

COUNCIL MEETING, THE SOCIETY FOR RESEARCH ON METEORITES

FIRST MEETING, 1937-1941 COUNCIL. DENVER, COLORADO, June 23, 1937.

President Nininger, presiding.

Secretary Webb, Treasurer Brady, and Editor-in-chief Leonard (ex-officio Member) in attendance.

It was called to the attention of the council by Treasurer Brady that there are a good number of members in arrears in their dues. President Nininger moved that a third notice of dues be sent before their names were dropped from the society. The motion was carried.

The Council through President Nininger, appointed ex-President Leonard editor of the Publication of the Society. in addition to the members of the Publications Board as provided by the Constitution, President Nininger appointed Dr. Gingrich, editor of POPULAR ASTRONOMY, official organ of the Society, as the fourth member of the Publications Board. Secretary instructed to notify Dr. Gingrich of his appointment.

The matter of distribution of the fascicles of the Society was mentioned. It was decided that, other than members, Libraries and other public depositories of documents, should have free copies of the fascicles, providing they were contained in the list of such institutions as prepared by the editor, and passed by the executive committee of the Council. This was moved and carried.

The matter of the publication medium was discussed. It was decided that if any change were made as to publication medium, that a general journal and not a subject one would be the only type acceptable, The matter of a publication medium other than our present one was referred to the President for further investigation. This was moved and carried.

President Nininger was further instructed to investigate the possibility of change to the American Journal of Science possibly effective in Jan, 1938. This was moved and passed.

The matter of who should be elected to Fellowship in the Society was discussed. The manner of election was also mentioned. It was moved that resident Nininger formulate a policy of election for fellows for his administration regarding qualifications, and manner of election, This was seconded and passed.

The meeting was adjourned by President Nininger. E

Respectfully submitted,  
Robert W. Webb, Secretary.