Application for the lease of certain lands in Alcona County for oil and mineral development was presented in a communication from Mr. G. B. Kilmaster, of Harrisville, Michigan.

Lease granted.

On motion of Mr. Beaumont, the lease was granted, subject to the approval of the Attorney-General as to its terms and the proper officers were authorized to execute it.

Salaries of Miss Carpenter and Miss Allen were increased $50.00 each.

The following report of the special committee in reference to the provisions of Act 36, P.A. 1919 was accepted and placed on file:

To the State Board of Agriculture.

Gentlemen:

Your committee appointed at the April meeting of the Board to consider the recommendation of Professor Chittenden in reference to Act 36 of P. A. 1919, relating to the planting of trees in the highways of the state, report that they have approved the recommendation of Professor Chittenden and placed the administration of this act, so far as it relates to the State Board of Agriculture, under the Forestry Department of the College.

Committee

| Frank S. Kedzie |
| A. M. Brown |

On motion of Mr. Graham, the matter of making a proposal to the Federal Government for the continuation of the lease for Post Office quarters was referred to the President and Secretary with power to act.

On motion of Mr. Doherty, Mr. Woodman was authorized to initial the vouchers.

On motion adjourned.

All Brown, Secretary

January 21, 1920.

MEETING OF THE STATE BOARD OF AGRICULTURE

PRESIDENT'S OFFICE.


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

On motion of Mr. Waterbury, Mr. Wallace was elected Chairman of the Board for the ensuing two years.

The President called attention to a petition of the faculty for increased compensation.

On motion of Mr. Beaumont, this was referred to the Committee on Budget and Employees.

On motion of Mr. Waterbury, the following resignations were accepted to take effect as indicated:

Mr. C. L. Rose, County Agent for Osceola County, effective February 29.
Mr. J. V. Sheap, County Agent for Jackson County, effective January 1.

Mr. E. C. Mandenberg, Extension Specialist in Forestry, effective January 1.

Miss Alice Quenzli, Home Demonstration Agent for Manistee County, effective February 1.

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

L. L. Drake, County Agent for Antrim County, salary $2100.00, effective January 15.

A. J. Hutchins, County Agent for St. Joseph County, salary $2800.00, effective February 1.

H. V. Kittle, County Agent for Clinton County, salary $3000.00, effective February 1.

M. F. Jackson, County Agent for Mecosta County, salary $2000.00, effective February 1.

S. J. Linck, County Agent for Muskegon County, salary $2100.00, effective February 1.

In each of the above cases, $1200 of the salary is to be paid from Lever Funds and the balance by the county.

Miss Eva Carrett, Home Demonstration Agent for Oakland County, Salary $1500.00, effective February 1; $1000 to be paid from Lever Funds and the balance by the county.

Ann Rosale Banks, County Club Leader for Cheboygan County, Salary $90 per month; $50 to be paid from Lever Funds and the balance by the county, effective January 16.

On motion of Mr. Woodman, Dr. Munford, Mr. Turner, Miss Edna Smith and Mr. Baldwin were authorized to attend an official district conference of extension leaders at Des Moines, Iowa, February 18-19.

The President presented a communication from Dr. Bessey in regard to increased greenhouse facilities.

On motion of Mr. Woodman, this was referred to the Horticultural Department with the request that it consider plans for new greenhouses, the removal of the old one, together with an estimate of costs, the plan to include the requirements of the Botanical Department.

On motion of Mr. Beaumont, the recommendation of Professor Clark, that Mr. C. J. Overnery be appointed instructor in Chemistry at a salary of $1200 a year, for the period of January 1 to July 1, was approved and the recommendations of Mr. Clark in reference to increase of salaries of other members of the department was referred to the Budget Committee.

On motion of Mr. Wallace, Miss Ethel Taft was appointed instructor in the Domestic Art Department at a salary of $1000 per year, for the period from January 1 to April 1.
On motion of Mr. Grover & Prof. French to attend Nat'l Soc. for Voc. Ed. in Chi. Feb. 18-21, Mr. Grover & Prof. French were authorized to attend the meeting of the National Society for Vocational Education in Chicago, February 18 to 21, with all expenses paid.

On motion of Mr. Waterbury, Dr. Stafseth was given a year's leave of absence, dating from February 1, without pay and Mr. I. Forest Huddleson was appointed to succeed him, both as to his experiment station work and teaching at the same salary; viz $1,000 from Experiment Station and $1,250 from the college funds, the appointment to date from February 1.

On motion of Mr. Woodman, Mr. R. H. Jeffries was appointed Assistant Professor of Horticulture, at a salary of $2,500 per annum, beginning January 5.

On motion of Mr. Wallace, Mr. Donald I. Hootman was appointed Superintendent of the Graham Horticultural Experiment Station farm at a salary of $1,800 per annum, beginning March 1.

On motion of Mr. Woodman, $960.00 was added to the apportionment of the Botanical Department of the Experiment Station.

On motion of Mr. Waterbury, the resignation of Byron Latter was accepted, effective December 31, 1919, and Mr. Arthur Howland was appointed to succeed him for the remainder of the year, at the same salary.

On motion of Mr. Beaumont, the delinquent fee was remitted to the following persons:

- Miss Laura Collingwood
- Miss Virginia Flory
- Miss Leaore Kenney
- Miss Cecil Gebhart
- Miss Eva Schurr
- Stanley Powell
- R. L. Hayner
- Carl Behrens
- A. L. Peterson

On motion of Mrs. Stockman, the following recommendations of the special committee appointed to consider scholarships in Boys and Girls Club work were adopted, with the proviso that the determination as to the "Winner of a County Championship" shall be left to the county agent of the county, or where there is no county agent, to the State Leader of Boys and Girls Clubs:

"To the Michigan State Board of Agriculture:

In accordance with your favorable action of June, 1918, relative to providing scholarships at Michigan Agricultural College for the winners of State Championships in Boys and Girls Club Work, the committee named offers the following recommendations:

First: That there shall be remitted to each student, who has won a "Scholarship in Boys and Girls Club Work" and who enters any regular college course, a sum equal to the matriculation and incidental fees for one year. In total $50.00. (The term "Scholarship in Boys and Girls Club Work" as here used indicates the winning of a State Championship.)

Note: That Scholarships above mentioned shall not be awarded to boys and girls enrolled in the Smith Hughes agricultural classes on their Smith Hughes projects.

Second: That there shall be remitted to each student, who has won a "Scholarship in Boys and Girls Club Work," and who enters the sixteen weeks...
short course, a sum equal to the entrance fees for each of two years. In to-
tal $25.

Third: That there shall be remitted to each student who has been
adjudged the "Winner of a County Championship* and who enters the sixteen weeks
short course, a sum equal to the entrance fees for one year only. In total $15.

The "Winner of a County Championship" shall be that boy or girl who
has won the highest honor in agriculture or home economics in any given county
for any given year. The above mentioned winner shall be determined by the
County Farm Bureau, or other county-wide agricultural organization in the coun-
ties where the Farm Bureau is not found.

It is to be understood that the work done and the basis upon which
this winner is determined shall be in accord with the program as outlined by the
Boys and Girls Club Department of the Michigan Agricultural College.

The above recommendations have been approved by Mr. R. A. Turner,
State Club Leader, and Mr. W. H. French, Professor of Agricultural Education.

Committee: Dean R. S. Shaw, Chairman
President F. S. Kedzie
Director A. M. Berridge

On motion of Mr. Beaumont, $1200 was added to the apportionment
of the Military Department to cover janitor service.

On motion of Mr. Beaumont, the request of Mr. Levin for a budget
for demonstration work was referred to Mr. Woodman and to the Budget Committee.

On motion of Mr. Beaumont, Mr. Vernon G. Grove was appointed
Assistant Professor of Mathematics for the period from January 1 to September 1,
at a salary of $2250 per year, and Mr. Charles T. Burner, instructor in Mathemat-
ics for the same period at a salary of $1800 per year. An added apportionment
of $1000 was made to the Mathematics Department for the balance of the fiscal
year.

On motion of Mr. Wallace, $725 was added to the apportionment of the
Alumni Recorder for the balance of the fiscal year.

On motion of Mr. Beaumont, Mr. Brewer was authorized to attend the
alumni meeting at Washington, D. C. and President Kedzie, Dean Bissell, Dean
Shaw and Mr. McKibbin to attend the alumni meeting in Chicago, all with ex-
penses paid.

On motion of Mr. Waterbury, the matter of ribbons for club members
who have won state honors was referred to the president with power to act.

On motion of Mr. Woodman, the salary of Dr. Chamberlain as Acting
Dean of the Veterinary Division was made the same as that paid to Dr. Lyman,
viz: $3750.00 beginning January 1.

On motion of Mr. Wallace, Miss Frazer and Miss Edmonds were author-
ized to attend the Conference of the National Society for Vocational Educa-
tion in Chicago, February 19 to 21, with all expenses paid.

On motion of Mr. Waterbury, the resignation of Mr. M. E. Dickson,
chair Assistant Professor of Poultry Husbandry was accepted, to take effect March 1.

On motion of Mr. Waterbury, Mr. Woodman was authorized to initial
the vouchers.

On motion adjourned.

All Bravo, Secretary