

PROCEEDINGS

SEMI-ANNUAL MEETING OF THE SOCIETY, APRIL 20, 1938,
AT THE CLUB OF ODD VOLUMES, BOSTON

THE semi-annual meeting of the American Antiquarian Society was held at the Club of Odd Volumes, 77 Mount Vernon Street, Boston, Massachusetts, April 20, 1938, at 10.45 o'clock.

The President of the Society, Arthur Prentice Rugg, presided. The following members of the Society were present:

John McKinstry Merriam, George Parker Winship, Daniel Berkeley Updike, Clarence Saunders Brigham, George Hubbard Blakeslee, William Vail Kellen, Arthur Prentice Rugg, Shepherd Knapp, Charles Henry Taylor, Herbert Edwin Lombard, Lawrence Waters Jenkins, Henry Bradford Washburn, John Woodbury, Robert Kendall Shaw, Chandler Bullock, Charles Eliot Goodspeed, Gardner Weld Allen, Lawrence Counselman Wroth, William Sumner Appleton, Wallace Walter Atwood, Matt Bushnell Jones, Clarence Macdonald Warner, Aldus Chapin Higgins, George Crompton, Lemuel Aiken Welles, William Davis Miller, Stephen Willard Phillips, Robert William Glenroie Vail, Glenn Tilley Morse, Eben Francis Thompson, George Gregerson Wolkins, Allyn Bailey Forbes, Hermann Frederick Clarke, Augustus Peabody Loring, Jr., James Duncan Phillips, LeRoy Elwood Kimball, Clifford Kenyon Shipton, Alexander Hamilton Bullock and Keyes DeWitt Metcalf.

The President, Arthur P. Rugg, called the meeting to order and said that because of the absence of the Secretary, Mr. Gage, it was necessary to appoint a

Secretary pro-tem. It was voted to select Mr. Brigham as Secretary pro-tem, who read the call for the meeting. Upon motion duly made and seconded it was voted to dispense with the reading of the records of the last meeting.

Mr. George P. Winship then presented the report of the Council to the Society and it was voted to accept the same and refer it to the Committee on Publications.

The election of new members being in order, the Director announced the following recommendations for membership in the Society to fill vacancies:

Hollis French, Boston, Mass.

Henry Hornblower, Boston, Mass.

Perry Miller, Cambridge, Mass.

Albert White Rice, Worcester, Mass.

Lucius Wilmerding, New York, N. Y.

The President appointed Messrs. Morse, Welles and Wolkins a committee to distribute and collect ballots, who reported that all of the ballots were for the nominees and they were declared elected.

Papers were then presented by LeRoy E. Kimball of New York, on "James Wilson of Vermont, America's First Globe Maker," and by Robert W. G. Vail of Worcester, Mass., on "The American Sketchbooks of Charles Alexandre Lesueur," with slides. It was voted to refer the papers to the Committee on Publications.

The Society was then invited to luncheon by Mr. John M. Merriam, the senior member of the Society, at the Club of Odd Volumes.

CLARENCE S. BRIGHAM,
Secretary pro tem

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