

12-26-1914

## Minutes, December 26, 1914

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Hartford, Connecticut,

December 26, 1914.

Meeting called to order at 11:30 A. M. at the Hotel Heublein by His Excellency, Governor Baldwin. Those present were Messrs. Jarvis, Hubbard, Stoddard, Alsop, Hopson, Manchester and Storrs, also President Beach of the College.

Mr. Storrs was appointed Secretary pro tem.

Minutes of the last meeting were approved without reading.

Minutes of the Executive Committee meeting of December 19, 1914 were read.

Secretary King came in.

Voted: To accept No. 3 of the report of the Executive Committee of December 19, 1914 regarding short-horned cattle.

Voted: To accept No. 2 of the report of the Executive Committee of December 19, 1914 regarding Farm Machinery Building.

President Beach recommended that instruction in Bee Keeping should be given at the College and that a building be erected for the purpose when funds are available.

Voted: To accept the above report.

Recommended by President Beach that a building be erected and equipped for the purpose of giving instruction in

forging and blacksmithing when funds are available and that the President of the Master Horse Shoers Association be notified of this action.

Voted: To accept the above report.

President Beach having recommended the appointment of Herbert J. Baker as the Director of our Extension Department, it was voted to appoint Herbert J. Baker as Director of the Extension Department at a salary of \$3,000.

Voted: That the Valentine matter be left with President Beach of the College with power.

Moved: That the Executive Committee be appointed the Legislative Committee for the coming session of the Legislature. Amended, that the Legislative Committee be separate from the Executive Committee, and the amendment was carried.

Voted: That the Legislative Committee consist of seven members including the Executive Committee and Messrs. Henry, Jarvis, Storrs and Hubbard.

Adjourned at 12:45 P. M.

Attest:

Olcott F. King,

Secretary.