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A general meeting of the New York Society of Model Engineers was held on January 29, 1935.

Mr. Grimke stated that the fire department had refused to give permission for an exhibition because the fire pails had not as yet been properly placed and fire prevention apparatus had not as yet been taken care of. During the exhibition he considered it wise that the members refrain from smoking.

Mr. A'Merie stated that the Society should make a resolution to either permit smoking, forbid smoking or to limit it to some definite extent. Mr. Nichols moves that there should be no smoking, while recognizing the fact it will be difficult to control the members actions in this respect. The motion is seconded by Mr. Kimmel and passed unanimously.

Mr. Grimke states that Charles Cunningham has been suspended and therefore can no longer be permitted on the premises.

Due to an error in printing the exhibition will open on the seventh of February instead of the eighth. All exhibitors have been notified.

Mr. A'Merie asks the cooperation of all members in preparing for the exhibition.

It is brought to the attention of the Society that Smith of the American Model Railroad Co. of Chicago has cancelled all his applications for space.

The New York American has given us considerable publicity and in return for this desires to give out reprints to visitors. Mr. Crater moves that this request be granted. The motion is seconded by Mr. Schults and passed unanimously.

Mr. A'Merie described the case of Roger Eichorn and his financial difficulties with his customers. Eichorn is no longer a member having been automatically dropped for non payment of dues. Therefore, on account of his business practices it will be difficult to allow him to exhibit his products at the show. Mr. Graves corroborates Mr. A'Merie's statements and states difficulties that he had in securing merchandise from Eichorn.

It is suggested that a notice to the effect that we are not responsible for the character of our exhibitors of models and equipment for sale. The notice is to be placed on the three bulletin boards and is to be worded in such legal phraseology that the true meaning will be obscure and therefore be less liable to cause comment.

In this notice will be incorporated the aims, purposes and policies of the Society. Kimmel presented this suggestion in the form of a motion, it was seconded by Tedy Nanti and passed.

Mr. Dobler moves that the motion be amended so that it will be stated in plain language, and placed outside the door. Seconded by Ferguson and passed.

Mr. Fergusson moves that a blanket copyright be secured for all photographs taken at a cost of \$1.00. Seconded by Mr. Kimmel and passed.

Mr. A'Merie states the request of the exhibitors to have names of visitors furnished them, and the possibilities of giving prized for lucky numbers. Mr. Small moves that such a list be not given out by the Society, Motion seconded by Mr. Fergusson, and passed.

Mr. A'Merie tell of giving space gratis to the Locomotive Historical Society during the exhibition.

Mr. Grimke states that Mr. Tabor will have a model of a locomotive made about 1850.

The exhibition will be open to a certain few on Sunday, groups who cannot visit at any other time.

Mr. A'merie states there should be a watchman to stay on the premises during the night. Kimmel moves that we have a watchman, either an outsider, or a member. Mr. Leiber seconded the motion. Passed.

Mr. A'erie moves he should be engaged for the entire month of February from 10:30 p.m. to 8:30 a.m. Mr. Fergusson, Nante, Brunjes and Kimmel offer to serve. The watchmen is to be paid twenty dollars per week. Motion seconded by Mr. Crater and passed.

Mr. Grimke give the information that the Locomotive Historical Society invites the New York Society of Model Engineers to their meetings and trips.

Mr. Graves suggests a trip to a telephone exchange. He also requests that a number of children from the Psychiatric Medical Institution be our guests during the exhibition. The Secretary will get in touch with the Institution and arrange for a suitable morning. Mr. Kimmel makes this motion, seconded by Mr. Grimke and it is passed unanimously.

Mr. Kimmel moves that the meeting adjourn. Seconded by Mr. A'merie and passed.

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A Directors meeting of the New York Society of Model Engineers was held on February 22, 1925

Present were Mr. Grimke, Kimmel, Icken, Campbell, Brunjes, A'Merie, Crater, Schropshire, Alexander, Leiber.

Mr. Cunningham's resignation from the Bulletin staff was read. Mr. Grimke asked to be relieved as Mr. Cunningham's sponsor and asked for the Boards' opinion and action. It was moved by Mr. Crater that he be relieved of his membership due to neglect of obligations, and his presence on the premises is not to be tolerated. Motion seconded by Mr. Kimmel and passed unanimously.

Mr. Crater made a general motion to the effect that any member suspended by the board shall not be permitted on the premises at any time. Motion seconded by Mr. Icken and passed unanimously. The above is to be posted on the Bulletin Board.

It was decided that during future exhibitions there will be no charge to visiting societies on Sundays.

A visitor's register will be provided, accessible to the trade only.

There will be a ticket given to each member.

Exhibitors will receive one ticket for each dollar of show space purchased.

Receipts will be given for tickets.

A letter of thanks is to be send to Mr. Russell. This motion was made by Mr. Crater and seconded by Mr. Icken. Passed unanimously.

The shop committee is to inspect a milling machine and place a deposit of \$25.00 per final purchase by April 1st. Motion made by Mr. Crater, Seconded by Mr. Alexander and passed unanimously.

Mr. Icken is to have eight feet of end space for \$30.00

It was moved by Mr. AMerie that Mr. Eichorn be given no space at the Seventh Annual Exhibition due to trouble given to the trade. Motion seconded by Mr. Robertson and passed unanimously with the exception of Mr. Icken and Mr. Alexander who took no part in the discussion.

Mr. Brunjes cites lack of effort on the part of members generally in making the exhibition a success.

It was moved by Mr. Crater that the same policies be held for the coming exhibition. Mr. Kimmel seconded and passed unanimously.

It was moved by Mr. A'Merie that the chairman be entrusted to purchase an adding machine, the price to be at his discretion, from Fruitt Inc. LaSalle St., Chicago. Motion seconded by Mr. Crater and passed unanimously.

It was moved by Mr. Crinke that the meeting be adjourned. Motion seconded by Mr. A'Merie and passed unimously.

A Board meeting of the New York Society of Model Engineers was held on March 5th, 1935

Present were Dobler, Grimke, Kimmel, Campbell, Alexander Icken, Crater, A'Merie, Brunjes, Robinson, and Leiber

The financial report for the period from February 1934 to February 28, 1935 was read. It was unanimously accepted as read.

A friend of Mr. Dobler did the auditing gratis. Remuneration was suggested by Mr. Grimke, a sum of \$45.00 per year. The motion was made by A'merie and seconded by Brunjes, passed unanimously.

Services for this fee are to be the auditing of our books every two months and to assist the new treasurer, the total amount of payment to be named by us.

It is decided that the Society is to continue on a budget system as a fixed policy. The motion was made by Mr. Crater seconded by Kimmel and passed unanimously.

Mr. Grimke moved that the department heads submit estimates of expenditures for ensuing year at the first meeting of the next fiscal year. Motion seconded by Mr. Kimmel and passed unanimously.

Mr. A'Merie moved that an amount of \$1000.00 be placed in a savings fund as a reserve. Motion seconded by Mr. Crater and passed unanimously.

It was decided to change the method of election used last year. The minutes regarding this taken last year were read. There will be a general meeting on March 19th, and the elections held on the 26th. Notices of both will be sent out on the 14th.

X It was moved by Mr. Crater that a member of the Railroad group submit a list of all work to be done, and that the Board recognize that those who receive the benefits of railroad operation shall each contribute a reasonable amount of work in the construction and reconstruction to be done. It is also required that all reconstruction be completed before new work be started. The motion was seconded by Mr. Brunjes with the amendment that all Society activities be required to conform with the sense of the above motion as applied in particular to the Railroad. The motion was seconded by Mr. Crater and passed unanimously. X

Mr. Kimmel objected to being held entirely responsible for shop repairs. A discussion as to the duties of the shop committee followed. Mr. Crater suggested that written notice of damages to shop equipment be given to the shop committee who will then assign repair work to members capable of repairing the damage.

The Model Craftsman mistakenly stated that there would be prizes for models of merit exhibited at the show. Mr. A'Merie suggested that awards be made in one of the following forms; cash awards, orders for materials, medals and trophies, and years memberships. Mr. Crater moved that non members who are eligible for prizes be given the privilege of becoming members subject to the approval of the board, without payment of the initiation fee, and members to receive credit for a years dues. Motion seconded by Mr. Robinson and passed unanimously.

Mr. Crater moved that the office of Publicity Manager be filled by appointment now as it is at the present time unfilled. Motion not seconded.

Mr. Kimmel moves that elevator boys and starters receive a sum of \$3.00 each for extra work entailed during the exhibition. Motion seconded by Mr. A'Merie and passed unanimously.

Mr. Leiber moved, in regard to the coming elections, that nominations and elections be taken care of for each office before the nomination and election of each succeeding office. Thus losers in the first election may be nominees in following elections making it possible for a greater number of the better candidates to hold office. by being nominees for the following offices.

Motion seconded by Mr. A'Merie and passed unanimously.

Mr. Dobler moved that outgoing chairman be made trustees. Motion not seconded.

Mr. Kimmel suggested that the calculator be changed for an adding machine. A vote was taken which decided in favor of the straight adding machine.

Mr. Kimmel moved the meeting be adjourned. Seconded by Mr. Leiber and passed unanimously.

A general meeting of the New York Society of Model Engineers was held on March 19th, 1935.

A statement of financial report as audited and read by the chairman included both the report for the years general expenses and exhibition returns. Moved by George Brunjes and seconded by Mr. Fred Grimke for acceptance as read. Carried unanimously.

Mr. A'Merie states the difficulty caused by Model Craftsman announcing prizes for winners in exhibition contests. It had been originally intention of the Society to give awards of merit only. After a prolong discussion Mr. Dalrymple made the motion, seconded by Mr. Small, that to all winners a subscription to the Model Craftsman be made. In addition if desired a choice of subscription in the Modelmaker or the Model Railroader. This with the understanding that the forty odd subscriptions required be obtainable on the same basis as that offered by the Model Craftsman, to wit, a substantial reduction in this block of forty. Carried Unanimously. An amendment to the above motion proposed by Mr. Small and seconded by Mr. Smith that membership in this Society be made possible to all non member winners by payment of one year's dues only, the Society waiving the initiation fee. Such application for membership be subject to the usual selection by the board governed by the Society group whose interest parallels that of the action. Amendment seconded by Mr. Smith and carried unanimously.

As shown in reading the financial report by Mr. Grimke the total cash on hand at the present moment is \$2,157.00 of which \$1,000.00 has been placed in a savings account as per resolution of the Board of Directors of the meeting of March 5th, 1935. The remaining sum of \$1,157.00 is to be applied under a budget system to the operating expenses of the Society for the forthcoming year, upon presentation by the heads of the various activities of the estimated expenses, the percentage budget will be determined.

Mr. Grimke read a list tabulating the activities to which the various members of the Society had been determined as belonging to. It was moved by Mr. Grimke, seconded by Frank Shults, that this list be written into the minutes of the meeting.

A vote of thanks to Mr. Dobler on the part of the general Society was made for his making possible the purchase of the milling machine and accessories at a very favorable price. This vote was made by the chairman and given loudly unanimously.

The outgoing Secretary stresses the unwillingness of the officers generally to mail out the third and final notice to delinquent members for dues. It was proposed by Mr. Small and seconded by Mr. Smith that the third notice be mailed immediately and no action be taken for one month following.

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Mr. Grimke read a resume of last years election in regard to the motion made to change the election method, namely that the nominations and elections were to be carried through on the same evening, the reason being that more men were made available for office. The new method was decided upon in the meeting of April 17th, 1934.

Mr. A'Merie moves that the Society, (Specifically the Secretary), approach the lawyers who attended to our incorporation in order to determine where we stand and so determine our election proceedings next Tuesday. In any case we will have nominations next Tuesday, in the case where carrying out the actual elections on that date are not in accordance with our Constitution. In the event that we have to make a trip to Albany to obtain any further information about our Constitution and Charter, Mr. Graves offers to make the trip to Albany without expense to the Society. Mr. A'Merie's motion seconded by Mr. Crater and passed unanimously. Mr. Graves address is one Adrian Ave, New York City. Telephone Marble 7-3679

Mr. Crater suggests that his motion made at the last Board meeting be incorporated in the minutes of the present meeting. This motion is that a member of the Railroad group submit a list of all work to be done, and that the Board recognize that those who recieve the benefits of railroad operation shall each contribute a reasonable amount of work in the construction and reconstruction to be done. It is also required that all reconstruction be completed before new work be started. The motion was seconded by Mr. Brunjes with the amendment that all Society activities be required to conform with the sense of the above motion as applied in particular to the Railroad. The motion was seconded by Mr. Crater (Brunjes amendment) and passed unanimously.

Mr. C.B.Smith moves that we adjourn. Motion seconded by Mr. A'merie. Passed unanimously.

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TREASURY REPORT

Income		
Commission	5.00	
Dues Paid	302.00	
Exhibition Receipts	2178.70	
Exhibition Rentals	405.00	
Initiation Fees	50.00	
Interest	.18	
	<hr/>	2940.88

Operating and Administration costs		
Exhibition expenses	597.62	
General Expenses	217.99	
Light and Power	323.64	
Marine Expense	14.14	
Office Expenses	78.47	
Railroad	145.57	
Rent	315.00	
Shop	91.52	
Federal Tax	.94	
Publications	163.65	
	<hr/>	1948.54

Surplus of Income over Operating Expense 992.34

Treasury 2219.13

Cash in Bank March 1934 1226.79

Cash Feb. 28, 1934 5th. Av. Bnk. 2157.09

Union Dime Savings 60.18

In Petty Cash 1.86

Cash Increase 992.34

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EXHIBITION ACCOUNT

Stenographer	45.00
Walls Cleaned	17.50
Photographs	20.00
Lumber	100.00
Salaries	157.00
Rental	70.00
Insurance	40.00
Cases Rented	51.00
Signs	15.00
Fire Extinguisher	12.00
Burlap	22.00
Hardware	10.00
Motor Generator	9.50
Advertising	7.00
Damages	7.50
Postage	20.00
Stationery	5.00
Misc. Expenses	5.00
Light Bill	<u>101.00</u>
	607.50

New York Society of Model Engineers, Inc.

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

file

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PRESS RELEASE ON SEVENTH ANNUAL EXHIBITION

Brief outline of important facts, - total attendance 15,000.

ENTRIES - over 1400 individual pieces.

SOURCE - U.S., Canada, Mexico, Australia, England, France, Germany, West Indies.

MAJOR INTEREST - majority of model builders interested in "O" gauge railroads. Marine models close second.

SOURCE OF VISITORS - the majority, of course, came from the New York metropolitan district. Approximately 500 came from a great distance, especially Sunday, February 17th. Representatives from the following Cities and Clubs were present:

- Boston - Marblehead,
- Springfield - Hartford
- New Haven - Providence,
- Chicago, Cincinnati,
- Buffalo, Kansas City,
- Los Angeles, San Francisco,
- Seattle, Philadelphia,
- Baltimore, Washington,
- Charleston, Miami, Richmond,
- From abroad, Van Couver,
- Winnipeg, Toronto, Montreal,
- and St. John, Canada; London,
- Wexham, England, Newport and
- Swansea, Wales.

7-17-54

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Report of the Awards Committee of the New York Society of Model Engineers, Inc.

Total Entries - 396.

1st Group - Railroad Transportation, etc.

"OO" Class

Locomotives

- ① First Award to Howard Winther of Allentown, Pennsylvania for an 0-4-0 free lance switcher; 4-4-2 free lance passenger type; both these steam outline, and for a 4-8-2 Penn. MIA. These locomotives were built from his own research and builders plans. This is a blanket award for the three locomotives. These models are remarkable in that they were the first and the last in turn the smallest and largest models in the "OO" locomotive group. The switcher readily hauled sixteen freight cars, while the MIA hauled 26 pieces of mixed rolling stock. Both engines ran many hours a day and were remarkable for consistent performance.

"OO" Class

Freight Equipment

- ② First Award to Howard Winther for the P.R.R. caboose No. 477610 constructed from builders' plans. "OO"

"OO" Class

Passenger Equipment

- ③ First Award for the Observation Car "George Washington" built by George C. Schnieweiss, Brooklyn, N. Y. from "Model Craftsman" Plans. Outstanding in abundant clear-cut detail.

"OO" Class

Unfinished Models

- ④ First Award for Timken Type 4-8-4 Steam outline electric drive model built by Carl L. Krantos, New York City. This model employed no castings whatsoever and was entirely of built-up construction. Data obtained from photographs and published drawings.

2nd Group - Railroad Transportation, etc.

"O" Class

Pass. Locomotives

- ⑤ First Award to William L. De Buse, Brooklyn, N. Y. for the New York Central Hudson No. 5275 constructed from "Scale Craft" drawings and parts, with additional details from his own research. Exhibited clean cut craftsmanship, a fine finish, and ran continuously for two weeks.

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"0" Class

Freight Locomotives

- 6 First award to Fletcher C. Speed, New Rochelle, N. Y. for C & O Mikado #232D, Class K3A. Built from plans appearing in Model Craftsman. Also winner of Model Craftsman Cup.

"0" Class

Switching locomotives

- 7 First award to Warren B. Crater of New York for CRR of New Jersey o-8-o Switcher. Model Craftsman author.

"0" Class

Electric Prototypes - Electric Drive

- 5 First award to Benjamin Russell of Belleville, N. J. for Penn P-5-A. Commended for appearance of outline and body. Builders' drawings and own drive.

"0" Class

Gas-Electric and M.U. Types

- 9 First award to James Voorhees, New York City, for model of Brill #860 G.E. car. Builders' drawings and own transmission.

"0" Class

Steam Prototype - Steam Operating

- 4 Special notice but no award for professionally built New York Central Hudson, one of four "Live Steamers" by L.B.S.C. of England. Built from own research and drawings.

"0" Class

Historical English R.R. Equipment

- 11 First award to the owner Joseph T. Lozier of New Haven, Conn. for the unknown builder of the working model of the early English steam type 2-2-0. This diminutive engine is probably the world's smallest coal-fired locomotive.

"0" Class

Historical American R.R. Equipment

- 2 First award to Fletcher C. Speed, New Rochelle, N. Y. for Model of complete DeWitt Clinton train, built from plans published in Popular Mechanics. This exhibit excited more admiration for its built-up craftsmanship, clean-cut work and splendid finish than any other item in the Show.

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"0" Class

Complete Modern Train

- 13 First award to the Model Railroad Club of Baltimore for complete Western Maryland train, Passenger. Constructed from Builders' drawings and published data.

"0" Class

Passenger Rolling Stock - Pullmans and Diners

- 14 First award to F. C. Speed, New Rochelle, N. Y. for C. & O. Observation car "Commander-in-Chief". Plans published in Model Craftsman.

"0" Class

Passenger Rolling Stock - Coaches and Combines

- 15 First Award to Mr. & Mrs. Lee (Wm. S.) of Paterson, N. J. for 3 "Central Valley" coaches #435-6-7, constructed from Builders' plans.

"0" Class

Passenger Rolling Stock - Mail and Express

- 16 First award to Mr. & Mrs. Wm. S. Lee, Paterson, N. J. for mail and express car "Central Valley" #72. Constructed from Builders' Plans.

"0" Class

Special Passenger Equipment

- 17 No award but special commendation for "St. Peter Chapel Car" built by Earl C. Gillespie, Jr., Hollis, N. Y. Built from photos and own research.

"0" Class

Freight Rolling Stock - Open and Flat Cars

- 18 First Award to Benjamin Russell of Belleville, N. J. for Erie Flat #8473 complete with load of pipe. Constructed from own data and builders' plans.

"0" Class

Freight Rolling Stock - Tank Cars

- 19 First Award to Mr. & Mrs. Wm. S. Lee, Paterson, N. J. for Gulf Products Tank #4020. Builders' Plans.

"0" Class

Freight Rolling Stock - Closed or Box Cars

- 20 First award to Mr. & Mrs. Wm. S. Lee, Paterson, N. J. for "Old Dutch Cleanser" car #8739. Builders' Plans.

New York Society of Model Engineers, Inc.

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Sheet #4

"0" Class
Freight Rolling Stock - Caboose

- 1st First award to ~~XXXXX~~ Mrs. Wm. S. Lee, Paterson, N. J. for Erie caboose #1217. A splendid model by a charming lady. Constructed from builders' plans.

3rd Group - Railroad Transportation, etc. Gauge 1 and Larger Class
(5/8 and 1/2 inch scale)

1/2" Class
Steam outline - electric drive locomotives

- 22 First award to Guy Vaughan of College Point, N. Y. for Mogul type locomotive built-up construction, especially designed for tin plate track. Built from own data, and long R.R. experience.

1/2" Class
Special Equipment - Wrecking

- 23 First award to Guy A. Vaughan of College Point, N. Y. for completely operating electric drive steam outline Wrecking Crane. Both this and Mogul engine above represent the highest type of metal craftsmanship displayed at Show. Builders' Plans.

1/2" Class
Steam Outline - Exhibition Line

- 24 With separate and not integral drive providing motion for jacked-up driving wheels. First award to Frederick L. Homan of Brooklyn, N. Y. For Penn-Central #1932. Composite engine representative of ~~Sam~~ Pennsylvania and New York Central practice. This exhibit the most detailed model in entire Show, Builders' Plans 4-6-2.

1/2" Class
Steam Outline - Steam Operating

- 25 First award to Mr. W. G. Landon of Lancaster, Mass. for the splendid model of the famous engine "999". Unique in that it is an operating scale model and constructed with remarkable fidelity to the prototype. Constructed from Builders' Plans.

1/2" Class
Steam Outline - Unfinished Models

- 26 First award to Mr. Brin de Chatelet in British Columbia, Western Canada, for C. P. R. Engine 2700 class - express passenger locomotive. Operated continuously for seventeen days under compressed air. Demonstrated a remarkably high order of engineering skill and ability. Was constructed from personal research drawings and photographs with machine tools, also built by exhibitor.

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Sheet #5

1/2" Class
Complete Train -
27 Special commendation but no award to William Rose of Plymouth,
Devon, England, for 4-6-2 side tank engine "Abergavenny" and
string of English "goods" rolling stock.

15th Group - Coach Models

and 28 First award to Mr. Edward J. Matusek of Yonkers, N.Y., for Model
of Napoleonic Coach. Plans by Fisher Body Company.

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Sheet #6

4th Group - Marine Models - Racing

Sail - Large Class
29 First award to Mr. Joseph Lanzer of Forest Hills, Long Island, for Eagle 1st. International championship caliber boat, own design.

Sail - Small Class
30 First award to Mr. R. P. Dezendorf of Elizabeth, N.J., for the model ~~Yacht~~ "Oh-Oh". A typical Barnegat sneak-box.

Steam
31 First award to H. D. Brailsford of Larchmont, N.Y., for Mite the 3rd. Own design and construction.

Gas
32 First award to Mr. Adolph Bosshardt of Clifton, N.J., for Hacker design hydroplane equipped with engine of own design.

33 Power racing jobs - for boat demonstrating most complete attention to those details calculated to guarantee speed, reliability, ease of handling. First award to Mr. Theo. Schell of Long Island City, for 35" x 11" sled equipped with 30 CC 4 cycle engine. Own design.
sea-ster type hydroplane

5th Group - Marine Models - Following prototype *Sail & Auxiliary*

Latent
34 Historic sail
First award to Mr. Emil G. Bai of New York City, for "Sovereign of the Seas". Circa 1637 English Man of War. Plans Popular Mechanics Magazine. *craftman -*

Sail - Pleasure Craft
35 First award to Mr. Edward H. Erickson of West New York, N.J., for the Auxiliary ~~Yacht~~ "Yarra", a Ketch. After plans by Mr. Louis Kromholtz.

Sail - Merchant Man
36 First award to Mr. Harold Skouvere of South Ozone Park, Long Island for Model of the Clipper Ship "Sovereign of the Seas". Plans by Popular Science Magazine.

6th Group - Marine Models - Following prototype

P.C.
37 Power Craft
First award to Mr. George Hamilton of Port Richmond, Staten Island for model of the steam yacht "Josephine".

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Sheet #7

7th Group - Marine Models - Minute Scale and Half-Hull Group

38 Sail
First award to Mr. Ralph Seymour of Short Hills, N.J., for half-hull (Waterline) Cabin Catboat. Own design.

Minute Scale
39 First award to Miss Mabel M. Jacobsen of Pelham Manor, N.Y., for two models in one case. The historic "Claremont" and the modern S S "United States". Built from data of own research.

8th Group - Architectural Models

40 First award to Mr. George Walters of ~~Brigh~~ Bridgeton, N.J., for Virginia Valley Freight Station, Watertank Track etc. Built from plans published in Model Craftsman.

9th Group - Stationary Steam Engine

41 First award to Mr. Richard Weed of Brooklyn, NY for two cylinder V type double acting oscillating steam engine. Plans from "Boy Mechanic".

10th Group - ²⁵ Aseoplane Models

42 First award to Mr. Fred ^{Bukenberger?} Buken Berger, Jr. of Newark, N.J., for Gas-powered biplane with 6' wing-spread. Own design.

11th Group - Model Craftsman Trophy

43 For model exhibited, constructed from designs appearing in Model Craftsman Magazine. Most outstanding of this group the C & O Mikado 2321, Class K 3A, built by Fletcher C. Speed, New Rochelle, N. Y.

12th Group - Special Model Craftsman Award

44 To Merritt M. McKnight of North Bergen, N.J., for a New York Central Stock Car, for a C. N. J. Auto Car and a Santa Fe Reefer. Model Craftsman Plans.

Exhibition Committee

Resolved:-

- That a committee be organized to take full charge of all the arrangements of the Annual Exhibition and any other exhibition the Society holds or the full charge of the Societies part it takes in any other exhibition.
- That this committee be known as the Exhibition Committee of the N.Y.S.M.E.
- That this committee be appointed by the chairman of the Society.
- That each of its members be in good standing.
- That the chairman of the Society be the chairman of the Committee.
- That the governing body of the committee consist of 5, or 7 members, *and appointed by the chairman of the Society*
- ~~That the governing body have its own Secretary, Treasurer, and etc.~~
- ~~That the committee have its own Secretary, Treasurer and etc who shall be part of the governing body. *and appointed by the chairman of the Society*~~
- That not more than 2 in the case of 5 or more than 3 in the case of 7 members of the governing body be in any way connected with the trade.
- That the governing body assign such members of the committee to act as host, demonstrators, and etc.
- That the committee be furnished with badges or insigma of the Society and that these be worn while the member is at the exhibition.
- That the committee furnish all trade exhibitors with a badge lettered Exhibitor and that these be worn while the exhibitor is attending the exhibition.
- That the committee keep its own records and at the end of each exhibition turn the same over to the Society for recording.
- That for each exhibition the Society shall set aside a fixed amount of money for the committee to use for its work. And that the amount of this fund be arrived at by the estimate of the governing board and the Society be petitioned for the same.
- That if in the event the funds set aside are insufficient the Society is to be petitioned for the necessary extra funds in the manner mentioned above.
- That the funds not spent by the committee together with the money made at the exhibition be turned over to the Society at the end of each exhibition.
- That no money be spent by the committee for any thing that is to become a permanent part of the Societies equipment except, such articles as exhibition equipment (Tables and etc.). The Board of Directors to be consulted in case of a dispute.

General Meeting - New York Society of Model Engineers, Inc.
Tuesday, March 26th, at 8 P.M.
152 West 42nd Street, New York City.

F. Grimke	Chairman
R. I. A'Merie	General Secretary
W. Lieber	Recording Secretary

The meeting was called to order at 8 P.M. reconvening the meeting of Tuesday, March 19th, for the purpose of nominating and electing officers for the ensuing year.

Section A - Action on minutes of previous meeting.

The reading of the minutes was dispensed with.

Section B - Unfinished business and Committee reports.

1. Subject - Report of Lawyer on validity of Constitution of Society.

Brought up by - Chairman

Discussion - The Chairman called for a report from the General Secretary who stated that the lawyer who functioned in the incorporation proceedings of the Society said that there was no constitution on file in the records of the foregoing proceedings. Furthermore, inquiry at Albany revealed that a copy of the constitution of the New York Society of Model Engineers, Inc. as such, had not been filed with the State Department.

Disposition - As it was generally agreed that the New York Society of Model Engineers, Inc. did not have a constitution at present, it was moved by Mr. Small and seconded by Mr. Potts that:

Motion - The Society now in meeting draw up an election procedure for the current year.

Amendment - By Mr. Crater, seconded by Mr. Nichols.

That the procedure voted last year (April 17th, 1934) be followed; namely, that nominations and elections be held the same night.

Vote - The motion and amendment were carried un-animously.

2. Subject - Election Committee.

Brought up by - Mr. Crater.

Discussion - It was suggested by Mr. Crater that the Chairman appoint an election Committee and that the names of candidates for the various offices be presented to the Committee for nomination.

Disposition - It was moved by Mr. Crater that the Chairman appoint such a Committee. Seconded by Mr. Icken. Passed unanimously.

At this point the chair appointed an election committee consisting of the following: Mr. Crater, Chairman of the Committee, Mr. Shropshire, Mr. Dobler, Mr. Homans, and Mr. Gorst. The meeting was turned over to this Committee for the purpose of receiving nominations and balloting.

The nomination and election of officers of the New York Society of Model Engineers, Inc. for the year of 1935 proceeded in the following manner:

<u>Office</u>	<u>Nominee</u>	<u>Proposed by</u>	<u>Seconded by</u>	<u>Votes for</u>	<u>Voters Present</u>
Chairman	Smith, C.B.	Small	Potts	18	31
	A'Merie, R.I.	Kimmel	Hamilton	13	
Recording Secretary	Cox, J.A.	Small	Potts	20	34
General Secretary	Lieber, W.	Schulz	Grimke	14	34
	Nichols, E.H.	Small	Potts	19	
Treasurer	Bidonde, P.	Kimmel	Parohle	15	34
	Grimke, F.	Small	Kimmel	34	
Marine Secretary	Schulz, F.	Parohle	Hamilton	34	34
Shop Committee (3)					
	Brownstein, M.	Small	Potts	22	35
	Parohle, H.	Brunges	Eichorn	30	
	Kimmel, A.	Schulz	Parohle	33	
	A'Merie, R.	Grimke	Schulz	20	
Railroad Supervisor					
	Crater, W.	Brunges	A'Merie	14	35
	Graves, E.	Benham	Wilhelm	18	
	Robertson, J.	Grimke	Kimmel	3	
Directors(3)					
	Gorst	Small	Potts	23	35
	Lieber	Kimmel	Parohle	16	
	Potts	Small	Smith	16	
	Brunges	Schulz	Hamilton	12	
	Wagner	Grimke	Brunges	17	
	Dalrymple	Small	potts	21	

As a result of the elections, the following is the roster of officers elected for the year 1935:

Chairman - C. B. Smith
Recording Secretary - J. A. Cox
General Secretary - E. H. Nichols
Treasurer - F. Grimke
Marine Secretary - F. Schulz
Shop Committee (3) - A. Kimmel (Chairman)
M. Brownstein
H. Parohle
Railroad Supervisor - E. Graves
Directors (3) - H. Gorst
H. Dalrymple
E. Wagner

Section C - New Business

1. Subject - Vote of Appreciation to Retiring Officers
Brought up by - Mr. Crater

Discussion - In view of the untiring and unselfish devotion to their respective duties during the past year, and in particular recalling the success attending the show just past which was a result of Mr. A'Merie's efforts in a large part, Mr. Crater suggested that a rising vote of thanks be given the retiring officers.

Disposition - It was so moved by Mr. Crater, seconded by Mr. Robertson, and carried unanimously.

At this point the retiring chairman thanked the Society for its cooperation in the past and expressed the hope that the new officers would receive the whole-hearted support of the members in performing their duties.

The meeting was then turned over to the newly elected officers.

2. Subject - Pledged support of Railroad Group.
Brought up by - Mr. Crater.

Discussion - It was suggested that the entire Railroad Group express their willingness to support the Railroad Supervisor in his duties by a rising vote.

Disposition - It was so moved by Mr. Crater, seconded by Mr. Grimke and carried.

section C - 3. Subject - Provision for a new Constitution

Brought up by - Mr. Kimmel

Discussion - It was suggested that the officers of the society prepare a revision of the old constitution or draft a new one to be submitted for discussion at the next general meeting.

Disposition - The motion was made by Mr. Kimmel, seconded by Mr. Small and passed.

4. - Procedure at General and Board Meetings

Brought up by - Mr. Ward.

Discussion - A motion to apply the rules of parliamentary procedure to all General and Board Meetings was made.

Disposition - Seconded by Mr. Crater and passed.

5. Subject - New quarters in the Ball Room

Brought up by - Mr. Grimke

Discussion - The discussion was opened by calling for opinions from the members as to the practicability of negotiating for the space in the basement of the building in which our present quarters are located.

Mr. AlMerie supported the theory that space for show purposes would probably not be available next year to the extent that it was this year, and that if we could determine the attitude of the agents of the premises, and also the requirements of fire protection and ventilation we could reasonably hope to move into the larger quarters at reasonable cost to the society, with the added feature of not being forced to move from our present space on short notice.

Disposition - It was moved and seconded that the chairman appoint a committee of three to investigate all features concerning the move to the quarters previously mentioned. Passed.

The committee was appointed, consisting of Messers. AlMerie, Lieber, and Cox to report at the next board meeting.

Section D - Adjournment

It was moved and seconded that the meeting adjourn, Passed.

Adjourned at 10:40 PM.

Approved

Secretary
Chairman

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OFFICERS for the Year of 1935-1936

Chairman	C. B. Smith
Rec. Sec.	J. A. Cox
Gen. Sec.	E. H. Nicholls
Treasurer	F. D. Grimke
Mar. Sec	F. Schulz
Shop Sup.	A. Kimmel
R. R. Sup.	E. Graves

Directors Meeting - New York Society of Model Engineers, Inc.
March 30th, 10:30 A.M. 1935.
152 West 42nd Street, New York City.

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<u>Present</u>		
<u>Name</u>		<u>Title</u>
C. B. Smith	-	Chairman
F. Grimke	-	Treasurer
F. Schulz	-	Marine Secretary
E. R. Graves	-	Railroad Supervisor
E. H. Nichols	-	General Secretary
J. A. Cox	-	Recording Secretary

Section A - Action on minutes of previous meeting.

The reading of the minutes was dispensed with.

Section B - Unfinished Business and Committee Reports.

None

Section C - New Business

1. Subject - New Constitution of New York Society of Model Engineers, Inc.

Brought up by - Chairman

Discussion - The Chairman proposed to submit a new constitution in tentative form at the next

Directors meeting for discussion at that time.

Disposition - To be reviewed at next Directors Meeting.

2. Subject - Membership Committee

Brought up by - Mr. Grimke

Discussion - As several applications for membership are pending it was suggested that a new committee on applications and membership be appointed at the next Directors Meeting.

Disposition - To be discussed at next Directors Meeting.

3. Subject - Trip to Washington, D.C.

Brought up by - Mr. Schulz

Discussion - The Marine Secretary stated that under certain circumstances a trip to Washington, D.C. by Marine members for purposes of entering direct competition in the races conducted at the Lincoln Memorial would be advantageous to the Society.

It was proposed that as part of the Marine appropriation for 1935 a certain sum be set aside to pay part of the fare to and from Washington, the remainder to be paid by those making the trip. It was also proposed that only those members in good standing and whose boats were in satisfactory

Section C - 3. Discussion continued -
condition could make this trip under the sponsorship of the Society.

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Disposition - To be reviewed at the next meeting.
4. Subject - Qualifications for operating railroad.
Brought up by - Mr. Graves.

Discussion - It was proposed to review the system of qualifications for the operation of the railroad, and hold all members strictly accountable for their conduct in operating the equipment. It was further proposed that no person who is not a member of the Society and who has not qualified shall be permitted to operate any part of or all of the railroad or any of the equipment, or any of the rolling stock.

Disposition - The discussion of this proposal shall be continued at the next Directors meeting.

5. Subject - Budget for 1935.
Brought up by - Treasurer.

Discussion - The various groups, Railroad, Marine and Shop have submitted in part tentative appropriations for the coming year. It was suggested that these appropriations be discussed in detail at the next meeting.

Disposition - To be held over for the next Directors Meeting.

6. Subject - Subscriptions for the New York Society of Model Engineers, Inc. to the "Model Railroad," "Model Engineer," and the "Modelmaker."

Brought up by - Chairman.
Discussion - The subscription to these periodicals will be brought up for vote at the next meeting.
Disposition - To be voted upon at next Directors Meeting.

Section D - Adjournment.

It was moved and seconded that, as there was not a quorum present to adjourn this meeting until Saturday, April 6th, at one P.M. Carried.
Adjournment at 12:15 P.M.

Approved _____ Secretary.

_____ Chairman.

PRESENT

C. B. Smith	-	Chairman
F. Grimke	-	Treasurer
E. Wagner	-	Director
F. Schulz	-	Marine Secretary
A. Kimmel	-	Shop Committee
E. Nichols	-	General Secretary
J. Cox	-	Recording Secretary

Section A - The minutes of the previous meeting were read and approved.

Section B - Unfinished business and Committee Reports:

1. Subject - New Constitution of the New York Society of Model Engineers, Inc.

Brought up by - Chairman.

Discussion - The report on the new constitution was tabled until the next meeting.
Disposition - For report at the next Board Meeting.

2. Subject - Membership Committee.

Brought up by - Chairman

Discussion - It was moved by Mr. Nichols that a membership Committee be composed of one man from each group, this committee to do all necessary investigation of applications for membership. The motion was amended to the effect that the Secretary of each group, marine, shop, and railroad appoint one representative member. The motion as amended was seconded by Mr. Grimke.

Disposition - The motion and amendment were passed. The appointments to the Membership Committee are as follows:

Mr. Lieber - Marine
Mr. P. Bidonde - Shop
Mr. Ward - Railroad

3. Subject - Marine Group's Trip to Washington.

Brought up by - Mr. Schulz.

Discussion - It was proposed that if the Marine Group could assemble a minimum of eight men, members in good standing, whose boats would meet qualifications, that the society authorize an expenditure of not more than \$20.00 (twenty dollars) to be taken from the appropriation of the Marine appropriation.

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The balance of the expenditures of the trip to be paid by the men involved.
Disposition - It was so moved by Mr. Schulz, seconded by Mr. Kimmel and passed. A detailed report of the plans for this trip to be brought forward at the next board meeting.

4. Subject - Qualifications for Operating the Railroad.
Brought up by - Chairman.

Discussion - In the absence of the Railroad Supervisor, it was suggested by the Chair that the discussion of this point be tabled until the next meeting.

Disposition - To be brought up at the next meeting.

5. Subject - Budget for 1935-36.
Brought up by - Chairman.

Discussion - Until more complete data can be assembled it was suggested that the discussion of the budget be tabled.

Disposition - To be brought up at a subsequent meeting.

6. Subject - Subscriptions to Periodicals for the Society Library.

Brought up by - Chairman.

Discussion - Since authorization for subscription to the "Model Engineer," "Model Craftsman," "The Model Railroad," and the "Modelmaker" is necessary, the Chair asked for such authorization in the form of a motion.

Disposition - It was so moved by Mr. Wegner, seconded by Mr. Cox and passed. The treasurer is empowered to make this expenditure.

Section C - New Business.

1. Subject - Bulletin Staff.
Brought up by - Mr. Grimke.

Discussion - In view of the signal success of the "Bulletin" under the management of the present staff, it was proposed that the Board authorize the continuation of the "Bulletin" staff as it exists and under the present agreement, which agreement is to be found in the minutes of the meeting of 1934.

Disposition - It was so moved by Mr. Grimke; seconded by Mr. Kimmel, and passed.

2. Subject - Typewriter Requirements.
Brought up by - Chairman.

section C - 2 continued.

Discussion - At the Board's meeting, Mr. Small, editor of the "Bulletin," reported to the meeting that the typewriter now in use for general correspondence and for typing the Bulletin prior to Photo-offsetting is inadequate for our needs; this is due to the necessity of changing ribbons every issue of the Bulletin, the condition of the type, and the rollers.

It was proposed that the machine be reconditioned and a guaranteed reconditioned machine be bought in addition, the present machine after reconditioning going to the Bulletin staff for its exclusive use. Disposition - The Chair requested Mr. Small to present a detailed report at the next Board meeting as to costs.

Section D - Adjournment.

The meeting was adjourned at 4:45 P.M.

Approved.

Chairman

Secretary.

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PRESENT

C. B. Smith - Chairman
E. Nichols - General Secretary
J. Cox - Recording Secretary
E. Graves - Railroad Supervisor
W. Crater - Director
F. Schulz - Marine Secretary
A. Kimmel - Shop Committee

Section A - The minutes of the previous meeting were read and approved.

Section B - Unfinished business and Committee Reports

1. Subject - Constitution of the New York Society of Model Engineers, Inc.

Brought up by - Chairman

Discussion - Mr. Smith reported that the draft of the new Constitution of the New York Society of Model Engineers has been completed in its entirety, and that, as always necessary in such detailed work, a re-check must be made before it is submitted to the Board for discussion.

Disposition - To be presented at the next Board meeting.

2. Subject - Marine Group's Trip to Washington

Brought up by - Marine Secretary

Discussion - Mr. Schulz reported that eight men, members in good standing, were prepared to make the trip to Washington to enter competition at the Lincoln Memorial pool. These men are as follows: Messrs. Parohl, Kimmel, Leiber, Clodius, Walters, De Brosse, Hamilton, and Schulz. Others outside the society who are interested will be notified.

The trip will be made on June 7th, 1935 leaving the Liberty Street Terminal of the B. & O. R. R. at 12.00 Midnight on the Washington excursion.

Mr. Luke, sponsor of the Lincoln Memorial pool competition, has been notified of the plans of the Society group.

The sum of \$20.00 (twenty dollars) voted by the Board, and coming from the Marine appropriation for the current year, will allow \$2.50 per member for expenses.

Disposition - It was moved by Mr. Kimmel, seconded by Mr. Nichols that the Marine Secretary's report be accepted. Passed.

3. Subject - Operating Qualifications on Union Connecting Railroad.

Brought up by - Railroad Supervisor

Discussion - The qualifications necessary for permission to operate the railroad were discussed in detail. It was agreed that these qualifications should in no way be dependent upon the rules and regulations drawn up by the members interested in group operation, but

Section B - 3 continued

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should rather be for the protection of Society property in the interests of safety and individual responsibility of the members. It was further agreed that the first requisite to the possession of a key to the motor would be membership in the Society in good standing.

Disposition - It was moved by Mr. Nichols that the Railroad Supervisor be empowered to issue keys to members at his discretion, subject to the above conditions, for the protection of Society property; it shall also be at the discretion of the Railroad Supervisor to withdraw keys and permission to operate upon proper representation to the officers of the Society of his disciplinary action against any member having a key in his possession.

This motion was seconded by Mr. Crater and passed.

4. Subject - Budget for the Current Year

Brought up by - Chairman

Discussion - In the absence of the treasurer, the Chairman proposed the tabling of the budget until the next meeting at which time a full and detailed report shall be made on all accounts of the Society.

Disposition - For report by the treasurer, at the next Board meeting.

Section C - New Business

1. Subject - Changing the Main Door Lock

Brought up by - Chairman

Discussion - In view of the fact that there are several outstanding keys to the front door among men who are no longer members, the Chairman suggested that the lock be changed.

Disposition - It was moved by Mr. Schulz and seconded by Mr. Crater that the lock be changed and new keys issued. Passed.

(Mr. Kimmel will arrange this with the building agents.)

2. Subject - New Typewriter

Brought up by - Mr. Kimmel

Discussion - Mr. Kimmel reported that a re-conditioned machine, guaranteed for one year, could be purchased for \$25.00 (twenty-five dollars).

Disposition - It was moved by Mr. Cox, and seconded by Mr. Nichols that Mr. Smith be authorized to negotiate the purchase of such a machine, cost not exceeding \$25.00 (twenty-five dollars). Passed.

3. Subject - Claims of Loss During Exhibition

Brought up by - Chairman

Discussion - In settling a claim of loss on an exhibit during the past show, the Board authorized the treasurer to settle this claim to the best interests of the Society with certain limitations.

Disposition - It was so moved by Mr. Nichols, and seconded by Mr. Crater, and passed.

4. Subject - New Quarters

Brought up by - Chairman

Discussion - The question of seeking new quarters in the basement of the building the Society is now located in, 152 W. 42nd St., has come to a blank wall. This is due entirely to the attitude of the building management, who have given us to understand that the conditions under which we lease our present quarters would obtain elsewhere in the building, namely, a 30 day cancellation clause. Furthermore, we can infer from the attitude of the building agents that our presence is tolerated only through consideration of Mr. Astor's patronage.

Our request to extend our lease for two, or even three, years beyond the contract now in force, committing the cancellation clause, with the rent for that period paid in advance, met with refusal.

In other words, our continuation in this building is tentative on Mr. Astor's good-will, with the ever-present possibility of swift termination of our lease on any part of the building, Mr. Astor notwithstanding.

In the light of these facts it does not seem advisable to take upon ourselves the added expense of moving, even if we could get the space, without the assurance that we could remain undisturbed for at least three years.

As far as the mechanical difficulties surrounding the move into the contemplated space, namely the basement, the Fire Department, Bureau of Public Gatherings, has assured us that the same requirements and limitations would be enforced as they are in our present location - regarding use of inflammables, extinguisher, equipment, etc. Exit facilities exist in sufficient number and proper location, but would require marking.

Ventilation requirements for exhibition purposes could be determined only by an engineering survey.

In conclusion, the committee respectfully submits this report with the suggestion that further negotiations on leasing the basement quarters be held under advisement, pending the investigation of other quarters in other buildings, preferably under Mr. Astor's control.

Disposition - It was moved by Mr. Nichols, and seconded by Mr. Crater that the report be accepted. Passed.

5. Subject - Applications for Membership

Brought up by - Chairman

Discussion - It was proposed by the chairman that the committee on new memberships, Messrs.

section C - 5 continued

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Leiber, Ward and Bidonde, convene at an early date to discuss the applications now pending, submitting their recommendations to the Board as soon as possible for vote.

Disposition - It was so moved by Mr. Nichols, seconded by Mr. Kimmel and passed.

6. Subject - New Waders for Marine Group
Brought up by - Mr. Schulz

Discussion - The Marine Secretary pointed out that the waders purchased some time ago have developed leaks and, while they can be repaired, it would nevertheless be advisable to have a second pair on hand.

Disposition - It was moved by Mr. Cox, seconded by Mr. Schulz, that waders be purchased out of the current Marine appropriation, not to exceed \$12.00 (twelve dollars). Passed.

Section D - Adjournment

There being no further business the meeting was adjourned at 10.30 P.M.

Approved

Chairman

Secretary

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General Meeting, New York Society of Model Engineers, Inc.
April 23rd, 8 P.M., 1935
152 West 42nd Street, N. Y.

Section A - Minutes of Previous Meeting

The minutes of the previous meeting were read and approved.

Section B - Unfinished Business and Committee Reports

1. Subject - New Constitution

Brought up by - Chairman

Committee Report - The Chairman reported that the Constitution had been rewritten, and was now in the hands of a committee for review before being submitted for approval to the Board and ratification by the Society. A copy will be posted on the bulletin board so that all members will have an opportunity of becoming familiar with the Constitution before voting.

2. Subject - Cleanliness in Shop

Brought up by - Shop Committee Chairman

Committee Report - Mr. Kimmel made an appeal for volunteers from the Society members who use the shop to add their names to the list of shop monitors. As was explained, the Monitor system places the responsibility for the care of Society property in the shop and the general cleanliness of the shop on the person designated as monitor, the responsibility continuing for one week at a time. The more members who assume their duty in this respect, the lighter the burden of keeping order in the shop becomes. The shop chairman pointed out that this monitor system does not relieve anyone from the duty of cleaning up after himself or replacing tools in their proper places. Failure in these respects will cause a member to lose shop privileges.

3. Subject - Basement Quarters in 152 W. 42nd St.

Brought up by - Chairman

Committee Report - The report to the Board of the Committee which investigated the possibilities of moving the quarters of the Society to the ballroom in the basement was read by the Chairman. (This report in detail will be found in the minutes of the Directors Meeting of April 16th, 1935) The recommendation of the committee was that negotiations should be held under advisement pending contact with Mr. Vincent Aster, or his representatives, as to possibilities of moving to another building under Mr. Aster's direct control.

Section C - New Business

1. Subject - Vote of Confidence

Brought up by - Chairman

Discussion - The Society at large wished to express its approval of the action of the Board of Directors and the officers of the Society of the

past year in dealing with a former member of the Society. This took the form of a vote of confidence.

Disposition - It was moved by Mr. Graves and seconded by Mr. Lee that a vote of confidence be given to our former officers and directors. Passed.

2. Subject - Removal of Exhibition Equipment

Brought up by - Mr. Brunjes

Discussion - An inquiry was made as to the removal of certain exhibitor's equipment left in the Society's rooms from the last exhibition.

The chairman replied that those having material or exhibits, which had not been removed to date, had been advised that storage would be charged for such materials or exhibits until removed.

Disposition - Closed

3. Subject - Keeping Board Room Presentable

Brought up by - Chairman

Discussion - The members were requested to refrain from leaving newspapers, chess boards, books, etc., lying around the Board Room. Several attempts have been made to keep the room in order without result. If the room is to be left open for members to use as a lounge and smoking room, the members will have to use more restraint in their habits.

Disposition - Closed.

4. Subject - Hobby Gathering

Brought up by - Mr. A'Merie

Discussion - Mr. A'Merie informed the Society that a Hobby Gathering was scheduled to open May 1st in Commerce Hall, the Port Authority Building, continuing through May 11th, 1935. He offered to make available space in the exhibit of the "Hobby Shop", of which he is manager, for a plaque on which the Society can arrange photographs or other suitable material with accompanying descriptive matter. This offer will not entail any expense or other obligation to the Society.

Disposition - It was moved by Mr. Crater and seconded by Mr. Nichols that the Chairman of the Society and Messrs. Fergusson and Small be a Committee to select suitable material for exhibit, photographic or otherwise, and to consult with Mr. A'Merie as to the details of the Society's exhibit. Passed.

5. Subject - Society Librarian

Brought up by - Chairman

Discussion - The prolonged absence of some of the reference books belonging to the Society was brought to the meetings's attention. It was suggested that a librarian be appointed in full charge of the Society's books and periodicals,

Section C - 5 (continued)

and with the responsibility of seeing that the library is kept up to date and supplemented from time to time with new literature on pertinent subjects.

Mr. Nazeley offered his services as librarian when volunteers were called for by the Chairman.

Disposition - It was moved by Mr. Grimke, seconded by Mr. Kimmel that the post of librarian be created and that Mr. Nazeley's offer be accepted. Passed.

Section D - Adjournment

The meeting was adjourned at 9.45 P.M.

Approved

Chairman

Secretary

The Union Connecting Railroad, like many of its larger brothers, responded to the government's appeal to the nation's industries to further recovery by enlarging, replacing worn equipment and generally keeping alive. How great our contribution has been in respect to recovery no one can say, but we certainly have been alive.

A progressive attitude on the part of the members of the Railroad group, the cooperation of some of the commercial model firms in supplying equipment at reduced rates, and the formation of an operation group has fostered improvements and additions in trackage and equipment. A detailed account follows:-

A - Improvements and additions

1. Improvements in existing trackage.

- a. Main yard lead was extended by moving #15 switch on track #4 to a point south of the yard switch, #13, thus relieving congestion in handling freight and passenger trains.
- b. The sharp curve at Mountain View was relieved to some extent, enabling larger locomotives freer swing on the curve.
- c. The heretofore useless dead-end siding at Big-Top was removed and a passing siding with spring switches installed permitting two way operation on the Mountain Division with the addition of another passing siding at Mountain View.

2. Additions in Trackage.

- a. The most prominent and useful trackage addition was the building of a passing siding at DB on the main line track #6. This siding is extremely helpful during operation nights.
- b. Another yard track was laid, and also an extension from the main yard to the engine yard via the turntable, permitting engines access to either main or engine yard without going out on the main line. An additional switch was laid in the main yard to permit better handling of freight.
- c. A two track storage loop coming from track #4 and extending around the main loop on the inside of the Mountain Division grade was built. This permits proper storage of passenger and mail cars.
- d. A passing siding at Mountain View was built with a spur track for storage.

3. Equipment Additions.

- a. Chief among the equipment additions is a suburban passenger and baggage station at Bridgetown on the DB loop. Its construction simulates gray field-stone with tiled roof, and was built and presented to the Society by Mr. and Mrs. Lee.
- b. A new coal-tipple in the engine yard with working chutes and electrically illuminated was added through the courtesy of Mr. Shropshire.

- c. Several coaches were donated by Mr. Shaw which, when the necessary details are added, will be a welcome supplement to the U.C.R.R. rolling stock.
- d. An oil-electric switcher has been partially completed and when it has been put in a presentable state will fill a long-felt want in the yard.
- e. Immediately following the exhibition of 1934, Mr. Alexander gave the Society two standard Pennsylvania coaches which were thankfully received.

B - Maintenance

The existence of a group of members interested in operation served as a stimulus to proper maintenance of the equipment as they were quick to repair, as well as report, deficiencies in the track, switches and rolling stock. It is hoped that this attitude will continue to a greater extent the coming year.

C - Future Plans

It is not the intention of the Railroad Group to materially extend the trackage during the coming year but rather to develop what we have to its fullest possibilities. by:-

1. Careful maintenance.
2. Revision of wiring to eliminate troubles where possible.
3. Standardization of existing equipment as well as installations of new equipment.

It is believed that our chief needs for the coming year will be:-

1. Passing siding at TU (Churchville) on track #6.
2. Passenger terminal inside the loop at TU (Churchville), to connect with the main line at Track #4, (or 4S).
3. Development of standard switch mechanisms so that replacement of motors in case of trouble, can be made without delay.

Respectfully submitted

Railroad Supervisor

New York Society of Model Engineers, Inc.
152 West 42nd St., New York City
Directors Meeting
May 21st, 1935 8.30 P.M.

PRESENT

C. B. Smith	- Chairman
E. H. Nichols	- General Sec'y
F. D. Grimke	- Treasurer
E. R. Graves	- Railroad Supervisor
F. Schulz	- Marine Sec'y
A. Kimmel	- Chairman Shop Committee
W. B. Crater	- Director
E. Wagner	- Director
F. J. Dobler	- Director

Section A - Minutes of Previous Meeting - The minutes were approved as read.

Section B - Unfinished Business and Committee Reports

1. Subject - Marine Group's Trip to Washington, D.C.
Brought up by - Marine Sec'y

Discussion - The meeting was advised that Mr. Luke of Washington had written stating that all arrangements has been made for the forthcoming boat races. The Marine Secretary said that the plans of the Marine group had been completed, also.

Disposition - Closed.

2. Subject - Budget for 1935-1936

Brought up by - The Treasurer

Discussion - It was moved by Mr. Crater and seconded by Mr. Wagner that, upon completion, the Budget should be incorporated into the minutes of May 28th as accepted.

Disposition - Motion carried. (The Budget for 1935-1936 appears as a supplement to these minutes.)

3. Subject - Constitution

Brought up by - Chairman

Discussion - The committee reviewing the Constitution reported it back to the Board for action by the Society as a whole. The Chairman then stated that the Constitution would be referred to the Society at the next general meeting for disposition.

Disposition - Closed.

Section C - New Business

1. Subject - New Membership

Brought up by - Chairman

Discussion - The membership committee reported the name of Mr. Campbell as acceptable for membership. Mr. Crater moved that the application be accepted. Seconded by Mr. Kimmel.

Disposition - The motion was passed unanimously.

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Section C - (continued)

2. Subject - New Membership

Brought up by - Chairman

Discussion - The membership committee reported the name of Mr. Hellen as acceptable for membership. It was moved by Mr. Crater and seconded by Mr. Schulz that the application be accepted.

Disposition - The motion was passed.

Section D - Adjournment

The meeting was adjourned at 10.15 P.M.

Section A - Minutes of Previous Meeting - The reading of the Minutes was dispensed with.

Section B - Unfinished Business and Committee Reports
1. Subject - Constitution

Brought up by - Chairman

Discussion - It was reported to the Society that the revised constitution had been covered in detail by the Board in special meeting and was now ready for approval, or for suggestions and additions, by the members of the Society.

The chairman further stated that in order to give all members an opportunity to read the constitution, copies have been posted on the Marine and Railroad bulletin boards, and on the general bulletin also. The next issue of the "N.Y.S.M.E. Bulletin" will contain a notice of the posting of the Constitution, as will the notices of the next general meeting which will be mailed one week prior to the date of the meeting. The final action of the Society on the Constitution will be taken at that time.

Disposition - Closed.

Section C - New Business

1. Subject - Welcome to New Members.

Brought up by - Chairman

Discussion - The chairman welcomed the new members to the Society, expressing the belief that they would benefit through their association with the Society, as the Society would benefit by having them among its members.

Each new member was introduced individually, receiving at the same time a spontaneous welcome from the entire body.

Disposition - Closed.

2. Subject - 1936 Exhibition

Brought up by - Mr. Grimke

Discussion - The resolution adopted by the Board of Directors to the effect that the question of an exhibit in 1936 should be referred to the Society in general meeting, was presented.

It was moved by Mr. Grimke that the New York Society of Model Engineers hold an exhibition of model crafts beginning Friday, Feb. 6th and ending Saturday, Feb. 22nd, 1936. Seconded by Mr. Crater.

- Disposition - Passed

Section C - (continued)

3. Subject - Railroad Plans for Coming Year.
Brought up by - Railroad Supervisor

Discussion - Mr. Graves issued a call for all assistants to the Railroad Supervisor to meet at 7.30 P.M. the following Wednesday night in order to formulate plans for a construction program for 1935-1936 as required by the Budget.
Disposition - Closed.

4. Subject - Special Meeting June 4th, 1935
Brought up by - Chairman

Discussion - The Chairman informed the Society that next Tuesday evening, June 4th, was set aside for a special meeting of the Society for the purpose of officially awarding those exhibitors who deserved merit. All members were urged to attend if possible.

The Chairman requested the members to bring in any moving picture equipment and films that they might have so that entertainment of some form may be furnished.
Disposition - Closed.

Section D - Adjournment

The meeting was adjourned at 9.15 P.M.

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Trial Balance as of May 1935.

Cash, 5th. Ave Bank	\$586.16	
Cash, Union Dime	1061.80	
Petty Cash	18.55	
Dues		\$215.00
Exhibition, Misc. Exp.	18.21.	
General Expense	158.54	
Light & Power	159.03	
Initiation Fees		50.00
Interest		1.62
Library	6.73	
Marine	33.71	
Office Expense	5.93	
Publications	18.09	
Railroad	3.05	
Rent	185.00	
Shop	185.97	
Treasury Account		2219.15
	<u>\$2485.77</u>	<u>\$2485.77</u>

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June 12 1935

RAILROAD DEPARTMENT BUDGET -1935

#####

Track Maintanance	\$ 2.50
Car Department	
(Repairs @ new equipment)	33.00
Electric Department	10.00
Drawbridge	10.00
Future construction	
(To be determined)	<u>50.00</u>
Total	\$105.50

This is the estimate of our budget for the maintenance and construction on the railroad for the year 1935.

Respectfully

Edwin R. Jones

R.R. Supervisor

FINANCIAL STATEMENT
 June 30th
 1935

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Income		
Treasury Account	\$ 2219.15	
Dues	245.00	
Init. Fees	\$250.00	
Interest	251.62	
Misc. Income	53.50	
Total Income	<u>3500.27</u>	\$ 2519.27
Interest	1.62	
Misc. Income	3.50	
Total Income	<u>3505.39</u>	\$2524.27

Expenditures	\$	81.21	
Exhibition		168.55	
General Expense		177.29	
Light & Power		176.73	
Library		153.71	
Marine		9.08	
Office Expense		20.65	
Petty Cash		18.09	
Publications		13.05	
Railroad		185.00	
Rent		185.97	
Shop			
Total Expenses		<u>1859.83</u>	\$ 909.33
Total Expenditures		<u>1859.83</u>	\$ 909.33

Cash Balance 7/1/35 \$1609.94

Cash Balance 8/1/35 \$1509.18

\$1609.94

Cash Cash Balance

Cash, 5th Ave. Bank	\$ 488.14	
" Not Deposited	10.00	
" Union Dime	1111.80	
Total	<u>1609.94</u>	\$1609.94

Handwritten notes:
 Cash
 5th Ave Bank
 Not Deposited
 Union Dime

FINANCIAL STATEMENT

July 31st.

1935

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Income	
Treasury Account	\$2219.15
Dues	250.00
Init. Fees	50.00
Interest	1.62
Misc. Income	3.50
Total Income	<u>2524.27</u>

\$2524.27

Expenditures	\$ 109.06
Exhibition	178.79
General Expense	190.65
Light & Power	9.62
Library	53.71
Marine	9.44
Office Expense	11.71
Petty Cash	18.09
Publications	3.05
Railroad	185.00
Rent	185.97
Shop	
Total Expenditures	<u>955.09</u>

\$ 955.09

Cash Balance 8/1/35 \$1569.18

\$1569.18

Cash Balance

Cash, 5th. Ave. Bank	\$ 442.38
" Not Deposited	15.00
" Union Dime	1111.80
Total	<u>1569.18</u>

\$1569.18

Total

1734

FINANCIAL STATEMENT
Budget Report August 31st.
1935

Department	Allotment	Expenses	Balance
Income			
Treasury Account	\$2219.15		
Dues	260.00		
Initiation Fee	50.00		
Interest	1.62		
Misc. Income	3.50		
	Total Income		\$2534.27
Expenditures			
Exhibition	\$ 110.56		
General Expense	189.03		
Light & Power	210.39		
Library	9.62		
Marine	53.71		
Office Expense	18.70		
Petty Cash	13.71		
Publications	25.34		
Railroad	3.05		
Rent	185.00		
Shop	185.97		
	Total Expenditures		\$1004.08
		Cash Balance 9/1/35	\$1529.19
			\$1529.19
Cash Balance			\$1529.19
Cash	5th. Ave. Bank	\$ 417.39	
"	Not Deposited	10.00	
"	Union Dime	1111.80	
	Total		\$1529.19

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New York Society of Metal Engineers, Inc.
 Budget Report as of 9/1/35
 122 West 4th Street

Department	Allotment	Expenditures	Balance
Operating	\$ 800.00	\$ 563.88	\$ 236.12
Publications	75.00	18.09	56.91
Marine	75.00	53.71	21.29
Shop	75.00	45.97	30.03
Railroad	100.00	3.05	96.95
Library	20.00	9.62	10.38
Misc	12.00	--	--
Total	\$1157.00	694.32	351.68

Minutes of Previous Meeting.
 The minutes of the previous meeting were accepted as read.
 From the period of 3/1/35 to 9/1/35
 or approximately six months, 60% of the Budget has been
 expended.

New Society.
 Applications for membership.
 Request by the Chairman
 Management.
 The applications of the following men were read and
 the action taken on each case was as follows:

The New York Society of Model Engineers, Inc.

152 West 42 Street

Meeting of the Board of Directors
September 10, 1935 8:30, P.M.

Present:-

C.B. Smith
E. Schropshire
F. Schulz
Wagner

E.H. Nichols
W. Crater
A. Kimmel

J.A. Cox
H. Gorst
F. Grinke
Dobler

Section A:- Minutes of Previous Meeting.

The minutes of the previous meeting were accepted as read.

Section B:- Unfinished business and Committee reports.

None.

Section C:- New Business.

1. Applications for membership
Brought up by Chairman

Discussion:-

The applications of the following men were read and discussed. The action taken on each case was as follows;

Mr. Waldhorst - To be interviewed

Mr. Thorp - Membership pending payment of dues and initiation fee.

Mr. Suntrues - Moved by Mr Crater, seconded by Mr Nichols that his application be accepted; Carried.

Mr. Erbacher - Moved by Mr Cox, seconded by Mr Schulz that his application be rejected; Carried.

Mr. White - To be further interviewed.

Disposition:- Closed.

2. Subject- Purchase of railroad supplies.

Brought up by Chairman

Discussion:-

In order to complete the siding at T U it was necessary to purchase additional running rail to the extent of 50 feet. This expenditure was authorized by the Chairman and approved by the Board.

Disposition:- Closed.

3. Subject - Pictures of Society property
Brought up by Chairman

Discussion:-

Mr. Church, as donor of a book of pictures of New York Central equipment to the society, requested that Mr. A'Merie be permitted to copy these pictures for his own purposes.

With the approval of the Board, the Chairman instructed the Corresponding Secretary to acknowledge Mr. Church's letter and grant the request with the suggestion that the interests of the society be protected.

Disposition:- Closed.

4. Subject - Distribution of Expense of the Milling Machine.
Brought up by Treasurer.

Discussion:-

Mr. Grimke requested that some provision be made to pro-rate the purchase of the milling machine among the budgets of the marine, shop and railroad groups. This would only be a book record and would not alter the present or future budgets of these groups in any way.

It was moved by Mr Kimmel and seconded by Mr Cox that the Treasurer and Chairman be empowered to determine the distribution of this expense; Carried.

Disposition:- Closed.

5. Subject - Expense of blueprinting the U.C.R.R. Signal System

Brought up by Treasurer.

Discussion:-

Mr Grimke asked the authorization of the expenditure of a nominal sum to cover the cost of blue printing the signal system of the railroad.

It was moved by Mr. Cox and seconded by Mr. Schulz that the Treasurer be authorized to make the necessary expenditure; Carried.

Disposition:- Closed.

6. Subject - Reconditioning of the Societ Equipment.

Brought up by Mr. Shropshire

Discussion:-

In view of the fact that the duly authorized expenditure of the railroad groups budget for rolling stock had not been made, nor had the order been placed, Mr Shropshire suggested that the approximately equivalent sum be used to recondition the KME K-4, engine # 101. An itemized list of parts and work necessary was presented on behalf of the New York Scale Model Works, involving the sum of \$ 21.85.

The Board approved the suggestion and the motion was made by Mr. Grimke and seconded by Mr. Cox that the \$ expense of reconditioning the engine # 101 to the extent of \$ 21.85 be authorized and the job be given to the N.Y. Scale Model Works to be completed within ten days. Carried.

Disposition:- Closed.

7. Subject - Management of the 1936 Exhibition.
Brought up by Chairman

Discussion:-

An offer on the part of Mr. A'Merie, chairman of the last exhibition committee, to conduct the coming exhibition, as chairman for the consideration of 10% of the net proceeds plus whatever publicity might occur

Board meeting of Sept. 10, 1935 (Continued)

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without infringing on the rights of the Society was made by the Chairman. Mr. A'Merie was called into the meeting where he presented his ideas, and was questioned by the Board as ~~KN~~ to his plans.

It was moved by Mr Wagner and seconded by Mr. Kimmel that a committee ~~KN~~ composed of Messrs. Smith, Grimke, Cox and Himer prepare a plan formulating all conditions under which the management of the exhibition by Mr. A'Merie for the Society would operate; this plan to be presented for joint consideration at a special ~~M~~ meeting of the board before the next General meeting.

Disposition:- To be reported by the Committee.

Section D:- Adjournment.

The meeting was adjourned at 11.30 P.M.

J.A. Cox
Recording Secretary.



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the Minutes of the Meeting of September 1935 not recorded

New York Society of Model Engineers, Inc.
152 West 42nd St. New York City
General Meeting
October 22, 1935 8.30 P.M.

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Section A - Minutes of Previous Meeting - The minutes of the previous meeting were approved without being read.

Section B - Unfinished Business and Committee Reports

1. Subject - Adoption of Constitution by the Society
Brought up by - Mr. Grimke

Discussion - It was moved by Mr. Grimke that the Constitution as posted, including the change in Article III Section 3, be adopted.

Disposition - Motion seconded by Mr. Schulz. Passed.

2. Subject - By Laws

Brought up by - Mr. Grimke

Discussion - It was moved by Mr. Grimke that the By-Laws of the Society be posted for one month and voted upon at the next meeting.

Disposition - Seconded by Dr. Hutchings. Passed.

3. Subject - Financial Statement

Brought up by - The Treasurer

Discussion - The financial statement as of October 1st was read by the treasurer and submitted for approval.

Disposition - It was moved by Mr. Nichols, seconded by Mr. McAllister that the statement be accepted and read into the minutes. Passed.

Section C - New Business

1. Subject - Membership Applications

Brought up by - The Chairman

Discussion - The Chairman presented a plan for introducing prospective members to the Society on a trial basis for one month by means of a visitors card. This plan would provide opportunity for the Society to know the applicant before approving or rejecting their applications.

Disposition - It was generally agreed that this plan should be tried out before adoption.

2. Subject - 1936 Exhibition Contract

Brought up by - The Chairman

Discussion - The Chairman requested Mr. Himer to review the terms of the contract offered Mr. a'Merie in the conduct of the 1936 Exhibition. Mr. Himer did so; to clarify Section 5 of the Contract Mr. Himer moved that "Mr. a'Merie be permitted to manage the 1936 Exhibition and, at the same time, to devote such time as deemed necessary to the management of his own personal business." Seconded by Mr. DeBrosse.

Disposition - Not passed.

Mr. a'Merie then stated that under this condition he could not consider the contract.

It was moved by Mr. Hazeley that the Society

accept the services of Messrs. Crater, Fergusson and Grimke under the conditions of their respective offers as made to the Board of Directors. It was further moved that Mr. Crater be reimbursed to the extent of his regular salary for the period he devotes to the management of the Exhibition to the exclusion of his regular work not exceeding ninety days. Seconded by Dr. Hutchings.

Disposition - Passed.

3. Subject - Support of Exhibition

Brought up by - Mr. Shropshire

Discussion - Mr. Shropshire moved that the Society signify its intention to whole-heartedly support the Exhibition management by a rising vote.

Seconded by Mr. McAllister.

Disposition - Passed. The rising vote was unanimous.

4. Subject - Proper care for Society and Personal Property

Brought up by - Mr. DeBrosse

- Discussion - Mr. DeBrosse stated that several instances of carelessness in the handling of Society property, in particular the disappearance of magazines and books, and careless use of property of members also had been reported.

The Chairman replied that consideration was being given to providing lockers at a small yearly rental for members.

Disposition - To be taken up at next Board meeting.

Section D - Adjournment

The meeting was adjourned at 10:10 P.M. on the motion of Mr. Robertson. Seconded by Mr. Grimke.

FINANCIAL STATEMENT
October 1st., 1935

132141
~~132141~~

Income

Treasury Account	\$2219.15	
Dues	275.00	
Initiation Fees	50.00	
Interest	1.62	
Miscellaneous	3.50	
Total Income		<u>\$2549.27</u>

Expenditures

Exhibition	\$110.56	
General Exp.	195.00	
Light & Power	233.55	
Library	9.62	
Marine	67.49	
Office Exp.	18.86	
Petty Cash	6.14	
Publications	27.14	
Railroad	24.81	
Rent	185.00	
Shop	186.81	
Total Expenditures		<u>\$1064.98</u>
Cash Balance		<u>\$1484.29</u>
		10/1/35

Cash Balance		\$1484.29
Cash, 5th. Ave Bank	\$347.49	
Cash, Union Dime	\$1111.80	
Cash, Not Dep.	25.00	
	<u>\$1484.29</u>	<u>\$1484.29</u>

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A G R E E M E N T made this day of
October, 1935, between the NEW YORK SOCIETY OF MODEL
ENGINEERS EXHIBITIONS, INC., a corporation about to be
organized under the laws of the State of New York, and
having its principal office in the Knickerbocker building
at 152 West 42nd Street, Borough of Manhattan, City of New
York, herein called the First Party, and RICHARD I. A'MERRIE,
herein called the Second Party:

W I T N E S S E T H:

WHEREIN it is mutually agreed as follows:

1. The Party of the Second Part shall be known by the title of "Manager".

2. The First Party hereby hires the Second Party, and the Second Party hereby agrees to work for the First Party, as manager of the Exhibition to be held by the First Party for the year 1936.

3. The First Party, at its own expense, shall maintain an office, exhibition room and workshop for

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between the date of the signing of this contract and two weeks after the closing date of the Exhibition to be held; and such Second Party shall not engage in or be employed in or about, either directly or indirectly, any enterprise, whether commercial or otherwise, engaged in a business similar to that of the First Party during the period fixed for the duration of this agreement; and the Second Party shall not at any time disclose or furnish the names or addresses of any customers of the First Party to any person, firm or corporation other than the First Party, and shall at no time solicit or canvass the trade, business or patronage of customers of the First Party, for his own account or for the account of any person, firm or corporation engaged in any business or interested in a business in any way related to the business of the First Party.

6. There shall be no connection, directly or impliedly, between the First Party and any private enterprise.

7. All contracts shall be entered into

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incurred by the Second Party on behalf of the First Party shall be covered by vouchers in order to be allowed, and such expenditures and disbursements shall be submitted to the directors of the First Party for their approval at the end of each week; such expenditures to include hardware, postage, fares and all other miscellaneous items.

10. The auditing of the expenditures and receipts shall be performed by an accountant designated by the First Party, and the treasurer of the First Party.

11. The Second Party shall secure releases from all Exhibitors and other parties entering into contractual relationships with the First Party, and the form shall be similar to the one used for the Exhibition of 1935, together with such changes as shall be decided upon by the directors of the First Party; the Second Party shall also secure from Exhibitors, wherever possible, the right to photograph models and use the same for publicity.

12. The Second Party shall include among the duties to be ~~performed~~ ^{Supervision of} by him, all paper work,

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paid for in advance of the Exhibition either by check or money order, payable to the First Party.

16. The Second Party shall not permit sales from the floor of the Exhibition during the period of the Exhibition, except by those Exhibitors who shall have rented space from the First Party.

17. The Second Party shall supervise the taking of photographs of any models on display and shall see that such photographs are marked "by courtesy of the New York Society of Model Engineers Exhibitions, Inc."

18. The Second Party shall submit to the First Party as soon after this contract has been entered into as shall be feasible, a floor plan ^{and Rentals} of the Exhibition ^{Contracts Co.} for the approval by the directors of the First Party; all space to be sold by the Second Party shall be submitted to the directors of the First Party for their approval, and the ~~price of such rental is at all times to remain in the control of the said directors.~~

19. It is understood and agreed that all past Exhibitors shall have prior claim for space in the Exhibition in the order of their seniority and bids ~~for such space.~~ *the same policies shall be pursued this year for firms regularly representing others.*

20. The First Party shall pay to the Second Party 10% of the net amount of the total ~~gate receipts and receipts for the rental of space during the Exhibition of 1936.~~ ^{from all Society's stand}

21. The First Party shall place the premises in a clean condition, shall remove the machinery now standing in its workshop and place the same against the walls and shall erect all of its own ^{Display Stands for Exhibitors}

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22. This agreement shall commence on the date hereof.

IN WITNESS WHEREOF, the First Party has caused this instrument to be signed by its directors for the first year thereunto duly authorized, and its corporate seal to be affixed when available, and the Second Party has hereunto set his hand and seal the day and year first above written.

NEW YORK SOCIETY OF MODEL ENGINEERS EXHIBITIONS, INC.

By _____

D I R E C T O R S

S E C O N D P A R T Y

A G R E E M E N T made this day of
October, 1935, between the NEW YORK SOCIETY OF MODEL
ENGINEERS EXHIBITIONS, INC., a corporation about to be
organized under the laws of the State of New York, and having
its principal office in the Knickerbocker Building at 152
West 42nd Street, Borough of Manhattan, City of New York,
herein called the First Party, and RICHARD I. A'MERIE, herein
called the Second Party:

W I T N E S S E T H:

WHEREIN it is mutually agreed as follows:

1. The Second Party shall be known by the title
of "Manager."

2. The First Party hereby hires the Second Party,
and the Second Party hereby agrees to work for the First
Party, as Manager of the Exhibition to be held by the First
Party for the year 1936.

3. The First Party, at its own expense, shall
maintain an office, exhibition room and workshop for the
use of such manager and any others designated by the First
Party, at 152 West 42nd Street, Borough of Manhattan, City
of New York, or in any other building in such City that the
First Party may hereafter select, except that for a period
of two weeks before the opening date of the exhibition,
during the exhibition, and two weeks from the closing day
of the exhibition, the aforesaid premises shall be at the
complete disposition of the Second Party.

4. The First Party shall pay the cost of telephone
service, literature, building materials, and any other

incidental expense which may be incurred in the maintenance of any such office, exhibition room and workshop for the use of the Second Party.

5. The Second Party agrees to devote all of his time and attention to the business of the First Party between the date of the signing of this contract and two weeks after the closing date of the Exhibition to be held; and such Second Party shall not engage in or be employed in or about, either directly or indirectly, any enterprise, whether commercial or otherwise, engaged in a business similar to that of the First Party during the period fixed for the duration of this agreement; and the Second Party shall not at any time disclose or furnish the names or addresses of any customers of the First Party to any person, firm or corporation other than the First Party, and shall at no time solicit or canvass the trade, business or patronage of customers of the First Party, for his own account or for the account of any person, firm or corporation engaged in any business or interested in a business in any way related to the business of the First Party.

6. All contacts established by the Second Party with any persons or corporations whatsoever in connection with the aforesaid Exhibition shall be made by the Second Party as a member of the New York Society of Model Engineers, Inc. and not as an individual engaged in a private enterprise for the sale of models and model supplies.

7. All contracts shall be entered into between the First Party and its Exhibitors and shall be signed as such by the Second Party as manager; all correspondence and

any other papers drawn affecting the First Party shall be signed in the name of the First Party by the Second Party as manager.

8. All executive work shall be performed by the Second Party in the premises provided by the First Party; the designated place for the signing of contracts and interviews for publicity shall be at the aforesaid designated premises; all models and displays shall be received, complete records shall be kept and all consignments be delivered at the aforesaid premises.

9. All expenditures and disbursements incurred by the Second Party on behalf of the First Party shall be covered by vouchers in order to be allowed, and such expenditures and disbursements shall be submitted to the directors of the First Party for their approval at the end of each week; such expenditures to include hardware, postage, fares, stenographic and other help and all other miscellaneous items, it being agreed that the cost of stenographic assistance shall be not in excess of the cost for the same during the Exhibition of 1935.

10. The auditing of the expenditures and receipts shall be performed by an accountant designated by the First Party, and the treasurer of the First Party.

11. The Second Party shall secure releases from all Exhibitors and other parties entering into contractual relationships with the First Party, and the form shall be similar to the one used for the Exhibition of 1935, together with such changes as shall be decided upon by the directors of the First Party; the Second Party shall also secure from

Exhibitors, wherever possible, the right to photograph models and use the same for publicity.

12. The Second Party shall include among the duties to be performed by him supervision of all paper work and correspondence, organization of the Exhibition, sale of space to Exhibitors, the receipt of exhibits, and arrangement for publicity.

13. The Second Party shall secure all permits in compliance with City laws and ordinances and such permits shall be filed in the Minutes of the First Party.

14. The Second Party shall cause to be made copies of all correspondence, such correspondence to be kept at the premises supplied by the First Party.

15. The Second Party shall require of all Exhibitors that space contracted for by the latter shall be paid for in advance of the Exhibition either by check or money order, payable to the First Party.

16. The Second Party shall not permit sales from the floor of the Exhibition during the period of the Exhibition, except by those Exhibitors who shall have rented space from the First Party.

17. The Second Party shall supervise the taking of photographs of any models on display and shall see that such photographs are marked "by courtesy of the New York Society of Model Engineers, Inc." The film of all such photographs to be taken shall be delivered to the Second Party and shall be returned by him to the First Party upon the termination of the Exhibition. Copies of all such photographs shall be available to all members of the New York Society of Model

Engineers, Inc., including the Second Party, at their cost.

18. The Second Party shall submit to the First Party as soon after this contract has been entered into as shall be feasible, a floor plan of the Exhibition and rentals for the approval by the directors of the First Party; contracts for all space to be sold by the Second Party shall be submitted to the directors of the First Party for their approval.

19. All past Exhibitors shall have prior claim for space in the Exhibition in the order of their seniority. Any Exhibitor regularly representing another concern shall, as in the exhibition of 1935, be permitted to display the merchandise of the concern so represented.

20. The First Party shall pay to the Second Party ten per cent of the net amount of the total receipts from all sources derived from the Exhibition of 1936.

21. The First Party shall place the premises in a clean condition, shall remove the machinery now standing in its workshop and place the same against the walls and erect all of its own display stands for Exhibitors.

22. This agreement shall commence on the date hereof.

IN WITNESS WHEREOF, the First Party has caused this instrument to be signed by its directors for the first year thereunto duly authorized, and its corporate seal to be affixed when available, and the Second Party has hereunto set his hand and seal the day and year first above written.

The New York Society of Model Engineers, Inc

152 West 42 Street

New York

Meeting of the Board of Directors
October 29, 1935 8.30 P.M.

Present:-

C.E. Smith
E. Graves
H. Gorst

E.H. Nichols
F. Schulz
J. Dobler

F.O. Grimke
W. Crater
H. Dalrymple

Section A:- Minutes of the previous meeting.

The minutes of the previous meeting were approved as read.

Section B:- Unfinished business and Committee reports.
None.

Section C:- New Business.

1. Subject - Walter Elliot trophy.
Brought up by Mr Grimke.

Discussion:-

It was moved by Mr. Grimke that the trophy be awarded to the winners of the Walter Elliot Trophy Regatta. In this connection it was recommended that membership fees be remitted as awards to members of the Society only.

Disposition:- Seconded by Mr. Crater; Passed.

2. Subject - New Memberships.

Brought up by the Chairman.

Discussion:-

The applications of the following prospective

members were acted upon.

- a. Mr. F.D1 Falco - Mr Crater moved that application be accepted; Seconded by Mr. Grimke; Passed
- b. Mr. K Kallman - Mr. Crater moved that application be accepted; Seconded by Mr Smith; Passed
- c. Mr. T.H. French - A guest card will be sent to Mr French for the month of November.
- d. Mr. J.C. White - The sponsor of Mr. White is to be questioned

Disposition:- Closed

3. Subject - Payment of dues by work

Brought up by the Chairman

Discussion:-

In the case of prospective members who are unable to assume financial obligations of initiation fees or dues it was proposed that such prospective members be permitted to do certain work, under capable direction, for the Society in lieu

of payment of money. It was also suggested that a "guest card" be extended indefinitely, at the discretion of the Board, until such time as the applicant is ready to pay his fees, or has expended the dues or initiation fees in labor. The above proposals were put in the form of a motion by Mr. Graves.

Disposition:- Seconded by Mr. Grimke; Passed.

4. Subject - By-laws

Brought up by the Chairman

Discussion:-

The By-laws were read for approval.

- a. Article 2, section 6 was discussed and it was moved by Mr. Graves that the article be changed to read "not later than 30 days after sending of notice". This motion was seconded by Mr. Crater.
Disposition:- Not Passed (7 noes, 2 ayes)
- b. Article 2, section 8 was, by general consent, changed to read " A member who has resigned may be reinstated to membership upon approval by the board and upon payment of regul dues".
- c. The following change in Article 4, section 8 was noted;
" - it shall be dissolved by the Board of Directors when the Board deems that the appointed Committee has completed its work".

It was moved by Mr. Crater that the By-laws, including the foregoing changes be accepted.

Disposition:- Seconded by Mr. Wagner; Passed.

5. Subject - Exhibition Plans

Brought up by the Chairman

Discussion:-

Mr. Grimke moved that Mr. Dobler be empowered to arrange for the permits necessary to open the exhibition to the public.

Disposition:- Seconded by Mr. Schulze; Passed.

~~XXXXXXXXXX~~ -

Mr. Grimke moved that the plan of forming a corporation to conduct the business of the exhibition be placed before the general meeting

Disposition:- Seconded by Mr. Dalrymple; passed.

Any action on the legal aspects of the formation of the corporation will be held off until the new corporation is formed.

Mr. Ferguson reported on the arrangements for publicity, etc.

Disposition:- Closed.

6. Subject - Purchase of a file Cabinet.

Brought up by the Chairman.

Discussion:-

Mr. Grimke moved that \$ 10.00 be allotted to the purchase of an additional filing cabinet.

Board meeting of October 29, 1935, (Continued).

Disposition:- Seconded by Mr. Schulz; passed. Mr. Ferguson will attend to the purchase.

Section D:- Adjournment.

The meeting was adjourned at 10.30 P.M.

J.A.Cox
Recording Secretary.

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE NEW YORK SOCIETY OF MODEL ENGINEERS, INC.

RESOLVED, that in the opinion of the Board of Directors of the New York Society of Model Engineers, Inc., the proposed name of New York Society of Model Engineers' Exhibitions, Inc. is not so similar to the name of New York Society of Model Engineers, Inc. as to be calculated to deceive.

FURTHER RESOLVED, that the Secretary of the State of New York be, and he hereby is, authorized to accept for filing a certificate of incorporation of a corporation to be known as New York Society ~~of~~ Model Engineers' Exhibitions, Inc.

FURTHER RESOLVED, that a copy of these resolutions certified by the ^{Chairman} (President) and Secretary of the New York Society of Model Engineers, Inc. may be delivered to the Secretary of the State of New York.

The New York Society Of Model Engineers, Inc.

152 West 42 Street

New York

General Meeting
November 26, 1935, 8.30 P.M.

Section A: - Minutes of the previous meeting.
The reading of the minutes of the previous meeting were dispensed with.

Section B: - Unfinished business and Committee reports.
None.

Section C: - New Business.

1. Subject - Lease on present premises
Brought up by Mr. Humber.

Discussion:-

It was reported that the lease on the Society's present quarters had been renewed under favorable terms for the year 1936-37. At the same time the question of other quarters in another location was discussed with the agents of the owner but the Society was advised to remain where it is, for the present at least.

Disposition:- Closed.

2. Subject - Treasurers report.

Brought up by Mr. Grinke.

Discussion:-

The report of the Treasurer was read and accepted.

Disposition:- Closed.

3. Subject - The N.Y.S.M.E. Exhibitions Inc.

Brought up by the Chairman.

Discussion:-

To safeguard the best interests of the Society, the creation of an incorporated exhibitions committee is necessary. This Corporation would function as the agent of the Society in the management of the exhibition, leasing of space, etc.

Disposition:- It was moved by Mr Grinke, seconded by Mr. Crater that a corporation be formed under legal advice; Passed.

4. Subject - Milling Machine.

Brought up by Mr. De Brosse.

Discussion:-

The present milling machine and its associated equipment have proved inadequate for model makers purposes and it was suggested that the possibility of trading in the Society's machine for one more suitable, or supplementing the present machine with mechanisms necessary to do the work required be investigated.

Disposition:- It was moved by Mr. Pahrol and seconded by Mr. Wagner that messrs De Brosse and Schulz be appointed as a committee to investigate such possibilities.

General Meeting, November 26, 1935. (Continued)

Section D:- Adjournment.

On the motion of Mr. Hellen, Seconded by Mr Nazeley
the meeting was adjourned at 10.00 P.M.

J.A. Cox
Recording Secretary.

Financial Statement as of
November 1st., 1935

General Meeting
December 17, 1935 9.15 P.M.

Income		
Administration	\$2219.15	
Dues	285.00	
Initiation Fees	50.00	
Interest	1.62	
Misc. Income	3.50	
Total Income		\$2559.27

Expenditures		
Exhibition, 1935	\$110.56	
" " 1936	.86	
General Expense	201.98	
Light & Power	254.51	
Library	9.62	
Marine	109.23	
Office	20.71	
Publications	27.14	
Railroad	86.41	
Rent	185.00	
Shop	99.81	
Petty Cash	20.21	
Total Expenditures		\$1125.86
Cash Balance 11/1/35		\$1433.41

Cash Balance	\$1433.41	
5th. Ave.		\$ 321.61
Union Dime		1111.80
	<u>\$1433.41</u>	<u>\$1433.41</u>

2. Subject - Milling Machine.
Brought up by Dr. De Broca.
The committee investigating the possible
use of a milling machine for experimental
work should be made ready in all
cases of additional equipment,
and plan was, according to their
recommendation, recorded by
referred back to the committee.

152 West 42 Street
New York

General Meeting
December 17, 1935 9.15 P.M.

Section A:-Minutes of the previous meeting.
The minutes of the previous meeting were read and approved.

Section B:-Unfinished business and committee reports.

1. Subject:- Exhibition Committee Report.
Brought up by Mr. Crater.

Discussion:- It was reported that up to date 75 % of the available space had been contracted for and assigned to commercial exhibitors.

A notice of the exhibition will be hung at the entrance to the Society's quarters for the benefit of visitors.

The Society's premises should be made ready in all respects to be turned over to the exhibition committee not later than January 15, 1936.

Arrangements have been made to have a detailed story and announcement of the exhibition in the Model Craftsman for January 1936. Other suitable publicity is being arranged for in various periodicals.

Disposition:- Closed.

2. Subject:- Milling Machine.

Brought up by Mr. De Brosse.

Discussion:- The committee investigating the possibility of turning in the present milling machine for ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ one of more practical usage or of supplementing the machine with the purchase of additional equipment, reported that the cost of either plan was, according to their findings, prohibitive.

Disposition:- It was moved by Mr Cox, seconded by Mr. Crater that this subject be referred back to the committee for further consideration; Passed.

Section C:-New Business.

1. Subject:- Winners of the Walter Elliot Trophy.

Brought up by the Chairman.

Discussion:- Messrs Zruener and Parohl were awarded the Walter Elliot Memorial Trophy for 1935 in recognition of their achievements in their respective classes of competition.

Disposition:- Closed.

2. Subject:- Cleanliness of premises.

Brought up by the Chairman.

Discussion:- The members of the Society were requested to ~~XXXX~~ exercise a normal amount of restraint in leaving refuse and litter around the Society rooms.

Disposition:- Closed.

General meeting, December 17, 1935 (Continued)

3. Subject:- Loss of Society property.
Brought up by Mr. Shropshire.

Discussion:- The loss of a caboose made by Mr, Shropshire and donated to the Society was reported. It was suggested in this connection that the door buzzer be re-installed or put in working order to prevent ~~the~~ unauthorized persons making free with the Society equipment without the knowledge of members working in the shop.

Disposition:- The question of the door buzzer was referred to Mr. Shulz for completion. Closed.

Section D:- Adjournment.

The meeting was adjourned on the motion of Mr. Nazeley seconded by Dr. Hutchinson, at ~~XIX~~ 10.10 P.M.

J.A.Cox
Recording Secretary.

Financial Statement as of
December 1st., 1935

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Income		
Administration	\$2219.15	January 1936 on account of
Dues	290.00	
Initiation Fees	50.00	
Interest	15.40	
Misc. Income	3.50	
Total Income	<u> </u>	\$2478.05

Expenditures		
Exhibition 1935	\$110.56	
" 1936	90.34	
General Expense	206.80	
Light & Power	280.83	
Library	9.62	
Marine	109.23	
Office	22.63	
Petty Cash	10.08	
Publications	27.14	
Railroad	103.79	
Rent	250.00	
Shop	101.14	
Administration	1.00	
Total Expenditures	<u> </u>	\$1223.16
Cash Balance 12/1/35		\$1254.89

Cash Balance	\$1254.89	\$ 441.11
5th. Ave		813.78
Union Dime		<u> </u>
	<u>\$1254.89</u>	<u>\$1254.89</u>