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THURSDAY, August 18, 1892.

The Club met at 9.30 a. m., President Schwarz in the chair, seventeen members present. The minutes of the first day's proceedings were read and approved.

On motion of Mr. Smith, seconded by Mr. Lintner, the full proceedings of the Club were ordered to be published in the CANADIAN ENTOMOLOGIST, and an abstract of the proceedings in "Insect Life."

At the Washington meeting of the Club the Secretary was asked to obtain as full minutes of the former meetings of the Club as possible, to be preserved in permanent form. A bill was presented for some of the back numbers of "Entomologica Americana" containing the proceedings, and Mr. Smith stated that he would see that the bill was paid. Mr. Fletcher asked how the small expenses of the Club were met, whereupon several of the former secretaries of the Club stated that these bills were paid by the Secretary. Mr. Kellicott thought that a law ought to be passed providing for the payment of the few necessary expenses of the Club. He was in favor of an assessment, as next year the Club should have an especially good programme.

Mr. Smith objected to an assessment as this was not done by other clubs connected with the A. A. A. S., and most of the expenses were paid for by the Association.

Mr. Osborn objected to an assessment, in that it was not known just who were members of the Club, the membership varying from year to year according to the attendance at the Association.

On motion of Mr. Lintner hereafter the Secretary is empowered to meet the necessary expenses of the Club each year, and present a bill for the same at a future meeting.

On motion of Mr. Smith the President was empowered to appoint a committee to nominate the officers of the Club for the ensuing year. The President appointed Messrs. Fletcher, Osborn and Smith.

Mr. Kellicott then exhibited specimens of pine twigs damaged by *Retinia comstockiana*. Mr. Southwick stated that this insect, so called, was common in Central Park, but a comparison of some specimens which he had with some at Washington had shown them to be a different species.

The following paper was then read:—