

**Extracts of Action taken at  
Board of Governors Meeting, Hotel Miami, Dayton, Ohio,  
October 10, 1920**

**T**HE following applications for active membership were presented and accepted.

Mr. F. Morrison, of Barr & Stroud, Ltd., England.  
Mr. P. R. Bassett, Sperry Gyroscope Co., Brooklyn.  
Mr. C. A. Ziebarth, Bell & Howell Co., Chicago.  
Mr. A. S. Howell, Bell & Howell Co., Chicago.  
Mr. J. H. McNabb, Bell & Howell Co., Chicago.  
Mr. Proksa, Universal Tool & Die Co., Chicago.  
Mr. H. F. Barnes, Edison Lamp Works, Harrison, N. J.

The following applications for associate membership were presented and accepted:

J. Hornstein, Howell Sign Equipment Co., New York City.  
H. A. R. Dutton, Exhibitors Supply Co., New York City.  
I. L. Nixon, Bausch & Lomb Optical Co., Rochester.  
H. L. Gage, Toronto, Canada.

The following resignations were presented and accepted by the board:

D. J. Bell, C. B. DePue.

The Treasurer stated that the Society's finances were in a healthy state, having \$2459.24 cash in the bank, about \$100 due on 7½ membership dues still unpaid, about \$470 due on advertising and considerable coming in as dues from new members. Against this, all outstanding bills amount to about \$900.

The Treasurer was instructed to present a detailed statement showing the Society's net assets at the closing of this year's books.

The Treasurer stated that he had had himself bonded as treasurer of the Society.

It was pointed out that through a typographical error the name of Mr. B. R. Proctor was omitted from the latest membership list. This will be rectified at once. The secretary is to make a complete list of all members in good standing a part of the minutes of each meeting.

The question of the sale of Transactions was discussed. The Secretary suggested the preparation of a pamphlet giving titles and synopses of all papers presented before the Society to be distributed to projectionists and others.

Mr. Burrows suggested supplying salesmen of motion picture equipment with copies of the Transactions to be purchased by the salesmen or the concerns they represent.

Mr. Campe suggested running half page advertisements in the trade journals.

It was finally decided to prepare the booklet suggested by the Secretary and to run a small advertisement bearing the Society's emblem in the trade papers stating that such a pamphlet and price list would be sent upon request and receipt of postage. It is anticipated that this will result in the sale of many Transactions.

It was decided to charge \$.25 for any of the Transactions previous to those of the Pittsburgh meeting; \$1 for the Pittsburgh Transactions and all later ones until further action is taken.

Mr. Roebuck exhibited the new application blanks and stated that two had been sent to each member of the Society.

It was decided that at the next convention the papers will be printed and distributed in advance and that at the meeting, synopses only will be read, devoting the majority of the time to discussion. Each speaker is to be limited to a definite time. A court stenographer is to be provided to record the discussions. These will be edited by the Papers Committee and appear with the complete text of the paper in the Transactions.

The secretary was instructed to send one set of the Transactions of each meeting to any and all other societies throughout the world whose work is similar to or bears on that of our own and to secure their transactions in exchange; these transactions to be extracted by a committee and presented as part of the Papers Programme at each meeting hereafter.

It was decided to use the Society's official seal on all future membership cards.

L. C. PORTER, *Secretary pro tem.*