

The Annual Report being called for, it was read and on Motion of G. B. Smith was accepted on file. On Motion of M. M. Cothren the officers of last year were continued with the exception of 4 Vice Presidents; viz. Agostin Haraszthy, of Sauk, removed from the County; Solomon Juneau, of Milwaukee, also removed; Benj. H. Moores, of Washington, also removed; and George Reed, of Waukesha, also removed.

The Society then chose the following persons to be Vice Presidents in their place: viz. C. Creswell, of Sauk; J. E. Arnold, of Milwaukee; C. H. Larrabee, of Washington; and A. W. Randall, of Waukesha.

On motion of G. B. Smith the Journal recommended by the State Sup. to be established under the sanction of the Legislature, was selected as the organ of the "Wisconsin Historical Society."

On motion, adjourned to Thursday the 17th inst. at 7 o'clock in the evening.

C. LORD, Rec. Sec.

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THURSDAY EVENING, Jan. 17th.

Society met according to adjournment. In the absence of the Pres., A. Bronson Sen. Vice Pres. took the Chair.

A communication from J. Hathaway on Indian names, and one from A. Bronson on names in the State, was ordered to be put on file.

A communication from A. Bronson on the Ancient Mounds, or Tumuli of Crawford County, was communicated to the Committee of reference.

By-Laws Nos. 1 & 2. were made [see above].

The Pres. appointed, according to By-Law No. 2., the following as a Committee of Reference for the present year: B. Kilbourn, W. R. Smith, and C. Lord.

On Motion of H. C. Hobart it was voted that Gov. Doty be requested to prepare for our next Annual Meeting a paper on Indian names.