

MINUTES OF THE GENERAL MEETING OF THE AAVSO
HELD AT THE CONCORD ACADEMY, CONCORD, MASS.
OCTOBER 18, 1975

The Saturday morning business session was called to order by President Scovil at 10:00 AM. Vote was taken accepting the Secretary's minutes of the May, 1975, General Meeting, as previously published in J.A.A.V.S.O., Vol. 4, No. 1. The President appointed tellers to collect and count ballots for the election of Council Members for the term 1975-77.

Committee Reports were submitted and discussed, as published in detail elsewhere in this issue of the Journal. The following reports were presented:

Occultations	George L. Fortier
Photoelectric Photometry	Howard J. Landis
RR Lyrae and Eclipsing	Marvin E. Baldwin
Telescope Loan	Charles E. Scovil
Chart Distribution	Janet A. Mattei
New Charts	Clinton B. Ford
Nova Search	Carmine V. Borzelli
Variable Star Atlas	C. B. Ford & C. Scovil

Of special interest during discussions were the Director Mrs. Mattei's comments regarding the reports on eclipsing variables and on new charts. These comments stemmed from contacts she made while attending the I.A.U. Colloquium on Variable Stars, held in Budapest during September, 1975.

The report of the tellers was read by Mrs. Hurless, showing the following duly elected as AAVSO Councillors for 1975-77:

Harold Brock	Ernst Mayer
Howard Landis	Marjorie Williams

The Director presented her annual report for fiscal 1974-75, details of which appear elsewhere in this issue of the Journal. The report was loudly applauded. Members stood in respect while the names of members deceased during the year were read.

The Treasurer's Report for fiscal 1974-75 was summarized by Mr. Scovil, in the temporary absence of Treasurer R. Newton Mayall. A round of applause followed the report, in view of Mr. Mayall's successful achievement of balanced expenditures and receipts during a difficult financial year. The matching balance was \$70,678.

Mrs. Mattei presented a list of new membership applications approved by the Council at its meeting on October 17, 1975. Details of this list appear elsewhere in this issue of the Journal. The total number of 77 names on this list ranks as one of the largest on record for a single meeting of the Association.

The Director announced that the 1976 Spring Meeting of the AAVSO would be held at the McDonnell Planetarium in St. Louis, Missouri, on May 28-29, 1976. Dr. Whitney made some brief remarks about his new job as Editor of the Journal of the AAVSO before the Saturday morning meeting adjourned at 12 noon.

The Saturday afternoon session was called to order at 2:10 PM by Mr. Scovil, who turned over the chairmanship of the meeting to the newly-elected President George L. Fortier. Mr. Fortier called for and received a round of applause for the retiring President, Mr. Scovil. The election of officers for fiscal 1975-76, as made by the Council at its noon meeting on October 18, 1975, was announced as follows:

President	George L. Fortier	(Quebec, Canada)
1st Vice-President	Marvin E. Baldwin	(Indiana)
2nd Vice-President	*Carl A. Anderson	(New Hampshire)
Treasurer	R. Newton Mayall	(Massachusetts)
Secretary	Clinton B. Ford	(Connecticut)
Director	Janet A. Mattei	(Massachusetts)
Clerk	R. Newton Mayall	(Massachusetts)
Auditor	(Official appointment pending)	

(* also acting as pro-tem auditor).

The meeting was opened for papers at 2:25 PM. A total of 15 papers was presented, as listed below. The papers session was adjourned at 5:15 PM.

Clinton B. Ford
Secretary

LIST OF PAPERS PUBLISHED IN FULL OR IN ABSTRACT IN THIS ISSUE.

- "The Secondary Period of TU Comae Berenices"
Melissa McGrath
- "A Revised Period of V1828 Sagittarii"
Deborah Carmichael
- "Some Characteristics of Variable Stars Appearing in the Infrared Sky Surveys"
Edwin Weston
- "Photoelectric Light Curves for T Monocerotis and TT Aquilae"
Howard J. Landis
- "Observations of KU Cygni, 1926-1975"
"Recent Period Study of Two Variables In Libra"
MaryJane Taylor
- "Two Variable Stars in Cygnus"
Patricia Guida
- "The Classical Cepheid Program JD 2441000 - JD 2442000"
Thomas A. Cragg
- "Binocular Observations of Three Cepheids"
R. Stephen Thompson
- "An Unusual New Variable Star"
"The Light Curve of V3804 Sagittarii"
"The Changing Period of V2526 Sagittarii"
Mary Brewster
- "Six Long Period Variables and One Peculiar Variable in Sagittarius"
Joan Lukas
- "Asteroid Photometry and the Amateur"
Alain Porter

Other papers presented:

- "On the Period and Orbit of the Eclipsing Binary θ^1 Orionis A"
Walter A. Feibelman: Summary of latest data indicating expected eclipses of the system; primary eclipse December 5/6 1975, and secondary eclipse about March 20, 1976.
- "Simplifying Assumptions in Eclipsing Variable Work"
Dave Van Buren: Use of simplifying mathematical assumptions in the derivation of elements of eclipsing binaries.

"Nova Scuti 1975"

Clay Sherrod: Comparison of secondary maxima at increasing intervals with GK Persei and V603 Aquilae.

"A Plea for Understanding"

Larry Nadeau

List of New Members accepted at this meeting.

BALDINELLI, Luigi, Italy	MCFADDEN, John, Ireland
BARRETTO, Pierson C.A. Brazil	MILBURN, George A., GA
BERTWELL, Charles D., ID	MILLER, Jeffrey G., CA
BLASBAND, Richard A., PA	MILOTTI, Edoardo, Italy
BLIZARD, Linda M., MA	MOGELINSKI, Jerry, NJ
BOHN, Dennis R., WI	NIEBOROWSKI, Thomas, PA
BOIS, Bernard, Canada	O'BOYLE, Seamus, Ireland
BROWN, David R., MO	PASKEN, Robert, NY
CAMPNEY, Walter K., Canada	PAZMINO, John, NY
CHAPPELL, Jon H., NH	PETERSON, Richard C., NY
CLEMENT, Edward W., NH	PORTER, Alain, RI
DAVIS, Jonathan, MA	RATTELY, Gerald W., CA
DAVIS, Mark A., AK	RIBBLE, James L., NJ
DELLA TORRE, Louis E., Jr., NJ	RIPLEY, George H., MN
DOHERTY, Raymond B., CO	ROBBINS, Dennis M., MA
DUFFY, Michael, Ireland	SHERROD, Clay, AR
DURST, Dennis A., Canada	SINGER, Walter A., NH
FETTERMAN, Thomas I., NJ	SMITH, Kenneth L., TX
FOVELL, Robert G., IL	SMITH, Raymond G., Canada
FRIBOURG, David, NY	SPELL, Chester S., GA
GAREY, Patrick J., MO	STOUT, Roy L., AR
GEILKER, Charles D., MO	SURAWSKI, Ursula E.J., W.Germany
GIBSON, Margaret, Ireland	TEBBE, Paul, KA
GOMI, Kazuaki, Japan	TURK, Clifford R.G., S. Africa
GRAFRATH, John I., OK	VILLANUEVA, Michael J., CA
GRECO, Steven L., AZ	VAN ORDEN, Timothy D., NY
HARTIGAN, Patrick M., MN	VICKERS, David J., NB
HOPP, Ulrich, W. Germany	S WALES, Theodore H.N., MA
HUGHES, Donna J., NV	WALKER, William S., WV
S INGRAM, Sydney B., NJ	WELLS, Robert M., NM
ITO, Masayuki, Japan	WETSCH, John R., ND
KEELEY, Allen P., PA	WILLIAMS, James D., NC
KIEHL, Matthias, W. Germany	YEAGER, Robert D., MO
KRINGS, Kevin J., WI	YOUNG, Danny Joe, TX
LAM, David, Canada	
LAPP, H., NJ	CHANGES TO SUSTAINING:
LEVY, George I., NY	
LUOMA, Robert J., NY	CHESMAN, Joan, TN
MALLOY, Michael, TX	CHESMAN, Michael, TN
MALONEY, Patrick J., CA	KUHNS, James L., GA
MANELLA, Josefa M., MA	
MARKER, Brett L., IL	
MATZEK, Othmar, Austria	S = Sustaining

Adult 37, Student 38, New Sustaining 2, Total 77

Members deceased during the fiscal year.

James Banks, NC
 Radha Chandra, India
 Richard W. Hamilton, CT

Patric Morrison, MA
 Robert A. Naef, Switzerland
 Charles A. Olivier, PA