

Voted - That Marshall M. Moring be added to the committee appointed to prepare a catalogue at the annual meeting 1917.

The following were admitted to membership:- Scott C. Barnes, William Phelps, Walter Battey, Mrs. Walter Battey, Mrs. Raymond Battey, Mr. Raymond Battey, George Arnold, Mrs. Ger Arnold.

Adjourned.- June B. Finckes
Sec.

at the Board Meeting held on the adjournment of the Annual Meeting, May 31, 1919, Miss G. L. Burlingame was appointed Librarian

It was voted to cover the outside cellar way and repair the piazza floor, Mr. Clemence appointed as the committee to attend to the same.

Adjourned.- June B. Finckes
Sec.

The August, November and February Quarterly meetings adjourned for lack of a quorum.