

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office

December 19, 1922.

10 o'clock A. M.

Present, President Friday, Mrs. Stockman, and Messrs. Woodman, McColl, Brody and McPherson.

The minutes of the previous meeting, having been in the hands of the members, were approved without reading.

On motion of Mr. McPherson, the following trips at the expense of the College, were approved:

Mr. Roy E. Marshall to Council Bluffs, Ia., to accompany fruit judging team and attend meeting, also to address American Pomological Society.

Prof. Huston of the Chemical Department to make trip to three or four universities in the middle west to study the development of Biological Chemistry in these schools.

Prof. Patten to attend meeting of the Association of Official Agricultural Chemists in Washington, D.C.

Mr. Barron to represent M.A.C. at annual meeting of National Collegiate Athletic Association in New York City, Dec. 28th; at the same time, meeting of American Football Coaches Association in New York City.

Prof. French to attend National Association of Land Grant Colleges meeting in Washington, D.C.; to represent Vocational Teacher Training Department in Washington, D.C. with expenses charged to Vocational Teacher Training Department.

Dr. Chamberlain to attend meeting of the U.S. Live Stock Sanitary Association in Chicago.

Prof. Spragg to attend meeting of the Agronomy Society in Washington, D.C.

Dr. McCool and Mr. Veatch to attend meeting of American Association of Soil Survey Workers at University of Illinois.

Dr. Hutton and Messrs. Edwards, R. L. Mackie and G. A. Brown, to attend International Live Stock Show in Chicago; also the men who have been feeding and fitting the stock to accompany the animals in the car.

\$25 each was granted to H. H. Every, Clyde Allen, W. H. Taylor, C. F. Wickman, C. J. Carruthers, and Lester Allen to defray their expenses as members of the Judging Team to the International Live Stock Show.

\$25 each was allowed the members of the poultry Judging Team to the Third Midwest Intercollegiate Poultry Judging Contest in Chicago; the team to have previous experience at the Barry County Poultry Show.

On motion of Mr. Woodman, the following appointments, resignations and transfers were approved:

Appointments.

Mr. J. G. Wells as District Dairy Specialist at a salary of \$2400 per annum, effective January 1, 1923.

Mr. H. A. Noyes, Cereal Chemist in the Experiment Station, at a salary of \$2000 per annum beginning December 1.

Miss Ruth McKinley, Library Assistant, at a salary of \$1400 per annum beginning January 1, 1923.

Mr. Roy Weinberg, County Agricultural Agent for Hillsdale County, at a salary of \$2500 per annum beginning December 1, \$1300 to be paid by the College and \$1200 from Lever funds.

Miss Lucile Hunt, Stenographer for County Agent Leaders and Markets Office at a salary of \$1250 per annum, effective January 1, 1923.

Miss Jaunita Schmidt, Stenographer for Land Clearing work in the Marquette office at a salary of \$1200 per annum, effective January 1, 1923.

Marshall to go to meeting.

Huston to visit universities.

Patten to attend meeting.

Barron to go east.

French to attend meetings.

Chamberlain to attend meeting.

Spragg, Veatch & McCool to attend meetings.

Hutton, Edwards, Mackie & Brown to attend Live Stock Show.

\$25 ea. for judging team

\$25 ea. for judging team

Appointments

Resignations

Mr. R. M. Roland as County Agricultural Agent for Calhoun County, effective January 1, 1923.

Miss Nola Atwood as Clerk to the Director of Extension, effective December 31. ✓

Miss Ruth Teichman as Stenographer in the Markets Office, effective December 31. ✓

Miss Helen Arms as Specialist in Clothing and Textiles, who has been on sick leave without pay since Sept. 30.

Transfers

Beginning December 1, Mr. L. L. Drake will serve only Antrim County as County Agent, and the College will pay but \$1200 of his salary instead of \$1800 as heretofore.

Mr. K. H. Miller to be transferred from County Agent work in Dickinson County to District Dairy Specialist at a salary of \$2500 per annum effective January 1, 1923.

Miss Flora Easton to be transferred to the position of Clerk to the Director of Extension at a salary of \$1400 per annum, effective January 1. ✓

On motion of Mr. Woodman, \$1000 was transferred from "Extension State Reserve Funds" to "Extension State Land Clearing Project."

~~On motion of Mr. Woodman, \$1000 was transferred~~

On motion of Mr. Brody, the following appointments were made:

Mr. J. G. Biery, Secretary Y.M.C.A., at a salary of \$1000 per annum beginning December 1.

Miss Genevieve Gillette, Graduate Assistant in Landscape Design, Experiment Station State, at a salary of \$800 per annum.

Mr. F. T. Riddell, Instructor in Farm Management, at a salary of \$1400 per annum from College funds beginning December 1, and a like amount is to be deducted from his salary as Extension Specialist.

Miss Letha Greenhoe, Stenographer for Department of Farm Mechanics and Extension Household Engineering, at a salary of \$1200 equally divided between the two, beginning December 1.

Mrs. Hazelle Schelle, Stenographer for Extension Dairy and Exp. Station Chemistry, at a salary of \$1350 equally divided between the two, beginning December 1.

Miss Delia Bemis, Clerk to the Dean of Applied Science one-half time at a salary of \$80 per month, beginning December 1.

Mr. B. A. Powell, Instructor in truck and tractor work for four months at \$160 per month beginning December 1, this amount to be charged to Special Courses.

Mr. Larry Kurtz, to assist with short course and federal work at \$175 per month - \$75 from federal funds and \$100 from Special Courses.

On motion of Mr. Brody, Dr. Kenoyer's title was changed from Instructor to Assistant Professor of Botany.

Mrs. Florence Stoll England was granted two weeks' salary at the rate of \$3000 per annum to cover some special teaching done during the fall term in substitution for Miss Bayha.

Mrs. Harry Person was granted a salary of \$400 for the fall term to cover a series of lectures given by her on "Nutrition Problems in Hospitals."

Mrs. P. S. Reasoner, House Mother, at a salary of \$400 per year of ten months, effective November 6.

The College Y.M.C.A. presented a request for an appropriation of \$500 to assist in furthering their work. The request was granted.

Sgt. Green's request for additional salary for the position of drum major of the band, was deferred to the next meeting.

On motion of Mr. Brody, the matter of remodeling the Power House and adding equipment, was referred to the Secretary and Mr. McColl.

\$500 donated
Col. Y.W.C.A.

On motion of Mr. McColl, the recommendation of Mr. Lavers that a draftsman be employed at a salary of not more than \$200 per month for the purpose of making a complete map of the mechanical equipment of the College and such other maps as are necessary, was approved, with the understanding that he work under the supervision of the Secretary's Office.

On motion of Mrs. Stockman, the students were granted their request for a loan for scenery in connection with their annual play.

Prof. Chittenden's request for permission to erect a dry kiln costing about \$1000, was deferred to the next meeting.

On motion of Mr. McColl, the Secretary was requested to prepare a lease with the Bell Telephone Company and report at the next meeting of the Board.

On motion of Mr. Brody, the State Department of Public Safety was granted a ninety-nine year lease on the north section of the Daniels Farm, 9.9 acres northeast of their present quarters, as per the survey made by the Engineering Department.

On motion of Mr. McColl, Col. Sherburne was granted authority to buy ten pistols for the Military Department.

On motion of Mr. Brody, \$650 was added to the apportionment of the Physical Training Department and \$250 to the Maintenance and Repair of Building fund to provide for the purchase of an electric washing machine, hair drying equipment and two hundred detachable combination padlocks for lockers.

On motion of Mr. Brody, the Consumers Power Company was given authority to cut 2455 ft. of swamp oak timber on the S.E. $\frac{1}{4}$ Sec. 3, T 24 N, R 6 E. to be paid for at the market price, which will be set by Mr. John McFarland.

On motion of Mr. Woodman, Mr. J. W. Weston, was authorized to investigate the methods of handling and the comparative condition of Michigan potatoes received on the Cleveland, Cincinnati, Toledo and Pittsburg markets.

On motion of Mr. Woodman, Dean Shaw was requested to look into the matter of spontaneous combustion and report at some future meeting of the Board.

On motion of Mr. Woodman, Mr. Howard M. Eliot was continued on the payroll of the College at the rate of \$1500 per annum (the U.S. Department of Agriculture to pay a like amount.) The contract is to be terminated July 1, 1923.

On motion of Mr. Woodman, the Secretary was requested to communicate with Olmsted Brothers, Landscape Gardeners, with reference to the location of the Union Building. The matter is then to be referred to the President, the Secretary and Mr. McColl for decision.

On motion of Mr. McPherson, the Secretary was instructed to negotiate with the Board of Supervisors of Kent County for a tract of land which they propose to donate for the purpose of the propagation of Forestry trees.

On motion of Mrs. Stockman, the house now occupied by Mr. Gunson was ordered repaired according to the plans submitted by Mr. Bowd, the cost not to exceed \$2000.

Draftsman authorized.

Loan to be made to students.

Re dry kiln.

Secy. to prepare lease with Phone Co.

99 yr. lease granted Dept. of Public Safety

Sherburne to buy 10 pistols

\$650 added to Phys. Tr. budget for equipment.

Consumers Power Co. to buy timber

Weston to take trip

Shaw to investigate combustion

Eliot retained.

Olmsted Bros to be consulted on location of Union Building.

Re donation from Kent Co. Bd. of Supervisors.

Gunson House to be reprd.

On motion of Mrs. Stockman, Miss Gross was granted leave of absence for the spring term without pay, in order that she may take work and do some teaching in the University of Chicago.

Miss Gross
Leave of Ab.
Spring term

On motion of Mr. McPherson, it was voted to present the following budgets to the Legislature of 1923 with a request that the amounts be granted:

Horticultural Building, Greenhouses and Equipment.....	\$400,000
Chemical Laboratory and Equipment	500,000
Extensions and Additions to Power House & Equipment...	100,000
Two Dormitories for women, capacity about seventy-five students each.....	250,000
Addition to Veterinary Science Building.....	50,000
Farm and Miscellaneous Buildings and Indidental Additions to Buildings.....	200,000
	<u>1,500,000</u>

Requests for yearly operating expenses for
Biennium July 1, 1923 to June 30, 1925.

General operating expenses to cover instruction and Experiment Station work.....	\$1,000,000
Special fund for research projects.....	50,000
Annual appropriation for Extension work.....	500,000
Poultry.....	\$50,000
Dairying.....	150,000
Alfalfa & Crop Imp.....	100,000
Horticulture	50,000
Animal Industry.....	25,000
Soils.....	25,000
Other lines of work.....	100,000
	<u>500,000</u>
Grand Total.....	<u>\$1,550,000</u>

J. H. S. Secretary
Secretary.

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