

Simeon Mills	Dane	County
E Daniels		
S. H. Carpenter	Dane	"
H. A. Wright	Crawford	"

On motion of Mr. Crawford a committee consisting of Messrs. Crawford, Sutherland, Hobart, Bronson and Lapham were appointed a committee to nominate officers for the Society.

The Committee reported the following names for officers:

For President—Nelson Dewey.

For Vice Presidents—

Morgan L. Martin	Brown	County
Geo. W. Featherstonhaugh	Calumet	"
J. T. Lewis	Columbia	"
Alfred Bronson	Crawford	"
John Y. Smith	Dane	"
Hiram Barber	Dodge	"
John H. Rountree	Grant	"
John C. Crawford	Greene	"
Mortimer M. Jackson	Iowa	"
John E. Holmes	Jefferson	"
Charles Dunn	La Fayette	"
— Dake	La Pointe	"
J. H. W. Colby	Manitowoc	"
Anson Dart	Marquette	"
Solomon Juneau	Milwaukee	"
John Delaney	Portage	"
James D. Doty	Winnebago	"
Frederick S. Lovell	Racine	"
Edward V. Whiton	Rock	"
Agostin Haraszthy	Sauk	"
Harrison C. Hobart	Sheboygan	"
Joseph Bowron	St. Croix	"
D. M. Keeler	Walworth	"
Benj. H. Moores	Washington	"
George Reed	Waukesha	"

For Recording Secretary—Charles Lord, of Madison, Dane Co.

For Corresponding Secretary—I. A. Lapham, of Milwaukee.

For Treasurer—E. M. Williamson, of Madison.

For Executive Committee—John Catlin, Beriah Brown, Alexander Botkin, of Madison.