

**MINUTES OF THE 74TH SPRING MEETING OF
THE AAVSO HELD IN SEATTLE, WA
JUNE 21 - 23, 1985**

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The Saturday morning business meeting was held in the auditorium of the Lemieux Library at Seattle University, and was called to order by First Vice-President Thomas R. Williams at 9:05 AM. Our host, Mr. Edward Mannery, from the University of Washington, gave a cordial welcoming speech, with updated information concerning the planned activities for June 22 in Seattle, the scheduled trips on June 23, and the Workshop on Cataclysmic Variables following the meeting.

The Minutes of the October 1984 Annual Meeting were read by the Secretary, and approved following corrections. Treasurer Wales summarized his Interim Report as of 29 March 1985 which appears in this issue of JAAVSO, showing comfortable balances on hand due to income and pledges from the current fund-raising campaign. Not including such amounts, the Fund was stated to be producing an annual income of \$87,000, with approximately 50% of its assets invested in stocks. Discussion followed concerning the status of the current fund-raising campaign, and the Treasurer's Report was finally approved.

The Chairman called on the Director to present her list of 105 new membership applications approved by the Council at its meeting on June 21, 1985, which list appears in this issue of JAAVSO. This was followed by Committee Reports:

Eclipsing Binary	Mr. Baldwin (read by R. Mitchell)
RR Lyrae Variables	Mr. Baldwin (read by K. Danskin)
Photoelectric Photometry	Mr. Landis (read by R. Dufur)
New Charts	Mr. Ford
Standard Charts	Dr. Mattei
Telescopes	Mr. Scovil
Nominating Committee	Mr. Stokes (read by Mr. Williams)

Details of all Committee Reports appear in this issue of JAAVSO. Mr. Ford's report showed 3355 new and preliminary charts shipped to 24 observers in six countries. Dr. Mattei reported favorably on the issue of reversed charts now being prepared by Mr. Halbach, and Mr. Scovil commented on the forthcoming new edition of the AAVSO Variable Star Atlas. The Nominating Committee's report submitted the following candidates for the Council, to be voted on at the October 1985 meeting:

Lewis M. Cook (CA)	Carolyn J. Hurless (OH)
Charles A. Fausel (MI)	Wayne M. Lowder (NY)
John W. Griese, III (CT)	Mark K. Malmros (PA)

The assembled group stood in respect while the names of the following members deceased since October 1984 were read by the Director:

Thomas Britton (MA)	Gilbert Schmidling (NY)
Hideo Honda (Japan)	Marjorie Williams (MD)
L. Plaut (Netherlands)	

Following a ten-minute coffee break, the meeting re-convened at about 11 AM. Dr. Mattei presented her detailed six-month report of Headquarters activities. This report included her announcement that the Annual Meeting of the Association would be held at Mount Holyoke

College, South Hadley, MA, November 1-2, 1985. Mr. Danskin initiated a discussion of plans for meetings during 1986, including a proposal to cancel the Spring Meeting but to hold a special 75th Anniversary Meeting during August 1986, possibly at Harvard College Observatory.

The Saturday morning meeting adjourned for a group photograph and lunch at noon.

The Saturday afternoon meeting was called to order by Mr. Williams at 1:45 PM. Mr. Halbach presided during the presentation and discussion of the papers described in the attached list. These papers appear in complete or abstract form in this issue of JAVSO. The paper session adjourned at 5:15 PM.

Members and guests assembled in Bellarmine Hall about 6:30 PM for the scheduled banquet, and re-assembled later for a very interesting post-banquet talk by Dr. Paul W. Hodge of the University of Washington. His presentation on "Harlow and Cecilia, Giants of Harvard Astronomy," was a historian's masterpiece, and evoked a lengthy question-answer session enjoyed by all.

Members assembled about 6:30 AM Sunday, June 23, in Seattle for the scheduled trip to the home and observatory of Howard Louth in Sedro Woolley, WA, and for the subsequent trip to the Dominion Astrophysical Observatory in Victoria, BC, Canada. Mr. and Mrs. Louth were genial hosts, and our tour of the Louth Observatory and machine shop provided an outstanding example of what a dedicated amateur astronomer can accomplish. Mr. Mannery's car led the group from there, through Canadian Customs and a spectacular ferry ride, to Victoria and the DAO, where we arrived about 3 PM. Dr. Alan H. Batten, who had been our banquet speaker at the 1984 Annual Meeting in Salem, MA, was on hand to give the group an excellent tour of the Observatory, after which we were on time to catch another ferry back to Port Angeles, WA. The final arrival of the group at the Fort Warden State Park, in Port Townsend, WA, was delayed until about 10:30 PM; we all had a long but very enjoyable day.

Clinton B. Ford
Secretary

LIST OF PAPERS PRESENTED AT THE 74TH SPRING MEETING
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Order of Presentation	Author	Title
1.	Edward A. Halbach	Star Fields Via Circles
2.	Ronald S. Polidan	Contributions of AAVSO Observers to Cataclysmic Variable Observations
3.	Mario Mateo	Recent Variable Star Research at the University of Washington
4.	Janet A. Mattei	Rare Behavior of Some Variables
5.	Lewis M. Cook	The Visual Behavior of the Dwarf Nova AH Herculis
6.	William E. Newsome	Photometry of Bright Galactic Nuclei
7.	Keith H. Danskin	A Tour of AAVSO Headquarters
8.	Edward J. Mannery	A New 3.5-Meter Optical Telescope

List of New Members Accepted at this Meeting:

ALLRED, Ben H., NC
 ARMESON, Kent, MA
 AUBURN ASTRONOMICAL SOCIETY, AL
 AYRES, Christopher J., CA
 BAIRD, Scott R., MI
 BEARDSLEY, Thomas E., NE
 BELL, Michael W., VA
 BERMAN, Jack, MA
 BIER, Eric, CA
 BOYD, James R., HI
 BRADLEY, Stephen W., OH
 BRITT, David N., OH
 BUNKER, Edward L., MA
 BURNS, Chris A., PA
 BURTON, Charles A., Jr., CA
 CARINI, William H., NY
 CARLO, James J., NJ
 CHASE, Robert S., PA
 CRAVENS, Dennis, TX
 CRAWFORD, William E., CA
 DAHLSTROM, Gary P., MA
 DEAN, Peter L., CA
 DE LA ROSA, Alfred, Jr., TX
 DELCOURT, Jean-Jacques, Belgium
 DINARDO, Rocco, NY
 DINSMORE, Michael, CA
 EMIG, Stan, WA
 EPSTEIN, Ricardo Kohan, Spain
 FAIRCLOTH, Vernon A., NC
 FAZIO, James C., PA
 FERRELL, Thomas M., TX
 GRADY, Peter, CA
 GRANADOS, Arno F., CA
 GUNN, Peter G., NC
 HALL, John E., CO
 HAYS, Robert H., Jr., IL
 HEIL, Christopher E., MD
 HELLAND, Conrad P., IL
 HENDERSON, Milt, CA
 HILL, Michael, MA
 HOGEMAN, George H., CT
 HOOTEN, James T., TX
 HOOVEN, John M., Jr., NJ
 HOWARD, Van H., III, TX
 HUTCHINSON, Clarence W., TX
 JONES, Kenneth M., MA
 KENNEDY, Gregory J., OH
 KESZTHELY, Sandor, Hungary
 KOCH, Philip N., NV
 KRAEBBER, James M., France
 LAMB, Joseph P., Jr., PA
 LeCUYER, Philip, NM
 LUDDEW, Stephen T., NE
 MAHURON, Jimmy G., IN
 MATHIOPOULOS, Alexander, MA
 MATHIS, Stephen A., CA
 McCAGUE, Thomas J., IL
 McELROY, Robert H., VT
 McKNIGHT, John L., VA
 MCKOWN, Archibald A., PA
 MEINHARDT, Clifford C., WA
 MIKOLAS, John C., FL
 MILONE, Eugene F., Canada
 MIRAGLIOTTA, Frank, NY
 MOELLER, Michael, West Germany
 MORELL, Anthony M., PA
 MOTTA, Mario E., MA
 NICOL, Mark D., CA
 OLIVER, Donald L., TX
 OLSEN, Frederick B., AL
 PAKULSKI, Frank J., VT
 PARKER, John W., GA
 PIPPEL, Douglas R., FL
 PROKSEL, Allan G., FL
 RACHAL, William D., LA
 REDDEN, Kevin C., KY
 ROWE, Mark V., TX
 SEVERINO, Juan L., Panama
 SHANNON, Donald W., WA
 SHIPMAN, John W., NM
 SIDER, Richard S., MI
 SKELTON, C., IN
 SKERKER, Alan L., VA
 SLUTZ, Rodger J., Sr., PA
 SMALDONE, Patricia L., MA
 SMITH, Michael S., AZ
 SPEER-LYELL OBSERVATORY, MS
 STUBBLEFIELD, Edward A., VA
 TANNENBAUM, Keith L., NY
 TILGER, Clarence A., MA
 TOWNSLEY, Darren, Canada
 TURNER, Neal J., Australia
 WEHNER, Kevin R., MO
 WELCH, Thomas D., PA
 WEST, Mary Lou, NJ
 WHITNEY, Shawn L., RI
 WICHMAN, Adam R., CT
 WILKIN, Francis P., CT
 WOODHOUSE, Edward A., Canada
 YORK, David O., CA
 YOUNG, Michael G., NC
 ZARO, Gary N., CA
 ZEIDMAN, Allan J., IL
 ZINN, Steven T., PA
 ZISSELL, Ronald E., MA

S - Sustaining

List of Members Deceased since October, 1984:

BRITTON, Thomas, MA
 HONDA, Hideo, Japan
 PLAUT, L., Netherlands
 SCHMIDLING, Gilbert, MD
 WILLIAMS, Marjorie, MD