

SOCIETY NOTES

The London Section.—At a meeting of the Executive Committee held July 3rd, Mr. H. Wood resigned his position as treasurer and Mr. Paul Kimberley was appointed to carry on in his stead. The chairman on behalf of the whole Executive thanked Mr. Wood for what he had done on behalf of the Society.

The resignation of Mr. Wood having created a vacancy in the Executive, the secretary was instructed to invite Dr. W. Clark to fill the vacancy until the next election.

Board of Governors Meeting.—At the meeting of the Board of Governors held at the Engineering Societies Building, New York, N. Y., Tuesday, July 29th, a large number of business matters were transacted, including the following:

(1) Resolved that the fall meeting of the Society be held at the Pennsylvania Hotel, New York, N. Y., October 20th–23rd, inclusive.

(2) Resolved that the name of "Hollywood" only be placed on the ballot for the location of the spring meeting.

(3) Resolved that the geographical area of the Pacific Coast Section be defined as the territory of the United States lying west of a line running north and south through a point 50 miles west of Denver, Colorado; that the territorial area of the New York Section be bounded on the west by a line running north and south through a point 50 miles west of Cleveland, Ohio, and on the east by the Atlantic ocean; that the Chicago Section include the territory which lies between the eastern boundary of the Pacific Coast Section and the western boundary of the New York Section.

(4) A large number of matters relating to the London Section were discussed. To date there has been some misunderstanding with regard to the collection of membership dues. The treasurer of the parent Society had deputized the treasurer of the London Section to collect the dues, but owing to complications involved it has been agreed that the London Section forward dues in full directly to the treasurer of the parent Society. Expenses of the London Section are to be defrayed only from the budgeted allowance in accordance with the By-Laws.

(5) In order to more clearly define the relationship between the sections and the parent Society, especially with regard to finances, a committee was appointed under the chairmanship of Dr. Hickman to draw up a report. This was submitted to the Board of Governors

and is published elsewhere in this issue of the JOURNAL. Every member is requested to carefully read over this report and submit any modifications or suggestions either to Dr. Hickman or the President.

(6) A motion to reopen discussion on the matter of restoring the half-rate initiation fee to foreign members was defeated. It will be recalled that beginning October 1, 1930, the present half-rate membership fee for foreign members will be raised to the same basis as that for residents of the United States and Canada.

(7) Resolved that photographs of officers of the parent Society and sections be published annually in the JOURNAL.

(8) The Secretary read a letter received from the Chairman of the Committee on Representation for the American Standards Association requesting the Society to take up membership. The Secretary was instructed to secure further information.

(9) A committee consisting of Messrs. M. W. Palmer and J. H. Kurlander was empowered to rent office space in New York City at a price not to exceed \$1500 per year when notified by the Secretary or President that the Society is ready to occupy such offices.

(10) Nominations for the various retiring officers were balloted. The retiring officers are as follows:

J. I. CRABTREE	<i>President</i>
H. P. GAGE	<i>Vice-President</i>
J. H. KURLANDER	<i>Secretary</i>
W. C. HUBBARD	<i>Treasurer</i>
H. T. COWLING	
W. C. KUNZMANN	<i>Governors</i>

(11) Fifty-four applications for the position of editor-manager of the Society were considered and a list of selected applications referred to a committee consisting of Messrs. L. A. Jones, E. I. Sponable, and M. W. Palmer. The committee was instructed to interview applicants if necessary and report at the next Board meeting to be held September 22nd.