REGULAR MEETING, Feb. 1st, 1889.

Vice-President BRENEMAN in the chair.

The minutes of the previous meeting were read, amended and accepted.

The following new members were unanimously elected :

Mr. John A. Mandel, New York.

Dr. F. P. Vandenbergh, University of Buffalo.

Harold H. Fries, Ph. D., 92 Reade street, New York.

DR. E. WALLER read a preliminary paper "On the Assay of Zine Ores."

MORRIS LOEB, Ph. D., Newport, R. I., was nominated for membership.

The resignation of MR. J. F. KELLY was read and accepted. The meeting was then adjourned.

DURAND WOODMAN, Rec. Sec'y.