The regular meeting was held at the Y.M.C.A. The minutes of the previous meeting were read and accepted. An acknowledgement of the donation by Mr. Imhoff's frame was sent to him.

The treasurer reported a balance of \$17.85.

Warren Worrest was accepted into membership.

The selection of a new meeting place was discussed, also methods of cutting expenses. A motion was passed that stated no auction lot that cataloged less than twenty-five cents as a lot should be accepted.

Mr. WarrenWorrest, Don Witmer, Dr. Gerhart were appointed for the Program Committee. A motion was passed to have Mr. Meckel investigate space for exhibit at Lititz. Mr. Warren Worrest invited members to his house on January 29, to meet Mr. Wrismiller from Reading.

R. J. Eager, Secretary Pro-Tem