

On motion of Mr. Woodman, the expense accounts of the Board Members were approved.

On motion of Mr. Woodman, the next meeting of the Board is to be held at Mr. Graham's office in the city of Grand Rapids.

On motion of Mr. Woodman, the Secretary and Mr. Schepers were authorized to attend the annual meeting of the Association of Business Officers of the Middle West Colleges and Universities at Bloomington, Indiana.

On motion adjourned.

Alfred B. ...
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE
GRAND RAPIDS TRUST BUILDING, GRAND RAPIDS, MICH.

April 17, 1918.

1:00 o'clock P.M.

Present, President Kedzie, Messrs. Wallace, Graham, Doherty, Woodman and Waterbury.

The minutes of the previous meeting were approved without reading.

At the request of Director Baldwin and President Kedzie, Mr. Blanford appeared before the Board to report his findings concerning Mr. Willard Cribbs, County Agent for Antrim County, against whom complaints of disloyalty have been made.

On motion of Mr. Graham, Mr. Woodman was requested to call upon Mr. Pound of Benton Harbor and ask him for a definite and detailed statement concerning the charges made against Mr. Cribbs and proof of the allegations, or otherwise to withdraw the accusations and stop further agitation of the matter.

On motion of Mr. Woodman, the Chairman of the Board was requested to invite Mr. Cribbs to come to Grand Rapids for an interview in relation to the above matter.

The attention of the Board was called to the action of the Federal Food Administration in reference to the purchase and use of pinto beans as affecting Michigan bean growers and bean jobbers.

On motion of Mr. Doherty, Mr. Waterbury was appointed to represent the State Board of Agriculture at a mass meeting to be held at Saginaw, Tuesday, April 23rd, to discuss this matter, and also to represent the Board of Agriculture before the Food Administration at Washington.

On motion of Mr. Woodman, the following report of a special committee in regard to the Graham Horticultural Experiment Station, was received and placed on file.

Next meeting in Gd. Rapids.

Sec'y. & Schepers to attend meeting.

Mr. Blanford report against Mr. Cribbs. Agent Antrim Co. for disloyalty.

Mr. Woodman to Benton Harbor for information from Mr. Pound concerning charges. To withdraw if no proof is found.

Mr. Cribbs asked to be at Grand Rapids.

Affect of purchase pinto beans on Mich. bean growers

Mr. Waterbury to go to mass meeting at Saginaw and go before Food Admin. at Wash.

Report of Graham Hort. Exp't Station placed on file.

To the State Board of Agriculture,

Gentlemen:-

The committee informally appointed by President Kedzie to consider certain matters in connection with the development of the Graham Horticultural Experiment Station, after visiting the property, makes the following report and recommendations.

Report of committee concerning Graham Hort. Experiment Station.

We believe that in order to carry out the purposes of the Board, as we understand them, there should be added to the lands presented by Mr. and Mrs. Graham, the fifty acres lying to the west. This would provide a tract of land sufficient in extent to be cultivated economically by a competent farmer. We therefore recommend that provision be made for the purchase of this land as soon as possible.

We recommend in addition to this, that at some convenient time during the summer, the farm house upon this place be moved to the east and north and made into two tenant houses for the use of the farmer and his assistant or other employes; that when funds are available a suitable house be built upon the site of the present one for the accommodation of the horticulturist in charge of the Station and his helpers; that at such time as the property is taken over a very competent farmer be employed to carry on the ordinary operations and cultivation of the farm, and finally that the road coming down from the Interurban Railway on the north be extended through the Station property to the highway in front of it.

Respectfully submitted
(Signed) C.P.Halligan
R.S.Shaw
A.M.Brown,
Committee.

Architect Bowd appeared before the Board and made a statement in reference to the acceptance of the Gymnasium.

Gymnasium accepted.

On motion of Mr. Graham, the Gymnasium was accepted and the Secretary authorized to make final payment of the balance due provided the contractors deposit with the Secretary a certified check for \$1000 to be returned when some minor details are completed.

On motion of Mr. Wallace, the recommendation of Prof. Halligan in regard to the purchase of a horse and wagon and orchard tools, and certain necessary repairs upon the buildings, was approved.

Halligan recommends purchase of tools & repairs.

On motion of Mr. Waterbury, the recommendations of Prof. Halligan that Mr. Roscoe O'Brien be employed as Foreman of the South Haven Experiment Station at \$80.00 per month beginning April 1st; and that the salary of Mr. H.D.Hootman, foreman of the Horticultural grounds, be increased to \$90.00 per month beginning April 1st, were approved.

Roscoe O'Brien employed

Hootman's salary increased

On motion of Mr. Woodman, \$84.00 was added to the budget of the Alumni Recorder for the balance of the year, to take care of the expense of sending copies of the Record gratis to men in the service.

\$84 added to Alumni Recorder's Appor'ment

On motion of Mr. Woodman, the recommendation of Dean Shaw and Dr. Bessey as asking for the temporary transfer of Mr. C. W. Bennett, at present Graduate Assistant in Botany, to the Botanical section of the Experiment Station beginning May 1st, it being understood that during the month of May he shall continue to give half time and receive as his salary \$50.00 for the month; and from June to September inclusive, he shall receive \$100.00 per month for full time and beginning October 1st shall be returned to his present status as Graduate Assistant in Botany at a salary of \$500.00 per annum.

C.W.Bennett transferred

On motion of Mr. Doherty, the recommendation of Mr. R. S. Hudson, Farm Foreman, in reference to drainage, was laid upon the table until the next meeting.

On motion of Mr. Waterbury, \$1000 was added to the apportionment of the Upper Peninsula Experiment Station for the balance of the fiscal year.

On motion of Mr. Doherty, \$364.00 was added to the apportionment of the Military Department for the balance of the fiscal year.

The request of Major Wrightson for picks and shovels, was laid upon the table.

On motion of Mr. Doherty, the President was authorized to confer the degree of Doctor of Veterinary Medicine upon the following persons:

Donald Charles Beaver	John Wales Randall
Leon Kochman	George Joseph Woerner
David Marks	Harold Elmer Wright
Orville Otis Mater	

On motion of Mr. Graham, the following changes in fees were authorized:

New Courses

Chemistry 5c	\$5.00
" 8a	2.00
Entomology 9b	1.00
Botany 21	1.00
Entomology 11	.50
" 9a	1.00

Increase of fees

Chemistry 12	5.00	formerly \$4.00
Domestic Science 1a	4.00	" 3.00
" " 1b	4.00	" 3.00
" " 1c	4.00	" 3.00
" " 4	5.00	" 4.00

Decrease of fees

Chemistry 6	2.00	formerly 3.00
Botany 3	2.00	" 2.50
Domestic Science 3	—	" 1.00
" " 6	—	" 1.00
Surgery 1	5.00	" 7.00

For the Department of Physical Training a term fee of \$1.00 is to be charged all male students for the use of the Gymnasium, including lockers and use of bathing pool.

On motion of Mr. Doherty, Mr. Ralph W. Peterson, who has entered the federal service, was given leave of absence dating from March 15th for the period of the war.

On motion of Mr. Doherty, the budget for the Summer School as submitted by Prof. Ryder, was referred to the President and Secretary with power to act.

On motion of Mr. Waterbury, the salary of Miss Clara Waber, Stenographer for the Dairy Department, was increased from \$660.00 to \$720.00 per year beginning March 1st.

On motion of Mr. Doherty, the teachers' training plan for the College together with the salary budget, was referred to the President and Secretary with power to act.

On motion of Mr. Graham, authority was given to close contract with the War Department for the training of five hundred auto mechanics covering the

Drainage
matter
laid on
table

\$100 added
to U.P.
apportionment

\$364 added
to Military
apportionment.

Picks &
Shovels.

Veterinary
Degrees
granted

Changes
in fees

\$1.00 fee
for Physical
Training
Dept.

R.W. Peterson
leave of
absence.

Summer School
budget referred
President & Secretary.

Clara Waber
increase in
salary.

Teachers'
training
plan.

To contract
for 500
auto mechs.

period of two months, the College to be reimbursed by the Government on the basis of \$1.80 per day per man.

On motion of Mr. Doherty, Mr. A. J. Durant was appointed Half-time Assistant in Animal Pathology at a salary of \$750.00 per annum beginning September 1st.

A.J.Durant appointed

On motion of Mr. Doherty, Mr. Orrett Tatlock of Detroit was appointed Instructor in Chemistry at a salary of \$1600 per year beginning September 1st.

Orrett Tatlock appointed

The President presented a report from the special committee of the Common Council of East Lansing on fire protection, accepting the terms of cooperation proposed at the last meeting of the Board.

E.Lansing accepts terms of fire protection.

On motion of Mr. Woodman, the following persons are to constitute the executive committee of the Army School:

The President, the Secretary, Dean Bissell, the Commandant, Senior Captain, Professors J. A. Polson, H. H. Musselman, R. K. Steward and C. L. Brewer.

Executive Committee of Army School named.

On motion of Mr. Doherty, the Chairman of the Board was authorized to sign a petition for the laying of a highway abutting the Graham Horticultural Experiment Station.

For Highway along Graham Sta.

On motion of Mr. Woodman, Mr. Doherty was authorized to initial the vouchers.

On motion of Mr. Woodman, the expense accounts of the Board Members were approved.

On motion adjourned.


Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

May 15th, 1918.

11 o'clock A. M.

Present, President Kedzie, Messrs. Graham, Beaumont Woodman and Doherty.

The minutes of the previous meeting were approved without reading.

On motion of Mr. Woodman, Mr. A. C. Lytle, who left May 1st for service with the Government, was given leave of absence without pay for the period of the war; also Mr. Stanley J. Brownell who left last September, was considered as being upon leave of absence for the same period.

A.C.Lytle, S.J.Brownell, leaves of absence

On motion of Mr. Beaumont, Mr. H. A. Andrews, who has resigned to attend the fourth Officers Training Camp, was given leave of absence without pay for the period of the war beginning May 31st.

H.A.Andrews leave of absence.