

8-19-1908

## Minutes, August 19, 1908

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Storrs Conn, August 19th 1908.

A meeting of The Board of Trustees of The Connecticut Agricultural College was held at the College this day, the Vice-President presiding.

Present; His Excellency, The Governor, also Trustees Palmer, Pierpont, Patterson, Hopson, Manchester, Patten, Storrs and Capen, also President Charles L. Beach, of the College.

The record of the last meeting was approved without reading, each member having received a copy by mail.

The call for the meeting having omitted to state that this was to be the annual meeting, it was voted to so consider it and proceed to the election of officers for the ensuing year, when the following named persons were declared elected by ballot to the office affixed to their respective names, to-wit;

Vice-President.	George S. Palmer.
Secretary.	C. A. Capen.
Treasurer.	D. W. Patten.
Auditor.	L. J. Storrs.
Executive Committee.	{ George S. Palmer. L. J. Storrs. B. C. Patterson.
Member of Board of Control ) Storrs Experiment Station. )	H. G. Manchester.
Gilbert Farm Committee.	{ George S. Palmer. L. J. Storrs. A. J. Pierpont.

- Voted; That President Beach, be authorized to engage Professor F. H. Stoneburne of Watertown N. Y. as Professor of Poultry Culture, at a salary of two thousand dollars per annum beginning September 15th 1908.
- Voted; That President Beach, be authorized to engage a lecturer on Veterinary Science, to give a series of about fifty lectures at an expense not to exceed ten dollars per lecture.
- Voted; To authorize President Beach, to sell the stallion "Artemon" for the sum of thirteen hundred dollars if the same can be obtained for him.
- Voted; To allow Mr Pierpont to retain the sum of one thousand dollars in cash instead of the present amount of three hundred with which to finance the Gilbert Farm.
- Voted; To decline the invitation to exhibit at the Fair to be held by the Connecticut Fair Association Sept 7th to 12th inclusive.
- Voted; To ratify and approve the acts and doings of the Executive Committee at their meeting held July 9th 1908.
- Voted; That the Chief Clerk be authorized to charge off the following accounts from the books of the college, to-wit;

Charles E. Meyers,	\$825.40
Thomas D. Knowles,	38.98
Bertha Dallas,	44.33
Anna L. Cox,	24.
A. H. Griswold,	42.39
L. M. Knight,	13.97
Ida L. Hobby,	120.14
John B. Lyman,	163.68
Jessie R. Barnes,	66.09
Theodore T. Downing,	12.28
W. S. Crane,	15.
H. L. Bushnell,	117.64
Helen E. Watrous,	84.51
Louis E. Crandall,	3.57
Clara Southwick,	4.25
Lionel G. Smith,	16.87
James Reynolds,	1.77
W. W. Southwick,	1.44
Wm H. Turner,	4.25

E. H. Moriarty,	13.77
Mary A. Rust,	59.04
Gertrude Thorne,	118.07
Marion H. Woolcott,	81.28
P. J. Loon,	7.91
L. K. Jones,	10.21
C. W. Hawkins,	1.00
D. E. Rosenfeld,	14.18
John Reynolds,	3.00
J. E. Gibney,	18.35
Jane Pollard,	8.24
O. W. Morey,	4.75
C. C. Bell,	2.10
F. Lurmer,	3.00
Gilbert Southwick,	33
C. P. Tarrant,	33
S. D. Cardell,	50
Orchestra Association,	4.15
	<u>\$1789.45</u>

No further business appearing the meeting adjourned without date.

Attest:

C. A. Capen,

Secretary.