MEETING OF THE STATE BOARD OF AGRICULTURE.
Griswold House, Detroit.

July 16, 1913.................................4:00 P.M.


The minutes of the previous meeting were read and approved.

On motion of Mr. Beaumont, Judge Carpenter was invited to address the Board in relation to the mill-tax act extending aid to Michigan Agricultural College.

Dr. Parnell and Mr. Leide of the Jackson Chamber of Commerce, appeared before the Board asking aid in securing a county agent for Jackson County.

On motion of Mr. Doherty the date of Mr. F. E. Millen's employment as bee inspector, was changed from September 1st to August 15th.

On motion of Mr. Graham, Dr. Bessey and the Secretary were authorized to prepare a circular in relation to seed inspection under the provisions of the recently enacted seed law and to give it such publicity as may be thought necessary.

On motion of Mr. Doherty, the recommendation of Dean Shaw, that Mr. Robert Baldwin be appointed superintendent of the extension department, was approved.

President Snyder presented the resignation of Prof. Joseph A. Jeffery, which was, on motion of Mr. Graham, accepted, and the Secretary was requested to express to him the Board's appreciation of his faithful and painstaking service.

On motion of Mr. Woodman, Prof. French was authorized to co-operate with the Farm Management Division of the Department of Agriculture in organizing boys' and girls' agricultural clubs and to employ a suitable person to place in charge of this work, the salary to be paid jointly by the College and the United States Government.

On motion of Mr. Graham, the following new appointments were authorized:

- One field man in horticulture;
- One experiment station man in horticulture;
- One field man in dairying and one field man in farm mechanics.

On motion of Mr. Graham, the Secretary was authorized to purchase two dozen chairs for the use of the Y. M. C. A.

On motion of Mr. Graham, a committee consisting of the President and Secretary, was appointed to co-operate with the alumni organization in relation to the appointment of an alumni secretary.

On motion of Mr. Beaumont, Mr. Bowd was requested to prepare plans and specifications for a veterinary building somewhat in accordance with the sketch submitted and the Committee on Buildings and College Property was requested to co-operate with him in this work and when completed, to approve the plans and advertise for bids for construction.

On motion of Mr. Beaumont, the President was directed to offer the professorship of mathematics to Mr. Henry Thurtell of Washington, D. C., at $2,500 per year, and if he shall not accept, then to offer it to Mr. Louis Plant of Missoula, Montana, at the same salary.
On motion of Mr. Doherly, $100 was added to the salary of Mr. L. F. Newell, Operating Engineer.

On motion of Mr. Beaumont, the Secretary was authorized to have cuts made for Dr. Beal's history of the College and to pay for the work of typewriting.

The Secretary presented the following tabulation of bids for furnishing coal for the ensuing year:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Coal Kind</th>
<th>Delivered</th>
<th>At Mine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Coal Co.</td>
<td>W. Va.</td>
<td>Dixie</td>
<td>$3.25</td>
<td>.75</td>
</tr>
<tr>
<td>Interstate Coal Co.</td>
<td></td>
<td>King Pocahontas</td>
<td>$3.25</td>
<td>.75</td>
</tr>
<tr>
<td>What Cheer Coal Mining Co., Michigan</td>
<td></td>
<td>Lump</td>
<td>$2.20</td>
<td>.95</td>
</tr>
<tr>
<td>Hunter W. Finch &amp; Co.</td>
<td>W. Va.</td>
<td>Ravenswood</td>
<td>$2.40</td>
<td>.95</td>
</tr>
<tr>
<td>Geo. M. Jones &amp; Co.</td>
<td>Pittsburgh</td>
<td>Lump</td>
<td>$2.45</td>
<td>.95</td>
</tr>
<tr>
<td>Monarch Coal Co.</td>
<td>Ohio</td>
<td>Lump</td>
<td>$1.85</td>
<td>.95</td>
</tr>
<tr>
<td>Wyatt Coal Co.</td>
<td>W. Va.</td>
<td>Lump</td>
<td>$2.60</td>
<td>.95</td>
</tr>
<tr>
<td>Robt. Gage Coal Co.</td>
<td>Michigan</td>
<td>Lump</td>
<td>$2.20</td>
<td>.90</td>
</tr>
<tr>
<td>New River &amp; Ohio Coal Co.</td>
<td>&quot;Anchor&quot;</td>
<td>Lump</td>
<td>$2.65</td>
<td>.95</td>
</tr>
<tr>
<td></td>
<td>&quot;Lubrig&quot;</td>
<td>Lump</td>
<td>$2.55</td>
<td>.95</td>
</tr>
<tr>
<td>Pittsburgh &amp; Buffalo Co.,</td>
<td>Dorothy</td>
<td>Lump</td>
<td>$2.60</td>
<td>.90</td>
</tr>
<tr>
<td>Reliance Coal &amp; Coke Co.,</td>
<td>W. Va.</td>
<td>Lump</td>
<td>$2.63</td>
<td>.90</td>
</tr>
<tr>
<td>Ayers &amp; Lang</td>
<td>&quot;Victor&quot;</td>
<td>W. Va.</td>
<td>$2.65</td>
<td>.90</td>
</tr>
<tr>
<td></td>
<td>G.</td>
<td>Lump</td>
<td>$2.40</td>
<td>.80</td>
</tr>
<tr>
<td></td>
<td>G.</td>
<td>Lump</td>
<td>$2.80</td>
<td>.80</td>
</tr>
<tr>
<td>J. W. Dykstra &amp; Co.</td>
<td></td>
<td>Lump</td>
<td>$2.40</td>
<td>.80</td>
</tr>
</tbody>
</table>

On motion of Mr. Waterbury the matter of closing contract was referred to the Secretary with power to act.

On motion of Mr. Doherly, the following resolution was adopted:
Resolved:- That upon the request of the State Park Board the College will furnish such assistance as it reasonably can.

On motion of Mr. Doherly, Mr. C. B. Betts was appointed member of the committee of arbitration in the W. M. Agler matter.

The resolution of the Crawford County Grange, in reference to establishing an experiment substation in that county, was referred to Dean Shaw for recommendation.

On motion of Mr. Woodman, the following resolution was adopted:
Resolved:- That the Public Domain Commission be requested to make disposition in behalf of the College, of any timber upon the Agricultural College lands that may be going to waste and to apply the proceeds to the land grant funds of the College.

On motion of Mr. Graham, the Secretary was authorized to build an addition to the piggery belonging to the Bacteriological Department in accordance with the plan submitted by Dr. Gilther.
On motion of Mr. Graham, the expense accounts of the Board members were allowed.

On motion of Mr. Doherty, the Secretary was authorized to construct a manure shed on the south end of the dairy barn.

On motion adjourned.

Secretary.

MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office.

August 12, 1913............................... 1:30 P. M.

Present, President Snyder, Messrs. Graham, Doherty, Woodman and Waterbury.

The minutes of the previous meeting were read and approved.

The President made the following report in regard to employees, which was on motion of Mr. Doherty, approved.

To the Honorable State Board of Agriculture:

The Committee on Employees begs leave to make the following report:

Mrs. Peppard has been promoted to the head of the department of Domestic Art at a salary of $1100. She is to act as Dean until April 1st, during which time her salary is to be at the rate of $1500 per annum.

The following instructors have been elected at the salaries mentioned, in accordance with the previous action of the Board:

- Miss Linda Himmelein, Instructor in Domestic Art
- J. Frank Morgan, Research Asst. in Bacteriology
- Arthur E. Hart, Asst. in Chemistry
- O. B. Winters
- Lutie Robinson
- J. Q. Owen
- G. C. Wooden
- Byron B. Chapin
- Robert Loree
- R. G. Saxton
- W. K. Wright
- E. Virginia Langworthy
- Leslie H. Coolridge
- P. E. Harraker
- A. L. Allen

Instructor in Domestic Art
Research Asst. in Bacteriology
Asst. in Chemistry
Inst. in Domestic Art
Inst. in Chemistry
Inst. in Domestic Art
Inst. in Domestic Art
Inst. in Domestic Art
Inst. in Domestic Art
Grad. Asst. in Bact.
Grad. Asst. in Bact.
Research Asst. in Bact.
Instructor in Dairying

$300.00
$1200.00
$900.00
$1350.00
$700.00
$800.00
$900.00
$750.00
$1000.00
$1300.00
$200.00
$400.00
$1200.00
$1200.00
$1000.00

On motion of Mr. Doherty, the Secretary was appointed a committee to cooperate with a committee of the Public Domain Commission in reference to the disposition of the College lands received under the Federal Land Grant.

On motion of Mr. Doherty, $500.00 was added to the appropriation of the Extension Department for defraying expenses of fair exhibits.

On motion of Mr. Graham, the Horticultural Department was given the entire time of a stenographer.

On motion of Mr. Doherty, Mrs. George A. Robson was given a year's leave of absence for study without pay.

Disposition of lands received under the Federal Land Grant.

$500 added to appropriation of Ext. Dept.

Sten. for Hort. Dept.

Mrs. G.A. Robson given leave of absence.