

Minutes of the Thirteenth General Meeting of the American Society of Sugar Beet Technologists

The business meeting of the Thirteenth General Meeting of the American Society of Sugar Beet Technologists was called to order by Mr. Guy Rorabaugh, President of the Society, at 11:10 a.m. on Wednesday, February 5, 1964, in the Gold Ballroom of the Sheraton-Palace Hotel, San Francisco, California.

Mr. Rorabaugh, serving as chairman of the meeting, announced that the thirteenth biennial business meeting of the Society was called for the purpose of hearing committee reports and to transact such business as may be appropriate.

The chairman called for the reading of the minutes of the Twelfth General Business Session held in Denver, Colorado, on February 7, 1962. Upon motion made, seconded and unanimously carried, reading of the minutes of such meeting was dispensed with.

The chairman then asked for the report of the Secretary-Treasurer. The Secretary-Treasurer briefly reported on the business activities of the Society for the biennial period ending December 31, 1963. Upon motion made, seconded and unanimously carried, the report of the Secretary-Treasurer was adopted, ordered placed on file and made a part of these minutes. The report of the Secretary and the report of the Treasurer consisting of a balance sheet are herewith made a part of these minutes.

Report of the Secretary

December 31, 1963

The Society membership at the close of the 1962-63 biennium was 737 individuals and companies. The membership is represented in 38 states, the District of Columbia, one territorial possession, 5 provinces of Canada and 22 foreign countries outside the continental limits of North America. The number of members has increased by 105 or 16 $\frac{1}{2}$ % over the previous biennium. This is the largest increase in membership ever experienced by the Society. A list of the membership by geographical division is made a part of this report (page 97).

Nearly 1100 copies of the Journal of the American Society of Sugar Beet Technologists are mailed to the membership and subscribers each printing to 41 states and 43 foreign countries. In order to maintain a reserve supply of numbers, 1400 copies of each issue are currently being printed. Each year a surprising number of orders are received for back volumes. The supply

Report of the Treasurer

Balance Sheet

December 31, 1963

Cash Balance, January 1, 1962	\$ 895.21
Savings Account Balance, January 1, 1962	5,328.09
1962 Interest Earned on Savings Account	242.46
1962 Cash Receipts	12,855.83
1963 Interest Earned on Savings Account	162.99
1963 Cash Receipts	9,175.41
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	\$28,659.99
Less: Transfer from Savings to Checking Account	—4,500.00
Interest on Short-Term Loan	— 2.00
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	\$24,157.99
1962 Cash Disbursements	11,620.44
1963 Cash Disbursements	10,244.77
Savings Account Balance, December 31, 1963	1,231.54
Cash Balance, December 31, 1963	1,061.24
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	\$24,157.99

NOTE: Net decrease in cash and savings January
1, 1962 through December 31, 1963

—\$3,930.52

The chairman then called for a report from the Steering Committee appointed to make preliminary arrangements for the Second Joint Meeting of the ASSBT-IIRB to be held in the United States and Canada during the months of May and June 1965. Mr. B. E. Easton, co-chairman with Mr. Bion Tolman, proceeded with the report of plans to date. At the conclusion of the committee's report the following resolution was proposed:

Resolution

Whereas the American Society of Sugar Beet Technologists at its Eleventh General Meeting in Salt Lake City on February 4, 1960, unanimously accepted a report proposing joint meetings between the ASSBT and the IIRB, and

Whereas the IIRB subsequently hosted the ASSBT in England for a week's tour ending with a joint meeting on Friday, May 19, 1961, in London.

Be It Therefore Resolved that the ASSBT plan and conduct a tour and meeting for representatives of the IIRB commencing in the eastern beet-growing areas of the United States and term-

inating in the western beet-growing areas beginning approximately Monday, May 24, 1965 and ending approximately June 8, 1965.

Be It Further Resolved that the Executive Committee and Board of Directors be authorized to proceed immediately with final plans, such plans to include a tour time schedule, sites and manner of conducting demonstrations, meals and lodging, modes of transportation and other details pertinent to an informative and successful tour and meeting.

Be It Further Resolved that the management of all North American Beet Sugar Companies be informed of the entire plan and solicit their united cooperation in planning and hosting this fine group of visitors.

Upon motion made, seconded and unanimously carried, the above resolution was unanimously adopted by the Society.

The chairman then asked for a report from the Site Selection Committee appointed to select the city and the hotel in which to hold the Fourteenth General Meeting of the Society in 1966. Mr. P. B. Smith, speaking on behalf of the other committee members, Mr. Aldrich Bloomquist and Mr. M. G. Frakes, reported that the Hotel Leamington in Minneapolis, Minnesota, was herewith being proposed as the site for the 1966 biennial meeting of the Society. Upon motion made, seconded and unanimously carried, Minneapolis and the Hotel Leamington were selected as the meeting hotel and the hosting city for our 1966 Fourteenth General Meeting of the Society.

The President of the Society, on behalf of the Executive Committee and Board of Directors, placed the names of Dr. A. Carruthers, British Sugar Corporation, Nottingham, England and J. Earl Coke, Vice President, Bank of America, San Francisco, California, in nomination as recipients of the Honorary Membership award. Upon motion made, seconded and unanimously carried, the above two individuals, Dr. A. Carruthers and J. Earl Coke, were unanimously elected as honorary members of the American Society of Sugar Beet Technologists for life.

The chairman then reported that the Tally Committee, consisting of Robert S. Gaddie, Dewey Stewart, E. F. Blackwelder and R. M. McCready, was in the process of counting ballots cast in favor of nominees for each of the Society offices, such elected officers to hold office for the biennium 1964-65. Although the

results of the tally were not made known until the banquet the evening of the day of this business meeting, the results are herewith duly recorded:

Executive Committee

President.....	B. E. Easton
Immediate Past President.....	Guy Rorabaugh
Vice President.....	Lloyd T. Jensen
Secretary-Treasurer.....	James H. Fischer

Board of Directors

Pacific Coast Region.....	E. M. Daniels
Intermountain Region.....	Ronald C. Johnson
Eastern Rocky Mountain Region.....	J. L. Porterfield
North Central and Great Lakes Region.....	Max C. Henderson
Canada.....	J. W. Hall
Processing at Large.....	R. A. McGinnis
Agricultural at Large.....	J. C. Tanner

On behalf of the Resolutions Committee, the Society President acknowledged with thanks the many Society members and contributors who devoted time and effort to the success of the Thirteenth General Meeting. He specifically acknowledged the Program Chairman, Russell T. Johnson, his Section Chairmen, John T. Alexander, Ralph Finkner, Charles Schneider, Austin Armer, Robert S. Gaddie, Varon Jensen and Whitney Newton II. He acknowledged the Local Arrangements Committee, Alden Stock, Hugh Melvin, Curzon Kay and R. J. Tingley; the Nominating Committee, R. S. Gaddie, H. P. H. Johnson, Dewey Stewart, R. M. McCready and E. F. Blackwelder; the Awards Committee, J. S. McFarlane, LeRoy Powers, Lloyd T. Jensen, P. B. Smith and A. R. Downie; Publications Committee, James H. Fischer, M. M. Afanasiev, J. L. Haddock, Julian Johnson and LeRoy Powers. He thanked the speakers at our general sessions and at all the sectional meetings, the San Francisco Convention and Visitors Bureau, the staff of the Sheraton-Palace Hotel, the Silver Engineering Works, Incorporated for providing refreshments during session breaks, the Holly Sugar Corporation, Union Sugar Division of Consolidated Foods Corporation, Spreckels Sugar Company and the American Crystal Sugar Company for supplying special entertainment and entertainment for the ladies attending the Thirteenth General Meeting.

There being no further business the meeting was declared adjourned at 11:40 a.m.

JAMES H. FISCHER
Secretary-Treasurer