

On Motion of the same, I. A. Lapham was requested to furnish one on the Minerals of the State. Adjourned till to tomorrow evening the 18th inst.

C. LORD, Rec. Sec.

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FRIDAY EVENING 7 o'clock.

Society met with A. Bronson Sen. V. Pres. in the Chair.

Committee of Reference reported on Communication No. 2. on the Ancient Mounds or Tumuli in Crawford, that all of it be published as the transactions of the Society except so much as related to mormonism.

The report was accepted and adopted.

Mr. F. Hudson, having presented the 2 first Vols. of the publication of the Ethnological Society to the Wis. Hist. Soc., its thanks were unanimously returned to him.

J. Y. Smith offered the following Resolution.

*Resolved*, that the Secretary of this Society be authorized to select from the Communications on file, and not recommended for publication by the Standing Committee of reference, Such as he may deem to be of sufficient interest, to be published with the consent and over the signature of the writers.

Which was adopted.

On Motion, an account of the Society's proceedings was ordered to be published.

The Society then adjourned Sine die.

C. LORD, Rec. Sec.

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## Second Annual Meeting

The Annual Meeting of the Wisconsin Historical Society was held on the 15th of January 1851 at Madison in the Library Room of the Capitol. Gov. Dewey in the Chair.

There being no papers to be read & the Executive Committee having no Report to submit, the Society proceeded to the selection of officers for the following year.