On motion of Mr. Wallace, the appropriation of $5000 made to assist in the construction of an improved road past the Experiment Station Farm at Chatham, was made available after July 1st next.

$600 added to Mr. T. C. Walton's salary increased.

On motion of Mr. Wallace, $600 was added to the apportionment for the Office of the Dean of Engineering.

On motion of Mr. Wallace, Mr. Thomas O. Walton's salary was increased from $2400 to $2600 per annum beginning September 1st.

The President presented a request from J. H. Brown to hold a reunion of the Farmers' Automobile Tour party on the College campus.

On motion of Mr. Wallace, Mr. J. O. Walton's salary was increased from $2400 to $2600 per annum beginning September 1st.

On motion of Mr. Wallace, permission was granted after commencement.

The President presented a request from J. H. Brown to hold a reunion of the Farmers' Automobile Tour party on the College campus.

On motion adjourned.

Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE:

Kerns Hotel

December 8th, 1920.  1:30 P. M.


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

On motion of Mr. Watkins, the bill of Mr. W. Wixon for services as attorney in the Palmer Brothers matter was allowed.

On motion of Mrs. Stockman, the expenses of Dr. Memford in attending the American Farm Bureau Federation at Indianapolis were allowed.

On motion of Mr. Beaumont, $600 was added to the apportionment of the Forestry Department for the balance of the fiscal year.

On motion of Mr. Watkins, Mr. Norman Weil was appointed Field Agent for the period from January 1st to July 1st, 1921, at a salary of $3000 per annum, to be charged to the Advertising Fund.

On motion of Mr. Wixon, the matter of making a subscription of $100 to the Plant Pest Committee as recommended by Prof. Pettit, was referred to the President for investigation and report at the next meeting.

On motion of Mr. Wallace, the matter of the claim of the Masonic Temple Association for silverware loaned to the College during the S. A. T. C. and not returned, was referred to the President with power to act.
On motion of Mr. Wallace, the matter of extension reading courses for disabled soldiers of the war, was referred to the President for recommendation at the next meeting.

On motion of Mrs. Stockman, Mr. C. E. Newlander was appointed Assistant Professor of Dairy Manufacture and Research Assistant in Dairying at a salary of $3000 per annum effective January 1st, 1921.

On motion of Mr. Woodman, the Secretary was authorized to attach the signature of the State Board of Agriculture to a petition asking that the lands known as the Woodbury Farm be transferred to the East Lansing school district.

On motion of Mr. Woodman, the Secretary was requested to investigate the desirability of purchasing the Minnis farm and report to the Board at a later meeting.

Mr. Woodman reported verbally for the special committee on the fraternity matter that the committee sees no objection to the introduction of National fraternities at M. A. C.

Mr. Waterbury and Mr. Beaumont withdrew from the meeting before the preceding report was made and without notice that it was to be made.

On motion of Mr. Watkins, the report of the committee was adopted.

On motion adjourned.

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Secretary

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office
Jan. 19, 1921. 11 O'clock A.M.


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

On motion of Mr. Woodman, the following recommendations by Director Baldwin, were adopted:

(a) The acceptance of the resignation of Miss Clara M. Waldron as Home Demonstration Agent for St. Clair County, effective December 31st.

(b) The transfer of Clair Taylor as County Agent from Montcalm to Newaygo County effective January 1st, it being understood with Newaygo County that no financial assistance will be received from the College.

(c) The appointment of Mr. Eiland Shafer as County Agent to succeed Mr. Taylor in Montcalm County effective Jan. 1st, $1200 of the salary to be paid