

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

June 7th, 1911.....2 o'clock P. M.

Present, President Snyder, Messrs. Graham, Waterbury and Oberdorffer.

No quorum being present, the meeting was adjourned.

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MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

July 12th, 1911.....2 o'clock P. M.

Present, President Snyder, Messrs. Graham, Wallace, Doherty and Waterbury.

The minutes of the previous meeting were read and approved.

On motion of Mr. Doherty, the question of the removal of a clump of evergreen trees in front of the agricultural building, was referred to Prof. Eustace and President Snyder with power to act.

Evergreens
in front of
Ag. Bldg.

On motion of Mr. Graham, the salaries of C. S. Robinson, Chas. W. Brown, and F. A. Spragg were made \$1350.00 each beginning September 1st.

Salaries
increased

On motion of Mr. Wallace, the salary of Mr. E. G. Fischer, instructor in English, was made \$1000.00 beginning September 1st, and Mr. Chas. W. Chapman was appointed Assistant Professor of Physics and Electrical Engineering at a salary of \$1300.00 per annum.

Chas. Chapman
Asst. Prof.
of Physics &
E.E. Salary
increased.

On motion of Mr. Waterbury, Prof. Pettit was authorized to make a trip to New England to study the Gypsy and brown-tailed moths and methods of destroying them.

Prof. Pettit
-trip to
N.E.

On motion of Mr. Doherty, Mr. Myers was allowed not to exceed \$50.00 railroad expenses while visiting various institutions to study their methods relating to his work.

Myers
allowed
\$50.00

On motion of Mr. Graham, the indemnity bond of the City National Bank was approved and placed on file.

City Nat'l
Bank bond
approved.

On motion of Mr. Wallace, the recommendation of the Upper Peninsula Experiment Station committee as previously made, viz., that all timber on the original 160 acres, with the exception of 20 acres reserved, be cut, the brush burned, and the land seeded, was approved.

Recommendation
in re
U.P. Station
approved.

The motion of Mr. Waterbury that the clearing on lands deeded by the Cleveland-Cliffs Iron Company be burned over and seeded as soon as the wood is removed, was adopted.

U.P. lands to
be burned &
seeded.