

MEETING OF THE STATE BOARD OF AGRICULTURE.

HOTEL DOWNEY, LANSING.

June 30th, 1909..... 3:15 P.M.

Present:- President Graham, Messrs. Waterbury, Doherty and President Snyder.

No quorum being present, the meeting of the Board was adjourned until July 7th, 1909, at 3:15 P.M.

All Brown, Secy

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

The reading of the minutes was omitted.

Mr. Chilson of the Lansing's Business Men's Association came before the Board to request assistance in repairing the macadam road from Lansing to the college.

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

RESOLVED, That \$300 be contributed toward the expense of repairing the macadam road from Lansing to the College, the same to be paid from the State fund of the Experiment Station when, in the judgement of the Secretary, it will be available.

On motion of Mr. Wallace, Architect Bowd was instructed to complete the plans for an addition to the Botanical laboratory, and the Secretary was authorized to advertise for bids when the plans were ready.

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

RESOLVED, that \$13410, being the unexpended balance of the tenth mill fund for the fiscal year ending June 30th, 1909, be appropriated for the erection of the addition to the Botanical building.

On motion of Mr. Doherty, President Snyder was authorized to allow Mr. Paltridge to take certain work in college in addition to his teaching.

On motion of President Snyder, it was decided to employ Mr. Earl Killeen to conduct the chorus during the next year at \$200.00.

Contribution toward repairing macadam road.

Plans for Botanical laboratory.

Appropriation for same.

Paltridge-work in College.

Killeen to conduct chorus.

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