

MINUTES OF THE GENERAL MEETING OF
THE AAVSO, HELD IN MILWAUKEE, WI
APRIL 30 - MAY 2, 1982

FIRST GENERAL MEETING, FRIDAY, APRIL 30, 1982:

This meeting was a special paper session, held at the Holiday Inn Milwaukee West, Activities Room. The newly-elected President Arthur J. Stokes called the meeting to order at 2:30 PM.

Papers numbered 1 through 7 on the appended list were duly presented and discussed. The meeting was adjourned at 4:50 PM for the scheduled trip to visit the Milwaukee Astronomical Society's Observatory, to the west of the city. An excellent hamburger-hotdog roast was in full swing while members and guests inspected the Society's extensive layout of telescopes and other equipment, visited with old friends, and thoroughly enjoyed the evening. Weather was not good for observing, but the party lasted until about 10 PM before our return to the Holiday Inn West for the night.

SECOND GENERAL MEETING, SATURDAY, MAY 1, 1982:

The regular business session of the Association was called to order at 9:30 AM by President Stokes, in Meeting Room #1 of the Holiday Inn West. Mr. Ford summarized the minutes of the October 1981 General Meetings, which were approved following corrections. Treasurer Wales summarized his interim Report for the six months ending 3/30/82, which was duly accepted by general vote, following discussion. Balanced income and expenditure accounts totalled approximately \$96,000, including receipt of a \$27,000 grant from Research Corporation for the new computer system at Headquarters. Total market value of the Endowment Fund's assets was \$821,412, earning annual income at 7.9%.

The Director submitted her report of new membership applications approved by the Council at its meeting on April 30, 1982, noting in particular that we now have a member in Alaska, so that all 50 states are represented in the membership rolls.

Mrs. Mattei also read the names of members deceased since the October 1981 meeting, as follows:

George Diedrich
Gerhard Pfeiffer
Leo V. Standeford

All present stood in silent respect. It was especially noted that Past-President Diedrich's widow, DeLorne, had requested contributions to the AAVSO in lieu of flowers, and that over \$200 had already been received from members and friends per that request.

The President then called for Committee Reports which were given as follows:

New and Preliminary Charts	Mr. Ford
Standard Chart Distribution	Mrs. Mattei
Cepheid Variables	Mr. Cragg (read by Mrs. Mattei)
Eclipsing and RR-Lyrae Variables	Mr. Baldwin
Photoelectric Photometry	Mr. Landis
Solar Division	Mr. Ammons (read by Mr. Taylor)
Telescopes	Mr. Scovil

Mrs. Mattei reported that per most recent information, Sky Publishing Corporation has agreed to reprint The AAVSO Variable Star Atlas when the present supply is exhausted. Discussion followed regarding the possible inclusion of overlay grids in the new edition.

The report of the Nominating Committee was read by Mrs. Mattei, as submitted by its Chairpersons Mrs. Florence Bibber and Dr. George Fortier. Nominated for election at the 1982 annual meeting, for the Council term 1982-84 were:

Keith Danskin, NH	John Percy, Canada
*Paul Goodwin, LA	Walter Hawley, NH
Lancaster Hiatt, VA	*Richard Strazdas, MA
*Lee Anne Willson, IA	

* = for re-election

In her semi-annual Report, Mrs. Mattei noted that the newly installed micro-computers at Headquarters, purchased with a grant from Research Corporation, are in full operation for data entry and verification, correspondence, and preparation of AAVSO publications; the requests for AAVSO data and for simultaneous observing during special observing runs from astronomers are continuing to increase; and, AAVSO's contributions to numerous observing programs with the International Ultraviolet Explorer (IUE) were acknowledged at the symposium on Four Years of IUE Research.

The Saturday morning business session adjourned at 11:45 AM for a group photograph.

The Saturday afternoon session was called to order by President Stokes at 2:25 PM. Papers numbered 8 through 11 on the appended list were duly presented and discussed before a break about 3:45 PM. The remaining papers, numbered 12 through 16, were presented before final adjournment of the session about 5:30 PM.

Members and guests assembled at the El Dorado Supper Club, near the Holiday Inn West, at about 7:00 PM, for the scheduled AAVSO-MAS Banquet. The Banquet Speaker, Dr. Christopher Anderson, from the University of Wisconsin, presented an interesting account of symbiotic stars, embracing the latest theories on and observations of them. His talk was greatly enjoyed by all present.

THIRD GENERAL MEETING, SUNDAY MAY 2, 1982:

The caravan of cars assembled about 9:30 AM at the Holiday Inn West for the scheduled trip to visit Yerkes Observatory. This visit was mainly to view the 40-inch refractor and other instruments there. Most cars returned to Milwaukee by noon Sunday, and the meeting was officially adjourned.

Clinton B. Ford
Secretary

LIST OF PAPERS PRESENTED AT THE 71ST SPRING MEETING
OF THE AAVSO HELD IN MILWAUKEE, WISCONSIN
APRIL 30 - MAY 1, 1982

<u>Order of Presentation</u>	<u>Author(s)</u>	<u>Title</u>
1.	Edward A. Halbach	History of the M.A.S. Observatory
2.	Kenneth C. Beckmann (read by H. Steltzer)	Horizons Beyond Sol
3.	Thomas R. Williams	Amateurs as Astronomers
4.	Clinton B. Ford	A New Use for an Old Device
5.	Janet A. Mattei	The New HQ Computer
6.	Howard J. Landis	Book Review of <u>Photoelectric Photometry of Variable Stars</u> , Hall/Genet
7.	Walter N. Hawley	Amateur Astronomy in Japan
8.	Dr. Mark H. Slovak	Periodogram Studies of AAVSO Symbiotic Light Curves
9.	Dr. Roger S. Kolman	A Suggested Program for Observing SS433 (V1343 Aql)
10.	Janet A. Mattei	Two Cataclysmic Variables of SU UMa Subtype
11.	Orville H. Brettman	Observations in Support of the Non-Variability of Borrelly's Star (BD -10° 62)
12.	Jack Troeger	A Storage Binder for the <u>AAVSO Variable Star Atlas</u>
13.	Gerard Samolyk	Two Neglected Eclipsing Binary Stars
14.	Janet A. Mattei	AAVSO Photoelectric Photometry Program
15.	Dr. John R. Percy	An International Professional- Amateur Photometric Campaign on Be Stars
16.	Dr. Lee Anne Willson	Thoughts on Light Curves II - Periodicities

List of New Members accepted at this meeting.

ABBOTT, A. Patrick, Canada	S	LICHTENKNECKER, Dieter, Belgi
ADLER, Joseph J., CA		LING, Wong S., Singapore
BARROS, Gustavo A., Argentina		MADURA, Jeffrey M., IL
BECKETT, Allen J., ME		MATHEWS, Michael W., VA
BLACKBURN, Neal D., MO		MATTES, Daniel F., MD
BRANCHETT, David W., FL		McCORMACK, Henry D., CA
BREWSTER, Michael R., TX		McCOURT, George A., WI
BRITSCHGI, Robert H. II, AK		McGWIER, Robert, RI
BURGIN, Thomas L., OK		McMILLAN, Betty P., NC
BUTWILL, Norman, Canada		METCALFE, Gregory A., LA
CUSTER INSTITUTE OBSERVING PROGRAM, NY		MEYER, Ronald R., IN
DIXON, Robert, NY		MITTERLING, Alan E., IN
ELLICKSON, James E., Jr., IA		NOLAN, Peter A., TX
ESCAMBIA AMATEUR ASTRONOMER'S ASSOCIATION, FL		PEAIRS, Thomas L., OH
FRENCH, Andrew N., AK		POPE, Shelly K., MA
FRENCH, Linda M., ME		RAINS, James R., NE
GALE, Peter A. E., TX		RITTERBUSH, Scott, NH
GASKILL, Glen M., Australia		ROBERTS, BENNY J., MS
GASKINS, Walter L., Jr., AR		ROEHR, Johannes W., Pakistan
GREGORY, Claude, France		SERVIN, Jacques, AZ
GUSSIE, Grant T., Canada		SILVEIRA, Pablo A., Venezuela
HANSON, Wayne A., CO		SMITH, William, CA
HAUGH, Thomas A. Jr., FL		SULLIVAN, James E., OK
HOLLIS, Wayne, PA		THIRKELL, Graham J., Australi
HOWARD, Charles J., Jr., NJ		WADE, Thomas E., FL
HOWELL, Gary, ID		WEBSTER, Charles B., PA
KLAAS, Bernhard, Germany		WINTERS, William R., NH
LEMBREE, Robert D., NH		WOMACK, Carolyn L., TX
LENNOX, Robert W., MI		WOODLAND, Ronald B., MA
		YAMADA, Tatsuo, Japan
		YOCUM, Ronnie L., CA

S = Sustaining

List of New Members sponsored from an iron-curtain country:

PIRITI, Janos, Hungary - sponsored by Edward ORAVEC

List of Members changing from Annual to Sustaining:

BUENO, Antonio, CA	LUFFMAN, James, AZ
BUSS, Robert A., ND	STANTON, Richard H., CA

List of Members deceased since October 1981:

DIEDRICH, George, OH
 PFEIFFER, Gerhard, West Germany
 STANDEFORD, Leo V., MN