

REGULAR MEETING, October 4th, 1888.

Vice-President Waller in the Chair.

The minutes of the June meeting were read and approved.

Prof. Breneman reported for the Board of Directors that a committee had been appointed to consider the question of an Endowment Fund for the Society.

The following gentlemen were proposed for membership :

E. DWIGHT KENDALL, 58 Bainbridge street, Brooklyn, N. Y.

H. P. CURTIS, Zylonite, Mass.

Messrs. Breneman, Stebbins and O'Connor were elected as Nominating Committee for the Annual election.

The meeting was then adjourned.

T. D. O'CONNOR,

Recording Secretary.