

mond, Stephen Thomas Riley, Stuart Capen Sherman, Clifford Kenyon Shipton, Frank Oakman Spinney, Raymond Phineas Stearns, Roderick Douglas Stinehour, Roger Eliot Stoddard, Bradford Fuller Swan, James Robert Tanis, Milton Halsey Thomas, Charles van Ravenswaay, Carl Erhard Wahlstrom, Alexander James Wall, Michael Joseph Walsh, Nathaniel Wheeler, Walter Muir Whitehill, Richard James Wolfe, and Robert Shackleton of the Bodleian Library, a guest of Ray Nash.

It was moved, seconded, and voted that the reading of the minutes of the last meeting be omitted.

Mr. Barrett announced the deaths of the following members: Waldo Gifford Leland, George Russell Stobbs, Henry Crocker Kittredge, and Donald Scott.

The Treasurer, A. George Bullock, reported briefly on the finances of the Society, and the Report of the Council was submitted by Mr. Shipton.

Mr. Barrett then reported that the Council recommended for membership the following: Marion Vernon Brewington of Sharon, Daniel Farber of Worcester, David Britton Little of Concord, Paul Mellon of Upperville, Virginia, and Frederick Barnes Tolles of Swarthmore, Pennsylvania.

Messrs. Hanna and R.E. Stoddard were appointed a committee to distribute, collect, and tabulate the ballots for the election of new members, and they reported that all candidates had been elected.

Papers were then read by Raymond P. Stearns, of Champaign, Illinois, on "Hugh Peter as a Wit," and by George A. Billias, of Worcester, on "John Burgoyne was No Gentleman." Samuel Eliot Morison spoke on The Japan Expedition Press.

Following a brief discussion of the papers, the members were entertained at luncheon by Bertram K. Little and Andrew Oliver.

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