

MEETING OF THE STATE BOARD OF AGRICULTURE

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PRESIDENT'S OFFICE

AUGUST 7, 1912-----2 o'clock P. M.

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Present: President Snyder, Messrs Graham, Doherty, Waterbury, Beaumont and Woodman.

The minutes of the previous meeting were, on motion of Mr. Doherty, approved.

On motion of Mr. Beaumont, the bids for furnishing military uniforms were opened and found to be as follows:

Pettibone Brothers-----	\$14.60
John Wanamaker-----	15.49
Jacob Reed's Sons-----	14.48
The M. C. Lilly Co.-----	14.60
W. H. Horstman-----	15.90
Henderson-Ames Co-----	16.00
Fechheimer Bros. Co.-----	16.50

Bids for Military Uniforms

On motion of Mr. Doherty, the bids for the erection of a Dairy and a Veterinary building were opened and were as follows:

DAIRY BUILDING

T. F. Banhagel-----	\$45,197.00
Wright & Prall-----	42,355.00
W. A. Mahoney-----	33,069.60
Interstate Construction Co.---	50,566.62
Schmidt & Seward-----	44,960.80

Bids for Dairy Building

VETERINARY BUILDING

T. F. Banhagel-----	\$29,515.00
Wright & Prall-----	30,065.64
W. A. Mahoney-----	17,990.00
Interstate Construction Co.---	36,274.84
Schmidt & Seward-----	32,576.74

Bids for Veterinary Building

On motion of Mr. Graham, the following resolution was adopted:

"Resolved: That the bids of Mr. W. A. Mahoney for the erection of a Dairy Building and a Veterinary Building, being the lowest, be accepted and that the President and Secretary and Architect be authorized to enter into contract with Mr. Mahoney for the erection of these buildings."

Bid of W. A. Mahoney for Buildings Accepted

On motion of Mr. Beaumont, Dr. Giltner and Prof. Patten were authorized to attend respectively at College expense, the meeting of the American Veterinary Association to be held at Indianapolis, Ind. and the meeting of the American Chemical Society to be held at Washington, D. C.

Dr. Giltner & Prof. Patten to attend meetings

On motion of Mr. Doherty, the President was authorized to confer the degree of Bachelor of Science on Paul Brown Barber.

B. S. Degree for Paul Brown Barber

On motion of Mr. Graham, the matter of building a porch on the residence of Prof. Vedder was laid upon the table.

Porch on Prof. Vedder Residence

On motion of Mr. Doherty, the following resolution was adopted: "Resolved: That two dwellings for farm help be built as soon as practicable."

Houses for Farm Help

On motion of Mr. Beaumont, \$100.00 was added to the salary of Mr. H. A. Davis beginning September 1st.

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On motion of Mr. Woodman, the salary of Miss Zae Northrup was increased to \$1100.00 beginning September 1st.

Increase Zae Northrup salary

On motion of Mr. Doherty, Dean Shaw was requested to arrange for a creditable

