The regular meeting of the Lancaster Stamp Club was held on January 25 at 8 p.m. in the Y.M.C.A. with President Berghaus presiding. There were 14 members and 5 visitors present.

The minutes of the last meeting were read and approved. The treasurer's report is as follows: Balance brought forward-\$6.74 received \$5.50 expenditures \$8.45 leaving a balance on hand at this time \$3.79.

The program committee reported an auction for the next meeting. After this discussion Mr. Albert Witmer was appointed chairman of the Banquet committee. He is to choose his committee members as he sees fit.

An exhibition was arranged to be held in October with the Annual Banquet to take place some time during the exhibition.

The club bulletin of the Collectors Club of Washington D.C. for January 1937 was received and placed on view for the members to examine, also a Prospectus of the Exhibition of the Pottstown Stamp Club for March 17-18-19-20, 1937. We also received from the "Atex" 1937 Championship Exhibit on April 22-23-24, 1937 at the Colton-Manor Hotel in Atlantic City, New Jersey.

The resignation of Charles K. Miller was received and action was postponed till the secretary contacts him for reconsideration.

The meeting adjourned at 8:45 p.m. after which Mr. Evans gave a very interesting talk on "U. S. Commemoratives" using his collection to give added interest to the address.

Secretary, E. F. Bauer