

THE ANTARCTICAN SOCIETY

NOTICE

The next meeting of The Antarctic Society will be held at 8:00 p.m. on Tuesday, April 11, 1961, at the Westmoreland Hills Recreation Center. The meeting--and this one for members only -- will be our second annual business meeting, at which time we will elect new officers, consider any changes in bylaws, and take up whatever else you may wish.

In addition to the business meeting, our hard-working Program Committee has arranged for brief reports "by American observers who have recently returned from trips with foreign nations in their Antarctic resupply operations. These will include Dr. Henry Dater, observer with the Argentines; Admiral Richard Black, who was with the Belgian resupply ship; Erv Volbrecht, who visited the Australian Mawson and Davis Stations, and Walter L. Boxell, our observer with the Japanese.

For those who cannot come, don't forget to send in your annual dues of one buck. The others can be sandbagged at the meeting. Our treasury is in good shape, and I know we all want to keep it that way for the new administration. A few have not paid for the current year, which is no doubt an oversight. Since the bylaws call for dropping those who have not paid on or before the date of the annual business meeting, please get the dues in. In your case you (have) or (have not) paid the dues.

If you are coming from the District, to get to the Westmoreland Hills Recreation Center, go out Massachusetts Avenue, Northwest, to Westmoreland Circle. Continue on Massachusetts to the first (Duvall Drive) or second (Jamestown Road) streets on the left. Go left to Elliot Road (the first street after turning on Duvall or Jamestown). Turn right at Elliot Road and continue a short distance to the end of the street and the parking lot at the Recreation Center.

Wayne W. Fisher
Secretary

March 31, 1961

THE ANTARCTICAN SOCIETY

The annual business meeting of The Antarctic Society was held on Tuesday evening, April 11, 1961, at the Westmoreland Hills Recreation Center.

The Secretary reported the membership of the Society at 95.

The following changes were made in the By-Laws at the meeting:

The offices of Secretary and Treasurer were combined;

Paragraph 3(b) was amended to permit both present and former members of the Board of Directors to be eligible for election to the offices of President and Vice-president;

Paragraph 9(a) was amended to provide that the annual business meeting be held in "April or May" rather than in May;

Former Paragraph 9(e) requiring that the Board of Directors meet monthly was deleted. Time and place of meetings of the Society and the Board shall be determined by the Board, as provided in new 9(e) (formerly 9(f)).

The following officers were elected, their terms to expire at the time of the annual meeting in 1962:

President	Dr. Paul A. Siple
Vice-President	Dr. Gordon A. Cartwright
Secretary-Treasurer	Dr. Henry M. Dater

Elected to three-year terms on the Board of Directors were Dr. George A. Llano, Mr. George H. Owen, Mr. George R. Toney, and Admiral David M. Tyree. The entire Board membership and their terms of office are listed below:

<u>3-Year Term Expires 1968</u>	<u>3-Year Term Expires 1965</u>	<u>3-Year Term Expires 1964</u>
Ambassador Paul C. Daniels	Mr. Robert K. Coote	Dr. George A. Llano
Dr. Henry M. Dater	Dr. Thomas O. Jones	Mr. George H. Owen
Dr. Carl R. Eklund	Dr. Paul A. Siple	Mr. George R. Toney
Mr. Ross C. Peavey	Dr. Harry Wexler	Admiral David M. Tyree

It was proposed that the next meeting of the Society be held at the home of Dr. Carl R. Eklund, former President of the Society. Wives will be welcome to attend this meeting which will be held outdoors at Carl's home, weather permitting. A quantity of crab-eater seal meat has been imported from Antarctica especially for the occasion.

Washington
May 15, 1961

Note: Communications to the Secretary should be addressed as follows:

Dr. Henry M. Dater
Secretary, The Antarctic Society
U.S. Antarctic Projects Office
718 Jackson Place, N.W.
Washington 25, D.C.