. Thomas Peck is called before the board to give the data available on obtaining a printing press. An Ormig Duplicator, (hectograph) costs new \$165, used \$150. A printing press with all equipment costs \$101.15. This would require a space 12 x 5½ feet. Mr. Grimke makes a motion that the advisability of obtaining a printing press be brought before the general meeting and recommended favorable. Mr. A'Merie seconds the motion, and it is passed unanimously.

The cost of the railroad is next considered in relation to changes and additions to be made during the coming year. It is decided to have off-riding locomotives so changed that they will successfully negotiate the track as it at present stands, rather than change the track to serve all locomotives, especially scale locomotives of long wheelbase.

Additions to rolling stock. Mr. A'Merie, with Mr. Robertson's permission agrees to get in touch with Mr. Shaw in regard to securing additional trucks. It is suggested by Mr. Shropshire that manufacturers who receive advertising benefit through the Society, furnish a locomotive for the Society's use. A class system of operators, protection for locomotives, and means for getting the railroad in shape for the coming exhibition are discussed.

Directors Meeting
May 18, 1934

A telephone is considered and it is decided to bring this up before the general meeting.

Individual tables for machines in the shop are considered. Mr. Campbell states the requirements as being:

- Jigsaw stand \$7.85
- Cone pulleys 1.10 , \$.75 respectively
- Drill press stand 5.00
- Stand for grinder
- Large vise
- Metal cabinets

Mr. Campbell is authorized to make these purchases.

The sales office of South Bend Lathes has considered placing one of their lathes here for advertising purposes, the machine to be used for finishing purposes only. Mr. A'Merie agrees to find out the possibilities of obtaining this machine.

The meeting is moved adjourned at 11:15 by Mr. Grimke, seconded by Mr. A'Merie

- | | |
|--|--------------------------------------|
| Mr. Grimke _____
Chairman | Mr. Dalrymple _____
Treasurer |
| Mr. Leiber _____
Rec. Secy. | Mr. Campbell _____
Shop Committee |
| Mr. A'Merie _____
Gen. Secy. | Mr. Church _____
Director |
| Mr. Robertson _____
R.R. Supervisor | Mr. Dobler _____
Director |
| Mr. Brunjes _____
Marine Secy. | Mr. Shropshire _____
Director. |

52

GENERAL MEETING MAY 29, 1934

Meeting called to order 8:45 p.m.

Mr. Grimke opens the meeting with remarks dealing with the last board meeting.

1. The action of the board of directors in unanimously deciding that the Society be placed on a budget system.

2. Resolution in regard to damage to Society's property being punishable by expulsion from Society.

3. Discussion in regard to printing press.

a. The matter is put before the members for consideration and vote.

30 in favor of securing a press
1 dissenting vote (Nichols)

Mr. Peck explained the matter and Mr. Nichols changed his vote to the affirmative.

4. Telephone. Mr. Nichols explains the conditions of obtaining a telephone. We would have a semi coin telephone, would have to guarantee an average of 3 local calls a day. There is an \$8.00 installation charge, and a monthly charge of \$3.00. If less than an average of three calls a day are made, the Society makes up the difference. The most the Society could be charged for is \$7.50 a month. Mr. Wagner makes a motion that we have a phone installed. Seconded by Mr. Ward and passed unanimously.

Mr. A'Merie tells of the South Bend Lathe Company's offer to install a lathe here. The company would consign the lathe to us for which we sign a receipt. Chucks, accessories, etc. would be sold to us at cost.

Mr. Church makes a motion that we obtain the South Bend lathe, less milling attachments. Motion seconded by Mr. Kimmel and passes unanimously.

A motion is made by Mr. Grieb to the effect that Mr. Kimmel look up cost of mounting for lathe provided by South Bend, Mr. Church to look up cost of building a table, and Mr. Grieb to look up cost of typewriter desk he has in mind. Mr. Grimke to have the final decision after reports are turned in to the shop committee. Motion seconded by Mr. Kimmel, and passes unanimously.

Mr. Nichols makes a motion the question be referred to the shop committee as the general discussion is prolonged. Motion seconded by Mr. DeBrossi and passes unanimously.

The question of by laws is brought up, copies to be made available for constant reference, it being the duty of all members to be familiar with these bylaws.

Mr. WAGNER MOVES THE MEETING ADJOURN. Seconded by Mr. Kimmel and passed unanimously. Meeting adjourned at 10:15 p.m.

53
HOWELL W. DALRYMPLE
1106 PROSPECT PLACE
BROOKLYN N.Y.

New York Society of Model Engineers Inc.
152 West 42nd Street
New York City

6-8-39

Dear Mr. Chairman:

I wish to tender my resignation as treasurer of the society. The same to take effect immediately.

I am not moved to do this because of any personal feelings between myself or against any member or members of the society but due to the fact that I will be unable to devote enough time, in the future, which this position requires.

Furthermore I will assure you that I will always be ready to cooperate with the society or its members in what ever way I possibly can.

Wishing you, the officers and the members of the society my best wishes for the future I remain,

Fraternally yours,

Howell W. Dalrymple
Howell W. Dalrymple

554

A meeting of the Board of Directors of the New York Society of Model Engineers was held on June 19, 1934

Mr. Singer's offer to pay the dues of a deserving member was considered, Mr. Singer has no desire to indicate member to receive this offer of a year's dues. He also wishes to state a wish that his offer be duplicated by another member. The board votes to give Mr. Brownstein his year's membership for services rendered. Mr. Brownstein refused this offer saying he intended using Model Craftsman article payments. Mr. Hamilton was therefore made the recipient of Mr. Singer's offer.

The resignation of Mr. Feeks was explained by Mr. Grimke. Mr. Grimke states that Mr. Feeks' application will be favorably considered by himself if he desires to join once more. The Board, however, is to vote as it sees fit.

The Board unanimously voted a \$5.00 payment to the night superintendent and \$1.00 each to night elevator runners, as an expression of gratification for services during the past exhibition. Also \$100 a month to the cleaning woman, the latter to start with the current month. Note that both of these gratuities have elapsed, and the resumption is the continuance of an old custom.

Due to lack of time and his approaching marriage, Mr. Dalrymple regretfully tendered his resignation as treasurer. Mr. Icken moves, seconded by Mr. Church, a vote of hearty thanks and appreciation for Mr. Dalrymple's invaluable services. Carries unanimously.

Mr. Grimke describes the suitability and availability of Harry Gorst as treasurer. Mr. Gorst announces his willingness to fill the position providing double signatures used in all Society checks. His offer is accepted with thanks.

Mr. Grimke complained about the office being continuously left open. Mr. Alexander moved that the office is for the transaction of Society business and for the exclusive use of the officers when and as needed. The motion was seconded by Mr. Church and carried unanimously. It was further explained that the membership body have not the right to free access to the office.

Only members in good standing are entitled to a front door key. If necessary to insure this, it was suggested that all old keys be called in and re-equip the door with a new spring lock, a type of lock to be used to insure a locked door if last member to go through merely slams the door. It was also voted to require a deposit on new keys.

195

Board meeting June 19, 1934

There were no reports from the marine representative. Mr. Brundjes asked the method of approaching the authorities to provide sailing pond facilities on the new Riverside Drive Park development.

Two photostatic copies were secured of the Central Park Permit, one for members using the lake, the second to be mailed with a letter of explanation (or personally delivered) to the boat storage house at Central Park. This letter is to explain the use of rope, if, and when necessary the members of the Society consider it necessary to be used.

Mr. Alexander offers die cast sides for four coaches and two Pullmans for the use of the railroad. Mr. Shaw offered to assemble and paint these bodies, he himself providing ends, floors and roofs. Mr. Icken volunteered to provide four complete six wheel Pullman trucks, same to be sprung, the Society to furnish only the side frames and necessary wheels and axles. Mr. Icken also volunteered to assist the Society in building a yard engine. This is to consist of a M.U. installed in a body similar to an electric prototype. Body castings were donated by Mr. Alexander and are to be his New Haven type. Mr. Icken offered to do any construction work on a cost plus 10% basis. (Net cost to Society approximately 50% of the catalog price)

Sides for approximately eleven coal cars are on hand, also side frames and wheels. The bottom and end castings and also bolsters are to be provided by Mr. Alexander and these units to be assembled completely by Mr. Smith.

The railroad operating situation was clarified. It was moved by Mr. A'Merie, and seconded by Mr. Shropshire, and carried unanimously, that any member whose actions do not contribute to the general scheme of action as desired by the railroad group on Wednesday nights shall be suspended for a period of one month. Wednesday night operation to be recognized officially as being entirely under and according to the wishes of the railroad group.

All persons shall be entirely responsible for all occurrences on the railroad while their key is in the lock.

A motion was made by Mr. A'Merie, Seconded by Mr. Campbell and carried unanimously that Mr. Robinson be given \$25.00 to complete the yard engine, expenses to be kept within this amount.

To clarify the situation, Mr. Peck is recognized as being in complete charge of publicity and the bulletin.

56
Board Meeting June 19. 1934

The board decides the general meetings shall be continued during the summer.

As a token of appreciation a box of stationery is to be presented to Mrs. Brundjes, the initials to go on this stationery to be E.H.B.

A roll call was taken, there being a full membership with the exception of Mr. Leiber.

Mr. Church moved that the meeting adjourn. Motion seconded by Mr. Icken, carried unanimously.

57

A Board meeting of the New York Society of Model Engineers was held on June 26th, 1934.

Mr. Grimke discussed the status of Mr. Cunningham, saying he was guilty of various misdemeanors, namely, using the shop for professional purposes, general misconduct, his personal reputation had caused him to be in various difficulties outside the Society, he redrafted other person's drawings and published them under his own name, he entered the premises while not a member in good standing, and he is not yet twenty one years of age.

Mr. Grimke then put the question of whether or not Mr. Cunningham should remain a member before the Board, by making a motion that Mr. Cunningham should be allowed to continue his membership. This motion was seconded by Mr. Leiber, but was not carried.

Mr. A'Merie described the situation existing whereby members, by means of their general vote, can affect the results of votes put before the Society in regard to various expenditures. This is undesirable, especially in the case where the members in question are not interested in the particular department in question, and he advocates that each department head have full power to make expenditures as they see fit, subject of course to the approval of the Board of Directors, and that they not be hindered by the individual groups of members.

Directors present were, Grimke, A'Merie, Leiber, Gorst, Campbell, and Church.

Mr. Grimke moves the meeting be adjourned, seconded by Leiber and carried unanimously.

57

A general meeting of the New York Society of Model Engineers was held on June 26, 1934

The resignation of Mr. Dalrymple as treasurer was announced. He had served in this office for two and a half years. Mr. Grimke made a motion that a vote of thanks be given him, which motion was seconded by Mr. Ward. Mr. Harry Gorst was appointed treasurer in his place.

Mr. Grimke announced the installation of the telephone

The printing department was well under way, and Mr. Grimke thanks the various members for their part in putting things in order

Mr. Grimke announced that at the previous meeting of the board of directors it was decided that the office was only for the purpose of conducting the Society's business, and was not to be open to the general membership, who have no right to free access to the office.

It was also announced that only members in good standing shall hold a front door key. In order to insure this, it was decided to change the lock on the front door on July 25th. all old keys to be called in, and the new keys distributed.

The authority of the Wednesday night group of railroad operators was recognized, and any member who hinders or fails to coordinate the general scheme of things as decided upon by this group is liable to suspension. The member whose key is in the lock is responsible for the operation of the railroad whenever it is being used.

A member of the building management had noticed that the premises were in much cleaner condition generally, and Mr. Grimke expressed gratification that such was the case. He added that untidiness, such as newspapers lying around, would be an offense punishable by suspension for one month. It was noted that Mr. Astor might at any time look over the rooms, and any bad impression received by him might at some future time make matters difficult for the Society.

It was announced that Mr. Peck has complete charge of the publication of the Bulletin, he being the head of that department.

In the past it had been the custom in the summer months to suspend the general meetings. It was decided this year to hold meetings throughout the summer. The opinion of the membership in regard to this was asked, and it was put before the meeting. Mr. Robertson makes a motion that the meetings be held, motion seconded by Mr. Smith and passed unanimously.

59

General meeting June 26, 1934

-2-

Mr. Robertson speaks about the loss of equipment from the railroad. The suggestion was made to have the individual members roaling stock in an improvised round house with stalls that are provided with locks. In this was Society and private locos will have greater protection. Mr. Robertson expressed appreciation of the Society's purchases of additional stock.

Mr. Eichorn suggested that when the Society purchased railroad equipment that the purchases be distributed among the manufacturers who are members, and not all given to one dealer.

Mr. Kimmel moved that the meeting be adjourned, motion seconded by Mr. Brundjes. Passed unanimously.

60

A special marine meeting was held in the office of the New York Society of Model Engineers on July 10th, 1934.

September 9th, was decided upon to be the day on which the race for the Walter Elliott Trophy will be held. International rules will be observed. Three consecutive laps will be necessary, there will be no classes, the fastest boat powered with an internal combustion engine and the fastest boat powered by steam will be declared the winners. The maximum piston displacement in the case of I.C. motors is to be 30. C.C., no limit to size of the motor in the case of steam engines. 50 C.C. on 2 cylinder engines. Bore to be of 100' radius

If in the future classes will be observed in grouping the boats, the classes will be as follows:

Class A	12 to 16 lbs total displacement
Class B	7 to 12 " " "
Class C	4 to 7 " " "
Class D	under 4 lbs. " "

It was suggested that the Society obtain a stop watch. One can be obtained for about six dollars. This is to be brought up before the monthly general meeting to be held on the 24th.

Next year there will be held the first of the annual spring races which will be given in addition to the Elliott Trophy Race held in the fall. This annual spring race will be sometime in the month of June, the date to be definitely decided upon later.

The meeting was moved adjourned by Leiber, seconded by Kimmel.

5

A general meeting of the New York Society of Model Engineers was held on July 24, 1934.

Mr. Grimke reviews the minutes of the last meeting, regretting that the new keys promised for the front door which were to be obtainable this evening were not yet to be had. He thanks the members who have put out the first issue of the Bulletin, shortly it may contain more pages. Mr. Peck, Brownstein, Gill, and Fergusson were the members concerned, and Mr. Grimke states that the bulletin will only improve when these men have the help of everyone.

The Wednesday night group of the railroad division is working well to the satisfaction of everyone.

Reports from the various committee heads were received.

The Telephone last month cost the Society about \$2.50 last month, a very low figure.

Since the last meeting Mr. Peck has been offered a position in Buffalo. This makes the office of publicity director vacant. Mr. A'Merie makes a motion to give a vote of thanks to Mr. Peck for his work in the Society. Motion seconded by Mr. Brunjes, and passed unanimously.

Mr. Grimke reads a letter from a member who objects to the undue activity in the boating and railroading departments and who wants other phases of modelmaking aided and abetted. This letter is attached, Mr. Church being the author. Mr. A'Merie defends the activities as now conducted, railroading in particular, inasmuch as that is the field in which most of the members are interested, while on the other hand modelmakers of all kinds are welcome and are not neglected.

Mr. Eichorn suggests that postcards be made up for distribution to dealers who could send them out to their customers, this for the purpose of securing more models for the coming show.

A long discussion followed concerning the ways and means of obtaining new members interested in new fields. Mr. Smith asks Mr. Church how this might be done, and while Mr. Church offers help, he was unable to offer any specific advice. Mr. Church suggests that the Model Craftsman be given the information that modelmakers of all kinds are welcome here.

Mr. Robertson said that various give a certain amount of space to modelmaking, and that they might give us some publicity and inform others that all modelmakers are welcome here.

Mr. A'Merie brings up the possibility of using sandwich men in the crowds at Times Square as well as posters in various strategic places.

Mr. Eichorn claims to be able to get the knowledge of the show to several schools.

Mr. Amerie states that we may possibly be able to run engines if the proper conditions are observed.

Mr. Kimmel makes a motion that all members who have information to help the Society in getting models, getting members, or helping the Society, that they present them at the next meeting. Seconded by Leiber, passed unanimously.

Another letter, titled People vs. Paul Bidonde, was read. Letter attached, claiming ^{to} locked up the printers. Grimke moves letter go in the minutes, seconded by A'Merie, passed unanimously.

Mr. Grimke asks for volunteers for the office of circulation manager of the bulletin. Mr. Singer is suggested by Mr. Brunjes as a possible candidate for this position.

Mr. Brunjes moves we adjourn, seconded by A'Merie, and passed unanimously.

July 24, 1934

63

Friend Grimke

I have tried for over a year to get the Club as a whole to give some thought and effort to further the cause of Model Making. I have not asked or thought that a fellow member who's hobby is railroading should give any of his time to other model making hobbies but I do not think it right for a club such as the N.Y.S.M.E. to be so selfish as not to want to try and get model makers of all kinds in its membership and when such members do join to let them go a head with their own work and not expect them to spend their time on railroading.

I have tried since our last show, which was a fine railroad display but a flop as a model show, to put up some sort of a prize and get the Model Craftsman to print the news that we wanted models of all kinds to display at our next show. To date not a move has been made along these lines, to my knowledge, to boost the cause of general model making.

Under these conditions I feel my usefulness to the club is nil so I am tendering my resignation to take effect at once.

I hope the N.Y.S.M.E. will wake up some day and become a model club instead of a railroad club. If such a thing should happen I would like to gain a gain
R. R. Chund.

HEAR YE-- HEAR YE---HEAR YE-----

OYEZ! OYEZ!

KNOW ALL MEN BY THESE PRESENTS THAT---

On this evening one Paul Bidonde- long known as a malefactor and evil doer of the worst and most vile sort- one of those here in our very midst did on this evening commit one of the most dastardly acts possible-----

To wit:

Messr's Beck , Small, and Fergusson, attending to their business as members of the staff of the N.Y.S.M.E. Bulletin in the quarters of that organ, were heckled by the aforementioned malefactor, and after considerable loud talking and threatening he firmly enclosed the aforementioned staff members in their quarters in such a manner that only by the exercise of the greatest of ingenuity and skill were these honorable gentlemen able to escape from the prison.

Therefor, and to the contrary not withstanding, we- Thomas Kinney Peck, Charles Sidney Small, and Eugene Stuart Fergusson hereby swear out this complaint against Mr. Paul Bidonde and swear to wit:

That we saw him with malice and aforethought affix a padlock and leather thng to the door, thereby cutting off all escape.

And we~~re~~ the undersigned, do solemnly swear that this be the truth and speak with no malice in our souls and are at peace with our maker.

We are in our right mind, sober, and swear this with in
the best faith on this day _____ Day of the Month of _____,
in the One Thousandth, nineteen hundredth and thirty fourth
year of Our Lord and Saviour, Jesus Christ.

Amos Bergerson - witness

James K. Peck - witness

Small F. S. Witness

New York Society of Model Engineers, Inc.

ROOM 328 TO 338
KNICKERBOCKER BUILDING
152 WEST 42ND STREET
NEW YORK CITY

66

Board of Directors
N.Y.S.M.E.

Dear Sirs,

There has occurred a vacancy on the staff of the Bulletin. The post open is that of Circulation Manger and it is advisable to fill this post as soon as possible. As the Circulation Manager's work is intermittent the person filling this job will be asked to fill in on other work, now and then.

The staff of the Bulletin will be glad to take any candidate recomended by the Board.

Sincerely

Charles S. Small

C. Small

Editor

5
A board meeting of the New York Society of Model Engineers was held on August 14, 1934.

Mr. Grimke read the minutes of the last board meeting, stressing Mr. Cunningham's status. Mr. Cunningham offered his services as circulation manager of the Bulletin. His services were accepted, but it turned out that Paul Bidonde was previously accepted by Mr. Gill. However, Cunningham was considered as an assistant to Mr. Bidonde, and he was to be on probation for a year. Mr. Grimke moves that the action taken on the previous board meeting be declared null and void and that the board consider his application for re-admission to the Society, and if the board confirms Mr. Cunningham's re-admission, it is understood he is on probation and that Mr. A'Merie and Mr. Grimke accept the responsibility. Mr. Cunningham's future relations with the Society depend upon his actions and good behaviour. The motion was seconded by Mr. Leiber and passed unanimously. Mr. Cunningham was told of the board's action in re-instating him as a member of the Society.

Mr. A'Merie discussed Mr. Cunningham's duties, methods of increasing attendance, and securing greater publicity.

Mr. Grimke moved the board appoint Paul Bidonde treasurer and circulation manager of the bulletin to be assisted in the duties of circulation manager by Mr. Cunningham. The motion was seconded by Mr. Crater and passed unanimously. Mr. Small, as editor, was notified of the appointment.

The balance on the books on August 7th, 1934, is \$732.11
Mr. Corst states that forty six members have not as yet paid their dues.

Mr. A'Merie moved that the first, second, and third and final statements are to be sent one month apart. This motion is made to establish the secretary's procedure in the case where members are delinquent in their dues. Motion seconded by Leiber and passed unanimously.

Mr. A'Merie also spoke in regard to the lathe. He wrote to the Colby Machine Co. and received a reply to the effect that the lathe was to be delivered.

A letter from Bill Barnes asked us to furnish a representative on a model airplane contest. Mr. A'Merie accepted the appointment as a judge. Mr. Leiber moved that Mr. A'Merie be sent as a Society representative. Motion seconded by Mr. Grimke and passed unanimously.

A reply to the letter sent to Paramount Newareel states that they will cover the Walter Elliott Trophy Race in moving pictures.

Another letter from Grantland Rice states that they will also have cameramen present.

Mr. Grimke discussed various applications.

Mr. Henry T. Wilhelm applied for membership. Mr. Grimke moves his application be accepted. Mr. Crater seconds the motion and it is passed unanimously.

Mr. Crater moves that three months after the payment of the initiation fee the membership fee becomes due. The motion was seconded by Mr. A'Merie and passed unanimously.

Albert Sitzer had applied for membership but had not paid his membership fee. Mr. Crater moves that he pay up or stay out and that he be informed that he take definite action on his application within one month. The motion was seconded by Mr. Schropshire. Passed unanimously.

Mr. Carl Steinfeld applied for membership. Mr. Crater moved he be accepted. Motion seconded by Mr. Brunges, passed unanimously.

Mr. Eugene Bogart Spencer applied for membership. He is to be investigated.

Mr. James T. Voorhies applied for membership. He is to be investigated.

Mr. John P. Scharte applied for membership. Mr. A'Merie moves he be accepted. Motion seconded by Mr. Crater and passed unanimously.

Mr. Henry Noldie applied for membership. Mr. Grimke moved he be accepted. Motion seconded by Mr. Schropshire and passed unanimously.

Mr. Joseph Vance applied for membership. He is to be investigated.

69

A general meeting of the New York Society of Model Engineers was held on August 28, 1934.

In the absence of Mr. Grimke who was on vacation the meeting was conducted by Mr. Leiber, recording secretary, according to the bylaws.

Mr. Leiber discussed a few of the topics considered in the last board meeting which were of general interest.

There was no new business, therefore Mr. Wagner made a motion to adjourn, seconded by Mr. Leiber, and passed unanimously.

70

A meeting of the Board of Directors of the New York Society of Model Engineers was held on September 18, 1934.

The resignation of Mr. Schropshire was read. Mr. Schropshire asks for the reason why he was not notified of the Board meeting. He asked that he be allowed to withdraw his resignation and admitted that he acted hastily. Mr. Grimke related the happenings of the Wednesday night that caused Mr. Schropshires' action.

There followed a long discussion of the best railroad organization.

Mr. Gorst moves that we do not accept Mr. Schropshire's resignation. Motion seconded by Mr. Icken. Members stand five to five.

Mr. Grimke proposes that Mr. Schropshire be given an opportunity to tear up his letter of resignation or hand it back as written. The motion was seconded by Mr. Crater and passed unanimously. Mr. Schropshire destroyed the letter.

It was proposed that the Society hold meetings on Sunday, however this proposal was not carried.

The budget to September 18 stands as follows:

Cash Balance	\$656.55
Petty Cash	30.73
Dues	35.00
Initiation Fees	<u>15.00</u>
Cash on Hand	737.28

Expenditures are as follows:

45%	for operation
12%	for railroad
18%	for shop

Dues to be divided as follows: 60% for reserve fund
40% sinking fund for show only

Initiation fees to go to sinking fund.

Expensed are divided as follows:

Operation	\$ 90.00
Railroad	92.80
Shop	46.40
Bulletin	60.00
Marine	46.40
Library	18.00

A sum of \$400.00 is to be budgeted out.
A motion to divide cash in this way was made by Mr. Grimke and seconded by Mr. Icken.

Mr. Robinson suggested that tools be provided for workers on the railroad track. Mr. Grimke proposes that a sum of not over \$10.00 be appropriated for this purpose. Mr. Alexander seconded this motion and it was passed unanimously.

The exhibition dates are to be February ninth to twenty-third not including Sunday's

The results of the Walter Elliott Memorial race are as follows: Mr. E.L. Luke won for gas powered boats
Mr. Carl Zimmer won for steam powered boats.

Mr. Humber is to be notified to see Mr. Yates in November in regard to the rental of the club rooms for next year.

Mr. Grimke suggests a board meeting Tuesday Oct. 2nd for the purpose of discussing exhibition dates further.

Mr. Robinson discussed the railroad situation. Sidings will be constructed, however, the proposed yard changes would take too long to be completed this year.

Mr. Grimke moved that the Board recognize the necessity of alterations in the railroad track in the loops to provide flexibility of operation. Motion seconded by Mr. Gorst and passed unanimously.

Mr. Schropshire offers to furnish an electric light for the tunnel under the mountain.

A monitor system is suggested for the railroad similar to that in operation in the shop in which a certain member is responsible for the cleanliness of the place for a definite period.

A sum of \$45.00 is allotted to the Secretary for stenographic services.

Mr. Robinson moves the meeting adjourn. Seconded by Mr. Grimke. Passed unanimously.

Expenditures from April 1, 1935 to Aug. 31, 1936

General Expense	53.38
Light & Power	110.97
Marine	11.03
Office Expense	27.25
Publications	130.40
Railroad	22.45
Shops	43.58
Miscellaneous	9.00

Financial standing to Sept. 18, 1936

Cash Balance (Bank)	656.55
Petty Cash	30.73
Dues (not deposited)	35.00
Initiation Fee (not deposited)	15.00
Total	<u>\$737.28</u>

Respectfully, submitter
 Harry Earl
 Treasurer

A general meeting of the New York Society of Model Engineers was held on September 25th, 1934

Mr. Grimke announced the winners of the Walter Elliott Memorial Trophy and presented Mr. Carl Zimmer a complimentary membership and a certificate for winning in the steamdivision. Mr. E.L.Luke was not present to receive his certifiicate and card of membership.

Mr. Gorst read the financial statement, with a reminder that at that time \$200.00 were outstanding.

Mr. Grimke read the minutes for the Director's Meeting of September 18, 1934.

The planned railroad Wednesday night committee was discussed and also the newly installed shop promotion system.

Mr. Kartheuser gave Mr. Grimke a letter containing suggestions as to how to approach the Colby Machine Co. in regard to obtaining a South Ben Lathe. Mr. Kartheuser also suggested that the Society arrange a visit to some railroad shop, factory or some other place of interest. These letters are attached.

Mr. C. B. Smith suggested that these ideas be considered separately.

In regard to raffling off the lathe the question of legality was brought up. Mr. C.B.Smith then suggested that a lathe be given out as a door prize and then the admission price be raised from \$.25 to \$.35.

Mr. Cunningham feared it might be illegal, while Mr. Schultz felt that it would be legal. Mr. Kimmel asked if the lathe to be given away as a prize would be the same one the Colby machine Co. was to give the Society on con- signment. Mr. Grimke explained that this was not so. Mr. Brunjes was against raising the admission price, and Mr. Graves was of the same opinion. Mr. Gorst thought that for publicity one of the Lathe companies might give away a lathe at the exhibition. Mr. C.B.Smith amplified his previous statement. Mr. Ferguson pointed out that that things could be given away. Upon this Mr. Smith and Mr. Ferguson said that this was prevented by the N.R.A. Mr. Graves suggested giving away a model if anything, though he was against it. Mr. Smith suggested that a door prize be given away every day. This door prize would be some sort of a model.

Mr. Smith moved that it be handed to the board for further discussion. Mr. Brunjes seconded the motion and it was passed unanimously. Mr. Kimmel suggested that it be returned after a board vote to the Society as a whole.

Mr. Grimke then took up Mr. Kartheuser's suggestion. Mr. Benham mentioned that eight of the members visited a railroad tower. Mr. C.B. Smith suggested that Mr. Kartheuser suggest places of interest and post them on the board, and if enough members signed up for a given tour and enough names are collected to go ahead and make connections.

Different places were proposed. Posting of notices etc. were decided to be informal.

It was announced that the exhibition dates would be from Friday Feb. 8th, 1935 to Saturday Feb. 23, 1935.

Mr. Smith suggested that the building willing, the exhibition be kept open Sundays.

Mr. Graves pointed out that that Sunday was repair day. Mr. Brunjes pointed out that exhibitors might object, but Mr. Alexander said it was all right with him. Mr. Smith made a motion that the question be given to the Board of Directors. The motion was seconded by Mr. Ward. It was so passed unanimously.

Plans for the railroad were discussed and suggestions reviewed. Mr. Graves suggested that a new yard be constructed in the far loop before the old yard was touched. Mr. C.B. Smith added to the suggestion by suggesting that the Board move that major changes be made after the exhibition. Mr. Smith then made this a motion, but Mr. Brunjes pointed out that this had been done. No record was found but several directors, Messrs. Grimke, Brunjes, and Gorst corroborated this.

Mr. Grimke spoke of having asked Mr. Church to reconsider a letter he had written and which had been read in a previous meeting. A discussion followed regarding Mr. Church's contention that the New York Society of Model Engineers was too limited in its field of activity.

Mr. Ward suggests that some outside speakers attend the meetings in order to promote interest.

Mr. Grimke answered that probably outside speakers would want payment, but members of the Society would be able to give talks on various subjects.

It was stated that information on educational films produced by manufacturers could be obtained from
The Director of Education
Department of Commerce
Washington, D.C.

Mr. Gorst moved the meeting be adjourned. Motion seconded by Mr. Kimmel and passed unanimously.

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New York Society of Model Engineers Inc.

Dear Friends:

As another suggestion which has been suggested several times personally to this society's officials in the last few years is this:—
In England and else where in Model Clubs and Societies attempts have been made with success through various Railroads and other industries to visit various shops and activities for the gathering of knowledge and ideas for the model field and has been found a profit in an advertising way to these exhibitors. But here is the point, These exhibitors demand a respectable size group to make an appearance at the arranged exhibit. They will not waste their valuable time on a small group of people. I would like to try an attempt at this providing I could figure at a reasonably group. Most or some of us are still working which I believe leaves out a week day and most of us like to have our sundays to our selves, so do the exhibitors. This I think leaves Saturdays as the only day left and the last question is the time to be arranged if possible. The one place I have in mind at present is a railroad shop or

something similar. A signal tower, car repair shop,
or anything that may interest a modelmaker.

I have noticed that a small group of organized
model railroaders in Brooklyn that is to have
a limited membership of 40 have had such
visits and it only exist approximately a year and a
half. If you like the idea enough to sanction
the use of Society stationery for this purpose and
offer a little co-operation (which is kind of rare)
to this end I believe we may succeed.

Any further suggestions will be
welcome.

Sincerely,
Charles D. Bartholomew

8/28/34

77

New York Society of Model Engineers, Inc.

Dear Friends,

Suggestions have been asked of members and I would like to offer one or two. We have been offered a South Bend lathe with exceptions: the details which you already know. The suggestion I have in mind would bind the society, the South Bend people and the general public in a congenial way. What is your opinion of raffling off a South Bend lathe at the annual exhibition at a reasonable amount per chance, & have the lathe on exhibit at this particular time as a draw card. I believe it can be arranged between the society and the South Bend people to offer to us a lathe at a discount as this may mean sales to them. Or if the society does not wish to create any hard feelings with a member of the society who also sells a lathe, why not raffle off both lathes as first and second prize on the same chance. The other lathe in mind is the smaller of the two and flip under the colors of "Wade".

Sincerely

Charles K. Hartman

2

A meeting of the Board of Directors of the New York Society of Model Engineers was held on Oct. 2, 1934

Mr. Grimke proposed, motion seconded by Mr. Brunjes, and passed unanimously that Mr. Gill's letter of resignation from the Bulletin staff be accepted. This letter is herewith attached.

The remaining members of the Bulletin staff presented a letter requesting various changes in their obligations due to their curtailed force. These proposals were accepted by the board. The Board requested the Chairman to write the Postmaster General for rulings regarding the acceptance of advertising in the bulletin. It was decided to accept no advertising pending advice from Washington.

The exhibition was discussed and the prices charged for table space were to be the same as last year. The oldest exhibitors will have the first choice of position.

The sum of \$50.00 is to be the payment for cashier's services, the same as last year.

Mr. Leiber was designated by Mr. Grimke to obtain a list of members who may be possibilities for this position.

It was decided to let the exhibition be run in the same general way as last year, having the same men when possible.

Instead of a single dispatcher there will be a committee of three who will supervise railroad operation on Wednesday night. The committee will consist of Robertson, Smith and Nichols.

The question was put to the Board whether or not to remain open on Sundays. There will be no Sunday exhibition unless it is definitely known that a group or delegation from some other city will let us know sufficiently far in advance.

Mr. Alexander brought a belt sander for which he wanted \$5.00. This was put on the table for the present.

35-29 61st St,
Woodside, L.I. N. Y.
Sept. 23, 1934

Board of Directors
N. Y. S. M. E.

Gentlemen:

Since Mr. Peck and myself agreed to publish the Bulletin for the Society, many unforeseen and unavoidable difficulties have arisen. The first was the loss of Mr. Peck; second, the location, hours and day off of my work have been changed and since school requires an additional day so that I do not have as much time as formerly.

Experience has shown that in order to get the Bulletin out on time I must set type and do nothing else. This proved impossible as I either had to do other things myself or turn out an inferior paper. As I do not care to do that I regret exceedingly that I must terminate my activities with the Bulletin.

At the present time the Society is in possession of an up to date small printing plant, with several men trained to operate it. Should the Society decide to discontinue the plant, much of the material such as the paper cutter and small tools can be made use of by the Society. If it is decided to close down within the next two weeks I agree to take down the fence, etc and dispose of the press, type, etc. to the best possible advantage.

I wish to thank those who assisted in getting out the Bulletin and to state again that I deeply regret the condition which makes it impossible for me to continue with the Bulletin.

Respectfully yours,
John H. Hill

Board of Directors

N.Y.S.M.E.

Dear Sirs:

The resignation of Mr. John Gill from the staff of the Bulletin and the absence of Mr. Peck have made the situation of the Bulletin precarious. The present staff cannot continue to produce four and six page issues due to the lack of time of the individual staff members.

At the inception of the Bulletin the present members of the staff were asked to help by ~~that~~ Peck and Gill and did so willingly. We do not feel now that we have any moral obligation to continue publishing the Bulletin in its present size and form.

We will however be more than glad to continue to publish the Bulletin under the following conditions:-

- (1) We make no promise ^{as} to the size of, or date of issuance of the Bulletin *no number of copies in excess of 200.*
- (2) We be allowed to make use of the Photo-Offset process in reproducing pages at our discretion, the cost not to exceed \$3. per calendar month.
- (3) We will undertake ~~in~~ the job printing work of the Society and demand a months notice for all work.

It must be understood that the above conditions are dictated by necessity and not a desire on our part to simply make a change.

Charles S. Small

M. Brownstein

E.S.Fergusson

Charles S. Small
M. Brownstein
E. S. Fergusson

81

A general meeting of the New York Society of Model Engineers was held on Oct. 23, 1934.

It was decided that there will be three men on the railroad committee, C.B. Smith, Nichols, and Jack Robinson.

It was decided at the previous board meeting not to remain open on Sundays on account of lack of operators, the need of making necessary repairs to the track system, unless the visitors be in a group from another society and give sufficient notice.

The railroad department reports the Wednesday night group doing fine. The plans made for the changes on the track by DB are complete and the changes are underway. The bridge will be in commission immediately.

Mr. Campbell of the shop committee reports the shop is being kept very clean.

The Marine Department reports that Sunday morning racing is not being followed as consistently as in the summer months. There is a need for a large blowtorch and a soldering copper for the completion of the tank.

In November there will be held an industrial maring exhibit. Mr. Vance will check up on this. It is being held in the Maritime Exchange in Broad Street.

Mr. Alexander announced the First Annual Railroad Recreation Center at White Plains is seeking models. He has tickets which are free, the exhibit is not commercial.

It is desired to build a OO engine. The engine will be the property of the Society and the cost not to be more than twenty dollars. Mr. A'Merie moves that money be made immediately available. Mr. Schropshire adds that the engine is to be complete within one month. Vote is 18 for and four members not voting. Motion carried.

The recommendation is made that the shop buy an electric soldering iron.

The exhibition is to be held in the same way as last year, same rates, same men on committees, the oldest exhibitor to have choice of position, and there will be \$50.00 set aside for the cashier.

Mr. Robinson moves the meeting adjourn. Motion seconded by Mr. Schultz.

82

A meeting of the BOARD of Directors of the N.Y.S.M.E. was held on Oct. 23, 1934.

Mr. Campbell moved that we accept Mr. Voorhees as a new member. Motion seconded by Mr. Dobler and passed unanimously.

Mr. Vance, winner of the Model Craftsman shipbuilding prize gave Capt. McCann as a reference. Mr. A'Merie moved that he be accepted as a member, motion seconded by Mr. Schropshire and passed unanimously.

Mr. Schropshire moved that we accept Mr. Nazeley as a new member. Motion seconded by Mr. Icken and passed unanimously.

Mr. Grimke moved that the meeting be adjourned, motion seconded by Mr. Icken and passed unanimously.

83

A Directors meeting of the New York Society of Model Engineers was held on Nov. 8, 1934.

The case against Mr. Al. Sitzer was disposed of. He signed a statement of fact of robbery, and claimed a receipt from Mr. Banks. The witnesses were Mr. Grimke, Mr. A'Merie, Mr. Crater, Mr. Icken, Mr. Alexander, Mr. Gorst, Mr. Brunjes.

New applicants for membership, Mr. Hulbert, Mr. Hastie, Mr. Walters, and Mr. Chisolm, were all interviewed by the Board. Mr. Grimke outlined the relations between the Society and its new members. Mr. A'Merie moved that they be accepted motion seconded by Mr. Crater and passed unanimously. The application of Mr. Hastie was held over temporarily due to lack of funds.

Walter Kaufman was proposed by Mr. Grimke. There was, however, no second, and he was unanimously voted out.

Information from the Post Office Department was received to the effect that Bulletin postage would be $1\frac{1}{2}$ cents, third class, and is permitted to receive unlimited advertising.

Mr. A'Merie made a report in regard to Mr. Eichorn. He secured information from the Better Business Bureau regarding Mr. Eichorn's activities. Mr. Herbert Bell of P.O. Box 327 Bellmore, L.I. had tendered payment for a set of wheels from Mr. Eichorn about eighteen months ago, however, the wheels were not as yet received.

Mr. Broadhurst is examined by the board for acceptance as a new member. Mr. Crater moved he be accepted, motion seconded by Mr. Robinson and passed unanimously.

The application of William S. Lee was recommended vor acceptance. He will appear before the Board before final acceptance.

Mr. A'Merie recommended that prized be awarded for models of merit presended during the exhibition.

Mr. Grimke read a letter from the American Model Engineering Co. of Chicago regarding space during the exhibition.

Mr. Grimke moved that Mr. A'Merie be made Exhibition Chairman. Motion seconded by Mr. Leiber and passed unanimously.

Mr. Grimke suggests an addition to the leases for tables during the Exhibition, namely that lessor shall take all reasonable precuations but that lessee shall be responsible for securely fixing exhibits on the display cases in order to discourage theft.

84

A request from Miss Marie Castor of 76.66 Austin St. Forest Hills, L.I., N.Y. and who is employed in Room 308 of this Building to construct and wire a miniature stage set was refused.

Oliver Wilson requests permission to use photographs of N.Y.S.M.E. property in advertising. Mr. Leiber moved his request be allowed. Seconded by Mr. A'Merie and passed unanimously.

It is decided to put before the general society the question of whether commercial concerns may use photographs of N.Y.S.M.E. equipment in advertising.

Mr. A'Merie moved that a photograph be made of the Walter Elliott Memorial Trophy and sent to the winner. He also suggested that we find the possibilities of securing the end room during the show for increased space.

Mr. Grimke moves the exhibition committee be given power to provide arrangements to run 2½" scale rolling stock. Motion seconded by Mr. Icken and passed unanimously.

Mr. Kimmel is to be approached for the job as cashier during the show. The payment for this work is to be fifty dollars.

Mr. Brownstein is to be offered the position of handyman for which he is to be paid forty dollars.

Mr. Leiber moves that Mr. A'Merie secure permission for running gas engines from the proper authorities, as well as steam engines fired by blowtorches. Motion seconded by Mr. Brunjes and passed unanimously.

No members not having trade exhibit space will be permitted to sell goods during the show. Motion made by Mr. A'Merie seconded by Mr. Grimke and passed unanimously.

85

A general meeting of the New York Society of Model Engineers was held on Nov. 27, 1934.

The minutes of the previous Board Meeting were read and those of the previous General Meeting.

It was resolved that photographs at the exhibition be taken by an official photographer only and that they be available to members at the usual charge and be given without charge for publicity only with the consent of the owner of articles so photographed and under the charge of the exhibition officials.

It was voted to send photos and certificates to the previous winners of the Walter Elliott Memorial Trophy who have not as yet received these. Kimmel moved that this be done seconded by Henry Parohl passed unanimously.

It was proposed that a vote of thanks be given the Bulletin staff by A'Merie, seconded by Kimmel and passed unanimously.

The exhibitions Committee gave their O.K. on the the suggested awards of merit in the various classes of model exhibits.

Mr. Schultz proposes water in the tanks. Mr. Kimmel seconded the motion which was passed unanimously.

Jack Robertson reminds members to complete the wiring according to diagrams now available. He suggests that they inspect them for their own information. He proposes a vote of thanks to Mr. Grimke for his work on producing these diagrams. The members clapped with enthusiasm.

Additional awards for models of merit were proposed for unfinished locomotives, power plants in maring models and for the hull.

Mr. Nolde stated that the fire pails according to law have to be not less than 24" above the floor and not more than 48" above the floor. They have to be filled with sand where oil and paint exist. Where no oil and paint exist they are to be filled with water and kept filled not less than two inches from the top.

Mr. Grimke states the Society needs the cooperation of all the members. The duties of the officers are to keep things running smoothly, they have no personal gain in mind. If any of you have any complaints to make about any of our actions don't instead of just talking, see that proper steps be taken and placed before the chairman of the Society for action or else present it before the Board. We had some time ago considerable trouble entirely unnecessary but I think we have managed to overcome it. Don't go around because you happen to see something wrong

gripe some other member. Come to the officers of the Society. That is what we are here for. The officers of the Society run the Society according to the dictates and mandates of the bylaws and through no motives for their personal gain. The only way that we can exist is through your cooperation.

Leiber moves the meeting be adjourned. Seconded by A'Merie and passed unanimously.

8)

A general meeting of the New York Society of Model Engineers was held on December 18th, 1934.

Mr. Grimke made a few opening remarks about this being the last meeting of 1934, charging all members to remain sober. He outlined the minutes of the last meeting.

The Locomotive and Historical Society are holding a meeting in the Engineering Society Building on Thursday Jan. 3rd, to which all members of the New York Society of Model Engineers are cordially invited. Mr. Paul Warm of the Baldwin Locomotive works will speak on the development of locomotives burning hard coal. It was suggested that the members of the Locomotive Historical Society be invited to these rooms on a date to be fixed by the Wednesday nighters.

Mr. A'erie moved, Leiber seconded that the Society subscribe to the "Model Engineer". Vote unanimously yes. It was also decided to subscribe to the Modelmaker.

The announcement was made of Mr. Gorst's resignation as treasurer, and the Board's appointment of Mr. Kimmel. A general vote of thanks was made to Mr. Gorst.

Mr. Kimmel explained the predicament of the Marine group as to the tank and the test stand, saying that the printing department was an unknown factor when the tank was built. Mr. Leiber moved and Mr. A'erie seconded that the tank be moved to the left of the large room near the office door.

A vote of thanks was made to Mr. DuSackly for having brought in his large steam locomotive model.

Mr. A'erie moved that the meeting adjourn. Mr. Kimmel seconded the motion and passed unanimously.

88

A Directors Meeting of the New York Society of Model Engineers was held on Dec. 18, 1934.

A report was made on the resignation of Harry Gorst at treasurer due to the press of other business. Mr. Kimmel was considered as the new treasurer. Mr. Crater moved that Mr. Kimmel be appointed. Mr. Icken seconded the motion and it was passed unanimously.

Mr. A'Merie Proposed that Mr. Gorst be given a vote of thanks for his invaluable services in the past and the very best wishes for success in his new venture.

Mr. Kimmel accepted his appointment and took his position on the Borad.

Mr. Fixen's application for space was approved.

Mr. Druck's application for a three foot stand and his suggestion that he set up a section of interurban track was approved.

Mr. Ned Norman desired to have the amount of damage done to one of his boats at last year's show deducted from the amount he paid for his stand. It was decided that he pay in full for the stand and then present a bill for the damage incurred. The Society will then take up the matter with the individuals concerned.

The Society should not be responsible for any damage other than that provided for by insurance covering fire and theft. The Society is a corporation and as such is liable for damage. It will attempt to collect all claims against it from the members concerned, the loss to be charged to their account. Suspension will follow failure to satisfy any claim. Mr. Crater moved that this motion be made, motion seconded by Mr. Icken.

It was decided to make Mr. Humber an honorary member in view of the services he has performed in the interests of the Society. Mr. Crater made the motion, seconded by Mr. A'Merie.

It was decided that all space during the exhibition will be let at the descretion of the exhibition Committee. Motion made by Mr. Crater, seconded by Mr. A'Merie. Icken not voting.

Mr. Crater moved that meeting be adjourned, seconded by Mr. A'Merie.

Present, Grimke, Brunjes, Icken, Kimmel, Dobler, Robinson, Crater, A'Merie.