

Minutes of the Council Meeting of the Meteoritical Society
October 6, 1963

Present: President Millman, Editor Hoffleit, Councilors Foster and Russell, and invited guest, Dr. Ian Halliday. In the absence of the secretary of the Society, President Millman appointed Councilor Russell as secretary pro tem for the meeting. The president next read the regrets of several members of the Council who were unable to attend the Council meeting,. These included Councilors Whipple, Barringer, Krinov, Zimmerman, and Rowland.

The minutes of the three previous meetings of the Council were read and approved with one correction. In the minutes of the incoming Council meeting, held September 4, 1963, regarding the matter of committee appointments, the term "suggested" should be inserted with respect to these appointments.

The report of the secretary was presented in absentia. A motion was made and passed approving payment of the secretary's expenses totaling \$46.49 for the previous year. Approval was also given the action of the Executive Committee in admitting fifteen members of the Society since the last meeting of the Council.

The treasurer's report, read by President Millman, indicated that as of September 21, 1963, the Society had cash in the bank totaling \$727.41 plus \$700.00 in securities representing the life-membership fund. The treasurer's report was accepted as read, with the suggestion that the treasurer take steps to implement the Council's motion of September 4, 1963, to the effect that the contents of the Society's safety deposit box in Albuquerque be noted and that the contents be removed to the bank where the Society's current account is located. It was suggested that the treasurer seek from Dr. William Crozier any assistance that he might be willing to give from his relatively near-by location in Socorro, New Mexico. If the treasurer finds that the Society's bonds have matured, the Council voted that the treasurer, in consultation with the Finance Committee, be authorized to reinvest these funds in suitable securities.

Editor Hoffleit reported on the present state of the Journal, emphasizing the necessity for having reprints ordered at the time papers are submitted, or very shortly thereafter. The cost of reprints ordered after the printing of the Journal has been found to be exorbitantly high. It was reported that about \$70.00 of the funds appropriated for the editor's secretarial use have been exhausted. It was moved, seconded and passed that the editor be allowed up to \$100.00 per issue for editorial expense. President Millman took the opportunity of expressing the thanks of the Society to Editor Hoffleit for the very excellent manner in which the Society's publications are currently being handled. A motion was made and passed that the editor be authorized to prepare a list of one hundred names comprising a complimentary library mailing list, such list to be compiled with the assistance of the Publication Committee. As authorized by the Council on a previous occasion, the libraries on this list are to receive complimentary copies of one issue of Meteoritics, Vol. 2, along with a letter describing our present publications,

Councilor Russell reported that the Leonard Memorial Medal had been recast and is now very satisfactory. It was suggested that a picture of the Medal be included in the next issue of the Journal. President Millman agreed to write for the Journal a statement of

how the recipients of the Leonard Medal were to be chosen and to call for nominations for recipients of this award.

A motion was made and passed that a committee be set up to provide a continuing list of newly fallen or found meteorites for publication in the Journal from issue to issue. Appointed to this committee were Mr. Walter Scott Houston, Chairman, and Dr. Roy S. Clark, Jr.

The matter of the collection of dues that are in arrears was considered. It was reported that the President, the Secretary, and the Treasurer had been in correspondence on this matter and that satisfactory progress is being made.

A motion was made and passed that the papers submitted for presentation at the 26th meeting be approved for presentation. This included a number of papers that had been submitted too late for inclusion in the formal program. An agenda for the business meeting for the following day was outlined, and plans for the other sessions were discussed. Three additional names were proposed for membership and approved. These were John D. Hodges, Foster T. Thompson, and F. C. Robinson.

After some preliminary discussion concerning the time and place of the 27th meeting it was voted to postpone a decision on this matter until 9 am, on the following morning, at which time Councilor Barringer would be able to attend the meeting.

It was moved and passed that the meeting be adjourned.

Minutes of the Meeting of the Council of the Society – October 7, 1963

Present: President Millman, Editor Hoffleit, and Councilors Barringer and Russell.

The following additional applications for membership in the Society were accepted: Dr. Brian Mason, Thomas Rodman, C. F. Lewis, Emil Beck, and Dr. M. J. S. Innes.

The next matter of business was the discussion of the place and time for the 27th and 28th meetings of the Society. President Millman read an invitation of the President of Arizona State University at Tempe that the Society hold a meeting on their campus. Councilor Barringer extended a cordial verbal invitation from the Odessa Meteoritical Society to hold the next meeting at Odessa, Texas. In view of the fact that Arizona State University had expressed great interest over a year ago in having the Society meet on its campus, it was decided that the meeting in 1964 should be held at Tempe and the Odessa Meteoritical Society should be notified that the Meteoritical Society would be most happy to accept their invitation to meet at Odessa in 1965.

President Millman pointed out that at the December 30, 1963 meeting of the AAAS in Cleveland, Ohio there is scheduled a symposium on the subject "Recent Scientific Advances in the Use of Meteorites to Study Our Solar System." As the Meteoritical Society is affiliated with the AAAS, the fact that the Society had apparently received no notification of this symposium seemed to indicate a breakdown in communication somewhere along the line. It was suggested that a check be made to make sure that Dr. Fireman's name had indeed been submitted as the representative on the AAAS Council. If so it was realized that perhaps something has come to Dr. Fireman which has not found its way to the Executive Committee. The hope was expressed that the Society could maintain a closer liaison with the AAAS in the future.

A motion was made and passed that the meeting be adjourned.