

A. J. J. Board of Trustees. A Regular Quarterly Meeting was held at Mr Freeman Hatfield's Office, on Wednesday, 11th October 1892, at 3 pm.

Present: Messrs. Cady, Congdon, Hatfield, Le Brun, Little, Walter & Moore.

Present: Walter in the Chair.

The Minutes of the last meeting were read & approved
The Treas' reported a balance on hand of \$ 319⁰⁰/₁₀₀.
The following bills were passed for payment: General Office \$ 57⁰⁰/₁₀₀ 57
Clerk's Office \$ 58⁰⁰/₁₀₀ 58
\$ 115⁰⁰/₁₀₀ 115
The Secy, nominal charge for editing 15th Annual Proc =
cedings \$ 100⁰⁰/₁₀₀.
The Secy for September expenses \$ 38⁵⁵/₁₀₀.

The Secy reporting that no objections had been received against Geo. W. Papp, of Cincinnati, D. and C. A. Wallingford of Andia: reports, and a bill proposed by Messrs McLaughlin & Company, they were both elected to ~~membership~~.

The following were elected Associates: Messrs J. Moor =
gan Stude & Stanford White - both of New York City - and both proposed =
ed by Messrs Small & Cook, King has bought of New York City - proposed by
Mr. Little & the Secy. B. J. Blake desirable by & Ford & George F
White N. Y., the latter two proposed by the Presid & Secy.

The elections of Messrs White & Dwight were con =
ditional on the receipt of their formal application.