

accepted, and the secretary was requested to forward to Professor Shaw the appreciation and acceptance of the Board of Governors, with the request that when selection of the Fresno local committee is made, the Northern Division of the Cooper Club be advised of its personnel. It was moved by Loye H. Miller, seconded by Louis B. Bishop, that the Board of Directors of the Cooper Ornithological Club appoint a committee to work with the Fresno local committee, and that the Northern Division of the Club assume responsibility for the scientific part of the program. This motion was unanimously carried.

Adjourned.—LAURA B. LAW, *Secretary.*

ANNUAL MEETING OF THE COOPER ORNITHOLOGICAL CLUB, INCORPORATED

The business session was called to order in Room 4505, Life Sciences Building, University of California, Berkeley, California, at 9:30 a.m., April 16, 1937, with President Howard Robertson presiding and George Willett acting as Secretary.

The President appointed, as a committee to examine proxies, John McB. Robertson, Chairman, John T. Emlen, Jr., and Frank Richardson, and, as a nominating committee to present nominations for Directors for the ensuing year, Loye Miller, Chairman, Henry W. Carriger and J. S. Cooper.

The following were nominated for membership in the Club: Elizabeth M. Over, by Dale Arvey; Douglass H. Hubbard, Andrew McLain, and Dr. Leo F. Hadsall, by W. T. Shaw; Berton F. Jones, by Brighton C. Cain; and Mrs. Alice Quick and Lawrence W. Saylor, by Jean M. Linsdale.

On motion made, seconded and duly carried, the meeting then adjourned to meet in Room 2503, in the same building, at 9:00 a.m., April 17, 1937.

The adjourned business session was resumed at 9:00 a.m., April 17, 1937, in Room 2503, Life Sciences Building, University of California, Berkeley, California, with President Howard Robertson presiding. George Willett acted as Secretary.

The Proxy Committee reported that, of a total membership of 876, 85 members were present in person and 419 were represented by proxies. The Chairman therefore declared a quorum present.

The Nominating Committee reported the following nominations for Directors for the ensuing year: Howard Robertson, W. Lee Chambers, John McB. Robertson, J. R. Pemberton, Joseph Grinnell, Laura B. Law, Alden H. Miller, Jean M. Linsdale and George Willett. On motion made, seconded and duly carried, the nominations were closed and these Directors were declared elected.

A unanimous vote of appreciation was tendered the Arrangements Committee of the Northern Division of the Club for their management of the meeting.

The following names were presented for membership in the Club: Mrs. Dorothy C. Harts-horne and Mr. John H. Applegarth, by Wilbur V. Henry, and Mrs. Chas. B. Andrews, by Mrs. G. Earl Kelly.

The meeting adjourned at 9:30 a.m.—GEORGE WILLETT, *Secretary.*

DIRECTORS' MEETING

A meeting of Board of Directors of the Cooper Ornithological Club, Incorporated, was held in Room 411, C. C. Chapman Building, 756 South Broadway, Los Angeles, California, at 7:30 p.m. on Friday, April 30, 1937, with President Howard Robertson presiding and George Willett acting as secretary. The following members of the Board were present: W. Lee Chambers, Laura B. Law, J. R. Pemberton, Howard Robertson, John McB. Robertson, George Willett.

The following officers were elected for the ensuing year: President, Howard Robertson; Senior Vice-President, Alden H. Miller; Junior Vice-President, J. S. Cooper; Secretary, George Willett; Assistant Secretary, Hilda W. Grinnell; Treasurer, John McB. Robertson; Business Manager, W. Lee Chambers; Editor, Joseph Grinnell; Associate Editors, Jean M. Linsdale and Alden H. Miller.

The minutes of the last meeting of the Board, and of the 1937 Annual Meeting of the Corporation, were read and approved.

Eleven new members were elected to the Corporation, from and including Kemuel Anderson, No. 948, to and including Lovett Thomas Turner, No. 958. Resignations were accepted from Mrs. Herbert Brown, Genevieve S. Burk, Miriam S. Faddis, Mervyn Annis Ortez, and Walter Raymond Salt. George R. Walker and Alfred Cookman were dropped from the roll for non-payment of dues.

The Treasurer reported the following members deceased since the last meeting of the Board: Mrs. Percival B. Coffin, F. H. Kennard, Wm. A. Strong, and Wright M. Pierce.

The Treasurer and Business Manager were authorized to rent and have control of a safe deposit box in the Security-First National Bank of Los Angeles.

The Business Manager announced the presentation to the Club by Mrs. Harry S. Swarth of one egg of the California Condor, from the Morcom collection (originally from the Taylor collection); complete sets of the Nidiologist and the Condor, bound, and volumes I, II, and III of the Condor, unbound. A unanimous vote of thanks was tendered Mrs. Swarth for her generosity.

Adjourned.—GEORGE WILLETT, *Secretary.*