

On Motion all the officers of the preceding year were reelected with the addition of E. W. Drury, of Fond du Lac, for Vice President for that County.

Messrs. Rountree of Grant, Reed of Milwaukee, and Gale of Walworth were chosen a committee to make arrangements for the Annual Address of the Hon. M. L. Martin.

On Motion Adjourned to the call of the above Committee.

C. LORD, Rec. Secy.

THURSDAY EVENING, Jan. 16th.

Society met at the call of the Committee at half past six o'clock in the Library:—Gov. Dewey in the Chair.

The Committee of Arrangement Reported that the use of the Assembly Hall had been procured for the address of Mr. Martin on this evening.

The following resolutions, introduced by J. W. Hurst, were passed.

*Resolved*, That the Regents of the University of the State of New York be requested to donate to this Society one copy of the Documentary History of New York, also one copy of each of the Numbers of "The Proceedings of the New York State Agricultural Society."

*Resolved*, That Hon. Joseph Bond of Waukesha City be requested to furnish a paper on Indian appellations, and such other matters connected with the Geographical History of the State as he may deem of interest.

On Motion, Messrs. Rountree, of Grant, and Darling of Fond du Lac were appointed a Committee to select a Primary and Substitute for the Annual address next year.

On Motion, the Annual Address was postponed, partly on account of the weather and partly on account of another appointment for the same evening, till next week. The same committee of arrangements was continued.

On Motion, Society adjourned to the call of said Committee.

C. LORD, Rec. Secy.