

**FEBRUARY MEETING** Monday night, February 14, 8:00 pm, Eames Theatre, Pacific Science Center. Session II of Basic Mycology Course, conducted by Al Crosetti who is scheduled to be victim of a power failure if his presentation exceeds one hour in length. Nominations of additional candidates for the Annual Election will be received from the floor.

**FINANCIAL REPORT** Enclosed is Treasurer Al Crosetti's Report for Fiscal 1965. The books will be audited by a Committee appointed from the Board. Our financial condition is healthy and will permit continuation of the Society's active program for 1966.

**NOMINATIONS** We are happy to submit the following slate of candidates for the officer and board positions in next month's election. The Election Committee, Charlie Volz, Connie Wood and Ann Mack, have canvassed the nominees and have the consent of those named. Nominations from the floor will be accepted at the coming membership meeting, with the condition that members making nominations should have prior assent of the persons named. Candidates will be limited to one brass band each and demonstrations are not to exceed 15 minutes.

**PRESIDENT:** Charles Volz

**VICE-PRES:** George Rafanelli

**SECRETARY:** Dorothy Henderson

**TREASURER:** Al Crosetti

<b>TRUSTEES :</b>	Morton Bassan	Ann Mack
	Dick Black	Ilene Marckx
	Ronald Brougham	Paul Nestell
	Ted Clark	Ted Riggs
	Frantz Coe	Ronald Simons
	Walt Curtis	Clark Tuttle
	Basil Ferguson	Ben Woo
	Russ Kurtz	Constance Wood

**ANNUAL MEETING** Our Second Annual Meeting, marking the beginning of the Society's third year, will be held at the Chamber of Commerce Hall, Friday evening, March 25th. Dinner will be catered by Ruby Chow, and promises a repeat of last year's memorable feast, featuring mushrooms in a variety of gourmet dishes. Details are being worked out and will be announced in a special bulletin. This will take the place of the regular monthly meeting, so mark the date on your calendar now.

Ben Woo - Editor

THE PUGET SOUND MYCOLOGICAL SOCIETY

STATEMENT OF INCOME & EXPENSES

YEAR 1965

INCOME

Membership dues	\$ 927.00	
Annual exhibit admissions	1,689.00	
Book sales	1,443.86	
Annual banquet (net income)	5.47	
Donations of books to library	30.00	
	<hr/>	\$4,095.33

EXPENSES

Stationery and office supplies	213.51	
Postage	129.94	
Rent	---	
Books purchased for sale	953.65	
Annual exhibit expenses	805.71	
Taxes	1.00	
Photographic supplies	23.08	
Meetings expenses	82.68	
Miscellaneous	14.80	
	<hr/>	2,224.37
Surplus for 1965		\$1,870.96

STATEMENT OF ASSETS AND LIABILITIES

AS OF DECEMBER 31, 1965

ASSETS

Cash (Seattle First National Bank)	\$2,679.45	
Books in Society Library (at cost)	66.00	
	<hr/>	\$2,745.45

LIABILITIES

None

NET WORTH

\$2,745.45

RECAPITULATION

Net worth as of 12/31/65	\$2,745.45
Net worth as of 12/31/64	874.49
Net gain for 1965	<hr/> \$1,870.96