

MINUTES OF THE COUNCIL MEETING OF THE METEORITICAL SOCIETY

Friday, October 22, 1965, 9:30 p.m., Odessa, Texas.

Members Present: President P. M. Millman, Vice Pres. W.D. Crozier and E. P. Henderson, Past President J. A. Russell, and Councilors R. W. Barringer and O. L. Monnig.

In the absence of the Secretary, Russell was appointed secretary pro tempore.

As the minutes of the last meeting had not been received, their consideration was postponed.

The difficulties experienced by Secretary Rowland in finding time to handle some of the duties of the office were discussed. In keeping with the By-laws of the Society, it was moved by Russell, seconded by Monnig, and carried that an assistant secretary be appointed for the balance of the current term. It was moved by Monnig, seconded by Cleminshaw, and carried, that the president be empowered to ask Roy Clarke of the Smithsonian in Washington, D.C.: if he would serve in this capacity.

The cordial invitation was extended by Dr. Henderson to hold the 29th Meeting of the Society in Washington, D.C. at the Smithsonian Institution in the early fall of 1966. Among the suggested possibilities for the 1967 meeting were the University of California at La Jolla, the University of Nevada, and U.S.G.S. Center of Astrogeology at Flagstaff. As the La Jolla group had previously expressed interest in hosting a meeting, Dr. Henderson offered to contact them in the near future to ascertain their current feelings in the matter.

REPORTS:

The secretary's report had not yet been received.

A current report was not available from the Treasurer, but the president read a letter written by the treasurer to Brandon Barringer thanking the Barringer Crater Co. for their \$400 subsidy of Meteoritics and stating that he hoped to be able to move the contents of the Society safety box from Albuquerque to the Crocker National Bank in Milpitas, where the Society checking account is located. The transfer can be completed upon receipt from the Secretary of a copy of the resolution of the Council authorizing the transfer.

The Council thereupon wished to record also its gratitude to the Barringer Crater Co. for their continued, generous support of the Society's publications.

Editor: A letter From Dr. Hoffleit, expressing her regrets at not being present, was read by the President. The Council authorized Hoffleit, Millman, and Russell to decide on desirable changes on the inside of the back cover of Meteoritics. Russell was further authorized to prepare a complete file of publications of the Society for the Editor's office.

The council decided after considerable discussion, that libraries should pay \$4 an issue for Meteoritics even though more than one issue is published each year.

The effects of instituting a page charge for publications in Meteoritics or of increasing the annual dues of the Society were discussed. It was decided not to institute either of these procedures at present in view of the Barringer Company's approval of the present funding.

President: The President reported that he had represented the Society at the Smithsonian Bi-Centennial, September 16-18. He also represented the Society at the Unesco Working Group on International Cooperation in Meteoritics.

Among the topics discussed by this body were:

1. The formation of a roster of people interested in meteorites all over the world.
2. The legal status of meteorites.
3. An international symposium sponsored by Unesco and other agencies for fostering cooperation among meteoriticists on a global basis.

President Millman summarized the important spade work accomplished by the ad hoc committee on Fireball Reporting Practices in the U. S., whose membership included Glen Huss (Chmn.), Wm. Read, and Von Del Chamberlain. The report of the committee was received with thanks. It will be sent to people concerned with fireball reporting and will be considered for publication in some form in Meteoritics.

The name of C. S. Beals was placed in nomination as a candidate for the Leonard Medal by Brandon Barringer, Dorrit Hoffleit, and John Russell. It was moved by Monnig, seconded by Henderson, and carried unanimously that Dr. Beals be awarded the medal.

Pres. Millman will see if Dr. Beals can come to the Washington meeting to receive the medal.

The meeting was adjourned at 12:15 A. M.

Respectfully submitted,

John A. Russell, Secretary Pro
Tempore

MINUTES OF THE COUNCIL MEETING METEORITICAL SOCIETY

Saturday, October 23, 1965, 5:00 p.m., Odessa, Texas.

Members present: President P.M. Millman, Vice Pres. W.D. Crozier and E. P. Henderson. Past President J.A. Russell, and Councilors C. H. Cleminshaw and O.E. Monnig. The name of C. H. Cleminshaw was inadvertently omitted from the list of members present at yesterday's meeting, October 22, 1965.

President Millman announced that the special meeting had been called because of the arrival of important material from Secretary Rowland.

Minutes of the meeting held in Tempe, October 29, 1964, were read and approved.

It was moved by Monnig, seconded by Henderson, and passed that the expenses of the Secretary for the past year be approved.

A letter was read to the Council from Dr. Olivier, Chairman of the Meteor Section, in which his gratitude to the Barringer Crater Company was warmly expressed for their generous contribution to the printing of the A.M.S. Annual Report. Sufficient funds were made available for copies of the report to be mailed to the entire membership with the next mailing.

President Millman announced that communications expressing regret at not being able to attend the 28th Meeting had been received from Editor Hoffleit, Secretary Rowland, Dr. Olivier, and Dr. Krinov.

The list of 21 new members admitted by the Executive Committee since the last Council meeting was read and approved.

There being no further business, the meeting adjourned at 5:45 p.m.

Respectfully submitted,
John A. Russell Secretary, Pro Tempore

Through an oversight on the part of the Secretary Pro Tem, these minutes are arriving late: They should have accompanied the last ones you received.