

# FRANKLIN INSTITUTE

*(Proceedings of the Stated Meeting, held Wednesday, January 19, 1910.)*

HALL OF THE FRANKLIN INSTITUTE,  
PHILADELPHIA, January 19, 1910.

*President* WALTON CLARK *in the Chair.*

The annual meeting of the Institute was held this evening at eight o'clock, President Walton Clark in the Chair. There were present about forty members and visitors. The minutes of the last meeting were read and approved. The Actuary submitted the report of the Board of Managers, also the Committee on Instruction, Elections and Resignations of Members, Stocks and Finance, Publications, Sectional Arrangements, Library, Meetings, Science and the Arts, and the Curators, for the year ending September 30, 1909. These reports were printed and distributed among the members present and were duly approved by the meeting.

The Tellers submitted a report of the ballots cast for officers and members of the Board of Managers and of the Committee on Science and the Arts and for the amendments to the By-Laws. The following persons were duly declared elected to the respective offices:

*President* (to serve one year), Walton Clark.

*Vice-President* (to serve three years), Henry Howson.

*Treasurer* (to serve one year), Cyrus Borgner.

*Auditor* (to serve three years), Samuel P. Sadtler.

*Auditor* (to serve two years), John C. Trautwine, Jr.

*Managers* (to serve three years), Edwin S. Balch, W. C. L. Eglin, Alfred C. Harrison, Charles A. Hexamer, Alexander Krumbhaar, Charles E. Ronaldson, E. H. Sanborn, Walter Wood.

*Committee on Science and the Arts* (to serve three years) James Christie, G. H. Clamer, Walton Clark, Jr., Richard Gilpin, William O. Griggs, Charles A. Hexamer, Henrik V. Loss, Luther D. Lovekin, Thomas C. McBride, W. B. Riegner, J. Y. McConnell, E. S. Powers, J. W. Ridpath, L. F. Rondinella, Arthur J. Rowland, Thomas Spencer, William H. Thorne.

The amendments to the By-Laws as proposed at the December meeting were also adopted.

Messrs. Rogers, Sanborn and Rondinella offered further amendments to the revision which have for their purpose the rectifying of certain clerical errors and omissions. These were ordered to be sent to ballot for the next stated meeting of the Institute.

The paper of the evening was then presented by Dr. N. Monroe Hopkins of Washington, D. C., on the Dynatak, a gasoline engine, speedometer and dynamometer, the address being fully illustrated by lantern slides. On motion, the subject was referred to the Committee on Science and the Arts for investigation and report and a vote of thanks was offered to Dr. Hopkins for his interesting presentation of the subject. Adjourned.

JAMES CHRISTIE,  
*Secretary.*