

AGENDA FOR MEETING OF BOARD OF GOVERNORS  
HOTEL SHERATON-KIMBALL - SPRINGFIELD, MASS.  
5:00 PM - MARCH 23, 1957

1. Roll Call

- Commodore Roderick Stephens, Jr.
- Vice Commodore John R. Fales
- Rear Commodore Henry B. duPont
- Robert L. Hall
- J. Wm. Jones, Jr.
- Frederick K. Daggett
- Paul K. Rogers, Jr. - *abs.*
- Melvin D. Southworth
- G. W. Blunt White
- A. A. Young, Jr. - *abs.*

*Gustafson Measures  
& B. McPherson*

2. Reading of the Minutes of the Previous Meeting

(Meeting Held January 24, 1957)

3. Report of Officers

(a) Secretary's Report of Membership

- 21 - New Members
- 9 - Resignations (Curtiss, Holstebro, Bradford, Fergeson, Adams and Butler) Three to be acted upon.
- To be reinstated* → 1 - Member Dropped (Samuel Jones, III - held in abeyance)
- 2 - Members Deceased
- 349 - TOTAL

*Check with Treasurer List.*

(b) The three letters of resignation to be acted upon are:

- Mr. Harold W. Fitch
- Mr. William D. Lyon
- Mr. Malcom Oakford

*accepted with regret  
& held in abeyance*

(c) The following members have deceased since our last annual meeting:

- Mr. Raymond S. Redfield
- Mr. J. W. C. Bullard, Sr.

4. Report of Committees

5. Unfinished Business

(a) Review of resignations re new by-law.

	Membership 1956	340
21	New Member	361
2	Deceased	359
7	Resignations	352