

## MEETING OF THE STATE BOARD OF AGRICULTURE.

Griswold House, Detroit.

July 16, 1913.....4:00 P.M.

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

The minutes of the previous meeting were read and approved.

Judge Car-  
penter ad-  
resses  
Board.

On motion of Mr. Beaumont, Judge Carpenter was invited to address the Board in relation to the mill-tax act extending aid to Michigan Agricultural College.

Co. agent for  
Jackson Co.

Dr. Parnell and Mr. Leide of the Jackson Chamber of Commerce, appeared before the Board asking aid in securing a county agent for Jackson County.

Date of Mr.  
Millen's em-  
ployment  
changed.

On motion of Mr. Doherty the date of Mr. F. E. Millen's employment as bee inspector, was changed from September 1st to August 15th.

Cir. in re-  
lation to  
seed insp.

On motion of Mr. Graham, Dr. Bessey and the Secretary were authorized to prepare a circular in relation to seed inspection under the provisions of the recently enacted seed law and to give it such publicity as may be thought necessary.

Mr. Baldwin  
appointed  
supt. of ext.  
dept.

On motion of Mr. Doherty, the recommendation of Dean Shaw, that Mr. Robert Baldwin be appointed superintendent of the extension department, was approved.

Resignation  
of Prof.  
Jeffery.

President Snyder presented the resignation of Prof. Joseph A. Jeffery, which was, on motion of Mr. Graham, accepted, and the Secretary was requested to express to him the Board's appreciation of his faithful and painstaking service.

To organize  
boys' & girls'  
agri. clubs.

On motion of Mr. Woodman, Prof. French was authorized to co-operate with the Farm Management Division of the Department of Agriculture in organizing boys' and girls' agricultural clubs and to employ a suitable person to place in charge of this work, the salary to be paid jointly by the College and the United States Government.

New appoint-  
ments.

On motion of Mr. Graham, the following new appointments were authorized: One field man in horticulture; one experiment station man in horticulture; one field man in dairying and one field man in farm mechanics.

Chairs for  
Y. M. C. A.

On motion of Mr. Graham, the Secretary was authorized to purchase two dozen chairs for the use of the Y. M. C. A.

Appointment  
of an alumni  
secretary.

On motion of Mr. Graham, a committee consisting of the President and Secretary, was appointed to co-operate with the alumni organization in relation to the appointment of an alumni secretary.

Plans for a  
veterinary  
building.

On motion of Mr. Beaumont, Mr. Bowd was requested to prepare plans and specifications for a veterinary building somewhat in accordance with the sketch submitted and the Committee on Buildings and College Property was requested to co-operate with him in this work and when completed, to approve the plans and advertise for bids for construction.

Professorship  
of Math.  
offered to  
Mr. Thurtell.

On motion of Mr. Beaumont, the President was directed to offer the professorship of mathematics to Mr. Henry Thurtell of Washington, D. C., at \$2,500 per year, and if he shall not accept, then to offer it to Mr. Louis Plant of Missoula, Montana, at the same salary.

On motion of Mr. Doherty, \$100 was added to the salary of Mr. L. F. Newell, Operating Engineer.

Mr. Newell's salary increased.

On motion of Mr. Beaumont, the Secretary was authorized to have cuts made for Dr. Beal's history of the College and to pay for the work of typewriting.

Cuts for Dr. Beal's history.

The Secretary presented the following tabulation of bids for furnishing coal for the ensuing year:

Tabulation of bids for coal.

			Delivered.	At Mine.
Commercial Coal Co.,	W. Va.	Dixie		\$ .75
Interstate Coal Co.,	King	Pocahontas	\$ 3.25	
What Cheer Coal Mining Co.,	Michigan	Slack Lump	2.20 2.95	
Hunter W. Finch & Co.,	W. Va.	Ravenswood 3/4 Lump	2.40 3.00	
Geo. M. Jones & Co.,	Pittsburgh	8 Slack 3/4 Lump	2.45 2.75	
Monarch Coal Co.,	Ohio	Slack 3/4 Lump		.85 1.15
Wyatt Coal Co.,	W. Va.	Slack	2.60	
Robt. Gage Coal Co.,	Michigan	Slack 3/4 Lump	2.20 2.90	
New River & Ohio Coal Co.	"Anchor" "Lubrig"	Slack "	2.65 2.55	
Pittsburgh & Buffalo Co.,	Dorothy	Slack 3/4 Lump	2.60 3.00	
Reliance Coal & Coke Co.,	W. Va.	Slack 3/4 Lump	2.63 2.90	
Ayers & Lang,	"Victor" W. Va. " O. " O.	Slack Slack 3/4 Lump	2.65 2.40 2.80	
J. W. Dykstra & Co.,		Slack	2.40	

On motion of Mr. Waterbury the matter of closing contract was referred to the Secretary with power to act.

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

Resolved:- That upon the request of the State Park Board the College will furnish such assistance as it reasonably can.

College to assist State Park Board.

On motion of Mr. Doherty, Mr. C. D. Betts was appointed member of the committee of arbitration in the W. M. Agler matter.

Mr. Betts appointed arbitrator.

The resolution of the Crawford County Grange, in reference to establishing an experiment substation in that county, was referred to Dean Shaw for recommendation.

Crawford Co. Grange expr. substation.

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

Resolved:- That the Public Domain Commission be requested to make disposition in behalf of the College, of any timber upon the Agricultural College lands that may be going to waste and to apply the proceeds to the land grant funds of the College.

Disposition of timber on College lands.

On motion of Mr. Graham, the Secretary was authorized to build an addition to the piggery belonging to the Bacteriological Department in accordance with the plan submitted by Dr. Giltner.

Addition to Bact. piggery

On motion of Mr. Graham, the expense accounts of the Board members were allowed.

Manure shed  
by dairy  
barn.

On motion of Mr. Doherty, the Secretary was authorized to construct a manure shed on the south end of the dairy barn.

On motion adjourned.

*H. M. Brown*  
.....  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

August 12, 1913..... 1:30 P. M.

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

The minutes of the previous meeting were read and approved.

The President made the following report in regard to employees, which was on motion of Mr. Doherty, approved.

To the Honorable State Board of Agriculture:

The Committee on Employees begs leave to make the following report:

Mrs. Peppard has been promoted to the head of the department of Domestic Art at a salary of \$1100. She is to act as Dean until April 1st, during which time her salary is to be at the rate of \$1500 per annum.

The following instructors have been elected at the salaries mentioned, in accordance with the previous action of the Board:

Miss Linda Himmelein,	Instructor in Domestic Art	\$800.00
J. Frank Morgan,	Research Asst. in Bacteriology	1200.00
Arthur K. Hart	Asst. in Chemistry	900.00
O. B. Winters	" " "	1350.00
Lutie Robinson	Inst. in Domestic Art	700.00
J. Q. Owen	" " English	800.00
G. C. Wooden	" " Entomology	900.00
Myron B. Chapin,	" " Drawing	750.00
Robert Loree,	" " Horticulture	1000.00
R. G. Saxton	" " Civil Engineering	1300.00
H. K. Wright	Grad. Asst. in Bact. $\frac{1}{4}$ time	200.00
H. Virginia Langworthy	" " " " $\frac{1}{2}$ " "	400.00
Leslie H. Coolridge	Research Asst. in Bact.	1200.00
P. E. Karraker	" " " Soils	1200.00
A. L. Allen	Instructor in Dairying	1000.00

Disposition  
of lands re-  
ceived under  
the Federal  
Land Grant.

On motion of Mr. Doherty, the Secretary was appointed a committee to co-operate with a committee of the Public Domain Commission in reference to the disposition of the College lands received under the Federal Land Grant.

\$500 added  
to appor-  
tionment of Ext.  
Dept.

On motion of Mr. Doherty, \$500.00 was added to the apportionment of the Extension Department for defraying expenses of fair exhibits.

Sten. for  
Hort. Dept.

On motion of Mr. Graham, the Horticultural Department was given the entire time of a stenographer.

Mrs. G.A.  
Robson given  
leave of ab-  
sence.

On motion of Mr. Doherty, Mrs. George A. Robson was given a year's leave of absence for study without pay.