

22nd

The executive committee of the Audubon Society met on Friday afternoon, Nov. 11th at Mrs W. B. Glovers.

Nine members were present.

Minutes of preceding meeting were read and approved.

It was voted that 50 society pins, of the design previously agreed upon, should be immediately ordered.

The matter of adopting a lower priced pin or button for distribution among children was discussed. The motion that this be laid upon the table was seconded & carried.

Mrs Wright then read the estimate of cost for lantern outfit.

Coloring of 100 slides, at 60 cents each	—	\$ 60.00
1 Lantern \$25. rebate of \$10.00	—	15.00

Needed:

30 extra slides (in order to have two separate sets) _____	\$ 18.00
2 slide boxes, felt-lined, with grooves for each slide. \$ 5.00 each _____	10.00
2 outside cases to hold outfit. 2.50 _____	5.00
For having two lectures of about 30 pages each type-written -	6.00
11 dozen glass covers for lantern slides at 30 cts a doz. _____	3.30
11 dozen lantern plates at .55 doz. _____	6.05
9 doz. carbide negative plates at .60 doz. _____	5.40
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Making a total of _____	\$ 128.75

Mr. Beaman made a motion that \$ 25.00 be appropriated to cover extra expenses, extra box for slides, etc. Mrs. Buckley seconded this and it was duly carried.

Mrs. Buckley made a motion that the fiscal year of the Audubon Society begin each year on 1st June, and that notification of the expiration of the year be sent to members 1st May. Mrs. Averill seconded this and it was carried.

Mrs. Wright suggested a new member from Southport on executive committee. Mrs. W. H. Holman.

Mrs. Buckley moved that \$ 25. be reconsidered and the Treasurer be authorized to expend \$ 30.

Moved and seconded -

Mr. Burman instructed to see Mr. Knapp with regard to an Act of Legislature incorporating Bird day - with Arbor day - and the meeting adjourned until Friday, Dec. 9th

G. R. Moody -

rec. sec. pro. tem.