

REGULAR MEETING, June 5th, 1891.

Vice-President Breneman in the chair.

The minutes of the Board of Directors, held May 19th, containing recommendations to the Society in regard to holding a Summer general meeting and sending a Committee of Conference to Washington, were read and approved.

The following gentlemen were then elected.

As members :

Walker Bowman, Ph. D., 76 Broad street, New York.

Edwin Van Dyck, 5 Spencer place, Brooklyn, N. Y.

H. J. M. Schroetter, 342 Washington Boulevard, Chicago, Ill.

As Associates :

H. A. Cutting, M. D., Lunenburg, Vt.

Mr. Alexander Maitland, 147 Times Building, New York.

Geo. H. Baest, Ph. C., West Lafayette, Indiana, was nominated for membership.

The following papers were read :

Note on the Action of Water on Lead Pipe, by Dr. Elwyn Waller.

On Three Samples of Crude Petroleum, by Dr. Durand Woodman.

An Apparatus for Heating Sealed Tubes, by Dr. Durand Woodman.

The question of holding a general meeting in August was then considered.

Mr. Stebbins moved that the Secretary send out notices asking the members to state whether they were in favor of a general meeting at Washington, in August, and if not, to state their preference as to time and place.

Mr. Geisler moved as an amendment that at least two other places be mentioned in such circular for members to select from.

Amendment accepted, and Mr. Stebbins' motion seconded and carried as amended.

Prof. Hale moved that all other matters pertaining to holding a Summer general meeting be referred to the Board of Directors. Seconded and carried unanimously.

The meeting was then adjourned.

DURAND WOODMAN,  
Recording Secretary.