

REGULAR MEETING, October 4th, 1889.

Vice-President A. C. Hale in the chair.

Mr. Herbert B. Baldwin, of 215 Market Street, Newark, N. J., and Mr. Wm. R. Potter, care of J. P. Shepard & Co., Providence, R. I., were unanimously elected members.

Mr. Martin L. Griffin, of Holyoke, Mass., was proposed for membership.

Mr. C. F. McKenna was elected Recording Secretary in place of Mr. Durand Woodman, resigned.

Messrs. Alsberg, Breneman and Waller were elected a Nominating Committee for the election of officers for the year 1890.

The meeting was then adjourned.

C. E. MUNSELL,

Recording Secretary,

*Pro tem.*