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MEETING OF BOARD OF GOVERNORS, April 30, 1927.

A meeting of the board of governors was called to order at the San Diego Hotel at noon April 30, 1927, the following being present: Pres. Marvin, 2d Vice Pres. Baker, Board Members Davidson and Grundy; Secretary MacMullen and Dr. Wm. Howard Halsey, who was accepted as a member.

Dr. Halsey presented plans for the society's co-operation with the Fine Arts Society in arranging an exhibit of maritime art. It was moved, seconded and carried that the president be authorized to confer with officials of the Fine Arts Society on a suitable date, such date to be some time after the return of the local naval vessels from Fleet Problem XVIII.

The secretary was authorized to have printed 500 letterheads and 500 envelopes at a cost of \$13.67, and to pay the bill from funds of the society. He also was authorized to reimburse himself for the payment of the bill of \$3.35 of March 30, 1927, for the printing of 250 application cards for the society.

There being no further business, the meeting adjourned.

James Wm. Mullen
Secretary.

Approved:

President.

