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William Turner

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1938

ONLY 4 MONTHS

IN FILES

MINUTES OF ATHENAEUM SOCIETY
JANUARY 6, 1938

The regular meeting of the Athenaeum Society was held in the accustomed place at the Latham Hotel on the evening of January 6, 1938, beginning at 6:30 o'clock P. M.

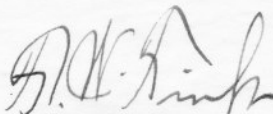
After dinner the meeting was called to order by the President and the roll call showed the following named members to be present:

Ira L. Smith, Jouett Henry, Franklin Rives, H. W. Kinton, Ira D. Smith, W. H. Southall, Phil Chappell, P. C. Walker, W. B. Holmes, Jr., F. W. Fink, Oscar Flener, Gladstone Kiffman, Chas. J. Petrie, Chas. W. Saunders, J. W. Weldon, W. W. Henderson, Thos. L. Smith, Phil E. Haynes, Emmett Haydon, Alvin H. Schutz, Chas. I. Stephenson, J. Chas. Fleming, Fred T. Harned, and W. G. Duncan.

The minutes for the meeting held on Thursday December 2, 1937 were then read and approved.

The hour for the program having arrived Alvin H. Schutz read a paper entitled "Peace, Peace, and there is no Peace", after which Gladstone Koffman presented a paper entitled "Pioneering in Science".

The papers were fully discussed by the members of the society, after which, there being no further business the meeting was adjourned by the President.


SECRETARY.

MINUTES OF ATHENAEUM SOCIETY
FEBRUARY 3, 1938

The regular monthly meeting of the Athenaeum Society was held in the accustomed place at the Latham Hotel on the evening of February 3, 1938.

Following dinner the meeting was called to order by the President and the roll call showed the following named members to be present:

Ira L. Smith, Jouett Henry, Franklin Rives, H. W. Linton, Ira D. Smith, S. Pettus White, Alvan H. Clark, W. O. Soyars, P. C. Walker, W. B. Holmes, Jr., F. W. Fink, Oscar Flener, Gladstone Koffman, Chas. J. Petrie, Chas. W. Saunders, J. J. Ezell, J. W. Weldon, W. W. Henderson, Thos. L. Smith, Phil E. Haynes, Emmett Haydon, Alvin H. Schutz, Chas. I. Stephenson, J. Charles Fleming, Fred T. Harned, and W. G. Duncan.

The minutes of the meeting held on Thursday, January 6, 1938 were then read and approved.

On Motion, it was RESOLVED that W. H. Southall be excused for his absence from the February meeting and that S. Y. Trimble IV be excused for his absence from the January and February meetings.

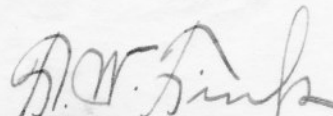
The resignation of Mr. A. H. Eckles was then presented to the Society and

On Motion, it was RESOLVED that the resignation be accepted and that Mr. Eckles be elected to honorary membership.

The membership committee recommended Mr. Gerald F. Baker for election to membership in any vacancy that might exist. The report was laid on the table for consideration at the next regular meeting.

The hour for the programme having arrived the Secretary called on Mr. H. W. Linton, who presented a paper entitled "The Art of Forgetting," following which Dr. Philip E. Haynes read a paper on "State Medicine".

After a full discussion of the papers the meeting was adjourned by the President.


SECRETARY.

MINUTES OF ATHENAEUM SOCIETY
MARCH 3, 1938.

The regular monthly meeting of the Athenaeum Society was held in the accustomed place at the Latham Hotel on Thursday evening, March 3, 1938.

After dinner the meeting was called to order by the President and the roll call showed the following named members to be present:

Chas. M. Meacham, Ira L. Smith, Jouett Henry, Franklin Rives, H. W. Linton, Ira D. Smith, S. Pettus White, Alvan H. Clark, W. O. Soyars, Phil Chappell, P. C. Walker, W. B. Holmes, Jr., F. W. Fink, Oscar Flener, Chas. W. Saunders, J. J. Ezell, J. W. Weldon, W. W. Henderson, Thos. L. Smith, Phil E. Haynes, S. Y. Trimble IV, Emmett Haydon, Alvan H. Schutz, Chas. I. Stephenson, J. Chas. Fleming, Fred T. Harned and W. H. Duncan.

The minutes of the meeting held on Thursday, February 3, 1938 were then read and approved.

On Motion, it was RESOLVED that Gladstone Koffman, Chas. J. Petrie and W. H. Southall be excused for being absent from this meeting.

The report of the membership committee, presented at the previous meeting, was taken under consideration and an election having been held it was announced that Mr. Gerald F. Baker had been elected to membership. The President instructed the Secretary to inform Mr. Baker of his election and issue him an invitation to join the Society.

The President then appointed the following named as an arrangement committee to make plans for the open meeting to be held on May 5, 1938.

. Alvan H. Schutz, Chairman
P. E. Haynes
W. O. Soyars

The hour for the programme having arrived at the call of the Secretary Alvan H. Clark presented a paper under the title of "Political Psuedonyms", after which Phil Chappell read a paper on "Thomas A. Edison".

Following a discussion of the two papers the meeting was adjourned by the President.


SECRETARY.

MINUTES OF ATHENAEUM SOCIETY
APRIL 7, 1938

The regular monthly meeting of the Athenaeum Society was held at the usual place at the Latham Hotel on Thursday evening, April 7, 1938.

Following the dinner the meeting was called to order by the President, and the roll call showed the following named members to be present:

Ira L. Smith, Jouett Henry, P. C. Walker, W. B. Holmes, Jr., F. W. Fink, Oscar Flener, Gladstone Koffman, Chas. W. Saunders, J. J. Ezell, J. W. Weldon, W. W. Henderson, Thos. L. Smith, Chas. I. Stephenson, J. Chas. Fleming, Fred T. Harned, W. G. Duncan, and Herald Baker.

The minutes of the meeting held on Thursday, March 3, 1938, were then read and approved.

The President then announced that the time for the annual election of officers had arrived and appointed J. W. Weldon, Oscar Flener and Gladstone Koffman as a nominating committee.

The committee held a meeting and reported the following nominations:

President	S. Y. Trimble, IV
Vice President	Chas. I. Stephenson
Secretary and Treasurer	F. W. Fink

ON MOTION, it was
RESOLVED: that the rules be suspended and the secretary be authorized to cast the unanimous vote of the Society for the officers as nominated by the committee.

The hour for the program having arrived Rev. P. C. Walker read a paper under the title of "Happiness."

Following a discussion of the meeting was adjourned by the President.

F. W. Fink
SECRETARY.