

Wisconsin Center
July 8

The first business meeting of the North American Lily Society was held July 8 at Alumni Center at the University of Wis. in Madison, Wis.

Mr. Cass moved ^{seconded} by Mr. Mersereau that the minutes of the 1959 show be accepted as printed in the Sept bulletin. Carried.

The Treasurers preport was read and accepted. It was moved that the auditors report be accepted when completed. Carried.

The following committee reports were read and accepted, Kodachrome, Round Robins, Foreign Membership, Nomenclature, Awards and Standards, Regional Groups, Annual meetings, Membership, Nomenclature Committee, Library, and the Chicago Show.

It was moved by Mr. Holland seconded by Mr. Curtis that the Wilson Medal be awarded to Prof. Geo Slate. Motion carried.

Mr. deGraaff moved, seconded by Mr. Holland that the 1963 annual lily show of the society be held at Washington, D.C. Carried

The nominating committee presented the following names for the slate of officers for the next year.

President	Geo Doaks
Vice Pres.	Fred Abbey
Canadian vice	Geo Holland
Sect	Mrs Ervin Kulow
Treasurer	Ernest Stokes

Directors Mrss H.F. Minter, Gus Hafenbrack, David Stone, Minerva Cassel.

Mr. Stokes moved, seconded by Mr. Holland that the Pres. find a permanent home for the trophy that the society recieved at the Chicago show. Carried.

Mr. Cass moved seconded by Mr. Stokes that we make the change in our by-laws to include Librarian and Judging to our standard committees. Carried

Mr. Holland moved, seconded by Mr. Abbey that not more than two Life Memberships be awarded in the society per year. Carried

Miss Pfiffer moved seconded by Mr. Stone that Dr. Sam emsweller and Miss Alida Livingston be given Honorary Life Membership in the society. Carried.

Mr. Holland moved seconded by Mr. Stone that a classification covering strains of lilies be added to our schedule. Mr. Hollenbeck moved seconded by MR. Horsford that an ammendment be added to the motion, that the classes be restricted to three spikes of lilies. Motion carried, ammendment defeated

It was moved and seconded that we adjourn.

Eugene Parfitt Pres
Martha Mears Sect