

MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office

September 17, 1919.

10 o'clock A. M.

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

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

On motion of Mr. Doherty, Prof. Anderson, Prof. Goodwin, Mr. Riddell and Mr. Burnett were authorized to attend the National Dairy Show at Chicago, from October 6 to 11, with transportation expenses paid.

On motion of Mr. Beaumont, the recommendation of Prof. Anderson that Mr. C. L. Barrell be appointed to succeed Mr. Wyant as instructor in Dairy Husbandry for a period from September 17 to March 1, 1920, at a salary of \$1200 per annum, was adopted.

On motion of Mr. Woodman, the recommendations contained in the following letters from Director Baldwin were adopted with the exception of that relating to Mr. Kettunen, which was held in abeyance.

September 15, 1919.

Dr. F. S. Kedzie,
East Lansing, Michigan.

Dear Dr. Kedzie:-

The following items are submitted for consideration by the Board of Agriculture:

The appointment of Russell M. Hain as Extension Specialist in Insect Control, at \$1200 per year, effective September 1st. Mr. Hain was graduated at the close of the Summer School. His appointment will fill the position made vacant by Mr. Whelan's resignation.

We desire the promotion of Barbara Van Heulen to the position from which Miss Cowles has resigned. The title should be Assistant State Leader of Girls' Clubs with a salary of \$1800 per year; \$1260 of which is paid by the College, effective September 1st.

We wish to have Miss ^{Edna} Edna Robb appointed for the work Miss Van Heulen has been doing. Her salary should be \$1400, with the title of Assistant in Girls' Clubs, effective September 1st.

Mr. A. G. Kettunen has filed his resignation as Assistant in Boys' Clubs, to take effect September 30th. We desire the appointment of C. P. Pressley to fill this position, at \$1800 per year beginning October 1st, 1919. Of this amount \$720 is to be paid by the College and \$1080 by the Department of Agriculture.

Mr. Ezra Levin desires to attend the meeting of the American Peat Society September 22nd - 24th, at St. Paul. I would be glad to have this account authorized.

Miss Coral Havens desires to attend the National Dairy Show in Chicago for the purpose of viewing the exhibits and demonstrations of Dairy Products. The Dairy Division will take part in this work and wish to have Miss Havens attend. I would recommend that the account be authorized.

Miss Laverne Jones has presented her resignation as Home Demonstration Agent in St. Joseph County, effective August 31st. Going to Columbia University.

Very truly yours,
(Signed) R. J. Baldwin,
Extension Director.

Profs. Anderson & Goodwin
Messrs. Riddell & Burnett to attend Dairy Show in Chicago.

Mr. C. L. Barrell appointed to succeed Mr. Wyant as instructor in D. Husbandry.

Recommendations contained in letters from Director Baldwin were adopted. Except that of Mr. Kettunen.

Russell M. Hain appointed Ext. Specialist in Insect Control

Barbara Van Heulen appointed Asst State Leader of Girls Clubs.

Edna Robb appointed Asst in Girls Clubs

A. G. Kettunen resigned. Mr. Pressley to succeed him.

Ezra Levin authorized to attend Amer. Peat Society

Coral Havens to attend Nat'l Dairy Show in Chi.

Miss Laverne Jones resigned.

September 15, 1919.

Dr. F. S. Kedzie;
East Lansing, Michigan.

Dear Dr. Kedzie:-

We desire the appointment of E. O. Anderson as County Agent for Macomb at \$2400 per annum; this amount to be paid \$1200 by the College, and \$1200 by Macomb County, beginning September 23rd. Mr. Anderson is at present, County Agent in Maryland. He has held a position in the Department of Farm Management in Penna. State College. He was graduated here and later took post graduate work in Wisconsin.

I wish to report the conditions in Mason County which have been irregular since July 1st. Funds were insufficient to warrant financial cooperation from us on the basis of a full year's work. For this reason the County was not included in the list submitted to the Board. Local interest, however, has been strong, and Mr. Cook has been influenced locally to stay without any financial cooperation from us. During this time, the Farm Bureau has been organized with the support of most of the better farmers backing it. It is their desire now to go to their Board of Supervisors for an appropriation and to reestablish their financial cooperation with the College. Inasmuch as this is one of the early counties to support the work, I would like to be authorized to offer the usual cooperation to the county, provided the county appropriation is secured.

The work Mr. Cook has done during July and August has resulted in a well organized Farm Bureau. I believe we should recognize this and pay Mr Cook \$100 per month for the two months, this being the uniform rate to all agents. The local people would feel better and Mr. Cook also if this is done.

It is my understanding that Mr. Cook will not continue in the county.

Yours truly,
(Signed) R. J. Baldwin,
Extension Director.

On motion of Mr. Beaumont, Mr. M. B. Chapin was appointed instructor in drawing at a salary of \$1500 per annum, beginning September first.

On motion of Mr. Doherty, Mr. H. B. Smith of the University of Colorado, was appointed half time graduate Assistant of Farm Crops at the usual salary of \$500 per annum, beginning September 1st.

On motion of Mr. Woodman, Dr. E. T. Hallman was authorized to attend the American Veterinary Medical Association at New Orleans, from November 17 to 21, with all expenses paid.

On motion of Mr. Beaumont, Miss May Foley was appointed assistant in the Alumni Office at a salary of \$1100 per year, beginning September 1st.

On motion of Mr. Doherty, the rear room formerly occupied by the Cooperative Book Store, was assigned for mimeograph work.

The President presented a communication from Mr. McKibbin relative to the history of Michigan Agricultural College in the war.

On motion of Mr. Woodman, the Secretary was instructed to report to Mr. McKibbin that the Board regards the publication of a war history of the College with favor, and at the same time requests him to include data concerning the Civil War and the Spanish War as well as the war in the Philippines, with particular reference in each case to the war records of students and alumni of the College.

E.O. Anderson appointed County Agent for Macomb County.

report on conditions in Mason Co.

Farm Bureau organized.

Suggests paying Mr. Cook \$100 per month for Jul. & Aug.

M.B. Chapin appointed instructor in drawing.

H.B. Smith appointed half time Grad. Asst. of Farm Crops.

Dr. E. T. Hallman to attend Amer. Vet. Med. Assn. at New Orleans

Miss May Foley appointed as Asst. in Alumni office.

Mimeograph work to be done in old Coop. Book Store.

Board favorable to history of M.A.C. in the wars.

On motion of Mr. Doherty, the President and Mr. Beaumont were requested to accompany Mr. Bowd on a trip of inspection relative to the new College buildings.

On motion of Mr. Doherty, the recommendation of Prof. Pettit that Mr. R. H. Kelty be appointed Instructor in Apiculture, at a salary of \$750 per year and to be made Deputy Inspector of Apiaries at \$750 per year was approved, the appointment to date from September 1st.

R.H.Kelty appointed Instructor in Apiculture.

The President presented the following letter from Prof. Pettit, which was referred to the President except that portion relating to the disease known as gapes, which was referred to the President and Prof. Pettit, with power to act.

September 17, 1919.

To the Honorable, the State Board of Agriculture.

Gentlemen:-

Whereas the Pennsylvania Salt Manufacturing Company is considering the giving of a small building to the division of entomology of the Experiment Station, in order that the experiments on the control of gapes in poultry which are now under way, may be continued through the winter. It is suggested that the Board may wish to consider the advisability of accepting provisionally the gift at a September meeting.

Regarding disease known as gapes in poultry.

It is planned that if the structure is given and accepted will be put up by the College on the campus in some suitable location designated by the College authorities. The Building to cost in the neighborhood of \$3000. It should be of concrete blocks or of brick and so built that it will be of pleasing appearance. The size to be 20 X 30 feet.

The action is desired at this time so that if the plan is approved and the building is offered soon, the construction may be commenced immediately before the material under experimentation is allowed to die out.

Hoping this will meet with your approval,

Yours respectfully,
(Signed) R. H. Pettit.
Entomologist of Experiment Station.

On motion of Mr. Woodman, the Secretary was authorized to issue a special teacher's certificate to George D. Gilbert of the class of 1914, whose original certificate expired while he was in military service.

Special teacher's Certificate issued to G.D.Gilbert.

On motion of Mr. Doherty, the resignation of Mr. Maurice F. Johnson, Assistant Professor of Mathematics, was accepted to take effect September first.

Resignation of Maurice F. Johnson accepted

On motion of Mr. Waterbury, Mr. J. A. Waldron was authorized to attend the National Dairy Show in Chicago, with transportation expenses paid.

Mr. Waldron to attend Nat'l Dairy Show in Chi.

On motion of Mr. Doherty, Prof. A. J. Clark and Prof. Reed were authorized to attend the fifth annual exposition of Chemical Industries at Chicago, the week of September 22, with transportation expenses paid.

Prof. Reed & Clark to attend Exp. of Chem. Ind. at Chi.

Expenses of Messrs. Cox & Bibbins in attending meeting in Chicago, were allowed.

Report of Com. on Graham Exp. Sta. was accepted & adopted.

On motion of Mr. Waterbury, the expenses of Mr. Cox and Mr. Bibbins in attending a meeting in Chicago, were allowed, limited to transportation. They were authorized to attend a meeting in Chicago under the auspices of the Board of Trade to demonstrate methods of grain judging.

On motion of Mr. Doherty, the following report of the special committee on the Graham Experiment Station was accepted and adopted.

September 16, 1919.

President F. S. Kedzie;
East Lansing, Michigan.

Dear President Kedzie:-

The following is a report of the Committee appointed by the State Board of Agriculture to confer with Mr. Graham with regard to plans for the future development of the Graham Station:

On Friday, August 29th, Mr. I. R. Waterbury, C. P. Halligan and myself met in Grand Rapids with Mr. Graham and visited the Station farm. The Committee submits the following recommendations, viz:

(1). It is highly desirable that funds and facilities be provided as promptly as possible in order to permit of the rapid establishment of the work to be undertaken especially the extensive and varied plantings essential to investigational and demonstration work. The Committee was impressed with Mr. Graham's views relating to the impending demand of the next few years for information relating to horticultural production.

(2). The Station should be superintended by a practical horticulturist, particularly through the planting and development stage. The superintendent should be an experienced man yet young enough so that the years of energy and ambition are before rather than behind him.

(3). While the work of the practical horticulturist must precede, to establish a basis, assignments of suitable scientific specialists may be made from the College during portions of the year as soon as the facilities for their work is provided.

(4). The Committee desires Prof. Halligan to proceed with the preparation of plans to provide the most suitable possible landscape effect on the property frontage.

(5). The Committee feels that there is urgent need for ample funds and speedy provision of suitable buildings needed.

(6). Because of Mr. Graham's years of experience as a practical horticulturist, the Committee desires to look to him for continued guidance in the establishment and direction of the Station and will greatly appreciate the assistance he may continue to give.

(Signed) Committee.

R. S. Shaw,
I. R. Waterbury
C. P. Halligan.

On motion of Mr. Doherty, the resignation of Miss Edna M. Garvin, Associate Professor of Domestic Science, was accepted to take effect September 1st.

On motion of Mr. Doherty, the President was requested to appoint a committee consisting of three members of the Board, and the Secretary to take up with the War Board, the matter of the lease of land for the use of the constabulary and make a settlement of the matter.

On motion of Mr. Graham, Mr. Samuel Corbin, a graduate of Pennsylvania State College, was appointed half time Graduate

Resignation of Edna M. Garvin accepted.

Committee appointed to confer with War Board regarding land for use of constabulary.

Small Corbin ap

Assistant in the Forestry Department, beginning October 1st, at the usual salary of \$500 per annum.

Appointed Asst. in Forestry

On motion of Mr. Beaumont, Miss Ruth McKim was appointed stenographer for the Department of Entomology, at a salary of \$850, to succeed Mrs. Cherry Robinson, beginning September 1st.

Ruth McKim appointed Steno. for Dept. of Ent.

On motion of Mr. Waterbury, the action of the President in assigning rooms to Mrs. Landon in Howard Terrace, was approved, and the matter of rentals in this building was referred to the President and Secretary with power to act.

On motion of Mr. Woodman, Edwin Morrison of Richmond, Indiana, was appointed Assistant Professor of Physics at a salary of \$2000 per annum, beginning September 1st.

Edwin Morrison appointed Asst. Prof. of Physics.

On motion, the President was authorized to purchase the Union Literary Society Building if possible.

Pres. authorized to purchase Union Lit. Bldg.

On motion of Mr. Waterbury, a communication received from Dean Lyman, was referred to Mr. Woodman, Chairman of the Committee of the Veterinary Division.

On motion of Mr. Waterbury, the President was requested to make the earliest possible arrangements for the establishment of a Department of Farm Management.

Pres. to establish Dept. of Farm Management.

On motion of Mr. Woodman, Prof. Halligan and the President were authorized to confer with Mr. T. A. Farrand with reference to his taking charge of the Graham Horticultural Experiment Station.

Conference with T.A. Farrand.

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

RESOLVED, That the President and Director Baldwin be authorized to make arrangements with Antrim County and the Michigan Cooperative Potato Shippers Association relative to the employment of Mr. Cribbs, County Agricultural Agent, as an Extension Agent in Marketing, up to January 1st, 1920.

Mr. Cribbs Ext. Agt. in Marketing

On motion of Mr. Beaumont, Prof. Ryder was authorized to take up with the Federal Government, the question of his claim for remuneration for teaching War Aims to sections A and B of the S. A. T. C.

Prof. Ryder to make claim for pay for teaching the S.A.T.C.

On motion of Mr. Graham, Mr. Beaumont and Mr. Waterbury were appointed a committee to give a hearing to a committee of the East Lansing Church in reference to building a church upon the campus.

Com. appointed to meet Church Com.

The President announced the following as the special committee in the constabulary matter, Mr. Doherty, Mr. Graham and Mr. Waterbury.

Com. appointed in constabulary matter.

On motion of Mr. Doherty, Miss Bessie Frost was appointed stenographer in the Farm Crops Department to succeed Lydia Wagner, at a salary of \$900.00 per annum, beginning September 1st.

Bessie Frost appointed steno. in Farm Crops Dept.

The Secretary announced, under authority previously conferred, the appointment of Miss Laura Carpenter as clerk in the Secretary's office at a salary of \$850 per annum, beginning September 1st.

Laura Carpenter appointed Clerk in office of Secy

On motion adjourned.

W. M. Brown
Secretary