Section of Engineers and Naval Architects

OF THE
FRANKLIN INSTITUTE.

[Proceedings of the Preliminary Meeting of the Penn Institute of Engineers and Naval Architects as a Section of the Franklin Institute, September 21, 1893.]

HALL OF THE FRANKLIN INSTITUTE,
PHILADELPHIA, September 21, 1893.

Mr. WM. H. BARGER, in the chair.

The Chairman appointed Mr. Newman Secretary for the evening.

Members present—Messrs. Barger, Yeo, Cresswell, Sicord, Quinn, Lovekin, Nilson; Newman, Helstrom.

Members absent—Messrs. Folmer, McLaughlin, Campbell, Ham, Pistor, Hartley, Matlack, Branson.

The Chairman stated that the gentlemen above-named as forming the Penn Institute of Engineers and Naval Architects, individually members of the Franklin Institute, had as a body made application for permission to form a Section of the Franklin Institute, to be known as the Section of Engineers and Naval Architects; that the application had been granted, and that the object of the meeting was to fix upon an evening for holding the monthly meetings and to elect officers.

He also stated that he had interviewed Dr. Wahl, the Secretary of the Institute, and had been informed that the most suitable evening would be the fourth Wednesday of each month.

It was thereupon resolved to hold the monthly meeting on that evening.

Resolved; that as the meeting consists of a majority of the members, it do now proceed to elect officers.

The following officers were then elected :

President—R. L. Newman.

Vice-Presidents—Wm. H. Barger, Andrew Ham, Wm. F. Sicord.

Recorder—Robert McLaughlin.

Treasurer—Alexander Campbell.

Corresponding Secretary—John F. Quinn.

Conservator—George S. Yeo.

The Chairman appointed the following gentlemen a committee to draft a set of by-laws for the government of the Section: Messrs. Campbell, Barger, Ham, Sicord, Folmer.

It was then resolved that the first regular meeting of the Section be held on the fourth Wednesday in October.

The meeting then adjourned.

R. L. NEWMAN, *Secretary pro tem.*