

MINUTES

of the Meeting of the Incoming Council of the Meteoritical Society held in the evening of September 4, 1962, at Socorro, N. M.

PRESENT: Vice-President William D. Crozier, Past-President John A. Russell, Secretary Gerald L. Rowland, Councilors George Foster and Oscar Monnig, and guest D. M. Barringer.

The first order of business was a discussion concerning the publication of the new METEORITICS. It was decided that an appeal be made at the meeting for papers and abstracts to be sent to Editor Hoffleit. She then was to get out 36 or 40 pages, at least, for Vol. 2, No. 1, of METEORITICS, and submit it to Edwards Bros. for them estimate. The consensus was that it is imperative for the Society to become publicational again, if it is to survive. The financial necessity of finding some cheaper means of publishing than our last arrangement (with the University of New Mexico Press) was also mentioned.

The possible formation of a committee who would decide on recipients of the Leonard Memorial Medal was the next topic of discussion. It was finally agreed upon that there should be a message from the President of the Society addressed to the entire membership calling for nominations, with recommendations, for recipients of the Leonard Memorial Medal, and that these nominations should be subject to the approval of the Council of the Society rather than of a committee for the purpose.

The storage, etc., of the copies of Vol. 1, Nos. 1 - 4, of METEORITICS, which had been kept at the Institute of Meteoritics of the University of New Mexico and are now at Springer Transfer Co, in Albuquerque, was a matter causing much discussion. It was finally decided (moved, seconded, and approved) to:

- a) wait for Vol. 2, No. 1 of METEORITICS to be published;
- b) send complimentary copies of Vol. 2, No. I to a library list;
- c) send a circular letter, with the complimentary copies, explaining that the new METEORITICS (Vol. 2, etc.) will be available at a subscription rate of \$4.00 per year and that back issues of Vol. 1 will be available from now on for \$8.00 per volume instead of the original price of \$16.00 per volume.

It was hoped by this means that the copies of Vol. 1 of METEORITICS might find their way into personal and public libraries rather than having to be destroyed.

The Council next made the following appointments for the representatives of the Meteoritical Society in the A. A. A. S.: E. L. Fireman (National); G. L. Rowland (Pacific Division); and W. D. Crozier (Rocky Mountain Division). The following committee appointments were also made:

Membership and Fellowship: Eugene Shoemaker (chairman), Millman (ex-officio); Rowland (ex-officio), James Arnold, Edward Anders, Reed Knox, Frances Wright.

Finance and Endowment: Oscar Monnig (chairman), Millman (ex-officio), Zimmerman (ex-officio), Brandon Barringer, Herbert Fales, John Buddhue, Virgil Kauffman.

Publications: Dorrit Hoffleit (ex-officio)(chairman); Millman (ex-officio); Carleton Moore, D. M. Barringer, Paul Sears, John Russell, C. P. Olivier.

Meeting adjourned. Gerald L. Rowland, Secretary The Meteoritical Society

MINUTES

of the Meeting of the outgoing Council of the Meteoritical Society held on September 4, 1962, at Socorro, N. M.

PRESENT: President John A. Russell, Past-President D. M. Barringer, Secretary Gerald L. Rowland, Councilors George Foster, Oscar Monnig, and William D. Crozier.

The minutes of the last Council meeting (held June 16, 1961 at Nantucket, Mass.) were read and approved, as distributed by mail.

Foster moved, and Monnig seconded, the approval of all papers submitted for presentation at the 25th Meteoritical Society meeting. The motion carried unanimously.

The Council approved, on D. M. Barringer's motion and Monnig's second, the acceptance to membership in the Society of the 28 new members admitted by the Executive Committee during the past year. Their names follow, in alphabetical order: H. Julian Allen, Ralph N. Buckstaff, Clay P. Butler, Von Del Chamberlain, Dr. James C. Cobb, Dr. Maurice Ewing, Dr. Parmatma S. Goel, Mrs. Ellen Grizzle, Dr. Ian Halliday, Dr. Masatake Honda, Walter Scott Houston, Dr. Ron Ingalls, Dr. Klaus Keil, Dr. Truman P. Kohman, Dr. Donald Lamar, Dr. Bertil A. Lindblad, Dr. Carleton B. Moore, Dr. John H. Reynolds, Thomas E. Rodman, Miss Mary F. Romig, Dr. Roman A. Schmitt, Mary Jo Smith, Richard Haden Smith, Dr. Richard B. Southworth, Dr. Hans E. Suess, James Tanner, William W. Welbon, Dr. Frances W. Wright.

The Treasurer's report was read and, on motion duly made and seconded, accepted. The expenses of the Executive Committee (for postage, etc.) were approved. It was suggested that the safety deposit box which the Society has at the Bank of New Mexico in Albuquerque should be emptied and its contents removed to the west coast, in order that its contents can be inspected and reported to the Council. It is felt (by the Treasurer) that there may be some bonds which are no longer interest-bearing. This suggestion was approved.

The Council decided to display the Leonard Memorial Medal -- which had been received at the last minute -- at the meeting, but to explain that it is unsatisfactory. The Council wants the Southern California Trophy Co. to redo it, improving the lettering particularly.

The Council meeting closed with a discussion concerning the possible locations of future Society meetings. It was tentatively suggested that the 1963 meeting might be held in Canada (Ottawa or Toronto), with Tempe, Arizona, or La Jolla, California, as choices for 1964.

Meeting adjourned.

Gerald L. Rowland, Secretary The Meteoritical Society