

*Proceedings
of the Annual Meeting*

OCTOBER 20, 1971

AT THE LIBRARY OF THE SOCIETY,
WORCESTER

THE one hundred fifty-ninth annual meeting of the American Antiquarian Society convened at the library building of the Society at Worcester, Massachusetts, October 20, 1971, at 10:55 a.m. with the following members present: Rodney Armstrong, Karl John Richard Arndt, Hamilton Vaughan Bail, Philip Charles Beals, James Franklin Beard, Jr., Albert Boni, John Otis Brew, Kathryn Clark Buhler, Augustus George Bullock, Lyman Henry Butterfield, Roger Butterfield, Lester Jesse Cappon, Lamnot duPont Copeland, John Whitin Curtis, Bruce Goddard Daniels, Warren Gilbert Davis, Henry Bowen Dewey, Louisa Dresser, Robert Abraham East, Linwood Mandeville Erskine, Jr., Paris Fletcher, Malcolm Freiberg, Ebenezer Gay, Milton Wheaton Hamilton, Archibald Hanna, Jr., Frank Leighton Harrington, Richard Barksdale Harwell, George Lee Haskins, Richard Allen Heald, Milton Prince Higgins, Harold Hugo, Howard Bonar Jefferson, Alden Porter Johnson, Cecelia Marie Kenyon, Edward Chase Kirkland, Bertram Wallace Korn, Bertram Kimball Little, Nina Fletcher Little, Albert Edgar Lownes, Marcus Allen McCorison, Keyes DeWitt Metcalf, Robert Earle Moody, James Eugene Mooney, Ray Nash, Andrew Oliver, Mary Gage Rice, Stephen Thomas Riley, Wallace Woodsome Robbins, Ivan Sandrof, Stuart Capen Sherman, Clifford Kenyon Shipton, Roderick Douglas

Stinehour, Russell Murdock Stobbs, Robert Waring Stoddard, Roger Eliot Stoddard, Henry Schofield Streeter, Milton Halsey Thomas, Charles van Ravenswaay, Carl Erhard Wahlstrom, Nathaniel Wheeler, Walter Muir Whitehill, James Russell Wiggins, and Richard Samuel Wormser

President Wiggins presided. The reading of the minutes of the meeting held April 21, 1971, was waived. President Wiggins reported the deaths of the following members:

Raymond Sanger Wilkins	May 12, 1971
Lawrence Henry Gipson	September 26, 1971

The report of the Council was presented by Mr. McCorison and the Treasurer's report was presented by Mr. Bullock. Upon motion duly made and seconded, it was

VOTED To accept the reports of the Council and the Treasurer and to refer these reports to the Committee on Publications.

The following persons were elected by ballot to membership in the Society with James E. Mooney and Roderick D. Stinehour acting as tellers: James Strohn Copley, George Dangerfield, Carlisle Hubbard Humelsine, Joseph Alberic Leo Lemay, George F. Markham, Jr., and James Hastings Nichols.

The report of the Nominating Committee was presented by Clifford K. Shipton as follows: President, James Russell Wiggins; Vice-Presidents, Alden Porter Johnson and Keyes DeWitt Metcalf; Treasurer, Augustus George Bullock; Recording Secretary, Linwood Mandeville Erskine, Jr.; Secretary for Domestic Correspondence, Clifford Kenyon Shipton; Secretary for Foreign Correspondence, Frank Leighton Harrington; Councillors, Walter Muir Whitehill, Clifton Waller Barrett, John Jeppson, 2nd, Paris Fletcher, Robert Waring Stoddard, Bertram Wallace Korn, Bernard Bailyn, Everett Lee DeGolyer, Robert Bruce Hitchman, William Howard Adams, Howard Bonar Jefferson, and Henry Schofield Streeter. Upon motion duly seconded, it was unanimously

VOTED To close the nominations and to instruct the Secretary to cast one ballot for the slate as nominated. This being done, the slate of officers and Council members was declared elected.

A paper entitled 'Geographers and Map-makers in the Young Republic, 1789-1825' was presented by Lester Jesse Cappon of Chicago. James Franklin Beard, Jr., of Worcester presented 'A Brief Report on the James Fenimore Cooper Edition' and Robert Abraham East of New York City presented 'A Brief Report on the Program for Loyalist Studies and Publications.'

The meeting adjourned at 12:39 p.m. to enjoy refreshments as the guests of Harold Hugo.

Linwood M. Erskine, Jr.
Recording Secretary

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