

# Irregularities

MINUTES OF THE BOARD OF TRUSTEES, May 30, 1905 page 17 (cont'd)

Committee on Salaries:

Stout, Chairman, Nelson and Barker.

Committee on Minutes of Faculty and Minutes of Special faculties:

Messrs. Barker, Chairman, Brooks, Stout.

Committee on Internal Expansion:-

Messrs. Brook, Chairman, McChrod, Clay.

Committee on Experiment Station:-

Messrs. Nelson, Chairman, Nicholas, Carpenter.

Committee on Appropriations:-

Messrs. Kinkead, Chairman, Nelson, McChord,

Committee in Building and Grounds:-

Messrs. Brooks, Chairman, Clay, and Stout.

Committee on Military Instruction and College discipline:-

Messrs. Clay, Chairman, Brooks, Hopkins.

Committee on Finance:-

Messrs. Nicholas, Chairman, Stout and Kinkead.

Committee on President Report:-

Messrs. Hopkins, Chairman, Nicholas & Barker.

Page 18

Upon motion duly made recorded, and carried the Board at this point adjourned to meet tomorrow morning May 31st, 1905 at nine thirty o'clock.

Met pursuant to adjournment at nine thiry o'clock A. M., on Wednesday, May 31st, 1905.

Present: Messrs. Frazee, Clay, Brooks, Hopkins, Nicholas, McChord, Carpenter, Barker, Kinkead, Stout, Bell, Nelson, Ferguson, Lafferty, and Governor Beckham. 15 Mr. Clay in chair.

A committee of ladies from Lexington, representing the various ladies organization of Lexington, came before the Board to make statements in behalf of the establishment of the Department of Domestic Science in the College: among the ladies present were the following: Mesdames. Morton Gratz, Hamilton Scott, Beauchamp; Winston, Arnsperger, Hay, Oldham, Warner, Kinkead, McConnell, James Headley, Vance Nicholas, Wickliffe Preston, and Miss Laura Clay.

Statements and talks were made by Miss Clay, Mrs. Warner Kinkead, Mrs. Morton, Mrs. Beauchamp, and other ladies.

After various greetings from members of the Board, and some informal discussion, the ladies retired.

MINUTES OF THE BOARD OF TRUSTEES, May, 1905 page 18 (cont'd)

Thereupon the following motion was made by Col. Nelson:  
Resolved that a Department of Domestic Science be, and the same hereby established as a Branch of this College; and in order to secure suitable quarters for same, be it further resolved that a Committee of two be appointed on behalf of this Board who will confer with the Matron of the Young Woman's Dormitory, and a like Committee to be appointed by the Women's Clubs of Lexington. PAGE 19

Said motion was duly recorded, and after discussion was put upon its passage and carried.

The Chairman appointed as such Committee, Judges Stout and Lafferty. At this point the Secretary read the Report of Faculty of Athletic Committee. Upon motion of Mr. Clay, duly made, seconded and carried, said Report of Faculty of Athletic Committee was received and referred to the Committee on Appropriations.

At this point Major Burt, Chairman of the Athletic Association, came before the Board and made full statement as to the condition of Athletic Association and to the action of the students in requiring the College authorities to return gymnasium fees, a part of which, under former resolution, has been given to the Athletic Association.

The Secretary then read the report of Major Burt as Professor of Military Science.

At this point the motion made by Judge Kinhead on the subject of Athletics was called up. Said motion is as follows:

Be it resolved that the Resolution heretofore passed by this Board, appropriating forty per cent of the gymnasium fees to athletics, be and the same is hereby rescinded and the Business Agent is directed to pay the Athletic Association, the \$60.00 remaining in his hands, being the amount remaining in his hands going to the Athletic Association derived from gymnasium fees under said former resolutions.

Said motion of Mr. McChord is seconded by Col. Nelson, and after discussion was put upon its passage and carried.

Upon motion of Mr. McChord, duly seconded and carried the Minutes of the Faculty were referred to the Committee of Minutes Faculty.

MINUTES OF THE BOARD OF TRUSTEES, May 1905-page 20 (cont'd)

At this point the Committee on Finance made the following report through its chairman Mr. Nichols, which is as follows:

To the Honorable Board of Trustees, A. & M. College of Kentucky:-

Your Committee on Finance would respectfully report that they have carefully gone over the books of the Business Agent, and compared his accounts with the report of the Treasurer, and find that they are in practical agreement. The slight discrepancy is doubtless due to outstanding checks, and further the facts that the Business Agents report is made out to May 1st and the Report of the Treasurer up to and including May 29th.

C. B. Nichols, Chairman  
Geo. B. Kinhead.

Upon motion on Mr. Brooks duly recorded and carried, the Report of the Committee on Finance was received and filed.

At this point Judge Lafferty came into the meeting, and was sworn into office as a member of this Board by Judge Kinhead.

At this point Mr. Carpenter made a statement with reference to the number of students in the college and the number of persons on the pay-roll, showing that the average attendance for the last year was 250, and the number of instructors on pay-roll over forty. Mr. Carpenter expressed a desire for more detailed and accurate information on this point.

Col. Nelson offered the following resolution:

Resolved:- that the Secretary and President of this college be directed to report to this Board for its information the number of students now in attendance at this college and number of students for the last year, and the average number in attendance during the last year. Said motion was recorded by Mr. McChord, put upon its passage and carried.

Col. Nelson offered the following motion:

Resolved:-that the Secretary of the Board be directed to notify the Secretary of the President to come before the Board at once, bringing her books, or any papers containing information as to the number of students in attendance on the College during the past year. Said motion was duly recorded, put upon its passage and carried. The Secretary retired and returned

with the matriculation book of the College, showing the aggregate number of students. President Patterson afterwards furnished information as to the number of students, which will be found at the proper place.

At this point Gov. Beckham made a statement with reference to a letter received by him from the Hon. W. J. Bryan, notifying the Governor that he held in his possession \$400. bequeathed to the College under the Bennett Will of which Mr. Bryan is Trustee, and asked to whom same should be remitted.

Col. Nelson as Chairman of the Committee on Experiment Station, makes the report of said Committee.

Upon motion duly made, recorded and carried said report was received and filed, and further action therefore was postponed.

Mr. McChord, as Chairman of the Committee on Appropriations makes orally the report of said Committee as follows:

The Committee on Appropriations unanimously agree that no appropriations should be made at this meeting; that the matter of appropriation should be held up until the Court of Appeals shall have passed on the suit brought to test the validity of the \$15,000 appropriation made by the last Legislature, and then the appropriations be made at a called meeting of the Board.

Action on said report was postponed.

Mr. Brooks, Chairman of the Committee on Internal Improvements make the report of said committee.

Upon motion duly made and carried said report was received and filed.

Upon motion of President Patterson duly recorded and carried the Board adjourned to meet at 3-30 o'clock of the same day.

Met pursuant to adjournment at 3-30 o'clock P. M. of the same day May 31, 1905.

All members who were present at the morning session, present except Judge Lafferty, who had been compelled to return home.

Upon motion of Mr. Clay, duly recorded and carried the minutes of the Special Faculties were referred to the committee on minutes of the Faculty.

Gov. Beckham offered the following motion:

Resolved that this Board thank the Trustee of the Bennett Will, Mr. Bryan for the bequest of \$400 to the College, and promise to carry out the intention of it and that it authorize the President of the College, Prof. Patterson, to receive this fund for the purpose intended and invest it for that purpose, and that a copy of this resolution be forwarded to Mr. Bryan.

Said motion was recorded by Mr. McChord, put upon its passage and carried.

President Patterson stated that the number of matriculates for the past year was 601, and including the students in the Summer School last year, which had been catalogue, amounted to 700 in the aggregate. We further stated that it was impossible from the record to tell at any given time exactly what the attendance was, on account of students leaving without notice to the college authorities.

That being next in the order of business, the election of Secretary, Business Agent, Treasurer, and Board of Control and the Executive Committee were proceeded with.

Upon motion of Judge Stout, seconded by Col. Nelson and carried, Mr. D. C. Frazee was elected unanimously as Secretary and Business Agent, for the ensuing year.

Upon motion of Col. Nelson, duly seconded and carried Maj. R. S. Bullock was elected Treasurer for the ensuing year.

Upon motion of Judge Kinkead duly seconded and carried the Chairman was directed to appoint a Committee of Three to nominate an Executive Committee. The Chairman appointed on said Committee Messrs. Clay, Nelson and Nicholas.

Upon motion duly made and carried, the Chairman was directed to appoint a committee of Three to nominate a Board of Control. The Chairman appointed on said Committee Messrs. Kinkead, McChord and Stout.

The committee of the Board of Control nominates as the members of said Board, the following: Judge Kinkead, President Patterson, Prof. Scovell, Mr. Nicholas and D. F. Frazee.

Upon motion of President Patterson duly seconded and carried the report of the committee to nominate a Board of Control was

adopted and the gentlemen therein named were declared elected as the Board of Control.

The committee appointed to nominate an Executive Committee, reported the following nominations to constitute said Committee: D. F. Frazer, Chairman, and Messrs. Nicholas, Lafferty, McChord, and Stout.

Upon motion of President Patterson duly recorded and carried the report of said Committee was adopted and the gentlemen therein named were declared elected as the members of the Executive Committee.

The resignation of Prof. Roark, as Dean of the Normal Department was presented to the Board, and upon motion of Mr. McChord, duly seconded and carried said resignation was accepted.

At this point the Secretary read to the Board the application of Prof. Milford White for the place made vacant by the resignation of Prof. Roark.

Upon motion of Judge Kinkead seconded by Mr. McChord and unanimously carried, Prof. Milford White was elected to the position of Principal of the Normal Dept.

It was then announced that nominations were in order, to fill the position of Assistant in the Normal Department, made vacant by the promotion of Prof. Milford White.

Judge Stout nominated for said position Prof. H. C. Wilson which nomination was seconded by Judge Kinkead.

Gov. Beckham nominated for said position Prof. Edgar H. Crawford, which nomination was seconded by Judge Barker.

Judge Bell nominated for said position Prof. R. A. Burton, which nomination was duly seconded.

The vote was taken by ballot and stood on the first ballot, Crawford 7, Wilson 3, Burton 5.

The name of Prof. Wilson was then dropped and upon the second ballot the vote stood as follows:

Crawford	11
Burton	4

Thereupon Prof. Crawford was declared elected.

Upon motion of Mr. Brooks, duly seconded and carried, the election of Prof. Crawford was made unanimous.

At this point there was read a communication from Prof. Roark with reference of the purchase of a Smith Premier Typewriter used by him, which communication is as follows:

Mr. D. C. Frazee.

Business Agent of State College.

Dear Sir:

The Smith Premier Typewriter machine which this department has been using for some years is still a fairly good machine and as I am accustomed to it I should like to arrange with you for the purchase of it from the College. My successor will doubtless desire to secure a new machine, probably one of a different make, and I am willing to give the College the cash difference which would have to be paid in exchanging this for a new machine. Upon this arrangement the college would come out even and I could retain as my own a machine to which I have grown accustomed. Please let me have an answer as soon as possible.

Yours cordially,

R. N. Roark

Upon motion of Col. Nelson duly seconded carried the proposition of Prof. Roark was accepted and the proposition referred to the Business Agent to power act.

At this point the Chairman, Mr. Frazee received a telegram - from Mr. W. R. Ramsey, which is as follows:



"Regret to sever connections with College, but tender resignation" as trustee. Letter will explain."

Upon motion of Col. Nelson, duly recorded and carried said resignation was accepted with **regret** and the Secretary was directed to notify Mr. Ramsey that same has been accepted and that the Board parted with him, with regret.

The Board then entered upon the election of a successor Mr. Ramsey.

Judge Kinkead nominated Chas. W. Metcalfe of Pineville, Ky, which nomination was recorded by Judge Stout.

Judge Barker nominated Hon. James Black, which nomination was recorded by Mr. Ferguson.

Upon the ballot being taken the vote stood as follows:  
Black 5 Metcalfe 9

Thereupon Mr. Metcalfe was elected.

Upon motion of Judge Kinkead, duly recorded and carried the election of Mr. Metcalfe **was declared** to be unanimously.

The Secretary here read a communication from W. C. Jones, Superintendent of the East Tennessee Telephone Co. asking for compensation for poles blown out of the ground with powder on the College grounds.

Upon motion of Mr. Mcchord, duly seconded, and carried the said claim was rejected.

We your committee beg to report, that the ladies anticipate our reports, and asked for only expansion, that a Department of Domestic Science, that we intend to recommend at this time.

B. M. Brook, Chairman

Mr. Brooks, Chairman of the Committee on Buildings and Grounds offered the following report:-

We your committee beg to report that we find the buildings and grounds in excellent condition.

B. M. Brooks, Chairman

Col. Nelson offered the following motion.

Resolved that a Legislative committee of three be appointed in the interest of obtaining from the Legislature, a special appropriation on behalf of the Mechanical Engineering departments of this college.

Said motion was recorded by Judge Kinkead and, after discussion was placed upon its passage and lost.

Page 28

At this point there came before the Board a committee from the Alumni Association, seeking information, as to whether the annual appropriation for the benefit of said Association has been rescinded.

They were informed by the Secretary that said appropriation has never been rescinded specifically, but has been omitted from the budget of appropriations for last year.

At this point President Patterson presents & reads to the Board a statement of estimated income and expenditures for the coming year, which is in brief as follows:

Estimated expenditures (based on what is asked for for various purposes)

Expenditures	\$79,200.00
Estimated Income	<u>73,050.00</u>
Estimated deficit,	\$ 6,150.00

based on this statement

Upon motion of Col. Nelson, seconded by Judge Barker said statement of estimated expenditures & receipts referred to the committee on appropriation.

At this point the report of the committee Experiment Statbn was called up for action.

Upon motion of Judge Kinkead duly seconded and carried Prof. Scovell, the Director of the Station was asked to appear before the Board and make a statement as to the various recommendations contained in said Report.

Thereupon Judge Barker offered the following resolution:

Be it resolved that hereafter it shall be unlawful for any student to utter or publish anything, disrespectful, insolent, or insulting about any teacher or member of the Faculty in discharge of any public function or exercises, and the Faculty are hereby authorized to furnish any infraction of this Resolution by suspension or dismissal in their discretion; and the President is hereby directed to inform the student body of the existence of this Resolution.

Said motion was seconded by Judge Bell, put upon its passage and carried.

Mr. Nichols at this point presented a Petition of Mr. J. R. Johnson, which was read by the Secretary.

At this point Prof. Scovell came before and made a statement with reference to the recommendations contained in the Report of the Committee on Experiment Station.

Upon motion duly made seconded, and carried, the Report of the Committee on Experiment Station was received and the recommendations therein contained were adopted.

Said report is as follows: (See page 38 for above report).

The committee on New Experiment Station Building beg leave to make the following report:

The building has been completed and now occupied. The Committee is pleased to report that the building is, in every respect, finished in first class condition and believe that the work has been done economically and well.

In the course of construction of the building it was necessary to make some changes which accounts for extras.

Page 30

Most of these changes were made after consulting members of the Board of Trustees. For instance there is an item of \$200.00 for carpentering. Nearly \$1000 of this was for stone pillars which were substituted for wooden ones. The extras on brick work were caused by having pressed brick all around the building instead in the front only.

In excavation for the building, it was found necessary to go one foot deeper on account of the old foundation of Graham house.

The heating plant is all that could be wished for. During zero weather it worked perfectly on 2# of steam.

Since December 1st we have purchased only \$152,66 of coal some of which remains in the bin now.

The building is practically fire-proof, all the electric wires being in iron conduits to prevent any accident of cross wires. All the walls are either brick or tile and the floors have been deadened with two inches of ashes and cement.

We request the members of Board of Trustees to make an inspection of the building and see for themselves the character of the work and the building as it stands.

The Committee is now grading and putting walks and roads around the building. It is hopes to have this work done soon, which will add greatly, we believe to the attractiveness of the Building.

The detailed financial statement is herewith submitted

Respectfully submitted

D. F. Frazee, Chairman

Statement of Building Committee on the New Experiment Station Building

	Contract	Extras	Total
Excavation & stone work	\$ 3776.00	\$ 469.10	\$4245.10
Brick work	5350.00	801.76	6151.76
Cut stone	1066.00	333.50	1399.50
Carpentering	5995.00	1274.24	7269.24
Tin and galvanized Iron	675.00	51.04	726.04
Paint and Glazing	821.75	101.32	923.07
Plastering	1600.00	63.00	1663.00
Cement work	520.00	---	520.00
Tile work	500.00	112.00	612.00
	<u>\$20303.75</u>	<u>\$3205.96</u>	<u>\$23509.71</u>
Heating			1975.00
Plumbing			1236.85
Electrical work			967.00
Mantel, vault, doors, braces.			163.50
Mantel - C. F. Brower, - not paid for			40.00
		Total	<u>\$27892.06</u>
Architects			1394.60
Furniture and fixtures - Frazer - not pd.			2365.97
Advertising for bids			64.11
Furniture and Fixtures - H. M. Frazer not paid			103.35
		Total	<u>\$31,819.98</u>
Paid A. & M. College for lot.			4 000.00
			<u>35,819.98</u>

Itemized Statement of the Expenditures on account of the Station Building.

Date	To whom drawn	For what	Contract	Extras	Total
1903					
Apr. 25	Anderson & Faig	Plans			\$ 500.00
May 26	Lexington Leader	Advertising			12.50
" "	Lexington Democrat	"			12.50
" "	Morning Herald	"			12.60
June 23	Lexington Leader	"			10.20
" "	Lexington Democrat	"			6.00
" "	Morning Herald	"			10.20
June 9	Thos. Shuan	Excavation	\$ 700.00		700.00
July 21	" "	Masonry	700.00		700.00
Aug. 14	" "	"	700.00		700.00
Sept. 4	" "	"	700.00		700.00
" 18	" "	"	700.00		700.00
Oct. 1	" "	"	276.00	469.10	745.10
Nov. 2	John Shannon	Brick work	2000.00		2000.00
" 20	S. C. Saunier	Vault door		32.50	32.50
Dec. 17	T. J. Shannon	Brick work	1200.00		1200.00
" 21	F. R. Dalton	Cut stone	320.00		320.00
1904					
Jan. 12	Williamson & Son	Carpenter	1144.00		1144.00
Apr. 20	T. J. Shannon	Brick work	2150.00	600.00	2750.00
May 4	Williamson & Son	Carpenter	1056.00		1056.00
" 9	H. M. Frazer	Electrical	428.00		428.00
" 9	Payne and Beard	Tin & Galv.	496.00		496.00
" 13	Thos. O'Day	Plumbing	200.00		200.00
" 23	S. C. Saunier	Braces		26.00	26.00
July 7	Williamson & Son	Carpenter	1000.00		1000.00
" 7	J. K. Staples	Plastering	500.00		500.00
" "	L. P. Young	Painting	400.00		400.00
" 27	F. R. Dalton	Cut stone.	746.00	333.50	1079.50
" 28	Louis Des				
	Cognets & Co.	Cement	435.00		435.00
Aug. 3	Anderson & Faig	Architects			600.00
" 18	Payne & Baird	Tin	179.00	51.04	230.04
Sept. 3	J. K. Staples	Plastering	1000.00		1000.00
" 7	Williamson & Son	Carpenter	1600.00		1600.00
Oct. 12	Hall Safe Co.	Vault door		65.00	65.00
" 15	L. P. Young	Painting	350.00		350.00
" 25	K. M. Frazer	Electrical	400.00		400.00
" "	Smith Watkin & Co.	Hdw.	200.00	67.50	267.50
" 29	Thos. O'Day	Plumbing	456.00		456.00
" "	Lexington Plumb- ing Co.	Heating Plant	752.00		752.00

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Itemized Statement of the Expenditures on account of the Station Building (Continued)

Date	To whom drawn	For What	Contract	Extras	Total
Nov. 11	Louis des Cognets	Cement	85.00		\$ 85.00
" "	Williamson & Sons		995.00	1005.00	2000.00
Dec. 8 1905	Mosaic Tile Co.	Tile floor	500.00	112.00	612.00
Jan. 13	Thos. O'Day	Plumbing	328.95		328.95
" 24	Lexington Plumbing Co.	Heat. Plant	828.00		828.00
" 25	Williamson & Sons	Carpenter		201.74	201.74
" 28	H. M. Frazer	Electrical	139.00		139.00
" "	L. P. Young	Painting	71.75	68.25	140.00
Feb. 6	T. J. Shannon	Brick		201.76	201.76
" 21	L. P. Young	Painting		33.07	33.07
" "	J. H. Staples	Plastering	100.00	63.00	163.00
Mar. 13	Lex. Plumbing Co.	Heating	395.00		395.00
" 24	Thos. O'Day	Plumbing	125.80	126.10	251.90
Apr. 17	Anderson & Faig	Architects	---	---	294.60
<u>Furnishings etc</u>					
1905					
Jan. 28	L. P. Young	Painting	60.00		60.00
" "	H. M. Frazer	Electrical	361.00		361.00
Feb. 21	Lex. Mantel Co.	Mantel			40.00
Mar. 18	F. Bush & Son	Shelving			279.55
" 18	" " " "	Wood & Tables			
			1012.50		1012.50
Apr. 22	" " " "	Carpenter			252.92
	H. M. Frazer	Electrical	325.55	74.45	400.00
					<b>\$31,676.63</b>

D. F. Frazer, Chairman,  
C. B. Nichols  
M. A. Scovell



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At this point Prof. J. R. Johnson came before the Board and made a statement with reference to his work in the college, and with reference to this request to be promoted to the Position of Associate Professor.

After Prof. Johnson had retired Mr. Hopkins offered the following resolution: Be it resolved that Mr. Johnson be promoted to the position of associate Professor of Mathematics. Said motion was seconded by Mr. Nichols, put upon its passage and lost.

Judge Kinkead offered the following resolution: Be it resolved that Professor Wilson be promoted to the position of Associate Professor in Mechanical Engineering.

Said motion was duly seconded put into passage and lost.

Gov. Beckham offered the following resolution: Be it resolved that the budget of salaries and expenditures be referred to the Executive Committee with power act, and that the Committee on Appropriations be discharged from the duty of considering said bugget.

Said motion was duly seconded, put upon its passage and carried.

At this point there arose an informal discussion with reference to the dances held in the Gymnasium building on the College grounds, and Judge Barker offered the following resolution with reference thereto:

Be it resolved that all dances hereafter held in this building be confined to the student body, except where special permission is granted by the faculty to admit strangers and outsiders; and that the faculty throw around these amusements such restrictions as will ensure that they will not militate against the college work of the students.

Said motion was seconded by Col. Nelson, put upon its passage and carried.

Upon motion of Mr. McChord duly recorded and carried, it is ordered that the resolution heretofore passed, directing that all diplomas be signed by all of the Trustees be rescinded.

At this point the Board adjourned, sine die.  
D. C. Frazee.  
Secretary.

The Committee appointed on the Experiment Station reports as follows:

We have made a thorough examination of the Station as time permitted. The following recommendations of the Director which have already been approved by the Board of Control are approved and we ask their adoption.

1, The appropriation of \$15,000.00 from the Hatch Act, the income from the fertilizer and food control and the farm, and the interest accruing from these accounts be appropriated for the use of the Station.

2, That Mr. J. D. Turner be made Secretary of the Station. Recommend \$1500.00

3, That the Director be authorized, if he finds it necessary, to employ an additional clerk to act as librarian and address bulletins and do other work to be assigned by the Director.

4, That an assistant in Animal Husbandry, be employed who may also act as superintendent of the farm, his duties to be assigned by the Director.

5, That the Station force be organized in accordance with the recommendations of the Director, the heads of the departments and chief chemists ranking in salaries and other respects with the professors in the College, That the other employees of

the Station rank as 1st, 2nd and 3rd Assistants and the compensation be fixed according to rank; that the scale of salaries according to the plan be as follows:

1, Heads of Departments \$1500.00 to \$2000 beginning with \$1500.00 and increasing \$100.00 each year for five years.

2, That the 1st assistant receive from \$1200 to \$1500 per year, 2nd Assistants \$900.00 to \$1000.00 and 3rd Assistants \$600. to \$750.00.

That the adjustments of the salaries according to this plan for the coming year be left to the Board of Control with power to act.

R. W. Nelson  
C. B. Nicholas  
T. Carpenter

D. C. Frazee  
Secretary.

Page 41

Semi-annual meeting of Board of Trustees of Kentucky State College, held at the President's room in Gymnasium Building, on College Grounds at Lexington, Ky., at two o'clock, P. M., Tuesday, December 12, 1905.

Present:- Barker, Carpenter, Ferguson, Metcalf, Nelson, Clay, Kinkead, McChord, Lafferty, Frazee, Nicholas, Stout, Patterson. 13

Absent:- Messrs. Bell, Brooks, and Hopkins.

A quorum being present the meeting was called to order by D. F. Frazee, Chairman.

Upon motion duly seconded and carried all absent members were excused.