

REGULAR MEETING, Dec. 4th, 1887.

Vice-President Leeds in the chair.

The minutes of the preceding meeting were read and approved.

The election of officers for the year 1888 resulted as follows :

President.

T. STERRY HUNT.

Vice-Presidents.

J. C. BOOTH, W. P. MASON, A. B. PRESCOTT.

Local Vice-Presidents.

E. WALLER, A. A. BRENEMAN, A. R. LEEDS.

Corresponding Secretary, M. ALSBERG.

Recording Secretary, T. D. O'CONNOR.

Treasurer, J. H. STEBBINS, JR.

Librarian, W. RUPP.

Curators.

A. C. HALE, F. VANDERPOEL, C. E. MUNSELL.

Committee on Papers and Publications.

C. F. MCKENNA, A. A. BRENEMAN, L. PITKIN.

Committee on Nominations.

A. EIMER, M. E. WALDSTEIN,

D. WOODMAN, A. P. HALLOCK,

R. W. MOORE.

Board of Directors.

E. WALLER, C. M. STILLWELL,

A. A. BRENEMAN, M. ALSBERG,

A. R. LEEDS, J. H. STEBBINS, JR.,

T. D. O'CONNOR, A. C. HALE,

W. RUPP, C. F. CHANDLER,

M. E. WALDSTEIN, H. ENDEMANN,

C. E. MUNSELL.

Dr. Endemann was requested by a vote of the meeting to prepare an obituary of Mr. Paul Casamajor.

The meeting was then adjourned.

T. D. O'CONNOR,
Recording Secretary.