

MINUTES OF REGULAR MEETING, December 5, 1971
TOM SAWYER MOTEL, ALBANY, N.Y.

Meeting called to order at 12:15 P.M. by President DeGraff. There were 15 members and 1 guest present.

Minutes of the meeting of October 10, 1971 meeting were approved as printed. The Secretary reported none but routine correspondence, without interest to the membership in general.

Treasurer's report was read as follows: Cash balance Sept. 30, 1971, \$1,946.98; October and November receipts, \$42.00; October and November expenses, \$5.67; cash balance November 30, 1971, \$1,983.31. The reports was duly accepted.

Under committee reports Bill Seifert made his final report on the membership roster, completed and mailed to members in November. The club moved a vote of thanks to Mr. and Mrs. Seifert for the excellence of their product.

There was no new business brought before the meeting. Under old business, the membership application of Mrs. Emma G. Koberg, Geneva, N.Y. was formally approved. Mrs. Koberg appears in the new roster.

President DeGraff, in response to a question from the floor, announced the formation of a new publishing committee, Bernadt, de Lisle, Hahn and Sweeting, to steer our publication efforts to a conclusion. Cal Hahn was appointed editor of the publication earlier in the day.

There being no further business to come before the meeting, adjournment was called at 12:30 P.M. The next meeting is set for our usual mid-state location at Rizzo's in Clinton, on January 23 ~~or 30~~, exact date and time elsewhere in the bulletin.

EXECUTIVE BOARD MEETING OF DECEMBER 5, 1971:

A number of progressive steps were taken at this meeting, held December 5 in Albany, according to statements released by President DeGraff. The most important was a final decision on the journal discussion.

A separate journal will not be attempted at the present time. Instead, a "bulletin supplement" will be issued at such intervals and in such length as material on hand may warrant. Page size will be approximately 8½x11, suitable for punching and binding in a standard 3-ring binder. Photo-offset will be used for reproduction.

The Board unanimously agreed on the designation of Cal Hahn as editor of the supplement. ALL MEMBERS are requested to forward manuscripts for future use to him. Submissions need not be professionally typed, even handwritten manuscripts are welcomed. They need not be professionally composed, the editor will, when necessary, re-type and re-write to suit the format of the publication.